

A G E N D A

Regular Meeting
of the Idaho Transportation Board

November 18, 2015

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Time*

9:00 **BOARD MINUTES** – October 21-22, 2015

BOARD MEETING DATES

December 17, 2015 – Boise

Proposed 2016 dates

CONSENT CALENDAR

Certification of receipts and disbursements FY15

US-20, Broadway Bridge, Boise

SH-5, Railroad Bridge, Plummer

Add local Geosynthetic Reinforced Soil Integrated Bridge System

Workshop to FY16 Bridge Discretionary Program

Contract awards for approval

INFORMATIONAL CALENDAR

Status: FY17 appropriation request – revision #1

State FY16 financial statements

Monthly reporting of federal formula program funding

Non-construction service contracts by Business and Support Management

Contract awards and advertisements

Professional services agreements and term agreement work tasks report

AGENDA ITEMS

9:05 Annual Dealer Advisory Board report

9:15 **DIRECTOR'S REPORT**

10:15 **SPECIAL PRESENTATION**

AGENDA ITEMS, continued

10:20 Annual update on ITD's Research Program

10:35 **POLICY REVISIONS**

Board Policy 4076 Use of Unallocated Idaho Transportation Investment Program Funds

10:40 **EXECUTIVE SESSION**

PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

12:10 OLD/NEW BUSINESS

12:15 ADJOURN (estimated time)

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