**AGENDA**

Regular Meeting and District 6 Tour
of the Idaho Transportation Board

August 17-18, 2016

**August 17, 2016**

**Time**

**DISTRICT 6 TOUR**

7:50  Depart Home2Suites, 1160 Whitewater Drive, Idaho Falls
8:00  Arrive at AeroMark, 1940 International Way; pick up passengers
8:15  Depart AeroMark, US-20 east
8:30  Arrive Thornton Interchange; overview on project
9:30  Depart Thornton Interchange; US-20 west
10:30 Arrive Anheuser Busch/Budweiser; tour facility
12:30 Lunch at Stockman, 1175 Pier View Drive, Idaho Falls
1:30  Depart Stockman
1:45  Arrive at Melaleuca, 4609 W. 65th S. tour facility
4:00  Depart Melaleuca
4:15  Arrive Home2Suites, Idaho Falls; tour ends
BOARD MINUTES
– June 8, 2016

BOARD MEETING DATES
September 27-28, 2016 – District 4
October 19-20, 2016 – Boise
November 17, 2016 - Boise

CONSENT CALENDAR
FY16 Account Write Off
FY16 local public agencies’ end of year plan and prioritized list for redistributed obligation authority
Advance Off System, Sidewalks and Americans with Disabilities Act Ramps, St. Maries to FY16
Modify Community Planning Association of Southwest Idaho Transportation Alternatives Program projects
Approval of contract award
Report of speed minute entry change

INFORMATIONAL CALENDAR
Monthly reporting of federal formula program funding through July
Non-construction professional service contracts
Summary of FY16 budget vs. actual out-of-state travel
Return check report for FY16
Contract award information and advertisements
Professional services agreements and term agreement work tasks report
Report of speed minute entry changes
Federal FY16 end of year and redistribution plan for state highway system
Performance Measurement Report: Division of Financial Management

AGENDA ITEMS
9:15 State fiscal year 2016 financial statements
9:30 August 2016 revenue forecast and proposed FY18 budget request

BREAK

AGENDA ITEMS
10:15 Toward Zero Deaths award
10:20 Child passenger safety
10:30 Highway Safety 2015 crash data report
10:50 Resume 129,000 pound truck route designation process
10:55 654 Design Build
11:05  DISTRICT 6 REPORT

11:20  EXECUTIVE SESSION (working lunch)
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

1:20  DELEGATION – Yellowstone Bear World, Michael Ferguson

AGENDA ITEMS, continued
1:35  Bear World access/US-20, Thornton Interchange project
1:55  US-12, Administrative Rule 39.03.11
2:05  2017 proposed draft legislation

2:15  BOARD SUBCOMMITTEE ASSIGNMENTS

2:20  OLD/NEW BUSINESS

2:25  ADJOURN (estimated time)

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