

A G E N D A

Regular Meeting
of the Idaho Transportation Board

September 16, 2015

District 6
206 North Yellowstone Highway
Rigby, Idaho

Time*

9:00 BOARD MINUTES – August 19-20, 2015

BOARD MEETING DATES

October 21-22, 2015 – Boise

November 18, 2015 – Boise

December 16 OR 17, 2015 – Boise

Proposed 2016 dates

CONSENT CALENDAR

Burma Road; Gotham Bay Road to Junction SH-97, Kootenai County
Contract awards for approval

INFORMATIONAL CALENDAR

Status: FY17 appropriation request

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

Speed minute entry changes for August

9:05 DIRECTOR'S REPORT

AGENDA ITEMS

9:25 GARVEE Program update

9:40 Public Transportation funding extension

9:50 Public Transportation 2016-2018 application funding recommendations

10:05 Child passenger safety week presentation

10:15 BREAK

10:30 TOWARD ZERO DEATHS AWARDS/CELEBRATION

10:40 ADOPT-A-HIGHWAY AWARD

10:45 DISTRICT 6 REPORT

AGENDA ITEMS, continued

11:00 Implementation of variable speed limits on I-15

11:10 Fiscal Year 2015 Annual Report

11:25 POLICY INTRODUCTION

Board Policy 4019 Equal Employment Opportunity and Fair
Employment Practices (formerly B-18-07 and B-18-09)

Administrative Policy 5019 Equal Employment Opportunity and
Fair Employment Practices
Board Policy 4055 Harassment in the Workplace (formerly B-18-10)
Administrative Policy 5055 Harassment in the Workplace.
Board Policy 4079 Strategic Initiative Program
Administrative Policy 5079 Strategic Initiative Program

- 11:40 EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
- AGENDA ITEMS, continued**
- 1:20** Recommended FY16-20 Idaho Transportation Investment Program
- 1:35 OLD/NEW BUSINESS**
- 1:40 ADJOURN** (estimated time)

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