

# A G E N D A

## Regular Meeting and Districts 5 and 6 Tour of the Idaho Transportation Board

May 20-21, 2015

### May 20, 2015

#### Time\*

#### **DISTRICTS 5 AND 6 TOUR**

**7:30** Depart AmeriTel Inn, 1440 Bench Road, Pocatello, I-15 south  
**8:30** Arrive at Malad Airport, pick up passengers  
**8:40** Depart Malad, I-15 north  
**10:30** Arrive Idaho Falls maintenance shed  
**10:40** Depart Idaho Falls, US-20 east and SH-33 south  
**12:00** Arrive Driggs Geotourism Center; tour facility  
**12:30** Lunch  
**1:15** Depart Driggs, SH-33 south and US-26 west  
**2:45** Arrive Idaho Falls  
**2:55** Depart Idaho Falls, US-91 south  
**3:15** Arrive Blackfoot, meet with city officials  
**3:45** Depart Blackfoot, I-15 south  
**4:30** Arrive AmeriTel Inn, Pocatello, tour ends

### May 21, 2015

Idaho State University  
Student Union Building  
Salmon River Room  
Pocatello, Idaho

**8:30** **BOARD MINUTES** – April 29-30, 2015

#### **BOARD MEETING DATES**

June 15-16, 2015 – District 4  
July 23, 2015 – District 3  
August 19-20, 2015 – District 1

#### **CONSENT CALENDAR**

FY16 Out-of-State Travel  
Add two National Summer Transportation Institute projects  
Add Community Planning Association of Southwest Idaho (COMPASS)  
Planning, Freight and Performance research project  
Add COMPASS Planning, Bicycle and Pedestrian Counters project  
Delay A Street, Moscow Stage 2 to FY20 of the Local Urban Program  
Remove North Middleton Road sidewalk project  
Remove Dayton Railroad Crossing  
Approval of contract awards  
US-20, Broadway Bridge, Boise  
Snake River Canyon Scenic Byway extension

#### **INFORMATIONAL CALENDAR**

State FY15 financial statements  
Monthly report of federal formula program funding through April  
Non-construction professional service contracts  
FY16-19 Strategic Plan for the Division of Financial Management  
Contract award information

Professional services agreements and term agreement work tasks report  
Report of speed minute entry changes for May 2015  
Dealer's Principal Place of Business Declared Business Hours

- 8:35**            **DIRECTOR'S REPORT**
- 9:10**            **ADOPT-A-HIGHWAY PRESENTATION**
- AGENDA ITEMS**
- 9:15**            Drugged Driving and Drug Recognition Expertise
- 9:45**            Highway Safety Performance Plan for federal fiscal year 2016
- 10:05**           **BREAK**
- AGENDA ITEMS, continued**
- 10:20**           District 1 Public Transportation Advisory Council nomination
- 10:25**           District 4 Public Transportation Advisory Council nominations
- 10:30**           Project advancement
- 10:40**           **DISTRICT 5 REPORT**
- AGENDA ITEMS, continued**
- 11:00**           Administrative Rule 39.03.01 Definitions
- 11:05**           Administrative Rule 39.03.22 Extra Length, Excess Weight and Up to 129,000 Pounds
- 11:10**           **EXECUTIVE SESSION** (working lunch)
- PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
- LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:00**            **OLD/NEW BUSINESS**
- 1:05**            **ADJOURN** (estimated time)

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