

A G E N D A

Regular Meeting of the
Idaho Transportation Board

March 15-16, 2017

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

BRD = Board

HR = Human Resources

OP = Operations

March 15, 2017

Idaho Transportation Department
East Annex
3311 West State Street
Boise, Idaho

1. WORKSHOP

2:00

- a. Winter Operations – District 4 Engineer (DE) Devin Rigby
- b. Project delivery – Planning Services Manager Randy Gill
- c. Funding splits for FY22 Program – Transportation Systems Engineer Caleb Lakey
- d. Shovel-ready projects – DE Rigby
- e. Program extension - Division of Engineering Services Administrator Blake Rindlisbacher

March 16, 2017

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

A	2. BOARD MINUTES – February 22, 2017	3	8:30
A	3. BOARD MEETING DATES.....	11	
	April 20-21, 2017 – District 2		
	May 17-18, 2017 – District 5		
	June 21-22, 2017 – District 3		

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

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	A		4. CONSENT CALENDAR	12		
BRD	A	___	Expiring Resolution #13-05A	13		
OP	A	___	Change scope of key #19218 to I-15/US-20 Safety and Mobility	15		
OP	A	___	Increase cost of Northside Boulevard Signal, Near Nampa.....	17		
OP	A	___	Approval of contract for award	18		
OP	A	___	Report of speed minute entry changes	23		
			 5. INFORMATIONAL CALENDAR			
ADM	I	___	FY17 Financial statements	26		
ADM	I	___	Monthly reporting of federal formula program funding	39		
OP	I	___	Contract awards and advertisements	41		
OP	I	___	Professional services agreements and term agreement work tasks report.....	46		
OP	I	___	US-93, 400 South project	52		
			 6. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty			8:35
			 7. AGENDA ITEMS			
HR	I	___	Human Resources annual report.....	54		8:55
Williams						
ADM	I	___	Internal Review annual report	55		9:25
McArthur						
			 8. BREAK			9:40
			 9. EMPLOYEE SERVICE AWARDS – Member Kempton, Board speaker			10:00
			 10. BREAK			10:30
			 11. AGENDA ITEMS, continued			
OP	A	___	Add Pavement Restoration project I-90, Sherman Avenue to Blue Creek			
Allen			Bay Bridge to FY17	70		10:45
			 12. POLICIES FOR CONCURRENCE			10:50
			Administrative Policy 5542 Asbestos Management – Building			
			Renovation and Demolition.....	56		
			Administrative Policy 5003 Budget Preparation, formerly A-01-02.....	61		
			 13. DIRECTOR’S REPORT			11:05

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|---|--------------|
| 14. EXECUTIVE SESSION (DMV conference room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | 11:45 |
| 15. DISCUSSION: February 2017 Millennial Development Partners delegation | 1:00 |
| 16. ADJOURN (estimated time) | 1:10 |