

AGENDA

District 4 Tour, Workshop and Regular Meeting of the Idaho Transportation Board

June 15-16, 2015

June 15, 2015

Time*

DISTRICT 4 TOUR

- 8:30** Assemble at La Quinta Inn, 539 Pole Line Road, Twin Falls
- 8:45** Meet with City of Twin Falls officials
- 9:00** Depart hotel, US-93 south, US-30 west and SH-46 west
- 10:00** Arrive Clear Springs Foods; discuss facilities and operation with officials
- 11:45** Depart Clear Springs Foods
- 12:00** No-host lunch at Clear Lake Country Club
- 1:00** Depart Clear Lake Country Club, SH-46
- 1:40** Arrive at Gooding Airport; tour facility and meet with officials
- 2:15** Depart Gooding, US-26 west
- 2:45** Arrive District 4 Office, Shoshone
- 3:00** Depart District 4 Office, Shoshone; US-93 south
- 3:30** Arrive Twin Falls Visitor Center; tour facility
- 4:00** Depart Visitor Center
- 4:10** Arrive La Quinta Hotel, Twin Falls; tour ends

June 16, 2015

Budget and Programs Workshop
District 4 Office
216 South Date Street
Shoshone, Idaho

- 8:30** **INTRODUCTION**
- 8:35** **BUDGET BRIEFING**
 - Cash flow management for H0312 funded projects
 - Draft FY17 budget request
- PROGRAM BRIEFING**
- 8:55** Draft FY16-20 Idaho Transportation Improvement Program -
- 9:15** Aeronautics
- 9:25** Next Steps
- 9:40** **DISCUSSION AND FINAL QUESTIONS**
- 9:50** **WRAP-UP**

10:00 BREAK

Business Meeting

10:15 BOARD MINUTES – May 20-21, 2015

BOARD MEETING DATES

July 23, 2015 – District 3

August 19-20, 2015 – District 1

September 16, 2015 – District 6

CONSENT CALENDAR

Annual update of Safety Rest Areas and Oasis Partnerships

Idaho state highway functional classification map

FY16-19 Strategic Plan for the Division of Financial Management

Delay FY14 Capital Maintenance, Boise Valley Regional Transit

Delay Webb Ridge Road; Webb Road to Flat Iron Road

Remove Lincoln Elementary Safe Routes to School, Caldwell

Delay Cinder Butte Curves Road Edge

INFORMATIONAL CALENDAR

FY15 financial statements

Monthly reporting of federal formula program funding through May

Non-construction professional service contracts

Contract award information

Professional services agreements and term agreements work tasks report

10:20 HIGHWAY SAFETY PRESENTATIONS

- Jerome High School: seat belt campaign
- Twin Falls Highway School: distracted driving campaign
- Camas County: Zero fatalities

10:35 ADOPT-A-HIGHWAY PRESENTATION: Arroyo Family

10:40 DIRECTOR'S REPORT

AGENDA ITEMS

11:05 Highway Safety Plan Federal Fiscal Year 2016

11:10 District 4 Engineer's presentation

11:25 Proceed with public involvement for draft FY16-20 ITIP

11:30 2016 proposed legislative concepts

11:40 EXECUTIVE SESSION (Working lunch)

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

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

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.