**AGENDA**

Regular Meeting of the
Idaho Transportation Board

December 14, 2016

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

**December 14, 2016**
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

A 1. BOARD MINUTES – November 17, 2016 ........................................4

A 2. BOARD MEETING DATES ..............................................................14
January 18, 2017 – Boise
February 22, 2017 – Boise
March 15-16, 2017 – Boise

A 3. CONSENT CALENDAR ...............................................................15

| OP | A __ | Add I-84, East Boise Port of Entry License Plate Readers to FY17 ...............16 |
| OP | A __ | Add Transit, State Street Corridor Plan, Boise to FY17 ...........................17 |
| OP | A __ | Hammett Business Loop and Union Pacific Railroad Bridge .......................19 |
| OP | A __ | Consultant agreement exceeding $1,000,000 ...........................................20 |
| OP | A __ | Ora Bridge, Fremont County – HDR extension ..........................................21 |
| OP | A __ | Approval of contracts for award .................................................................22 |
| OP | A __ | Approval of contract for rejection ............................................................33 |

4. INFORMATIONAL CALENDAR

| ADM | I __ | FY17 Financial statements ............................................................38 |
| ADM | I __ | Monthly reporting of federal formula program funding through November ..51 |
| ADM | I __ | Non-construction professional service contracts .................................53 |
| OP | I __ | Contract awards and advertisements .....................................................54 |
| OP | I __ | Professional services agreements and term agreement work tasks report ....60 |
| OP | I __ | Sponsorship of Department Programs ..................................................67 |
| OP | I __ | Annual report on the outdoor advertising program ...............................68 |
5. DIRECTOR’S REPORT  

6. AGENDA ITEMS  
ADM  
Drake  
I  
____  
Flexibility of federal formula funds for the state highway system  
70  
9:35  

OP  
Lakey  
A  
____  
FY16 redistribution funds, safety projects  
79  
9:45  
(Resolution on page 81)

7. BREAK  
10:00

8. AGENDA ITEMS, continued  
OP  
Rindlisbacher  
D  
____  
Project availability and grant opportunities  
83  
10:20

OP  
Marker  
A  
____  
Statewide Freight Strategic Plan  
87  
10:30  
(Resolution on page 110)

OP  
Allen  
A  
____  
129,000 Pound Trucking Request – Case #201629SH39  
111  
11:00  
(Resolution on page 125)

OP  
Pond  
A  
____  
Surplus real property  
126  
11:10

9. POLICY INTRODUCTION  
11:20  
Administrative Policy 5542 Asbestos Management – Structure  
Renovation and Demolition (Rindlisbacher)  
135  
Board Policy 4017 Office of Internal Review (McArthur)  
140  
Administrative Policy 5017 Office of Internal Review  
141

10. AGENDA ITEMS, continued  
CD  
Pape  
I  
____  
Intra-state air service improvement opportunities  
144  
11:30

CD  
Petersen  
I  
____  
Annual Dealer Advisory Board report  
145  
11:45

11. LUNCH** (informal lunch with Trucking Advisory Council; Room 117)  
12:00

12. AGENDA ITEMS, continued  
CD  
Pocock  
I  
____  
Trucking Advisory Council annual update  
151  
1:00
13. EXECUTIVE SESSION (DMV conference room)  
PERSONNEL ISSUES [SECTION 67-2345(a), (b)]  
LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

14. AGENDA ITEMS, continued
OP A Carpenter
Resolution Number Idaho Transportation Board 16-32................................. 72
(Resolution on page 78)

15. ADJOURN (estimated time)

*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.