

# AGENDA

Regular Meeting of the  
Idaho Transportation Board

January 21-22, 2015

## January 21, 2015

Idaho Transportation Department  
District 3  
8150 Chinden Boulevard  
Boise, Idaho

**1:00**    **WORKSHOP:** Revenue Issues – Idaho Transportation Coalition

## January 22, 2015

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**8:30**    **BOARD MINUTES** – December 18, 2014

### **BOARD MEETING DATES**

February 24, 2015 – Boise  
March 24-25, 2015 – Boise  
April 22-23, 2015 – District 2

### **CONSENT CALENDAR**

Add three transit, vehicle replacement projects to the Program  
Add STC-7874, North Polk Street Safety Improvement Phase 2, Moscow  
and remove STC-7664, 6<sup>th</sup> Street; Asbury to Jefferson, Moscow  
Add Local, Lewiston Partnership, Phase 2 to the Program  
Approval of contracts for award

### **INFORMATIONAL CALENDAR**

State FY15 Financial Statements  
Monthly reporting of federal formula program funding through December  
Non-construction professional service contracts  
Status: FY16 Appropriation Request – Governor’s Recommendation  
Contract award information  
Professional services agreements and term agreement work tasks report  
Administrative and legal settlements of right-of-way acquisitions  
Annual report on status of state-owned dwellings  
North Grape Street Bridge, Shoshone

**8:35 DIRECTOR'S REPORT**

**9:20 LEGISLATIVE REPORT**

**AGENDA ITEMS**

**9:30** SH-5, Railroad Bridge, Plummer

**9:35** Expiring resolutions

**9:45** Trucking Advisory Council – membership appointment

**9:50** Legislative proposals analysis

**10:00 BREAK**

**AGENDA ITEMS, continued**

**10:15** Annual report on Aeronautics' activities

**11:05 EXECUTIVE SESSION** (working lunch; DMV conference room)

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

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

**12:00 OLD/NEW BUSINESS**

**12:05 ADJOURN** (estimated time)

**1:30 JOINT GERMANE PRESENTATION**

State Capitol Building

700 West Jefferson, Boise, Idaho