

A G E N D A

Regular Meeting of the
Idaho Transportation Board

December 12, 2003

3311 West State Street

Boise, Idaho

(Auditorium)

December 12, 2003

Time*

8:25 PRE-MEETING REVIEW OF AGENDA

8:30 BOARD MINUTES – November 20-21, 2003

8:35 BOARD MEETING DATES

January 21-22, 2004 – Boise

February 25-26, 2004 – Boise

March 22-23, 2004 – Boise

8:40 CONSENT CALENDAR

Revisions to Board Policy B-06-13, Department Facilities and Equipment

Revisions to B-19-08, Local Bridge Inspection Funds

Speed minute entry changes, SH-57, District 1

Contract award information

New and supplemental professional agreements report

Outdoor advertising sign status report

Quarterly report on legal actions and contract claims

Quarterly returned check report

October financial statement analysis

8:45

BOARD ITEMS

- Legislative District meetings

- Welcome to Idaho signs

9:00

DIRECTOR'S ITEMS

9:10

CHIEF ENGINEER'S ITEMS

9:20

DISCUSSION: Legislative presentations and activities

9:40

BREAK

AGENDA ITEMS

10:00

Program

Project budgeting under Board Policy B-11-02, Highway Development

- 10:30** Contract awards (if needed)
- 10:35** Claims Review Board's recommended decision – Safety Corporation:
District 4 Bridge Repair
- 10:45** Public transportation policy
- 10:55** National Institute of Advanced Transportation Technologies legislative
report briefing

12:10 **JOINT MEETING:** Motor Carrier Advisory Committee

East Annex Conference Room (working lunch)

AGENDA ITEMS, continued (auditorium)

1:20 Forest Service decision on backcountry airstrips

1:35 ITD merit program

1:50 **OLD/NEW BUSINESS**

EXECUTIVE SESSION (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

ADJOURNMENT

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

A G E N D A

Regular Meeting and District 5 Tour
of the Idaho Transportation Board
October 9-10, 2003

Time*

October 9, 2003

DISTRICT 5 TOUR

- 8:00** Depart AmeriTel Inn, 1440 Bench Road, Pocatello,
I-15 south, US-30 east, and US-89 south
- 10:00** Arrive Bear Lake County airport; pick up passengers
- 10:15** Depart airport, US-89 north
- 10:25** Arrive Montpelier, Search and Rescue Building
- 10:30** Joint meeting with the Wyoming Transportation Commission
1. Planned projects; coordination of projects
 2. Rest Area planning; potential for shared facilities
 3. Cross border maintenance agreements
 4. Long-term relationship/agreement

5. Open discussion/other topics

- 12:00** Lunch
- 1:00** Meeting with 5-County Coalition
- 1:15** Depart Montpelier, US-89 north
- 1:45** Arrive Geneva Summit
- 2:00** Ribbon-cutting ceremony for US-89, Bishoff Canyon project
- 3:00** Depart project site, US-89 south, US-30 west, I-15 north
- 4:45** Arrive Pocatello, tour ends

October 10, 2003

Regular Board Meeting

District 5 Office

5151 South Fifth

Pocatello, Idaho

8:30 **BOARD MINUTES** – September 18-19, 2003

8:35 **BOARD MEETING DATES**

November 20-21, 2003 – Boise

December 11-12, 2003 – Boise

January 21-22, 2004 – Boise

February 25-26, 2004 – Boise (tentative dates)

8:40 CONSENT CALENDAR

Contract award information

New and supplemental professional agreements report

August financial statement analysis

8:45 BOARD ITEMS

- Stop sign violations

9:00 DIRECTOR'S ITEMS

9:15 CHIEF ENGINEER'S ITEMS

9:25 DELEGATION – Ray Robinson, Inkom citizen

9:40 PRESENTATION - District 5 Adopt-A-Highway groups:

Pocatello Rotary and Log End Gallery of McCammon

9:45 BREAK

AGENDA ITEMS

10:00 Idaho Transportation Future: Getting There Together, draft vision for review
and comment

10:45 Contract awards

10:50 OLD/NEW BUSINESS

10:55 EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

ADJOURN

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A G E N D A

Workshop, Regular Meeting, and District 2 Tour
of the Idaho Transportation Board

June 25-27, 2003

June 25, 2003

Workshop

District 2 office
2600 North and South Highway
Lewiston, Idaho

- 8:30 REST AREA PROGRAM**
- 9:30 FY04-08 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM - Public Review Draft**
- 9:45 BREAK**
- 10:00 HIGHWAY DEVELOPMENT PROGRAM**
- 11:45 LUNCH**
- 1:15 FY05 BUDGET**
- 2:45 BREAK**
- 3:00 LONG-RANGE VISION PROJECT – What we are hearing**
- 4:00 HISTORICAL DESIGNATIONS**

June 26, 2003

Regular Board Meeting

District 2 Office

8:30 **BOARD MINUTES** – May 12-15, 2003
BOARD MINUTES – May 21-22, 2003

8:35 **BOARD MEETING DATES and TOUR SCHEDULE**
 July 17-18, 2003 – District 1
 August 21-22, 2003 – District 6
 September 18-19, 2003 - Boise

8:40 **CONSENT CALENDAR**
 2010 statewide rural functional classification update
 2004 Strategic Plan
 Re-appointment of Public Transportation Advisory Council (PTAC) member,
District 1
 Appointment of PTAC member, District 4
 Supplemental agreement request for final design, US-95, Sandpoint to
Kootenai Cutoff, District 1
 Supplemental request for professional engineering services, US-2, Dover
Bridge replacement, District 1
 Request to approve change in project scope, Public Transportation Feasibility
Study, Moscow, District 2
 Annual rest area status report and planning map
 Contract award information
 New and supplemental professional agreements report
 Task force to review trip permit/truck registration system
 Quarterly report on legal actions
 April financial statement analysis

8:45 **BOARD ITEMS**

8:55 **ACTING DIRECTOR'S ITEMS**

9:05 **ACTING CHIEF ENGINEER'S ITEMS**

AGENDA ITEMS

9:10 Repeal of IDAPA 39.03.46 – Rules Governing Studded Tires
9:15 Addition of Canyon County Planning, FY03 Federal-aid Program, District 3
9:20 Contract awards
9:25 Revisions to IDAPA 39.03.22, Rules Governing Overlegal Permits for Extra-
Length Vehicle Combinations

9:30 Temporary rule proposal to implement new federal requirements for Commercial Driver's License holders with hazardous materials endorsements

9:50 PRESENTATION - District 2 Adopt-A-Highway group: Veterans of Foreign War Sourdough Post of Lewiston

9:55 BREAK

10:15 PRESENTATION – Lewis and Clark Bicentennial: Keith Petersen

10:45 JOINT MEETING with Aeronautics Advisory Board

11:45 LUNCH at Red Lion Hotel (informal luncheon with AAB)

AGENDA ITEMS, continued

1:00 Request to remove Atlas Road Bike Path from the FY03 Enhancement Program, District 1

1:10 City of Sandpoint request for Enhancement funding increase, District 1

1:15 Request reduction in match ratio, Soda Springs Corridor, Phase 1, District 5

1:20 DELEGATION: Mike Ballantyne, Thornton Oliver Keller, representing Eastbourne Investments; Eric Davis, Retail West, representing Eastbourne Investments; and Gary Funkhouser, Earth Tech - proposed I-84/Ten Mile interchange, District 3

1:45 DELEGATION: Lewis Clark Valley Metropolitan Planning Organization; Kevin Poole, Vice Chairman

2:00 DELEGATION: City of Orofino; Rick Laam

2:10 EXECUTIVE SESSION
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

2:45 OLD/NEW BUSINESS

3:00 DEPART ON DISTRICT 2 TOUR
Travel US-12 east to Lowell

June 27, 2003

District 2 Tour

DISTRICT 2 TOUR, continued

7:45	Depart Lowell, US-12 east
9:45	Arrive Lolo Pass Visitor Center/Rest Area
10:00	Dedication ceremony for facility
	Tour ends

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