

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

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

*All listed times are in Pacific Time and 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 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

*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

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

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

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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

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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