

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

January 15, 2015

Idaho Transportation Board Chairman Jerry Whitehead called a special session of the Idaho Transportation Board at 11:00 AM on Thursday, January 15, 2015. The following principals were present at the Idaho Transportation Department in Boise, Idaho:

Jerry Whitehead, Chairman
Jim Coleman, Vice Chairman – District 1
Julie DeLorenzo, Member – District 3
Brian W. Ness, Director
Scott Stokes, Chief Deputy
Larry Allen, Lead Deputy Attorney General
Sue S. Higgins, Executive Assistant and Secretary to the Board

The following participated via teleconference:

Janice B. Vassar, Member – District 2
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5
Lee Gagner, Member – District 6

Revenue Issues. Discussion continued on the charts and information presented at the December 18, 2014 meeting regarding inflation, buying power, and the condition of the state's surface transportation infrastructure. Division of Engineering Services Administrator Blake Rindlisbacher and Controller Dave Tolman reviewed the infrastructure and financial data, respectively. The Board discussed the information and provided suggestions on the data, which is to be presented at the joint House Transportation and Defense and Senate Transportation Committees meeting on January 22, 2015.

The Board also reviewed and finalized a memorandum regarding the impact of inflation and reduced Federal Highway Trust Fund revenues on Idaho's surface transportation system, which is to be distributed to the legislature with a copy of Idaho Transportation Board resolution #14-51.

WHEREUPON the special session of the Transportation Board adjourned at 12:15 PM.

signed

Jerry Whitehead, Chairman
Idaho Transportation Board

Read and Approved
February 23, 2015
Boise, Idaho