

A G E N D A

Regular Meeting and District 5 Tour of the Idaho Transportation Board

May 18-19, 2016

KEY:

A = Action
D = Discussion
I = Information

ADM = Administration
CD = Chief Deputy
OP = Operations

May 18, 2016

	Time*
1. DISTRICT 5 TOUR	
Depart LaQuinta Inn, 1440 Bench Road, Pocatello, I-15 S, US-30 E	8:00
Arrive Soda Springs	9:00
Depart Soda Springs, US-30 east	9:15
Arrive Dingle Pond; tour project site	10:00
Depart Dingle Pond	10:20
Arrive Bear Lake County Airport	10:30
Depart Airport, SH-36 west.....	11:00
Arrive Preston, lunch at City Hall and meeting with Preston Mayor and Franklin County Commissioners	12:00
Depart Preston, US-91 north and I-15 north	1:30
Arrive Fort Hall	3:00
Depart Fort Hall, US-91 south	3:30
Arrive Siphon Road.....	4:00
Depart Siphon Road, US-91 south, I-86 west, US-30 east.....	4:30
Arrive LaQuinta Inn, Pocatello, tour ends	5:00

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

May 19, 2016
Idaho State University
Pond Student Union
Wood River/Little Wood River Room
South 8th Avenue
Pocatello, Idaho

Page # **Time***

	A	2.	BOARD MINUTES – April 27-28, 20166	8:30
	A	3.	BOARD MEETING DATES17 June 15-16, 2016 – District 3 July 27-28, 2016 – District 1 August 17-18, 2016 – District 6	
	A	4.	CONSENT CALENDAR18	
ADM	A	___	FY17 Out-of-State Travel19	
OP	A	___	FY17 Long Bridge Repair21	
OP	A	___	David Evans & Associates, Inc. term agreement extension.....22	
OP	A	___	Approval of contract awards23	
ADM	A	___	Revisions to Board Policy 4008 Open Meeting Requirements28	
	I	5.	INFORMATIONAL CALENDAR	
ADM	I	___	State FY16 financial statements33	
ADM	I	___	Monthly report of federal formula program funding through April.....47	
OP	I	___	FY17-20 Strategic Plan for the Division of Financial Management.....49	
OP	I	___	Contract award information and current advertisements62	
OP	I	___	Professional services agreements and term agreement work tasks report.....67	
		6.	DIRECTOR’S REPORT	8:35
		7.	DELEGATION: Sherwin Racehorse, Shoshone-Bannock Tribes: I-15 Exit 80 Interchange and Master Planning	9:10
		8.	DELEGATION: Buck Swaney, Pebble Creek Partners	9:40
		9.	BREAK	10:00
		10.	ADOPT-A-HIGHWAY PRESENTATION: In Memory of Tony Varilone	10:15

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Idaho State University

Page # **Time***

		11. AGENDA ITEMS		
OP	I	___ Public Transportation annual report	76	10:20
Bathrick				
OP	I	___ Highway Safety Plan, Strategic Highway Safety Plan update, and Shelley High School recognition	79	10:50
Tomlinson				
OP	I	___ Idaho Traffic Safety Commission annual report	80	11:15
Tomlinson/Stokes				
		12. DISTRICT 5 REPORT: District Engineer Ed Bala		11:25
		13. AGENDA ITEMS, continued		
CD	I	___ Statewide truck inspection resources	82	11:40
Frew				
CD	A	___ FY17 Idaho Airport Aid Program	83	11:55
Statham		<i>(Resolution on page 85)</i>		
		14. OLD/NEW BUSINESS		12:00
OP	A	___ Approval of contract award: West Main Street; 12 th West Street to Rindlisbacher/Miles Bridge Street, St. Anthony.....	86	
		15. EXECUTIVE SESSION (working lunch)		12:05
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
		16. ADJOURN (estimated time)		1:20

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