

# A G E N D A

## District 6 Tour and Regular Meeting of the Idaho Transportation Board

July 20-21, 2017

**KEY:**

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

**July 20, 2017**

District 6  
Idaho Falls, Idaho

**Time\***

**1. DISTRICT 6 TOUR**

Depart Hilton Garden Inn, 700 Lindsay Boulevard, Idaho Falls .....	<b>8:50</b>
Pick up passengers at airport; depart Idaho Falls via US-20 east .....	<b>9:00</b>
Travel SH-48 and Mesa Falls Scenic Byway	
Arrive Mesa Falls; Interpretive Center.....	<b>11:00</b>
Lunch at Trout Hunter .....	<b>12:00</b>
Depart Island Park, US-20 west .....	<b>1:00</b>
Arrive Rigby, view roundabout with city officials.....	<b>2:00</b>
Depart Rigby, US-20 west.....	<b>2:30</b>
Arrive Hilton Garden Inn, Idaho Falls, tour ends.....	<b>3:00</b>

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

**July 21, 2017**  
District 6 Office  
206 Yellowstone Highway  
Rigby, Idaho

Page #      **Time\***

**Pre-meeting agenda review**

	<b>A</b>	<b>2.</b>	<b>BOARD MINUTES – June 20-22, 2017 .....</b>	<b>7</b>	<b>8:30</b>
	<b>A</b>	<b>3.</b>	<b>BOARD MEETING DATES.....</b> August 16-17, 2017 – District 1 September 20-21, 2017 – District 4 October 11-12, 2017 – Boise	<b>23</b>	
	<b>A</b>	<b>4.</b>	<b>CONSENT CALENDAR.....</b>	<b>24</b>	
OP	___		Authorize funding for permanent repair on state highway system .....	25	
OP	___		Add funding for Quick Release (Immediate Emergency Repairs) on state highway system and local roads system .....	28	
OP	___		Modify the Transportation Alternatives Program – Urban/Rural .....	32	
OP	___		Approval of contract award.....	38	
OP	___		Contract for rejection.....	43	
	<b>I</b>	<b>5.</b>	<b>INFORMATIONAL CALENDAR</b>		
ADM	___		State FY17 financial statements .....	45	
ADM	___		Monthly report of federal formula program funding through June.....	58	
ADM	___		Non-construction professional service contracts.....	60	
OP	___		Contract awards and advertisements .....	61	
OP	___		Professional services agreements and term agreement work tasks report.....	67	
OP	___		Speed minute entry changes .....	76	
OP	___		Federal Land Access Program request for project proposals .....	80	
OP	___		Administrative settlements in right-of-way acquisitions.....	85	
		<b>6.</b>	<b>DIRECTOR’S REPORT</b>		<b>8:35</b>
		<b>7.</b>	<b>AGENDA ITEMS</b>		
ADM	<b>A</b>	___	GARVEE bond refunding (refinance)..... <i>(Resolution on page 89)</i>	<b>87</b>	<b>9:15</b>
Tolman					
ADM	<b>I</b>	___	General Fund Surplus transfer to Strategic Initiatives Program Fund .....	<b>91</b>	<b>9:30</b>
Drake					
ADM	<b>I</b>	___	Statewide salt contract.....	<b>92</b>	<b>9:35</b>
Doane					
		<b>8.</b>	<b>BREAK</b>		<b>9:55</b>
		<b>9.</b>	<b>ADOPT-A-HIGHWAY PRESENTATION: Not Bob Marley</b>		<b>10:15</b>

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**July 21, 2017**  
District 6 Office  
Rigby, Idaho

		Page #	Time*
<b>10. AGENDA ITEMS</b>			
DIR A	___ 2018 IDAPA rules .....	93	<b>10:20</b>
Hobdey-Sanchez	(Resolution on page 117)		
CD A	___ Authorization to exceed \$1 million on an engineering contract .....	118	<b>10:30</b>
Schroeder	(Resolution on page 119)		
OP I	___ Law Enforcement Liaison Program update .....	120	<b>10:40</b>
Tomlinson/Cameron/Morgan			
<b>11. DISTRICT 6 REPORT:</b> District Engineer Minzghor			<b>10:55</b>
<b>12. EXECUTIVE SESSION</b> (working lunch)			<b>11:15</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
<b>13. ADJOURN</b> (estimated time)			<b>12:30</b>

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