

AGENDA

Special Meeting of the Idaho Transportation Board

January 6, 2010

11:30 AM

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

GARVEE Program revised FY11 funding authorization request

Old/New Business

- Progress on the Governor's Executive Order

8:55 LEGISLATIVE UPDATE

9:00 DELEGATION: City of Hayden - Lisa Key, Community Development Director

AGENDA ITEMS

9:05 Proposed Economic Stimulus 2010 – urgent project delivery

9:35 Monthly Financial Statements and Highway Program Obligations

9:50 ITD Strategic Plan Focus Area Teams – quarterly update

10:05 BREAK

AGENDA ITEMS, continued

10:20 Division of Highways' Strategic Plan activities

10:30 Progress report on safety and the Strategic Highway Safety Plan

10:50 State highway system adjustments policy and process

11:00 Transfer Elba-Almo Highway to the state highway system, District 4

11:10 Transfer local road to the state highway system: Buhl to Wendell, District 4

11:25 Annual Aeronautics report

12:20 INFORMAL LUNCHEON with Aeronautics Advisory Board
(East Annex Conference Room)

1:15 EXECUTIVE SESSION (Motor Vehicle Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

2:00 OLD/NEW BUSINESS (auditorium)

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

AGENDA

Special Meeting of the Idaho Transportation Board

January 28, 2010

10:00 AM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Executive Session

Legal Issue [Section 67-2345(c)]

Right-of-Way Settlement: Dennis Dillon

Old/New Business

8:20 DIRECTOR'S REPORT

8:30 LEGISLATIVE REPORT

AGENDA ITEMS

8:40 Fort Henry Historic Byway and Lost Gold Trails Loop Corridor
Management Plan approval, District 6

8:50 Structure and definition for Near Horizons

9:00 Annual update of Safety Rest Areas and Oasis Partnerships

9:20 Monthly Financial Statements and Highway Program Obligations

9:35 BREAK

AGENDA ITEMS, continued

9:50 Annual report on external Equal Employment Opportunity
program activities

10:20 Annual report on Human Resources

10:50 Wellness Program annual report

11:00 PRESENTATION of ITD vs. FHWA Exercise Challenge plaque by
Pete Hartman, FHWA Division Administrator

11:05 EXECUTIVE SESSION (working lunch: MV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

12:20 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

Idaho Transportation Board

Subcommittee on State Highway System Adjustments

February 17, 2010
11:00 AM

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

1. Wendell to Buhl route (extension of SH-46), District 4
2. Addition/removal process
3. Business loops and spurs
4. Old/New Business

AGENDA

Special Meeting of the Idaho Transportation Board

March 10, 2010

9:15 AM

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

Executive Session

Legal Issue [Section 67-2345(c),(f)]

Old/New Business

AGENDA

Regular Meeting of the Idaho Transportation Board

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

March 17, 2010

*TIME

11:00 **BOARD MINUTES** – February 17-18, 2010

BOARD MEETING DATES

April 21-22, 2010 – District 2
May 19-20, 2010 – District 5
June 15-17, 2010 – District 3

11:05 **CONSENT CALENDAR**

Public Transportation Advisory Council appointment for District 2
Public Transportation FY09-13 Statewide Transportation Improvement
Program amendment for FY10
Local Highway Technical Assistance Council changes to FY10-12
Review of Board Policy B-12-07, State Highway Speed Limits
within City Jurisdictions
Contract award information
Professional services agreements and term agreement work task report
Speed minute entry changes for December 2009 – February 2010

11:10 **BOARD ITEMS**

- Chairman's report

11:15 **DIRECTOR'S REPORT**

- Progress on the Governor's Executive Order

AGENDA ITEMS

11:30 District Public Transportation Advisory Council annual update and
leadership awards

11:45 Annual report on Employee Safety and Risk Management Program

12:05 **EXECUTIVE SESSION** (working lunch: MV Conference Room)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:10** Status of federal funding for FY10/11 and the FY11-15 Capital Improvement Program update
- 1:30** Monthly Financial Statements and Highway Program Obligations
- 1:45** **BREAK**
- 2:00** **EMPLOYEE SERVICE AWARDS**
- 2:30** **BREAK**
- AGENDA ITEMS, continued**
- 2:40** Presentation of 2009 ITD customer survey findings
- 3:20** Annual report on audits
- 3:50** Administrative settlement
- 3:55** **LEGISLATIVE REPORT**
- 4:00** **OLD/NEW BUSINESS**
- After action review
- ADJOURN**

*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 and District 2 Tour of the Idaho Transportation Board

April 21-22, 2010

April 21, 2010

Time*

DISTRICT 2 TOUR

- 7:20** Depart District 2 Office, 2600 Frontage Road, Lewiston
7:30 Arrive at Red Lion hotel, 621 21st Street, pick up passengers
7:45 Arrive at Lewiston airport, pick up passengers
7:55 Depart airport, US-12 east
9:10 Arrive Orofino City Hall, meet with city officials
9:30 Depart Orofino, US-12 east, SH-162 west
10:40 Arrive Nezperce City Hall, meet with local officials
11:00 Depart Nezperce, SH-62 west
11:20 Arrive Craigmont, lunch at maintenance shed
12:10 Depart Craigmont, SH-62 west and US-95 north
12:20 Arrive Winchester, meet Nez Perce Tribe officials at proposed rest area
12:50 Depart Winchester, US-95 north
1:40 Arrive Lewiston city bus facility, meet with city officials and bus manager
2:00 Depart bus facility
2:10 Arrive Red Lion Hotel, tour ends

April 22, 2010

District 2 Office
2600 Frontage Road
Lewiston, Idaho

- 8:30** **BOARD MINUTES** – March 10, 2010
- March 17, 2010

BOARD MEETING DATES

May 19-20, 2010 – District 5
June 15-17, 2010 – District 3
July 21-22, 2010 – District 6

- 8:35** **CONSENT CALENDAR**
Public Transportation FY10-13 Statewide Transportation Improvement
Program amendment for FY10 program year
FY10 Federal Scenic Byway discretionary funding request

Urban Balancing Committee changes to the FY10 Surface Transportation Program – Local Urban Program
FY09-14 Forest Highway Program changes
Rest Area joint venture agreement with Nez Perce Tribe, District 2
Contract award information
Professional services agreements and term agreement work task report

8:40

BOARD ITEMS

- Chairman's Report
- Inland Pacific Hub

8:45

DIRECTOR'S REPORT

- Progress on the Governor's Executive Order

8:55

ADOPT-A-HIGHWAY PRESENTATION: Delta Gamma Nu

AGENDA ITEMS

9:00

Public Transportation Advisory Council District 2 annual update and I-way leadership award presentation

9:15

Idaho's Statewide Transportation Plan

9:45

Proposed de-designation of a portion of the International Selkirk Loop

9:55

BREAK

AGENDA ITEMS, continued

10:10 Central issue update and request for approval of card design proposals

10:25

DISTRICT 2 REPORT: District Engineer Jim Carpenter

AGENDA ITEMS, continued

10:45

Use of US-12 for oversize and weight loads

11:15

Right-of-way acquisition process and SH-16 overview

11:45

EXECUTIVE SESSION (working lunch)

PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:00

District 3 changes to the Capital Investment Program due to state FY10 end-of-year closeout

1:05

District 4 changes to the approved Capital Investment Program

1:10

Connecting Idaho Partners contract amendment

1:20

Funding for FY11-15 Program update

1:45

Monthly Financial Statements and Highway Program Obligations

2:00

LEGISLATIVE REPORT

2:10

DELEGATION: City of Lewiston, Dan Marsh, Admin. Services Director

2:15

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.

AGENDA

Regular Meeting and District 5 Tour
of the Idaho Transportation Board

May 19-20, 2010

May 19, 2010

District 5 Office
5151 S. 5th Street
Pocatello, Idaho

Time*

1:00

BOARD MINUTES – April 21-22, 2010

BOARD MEETING DATES

June 15-17, 2010 – District 3

July 21-22, 2010 – District 6

August 18-19, 2010 – District 1

1:05

CONSENT CALENDAR

FY11 Out of State travel

Projects for use of Economic Stimulus savings since March 1, 2010

Add FY10 National Summer Transportation Institute to Capital Investment Program

Add FH-66, Trail Creek Highway Stage 1, Custer County to the

Public Lands Highway Discretionary Program

Update Board Policy B-27-02, Coordination with Aeronautics Advisory Board

Update Board Policy B-27-07, Aeronautical Activities

Update Board Policy B-27-08, Acquisition and Closure of State Airports

Update Board Policy B-11-07, Safe Routes to School Program

Increase in work under term agreement; increase in term agreement limit

Contract award information

Professional services agreements and term agreement work task report

Speed minute entry changes for March 2010 – April 2010

1:10

ADOPT-A-HIGHWAY PRESENTATION: Rotary Club of Preston and Jack and Monica Naylor

1:15

BOARD ITEMS

- Chairman's Report

1:20

DEPUTY DIRECTOR'S REPORT

- Progress on the Governor's Executive Order

AGENDA ITEMS

1:35

Public Transportation Advisory Council District 5 annual update and I-way Leadership Award

1:50

Road use fees for non-reducible overlegal permits

2:05 **DISTRICT 5 REPORT:** District Engineer Ed Bala

AGENDA ITEMS, continued

2:25 Local Highway Technical Assistance Council changes to FY10-11
 Capital Investment Program

2:30 Monthly Financial Statements and Highway Program Obligations

2:50 **BREAK**

AGENDA ITEMS, continued

3:05 GARVEE Program budget update

3:50 **EXECUTIVE SESSION**

 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

4:35 **OLD/NEW BUSINESS**

- Inland Pacific Hub
- Partnership with Sandpoint for project development
- After action review

May 20, 2010

DISTRICT 5 TOUR

- 9:00** Depart AmeriTel Inn, 1440 Bench Road, Pocatello
- 9:15** Arrive Chubbuck City Hall; meet with Mayor England
- 9:30** Depart city hall; tour Chubbuck-Pocatello Creek project
- 9:45** Depart Chubbuck, I-86 east
- 10:15** Arrive American Falls; meet with Mayor Wynn and Airport Manager Stan Bear
- 10:45** Tour East American Falls Interchange project
- 11:00** Depart American Falls, SH-39 north
- 12:15** Arrive Blackfoot, lunch
- 1:30** Depart Blackfoot, I-15 south
- 2:00** Arrive Pocatello, tour ends

*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, Regular Meeting and District 3 Tour
of the Idaho Transportation Board
June 15-17, 2010

June 15, 2010

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

- 9:00** **Agenda review/FY11 budget update**
- 9:15** **Federal Reauthorization/Highway Trust Fund balance**
- 9:30** **State revenue forecast**
- 9:50** **FY12 budget request**
- 10:35** **FY12 road equipment request**
- 10:55** **Break**
- 11:10** **Highways project scheduling process & system**
- 11:30** **Highway Cost Allocation Study update**
- 11:50** **Lunch (on own)**
- 1:00** **Highway Investment Program update**
- 1:45** **Performance measures: highway system**
- 2:05** **Feasibility, Environmental & Early Development policy**
- 2:35** **Hardship right-of-way purchase issues**
- 2:50** **Break**
- 3:05** **Where will we put new money**

June 16, 2010

Board Meeting
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

- 8:30** **BOARD MINUTES – May 19-20, 2010**

BOARD MEETING DATES

July 21-22, 2010 – District 6
August 18-19, 2010 – District 1
September 15-16, 2010 – District 4

8:35 **CONSENT CALENDAR**
2015 Statewide Rural Functional Classification Update
Snake River Canyon Scenic Byway Corridor Management Plan
Add 16th Avenue North, 7th Street North to Garrity Boulevard, Nampa
to ARRA Governor's Discretionary Program
Surface Transportation Program (STP)-Local Urban and Transportation
Management Area balancing meeting actions
Add O'Gara Road, Milepost 100 to Chief Road, Kootenai County to
FY10 of STP-Local Rural Program
Adjust Program for receipt of FY10 obligation authority
Adjust Program for receipt of FY09 Interstate Maintenance
Discretionary earmarks
Chubbuck Bridge Interchange #61 consultant request
Contract award information
Professional services agreements and term agreement work task

8:40 **BOARD ITEM**

8:45 **ADOPT-A-HIGHWAY PRESENTATION – BBAD**

8:50 **PRESENTATION – Idaho Tax Commission**

9:20 **PRESENTATION – Semi-annual report on Local Highway Technical
Assistance Council (LHTAC) stimulus projects**

AGENDA ITEMS

9:30 LHTAC projects in Preliminary Development

9:45 **BREAK**

AGENDA ITEMS, continued

10:00 Partnership survey report
10:20 Draft FY2011 Strategic Plan
10:30 Monthly financial statements and highway program obligations
10:45 Partnership with Sandpoint for project development
10:55 Idaho's Strategic Highway Safety Plan

11:15 **DISTRICT 3 REPORT**

11:30 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:30 **DIRECTOR'S REPORT**
- Progress on the Governor's Executive Order

1:50 **OLD/NEW BUSINESS**
After action review

June 17, 2010
District 3

DISTRICT 3 TOUR

7:00 Depart District 3 Office, 8150 Chinden Boulevard, Boise
7:30 Arrive Oxford Suites, 1426 S. Entertainment Avenue
8:00 Depart Oxford Suites, SH-55 north
9:30 Arrive Banks Maintenance Shed
9:45 Depart Banks; Banks-Lowman Highway east
10:30 Arrive Lowman Maintenance Shed; staff presentations; lunch
12:30 Depart Lowman, Banks-Lowman Highway west

1:30 Arrive Garden Valley Airstrip; staff presentation
2:30 Depart Garden Valley, Banks-Lowman Highway and SH-55 south
3:45 Arrive District 3 Office; tour ends

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A G E N D A

Workshop, Regular Meeting and District 3 Tour
of the Idaho Transportation Board
June 15-17, 2010

June 15, 2010

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

- 9:00** **Agenda review/FY11 budget update**
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- 1:00** **Highway Investment Program update**
- 1:45** **Performance measures: highway system**
- 2:05** **Feasibility, Environmental & Early Development policy**
- 2:35** **Hardship right-of-way purchase issues**
- 2:50** **Break**
- 3:05** **Where will we put new money**

June 16, 2010

Board Meeting
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

- 8:30** **BOARD MINUTES – May 19-20, 2010**

BOARD MEETING DATES

July 21-22, 2010 – District 6
August 18-19, 2010 – District 1
September 15-16, 2010 – District 4

8:35 **CONSENT CALENDAR**
2015 Statewide Rural Functional Classification Update
Snake River Canyon Scenic Byway Corridor Management Plan
Add 16th Avenue North, 7th Street North to Garrity Boulevard, Nampa
to ARRA Governor's Discretionary Program
Surface Transportation Program (STP)-Local Urban and Transportation
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FY10 of STP-Local Rural Program
Adjust Program for receipt of FY10 obligation authority
Adjust Program for receipt of FY09 Interstate Maintenance
Discretionary earmarks
Chubbuck Bridge Interchange #61 consultant request
Contract award information
Professional services agreements and term agreement work task

8:40 **BOARD ITEM**

8:45 **ADOPT-A-HIGHWAY PRESENTATION – BBAD**

8:50 **PRESENTATION – Idaho Tax Commission**

9:20 **PRESENTATION – Semi-annual report on Local Highway Technical
Assistance Council (LHTAC) stimulus projects**

AGENDA ITEMS

9:30 LHTAC projects in Preliminary Development

9:45 **BREAK**

AGENDA ITEMS, continued

10:00 Partnership survey report
10:20 Draft FY2011 Strategic Plan
10:30 Monthly financial statements and highway program obligations
10:45 Partnership with Sandpoint for project development
10:55 Idaho's Strategic Highway Safety Plan

11:15 **DISTRICT 3 REPORT**

11:30 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:30 **DIRECTOR'S REPORT**
- Progress on the Governor's Executive Order

1:50 **OLD/NEW BUSINESS**
After action review

June 17, 2010
District 3

DISTRICT 3 TOUR

7:00 Depart District 3 Office, 8150 Chinden Boulevard, Boise
7:30 Arrive Oxford Suites, 1426 S. Entertainment Avenue
8:00 Depart Oxford Suites, SH-55 north
9:30 Arrive Banks Maintenance Shed
9:45 Depart Banks; Banks-Lowman Highway east
10:30 Arrive Lowman Maintenance Shed; staff presentations; lunch
12:30 Depart Lowman, Banks-Lowman Highway west

1:30 Arrive Garden Valley Airstrip; staff presentation
2:30 Depart Garden Valley, Banks-Lowman Highway and SH-55 south
3:45 Arrive District 3 Office; tour ends

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A G E N D A

Regular Meeting and District 6 Tour
of the Idaho Transportation Board

July 21-22, 2010

July 21, 2010

District 6 Office
206 North Yellowstone Highway
Rigby, Idaho

Time*

1:00

BOARD MINUTES – June 15-17, 2010

BOARD MEETING DATES

August 18-19, 2010 – District 1
September 15-16, 2010 – District 4
October 20-21, 2010 – Boise

1:05

CONSENT CALENDAR

Revisions to Board Policy B-01-08, Political Activities
FY10 annual report of activities to Board of Examiners
Administrative and legal settlements of right of way acquisitions
Contract award information
Professional services agreements and term agreement work task report

1:10

BOARD ITEMS

- Chairman's Report
- WASHTO Report

1:15

ADOPT-A-HIGHWAY PRESENTATION: BYU-Idaho Symphonic Band

AGENDA ITEMS

1:20

Public Transportation Advisory Council District 6 annual update and
I-way Leadership Award

1:30

Revisions to Board Policy B-18-03, Conflict of Interest and Personal Conduct

1:35

Monthly Financial Statements and Highway Program Obligations

1:50

2011 legislative idea review

2:10

Safe Routes to School program

2:30

Revisions to Manual on Uniform Traffic Control Devices

2:35

Report on District 6 activities

3:05

DIRECTOR'S REPORT

- Progress on the Governor's Executive Order

3:25

EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

4:10 **OLD/NEW BUSINESS**
 - After action review

July 22, 2010

DISTRICT 6 TOUR

7:45 Depart Best Western Cotton Tree Inn, 900 Lindsay Blvd., Idaho Falls
8:00 Arrive Aero Mark, 1940 International Way, Idaho Falls:
 Meet with Aeronautics Advisory Board
9:15 Depart Aero Mark
9:30 Arrive ReMax/Homestead Corps, 3525 Merlin Drive, Idaho Falls:
 Meet with legislators to discuss US-20, other topics
10:30 Depart ReMax/Homestead Corps, tour greater Idaho Falls,
 I-15, SH-48, US-20
12:00 Arrive Aero Mark, 1940 International Way, Idaho Falls: lunch and
 discussion with Aeronautics Advisory Board; aviation demonstration
4:00 Tour ends

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A G E N D A

Regular Meeting and District 1 Tour of the Idaho Transportation Board

August 18-19, 2010

August 18, 2010

District 1

Time*

DISTRICT 1 TOUR

- 8:00** Depart Days Inn, 2200 Northwest Boulevard, Coeur d'Alene,
US-95 north and US-2 west
- 9:15** Arrive Dover; view Dover Bridge project with city officials
- 9:45** Depart Dover, US-2 east
- 10:00** Arrive Sandpoint; meet with city officials
- 10:30** Depart Sandpoint, SH-200 east
- 11:15** Arrive Clark Fork; tour bridge project
- 11:45** Lunch at Clark Fork Maintenance Building
- 12:45** Depart Clark Fork, SH-200 west
- 1:30** Arrive Sandpoint; tour Sand Creek Byway project
- 2:15** Depart Sandpoint, US-95 south
- 3:15** Arrive Coeur d'Alene; tour ends

August 19, 2010

District 1 Office
600 North Prairie
Coeur d'Alene, Idaho

- 8:30** **BOARD MINUTES** – July 21-22, 2010

BOARD MEETING DATES

September 15-16, 2010 – District 4
October 20-21, 2010 – Boise
November 17-18, 2010 – Boise

- 8:35** **CONSENT CALENDAR**
- Public Transportation Advisory Council Appointment for District 6
 - Revisions to B-19-07, Highway Safety Funds
 - Winter maintenance standards of state highways
 - Revised Six Year Capital Facilities Program
 - FY10 account write off
 - Summary of FY10 actual vs. budgeted out-of-state trips and cost

Return check report for FY10
Annual report on performance statistics on contracts and procurements
Contract award information
Professional services agreements and term agreements work task report
Annual report on Rail Programs

- 8:40** **ADOPT-A-HIGHWAY PRESENTATION:** In Memory of Rae Adams and
VOLUNTEER SERVICES GROUP: Pierce Clegg Work Release Center
- 8:45** **DELEGATION** – Bonner County Area Transportation Team,
County Commissioner Lewis Rich
- 8:50** **DELEGATION** – City of Sandpoint, Mayor Gretchen Hellar
- 8:55** **DELEGATION** – City of Ponderay, Mayor Carol Kunzeman
- 9:00** **DELEGATION** – City of Dover, Mayor Randy Curless
- 9:05** **DELEGATION** – City of Post Falls, Mayor Clay Larkin
- 9:15** **DELEGATION** – Post Falls Highway District, Commissioner Lynn Humphreys
- 9:30** **DELEGATION** – Association of Highway Districts, Stuart Davis
- 9:40** **BOARD ITEMS**
- 9:45** **DIRECTOR’S REPORT**
- Progress on the Governor’s Executive Order
- 10:05** **BREAK**
- AGENDA ITEMS**
- 10:25** Public Transportation Advisory Council District 1 annual update and
I-way Leadership Award
- 10:40** End of FY10 Adjustments to the Federal-aid Formula Highway Program
- 10:55** Monthly financial statements and highway program obligations
- 11:15** FY12 proposed budget request
- 11:40** GARVEE financing authorization
- 11:50** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 12:45** Overlegal permits administrative fee costs
- 1:00** Performance measurement report for Division of Financial Management
- 1:15** Idaho Traffic Crashes 2009 and Highway Safety Performance Plan FY11
- 1:45** Highway Safety Improvement Program funding
- 2:00** Remedies to concern with electrical requirements in bidding process
- 2:10** **DISTRICT 1 REPORT**
- 2:30** **OLD/NEW BUSINESS**

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A G E N D A

Regular Meeting and District 4 Tour
of the Idaho Transportation Board

September 15-16, 2010

September 15, 2010

Twin Falls City Hall
305 Third Avenue East
Twin Falls, Idaho

Time*

9:00

EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

10:30

BOARD MINUTES – August 18-19, 2010

BOARD MEETING DATES

October 20-21, 2010 – Boise
November 17-18, 2010 – Boise
December 8-9 – 2010 – Boise

10:35

CONSENT CALENDAR

Public Transportation Advisory Council appointment, District 5
Contract award information
Professional services agreements and term agreement work task report
Adequate truck parking

10:40

BOARD ITEMS

- Chairman's Report

10:45

DIRECTOR'S REPORT

- Progress on the Governor's Executive Order

AGENDA ITEMS

11:00

Consultant services

11:05

Transfer of the Buhl-Wendell Highway to the State Highway System

11:15

Draft legislation for 2011

11:35

Overlegal permits administrative fees

11:50

EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:00

ADOPT-A-HIGHWAY AWARD: Susan & Ron Green & Friends

1:05

DISTRICT 4 REPORT: District Engineer Devin Rigby

AGENDA ITEMS, continued

- 1:25** Highway Cost Allocation Study report briefing
- 2:10** Monthly Financial Statements and Highway Program Obligations
- 2:20** Recommended FY11-15 Statewide Transportation Investment Program

- 2:45** **OLD/NEW BUSINESS**
 - After action review

September 16, 2010

DISTRICT 4 TOUR

- 7:15** Depart AmeriTel Inn, 539 Poleline Road, Twin Falls,
US-93 north and I-84 east to Burley, view I-84 Business project
- 8:00** Arrive Burley Airport, pick up state and local officials
- 8:15** Depart Burley Airport, I-84 east, SH-81 south, and SH-77 north
- 9:30** Arrive City of Rocks visitor center, Almo;
Overview on City of Rocks Backcountry Byway reconstruction
- 11:00** Depart City of Rocks visitor center
- 12:00** Arrive Rupert Maintenance facility; lunch with maintenance crew
- 1:00** Discussion with local officials
- 2:00** Depart Rupert Maintenance facility
- 2:20** Arrive Burley Airport; meet with City of Burley and airport officials
- 3:00** Depart Burley Airport, I-84 west, US-93 south
- 3:45** Arrive Twin Falls (AmeriTel Inn); tour ends

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

Idaho Transportation Board
Subcommittee on
Adjustments to the State Highway System

September 15, 2010
8:00 AM

Twin Falls City Hall
305 Third Avenue East
Twin Falls, Idaho

8:00 **Extension of SH-46: Wendell to Buhl, District 4**

8:30* **US-93, Twin Falls Alternate Route, District 4**

8:50* **Old/New Business**

Adjourn

*Times are estimates.

A G E N D A

Highway Safety Workshop and Regular Meeting of the Idaho Transportation Board

October 20-21, 2010

October 20, 2010

DoubleTree Riverside
2900 Chinden Boulevard
Boise, Idaho

Time*

12:00

INFORMAL LUNCHEON with Idaho Traffic Safety Commission

HIGHWAY SAFETY WORKSHOP: Tamarack Room

1:00

Scott Stokes: introduction

1:10

Joe Toole, Associate Administrator for Safety, FHWA

1:40

Pam Holt, St. John's Regional Medical Center, Trauma Prevention

Services Coordinator: Crash Test Dummies Up Close and Personal

2:40

Break

2:55

Scott Stokes: Introduce next Strategic Highway Safety Plan Emphasis area presentations

3:00

Sgt. Ted Piche', Lewiston Police Department: Aggressive Driving

3:15

John Perry, FHWA: Lane Departure

3:30

Officer Kyle Wills, Boise Police: Safety Restraints

3:45

Break and Barbie Car Demonstration

4:00

Phil Liggins, Lewis Clark State College: Distracted Driving

4:15

Jared Olson, Traffic Safety Resource Prosecutor: Impaired Driving

4:30

Stacey Axmaker, STAR Program Coordinator: Motorcycle

4:45

Scott Stokes: discussion and conclusion

October 21, 2010

Idaho Transportation Department
3311 West State Street
Boise, Idaho

8:30

BOARD MINUTES – September 15-16, 2010

BOARD MEETING DATES

November 17-18, 2010 – Boise

December 8-9 – 2010 – Boise

8:35

CONSENT CALENDAR

Certification of receipts and disbursements

Addition of two projects to the American Recovery and Reinvestment

Act Governor's Discretionary Program
Contract award information
Professional services agreements and term agreement work task report

- 8:40** **BOARD ITEMS**
 - Chairman's Report
- 8:45** **DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order
- 9:00** **DELEGATION:** Boise Airport Commissioners,
 Chairman Paul Cunningham and Commissioner Mike Pape
- AGENDA ITEMS**
- 9:30** District 4 Public Transportation Advisory Council annual update
9:45 Monthly financial statements and highway program obligations
- 10:00** **BREAK**
- AGENDA ITEMS, continued**
- 10:15** Request for supplemental agreement #3
10:20 45 mile per hour design speed on SH-75, Hailey to Ketchum, District 4
10:30 District winter maintenance resources
10:40 Commercial motor vehicle safety
10:50 Draft Idaho on the Move: A Long-Range Plan to Improve Safety,
 Mobility, and Economic Vitality
11:20 Annual update on ITD's Research Program
11:35 Public Involvement Process Plan
- 11:50** **EXECUTIVE SESSION** (working lunch: Motor Vehicles Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:40** **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 17-18, 2010

November 17, 2010

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

1:30 BOARD MINUTES – October 20-21, 2010

BOARD MEETING DATES

December 8-9 – 2010 – Boise

January 19-20, 2011 – Boise (tentative date)

February 16-17, 2011 – Boise (tentative date)

1:35 CONSENT CALENDAR

Addition of STC-3757, Bowmont Road; Lynwood to SH-45, Canyon
County, District 3, to the Local Rural Program

Advance Airport Road Railroad Crossing Near Weiser, District 3,
to the FY11 Rail Program

Contract award information

Professional services agreements and term agreement work task report

1:40 BOARD ITEMS

- Chairman's Report

AGENDA ITEMS

1:45 Request of matching funds and reprogramming of the Bridging the
Valley Initiative, District 1

2:00 Quick clearance of traffic crashes

2:10 Modifications to the Safe Routes to School Program

2:15 Monthly financial statements and highway program obligations

2:30 DELEGATION: Dave Carlson, AAA Idaho, Director of Public & Government
Affairs – AAA's recommendations on the Governor's Task Force on
Modernizing Transportation Funding

2:45 BREAK

3:00 TOUR: Print Shop

November 18, 2010
Idaho Transportation Department

- 8:30 DIRECTOR'S REPORT**
- Progress on the Governor's Executive Order
- AGENDA ITEMS**
- 9:30** District 3 Public Transportation Advisory Council annual update
- 9:45 BREAK**
- 10:00 EMPLOYEE SERVICE AWARDS**
- 10:45 BREAK**
- 11:00 EXECUTIVE SESSION** (working lunch: MV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 12:30 OLD/NEW BUSINESS**
- After action review

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AGENDA

Regular Meeting of the Idaho Transportation Board

December 8-9, 2010

December 8, 2010

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

- 1:30** **BOARD MINUTES** – November 17-18, 2010
- BOARD MEETING DATES**
 January 19-20, 2011 – Boise
 February 16-17, 2011 – Boise
 March 16-17, 2011 – Boise
- 1:35** **CONSENT CALENDAR**
 Contract award information
 Professional services agreements and term agreement work task report
 May 2010 through November 2010 speed minute entry report
 Annual report on outdoor advertising sign status
- 1:40** **BOARD ITEMS**
 - Chairman's Report
- 1:45** **DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order
- 2:25** **PRESENTATION:** Pete Hartman and Gus Shanine –
 Federal Highway Administration Partnership Awards
- AGENDA ITEMS**
- 2:35** District 4 Public Transportation Advisory Council annual update
- 2:50** Annual report of the Dealer Advisory Board
- 3:05** **BREAK**
- AGENDA ITEMS, continued**
- 3:20** Corridor preservation on US-20/26 and SH-44 and STIP communications
 among agencies in the COMPASS metropolitan planning area
- 3:35** Consultant services
- 3:50** Early Development Program policy
- 4:05** GARVEE Program Funding authorization request

December 9, 2010

Idaho Transportation Department

- 8:30** **PRESENTATION:** Lance Holmstrom, Administrator, Local Highway
 Technical Assistance Council (LHTAC)
 - Local Rural Highway Investment Program
 - Semi-annual report on LHTAC's stimulus projects
 - Technology Transfer Center
- AGENDA ITEMS, continued**
- 9:00** Transportation Asset Management System report
- 10:00** **BREAK**
- AGENDA ITEMS, continued**
- 10:15** Idaho on the Move: A Long-Range Plan to improve safety, mobility,
 and economic vitality
- 10:35** Monthly financial statements and highway program obligations
- 10:50** **TOUR:** Financial Services
- 11:50** **EXECUTIVE SESSION** (working lunch: Motor Vehicle Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:15** **OLD/NEW BUSINESS**
 - After action review

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