# AGENDA

Regular Meeting of the
Idaho Transportation Board

November 17, 2016

KEY:
ADM = Administration
A = Action
D = Discussion
DIR = Director
I = Information
OP = Operations

Pacific Northwest Economic Region
Economic Leadership Forum
Boise Centre
850 West Front Street
Boise, Idaho

**BREAKFAST PLENARY**

<table>
<thead>
<tr>
<th>Time*</th>
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<td>8:00</td>
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**TRANSPORTATION SESSION**: Idaho as the Crossroads State
(depart at 10:30)

<table>
<thead>
<tr>
<th>Time*</th>
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<tbody>
<tr>
<td>9:15</td>
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Idaho Transportation Department
3311 West State Street
Boise, Idaho


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<thead>
<tr>
<th>Page</th>
<th>Time*</th>
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<tbody>
<tr>
<td>4</td>
<td>11:00</td>
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A 2. **BOARD MEETING DATES**

<table>
<thead>
<tr>
<th>Month</th>
<th>Location</th>
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<tbody>
<tr>
<td>December 14, 2016</td>
<td>Boise</td>
</tr>
<tr>
<td>January 18, 2017</td>
<td>Boise</td>
</tr>
<tr>
<td>February 22, 2017</td>
<td>Boise</td>
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A 3. **CONSENT CALENDAR**

<table>
<thead>
<tr>
<th>ADM</th>
<th>OP</th>
<th>DIR</th>
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<tbody>
<tr>
<td>A __</td>
<td>A __</td>
<td>A __</td>
</tr>
<tr>
<td>FY16 Certification of Receipts and Disbursements</td>
<td>Contract with JUB Engineers for funds to exceed $1,000,000</td>
<td>FY16 Annual Report</td>
</tr>
<tr>
<td>A __</td>
<td>A __</td>
<td>A __</td>
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<tr>
<td>Public Transit Program delays from FY16 to FY17</td>
<td>Report of speed minute entry changes</td>
<td></td>
</tr>
<tr>
<td>A __</td>
<td>A __</td>
<td>A __</td>
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<tr>
<td>Remove Pole Line Road; Alameda to Quinn, Pocatello from FY17</td>
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Page 3

*Time in AM/PM format.*
I 4. INFORMATIONAL CALENDAR
ADM I ___ State fiscal year 2017 financial statements.............................................24
ADM I ___ Status: FY18 appropriation request – revision #1 ..................................37
ADM I ___ Monthly reporting of federal formula program funding .........................43
ADM I ___ Non-construction professional service contracts ........................................45
OP I ___ Contract awards and advertisements ..........................................................46
OP I ___ Professional services agreements and term agreement work tasks report.....52
OP I ___ Roving Ports of Entry, guidelines for safe POE roving locations ...............59A
DIR I ___ Idaho Transportation Department FY16 new revenue report .................60

5. DIRECTOR’S REPORT 11:05

6. AGENDA ITEMS
ADM I ___ Report out on Leadership Summit Rapid Innovation Event ...................63 11:35
McArthur/Trimboli

7. EXECUTIVE SESSION (working lunch**: DMV conference room) 11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

8. AGENDA ITEMS, continued 1:00
DIR A ___ Truck permitting negotiated rules – IDAPA 39.03.15 .................................70
Hobdey-Sanchez (Resolution on page 79)

DIR A ___ US-12 administrative rule 39.03.11 .......................................................80
Hobdey-Sanchez (Resolution on page 86)

OP A ___ Strategy to fund remaining Design-Build bridge projects .......................87
Gill (Resolution on page 89)

OP I ___ Update on ITD’s Research Program .......................................................90
Parrish 1:35

OP A ___ FASTLANE grant nomination ...............................................................91
Rindlisbacher (Resolution on page 92)

9. EXCELLENCE IN TRANSPORTATION AWARDS 2:20

10. ADJOURN (estimated time) 3:20

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

**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.