A G E N D A

Regular Meeting and District 5 Tour
of the Idaho Transportation Board

May 18-19, 2016

KEY:
A = Action
D = Discussion
I = Information
ADM = Administration
CD = Chief Deputy
OP = Operations

May 18, 2016

1. DISTRICT 5 TOUR
   Depart LaQuinta Inn, 1440 Bench Road, Pocatello, I-15 S, US-30 E ..........8:00
   Arrive Soda Springs ........................................................................ 9:00
   Depart Soda Springs, US-30 east .................................................. 9:15
   Arrive Dingle Pond; tour project site .............................................10:00
   Depart Dingle Pond .........................................................................10:20
   Arrive Bear Lake County Airport ...................................................10:30
   Depart Airport, SH-36 west ............................................................11:00
   Arrive Preston, lunch at City Hall and meeting with
     Preston Mayor and Franklin County Commissioners ..................12:00
   Depart Preston, US-91 north and I-15 north ................................ 1:30
   Arrive Fort Hall .............................................................................3:00
   Depart Fort Hall, US-91 south .....................................................3:30
   Arrive Siphon Road ......................................................................4:00
   Depart Siphon Road, US-91 south, I-86 west, US-30 east ............4:30
   Arrive LaQuinta Inn, Pocatello, tour ends ....................................5:00

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.
A 2. BOARD MINUTES – April 27-28, 2016 ................................................................. 6 8:30

A 3. BOARD MEETING DATES ................................................................. 17
   June 15-16, 2016 – District 3
   July 27-28, 2016 – District 1
   August 17-18, 2016 – District 6

A 4. CONSENT CALENDAR ................................................................. 18
   ADM A ___ FY17 Out-of-State Travel ............................................................. 19
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I 5. INFORMATIONAL CALENDAR ............................................................... 33
   ADM I ___ State FY16 financial statements ................................................. 33
   ADM I ___ Monthly report of federal formula program funding through April ... 47
   OP I ___ FY17-20 Strategic Plan for the Division of Financial Management .... 49
   OP I ___ Contract award information and current advertisements ............... 62
   OP I ___ Professional services agreements and term agreement work tasks report... 67

6. DIRECTOR’S REPORT ................................................................. 8:35

7. DELEGATION: Sherwin Racehorse, Shoshone-Bannock Tribes:
   I-15 Exit 80 Interchange and Master Planning 9:10

8. DELEGATION: Buck Swaney, Pebble Creek Partners 9:40

9. BREAK ................................................................. 10:00

10. ADOPT-A-HIGHWAY PRESENTATION: In Memory of Tony Varilone 10:15

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

<table>
<thead>
<tr>
<th>OP</th>
<th>I</th>
<th>Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bathrick</td>
<td>Public Transportation annual report</td>
<td>10:20</td>
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<tr>
<td>Tomlinson</td>
<td>Idaho Traffic Safety Commission annual report</td>
<td>11:15</td>
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<tr>
<td>Tomlinson/Stokes</td>
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### 12. DISTRICT 5 REPORT: District Engineer Ed Bala

11:25

### 13. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>CD</th>
<th>I</th>
<th>Time*</th>
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<tbody>
<tr>
<td>Frew</td>
<td>Statewide truck inspection resources</td>
<td>11:40</td>
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<tr>
<td>Statham</td>
<td>FY17 Idaho Airport Aid Program</td>
<td>11:55</td>
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*(Resolution on page 85)*

### 14. OLD/NEW BUSINESS

12:00

| OP | A | Approval of contract award: West Main Street; 12th West Street to Bridge Street, St. Anthony | 86 |

### 15. EXECUTIVE SESSION (working lunch)

12:05

- PERSONNEL ISSUES [SECTION 74-206(a), (b)]
- LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

### 16. ADJOURN (estimated time)

1:20

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