

A G E N D A

Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 27-28, 2016

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

July 27, 2016

Time*

1. DISTRICT 1 TOUR

Depart SpringHill Suites by Marriott, 2250 West Seltice Way, Coeur d'Alene, US-95 north	7:30
Arrive Chilco Mill, 4447 E. Chilco Road, Athol; tour mill	8:00
Depart Chilco Mill	9:30
Arrive Empire Airlines, 11559 North Atlas Road, Hayden; tour	10:00
Lunch at Empire Airlines	11:00
Depart Empire Airlines	12:30
Arrive KTEC/NIC-CTE, 6838 West Lancaster Road, Rathdrum; tour	1:00
Depart KTEC/NIC-CTE; SH-41	2:15
Arrive SpringHill Suites, Coeur d'Alene; tour ends	3:30

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 District 1 Office
 600 West Prairie Avenue
 Coeur d'Alene, Idaho

Page # **Time***

	A	2.	BOARD MINUTES – June 15-16, 2016	7	8:00
	A	3.	BOARD MEETING DATES.....	21	
			August 17-18, 2016 – District 6		
			September 21-22, 2016 – District 4		
			October 21-20, 2016 – Boise		
	A	4.	CONSENT CALENDAR.....	22	
OP	___		Add State FY16 On-the-Job Training/Supportive Services Heavy Equipment Operator and Commercial Driver’s License training	23	
OP	___		Increase State, Meridian Maintenance Yard Replacement Facilities cost	24	
OP	___		Add State, Port of Entry License Plate Readers to FY16.....	25	
OP	___		Adjustments to the Transportation Alternatives Program FY16 Urban/Rural Program.....	26	
CD	___		Add SH-52, Washington Avenue Railroad Crossing, Emmett to FY16	32	
OP	___		Advance STC-6786, 5000 S.; US-20 to Archer Lyman Highway to FY16....	33	
OP	___		Increase budget on Off System, Grange Avenue Union Pacific Railroad Crossing, Post Falls.....	35	
OP	___		Ora Bridge, Fremont County - HDR extension.....	36	
OP	___		Approval of contract awards	37	
	I	5.	INFORMATIONAL CALENDAR		
ADM	___		Annual report of activities to the Board of Examiners.....	44	
ADM	___		State FY16 financial statements	45	
ADM	___		Monthly reporting of federal formula program funding through June.....	59	
ADM	___		Non-construction professional service contracts.....	61	
OP	___		Contract award information and advertisements.....	62	
OP	___		Professional services agreements and term agreement work tasks report.....	67	
OP	___		Mid-Year additions to the Idaho Transportation Investment Program	75	
OP	___		Administrative and legal settlements of right-of-way acquisitions.....	76	
		6.	DIRECTOR’S REPORT		8:05
		7.	DELEGATION – Bonner County Area Transportation Team, Chairman Glen Bailey		8:45
		8.	DELEGATION – Bonner County Road and Bridge, Don Hutson		8:50
		9.	DELEGATION – City of Sandpoint, Mayor Shelby Rognstad		8:55
		10.	DELEGATION – City of Ponderay, Mayor Steve Geiger		9:00

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	11. DELEGATION – City of Kootenai, Mayor Nancy Lewis		9:05
	12. DELEGATION – City of Dover, Mayor Annie Shaha		9:10
	13. DELEGATION – City of Oldtown, Bryan Quayle		9:15
	14. DELEGATION – Selkirk Ponderay Transit, Carol Kunzeman		9:20
	15. DELEGATION – Boundary County Road and Bridge, Clint Kimball		9:25
	16. DELEGATION – City of Bonners Ferry, Mayor David Sims		9:30
	17. DELEGATION – City of Athol, Mayor Bob Wachter		9:35
	18. DELEGATION – Local Highway Technical Assistance Council/ City of Kellogg, Mayor Mac Pooler		9:40
	19. DELEGATION – Shoshone County, Commissioner Jay Huber		9:50
	20. DELEGATION – Benewah County, Commissioner Jack Buell or Commissioner Phil Lampert		9:55
	21. BREAK		10:00
	22. ADOPT-A-HIGHWAY AWARD: The Happy Family Women’s Club and overview on Operation Wildflower: Robin Karsann		10:25
	23. DELEGATION – Valencia Wetlands Trust: Donna Collier	78	10:45
	24. DELEGATION – Great Northern Corridor Coalition: Mike Frucci, Assistant Regional Administrator for Development, Washington Department of Transportation.....	86	11:05
	25. AGENDA ITEMS		
OP I	_____ Toward Zero Deaths Awards	88	11:35
Trimboli			
	26. DISTRICT 1 REPORT: District Engineer Damon Allen		11:45
	27. EXECUTIVE SESSION (working lunch**) 12:05		
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		

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28. AGENDA ITEMS, continued			
DIR I	Update on road user charges and the Western Road User Charge Consortium	89	1:30
Moore			
DIR A	Truck permitting negotiated rules	90	1:45
Hobdey-Sanchez	(Resolution on page 132)		
DIR I	2017 proposed legislative ideas.....	133	2:15
McCarty			
CD I	Dealer Advisory Board legislative idea for 2017	141	2:35
Smith/Petersen			
29. POLICY INTRODUCTION			2:45
	Board Policy 4083 Title VI/Nondiscrimination Policy	143	
	Administrative Policy 5083 Title VI/Nondiscrimination Policy	145	
30. OLD/NEW BUSINESS			2:50
31. ADJOURN (estimated time)			2:55

SSH:July2016agenda;7/20/16

***The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

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