

A G E N D A

District 3 Tour and Regular Meeting
of the Idaho Transportation Board

July 23, 2015

Time*

DISTRICT 3 TOUR

8:15 Depart Hampton Inn, 595 S. Capitol Boulevard, Boise
8:30 Tour transit facility construction site, Capitol and Main
9:30 Tour ends; travel to District 3 Office, 8150 Chinden Boulevard

Business Meeting

District 3 Office
8150 Chinden Boulevard
Garden City, Idaho

10:00 **BOARD MINUTES** – June 15-16, 2015

BOARD MEETING DATES

August 19-20, 2015 – District 1
September 16, 2015 – District 6
October 21-22, 2015 - Boise

CONSENT CALENDAR

Advance SH-53, North Pleasantview Road Turnbays
Add FY15/16 University of Idaho Moscow Safe Routes to School Coordinator
Remove Local, East Fork Road Pathway, Ketchum
Delay US-30, FY15 6 Americans with Disabilities' Act Ramps, Burley and
US-30/US-89 FY15 22 ADA Ramps, Montpelier
Approval of contract awards
Approval of a contract rejection
Administrative Rule 39.03.01 Rules Governing Definitions Regarding Overlegal Permits
Administrative Rule 39.03.21 Rules Governing Overlegal Permits for Extra Length,
Excess Weight Up to 129,000 Pound Combinations

INFORMATIONAL CALENDAR

Report of activities to the Board of Examiners
FY15 financial statements
Monthly reporting of federal formula program funding through June
Non-construction professional service contracts
Contract award information
Professional services agreements and term agreement work tasks report
Report of speed minute entry changes for July 2015
Administrative and legal settlements of right-of-way acquisitions

10:05 **DIRECTOR'S REPORT**

10:25 **ADOPT-A-HIGHWAY PRESENTATION:**
Shepherds of the Mountain Lutheran Church, Cascade

10:30 **HIGHWAY SAFETY PRESENTATION** –
Adams and Gem Counties: zero fatalities in 2014

AGENDA ITEMS

- 10:35** Positive Community Norms to improve highway safety
- 11:05** **DELEGATION** – Ada County Highway District, Maureen Gresham, Commuter Ride Manager
- 11:20** **DISTRICT 3 REPORT**
- AGENDA ITEMS, continued**
- 11:35** Early acquisition for Rose Road Interchange project
- 11:45** Idaho Airport Aid Program State Fiscal Year 2015
- 11:55** **EXECUTIVE SESSION** (Working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:15** 2016 proposed legislative idea
- 1:25** IDAPA 39.02.03 Governing Vehicle Dealer’s Principle Place of Business
- 1:35** IDAPA 39.02.22 Governing Registration and Permit Fee Administration
- 1:40** IDAPA 39.02.26 Governing Temporary Vehicle Clearance for Carriers
- 1:45** IDAPA 39.03.16 Governing Oversize Permits for Non-Reducible Vehicles and/or Loads
- 1:50** IDAPA 39.03.17 Governing Manufactured Homes, Modular Buildings and Office Trailers
- 1:55** IDAPA 39.03.19 Governing Annual Overlegal Permits
- 2:00** **OLD/NEW BUSINESS**
- 2:05** **ADJOURN** (estimated time)

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