

A G E N D A

Workshop and Regular Meeting of the Idaho Transportation Board

October 19-20, 2016

KEY:

A = Action
D = Discussion
I = Information

ADM = Administration
CD = Chief Deputy
DIR = Director
OP = Operations

October 19, 2016
Idaho Transportation Department
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Page # **Time***

- | | | | |
|--|--------------------------------|--|-------------|
| | 1. OPERATIONS WORKSHOP: | | |
| | | Caleb Lakey, Transportation Systems Engineer | 2:30 |

October 20, 2016
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

- | | | | |
|----|---|------------|-------------|
| | 2. BOARD MINUTES – September 21-22, 2016 | 4 | 8:00 |
| A | 3. BOARD MEETING DATES..... | 13 | |
| | November 17, 2016 – Boise | | |
| | December 14, 2016 – Boise | | |
| | Proposed 2017 dates | 14 | |
| A | 4. CONSENT CALENDAR..... | 15 | |
| OP | A ___ 2025 Idaho state highway functional classification map..... | 16 | |
| OP | A ___ Approval of contract awards | 26 | |
| OP | A ___ US-95, Smith Creek to Sheep Creek, Stage 1 | 32A | |

October 20, 2016
 Idaho Transportation Department
 Auditorium

Page # **Time***

5. INFORMATIONAL CALENDAR

ADM	I	___	State fiscal year 2017 financial statements.....	33
ADM	I	___	Monthly reporting of federal formula program funding	46
ADM	I	___	Non-construction professional service contracts.....	48
OP	I	___	Contract awards and advertisements	49
OP	I	___	Professional services agreements and term agreement work tasks report.....	55
OP	I	___	Innovative project contracting update	63
OP	I	___	FY16 district infrastructure end of year statement.....	65
DIR	I	___	License plate cost recovery legislation.....	67

6. DIRECTOR’S REPORT **8:05**

7. AGENDA ITEMS

OP	I	___	Traffic Safety Resource Prosecutor.....	69	8:35
Tomlinson/Olson					
OP	A	___	129,000 Pound Trucking Request – US-30, District 5.....	70	8:50
K. Allen <i>(Resolution on page 81)</i>					
OP	A	___	Additional revenue House Bill 312 Strategic Initiatives Fund.....	82	9:00
Farrar <i>(Resolution on page 84)</i>					
OP	I	___	Transportation Alternatives Program update	85	9:15
Holyoak					
OP	I	___	Overview of Transit Board 101 training	86	9:25
Bathrick					

8. BREAK **9:40**

9. EMPLOYEE SERVICE AWARDS – Member Horsch, Board speaker **10:00**

10. BREAK **10:40**

11. AGENDA ITEMS, continued

DIR	I	___	Idaho Transportation Department FY16 Annual Report.....	94	11:00
Trimboli					
DIR	A	___	Truck permitting negotiated rules	99	11:10
Hobdey-Sanchez <i>(Resolution on page 110)</i>					
DIR	I	___	US-12 administrative rule 39.03.11	111	11:25
Hobdey-Sanchez					
ADM	I	___	Information Technology presentation	112	11:35
Victory					

October 20, 2016
Idaho Transportation Department
Auditorium

Page # **Time***

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

13. AGENDA ITEMS, continued

ADM I ___ Best of the Best Innovate ITD! Recognitions113 **1:15**
McArthur

CD I ___ Forest Service management of Idaho wilderness airstrips114 **1:45**
Pape

CD I ___ Truck permitting system.....115 **2:00**
Frew/K. Allen

CD I ___ Division of Motor Vehicles modernization.....116 **2:20**
Frew/Gonzalez

14. ADJOURN (estimated time) **2:40**

***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.*