

A G E N D A

Regular Meeting of the
Idaho Transportation Board

February 18, 2016

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:00 ELECTION OF VICE CHAIRMAN
and review Subcommittee assignments

8:05 BOARD MINUTES – January 20, 2016

BOARD MEETING DATES

March 23-24, 2016 – Boise
April 27-28, 2016 – District 2
May 18-19, 2016 – District 5

CONSENT CALENDAR

Add S Canal Bridge 300 N 95 E to the Off-System Bridge Program
Remove Seltice Way; Huetter to Northwest Boulevard from Program
Reinstate Local, Garden City to Americana Greenbelt project
Changes to the Public Transit Program
2016 Federal Lands Access Program additions

INFORMATIONAL CALENDAR

Status: FY17 appropriation request – Governor’s recommendation
Monthly reporting of federal formula program funding through January
Idaho Transportation Investment Program February 2016 supplement
Non-construction professional service contracts
Contract advertisements
Professional services agreements and term agreement work tasks report

8:10 DIRECTOR’S REPORT

8:50 LEGISLATIVE REPORT

AGENDA ITEMS

9:05 State fiscal year 2016 financial statement

9:15 Current safety requirements for extra length, excess weight and up to
129,000 pound vehicle combinations

9:35 BREAK

AGENDA ITEMS, continued

- 9:50** Relinquishment of former US-95 to Lakes Highway District
10:00 Transportation Alternatives Program update
10:10 Winter operational systems presentation
- 10:45** **POLICY INTRODUCTION**
Board Policy 4031 Early Development Program
Administrative Policy 5031 Early Development Program
- 10:50** **EXECUTIVE SESSION** (DMV conference room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
- 12:15** **OLD/NEW BUSINESS**
- 12:20** **ADJOURN** (estimated time)

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