

A G E N D A

Regular Meeting and District 3 Tour of the Idaho Transportation Board

June 15-16, 2016

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

June 15, 2016

	Time*
1. DISTRICT 3 TOUR	
Depart ITD Headquarters, 3311 West State Street, Boise;	
US-20/26 west and SH-44 west	8:00
Arrive Middleton; meet with city officials	8:30
Depart Middleton, SH-44 west, local roads, and SH-55 north	9:15
Arrive Nampa; meet with city officials	9:45
Depart Nampa; I-84 east, US-20 west.....	11:00
Arrive Boise; lunch at the Ram	11:30
Depart the Ram; tour the US-20 Broadway Bridge	1:00
Depart Broadway Bridge	2:00
Arrive Esther Simplot Whitewater Park; tour and meet with city officials	2:15
Depart Esther Simplot Whitewater Park	3:15
Arrive ITD Headquarters, tour ends.....	3:30

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

June 16, 2016
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Page # **Time***

	A	2.	BOARD MINUTES – May 18-19, 2016	6	8:30
	A	3.	BOARD MEETING DATES.....	14	
			July 27-28, 2016 – District 1		
			August 17-18, 2016 – District 6		
			September 21-22, 2016 – District 4		
	A	4.	CONSENT CALENDAR.....	15	
OP	___		FY17-20 Strategic Plan for the Division of Financial Management.....	16	
OP	___		Adjustments to the Surface Transportation Program and Transportation Alternatives Program Transportation Management Area Programs.....	29	
OP	___		Adjustments to Local Highway – Highway Safety Improvement Program....	30	
OP	___		Approval of contract awards	34	
OP	___		Contract for rejection.....	43	
OP	___		Annual update of Safety Rest Areas and Oasis Partnerships	48	
	I	5.	INFORMATIONAL CALENDAR		
ADM	___		State FY16 financial statements	52	
ADM	___		Monthly report of federal formula program funding through May	66	
ADM	___		Non-construction professional service contracts.....	68	
OP	___		Contract award information and current advertisements	69	
OP	___		Professional services agreements and term agreement work tasks report.....	73	
		6.	DIRECTOR’S REPORT		8:35
		7.	AGENDA ITEMS		
ADM	I	___	Draft FY18 appropriation request	83	9:15
Drake					
ADM	A	___	Draft FY17-21 Idaho Transportation Investment Program.....	100	9:45
Hesterman/Krause			<i>(Resolution on page 108)</i>		
		8.	BREAK		10:15
		9.	ADOPT-A-HIGHWAY PRESENTATION: Baha’i Faith		10:30

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10. INTRODUCTION OF GIRLS' STATE DELEGATE:			
Management Assistant to the Director Carla Anderson			10:35
11. AGENDA ITEMS, continued			
DIR Hobdey-Sanchez	A ___	Truck permitting negotiated rules <i>(Resolution on page 110)</i>	109 10:40
DIR McCarty	I ___	2017 proposed legislative concepts	111 11:10
OP Tomlinson	I ___	Toward Zero Deaths awards.....	125 11:25
OP Tomlinson/Hallyburton	I ___	Bicycle/Pedestrian safety events	126 11:30
OP Tomlinson	A ___	Highway Safety Plan	127 11:40
		<i>(Resolution on page 128)</i>	
12. EXECUTIVE SESSION (working lunch)			11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
13. AGENDA ITEMS, continued			
CD Schroeder	A ___	GARVEE Transportation Program	120 1:15
		<i>(Resolutions on pages 123 and 124)</i>	
OP Lakey	I ___	April workshop follow-up: pavement program.....	129 1:50
OP Barrus	A ___	Proposed changes to highway speed limits	137 2:00
		<i>(Resolution on page 144)</i>	
OP Barrus	A ___	Speed minute entry	145 2:10
		<i>(Resolution on page 147)</i>	
14. DISTRICT 3 REPORT: District Engineer Amy Revis		148	2:15
15. OLD/NEW BUSINESS			2:35
16. ADJOURN (estimated time)			2:40