

AGENDA

Special Meeting of the
Idaho Transportation Board

January 11, 2012

10:30 AM

Idaho Transportation Department
Room 200
3311 West State Street
Boise, Idaho

Executive Session

Personnel Issues [Section 67-2345(a), (b)]

Legal Issues [Section 67-2345(c), (d), (f)]

Old/New Business

Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

January 18, 2012

7:30 AM

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Division of Motor Vehicles' Conference Room

US-95 Spur, Payette, District 3

Old/New Business

Adjourn

AGENDA

Regular Meeting of the Idaho Transportation Board

January 18, 2012

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

8:00 **BOARD MINUTES** – December 14, 2011
 – December 23, 2011
 – January 11, 2012

BOARD MEETING DATES

February 8-9, 2012 – Boise
March 14-15, 2012 – Boise

8:05

CONSENT CALENDAR

Addition of Ada County Highway District Overlays to FY12 of the
Transportation Management Area Program
Addition of Statewide Road-Weather Information System Installation,
Phase 2 to the Safety Program
Scope redefinition of five projects within FY12 of the Bridge Program
Revisions to Board Policy B-01-09, Authority to Sign Agreements
Retention of Board Policy B-05-16, Maintenance of State Highways
Deletion of B-06-42, Bidding and Contracting Rental Equipment
Retention of B-12-16, Traffic Control Devices
Revisions to B-14-06, Approval of Plans/Specifications/Estimates and
the Award of Construction Projects
Contract award information
Professional services agreements and term agreement work task report
Report of speed minute entry changes: October through December 2011
Administrative and legal settlements of right-of-way acquisitions

BOARD ITEMS

- Chairman's Report

- 8:10** **DIRECTOR’S REPORT**
- 9:10** **DELEGATION:** Cache and Kristin Miller – right-of-way acquisition process
- 9:20** **LEGISLATIVE REPORT:** Governmental Affairs Program Manager Mollie McCarty
- 9:30** **AGENDA ITEMS**
Relinquishment of US-95 Spur to the City of Payette
- 9:40** Overview of how speed limits are established
- 10:40** **BREAK**
- 10:55** **TOUR:** Business and Support Management
- 12:00** **EXECUTIVE SESSION** (working lunch: MV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:10** **AGENDA ITEMS, continued**
Monthly financial statements
- 1:20** Trucking Advisory Council – membership recommendations
- 1:30** Annual Aeronautics report
- 3:00** **OLD/NEW BUSINESS**
- After action review
- Legislative proposal
- 3:05** **CHAIRMAN MANNING RECOGNITION**

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

A G E N D A

REVISED 2/6/12

Regular Meeting of the Idaho Transportation Board

February 9, 2012

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Motor Vehicle Conference Room

8:00

EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

Auditorium

9:00

BOARD MINUTES – January 18, 2012

BOARD MEETING DATES

March 14-15, 2012 – Boise
April 18-19, 2012 – District 2

9:05

CONSENT CALENDAR

Advance East Main Canal and Stratton Canal Bridges to FY12
of the Off-System Bridge Program
Addition of two FY11 Tribal Transit Discretionary Awards to the
FY12 Transit Program
Deletion of Board Policy B-01-21, Partnership Culture
Annual Update of Safety Rest Areas and Oasis Partnerships
Annual Report on Status of State-Owned Dwellings
Contract award information
Professional services agreements and term agreement work task report
Request for Work Task No. 2

BOARD ITEMS

- Chairman's Report

9:10

DIRECTOR'S REPOR

- AGENDA ITEMS**
- 9:35** Annual report on Human Resources, Training, Safety, Wellness,
and Fair Employment
- 10:25** **LEGISLATIVE REPORT**
- 10:35** **BREAK**
- 10:45** **TOUR:** Division of Transportation Performance
- 11:30** **EXECUTIVE SESSION** (working lunch: MV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:00** **TOUR:** Office of Highway Safety
- 2:00** **AGENDA ITEMS, continued**
Monthly financial statements
- 2:10** Presentation on construction zones
- 2:40** **OLD/NEW BUSINESS**
- 2:45** **ELECTION OF VICE CHAIRMAN**
- 3:00** **VICE CHAIRMAN BLICK RECOGNITION**

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

AGENDA

Regular Meeting of the Idaho Transportation Board

March 14, 2012

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

8:30 **BOARD MINUTES** – February 9, 2012

BOARD MEETING DATE

April 18-19, 2012 – District 2
May 15-16, 2012 – District 5
June 13-15, 2012 – District 3

8:35 **CONSENT CALENDAR**
Delay Forest Highway 26, Warm Springs Realignment to FY13
Remove Hailey Woodside Boulevard Sidewalk from the FY12
Safe Routes to School Program
Remove STC-5723, Burma Road; SH-97 to Carlin Bay Road from
FY12 Local Rural Program
Contract award information
Professional services agreements and term agreement work task report

BOARD ITEMS

8:40 **DIRECTOR'S REPORT**

9:05 **PRESENTATION:** Emmett Middle School

9:25 **LEGISLATIVE REPORT**

AGENDA ITEMS

9:35 Monthly financial statements

9:45 **BREAK**

10:00 **EMPLOYEE SERVICE AWARDS**

AGENDA ITEMS, continued

- 10:50** Annual report on audits
11:20 Quarterly update – GARNET project/Division of Motor Vehicles’
modernization project
11:40 **EXECUTIVE SESSION** (working lunch: Motor Vehicles Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:00** Culture Survey Debrief
2:00 The road to a complete project
2:30 **BREAK**

AGENDA ITEMS, continued

- 2:45** State institution road improvement
2:55 Add American Falls Downtown Streets to FY13 of the Idaho
Transportation Investment Program
3:05 Exclusion of two segments of US-95 from the Wild Horse State
Scenic Byway
3:15 Industry request for Exemption of Idaho Administrative Rule 39.03.17
3:30 **OLD/NEW BUSINESS**

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

AGENDA

Special Meeting of the
Idaho Transportation Board

March 23, 2012

3:00 PM

Idaho Transportation Department
DMV Conference Room
3311 West State Street
Boise, Idaho

Executive Session

Personnel Issues [Section 67-2345(a), (b)]

Legal Issues [Section 67-2345(c), (d), (f)]

Old/New Business

A G E N D A

Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 18-19, 2012

April 18, 2012

DISTRICT 2 TOUR

- 7:00** Depart District 2 Office, 2600 Frontage Road, Lewiston
- 7:15** Arrive at Red Lion hotel, 621 21st Street; pick up passengers
- 7:25** Depart Red Lion; US-95 south
- Arrive Grangeville Airport; pick up passengers and
- 9:00** meet with airport officials
- 9:15** Depart airport for Idaho Forest Group
- Arrive Idaho Forest Group; meet with Resource Development Manager
- 9:30** Bill Higgins and tour lumber mill
- 10:30** Depart Idaho Forest Group; old SH-7 north; SH-162
- 11:15** Arrive Kamiah; lunch
- 12:15** Depart Kamiah; SH-64 & SH-62 west to Craigmont, view turnbay project
- 1:15** Depart Craigmont; US-95 north
- 2:45** Arrive Lewiston, tour ends
-
- 3:00** Subcommittee on State Highway System Adjustments' Meeting
District 2 Office, 2600 Frontage Road, Lewiston

April 19, 2012
District 2 Office
2600 Frontage Road
Lewiston, Idaho

8:30 BOARD MINUTES – March 14, 2012
– March 23, 2012

BOARD MEETING DATES

May 15-16, 2012 – District 5

June 13-15, 2012 – District 3

July 18-19, 2012 – District 1

8:35 CONSENT CALENDAR

Contract award information

Professional services agreements and term agreement work task report

BOARD ITEMS

Chairman's Report

Board Subcommittee assignments

8:40 DIRECTOR'S REPORT

9:00 LEGISLATIVE REPORT

9:10 ADOPT-A-HIGHWAY PRESENTATION: Orofino Rotary Club

AGENDA ITEMS

9:15 Transportation Performance Update (Public Transportation Advisory Council and I-way leadership award)

9:35 Idaho Moves Freight

9:50 BREAK

AGENDA ITEMS, continued

10:10 ITD/National Police Agency of the Republic of Korea Reciprocal Memorandum of Understanding

10:20 GARVEE Program overview

10:50 Monthly Financial Statements

11:00 FY12-16 Forest Highway Program changes

11:10 Funding for FY13-17 Highway Investment Program Update

11:40 EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:00** Advance City of Rocks Back Country Byway, Stage 5, SH-77 Spur,
Cassia County to FY12 in the Transportation Investment Program
- 1:10** Addition of I-84, 850 West Road Underpass Bridge Repair, District 4
to the Idaho Transportation Investment Program
- 1:20** Types of Signs on the Highway System
- 1:50** **DISTRICT 2 REPORT**
- 2:20** **OLD/NEW BUSINESS**

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

AGENDA

Workshop
Idaho Transportation Board

May 11, 2012

1:30 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

GARVEE options

Executive Session

Personnel Issues [Section 67-2345(a), (b)]

Legal Issues [Section 67-2345(c), (d), (f)]

Old/New Business

A G E N D A

Regular Meeting and District 5 Tour
of the Idaho Transportation Board

May 15-16, 2012

May 15, 2012

Time*

DISTRICT 5 TOUR

9:00	Depart AmeriTel Inn, 1440 Bench Road, Pocatello
9:15	Arrive at Pocatello Airport, Av Center; pick up passengers
9:25	Tour Pocatello Airport; meet with Airport Manager David Allen
9:50	Depart Pocatello Airport
10:00	Arrive Virginia Transformer Corporation, Pocatello; tour plant
12:00	Lunch at Green T
1:30	Depart Green T: travel various oversize load routes, i.e. US-26, SH-39, US-30, US-91, and various local roads
5:30	Arrive AmeriTel Inn, Pocatello, tour ends

May 16, 2012
District 5 Office
5151 South Fifth Avenue
Pocatello, Idaho

8:30 BOARD MINUTES – April 18-19, 2012

BOARD MEETING DATES

June 13-15, 2012 – District 3
July 18-19, 2012 – District 1
August 15-16, 2012 – District 6

8:35 CONSENT CALENDAR

FY13 Out-of-State Travel
Add National Summer Transportation Institute project to FY12
Avalanche Dynamic Message Sign Replacement, District 3
Contract award information
Professional services agreements and term agreement work task report

BOARD ITEMS

8:40 DIRECTOR’S REPORT

9:05 ADOPT-A-HIGHWAY PRESENTATION: Idaho State University
Hearing & Speech Clinic and ATC – Malad

AGENDA ITEMS

9:10 Transportation Performance Update
9:30 Idaho Moves Freight – Freight Partner Discussion

9:45 BREAK

AGENDA ITEMS, continued

10:00 GARVEE Program overview and Funding Options
10:30 Monthly Financial Statements

10:35 DISTRICT 5 REPORT

10:55 PRESENTATION: Winter Maintenance Operations

12:15 EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:30 OLD/NEW BUSINESS

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Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

June 12, 2012

3:00 PM

Idaho Transportation Department

3311 West State Street

Boise, Idaho

Room 212

SB1313: funding routes that connect rail sidings to hazardous waste facilities

Proposed legislation clean-up/clarification: 40-203(b)/40-310

Proposed policy and procedures revisions

Old/New Business

Adjourn

A G E N D A

Workshop, District 3 Tour, and Regular Meeting
of the Idaho Transportation Board

June 13-15, 2012

June 13, 2012
Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

WORKSHOP

8:30	Introductions
8:45	Federal Funding Issues
9:00	State revenue forecast
9:15	FY14 draft budget request
9:45	Board discussion on FY14 appropriation
10:00	Break
10:15	System Performance: data driven approach to project nominations
10:25	Performance Measures: transportation system
11:25	Innovative contracting methods
11:40	Cash management/cash balance
11:50	Board discussion on planning
12:00	Lunch (on own)
1:15	Idaho Transportation Investment Program background
1:45	Board discussion on programming framework
2:00	Draft Program components
2:25	Board discussion on draft program components
2:45	Break
3:00	Review of GARVEE
3:30	Board discussion on GARVEE policy options
3:40	Idaho Transportation Investment Program
4:00	Program adjustments problem statement
4:05	Board discussion on project nominations
4:50	Wrap Up

June 14, 2012
District 3

DISTRICT 3 TOUR

7:30	Depart District 3 Office, 8150 Chinden Boulevard
7:45	Arrive Oxford Suites, 1426 S. Entertainment Avenue, Boise
8:00	Depart Oxford Suites, I-84 east
8:25	Arrive East Boise Port of Entry
8:55	Depart Port of Entry, I-84 east
9:15	Arrive Rail Transfer Site, US Ecology; tour facility

10:15 Depart Rail Transfer site; Simco Road
10:55 Arrive Simplot Feedlot, Grand View; tour facility
11:55 Lunch
12:55 Depart Grand View, SH-167 and SH-78
1:35 Arrive Murphy Maintenance Yard
2:05 Depart Murphy Maintenance Yard, SH-78 west
3:05 Arrive Nampa Airport; meet with manager
4:05 Depart Nampa Airport, I-84 east
4:30 Arrive Oxford Suites
4:50 Arrive District 3 Office; tour ends

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

1:30 IPLAN web application presentation
2:15 FY13 Evaluation Phase Project Charter Work Program

2:35 DISTRICT 3 REPORT

AGENDA ITEMS, continued

2:45 Monthly financial statements

2:55 OLD/NEW BUSINESS

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

Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

July 18, 2012

4:15 PM

(or when the tour ends)

Idaho Transportation Department

District 1

600 West Prairie

Coeur d'Alene, Idaho

Coeur d'Alene Lake Drive, District 1

Proposed legislation clean-up/clarification: 40-203(b)/40-310

Proposed policy and procedures revisions

Old/New Business

Adjourn

A G E N D A

REVISED 7/13/12

Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 18-19, 2012

July 18, 2012

District 1

Time*

DISTRICT 1 TOUR

- | | |
|--------------|---|
| 8:00 | Depart AmeriTel Inn, 333 Ironwood Drive, Coeur d'Alene |
| 8:15 | Arrive Coeur d'Alene Chamber of Commerce |
| 9:45 | Arrive R.H. Wadsworth, contractor |
| 10:30 | Arrive at Simplot-Jacklin Seed Company |
| 11:30 | Depart Simplot-Jacklin Seed Company |
| 11:45 | Arrive Cabela's: lunch |
| 1:00 | Depart Cabal's |
| 1:20 | Arrive Coeur d'Alene Airport: meet with Airport Board |
| 2:00 | Depart Coeur d'Alene Airport; US-95 north |
| 2:45 | Arrive US-95, Chilco to Silverwood project site |
| 3:15 | Arrive US-95, Athol to Granite Hill project site |
| 3:45 | Depart project site, US-95 south |
| 4:15 | Arrive Coeur d'Alene; tour ends |
|
 | |
| 4:15 | Subcommittee on State Highway System Adjustments' Meeting
District 1 Office, 600 West Prairie, Coeur d'Alene |

July 19, 2012
District 1 Office
600 West Prairie
Coeur d'Alene, Idaho

8:00 **BOARD MINUTES** – June 13-15, 2012

BOARD MEETING DATES

August 15-16, 2012 – District 6
September 19-20, 2012 – District 4
October 17-18, 2012 – Boise

CONSENT CALENDAR

Addition of Local Highway Technical Assistance Council Pre-
Project Planning to the FY12 Local Rural Program
FY12 annual report of activities to Board of Examiners
Contract award information
Professional services agreements and term agreements work task report
Administrative and legal settlements of right-of-way acquisitions
Annual report on expenditures from the State Railroad Grade
Crossing Protection Fund

8:05 **DIRECTOR'S REPORT**

9:05 **DELEGATION** – Jeremy Pisca, M3 Companies

9:35 **DELEGATION** – City of Post Falls, Mayor Clay Larkin

9:50 **DELEGATION** – Bonner County Area Transportation Team, Chairman Lewis
Rich

10:00 **DELEGATION** – City of Sandpoint, Mayor Marsha Ogilvie

10:05 **DELEGATION** – City of Ponderay, Mayor Carol Kunzeman

10:15 **DELEGATION** – City of Dover, Mayor Randy Curless

10:20 **ADOPT-A-HIGHWAY AWARD:** Mennonite Youth Group

10:25 **BREAK**

AGENDA ITEMS

10:40 Public Transportation Advisory Council update and Community
Transportation Association of Idaho I-way Leadership Award

10:55 Freight Study and Rail Plan status update

11:15 Idaho Moves Freight – Freight Partner Discussion

- 11:35** Monthly financial statements
- 11:40** Review end-of-year programming process
- 11:50** Re-scope and delay Cheyenne Overpass, Pocatello, District 5, to FY1
- 12:00** Proceed with public involvement for the draft FY13-17 Idaho
Transportation Investment Program

- 12:30** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:40** 2013 legislative idea review
- 2:10** Highway Safety Performance Plan
- 2:30** Overview of eminent domain right-of-way process

3:00 DISTRICT 1 REPORT

3:15 BREAK

AGENDA ITEMS, continued

- 3:30** Revisions to 2009 Manual on Uniform Traffic Control Devices
- 3:45** Revised administrative rule on right-of-way encroachments
- 4:05** Rule change to 39.02.60 – Rules Governing License Plate Provisions
- 4:15** Proposed changes to IDAPA 39.02.12 Certificates of Title and Bonded
Certificates of Title
- 4:25** Rules Governing Movement of Disabled Vehicles
- 4:35** Rule change – Rules Governing Marking of Hazards to Air Flight, IDAPA
39.02.04

4:45 OLD/NEW BUSINESS

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

AGENDA

Special Meeting of the
Idaho Transportation Board

August 3, 2012

2:00 PM

Idaho Transportation Department
Room 212
3311 West State Street
Boise, Idaho

Executive Session

Personnel Issues [Section 67-2345(a), (b)]

Legal Issues [Section 67-2345(c), (d), (f)]

Old/New Business

A G E N D A

Regular Meeting and District 6 Tour
of the Idaho Transportation Board

August 15-16, 2012

August 15, 2012

District 6

Time*

DISTRICT 6 TOUR

9:00	Meet at the Stanley Airport; overview on facility
9:15	Depart Stanley, SH-75 north
9:30	Arrive Thompson Creek Mine; tour and lunch
2:00	Depart Thompson Creek Mine; SH-75 north and US-93 north
4:00	Arrive Salmon; tour ends

August 16, 2012

Sacajawea Center
110 Lewis and Clark Way
Salmon, Idaho

8:00	HIGHWAY SAFETY WORKSHOP – Positive Community Norms
10:00	BREAK
10:15	BOARD MINUTES – July 18-19, 2012 and August 3, 2012

BOARD MEETING DATES

September 19-20, 2012 – District 4

October 17-18, 2012 – Boise

November 13-14, 2012

CONSENT CALENDAR

FY12 account write-off

Return check report for FY12

Summary of FY12 budget vs. actual out-of-state travel

Contract award information

Professional services agreements and term agreements work task report

Report of speed minute entry changes for July 2012

10:20 DIRECTOR'S REPORT

10:50 ADOPT-A-HIGHWAY AWARD: Walmart #1878

AGENDA ITEMS

10:55 Highway Safety report and Performance Plan FY13

11:25 Revised administrative rule on right-of-way encroachments

11:35 129,000 pound trucks pilot project

11:55 Six Year Capital Facilities Program

12:05 EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

1:30 End of FY12 adjustments to the federal-aid formula highway program

1:45 Monthly financial statements

1:55 Idaho Moves Freight – Freight Partner Discussion

2:10 District 6 Public Transportation Advisory Council update

2:20 Performance Measurement Report for the Division of Financial Management

2:25 Rule change to 39.02.61 – Rules Governing License Plates for
Governmental Agencies and Taxing Districts

2:35 Proposed changes to IDAPA 39.02.71, Governing Driver's License
Violation Point System

2:45 Presentation of legislative idea – transfer of vehicle registrations to ITD

3:00 BREAK

AGENDA ITEMS, continued

3:15 Aeronautics' budget overview and revenue proposals

4:00 2012 draft legislation introduction

4:20 DISTRICT 6 REPORT

4:35 OLD/NEW BUSINESS

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

AGENDA

Regular Meeting and District 4 Tour
of the Idaho Transportation Board

September 19-20, 2012

September 19, 2012

District 4

Time*

DISTRICT 4 TOUR

	Depart Hilton Garden Inn, 1741 Harrison Street, Twin Falls, US-93 and SH-75 north
7:30	
8:45	Arrive Hailey Airport; overview on Friedman Memorial Airport
9:20	Depart Friedman Memorial Airport
9:45	Arrive at Hulen Meadows; overview on whitewater park and SH-75 Ketchum signals
10:15	Arrive Mountain Rides Hub, Ketchum; overview on facility
10:45	Depart Mountain Rides
11:00	Arrive at Hospital Drive area; overview on SH-75 project
11:50	Depart Hospital Drive area
12:00	Lunch (location to be determined)
1:00	Depart Hailey; SH-75 and US-93 south
3:00	Arrive Twin Falls, tour Chobani plant
4:30	Depart Chobani
4:45	Arrive Hilton Garden Inn, Twin Falls; tour ends

September 20, 2012

District 4 Office
216 Date Street
Shoshone, Idaho

8:00 **BOARD MINUTES** – August 15-16, 2012

BOARD MEETING DATES

October 17-18, 2012 – Boise
November 13-14, 2012 – Boise
December 12-13, 2012 – Boise

CONSENT CALENDAR

Public Transportation Advisory Council appointment for District 1
Contract award information
Professional services agreements and term agreements work task report
Report of speed minute entry changes for August 2012

8:05 **POLICY REVIEW**

B-01-12, Purchase of State Property by Department Personnel
B-03-01, Acquisition & Disposal of Real Properties & Improvements
B-03-03, Appraisal of Access

8:50 **DIRECTOR'S REPORT**

9:20 **ADOPT-A-HIGHWAY AWARD:** Broken Arrow Pony Club

9:25 **DELEGATION:** Debbie Dane, Deputy Director, Southern Idaho Tourism

AGENDA ITEMS

9:40 Idaho Moves Freight – Freight Partner Discussion

10:00 **BREAK**

AGENDA ITEMS, continued

10:15 Overlegal permitting process

10:35 District 4 Public Transportation Advisory Council update and
I-way leadership award

10:45 Initial Moving Ahead for Progress in the 21st Century briefing

11:00 Recommended FY13-17 Idaho Transportation Investment Program

11:30 August revenue forecast and FY14 proposed budget request

11:55 Monthly financial statements

12:00 **EXECUTIVE SESSION** (working lunch)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 2:30** GARVEE Program overview and bonding update
- 3:00** Alternative project delivery
- 3:20** Access control map

3:40 BREAK

AGENDA ITEMS, continued

- 3:55** Property Trade with Camas County, District 4
- 4:00** District 4 District Engineer's presentation
- 4:10** 2012 draft legislation introduction

4:30 OLD/NEW BUSINESS

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A G E N D A

Regular Meeting of the Idaho Transportation Board

October 17-18, 2012

October 17, 2012

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Auditorium

Time*

1:00 **BOARD MINUTES** – September 19-20, 2012

BOARD MEETING DATES

November 13-14, 2012 – Boise

December 12-13, 2012 – Boise

CONSENT CALENDAR

Contract award information

Professional services agreements and term agreement work task report

Report of speed minute entry changes for September 2012

GARVEE Program scope clarification

1:05 **DIRECTOR'S REPORT**

AGENDA ITEMS

1:35 District 3 Public Transportation Advisory Council update

1:50 Railroad tax structure in Idaho

2:05 Freight Study and Rail Plan Update

2:35 **EXECUTIVE SESSION** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

3:00 Quarterly update – Garnet project

3:30 Highway Safety partnership

4:00 IPLAN visioning document

October 18, 2012

Idaho Transportation Department

AGENDA ITEMS, continued

- 8:00** 129,000 pound trucks pilot project
8:20 Monthly financial statement
8:25 Annual report on performance statistics on contracts and procurements

8:40 POLICY REVIEW

- B-01-12, Purchase of State Property by Department Personnel
B-03-01, Acquisition & Disposal of Real Properties and their
Improvements, #1
B-03-03, Appraisal of Access
B-03-01, Management of Real Properties and State Owned
Property, #2

9:30 POLICY INTRODUCTION

- B-01-09, Authority to Sign Contracts, Agreements, and Grants
and their Registration
B-06-08, Professional Services Agreements

9:40 BREAK

10:00 EMPLOYEE SERVICE AWARDS

AGENDA ITEMS, continued

- 11:00** Summary report on classification and compensation project

- 11:30 EXECUTIVE SESSION** (working lunch: Conference Room 200)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:45** Report on public involvement

2:15 PRESENTATIONS:

- Maintenance Employee of the Year
Safety Employee of the Year

2:25 DELEGATION - FEDERAL HIGHWAY ADMINISTRATION:

- Pete Hartman, Division Administrator

2:55 REPORT - Truck Speed Differential Working Group:

- Government Affairs Manager Mollie McCarty

3:05 OLD/NEW BUSINESS

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Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

October 17, 2012

10:00 AM

Idaho Transportation Department

3311 West State Street

Boise, Idaho

Room 200

1. I-84 Business, Caldwell, District 3
2. I-84 Business, Glens Ferry, District 3
3. Simco Road, District 3
4. Fairview Avenue, District 3
5. Policy and procedures review
6. Old/New Business
7. Adjourn

Idaho Transportation Board

Workshop

October 19, 2012

1:00 PM

Idaho Transportation Department
3311 West State Street
Boise, Idaho

East Annex Conference Room

Agenda

Introductions

Overview on potential financing options

- Transportation Infrastructure Financing and Innovations Act
- Other options

Overview on Transportation and Economic Development Zone proposal

Comments and discussion

Wrap-up

A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

November 13-14, 2012

November 13, 2012

Workshop
District 3
8150 Chinden Boulevard
Boise, Idaho

Time*

- 8:00 IDAHO CORRIDOR ANALYSIS AND PLANNING SYSTEM**
- 12:00 LUNCH**
- 1:00 MOVING AHEAD FOR PROGRESS IN THE 21st CENTURY**
- 3:00 BREAK**
- 3:15 AGREEMENTS**

November 14, 2012

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

- 8:30 BOARD MINUTES – October 17-18, 2012
– October 19, 2012**

BOARD MEETING DATES

December 12-13, 2012 – Boise
January 16-17, 2013 – Boise

CONSENT CALENDAR

Certification of Receipts and Disbursements
Contract award information
Professional services agreements and term agreements work task report
Report of speed minute entry changes for October 2012

- 8:35 DIRECTOR'S REPORT**

AGENDA ITEMS

- 9:00 Tax Commission use of highway funds**
9:25 Monthly financial statements

- 9:35** Annual report of the Dealer Advisory Board
- 9:50** **BREAK**
- AGENDA ITEMS, continued**
- 10:10** Federal gross weight formula
- 10:25** 129,000 pound trucks pilot project
- 10:35** Annual update on ITD's Research Program
- 10:50** IPLAN spending authority increase request
- 11:10** Presentation of American Road and Transportation Builders' Association award for US-95, Sandpoint Byway public coordination
- 11:15** **POLICY INTRODUCTION**
 B-01-01, Public Convenience
 B-01-02, Budget Preparation
 B-01-03, Annual Report
- 11:30** **EXECUTIVE SESSION** (working lunch: Motor Vehicles' Conf. Rm.)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:00** Monthly update on Garnet project
- 1:20** Idaho Freight Study
- 1:50** **OLD/NEW BUSINESS**
 Policy Review: B-03-13, Management of Department-owned Property

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

A G E N D A

Regular Meeting of the Idaho Transportation Board

December 12, 2012

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

8:00 EXECUTIVE SESSION
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

11:30 BREAK

11:40 BOARD MINUTES – November 13-14, 2012

BOARD MEETING DATES

January 16-17, 2013 – Boise
February 20, 2013 – Boise
March 19-20, 2013 – Boise

CONSENT CALENDAR

Removal of five projects from the Safe Routes to School Program
Trucking Advisory Council reappointments, Districts 3 and 6
Public Transportation Advisory Council appointment, District 6
Peaks to Craters Scenic Byway Corridor Management Plan
Contract award information
Professional services agreements and term agreement work task report
Speed minute entry changes for November 2012

AGENDA ITEMS

11:45 Annual report from Trucking Advisory Council

12:15 LUNCH (informal working lunch with TAC: Room 200)

AGENDA ITEMS, continued

1:10 Division of Motor Vehicles' Garnet project monthly review
1:30 Annual Local Rural Highway Investment Program report
1:50 Monthly financial statements
2:00 IPLAN progress update

- 2:20** 129,000 pound trucks pilot project
- 2:30** Revised Administrative Rule on Right-of-Way Encroachments
- 2:40** **BREAK**
- 2:55** **DIRECTOR'S REPORT**
- 3:55** **POLICY APPROVAL**
Board Policy 4001, Authority to Sign Contracts, Agreements, and
Grants and Requirement to Report Construction Contracts
- 4:05** **POLICY REVIEW**
B-01-01, Public Convenience
B-01-02, Budget Preparation
B-01-03, Annual Report
- 4:10** **POLICY INTRODUCTION**
B-01-08, Political Activities
B-01-10, Memorandum of Understanding
B-01-16, Open Meeting Requirements
- 4:20** **OLD/NEW BUSINESS**
Transportation and Economic Development Zone legislative proposal
- 4:30** **ADJOURN**

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