

A G E N D A

Regular Meeting of the
Idaho Transportation Board

February 23, 2015

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:30 EXECUTIVE SESSION (DMV conference room)
PERSONNEL ISSUES [SECTION 67-2345(a), (b)]
LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

9:15 ELECTION OF VICE CHAIRMAN
and review Subcommittee assignments

9:20 BOARD MINUTES – January 15, 2015
- January 21-22, 2015

BOARD MEETING DATES

March 24-25, 2015 – Boise
April 29-30, 2015 – District 2
May 20-21, 2015 – District 5

CONSENT CALENDAR

Revisions to Administrative Policy 5037 Aeronautical Activities
Disadvantaged Business Enterprise Program Policy Statement
Add transit projects to the Public Transit Capital Program
Remove I-84B, Garrity/Idaho Center Boulevard Signalization, Nampa
from the Local Safety Program
Advance Turner Road Penstock Bridge in the Local Bridge Program
Approval of contracts for award

INFORMATIONAL CALENDAR

Monthly reporting of federal formula program funding through January
Non-construction professional service contracts
Contract award information
Professional services agreements and term agreement work tasks report
Annual report on status of state-owned dwellings
Legislative proposal analysis

9:25 DIRECTOR'S REPORT

10:15 LEGISLATIVE REPORT

10:30 BREAK

AGENDA ITEMS

10:45 District 2 Public Transportation Advisory Council nominations

10:55 Mobility Management Task Force recommendations

11:25 Additional 129,000 pound designated route in District 2 and District 3

11:35 State Institution Road Improvement

11:40 SH-5, Railroad Bridge, Plummer

11:45 State FY15 Financial Statements

11:55 EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345(a), (b)]

LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

AGENDA ITEMS, continued

1:00 Annual report on Human Resources

1:25 Wellness Program annual report

1:30 OLD/NEW BUSINESS

1:35 ADJOURN (estimated time)

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