

A G E N D A

Tour, Workshop and Regular Meeting of the
Idaho Transportation Board

October 21-22, 2015

October 21, 2015

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Time*

10:30 TOUR: I-84 west to Caldwell and return

East Annex Conference Room

Board Technology System Workshop

Purpose: Explain the use and applications of our transportation technology software.

1:00 OVERVIEW OF SYSTEMS

INDIVIDUAL SYSTEM REPORTS

- Transportation Asset Management System
- Pavement Management System
- Transportation Economic Development Impact System
- Travel Demand Model
- Bridge Management System
- Web Global Information System
- Web Crash Analysis Reporting System
- Office of Transportation Investment System
- Project Scheduling System

3:00 BREAK

3:15 HOW SYSTEMS ARE USED

SUMMARY

LOOKING FORWARD

October 22, 2015

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:00 BOARD MINUTES – September 16, 2015

BOARD MEETING DATES

November 18, 2015 – Boise

December 17, 2015 – Boise

Proposed 2016 dates

CONSENT CALENDAR

Federal Land Access Program project recommendations

Approval of contract awards
Rejection of contract awards

INFORMATIONAL CALENDAR

State fiscal year 2016 financial statements
Monthly reporting of federal formula program funding
Non-construction professional service contracts
Contract awards and advertisement information
Professional services agreements and term agreement work tasks report
FY15 District infrastructure end of year statement
Innovative project contracting update
Burma Road; Gotham Bay Road to Junction SH-97
Speed minute entry changes for September
Sponsorship of Department programs

8:05 DIRECTOR'S REPORT

AGENDA ITEMS

8:25 Idaho Transportation Department FY15 Annual Report
8:35 Transportation Alternatives Program update
8:50 Program description presentation on Idaho's Scenic Byways
9:10 Snake River Canyon Scenic Byway extension
9:20 FY16 Board Unallocated Funds: Weigh-In Motion, Inkom Port of Entry

9:35 BREAK

10:00 EMPLOYEE SERVICE AWARDS AND EXCELLENCE IN TRANSPORTATION AWARDS

11:40 BREAK

11:45 DELEGATION: Kelli Fairless, Valley Regional Transit

12:00 EXECUTIVE SESSION (working lunch: DMV conference room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

1:45 DELEGATION: Boise County Commissioner Alan Ward

2:15 DELEGATION: Idaho Bicycle/Pedestrian Alliance, Cynthia Gibson

AGENDA ITEMS, continued

2:25 Innovation presentation

2:55 OLD/NEW BUSINESS

3:00 ADJOURN (estimated time)

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