

Idaho Transportation Board Subcommittee on
State Highway System Adjustments

March 25, 2015

Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments Chairman Lee Gagner, ITB Vice Chairman Jim Coleman, and Member Dwight Horsch met at 2:50 PM on Wednesday, March 25, 2015 at the Idaho Transportation Department in Boise, Idaho. ITB Member Jan Vassar, Chief Engineer (CE) Dave Jones, Executive Assistant to the Board Sue S. Higgins, and Transportation Planner (TP) Maranda O'Bray were also present.

Policies on State Highway System Adjustments. TP O'Bray presented revisions to Board Policy 4061 and Administrative Policy 5061 State Highway System Adjustments, formerly B-09-06 and A-09-06. The policies have been re-formatted with the new number and addition of a purpose statement and legal authority. The Board policy clarifies the membership of the Subcommittee and cleans up other language.

The main changes to the administrative policy are the removal of the detailed process for system transactions and rating criteria. That information has been incorporated into a new manual, "Idaho Transportation Department State Highway System Adjustment Procedures".

Chairman Gagner noted that the public hearing requirements have been adequately addressed and that the procedures document encompasses the entire state highway system adjustments process. He expressed appreciation to staff for its effort on these documents.

The consensus of the Subcommittee was to send the documents to the full Board for its consideration.

The meeting adjourned at 3:00 PM.

signed

Respectfully submitted by:
SUE S. HIGGINS
Executive Assistant & Secretary
Idaho Transportation Board