

# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**January 20, 2016**

-  
Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**8:30 BOARD MINUTES** – December 17, 2015

## **BOARD MEETING DATES**

February 17, 2016 – Boise  
March 23-24, 2016 – Boise  
April 27-28, 2016 – District 2

## **CONSENT CALENDAR**

Adjust COMPASS Programs in FY15-19 STIP  
Remove SH-75, FY15 six Americans with Disabilities Act Ramps,  
Blaine County project from the System Support Program  
Add Schweitzer Cutoff Bridge to the FY19 Local Bridge Program  
Add Nez Perce Tribe Discretionary Award: FY16 Public Transit Program  
Approval of contracts for rejection  
State institution road improvement project  
Revisions to Board Policy 4070 All-Terrain Vehicles, Utility Type Vehicles,  
Specialty Off-Highway Vehicles, etc. Travel and Crossing on State Highways

## **INFORMATIONAL CALENDAR**

FY16 Financial statements  
Monthly reporting of federal formula program funding through December  
Non-construction professional service contracts  
Contract awards and advertisements  
Professional services agreements and term agreement work tasks report  
Report of speed minute entry changes for December: SH-25  
Report of speed minute entry changes for December: SH-33  
Administrative and legal settlements of right-of-way acquisitions report  
Annual report on status of state-owned dwellings

**8:35 DIRECTOR'S REPORT**

**9:15 LEGISLATIVE REPORT**

**9:30 POLICY INTRODUCTION**

Board Policy 4031 Early Development Program  
Administrative Policy 5031 Early Development Program

## **AGENDA ITEMS**

- 9:35** Local Highway Rural Investment Program Annual Report  
**9:55** 5310 Rural Elderly/Disabled: Purchase of Service Agreement Extension  
**10:05** US-95 Sign Structure Impact
- 10:15** **BREAK**
- 10:30** **EXECUTIVE SESSION** (DMV conference room)  
PERSONNEL ISSUES [SECTION 67-2345(a), (b)]  
LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]
- 12:00** **LUNCH** (informal lunch with Aeronautics Advisory Board; Room 200)
- AGENDA ITEMS, continued**
- 1:00** Division of Aeronautics' Annual Report  
**1:45** Lease of ITD Real Property for Oil and Natural Gas Exploration  
**2:05** SH-55, Smiths Ferry to Round Valley
- 2:20** **OLD/NEW BUSINESS**  
- Update on Subcommittee on State Highway System Adjustments
- 2:30** **ADJOURN** (estimated time)

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