

# **A G E N D A**

Regular Meeting and District 6 Tour  
of the Idaho Transportation Board

August 17-18, 2016

## **August 17, 2016**

### **Time\***

#### **DISTRICT 6 TOUR**

- 7:50** Depart Home2Suites, 1160 Whitewater Drive, Idaho Falls
- 8:00** Arrive at AeroMark, 1940 International Way; pick up passengers
- 8:15** Depart AeroMark, US-20 east
- 8:30** Arrive Thornton Interchange; overview on project
- 9:30** Depart Thornton Interchange; US-20 west
- 10:30** Arrive Anheuser Busch/Budweiser; tour facility
- 12:30** Lunch at Stockman, 1175 Pier View Drive, Idaho Falls
- 1:30** Depart Stockman
- 1:45** Arrive at Melaleuca, 4609 W. 65<sup>th</sup> S. tour facility
- 4:00** Depart Melaleuca
- 4:15** Arrive Home2Suites, Idaho Falls; tour ends

**August 18, 2016**  
District 6 Office  
206 North Yellowstone  
Rigby, Idaho

**8:30 BOARD MINUTES**

- June 8, 2016
- July 27-28, 2016

**BOARD MEETING DATES**

- September 27-28, 2016 – District 4
- October 19-20, 2016 – Boise
- November 17, 2016 - Boise

**CONSENT CALENDAR**

- FY16 Account Write Off
- FY16 local public agencies' end of year plan and prioritized list for redistributed obligation authority
- Advance Off System, Sidewalks and Americans with Disabilities Act Ramps, St. Maries to FY16
- Modify Community Planning Association of Southwest Idaho Transportation Alternatives Program projects
- Approval of contract award
- Report of speed minute entry change

**INFORMATIONAL CALENDAR**

- Monthly reporting of federal formula program funding through July
- Non-construction professional service contracts
- Summary of FY16 budget vs. actual out-of-state travel
- Return check report for FY16
- Contract award information and advertisements
- Professional services agreements and term agreement work tasks report
- Report of speed minute entry changes
- Federal FY16 end of year and redistribution plan for state highway system
- Performance Measurement Report: Division of Financial Management

**8:35 DIRECTOR'S REPORT**

**AGENDA ITEMS**

- 9:15** State fiscal year 2016 financial statements
- 9:30** August 2016 revenue forecast and proposed FY18 budget request

**9:55 BREAK**

**AGENDA ITEMS**

- 10:15** Toward Zero Deaths award
- 10:20** Child passenger safety
- 10:30** Highway Safety 2015 crash data report
- 10:50** Resume 129,000 pound truck route designation process
- 10:55** 654 Design Build

- 11:05 DISTRICT 6 REPORT**
- 11:20 EXECUTIVE SESSION** (working lunch)  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
- 1:20 DELEGATION** – Yellowstone Bear World, Michael Ferguson
- AGENDA ITEMS, continued**
- 1:35** Bear World access/US-20, Thornton Interchange project  
**1:55** US-12, Administrative Rule 39.03.11  
**2:05** 2017 proposed draft legislation
- 2:15 BOARD SUBCOMMITTEE ASSIGNMENTS**
- 2:20 OLD/NEW BUSINESS**
- 2:25 ADJOURN** (estimated time)

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