

# **A G E N D A**

Regular Meeting  
of the Idaho Transportation Board

January 17, 2008

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho  
(Auditorium)

**Time\***

- 8:30**            **BOARD MINUTES** – December 12, 2007
- 8:35**            **BOARD MEETING DATES**  
February 20-21, 2008 – Boise  
March 19-20, 2008 – Boise
- 8:40**            **CONSENT CALENDAR**  
Relinquishment of a portion of US-95, District 1  
Relinquishment of a portion of US-95, District 1  
FY07 Forest Highway Program changes  
Program and district obligation graphs, tables, monthly status reports  
Contract award information  
Administrative and legal settlements of right of way acquisitions  
Annual report on status of state-owned dwellings  
November 2007 financial statement analysis
- 8:45**            **BOARD ITEMS**  
- Chairman's report
- 8:50**            **DIRECTOR'S REPORT**
- AGENDA ITEMS**
- 9:05**            Traveler Information System (CARS 511)
- 9:35**            Delay US-91, Yellowstone Avenue; Flandro to Hurley, District 5, to FY10 in the  
Pavement Preservation Program
- 9:40**            Professional services agreements and term agreement work task report
- 9:45**            Department of Environmental Quality notification of non-attainment areas for PM2.5
- 9:55**            Transportation Business Plan for the Yellowstone-Teton Corridor, District 6
- 10:00**           **BREAK**
- 10:15**           **DEDICATION of Training Room** – Director Lowe
- 10:35**           **LEGISLATIVE REPORT:**  
Budget, Policy, & Intergovernmental Relations Manager Julie Pipal
- AGENDA ITEMS, continued**
- 10:50**           Addressing Access Idaho online program credit card fees and other department credit card  
fees
- 11:00**           Aeronautics Division and Aeronautics Advisory Board annual briefing
- 11:45**           **JOINT LUNCHEON** with Aeronautics Advisory Board, Room 212
- 12:45**           **EXECUTIVE SESSION** (DMV Conference Room)  
PERSONNEL ISSUES [SECTION 67-2345] &  
LEGAL ISSUES [SECTION 67-2345]
- 1:45**            **OLD/NEW BUSINESS**  
- After action review

**ADJOURN**

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



**AGENDA ITEMS**

- 9:25** Briefing regarding a proposed Southern Treasure Valley high capacity corridor, District 3  
**9:55** Increase in land values

**10:10 BREAK**

**AGENDA ITEMS, continued**

- 10:25** Annual Safety Rest Areas and Oasis Partnerships Program report  
**10:45** Update Board Policy B-05-14, Safety Rest Areas and Oasis Partnerships

**11:00 LEGISLATIVE REPORT**

**AGENDA ITEMS, continued**

- 11:15** Division of Motor Vehicles' modernization project update

- 11:45 EXECUTIVE SESSION** (working lunch: MV Conference Room)  
PERSONNEL ISSUES [SECTION 67-2345] &  
LEGAL ISSUES [SECTION 67-2345]

**AGENDA ITEMS, continued**

- 1:15** State institution road improvement  
**1:20** Professional services agreements and term agreement work task report  
**1:25** ITD Greenhouse Gas Emission Reduction Plan  
**1:40** December 2007 Financial Statement Analysis  
**1:50** Annual report on Human Resources  
**2:30** Wellness Program Annual report  
**2:40** Annual report on Equal Employment Opportunity Office - external programs activity

- 3:00 OLD/NEW BUSINESS**  
- After action review

**ADJOURN**

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# **A G E N D A**

Regular Meeting  
of the Idaho Transportation Board

March 19, 2008

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho  
(Auditorium)

**March 19, 2008**

**Time\***

- 8:30**            **BOARD MINUTES** – February 20, 2008
- 8:35**            **BOARD MEETING DATES**  
                    April 16-17, 2008 – District 2  
                    May 21-22, 2008 – location to be determined
- 8:40**            **CONSENT CALENDAR**  
                    New representative on T2 Center Advisory Board  
                    Relinquishment of a portion of I-86B in American Falls, District 5  
                    Delay Custer Street Bridge, Pocatello, District 5 to FY10 Bridge Program  
                    Program and district obligation graphs and tables, monthly status reports  
                    Contract award information  
                    Quarterly report on legal actions and contract claims  
                    January financial statement analysis
- 8:45**            **BOARD ITEMS**  
                    - Chairman’s report  
                    - Performance reviews/audits  
                    - Fuel usage
- 8:55**            **DELEGATION** – Crossroads Point Business Center: Arlen Crouch
- AGENDA ITEMS**
- 9:05**            Safe Routes to School Program
- 9:35**            **LEGISLATIVE REPORT**



# **AGENDA**

## **Special Meeting of the Idaho Transportation Board**

April 4, 2008

1:00 PM

Idaho Transportation Department  
Room 212  
3311 West State Street  
Boise, Idaho

1. Executive Session: Legal Issues [Idaho Code Section 67-2345]
2. Old/New Business



# **A G E N D A**

## **Regular Meeting and District 2 Tour of the Idaho Transportation Board**

April 16-17, 2008

### **April 16, 2008**

#### **Time\***

#### **DISTRICT 2 TOUR**

- |              |  |
|--------------|--|
| <b>8:15</b>  | Arrive at Lewiston Airport; meet with Manager Robin Turner                     |
| <b>9:00</b>  | Depart Lewiston Airport  |
| <b>9:15</b>  | Arrive Port of Lewiston; meet with Manager Dave Doeringsfeld and tour facility |
| <b>10:00</b> | Depart Port of Lewiston, US-95 north   |
| <b>11:30</b> | Arrive Potlatch maintenance shed; lunch  |
| <b>12:45</b> | Depart Potlatch, US-95 south   |
| <b>1:30</b>  | Arrive University of Idaho campus; meet with officials                         |
| <b>2:00</b>  | Depart University of Idaho   |
| <b>2:15</b>  | Arrive Moscow City Hall; meet with city officials                              |
| <b>3:00</b>  | Depart Moscow, US-95 south   |
| <b>3:30</b>  | Arrive roving Port of Entry; meet with staff                                   |
| <b>4:00</b>  | Depart Port of Entry, US-95 south  |
| <b>4:20</b>  | Arrive Lewiston; tour ends   |



**1:15** Request for design approval, I-84, Ten Mile Interchange, District 3  
**1:25** Professional service agreements and term agreement work task  
**1:30** Idaho's mobility and access pathway

**2:00** **LEGISLATIVE REPORT**

**2:20** **OLD/NEW BUSINESS**  
- After action review

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# **A G E N D A**

## **Regular Meeting and District 4 Tour of the Idaho Transportation Board**

May 21-22, 2008

### **May 21, 2008**

#### **Time\***

#### **DISTRICT 4 TOUR**

- 8:30** Depart Shilo Inn, 1586 Blue Lakes Boulevard, Twin Falls, US-93 North
- 8:50** Arrive Jerome Airport; pick up passengers
- 9:00** Meet with Airport Manager Bonnie Dietrich and local officials
- 10:00** Depart Jerome Airport
- 10:15** Arrive Crossroads Point commercial subdivision, US-93  
Meet with Crossroads Point manager, Blair Crouch
- 10:45** Depart Crossroads Point, US-93 south
- 11:00** Arrive US-93/I-84 interchange; overview on proposed project
- 11:15** Depart US-93/I-84 interchange; I-84 west
- 12:00** Arrive Hagerman; lunch at the Snake River Grill
- 1:00** Depart Snake River Grill
- 1:15** Arrive Idaho Power Lower Salmon Falls Park
- 1:30** Depart Lower Salmon Falls Park
- 1:45** Arrive Hagerman Rest Area, US-30  
Meet with Thousand Springs Scenic Byway Committee
- 2:30** Depart Hagerman Rest Area
- 2:45** Arrive Hagerman National Fish Hatchery; tour Fish Culture Experiment Station
- 4:00** Depart Fish Hatchery
- 4:30** Arrive Pole Line Road, Twin Falls; overview on proposed project
- 5:00** Arrive Twin Falls Shilo Inn; tour ends

**May 22, 2008**  
District 4 Office  
216 South Date Street  
Shoshone, Idaho

- 8:30**            **BOARD MINUTES** – April 16-17, 2008
- 8:35**            **BOARD MEETING DATES**  
                  June 17-19, 2008 – District 3  
                  July 16-17, 2008 – District 1  
                  August 20-21, 2008 – District 6
- 8:40**            **CONSENT CALENDAR**  
                  FY09 out-of-state travel  
                  US-95, Sandpoint North and South construction support agreement  
                  FY07 Forest Highway Program changes  
                  FY08 delays in Statewide Safety Program  
                  Transportation Enhancement prioritization  
                  FY11 recommendations Congestion Mitigation/Air Quality Technical Review  
Committee  
                  Program and district obligation graphs and tables, monthly status reports  
                  Contract award information  
                  July 2007 through March 2008 financial statement analysis
- 8:45**            **BOARD ITEMS**  
                  - Chairman’s Report  
                  - Five-year budget tool  
                  - Funding shortfall
- 8:55**            **DIRECTOR’S REPORT**
- 9:00**            **ADOPT-A-HIGHWAY PRESENTATION:** Employees of Idaho Power
- 9:05**            **PRESENTATION:** Pete Hartman – Federal Highway Administration
- AGENDA ITEMS**
- 9:10**                       Public Transportation Advisory Council’s goals and objectives
- 9:25**                       Relationship with INSIDE Idaho
- 9:35**                       Board policy B-01-01, Public Convenience
- 9:40**            **BREAK**
- AGENDA ITEMS, continued**
- 10:00**                       Right-of-way costs and the effectiveness of Arizona’s Law
- 10:45**                       Professional service agreements and term agreement work task
- 10:50**            **PRESENTATION:** Highway Safety Summit Summary and  
                  “Room to Live” video – Highway Safety Manager Mary Hunter
- 11:05**            **EXECUTIVE SESSION**  
                  PERSONNEL ISSUES [SECTION 67-2345] &  
                  LEGAL ISSUES [SECTION 67-2345]

**1:10**

**OLD/NEW BUSINESS**

- After action review
- Connecting Idaho Partners contract

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# **A G E N D A**

Workshop and Regular Meeting  
of the Idaho Transportation Board

June 17-19, 2008

**June 17, 2008**

District 3 Conference Room  
8150 Chinden Boulevard  
Boise, Idaho

## **WORKSHOP**

### **Time\***

- 8:30**            **OVERVIEW OF AGENDA, PARTICIPANTS, DESIRED OUTCOMES -**  
                     Scott Stokes
- 8:35**            **REVENUE OUTLOOK & ECONOMIC FACTORS –**  
                     Doug Benzon and Tim Greeley
- 8:55**            **FY08 INFLATION UPDATE –** Loren Thomas
- 9:05**            **PERFORMANCE MEASUREMENT AT ITD –** Dave Amick
- 9:20**            **MANAGING ITD’S FUTURE -** Dave Amick
- 9:30**            **BREAK**
- 9:45**            **FY10 ITD BUDGET DEVELOPMENT –** Joel Drake
- 10:15**           **FY09-13 CAPITAL INVESTMENT PROGRAM UPDATE –**  
                     Nathan Hesterman
- 11:00**           **LOCAL HIGHWAY PROGRAMS UPDATE –** Matt Stoll and  
                     Lance Holmstrom
- 11:30**           **LUNCH** (on own)
- 1:00**            **TRANSIT AND AERONAUTICS UPDATE –** Randy Kyrias and John DeThomas
- 1:30**            **SIMPLICITY IN THE STIP DOCUMENT –** Pat Raino
- 1:40**            **US-2 DOVER BRIDGE –** Matt Farrar and Dave Amick
- 2:10**            **GARVEE STATUS UPDATE –** Jason Brinkman

**June 18, 2008**  
Idaho State Police  
700 South Stratford Drive  
Meridian, Idaho

**BOARD RETREAT**

**8:30 AM**

The Board will meet to discuss topics relating to the Department's strategic plan, internal functions of the Board, performance evaluations and audits, and miscellaneous housekeeping items. The Board may meet in executive session to discuss legal and/or personnel issues in accordance with Idaho Code Section 67-2345.

**June 19, 2008**  
Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**BUSINESS MEETING**

**Time\***

**8:30**

**BOARD MINUTES** – May 21-22, 2008

**8:35**

**BOARD MEETING DATES**

July 9-10, 2008 – District 1  
August 20-21, 2008 – District 6  
September 17-18, 2008 – District 5

**8:40**

**CONSENT CALENDAR**

Re-appointment of Public Transportation Advisory Council members  
Oregon Trail – Bear Lake Scenic Byway corridor management plan  
2015 statewide rural functional classification update  
FY08 Statewide Safety Program changes  
FY08 Surface Transportation Program-Local Urban Program changes  
Update of Board Policy B-12-06, Transportation Impact Studies  
Contract award information  
Program and district obligation graphs and tables, monthly status reports  
Quarterly report on legal actions and contract claims  
July 2007 through April 2008 financial statement analysis

**8:45**

**BOARD ITEMS**

- Chairman's Report  
- Jurisdiction of state highways in municipalities

**8:50**

**DIRECTOR'S REPORT**

**AGENDA ITEMS**



- 8:55 Statewide Ridesharing Program Sponsorship  
9:05 FY09/SFY10 Public Transportation grant funding  
9:15 Idaho State Independent Living Council  
9:25 Extending cellular phone coverage  
9:40 Fire Response Plan  
9:55 CARS 511/Web (Traveler Services System Advisory Council)
- 10:05 **BREAK**
- AGENDA ITEMS, continued**
- 10:25 Award of the low bid for the US-95, Sandpoint North and South project  
10:55 Professional service agreements and term agreement work task report
- 11:00 **PRESENTATION:** Vehicle Miles Traveled – Based Fees: A Gas Tax  
Alternative – Jim Witty, Manager, Office of Innovative Partnerships,  
Oregon Department of Transportation
- 11:45 **EXECUTIVE SESSION** (working lunch/DMV conference room)  
PERSONNEL ISSUES [SECTION 67-2345] &  
LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:00 2009 legislative concept review  
1:15 Amendments to Administrative Rule 39.02.60 – Rules Governing  
License Plate Provisions  
1:25 Amendments to Administrative Rule 39.02.07 – Salvage Vehicles  
1:35 2009 Strategic Plan submittal to Division of Financial Management  
1:55 Roadways not candidates for overlays
- 2:15 **OLD/NEW BUSINESS**  
- After action review

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# A G E N D A

## Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 9-10, 2008

**July 9, 2008**  
District 1

### Time\*

#### **DISTRICT 1 TOUR**

|              |   |
|--------------|---|
| <b>8:00</b>  | Depart Shilo Inn, 702 West Appleway, Coeur d'Alene, US-95 North   |
| <b>8:20</b>  | Arrive SH-53, west  |
| <b>8:35</b>  | Arrive Rathdrum, SH-41 north                                      |
| <b>9:10</b>  | Arrive Oldtown, US-2 east   |
| <b>9:15</b>  | Arrive Priest River, meet with local officials at Village Inn     |
| <b>9:45</b>  | Depart Priest River, US-2 east                                    |
| <b>10:15</b> | Arrive Dover, view Dover Bridge, meet with officials at City Hall |
| <b>10:45</b> | Depart Dover, US-2 east   |
| <b>10:50</b> | Arrive US-95, Sand Creek Byway site                               |
| <b>11:00</b> | Depart Sand Creek Byway site                                      |
| <b>11:10</b> | Arrive Sandpoint maintenance shed; lunch                          |
| <b>12:45</b> | Depart Sandpoint, US-95 north                                     |
| <b>1:30</b>  | Arrive Bonners Ferry Visitors Center, meet with local officials   |
| <b>2:00</b>  | Depart Bonners Ferry Visitors Center                              |
| <b>2:20</b>  | Arrive Bonners Ferry Airport, meet with airport officials         |
| <b>2:45</b>  | Depart Bonners Ferry Airport, US-95 south                         |
| <b>4:30</b>  | Arrive Shilo Inn, Coeur d'Alene; tour ends                        |

**July 10, 2008**  
Board Meeting  
District 1 Office  
600 North Prairie  
Coeur d'Alene, Idaho

- 8:30**        **BOARD MINUTES** – June 17-19, 2008
- 8:35**        **BOARD MEETING DATES and TOUR SCHEDULE**  
                 August 20-21, 2008 – District 6  
                 September 17-18, 2008 – District 5  
                 October 14-15, 2008 – District 3
- 8:40**        **CONSENT CALENDAR**  
                 Proposed administrative rule modification  
                 Proposed administrative rule modification  
                 Board policy review and update  
                 Remove Rhode Island St. Paving, Spirit Lake from CMAQ Program  
                 Revisions to Board Policy B-14-08, Movement of Utilities  
                 Contract award information  
                 Administrative and legal settlements of right of way acquisitions  
                 Annual report on railroad grade crossing protection account  
                 July 2007 through May 2008 financial statement analysis
- 8:45**        **BOARD ITEMS**  
                 - Chairman's report
- 8:50**        **DIRECTOR'S REPORT**
- 8:55**        **ADOPT-A-HIGHWAY PRESENTATION:** Diablos 4-H Horse Club
- 9:00**        **DELEGATION** – City of Sandpoint, Mayor Gretchen Hellar
- 9:10**        **DELEGATION** – Bonner County Area Transportation Team, Nancy Piatt
- 9:15**        **DELEGATION** – Molly O'Reilly, Sandpoint
- 9:50**        **DELEGATION** – City of Dover, Councilwoman Maggie Becker
- 9:35**        **DELEGATION** – City of Rathdrum, Mayor Victor Holmes and  
                 Administrator Brett Boyer
- 9:45**        **DELEGATION** – Post Falls Mayor Clay Larkin
- 9:55**        **PRESENTATION** – District Engineer Damon Allen: US-95 access study
- 10:05**       **BREAK**
- 10:20**       **AGENDA ITEMS**  
                 Rule change in Real Property Management, IDAPA 39.03.45

- 10:30** Professional services agreements and term agreements work task report  
**10:35** 2009 legislative ideas review  
**11:25** State by state passenger car registration and fuel tax comparison
- 11:55** **PRESENTATION** – Utilizing Runaway Truck Ramps
- 12:50** **EXECUTIVE SESSION** (working lunch)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- 1:15** **OLD/NEW BUSINESS**  
After action review  
US-95, Garwood to Sagle  
US-2, Dover Bridge

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# **AGENDA**

## **Special Meeting of the Idaho Transportation Board**

July 29, 2008

3:30 PM

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

Executive Session: Legal Issues [Idaho Code Section 67-2345]

Old/New Business

# **A G E N D A**

Regular Meeting and District 6 Tour  
of the Idaho Transportation Board

August 20-21, 2008

**August 20, 2008**  
Board Meeting  
District 6 Office  
206 N. Yellowstone Highway  
Rigby, Idaho

**Time\***

- 8:25 EXECUTIVE SESSION**  
LEGAL ISSUES [SECTION 67-2345]
- 8:30 BOARD MINUTES** – July 9-10, 2008  
- July 29, 2008
- 8:35 BOARD MEETING DATES and TOUR SCHEDULE**  
September 17-18, 2008 – District 5  
October 14-15, 2008 – District 3  
November 19-20, 2008 – Boise
- 8:40 CONSENT CALENDAR**  
Revisions to, IDAPA 39.03.17, Rules Governing Permits for  
Manufactured Homes, Modular Buildings, and Office Trailers  
Revisions to, IDAPA 39.03.22, Rules Governing Overlegal Permits  
for Extra Length Vehicle Combinations  
Revisions to Board Policy B-03-01, Acquisition and Disposal of Real  
Properties and their Improvements  
Revisions to Board Policy B-01-15, Release and Restriction of  
Department Records  
FY08 account write off  
Annual report of Department activities to the Board of Examiners  
Summary of FY08 actual vs. budgeted out-of-state trips and cost  
Return check report for FY08  
Annual report on performance measures on contracts and procurements  
Contract award information  
Program and district obligation graphs and tables, monthly status reports
- 8:45 BOARD ITEMS**  
- Chairman's report (Manning)
- 8:50 DIRECTOR'S REPORT**
- 8:55 ADOPT A HIGHWAY PRESENTATION:** General Federated Women  
Club Rexburg Civic Club
- 9:00 PRESENTATION** – Roy Eiguren: federal 129,000 pound pilot project
- 9:15 PRESENTATION** – Damon Allen: US-95, Garwood to Sagle
- 10:05 PRESENTATION** – Andrea Storjohann: US-2, Dover Bridge
- 10:25 BREAK**

## **AGENDA ITEMS**

- 10:40** Idaho Traffic Crash Report
- 11:00** Highway Safety Performance Plan FFY2009
- 11:20** Professional services agreements and term agreement work task report

**11:25** **PRESENTATION** – Karen Hiatt: District 6 Safety and Service Awards

- 12:00** **EXECUTIVE SESSION** (working lunch)
  - PERSONNEL ISSUES [SECTION 67-2345]
  - LEGAL ISSUES [SECTION 67-2345]

## **AGENDA ITEMS, continued**

- 2:15** End of FY08 Adjustments to the federal aid formula highway program
- 2:30** Add I-84, Mountain Home Overpass, District 3, to FY09 State Board Unallocated Program
- 2:35** Performance measurement report to Division of Financial Management
- 2:50** GARVEE financing authorization
- 3:00** FY08 financial statement review
- 3:15** Revised Six Year Capital Facilities Program
- 3:20** FY10 proposed budget request
- 3:35** 39.04.04 – Rules Governing Idaho Airport Aid Program

## **3:50 OLD/NEW BUSINESS**

- After action review
- The POINTE LLC (Cabella's STAR financing agreement)

**August 21, 2008**

District 6 Tour

## **DISTRICT 6 TOUR**

- 8:15** Depart Best Western Cotton Tree Inn, 900 Lindsay Boulevard, Idaho Falls
- 8:30** Arrive City of Idaho Falls Building, 680 Park Avenue; meet with local officials
- 10:00** Depart City Building, view Sunnyside project phases
  - Intersection Ammon Road and Sunnyside Road
  - Intersection Hitt and Sunnyside Road
  - Idaho Canal
  - Sunnyside Road widening project
  - Sunnyside Road to I-15 Interchange
- 11:30** Arrive Idaho Falls Maintenance Shed, 1450 Foote Drive; lunch
- 12:30** Depart maintenance shed
- 12:45** Arrive Targhee Regional Public Transportation Authority, 1810 West Broadway; tour facility, meet with TRPTA Executive Director Lynn Seymour, and Yellowstone Business Partnership representative Jan Brown
- 1:45** Depart TRPTA for Idaho Falls Airport, 2140 N. Skyline Drive; meet with Airport Manager Len Nelson
- 2:15** Depart airport for Aeromark, 1940 International Way; tour facility and meet with Bob Hoff



**3:00**

Tour ends

**3:15**

Bus arrives at Best Western Cotton Tree Inn

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# A G E N D A

Regular Meeting and District 5 Tour  
of the Idaho Transportation Board

September 17-18, 2008

## September 17, 2008

Board Meeting  
District 5 Office  
5151 South Fifth  
Pocatello, Idaho

### **Time\***

- 8:30** **BOARD MINUTES** – August 20-21, 2008
- 8:35** **BOARD MEETING DATES and TOUR SCHEDULE**  
October 14-15, 2008 – District 3  
November 19-20, 2008 – Boise  
December 10-11, 2008 – Boise
- 8:40** **CONSENT CALENDAR**  
Revisions to Board Policy B-01-09, Authority to Sign Contracts,  
Agreements, Grants and their Registration  
Revisions to Board Policy B-06-08, Professional Service Agreements  
Contract award information  
Professional services agreements and term agreement work task report  
Speed Minute Entry Changes For December 2006-July 2008  
Program and district obligation graphs and tables, monthly status reports  
July 2008 Financial Statement Analysis  
Quarterly report on legal actions and contract claims
- 8:45** **BOARD ITEMS**  
- Chairman's report
- 8:50** **DIRECTOR'S REPORT**

**8:55**            **ADOPT A HIGHWAY PRESENTATION:** Tony and Jeanne Varilone,  
Soda Springs and Bannock County Inmates, Pocatello

**9:00**            **PRESENTATION** – Depart of Environmental Quality Director Toni  
Hardesty: Air Quality in the Treasure Valley

**AGENDA ITEMS**

**9:30**            DEQ Congestion Mitigation Air Quality (CMAQ) Funding Request

**9:40**            Federal and State Funding Outlook

**10:20**          **BREAK**

**AGENDA ITEMS, continued**

**10:35**          GARVEE Transportation Program

**11:30**          Recommended FY09-13 Capital Investment Program

**12:00**          **EXECUTIVE SESSION** (working lunch)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]

**AGENDA ITEMS, continued**

**1:15**            FY09-13 Statewide Transportation Improvement Program (STIP)  
comments and approval

**1:30**            Draft Legislation for 2009

**2:15**            **OLD/NEW BUSINESS**  
After action review

**September 18, 2008**

District 5 Tour

**DISTRICT 5 TOUR**

**8:00**            Depart Best Western Cotton Tree Inn, 1415 Bench Road, Pocatello;  
I-15 south, US-30 east, SH-34

**9:30**            Arrive SH-34, Cleveland Bridge; overview on project

**10:00**          Depart Cleveland Bridge, SH-34 west and US-30 west

**10:40**          Arrive Soda Springs Airport, tour facility

**10:45**          Depart Soda Springs Airport

**11:30**          Arrive US-30, Portneuf River Bridge (west of Lava Hot Springs),  
Dedication ceremony for US-30, Topaz to Lava Hot Springs and  
ground-breaking ceremony for Portneuf River Bridges projects

**12:30**          Depart ceremony site; US-30 west, I-15 north

**1:30**            Arrive at Best Western Cotton Tree Inn, Pocatello; tour ends

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# **A G E N D A**

Regular Meeting and District 3 Tour  
of the Idaho Transportation Board

October 14-15, 2008

**October 14, 2008**

District 3

**Time\***

**DISTRICT 3 TOUR**

**8:15** Depart District 3 Office, 8150 Chinden, Boise  
**8:45** Arrive Oxford Suites, 1426 S. Entertainment Avenue, Boise,  
pick up additional passengers  
**9:00** Depart Oxford Suites  
**9:15** Arrive Valley Regional Transit fueling station; tour facility  
**10:00** Depart VRT fueling station; tour GARVEE corridor  
**11:30** Arrive Orchard Maintenance Shed; lunch  
**12:45** Depart Orchard Maintenance Shed  
**1:00** Tour Homeland Security Facility  
**2:15** Depart Homeland Security Facility; travel Kuna Mora corridor  
**3:30** Tour ends

**October 15, 2008**

Board Meeting

District 3 Office

8150 Chinden Boulevard

Boise, Idaho

**8:30** **BOARD MINUTES** – September 17-18, 2008

**8:35** **BOARD MEETING DATES**  
November 19-20, 2008 – Boise  
December 10-11, 2008 – Boise

**8:40** **CONSENT CALENDAR**  
Revisions to Board Policy B-23-03, Workplace Violence  
Annual report on speed limit changes by city ordinance  
Highway Safety Performance Plan federal FY09 document  
Contract award information  
Professional services agreements and term agreement work task report  
Program and district obligation graphs and tables, monthly status reports  
July through August 2008 financial statement analysis

**8:45** **BOARD ITEMS**  
Chairman's report (Manning)  
I-86, American Falls overpass (Miller)

**8:50** **DIRECTOR'S REPORT**

**8:55** **ADOPT-A-HIGHWAY PRESENTATION:** Tammy Streeter

**9:00** **DELEGATION** – City of Marsing, Mayor Keith Green

**AGENDA ITEMS**

- 9:15** Avalanche forecasting and mitigation
- 9:35** Addition of I-86, East American Falls Interchange (hit #2) to FY09  
State Board Unallocated Program
- 9:45** Unfunded projects ready for construction during the summer 2009  
construction season
- 10:00** **BREAK**
- 10:15** **AGENDA ITEMS, continued**  
Surrounding state transportation revenue comparison
- 10:35** Annual update on ITD's Research Program
- 10:50** Transportation Development Agreements – update
- 11:50** **EXECUTIVE SESSION** (working lunch)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- 1:00** **OLD/NEW BUSINESS**  
After action review

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

# **A G E N D A**

Regular Meeting of the  
Idaho Transportation Board

November 20, 2008

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**Time\***

- 8:30**            **BOARD MINUTES** – October 14-15, 2008
- 8:35**            **BOARD MEETING DATES**  
                    December 10-11, 2008 – Boise  
                    January 21-22, 2009 – Boise  
                    February 18-19, 2009 – Boise
- 8:40**            **PRESENTATION: Peer Review** – Gary Erickson
- 9:40**            **BREAK**
- 10:00**          **EMPLOYEE SERVICE AWARDS**
- 11:10**          **CONSENT CALENDAR**  
                    Revisions to Board Policy B-18-02, Personnel Actions  
                    Certification of receipts and disbursements  
                    July through September 2008 financial statement analysis  
                    Program and district obligation graphs and tables, monthly status reports  
                    Contract award information  
                    Professional services agreements and term agreement work task report

- 11:15**            **BOARD ITEMS**  
                      - Chairman's report
- 11:20**            **DIRECTOR'S REPORT**
- AGENDA ITEMS**
- 11:30**            Surrounding state transportation revenue comparison  
**11:40**            Add Local Asset Management project to FY12 Local Rural Program  
**11:55**            GARVEE Financing Authorization
- 12:00**            **EXECUTIVE SESSION** (DMV conference room - working lunch)  
                      PERSONNEL ISSUES [SECTION 67-2345]  
                      LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:15**            September 2008 Idaho Highway Users Survey Findings  
**1:35**            Safe Routes to School Program  
**2:05**            Practical Design for Safety Rest Areas  
**2:30**            Fire response plan
- 2:40**            **PRESENTATION: Update on the I-84, Robison Road Bridge collapse**  
                      - District 3 Resident Engineer Shawna King
- 2:50**            **OLD/NEW BUSINESS**  
                      After action review

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



# **A G E N D A**

Workshop and Regular Meeting of the  
Idaho Transportation Board

December 10-11, 2008

## **December 10, 2008**

Idaho Transportation Department  
Room 200  
3311 West State Street  
Boise, Idaho

### **8:30      WORKSHOP**

#### **Update on Strategic Plan**

Investing in Our People  
Leading through Agency Performance  
Improving Customer Service  
Expanding and Enhancing Partnerships

#### **Discussion on Public Transportation**

Idaho's vision for the future  
Funding

#### **Performance Measures**

#### **Long-range Capital Improvement Plan**

#### **Consolidate/Share/Partner with other agencies in technology arena**

#### **Information provided to Board**

#### **Legislative session**

**December 11, 2008**  
Board Meeting  
Idaho Transportation Department  
Auditorium

**8:30 BOARD MINUTES** – November 20, 2008

**BOARD MEETING DATES**

January 21-22, 2009 – Boise

February 18-19, 2009 – Boise

March 18-19, 2009 – Boise

**8:35 CONSENT CALENDAR**

Revisions to Board Policy B-03-06, State-owned Dwellings

Local Urban Program Adjustments

July through October 2008 financial statement analysis

Program and district obligation graphs and tables, monthly status reports

Contract award information

Professional services agreements and term agreement work task report

Annual report of outdoor advertising sign status

Quarterly report on legal actions and contract claims

**8:40 BOARD ITEMS**

- Chairman's report

**8:45 DIRECTOR'S REPORT**

**8:50 PRESENTATION: Local Needs Study** - Stuart Davis, Executive Director,  
Association of Highway Districts

**9:10 PRESENTATION: Local Rural Highway Investment Program** -  
Lance Holmstrom, Administrator, Local Highway Technical Assistance Council

**AGENDA ITEMS**

**9:30** Annual report of the Dealer Advisory Board

**9:45** Tribal information

**9:55 BREAK**

**10:15 TOUR Materials Lab** – East Annex

**12:00 EXECUTIVE SESSION** (DMV conference room - working lunch)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]

**1:15 OLD/NEW BUSINESS**  
After action review