

AGENDA

District 2 Tour and Regular Meeting of the Idaho Transportation Board

March 23-24, 2016

March 23, 2016

District 2

Grangeville, Idaho

Time*

DISTRICT 2 TOUR

- 8:00** Arrive Grangeville Airport
- 8:45** Presentation at the mill
- 9:05** Depart the mill; SH-13 north and SH-14 east
- 10:35** Presentation at Legget Creek
- 11:00** Depart Legget Creek; SH-14 east
- 11:10** Arrive at landslide
- 11:30** Depart landslide; SH-14 west and SH-13 north
- 1:00** Arrive Kooskia, lunch
- 2:00** Depart Kooskia, US-12 west
- 2:20** Arrive Kamiah, Blue Mill North; tour facility
- 3:00** Depart Kamiah; SH-162 west and Old Highway 7
- 3:45** Arrive Grangeville; tour ends

March 24, 2016

District 2

U.S. Forest Service Office

104 Airport Road

Grangeville, Idaho

- 8:30** **ELECTION OF VICE CHAIRMAN**
and review Subcommittee assignments

- 8:35** **BOARD MINUTES** –February 18, 2016

BOARD MEETING DATES

- April 27-28, 2016 – Boise
- May 18-19, 2016 – District 5
- June 15-16, 2016 – District 3

CONSENT CALENDAR

- Trucking Advisory Council membership extension
- Franklin Road, Blackcat to Ten Mile, Ada County
- Modify Community Planning Association of Southwest Idaho
- Metropolitan Planning Organization projects

Add FY16 State Transportation Innovation Councils Incentive Grant
to the Discretionary Program
Modify public transit projects
Advance Middle School Alternative Routes, Sandpoint project
Contract awards

INFORMATIONAL CALENDAR

State FY16 financial statements
Monthly report of federal formula program funding through February
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 February

8:40 DIRECTOR'S REPORT

9:20 ADOPT-A-HIGHWAY PRESENTATION: Tri-Parish Catholic Youth

9:25 LEGISLATIVE REPORT: Governmental Affairs Manager McCarty

9:40 DISTRICT 2 REPORT

AGENDA ITEMS

10:00 Add SH-14 Slide Repair near Elk City to the Statewide Transportation Improvement Program

10:10 Alternative approval, proposed US-95, Thorncreek to Moscow project

10:20 BREAK

AGENDA ITEMS, continued

10:40 Highway safety presentation

11:00 Reassignment of funds request

11:10 DELEGATION: Andy Lott, Arlo G. Lott Trucking

11:30 EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]

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

AGENDA ITEMS, continued

1:00 District 2 Public Transportation Advisory Council nominations

1:05 129,000 Pound Truck Route request: SH-13, District 2

1:30 OLD/NEW BUSINESS

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