

A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

March 24-25, 2015

March 24, 2015

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

1:30 FY16-20 Program Update

March 25, 2015

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:30 **BOARD MINUTES** –February 23, 2015

BOARD MEETING DATES

April 29-30, 2015 – District 2 (meeting and tour)
May 20-21, 2015 – District 5 (tour Districts 5 and 6 and meeting)
June 17-18, 2015 – District 4

CONSENT CALENDAR

Add SH-14, Legget Creek and Moose Creek Fish Passages to the
Statewide Transportation Improvement Program
Add SH-75, Galena Summit Slide, Blaine County to the Federal Lands Access Program
Adjustments to the State Transportation Program – Transportation Metropolitan Area Program
Advance Local, FY15 and FY16 Transit Vehicle Purchase to FY15
Contract awards
Revisions to Board Policy 4078 Board Resolutions

INFORMATIONAL CALENDAR

State FY15 financial statements
Monthly report of federal formula program funding through February
Non-construction professional service contracts
Status: FY16 appropriation – Joint Finance and Appropriations Committee
budget setting
Contract award information
Professional services agreements and term agreements work task report

8:35 **DIRECTOR'S REPORT**

9:15 **LEGISLATIVE REPORT**

AGENDA ITEMS

- 9:30** GARVEE bond refunding (refinance)
- 9:40** **BREAK**
- 10:00** **EMPLOYEE SERVICE AWARDS**
- 10:45** **BREAK**
- AGENDA ITEMS, continued**
- 11:00** Annual report on Audits
- 11:30** Trucking Advisory Council – membership appointment
- 11:35** Reconfigure US-2 along 5th Avenue in Sandpoint/relinquish streets
- 11:45** **EXECUTIVE SESSION** (MV conference room; working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a), (b)]
LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]
- 1:15** **AGENDA ITEMS, Continued**
Distracted driving in Idaho
- 2:15** **POLICY INTRODUCTION**
Revisions to Administrative Policy 5009 Release and Restriction of Department Records
- 2:25** **OLD/NEW BUSINESS**
- 2:30** **ADJOURN** (estimated time)

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