

# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

February 22, 2017

**KEY:**

A = Action

D = Discussion

I = Information

ADM = Administration

DIR = Director

OP = Operations

**February 22, 2017**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**Pre-meeting agenda review**

- |             |   |              |
|-------------|---|--------------|
| <b>1.</b>   | <b>DIRECTOR'S REPORT</b>  | <b>8:30</b>  |
| <b>2.</b>   | <b>EXECUTIVE SESSION</b> (DMV conference room)<br>PERSONNEL ISSUES [SECTION 74-206(a), (b)]<br>LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | <b>9:00</b>  |
| <b>3.</b>   | <b>DELEGATION:</b> Buck Swaney, Millennial Development Partners   | <b>11:00</b> |
| <b>A 4.</b> | <b>ELECTION OF VICE CHAIRMAN</b><br>and review Subcommittee assignments .....3  | <b>11:30</b> |
| <b>A 5.</b> | <b>BOARD MINUTES</b> – January 18, 2017 .....5  | <b>11:35</b> |
| <b>A 6.</b> | <b>BOARD MEETING DATES</b> .....13<br>March 15-16, 2017 – Boise<br>April 20-21, 2017 – District 2<br>May 17-18, 2017 – District 5         |              |

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#**Time\***

	<b>A</b>	<b>7. CONSENT CALENDAR</b> .....	14	
OP	A	___ SH-53, Union Pacific Railroad Bridge, Near US-95.....	15	
OP	A	___ Remove 18 <sup>th</sup> Street; Intersection Idaho Avenue and G Street, Lewiston.....	18	
OP	A	___ Increase cost of Local, FY17 Capital Maintenance, Valley Regional Transit, Boise project.....	19	
OP	A	___ Adjust the Local Highway Programs in the FY17-21 Statewide Transportation Improvement Program.....	20	
OP	A	___ Approval of contracts for award.....	25	
		<b>8. INFORMATIONAL CALENDAR</b>		
ADM	I	___ Monthly reporting of federal formula program funding .....	32	
ADM	I	___ Non-construction professional service contracts.....	34	
OP	I	___ Contract awards and advertisements .....	35	
OP	I	___ Professional services agreements and term agreement work tasks report.....	40	
OP	I	___ FY17 Mid-Year Program adjustments .....	48	
OP	I	___ Report of speed minute entry changes .....	50	
		<b>9. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty</b>		<b>11:40</b>
		<b>10. LUNCH: (on own)</b>		<b>12:00</b>
		<b>11. AGENDA ITEMS</b>		
OP	I	___ Local Highway Rural Investment Program annual report.....	52	<b>1:00</b>
		Crider/Kral		
ADM	I	___ FY17 Financial statements .....	57	<b>1:20</b>
		Tolman		
DIR	I	___ ITD website upgrade .....	75	<b>1:30</b>
		Trimboli		
		<b>12. POLICY REVIEW</b>		<b>1:45</b>
		Administrative Policy 5542 Asbestos Management – Structure Renovation and Demolition (Sullivan).....	76	
		<b>13. ADJOURN (estimated time)</b>		<b>1:50</b>

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