## A G E N D A

Regular Meeting  
of the Idaho Transportation Board  

September 21-22, 2016

### KEY:
- **A** = Action  
- **D** = Discussion  
- **I** = Information  
- **ADM** = Administration  
- **DIR** = Director  
- **HR** = Human Resources  
- **OP** = Operations

### September 21, 2016

<table>
<thead>
<tr>
<th>Time*</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00</td>
<td>Depart La Quinta Inn, 539 Pole Line Road, Twin Falls</td>
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<tr>
<td>8:15</td>
<td>Arrive College of Southern Idaho, Hepworth Building, meet with officials</td>
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<tr>
<td>8:45</td>
<td>Depart College of Southern Idaho, I-84 east, SH-27, Bedke Boulevard</td>
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<tr>
<td>9:45</td>
<td>Arrive Dot Foods, West 27th Street; tour facility and meet with Burley Economic Development Director Doug Manning and ITD Division of Aeronautics Administrator Mike Pape</td>
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<tr>
<td>11:15</td>
<td>Depart Dot Foods</td>
</tr>
<tr>
<td>11:45</td>
<td>Arrive trans-load facility; tour</td>
</tr>
<tr>
<td>12:30</td>
<td>Depart trans-load facility</td>
</tr>
<tr>
<td>1:00</td>
<td>Arrive Declo maintenance shed; lunch**</td>
</tr>
<tr>
<td>2:00</td>
<td>Depart Declo shed, tour Twin Bridges project</td>
</tr>
<tr>
<td>2:45</td>
<td>Arrive Cotterel Port of Entry; tour facility</td>
</tr>
<tr>
<td>3:45</td>
<td>Depart Cotterel Port of Entry; I-84 west</td>
</tr>
<tr>
<td>4:45</td>
<td>Arrive La Quinta Hotel, Twin Falls; tour ends</td>
</tr>
</tbody>
</table>

**The meal will be provided by the transportation department. Meal reimbursement will not be claimed by any employee participating in the lunch. Attendance is mandatory.**
A  2. BOARD MINUTES – August 17-18, 2016 ........................................... 6 8:30
    – September 7, 2016 ...................................................... 22
    – September 12, 2016 ...................................................... 26

A  3. BOARD MEETING DATES .......................................................... 29
    October 19-20, 2016 – Boise
    November 17, 2016 – Boise
    December 14, 2016 – Boise
    Proposed 2017 dates ...................................................... 30

A  4. CONSENT CALENDAR ........................................................... 31
    OP  A ___ Contract awards for approval .................................. 32
    OP  A ___ Contract awards for rejection ................................ 45

5. INFORMATIONAL CALENDAR
    ADM I ___ Status: FY18 appropriation request ................................ 54
    ADM I ___ State FY17 financial statements .................................. 60
    ADM I ___ Monthly reporting of federal formula program funding ........ 73
    ADM I ___ Non-construction service contracts by Business and Support Management... 75
    OP  I ___ Contract awards and advertisements ................................ 76
    OP  I ___ Professional services agreements and term agreement work tasks report..... 82
    OP  I ___ Annual report on Rail-Highway Crossing Program .................... 90
    OP  I ___ Six year Capital Facilities Program .................................. 105

6. DIRECTOR’S REPORT 8:35

7. AGENDA ITEMS 9:05

    OP  I ___ District Four Engineer presentation .................................. 109
    Rigby

    OP  D ___ District Four office reconstruction .................................. 110
    Rigby

8. DELEGATION: Lincoln County Commissioner Cresley McConnell
    and City of Shoshone Council President Tammy Swaner 9:45

9. BREAK 10:00

11. AGENDA ITEMS, continued

OP ___ Toward Zero Deaths award ................................................................. 10:25
Tomlinson

OP ___ Update on the 80 mile per hour speed zones ........................................... 10:35
Rindlisbacher

HR ___ Environmental justice plan ........................................................................ 10:50
Steiger

DIR ___ Proposed draft legislation: Commercial Driver’s License testing fee ............ 11:00
McCarty
(resolution on page 163)

ADM ___ Recommended FY17-21 Idaho Transportation Investment Program .......... 11:10
Drake/Rush
(resolution on page 170)

12. EXECUTIVE SESSION (working lunch**) 11:25
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURN (estimated time) 1:00

**The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.