

A G E N D A

Regular Meeting of the Idaho Transportation Board

December 14, 2016

KEY:

A = Action
D = Discussion
I = Information

ADM = Administration
CD = Chief Deputy
OP = Operations

December 14, 2016

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

A	1.	BOARD MINUTES – November 17, 2016.....	4	8:30
A	2.	BOARD MEETING DATES	14	
		January 18, 2017 – Boise		
		February 22, 2017 – Boise		
		March 15-16, 2017 – Boise		
A	3.	CONSENT CALENDAR	15	
OP	A	___ Add I-84, East Boise Port of Entry License Plate Readers to FY17	16	
OP	A	___ Add Transit, State Street Corridor Plan, Boise to FY17	17	
OP	A	___ Hammett Business Loop and Union Pacific Railroad Bridge	19	
OP	A	___ Consultant agreement exceeding \$1,000,000.....	20	
OP	A	___ Ora Bridge, Fremont County – HDR extension	21	
OP	A	___ Approval of contracts for award.....	22	
OP	A	___ Approval of contract for rejection	33	
	4.	INFORMATIONAL CALENDAR		
ADM	I	___ FY17 Financial statements	38	
ADM	I	___ Monthly reporting of federal formula program funding through November ..	51	
ADM	I	___ Non-construction professional service contracts.....	53	
OP	I	___ Contract awards and advertisements	54	
OP	I	___ Professional services agreements and term agreement work tasks report.....	60	
OP	I	___ Sponsorship of Department Programs.....	67	
OP	I	___ Annual report on the outdoor advertising program	68	

December 14, 2016
Idaho Transportation Department
Auditorium

		Page #	Time*
5. DIRECTOR'S REPORT			8:35
6. AGENDA ITEMS			
ADM Drake	I ___ Flexibility of federal formula funds for the state highway system.....	70	9:35
OP Lakey	A ___ FY16 redistribution funds, safety projects (Resolution on page 81)	79	9:45
7. BREAK			10:00
8. AGENDA ITEMS, continued			
OP Rindlisbacher	D ___ Project availability and grant opportunities.....	83	10:20
OP Marker	A ___ Statewide Freight Strategic Plan (Resolution on page 110)	87	10:30
OP Allen	A ___ 129,000 Pound Trucking Request – Case #201629SH39 (Resolution on page 125)	111	11:00
OP Pond	A ___ Surplus real property	126	11:10
9. POLICY INTRODUCTION			11:20
Administrative Policy 5542 Asbestos Management – Structure Renovation and Demolition (Rindlisbacher).....		135	
Board Policy 4017 Office of Internal Review (McArthur).....		140	
Administrative Policy 5017 Office of Internal Review.....		141	
10. AGENDA ITEMS, continued			
CD Pape	I ___ Intra-state air service improvement opportunities.....	144	11:30
CD Petersen	I ___ Annual Dealer Advisory Board report	145	11:45
11. LUNCH** (informal lunch with Trucking Advisory Council; Room 117)			12:00
12. AGENDA ITEMS, continued			
CD Pocock	I ___ Trucking Advisory Council annual update	151	1:00

December 14, 2016
 Idaho Transportation Department
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		Page #	Time*
	13. EXECUTIVE SESSION (DMV conference room)		1:15
	PERSONNEL ISSUES [SECTION 67-2345(a), (b)]		
	LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]		
	14. AGENDA ITEMS, continued		
OP A ___	Resolution Number Idaho Transportation Board 16-32.....	72	2:30
Carpenter	(Resolution on page 78)		
	15. ADJOURN (estimated time)		2:40

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

***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.*