



A G E N D A

Regular Meeting of the
Idaho Transportation Board

March 14-15, 2018

KEY:

ADM = Administration

CD = Chief Deputy

HR = Human Resources

OP = Operations

March 14, 2018

Page # Time*

1. TOURS

State Chinden Campus, 11311 West Chinden Boulevard, Boise
Idaho State Police, 700 Stratford Drive, Meridian

9:30
1:30

March 15, 2018

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

2. ELECTION OF VICE CHAIRMAN

and review Subcommittee assignments4

8:30

3. BOARD MINUTES – February 21, 2018.....7

8:35

4. BOARD MEETING DATES19

April 18-19, 2018 – District 2

May 16-17, 2018 – District 5

June 19-21, 2018 – District 4

5. CONSENT CALENDAR.....20

OP ___ Removal of 21st Street Ave. Union Pacific Railroad (UPRR) Railroad Crossing
and advance the Look Lane UPRR Railroad Crossing, Caldwell project.....21

OP ___ Add SH-75, Ketchum-Challis Highway Avalanche Repair, Custer County22

OP ___ Exceed the \$1 million limit on a consultant agreement with HDR23

OP ___ Contracts for award24

OP ___ State institution road improvement.....34

*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.



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6. INFORMATIONAL CALENDAR			
ADM	___ State Fiscal Year 2018 financial statements	36	
ADM	___ Monthly reporting of federal formula program funding through February	51	
ADM	___ Non-construction professional service contracts	53	
OP	___ Contract awards and advertisements.....	54	
OP	___ Report on professional services agreements and term agreement work tasks	59	
7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES			8:40
8. MONTHLY LEGISLATIVE UPDATE:			
	Governmental Affairs Manager McCarty		9:10
9. FY19 BUDGET STATUS UPDATE: Financial Manager, Financial Planning and Analysis Drake			9:30
10. BREAK			9:40
11. EMPLOYEE SERVICE AWARDS – Member Coleman, Board speaker			10:00
12. BREAK			10:45
13. AGENDA ITEMS			
CHRO	___ Human Resources annual report	65	11:00
Williams			
CD	___ North America Plate update.....	103	11:40
Rodriguez			
14. EXECUTIVE SESSION (DMV conference room; working lunch**)			11:55
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			

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	15. AGENDA ITEMS, continued		
CD Hunt	___ Valley Regional Transit Short Range Plan	82	1:15
CD McGourty	___ Public Transportation 2018-20 application funding recommendations..... <i>(Resolution on page 102)</i>	87	1:30
OP Ward	___ Relinquishment of Coeur d'Alene Lake Drive to local agencies	106	1:45
	<i>(Resolution on page 121)</i>		
OP Obray	___ Educational meeting with Magic Valley stakeholders regarding Metropolitan Planning Organizations	122	2:00
OP Gill	___ Introduction of new Idaho Transportation Improvement Program Manager.....	125	2:15
	16. ADJOURN (estimated time)		2:30

***The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

SSH:March2018agenda:3/08/18

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