

# A G E N D A

## Regular Meeting of the Idaho Transportation Board

September 21-22, 2016

### KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

DIR = Director

HR = Human Resources

OP = Operations

### September 21, 2016

**Time\***

#### **1. DISTRICT 4 TOUR**

|   |              |
|---|--------------|
| Depart La Quinta Inn, 539 Pole Line Road, Twin Falls  | <b>8:00</b>  |
| Arrive College of Southern Idaho, Hepworth Building, meet with officials  | <b>8:15</b>  |
| Depart College of Southern Idaho, I-84 east, SH-27, Bedke Boulevard   | <b>8:45</b>  |
| Arrive Dot Foods, West 27 <sup>th</sup> Street; tour facility and meet with<br>Burley Economic Development Director Doug Manning and<br>ITD Division of Aeronautics Administrator Mike Pape | <b>9:45</b>  |
| Depart Dot Foods  | <b>11:15</b> |
| Arrive trans-load facility; tour  | <b>11:45</b> |
| Depart trans-load facility  | <b>12:30</b> |
| Arrive Declo maintenance shed; lunch**  | <b>1:00</b>  |
| Depart Declo shed, tour Twin Bridges project  | <b>2:00</b>  |
| Arrive Cotterel Port of Entry; tour facility  | <b>2:45</b>  |
| Depart Cotterel Port of Entry; I-84 west  | <b>3:45</b>  |
| Arrive La Quinta Hotel, Twin Falls; tour ends   | <b>4:45</b>  |

*\*\*The meal will be provided by the transportation department. Meal reimbursement will not be claimed by any employee participating in the lunch. Attendance is mandatory.*

**September 22, 2016**

District 4  
216 South Date Street  
Shoshone, Idaho

Page  
#

**Time\***

|          |           |  |     |              |
|----------|-----------|--|-----|--------------|
| <b>A</b> | <b>2.</b> | <b>BOARD MINUTES</b> – August 17-18, 2016 .....  | 6   | <b>8:30</b>  |
|          |           | – September 7, 2016 .....  | 22  |              |
|          |           | – September 12, 2016 .....   | 26  |              |
| <b>A</b> | <b>3.</b> | <b>BOARD MEETING DATES</b> .....   | 29  |              |
|          |           | October 19-20, 2016 – Boise  |     |              |
|          |           | November 17, 2016 – Boise  |     |              |
|          |           | December 14, 2016 – Boise  |     |              |
|          |           | <b>Proposed 2017 dates</b> .....   | 30  |              |
| <b>A</b> | <b>4.</b> | <b>CONSENT CALENDAR</b> .....  | 31  |              |
| OP       | A         | ___ Contract awards for approval .....   | 32  |              |
| OP       | A         | ___ Contract awards for rejection .....  | 45  |              |
|          | <b>5.</b> | <b>INFORMATIONAL CALENDAR</b>  |     |              |
| ADM      | I         | ___ Status: FY18 appropriation request .....   | 54  |              |
| ADM      | I         | ___ State FY17 financial statements .....  | 60  |              |
| ADM      | I         | ___ Monthly reporting of federal formula program funding .....   | 73  |              |
| ADM      | I         | ___ Non-construction service contracts by Business and Support Management...   | 75  |              |
| OP       | I         | ___ Contract awards and advertisements .....   | 76  |              |
| OP       | I         | ___ Professional services agreements and term agreement work tasks report.....   | 82  |              |
| OP       | I         | ___ Annual report on Rail-Highway Crossing Program .....   | 90  |              |
| OP       | I         | ___ Six year Capital Facilities Program .....  | 105 |              |
|          | <b>6.</b> | <b>DIRECTOR’S REPORT</b>   |     | <b>8:35</b>  |
|          | <b>7.</b> | <b>AGENDA ITEMS</b>  |     |              |
| OP       | I         | ___ District Four Engineer presentation .....  | 109 | <b>9:05</b>  |
| Rigby    |           |  |     |              |
| OP       | D         | ___ District Four office reconstruction. ....  | 110 | <b>9:25</b>  |
| Rigby    |           |  |     |              |
|          | <b>8.</b> | <b>DELEGATION: Lincoln County Commissioner Cresley McConnell<br/>and City of Shoshone Council President Tammy Swaner</b> |     | <b>9:45</b>  |
|          | <b>9.</b> | <b>BREAK</b>   |     | <b>10:00</b> |

**September 22, 2016**

District 4  
Shoshone, Idaho

Page  
#

**Time\***

|               |   |   |  |              |              |
|---------------|---|---|--|--------------|--------------|
|               |   | <b>10. ADOPT-A-HIGHWAY AWARD: DL Evans Bank Employees</b> |  | <b>10:20</b> |              |
|               |   | <b>11. AGENDA ITEMS, continued</b>                        |  |              |              |
| OP            | I | _____   | Toward Zero Deaths award .....   | 140          | <b>10:25</b> |
| Tomlinson     |   |   |  |              |              |
| OP            | I | _____   | Update on the 80 mile per hour speed zones.....                          | 141          | <b>10:35</b> |
| Rindlisbacher |   |   |  |              |              |
| HR            | I | _____   | Environmental justice plan.....  | 142          | <b>10:50</b> |
| Steiger       |   |   |  |              |              |
| DIR           | A | _____   | Proposed draft legislation: Commercial Driver’s License testing fee..... | 157          | <b>11:00</b> |
| McCarty       |   |   | (resolution on page 163)   |              |              |
| ADM           | A | _____   | Recommended FY17-21 Idaho Transportation Investment Program .....        | 164          | <b>11:10</b> |
| Drake/Rush    |   |   | (resolution on page 170)   |              |              |
|               |   | <b>12. EXECUTIVE SESSION (working lunch**)</b>            |  |              | <b>11:25</b> |
|               |   |   | PERSONNEL ISSUES [SECTION 74-206(a), (b)]                                |              |              |
|               |   |   | LEGAL ISSUES [SECTION 74-206(c), (d), (f)]                               |              |              |
|               |   | <b>13. ADJOURN (estimated time)</b>                       |  |              | <b>1:00</b>  |

*\*\*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.*