

# A G E N D A

## Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 27-28, 2016

**KEY:**

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

### July 27, 2016

### Time\*

#### 1. DISTRICT 1 TOUR

|  |              |
|--|--------------|
| Depart SpringHill Suites by Marriott, 2250 West Seltice Way,<br>Coeur d'Alene, US-95 north | <b>7:30</b>  |
| Arrive Chilco Mill, 4447 E. Chilco Road, Athol; tour mill                                  | <b>8:00</b>  |
| Depart Chilco Mill   | <b>9:30</b>  |
| Arrive Empire Airlines, 11559 North Atlas Road, Hayden; tour                               | <b>10:00</b> |
| Lunch at Empire Airlines   | <b>11:00</b> |
| Depart Empire Airlines   | <b>12:30</b> |
| Arrive KTEC/NIC-CTE, 6838 West Lancaster Road, Rathdrum; tour                              | <b>1:00</b>  |
| Depart KTEC/NIC-CTE; SH-41   | <b>2:15</b>  |
| Arrive SpringHill Suites, Coeur d'Alene; tour ends   | <b>3:30</b>  |

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**July 28, 2016**  
District 1 Office  
600 West Prairie Avenue  
Coeur d'Alene, Idaho

Page #    **Time\***

|     |          |   |           |             |
|-----|----------|---|-----------|-------------|
|     | <b>A</b> | <b>2. BOARD MINUTES – June 15-16, 2016 .....</b>  | <b>7</b>  | <b>8:00</b> |
|     | <b>A</b> | <b>3. BOARD MEETING DATES .....</b>   | <b>21</b> |             |
|     |          | August 17-18, 2016 – District 6   |           |             |
|     |          | September 21-22, 2016 – District 4  |           |             |
|     |          | October 21-20, 2016 – Boise   |           |             |
|     | <b>A</b> | <b>4. CONSENT CALENDAR .....</b>  | <b>22</b> |             |
| OP  | ___      | Add State FY16 On-the-Job Training/Supportive Services Heavy<br>Equipment Operator and Commercial Driver’s License training ..... | 23        |             |
| OP  | ___      | Increase State, Meridian Maintenance Yard Replacement Facilities cost .....   | 24        |             |
| OP  | ___      | Add State, Port of Entry License Plate Readers to FY16.....   | 25        |             |
| OP  | ___      | Adjustments to the Transportation Alternatives Program FY16<br>Urban/Rural Program.....   | 26        |             |
| CD  | ___      | Add SH-52, Washington Avenue Railroad Crossing, Emmett to FY16 .....  | 32        |             |
| OP  | ___      | Advance STC-6786, 5000 S.; US-20 to Archer Lyman Highway to FY16....  | 33        |             |
| OP  | ___      | Increase budget on Off System, Grange Avenue Union Pacific Railroad<br>Crossing, Post Falls.....                                  | 35        |             |
| OP  | ___      | Ora Bridge, Fremont County - HDR extension.....   | 36        |             |
| OP  | ___      | Approval of contract awards .....   | 37        |             |
|     | <b>I</b> | <b>5. INFORMATIONAL CALENDAR</b>  |           |             |
| ADM | ___      | Annual report of activities to the Board of Examiners.....  | 44        |             |
| ADM | ___      | State FY16 financial statements .....   | 45        |             |
| ADM | ___      | Monthly reporting of federal formula program funding through June.....  | 59        |             |
| ADM | ___      | Non-construction professional service contracts.....  | 61        |             |
| OP  | ___      | Contract award information and advertisements.....  | 62        |             |
| OP  | ___      | Professional services agreements and term agreement work tasks report.....  | 67        |             |
| OP  | ___      | Mid-Year additions to the Idaho Transportation Investment Program .....   | 75        |             |
| OP  | ___      | Administrative and legal settlements of right-of-way acquisitions.....  | 76        |             |
|     |          | <b>6. DIRECTOR’S REPORT</b>   |           | <b>8:05</b> |
|     |          | <b>7. DELEGATION – Bonner County Area Transportation Team,<br/>    Chairman Glen Bailey</b>                                       |           | <b>8:45</b> |
|     |          | <b>8. DELEGATION – Bonner County Road and Bridge, Don Hutson</b>  |           | <b>8:50</b> |
|     |          | <b>9. DELEGATION – City of Sandpoint, Mayor Shelby Rognstad</b>   |           | <b>8:55</b> |
|     |          | <b>10. DELEGATION – City of Ponderay, Mayor Steve Geiger</b>  |           | <b>9:00</b> |

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|      |  |          |              |
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|      | <b>11. DELEGATION</b> – City of Kootenai, Mayor Nancy Lewis  |          | <b>9:05</b>  |
|      | <b>12. DELEGATION</b> – City of Dover, Mayor Annie Shaha   |          | <b>9:10</b>  |
|      | <b>13. DELEGATION</b> – City of Oldtown, Bryan Quayle  |          | <b>9:15</b>  |
|      | <b>14. DELEGATION</b> – Selkirk Ponderay Transit, Carol Kunzeman   |          | <b>9:20</b>  |
|      | <b>15. DELEGATION</b> – Boundary County Road and Bridge, Clint Kimball   |          | <b>9:25</b>  |
|      | <b>16. DELEGATION</b> – City of Bonners Ferry, Mayor David Sims  |          | <b>9:30</b>  |
|      | <b>17. DELEGATION</b> – City of Athol, Mayor Bob Wachter   |          | <b>9:35</b>  |
|      | <b>18. DELEGATION</b> – Local Highway Technical Assistance Council/<br>City of Kellogg, Mayor Mac Pooler   |          | <b>9:40</b>  |
|      | <b>19. DELEGATION</b> – Shoshone County, Commissioner Jay Huber  |          | <b>9:50</b>  |
|      | <b>20. DELEGATION</b> – Benewah County, Commissioner Jack Buell or<br>Commissioner Phil Lampert  |          | <b>9:55</b>  |
|      | <b>21. BREAK</b>   |          | <b>10:00</b> |
|      | <b>22. ADOPT-A-HIGHWAY AWARD:</b> The Happy Family Women’s Club<br>and overview on Operation Wildflower: Robin Karsann   |          | <b>10:25</b> |
|      | <b>23. DELEGATION</b> – Valencia Wetlands Trust: Donna Collier .....78   |          | <b>10:45</b> |
|      | <b>24. DELEGATION</b> – Great Northern Corridor Coalition: Mike Frucci,<br>Assistant Regional Administrator for Development, Washington<br>Department of Transportation.....86 |          | <b>11:05</b> |
|      | <b>25. AGENDA ITEMS</b>  |          |              |
| OP I | _____ Toward Zero Deaths Awards .....88  | Trimboli | <b>11:35</b> |
|      | <b>26. DISTRICT 1 REPORT:</b> District Engineer Damon Allen  |          | <b>11:45</b> |
|      | <b>27. EXECUTIVE SESSION</b> (working lunch**) <b>PERSONNEL ISSUES</b> [SECTION 74-206(a), (b)]<br><b>LEGAL ISSUES</b> [SECTION 74-206(c), (d), (f)]                           |          | <b>12:05</b> |

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|                                     |   |     | Page<br>#   | Time*       |
|-------------------------------------|---|-----|---|-------------|
| <b>28. AGENDA ITEMS, continued</b>  |   |     |   |             |
| DIR<br>Moore                        | I | ___ | Update on road user charges and the Western Road User Charge Consortium .....89 | <b>1:30</b> |
| DIR<br>Hobdey-Sanchez               | A | ___ | Truck permitting negotiated rules .....90<br>(Resolution on page 132)           | <b>1:45</b> |
| DIR<br>McCarty                      | I | ___ | 2017 proposed legislative ideas.....133   | <b>2:15</b> |
| CD<br>Smith/Petersen                | I | ___ | Dealer Advisory Board legislative idea for 2017 .....141                        | <b>2:35</b> |
| <b>29. POLICY INTRODUCTION</b>      |   |     |   |             |
|                                     |   |     | Board Policy 4083 Title VI/Nondiscrimination Policy .....143                    | <b>2:45</b> |
|                                     |   |     | Administrative Policy 5083 Title VI/Nondiscrimination Policy .....145           |             |
| <b>30. OLD/NEW BUSINESS</b>         |   |     |   |             |
|                                     |   |     |   | <b>2:50</b> |
| <b>31. ADJOURN (estimated time)</b> |   |     |   |             |
|                                     |   |     |   | <b>2:55</b> |

SSH:July2016agenda;7/20/16

*\*\*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.*

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