

AGENDA

Regular Meeting and District 1 Tour of the Idaho Transportation Board

August 19-20, 2015

August 19, 2015

Time*

DISTRICT 1 TOUR

- 8:15** Depart Spring Hill Suites, 2250 Seltice Way, Coeur d'Alene, I-90 east
9:00 Arrive Silver Valley Mine; tour
10:30 Tour of mine ends; depart for Wallace
11:00 Arrive Wallace Inn; lunch
12:45 Depart Wallace, I-90 east
1:30 Arrive Lookout Pass; travel I-90 west
3:00 Arrive Kootenai Medical Center; overview on expansion project
3:30 Depart Kootenai Medical Center
3:40 Arrive Springhill Suites, Coeur d'Alene; tour ends

August 20, 2015

District 1 Office
600 West Prairie Avenue
Coeur d'Alene, Idaho

- 8:00** **BOARD MINUTES** – July 23, 2015

BOARD MEETING DATES

September 16, 2015 – District 6
October 21-22, 2015 – Boise
November 18-19, 2015 - Boise

CONSENT CALENDAR

FY15 Account Write Off
Revisions to Rule 39.02.22 Governing Registration and Permit Fee Administration
Revisions to Rule 39.03.17 Governing Manufactured Homes, Modular Buildings
and Office Trailers
Approval of contract awards

INFORMATIONAL CALENDAR

Monthly reporting of federal formula program funding through July
Non-construction professional service contracts
Summary of FY15 budget vs. actual out-of-state travel
Return check report for FY15
Contract award information and advertisements
Professional services agreements and term agreement work tasks report

Report of speed minute entry changes for July
FY15 federal aid end of year plan for local public agencies
Performance Measurement Report: Division of Financial Management

8:05 DIRECTOR'S REPORT

9:00 DELEGATION – Selkirks-Pend Oreille Transit, Marion Johnson/Clif Warren

9:10 DELEGATION – City of Sandpoint, Mayor Carrie Logan

9:20 DELEGATION – City of Ponderay, Councilman Karen Engel

9:25 DELEGATION – City of Kootenai, Mayor Nancy Lewis

9:30 DELEGATION – Bonner County Area Transportation Team, Chairman Glen Bailey

9:40 DELEGATION – City of Bonners Ferry, Mayor David Anderson

9:50 DELEGATION – Priest Community Forest Connection, Steve Linton

9:55 DELEGATION – City of Kellogg, Mayor Mac Pooler

10:00 BREAK

10:20 ADOPT-A-HIGHWAY AWARD: Bonner County Monday Hikers

AGENDA ITEMS

10:25 State fiscal year 2015 financial statements

10:40 August 2015 revenue forecast and proposed FY17 budget request

11:05 Update on the 80 mile per hour speed zones, I-15, I-84, and I-86

11:20 US-20, Broadway Bridge, Boise

11:40 DISTRICT 1 REPORT: District Engineer Damon Allen

12:00 EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]

LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

AGENDA ITEMS, continued

1:15 Proposed draft legislation: NEPA Sovereignty

1:25 IDAPA 39.03.13 Governing Annual Overweight Permits

1:30 IDAPA 39.03.21 Governing Overlegal Permit Fees

1:35 POLICY INTRODUCTION

Board Policy 4079 Strategic Initiative Program

Administrative Policy 5079 Strategic Initiative Program

Board Policy B-19-07, Highway Safety Funds

Administrative Policy A-19-07, Highway Safety Funds

Board Policy 4038 Public Transportation Program

Administrative Policy 5038 Public Transportation Program

Board Policy 4039 Public Transportation Advisory Council

Administrative Policy 5039 Coordination with Public Transportation
Advisory Council

Administrative Policy 5514 Decision Process for Funding Division of

Transportation Performance Public Transportation Projects
Administrative Policy A-05-02, Commercial Driver's License Requirement
Board Policy 4067 Department Policies
Administrative Policy 5067 Department Policies
Administrative Policy 5528 Records and Forms Management

1:55 OLD/NEW BUSINESS

2:00 ADJOURN

*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.