

A G E N D A

Regular Meeting of the Idaho Transportation Board

September 21-22, 2016

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

DIR = Director

HR = Human Resources

OP = Operations

September 21, 2016

Time*

1. DISTRICT 4 TOUR

Depart La Quinta Inn, 539 Pole Line Road, Twin Falls	8:00
Arrive College of Southern Idaho, Hepworth Building, meet with officials	8:15
Depart College of Southern Idaho, I-84 east, SH-27, Bedke Boulevard	8:45
Arrive Dot Foods, West 27 th Street; tour facility and meet with Burley Economic Development Director Doug Manning and ITD Division of Aeronautics Administrator Mike Pape	9:45
Depart Dot Foods	11:15
Arrive trans-load facility; tour	11:45
Depart trans-load facility	12:30
Arrive Declo maintenance shed; lunch**	1:00
Depart Declo shed, tour Twin Bridges project	2:00
Arrive Cotterel Port of Entry; tour facility	2:45
Depart Cotterel Port of Entry; I-84 west	3:45
Arrive La Quinta Hotel, Twin Falls; tour ends	4:45

***The meal will be provided by the transportation department. Meal reimbursement will not be claimed by any employee participating in the lunch. Attendance is mandatory.*

September 22, 2016

District 4
216 South Date Street
Shoshone, Idaho

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Time*

A	2.	BOARD MINUTES – August 17-18, 2016	6	8:30
		– September 7, 2016	22	
		– September 12, 2016	26	
A	3.	BOARD MEETING DATES	29	
		October 19-20, 2016 – Boise		
		November 17, 2016 – Boise		
		December 14, 2016 – Boise		
		Proposed 2017 dates	30	
A	4.	CONSENT CALENDAR	31	
OP	A	___ Contract awards for approval	32	
OP	A	___ Contract awards for rejection	45	
	5.	INFORMATIONAL CALENDAR		
ADM	I	___ Status: FY18 appropriation request	54	
ADM	I	___ State FY17 financial statements	60	
ADM	I	___ Monthly reporting of federal formula program funding	73	
ADM	I	___ Non-construction service contracts by Business and Support Management...	75	
OP	I	___ Contract awards and advertisements	76	
OP	I	___ Professional services agreements and term agreement work tasks report.....	82	
OP	I	___ Annual report on Rail-Highway Crossing Program	90	
OP	I	___ Six year Capital Facilities Program	105	
	6.	DIRECTOR’S REPORT		8:35
	7.	AGENDA ITEMS		
OP	I	___ District Four Engineer presentation	109	9:05
Rigby				
OP	D	___ District Four office reconstruction.	110	9:25
Rigby				
	8.	DELEGATION: Lincoln County Commissioner Cresley McConnell and City of Shoshone Council President Tammy Swaner		9:45
	9.	BREAK		10:00

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Time*

		10. ADOPT-A-HIGHWAY AWARD: DL Evans Bank Employees		10:20	
		11. AGENDA ITEMS, continued			
OP	I	_____	Toward Zero Deaths award	140	10:25
Tomlinson					
OP	I	_____	Update on the 80 mile per hour speed zones.....	141	10:35
Rindlisbacher					
HR	I	_____	Environmental justice plan.....	142	10:50
Steiger					
DIR	A	_____	Proposed draft legislation: Commercial Driver’s License testing fee.....	157	11:00
McCarty			(resolution on page 163)		
ADM	A	_____	Recommended FY17-21 Idaho Transportation Investment Program	164	11:10
Drake/Rush			(resolution on page 170)		
		12. EXECUTIVE SESSION (working lunch**)			11:25
			PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
			LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
		13. ADJOURN (estimated time)			1:00

***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.*