

AGENDA

Regular Meeting of the
Idaho Transportation Board

December 17, 2015

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

9:00 BOARD MINUTES – November 18, 2015

BOARD MEETING DATES

January 20, 2016 – Boise
February 17, 2016 – Boise
March 23-24, 2016 – Boise

CONSENT CALENDAR

Expiring resolution related to federal funding
Add SH-19, Roedel Avenue Railroad Crossing to FY18 Program
Changes to the Public Transit Program
Approval of contracts for award
Approval of contracts for rejection

INFORMATIONAL CALENDAR

FY16 Financial statements
Monthly reporting of federal formula program funding through November
Non-construction professional service contracts
Contract awards and advertisements
Professional services agreements and term agreement work tasks report
Report of speed minute entry changes for November
Annual report on the outdoor advertising program
Report on 2015 transportation revenue increase

AGENDA ITEMS

9:05 Public Transportation Advisory Council annual report

9:25 DIRECTOR'S REPORT

9:45 END OF YEAR REPORT

AGENDA ITEMS, continued

10:05 District 6 Public Transportation Advisory Council nominations

10:15 BREAK

AGENDA ITEMS, continued

- 10:30** Annual Freight Advisory Committee report
- 10:45** Strategic Highway Safety Plan overview and information
- 11:05** GARVEE Transportation Improvement Program

11:25 POLICY INTRODUCTION

- Board Policy 4080 Criminal Background Check
- Administrative Policy 5080 Criminal Background Check
(formerly A-18-13 Background Check)
- Board Policy 4082 Idaho Byways Program
(formerly B-09-11 Idaho Scenic Byways Program)
- Administrative Policy 5082 Idaho Byways Program
(formerly A-09-11 Idaho Scenic Byways Program)

- 11:40 LUNCH** (informal lunch with Trucking Advisory Council; Room 117)

AGENDA ITEMS, continued

- 1:00** Trucking Advisory Council annual update
- 1:15 EXECUTIVE SESSION** (DMV conference room)
 - PERSONNEL ISSUES [SECTION 67-2345(a), (b)]
 - LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

AGENDA ITEMS, continued

- 1:45** Project recommendation for the Strategic Initiative Program Fund
- 1:55 OLD/NEW BUSINESS**
- 2:00 ADJOURN** (estimated time)

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