

A G E N D A

Regular Meeting of the
Idaho Transportation Board

April 27-28, 2016

April 27, 2016

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Time*

2:30 **WORKSHOP: FY17-21 Program Update**

April 28, 2016

Idaho Transportation Department
Auditorium

8:30 **ELECTION OF VICE CHAIRMAN**
 and review Subcommittee assignments

8:35 **BOARD MINUTES** – March 23-24, 2016

BOARD MEETING DATES

May 18-19, 2016 – District 5

June 15-16, 2016 – District 3

July 27-28, 2016 – District 1

CONSENT CALENDAR

Add FY16 National Summer Transportation Institute award

Advance Broadway Avenue Sidewalk, Kooskia to FY16

Add local Bicycle Parking Main Street Station Phase 1 to FY16

Add I-84, Dynamic Message Sign, Jerome County to FY16

FY16 Mid-year Programming Plan for the FY16-20 STIP

I-90, Kingston Interchange #43, Shoshone County

SH-5, Railroad Bridge, Plummer

I-90, Mullan to Montana, Eastbound and Westbound

Approval of contract awards

INFORMATIONAL CALENDAR

State FY16 financial statements
FY17 appropriation
Monthly reporting of federal formula program funding through March
Non-construction professional service contracts
Contract awards and advertisements
Professional services agreements and term agreement work tasks report
Repurposing of previously earmarked funds

8:40 DIRECTOR'S REPORT

AGENDA ITEMS

9:20 Internal Review annual report

9:35 BREAK

10:00 EMPLOYEE SERVICE AWARDS

10:30 BREAK

AGENDA ITEMS, continued

10:45 Highway Safety awards presentations

11:00 FY16 Board Unallocated Funding for FY17 Strategic Initiatives Program
Fund Development

11:15 Human Resources annual report

11:45 Wellness Program annual report

11:50 POLICY INTRODUCTION

Board Policy 4081 Transportation Alternatives Program

Administrative Policy 5081 Transportation Alternatives Program

Board Policy 4023 Community Choices for Idaho (delete)

Board Policy B-11-03 Transportation Enhancement Program (delete)

Board Policy B-11-07 Safe Routes to School Program (delete)

12:00 EXECUTIVE SESSION (working lunch; DMV conference room)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]

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

2:15 OLD/NEW BUSINESS

2:30 ADJOURN (estimated time)

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