

A G E N D A

District 2 Tour and Regular Meeting of the Idaho Transportation Board

April 20-21, 2017

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

BRD = Board

CD = Chief Deputy

OP = Operations

April 20, 2017

District 2

Lewiston, Idaho

Time*

1. DISTRICT 2 TOUR

Depart Hampton Inn, 2701 Nez Perce Drive, Lewiston	7:15
Arrive Schweitzer Engineering Laboratories; tour facility	7:30
Depart Schweitzer Engineering Laboratories	8:45
Arrive Lewis-Clark State College; tour facility	9:00
Depart Lewis-Clark State College, US-95 north	10:30
Arrive Moscow; lunch	11:30
Depart Moscow, SH-8 west	1:00
Arrive Pullman/Moscow Airport; tour project	1:30
Depart Pullman/Moscow Airport; SH-8 east and US-95 south	2:45
Arrive Lewiston; tour ends	3:30

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

April 21, 2017
District 2
2600 Frontage Road
Lewiston, Idaho

			Page #	Time*
	A	2. BOARD MINUTES –March 15-16, 2017	7	8:30
	A	3. BOARD MEETING DATES..... May 17-18, 2017 – District 5 June 21-22, 2017 – District 3 July 20-21, 2017 – District 6	15	
		4. CONSENT CALENDAR.....	16	
BRD	A ___	Revisions to Board Policy 4063 129,000 Pound Vehicle Truck Routes.....	17	
OP	A ___	Mullan Avenue to East Prairie Avenue, Post Falls	20	
OP	A ___	Modify the Transportation Alternatives Program – Urban/Rural	21	
OP	A ___	Modify the Public Transit Program.....	32	
OP	A ___	Add Local, Idaho and 2750 East Roads, Cassia County to FY18.....	33	
OP	A ___	Contract awards for approval	34	
OP	A ___	Contract awards for rejection	41	
OP	A ___	State institution road improvement	46	
		5. INFORMATIONAL CALENDAR		
ADM	I ___	State FY17 financial statements	48	
ADM	I ___	Monthly report of federal formula program funding through March.....	61	
ADM	I ___	Non-construction professional service contracts.....	63	
OP	I ___	Contract awards and advertisements	64	
OP	I ___	Professional services agreements and term agreement work tasks report.....	71	
		6. DIRECTOR’S REPORT		8:35
		7. ADOPT-A-HIGHWAY PRESENTATION: Palouse River Rollers		9:10
		8. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty		9:15
		9. AGENDA ITEMS		
CD Gonzalez	I ___	Division of Motor Vehicles’ Modernization Project update	81	9:30
		10. BREAK		10:00
		11. DISTRICT 2 REPORT: District Engineer Dave Kuisti		10:15

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Lewiston, Idaho

			Page #	Time*
12. AGENDA ITEMS, continued				
OP	I	___ Marijuana and Highway Safety	82	10:35
Tomlinson/Vanidour				
OP	A	___ Public Transportation one-time funding project recommendations	83	10:50
Pallister <i>(Resolution on page 91)</i>				
OP	A	___ Expand Idaho Transportation Investment Program from 5 to 7 years	92	11:10
D. Allen <i>(Resolution on page 94)</i>				
OP	A	___ New transportation department revenue.....	95	11:20
K. Allen <i>(Resolution on page 102)</i>				
OP	A	___ Schweitzer Basin Cutoff Road, Sandpoint	111	11:50
Crider <i>(Resolution on page 114)</i>				
13. POLICY INTRODUCTION				11:55
Administrative Policy 5534 Identification of ITD Property and Publications, formerly A-06-01			103	
Administrative Policy 5541 Security of Department Facilities, formerly A-06-16.....			107	
14. EXECUTIVE SESSION (working lunch)				12:05
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
15. ADJOURN				1:15

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