

WORKSHOP AND REGULAR MEETING
OF THE IDAHO TRANSPORTATION BOARD

June 18-19, 2014

The Idaho Transportation Board met at 1:30 PM, on Wednesday, June 18, 2014, at the District 3 Office in Boise, Idaho. The following principals were present:

Jerry Whitehead, Chairman
Jim Coleman, Vice Chairman – District 1
Janice B. Vassar, Member – District 2
Julie DeLorenzo, Member – District 3
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5
Lee Gagner, Member – District 6
Brian W. Ness, Director
Scott Stokes, Chief Deputy
Larry Allen, Lead Deputy Attorney General
Sue S. Higgins, Executive Assistant and Secretary to the Board

Draft FY16 Budget. Senior Budget Analyst Joel Drake presented the draft FY16 budget. The total funds available are estimated at \$553.8 million, which is about \$20 million less than FY15 due to reduced federal funds. Federal funds are estimated at \$293.2 million, state funds at \$256 million, and miscellaneous funds at \$4.6 million. Some of the other highlights include 1,724 full-time positions, \$25 million for replacement items, six line items totaling \$7.1 million, and \$241 million for capital construction and right-of-way.

Draft Idaho Transportation Investment Program (ITIP). Staff summarized the draft FY15-19 ITIP totaling \$1.7 billion. The transit, community choices, and aeronautics programs were summarized and the public involvement process was outlined.

Chairman Whitehead thanked staff for the informative presentations.

WHEREUPON the workshop recessed at 2:55 PM.

June 19, 2014

The Board reconvened at 8:00 AM on Thursday, June 19, 2014, at the District 3 Office in Boise, Idaho. All members were present.

Board Minutes. Member DeLorenzo made a motion to approve the minutes of the regular Board meeting held on May 21-22, 2014 as submitted. Member Vassar seconded the motion and it passed unopposed.

Board Meeting Dates. The following meeting dates and locations were scheduled:

July 10-11, 2014 – Districts 1 and 2 tour; meeting in District 1
August 20-21, 2014 – Districts 3 and 4 tour; meeting in District 4
September 17-18, 2014 – District 6

Consent Items. Member Vassar made a motion, seconded by Member DeLorenzo, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, consent calendar items are to be routine, non-controversial, self-
ITB14-18 explanatory items that can be approved in one motion; and

WHEREAS, Idaho Transportation Board members have the prerogative to remove items from the

consent calendar for questions or discussion.

NOW THEREFORE BE IT RESOLVED, that the Board approves the adjustments to the FY14 Highway Programs; adjustments to the FY14 Transit Programs; revisions to the Coeur d'Alene Riverstone Transit Center funding; the FY15-18 Strategic Plan for the Division of Financial Management; and the annual update of Safety Rest Areas and Oasis Partnerships.

- 1) Adjust Highway Programs – June 2014. Staff requested adjustments to the ITIP and to amend the FY14 Statewide Transportation Improvement Program (STIP) accordingly. Delay key #10521, Offsystem, McGary Bridge for \$1,269,000; key #13539 STC-2722, 4100 North Safety Improvement for \$143,000; and key #13449 STC-4771, Cavendish Highway Safety Improvement for \$231,000 from FY14 to FY15. Advance key #12531 Local, FY14/15 Local/Off Bridge inspection for \$1,269,000 to FY14. Increase the Preliminary Engineering Consultant project to \$374,000. Remove key #13914 Local, Pioneer Pathway for \$24,000 and key #13485 Local, Biking Walking Path Signal for \$25,000. Increase key #13484 STP-0719, Centennial Way Roundabout to \$25,000 and key #13916 Offsystem, Dry Creek Trail, Phase 1 to \$290,000. Utilize \$5,000 Unprogrammed TMA-TAP funding and increase key #13157 Disadvantaged Business Enterprises to \$33,000.
- 2) Adjust Transit Programs – June 2014. Staff requested adjustments to the Transit Program and to amend the FY14 STIP accordingly. Two projects are requested for addition to FY14: Statewide Planning and Operations for \$115,000 and Bus and Bus Facility Purchase for \$1,248,000. Bannock Transportation Planning Organization requested delaying key #13839 Capital Facility, Pocatello UZA from FY13 to FY14 in the amount of \$200,000 and increasing key #12808 FY14 Pocatello UZA Capital to \$211,000.
- 3) Revise Coeur d'Alene Riverstone Transit Center Funding. Kootenai County, the Kootenai County Metropolitan Area, and the Coeur d'Alene Tribe requested revisions to the Coeur d'Alene Riverstone Transit Center funding as follows: key #12279 5307-Urbanized Area Funds \$570,000 prior year award, \$628,000 in FY14 and \$428,000 in FY15 for a total of \$1,626,000; key #12279 5339 – Bus and Bus Facilities for \$526,000 in FY14; and AARA – Tribal Transit for \$1,147,000 in prior-year awards. The funds are available from unprogrammed Federal Transit Administration 5339 from the Lewis and Clark Valley Metropolitan Planning Organization (MPO), Bannock Transportation Planning Organization and the Bonneville MPO and unprogrammed 5307 from BMPO.
- 4) FY15-18 Strategic Plan for the Division of Financial Management. Idaho Code requires all state agencies to submit a Strategic Plan covering a minimum of four years to the Division of Financial Management by July 1. The Plan includes the department's vision and/or mission statement, goals, objectives, performance measures and benchmarks, and external factors. Staff requested approval of the FY15-18 Strategic Plan.
- 5) Annual Update of Safety Rest Areas and Oasis Partnerships. The 2014 summary identifies the safety rest area facilities currently meeting requirements and those needing rehabilitation/expansion or reconstruction. It also reflects the completion of the upgrade to the Cotterell Rest Areas and the completion of the Winchester Rest Area partnership. The 2014 Safety Rest Areas and Oasis Partnerships Planning Map is shown as Exhibit 443, which is made a part hereof with like effect.

Informational Items. 1) Monthly Financial Statements. Net obligations through May 31 totaled \$266.3 million. Of those obligations, \$253.5 million were for activities programmed for 2014. The Program estimated those activities at \$242.4 million. The net cumulative obligations exceeded the three-year average of \$224.4 million for the same period.

Through April, federal aid to the State Highway Fund totaled \$231 million, or about 1% more than the same time period last year. Revenue from the Highway Distribution Account was .28% below the year-to-date estimates; however, due to an error, ITD's revenue should have been \$625,000 less. Miscellaneous revenue and transfers in from the elimination of the ethanol exemption were \$950,000 more than expected. Personnel expenditures were 4.4% less than budgeted through April. Total expenditures, including encumbrances, for operations reflected a 6% positive variance. Capital equipment had a 32% negative variance, which is a timing difference in allotments versus contracts issued.

Aviation fuel tax revenue through April was 7.4% above projections. Miscellaneous revenue to the State Aeronautics

Fund was 8% ahead of the forecast. Overall expenditures were less than budgeted. To date, \$749,300 in trustee and benefit payments have been made.

2) Non-Construction Professional Service Contracts Issued by Business and Support Management (BSM). From May 1 to May 31, the BSM Section processed five new professional service agreements in the amount of \$185,820.

3) Contract Awards. Keys #12967 and #12293 – I-90, Mullan to Montana State Line Westbound and Mullan to Montana State Line Eastbound, District 1. Low bidder: Acme Concrete Paving, Inc. - \$26,949,000.

Key #13473 – SH-55, Eagle Road; I-84 to Franklin Southbound, Meridian, District 3. Low bidder: Staker & Parson Companies dba Idaho Sand & Gravel Company - \$1,032,412.

The low bid on key #8821 – Three Cities Intelligent Transportation Systems, Ada County, District 3, was more than ten percent over the engineer's estimate, requiring justification. The main difference between the low bid and engineer's estimate was in the Special Install 2 – 2" Conduit item. The low bid was also higher because it included unanticipated boring for conduit next to existing utilities that have unknown horizontal and vertical locations. The sponsor, Ada County Highway District, recommended awarding the contract, and staff concurred. Low bidder: Quality Electric, Inc. - \$1,232,853.

Key #13105 – SH-39, Thomas Road, Left Turn Lane Westbound, Bingham County, District 5. Low bidder: Mickelsen Construction Company, Inc. - \$493,970.

4) Professional Services Agreements and Term Agreement Work Tasks Report. From May 1 through May 30, 26 new professional services agreements and work tasks were processed, totaling \$1,403,100. Five supplemental agreements to existing agreements were processed during this period in the amount of \$157,570.

Adopt-A-Highway (AAH) Presentation. Member DeLorenzo thanked the Ada County Sheriff's Inmate Labor Group and the Christian Children's Ranch for participating in the AAH Program. The groups have been picking up litter in the greater Boise area since 1991 and 2011, respectively. She commended them for their valuable service.

Director's Report. Director Ness reported on a recent American Association of State Highway and Transportation Officials' meeting. The main topics were the organization's new strategic plan and revenue. A commercial vehicle struck an I-84 structure near Burley on June 13. The impact sheared off a bridge column. Director Ness expressed appreciation to District 4 staff for securing the scene and its quick response to address the damaged structure.

The Director's entire report can be viewed at <http://itd.idaho.gov/Board/report.htm>.

Chief Deputy (CD) Stokes reported on the recent Freight Committee meeting. The second annual Freight Summit will be held December 9. Idaho's highway fatalities are slightly below the three-year average for the January to May time frame. He also distributed a fact sheet on Idaho's bridges. Of the 1,821 bridges on the state highway system, 785 are 50 years of age or older.

In Chief Operating Officer Jim Carpenter's absence, Chief Engineer (CE) Dave Jones reported on highway activities. The three expansion projects: US-95, Thorncreek to Moscow; the US-95, Council Alternate Route; and the US-20, Thornton Interchange are proceeding well and appear to be on schedule. On July 1, the 80 mile per hour speed limit becomes effective on Idaho's interstates, if deemed appropriate based on ITD's analysis. Staff is preparing for this change. CE Jones elaborated on the I-84 bridge structure that was damaged during the fatal collision on June 13. The local road, 850 West Road, which crosses over the Interstate, is currently closed to traffic. He also said that staff reviewed the concerns of the Community Planning Association of Southwest Idaho on policy revisions. Board Policy 4069 Corridor Planning for Idaho Transportation System is on today's agenda. Board Policies 4011 Idaho Transportation Investment Program and 4060 Functional Classification of State Highway Systems should be ready in July and August, respectively.

Chief Human Resources Officer Brenda Williams summarized the various activities conducted during last month's

Employee Appreciation Week. She thanked the employees who volunteered their time for the Science, Technology, Engineering and Math camp. The camp appeared successful, with 83 students participating. The Senior Leadership Team participated in Change Principles training earlier this month.

Chief Administrative Officer Char McArthur said employees are working on tying their individual performance plans to the department's strategic plan. It can be challenging for some positions to find a connection to the goals of safety, mobility and economic opportunity, and becoming the best organization. Efforts are underway to plan for potential retirements by providing training and resources to ensure employees will be ready for leadership roles. She also reported on Innovate ITD! She acknowledged individuals who submitted ideas and recognized the employees whose ideas were implemented.

Chairman Whitehead welcomed Representative Phylis King to the meeting.

Results of the Organizational Culture Survey. Director Ness provided background on the second culture survey. Overall, the department realized a small improvement in its effort to move to a more humanistic and encouraging culture since 2012. Some of the activities completed during this time included conducting leadership summits, establishing a recognition program, developing the learning hub to facilitate and track training, and tying individual performance plans to the department's strategic plan. In addition to improved customer service, the returns on investment of an improved culture are national awards and recognitions and more innovations as employees are empowered with their responsibilities. Director Ness intends to conduct culture surveys every two years to measure the progress.

Delegation – Valley Regional Transit (VRT). Kelli Fairless, VRT Executive Director, said VRT provides regional transit services with a focus on efficiency and coordination. Its priorities and goals are to secure stable funding and expand the public understanding of the benefits of a regional public transportation system. Some of VRT's activities and accomplishments include better coordination of public transit services, the completion of bus stop improvements and two park and ride lots, and preparations to break ground on Boise's downtown mobility center. Efforts are continuing to provide transportation for veterans to jobs and establishing a vanpool program in Canyon County.

Chairman Whitehead thanked Executive Director Fairless for the informative report.

Delegation – Ada County Highway District (ACHD), Commuteride. Commuteride Manager Maureen Gresham said the Commuteride Program was established to serve the workforce by providing a transportation option for commuters. The majority of its funding is derived from fares followed by federal aid and ACHD funds. In addition to vanpools, the program also provides ridematching service and park and ride lots. She emphasized the importance of partnerships, noting the good collaboration with ITD.

Chairman Whitehead thanked Commuteride Manager Gresham for the report and for her efforts on this important program.

Delegation – Golden Gate Highway District. Highway District Director Rich Girard provided an overview on the Golden Gate Highway District, which is responsible for 224 miles of road in Canyon County. He expressed concern with the entities' deteriorating roads, noting that funding has not kept up with inflation or the infrastructure needs. The Highway District is also in need of a dump truck. He noted that the majority of small highway districts are in the same financial predicament. Director Girard asked if the Board could help with funding options, such as local option tax. He also requested assistance with helping local highway jurisdictions collaborate and work together.

Member Kempton noted the statewide effort to address the state's insufficient transportation revenue and the importance of engaging in these efforts through educating the public on the transportation needs and encouraging legislators to support additional funding.

Chairman Whitehead asked if the department may be able to provide assistance with a dump truck. CE Jones replied that local entities are eligible to purchase surplus equipment. He will see if a dump truck is available.

Delegation – Idaho Transportation Coalition. Stuart Davis, Executive Director of the Association of Highway Districts,

said the Transportation Coalition's subcommittees have completed their work on fuel tax; sales tax; and rental car, dyed fuel, and PCW transfer. He believes there are two components for the effort to increase Idaho's transportation revenue to be successful: educating the public and providing accurate and reliable information to legislators.

A recent survey was conducted statewide to gauge the public's perception and support for transportation. Overall, the survey results were positive, with 71% of respondents indicating that roads and bridges are very important to the state's economy and 54% saying that increasing transportation funding should be a high priority for the legislature. The Coalition is working on an additional study to determine the economic impact of increasing revenue by \$262 million as identified in the Governor's Task Force on Modernizing Transportation Funding. It is also selecting coalition leaders to be the public face and implementing a public awareness campaign.

Chairman Whitehead thanked Executive Director Davis for the update and for his continued efforts to address the state's funding shortfall.

Awards Ceremony – Excellence in Transportation. CD Stokes presented the Excellence in Transportation awards. In addition to recognizing several projects, CD Stokes presented the Career Achievement Award to Ken Sorensen, the Professional of the Year Award to Nathan Hesterman, and the Engineer of the Year Award to Amy Schroeder.

Chairman Whitehead congratulated the staff members for their achievements.

Executive Session on Personnel and Legal Issues. Member Gagner made a motion to meet in executive session at 11:30 AM to discuss personnel and legal issues as authorized in Idaho Code Section 67-2345(a), (b), and (f). Member Vassar seconded the motion and it passed 6-0 by individual roll call vote.

Discussions were held on personnel and legal matters.

The Board came out of executive session at 2:00 PM.

Chairman Whitehead welcomed Representative Rick Youngblood to the meeting.

Idaho Airport Aid Program State Fiscal Year 2015. Bill Statham, Project Manager, said the budget for the Idaho Airport Aid Program is \$765,000 for state FY15. This is a notable increase from the FY14 budget, primarily due to the aircraft registration fee increase. Projects in the proposed Idaho Airport Aid Program were selected based on the Prioritization and Allocation Methodology. The Aeronautics Advisory Board approved the FY15 Program last month.

Member Vassar made a motion, seconded by Member Gagner, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board has the authority to locate, design,
ITB14-19 construct, reconstruct, alter, extend, repair and maintain state aeronautical facilities; and

WHEREAS, the Board has the authority to expend funds for the construction, maintenance and improvement of publicly owned aeronautical facilities.

NOW THEREFORE BE IT RESOLVED, that the Idaho airport aid program for state fiscal year 2015 be approved, as shown as Exhibit 444, which is made a part hereof with like effect; and

BE IT FURTHER RESOLVED, that the Board directs the Division of Aeronautics to issue grant offers for the SFY15 year; and

BE IT FURTHER RESOLVED, that the Board adopts the proposed airport funding formulas.

Highway Safety Plan, Federal FY15. Highway Safety Manager (HSM) Brent Jennings said the National Highway Traffic Safety Administration requires a Highway Safety Plan that outlines the behavior highway safety program for the year. The goal of the program is to eliminate highway fatalities and injuries. It was developed with highway safety data

in collaboration with ITD's partners. It is performance based, multidisciplinary, and supports ITD's Strategic Highway Safety Plan. The Idaho Traffic Safety Commission approved it in April.

The Office of Highway Safety has three components: infrastructure, research, and behavior. Its focus is engineering, education, enforcement, and emergency response. HSM Jennings emphasized the importance of the department's partners. In 2013, 213 people were killed in traffic crashes in Idaho. The economic cost of all crashes was over \$2.5 billion. The leading causes of crashes were distraction, impairment, and aggressive driving.

Member Gagner made a motion, seconded by Member Vassar, and passed unanimously, to approve the following resolution:

RES. NO. WHEREAS, Idaho experienced 22,347 reportable traffic crashes, 213 traffic
ITB14-20 deaths, and 11,344 people injured in 2013; and

WHEREAS, the economic cost of traffic crashes in Idaho for 2013 was nearly \$2.6 billion; and

WHEREAS, the Idaho Transportation Department's goal is to have zero traffic deaths; and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) may allocate about \$3.9 million in funding behavior safety programs for Idaho to reduce traffic deaths and serious injuries; and

WHEREAS, the Federal Highway Administration may allocate about \$1 million from the Highway Safety Improvement Program for behavior type projects; and

WHEREAS, the Idaho Traffic Safety Commission and the Office of Highway Safety have developed the Highway Safety Plan for Federal Fiscal Year 2015 to work towards the elimination of Idaho traffic deaths, serious injuries, and economic losses; and

WHEREAS, the Highway Safety Plan is required by NHTSA in order to receive funding from NHTSA.

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board adopts the Highway Safety Plan for Federal FY15, which is on file in the Office of Highway Safety.

Proceed with Public Involvement for the Draft FY15-19 ITIP. Transportation Investments Manager John Krause requested approval to proceed with public involvement for the draft FY15-19 ITIP.

Vice Chairman Coleman made a motion, seconded by Member Vassar, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, it is in the public's interest for the Idaho Transportation Department
ITB14-21 to publish and accomplish a current, realistic, and fiscally constrained five-year Idaho Transportation Investment Program (ITIP); and

WHEREAS, it is the intent of the Idaho Transportation Board to effectively utilize all available federal, state, local, and private capital investment funding; and

WHEREAS, the program update cycle requires cooperation with partner agencies in its calendar of activities; and

WHEREAS, the Board reviewed the draft FY15-19 ITIP at the Program Workshop on June 18, 2014; and

WHEREAS, the next activity in the program update cycle is public review and comment per 23 CFR 450.210; and

WHEREAS, project selection and program approval is scheduled for the Board's September meeting

after incorporating public comment.

NOW THEREFORE BE IT RESOLVED, that the Board will commence public involvement in July with project and program information incorporated from the publication entitled Draft FY15-19 ITIP, June Board Meeting.

2015 Proposed Legislative Concepts. Government Affairs Manager (GAM) Mollie McCarty presented eight legislative ideas. The Division of Motor Vehicles' (DMV) concepts include background checks for county employees accessing DMV systems, making the driver license or identification card the primary proof of legal name needed for titling and registering vehicles, removing wholesale dealers from the Idaho Consumer Asset Recovery Fund requirements, implementing new Commercial Driver's License (CDL) testing and Commercial Learner's Permit standards, implementing a 14-day holding period for commercial learner's permit prior to obtaining a CDL, cleaning up Idaho Code related to the vehicle title process, and cleaning up language related to motor vehicle liens sales. The other proposal is to clean up a section of Idaho Code related to outdoor advertising and junkyards.

Representative and Public Transportation Advisory Council (PTAC) Member George Eskridge said PTAC has two legislative proposals. It would like to expand PTAC to seven members with a member from each district and the chairman representing the state at large. The other proposal is for local option tax to provide funding for transit.

Chairman Whitehead thanked Representative Eskridge and GAM McCarty for the presentation. The Board will consider the proposals and revisit them next month.

District 3 Report. District Engineer (DE) Dave Jones reported on some of the district's activities and performance measures. It exceeded the winter mobility goal of 55% by achieving 66%. Seventy-eight percent of the district's pavements are in fair condition, which is below the goal of 81%, and 71% of the bridges are in good condition, which is below the goal of 80%. Ninety percent of projects were developed on time, short of the goal of 100%. The construction cost of award as a percent of the budget metrics was 91%, which was within the goal.

DE Jones also reported on innovations and other achievements. In FY13, 387 total permits were issued. In comparison, the five other districts processed a total of 541. The district automated a billing and data entry process, reducing staff time from 5 hours to 20 minutes per application.

Member DeLorenzo commended DE Jones and staff for their accomplishments. Chairman Whitehead also recognized DE Jones' efforts and thanked him for the informative report.

New Business. CE Jones requested the addition of a project to repair the I-84, 850 West Road Underpass Bridge, which was struck by a semi-truck on June 13. Staff is assessing the structural integrity of the underpass. If it is stable, the local road may reopen to a single lane of traffic controlled by temporary signals. A weight limit of 10 tons would likely be imposed. He added that the department assumes the motorist's insurance will reimburse it for the damages.

Vice Chairman Coleman made a motion, seconded by Member Vassar, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, it is in the public's interest for the Idaho Transportation Department
ITB14-22 to publish and accomplish a current, realistic, and fiscally constrained five year Transportation
 Investment Program; and

WHEREAS, it is the intent of the Idaho Transportation Board to effectively utilize all available federal, state, local, and private capital investment funding; and

WHEREAS, the westbound bridge of the I-84, 850 West Road Underpass was struck by a semi-truck;
and

WHEREAS, the district design and headquarters bridge sections have developed plans to repair the bridge at the estimated cost not to exceed \$250,000; and

WHEREAS, the Department anticipates reimbursement in SFY 2016 by the insurance carrier of the motorist who caused the damage to this structure.

NOW THEREFORE BE IT RESOLVED, that the Board approves the addition of I-84, 850 West Road Underpass Bridge Repair to FY15 in the Idaho Transportation Investment Program for a total cost not to exceed \$250,000 in State funds.

Policy Introduction. CE Jones requested deleting B-05-27, Volunteer Activities and its corresponding Administrative Policy because the language is in a manual.

Member Kempton made a motion, seconded by Member Vassar, and passed unopposed, to delete Board Policy B-05-27, Volunteer Activities

By unanimous consent, the Board concurred with deleting Administrative Policy A-05-27, Volunteer Activities.

Board Policy B-12-21 Unregistered All Terrain and Motorcycle Crossings is being retitled Crossings of State Highways by Vehicles not Included in or Exempted from the Motor Vehicle Registration Provisions of Title 49, Chapter 4 of the Idaho Code, according to CE Jones. Other changes include adding a purpose statement and legal authority and clarifying some of the language.

Member Vassar made a motion to approve the revisions to Board Policy 4070 Crossings of State Highways by Vehicles not Included in or Exempted from the Motor Vehicle Registration Provisions of Title 49, Chapter 4 of the Idaho Code. Member Gagner seconded the motion and it passed unopposed.

Member Kempton made a motion to recommend director approval of the corresponding Administrative Policy, 5070. Member Vassar seconded the motion and it passed unopposed.

CE Jones said the only changes to Board Policy 4071 Irregularities on Contract Bids, formerly B-14-09, are the addition of the purpose statement and legal authority. He added that more substantive changes are recommended for the corresponding Administrative Policy.

Member Vassar made a motion to approve Board Policy 4071 Irregularities on Contract Bids. Member Gagner seconded the motion and it passed unanimously.

Without objection the Board concurred with the revisions to Administrative Policy 5071 Irregularities on Contract Bids.

CE Jones said staff addressed the metropolitan planning organizations' concerns with revisions to Board Policy 4069 Corridor Planning for Idaho Transportation Systems, formerly B-09-04, and the corresponding Administrative Policy.

Vice Chairman Coleman made a motion, seconded by Member Vassar, and passed unopposed, to approve revisions to Board Policy 4069 Corridor Planning for Idaho Transportation Systems.

Without objection, the Board concurred with revisions to Administrative Policy 5069 Corridor Planning for Idaho Transportation Systems.

WHEREUPON, the Idaho Transportation Board's regular monthly meeting officially adjourned at 3:30 PM.

signed

JERRY WHITEHEAD, Chairman
Idaho Transportation Board

Read and Approved

July 11, 2014
Coeur d'Alene, Idaho