

A G E N D A

Regular Meeting of the Idaho Transportation Board

January 19-20, 2011

January 19, 2011

Idaho Transportation Department
Division of Aeronautics
3483 Rickenbacker Street
Boise, Idaho

Time*

12:00 **LUNCHEON** with Aeronautics Advisory Board

12:30 **TOUR:** Division of Aeronautics

AGENDA ITEMS

1:00 Annual Aeronautics report

3311 West State Street
Boise, Idaho

Auditorium

2:30 **BOARD MINUTES** – December 8-9, 2010

BOARD MEETING DATES

February 16-17, 2011 – Boise

March 16-17, 2011 – Boise

April 19-20, 2011 – District 2

2:35 **CONSENT CALENDAR**

Removal of Wilson Avenue; East Canal Bridge, Cassia County from
the Off-System Bridge Program

Revisions to Board Policy B-06-08, Professional Service Agreements
Contract award information

Professional services agreements and term agreement work task report

Administrative and legal settlements of right-of-way acquisitions

Annual report on status of state-owned dwellings

- 2:40** **BOARD ITEMS**
 - Chairman's Report
- 2:45** **DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order
- 3:15** **LEGISLATIVE REPORT:** Governmental Affairs Program
- AGENDA ITEMS, continued**
- 3:25** Proposed legislation for 2011 session
- 3:35** Monthly financial statements and highway program obligations

January 20, 2011

Idaho Transportation Department
3311 West State Street
Boise, Idaho

- AGENDA ITEMS, continued**
- 8:30** Proposed and requested state highway system adjustments
- 8:50** Project advances to FY11 of the Highway Development Program
- 9:00** Board Policy B-11-08, Early Development Program
- 9:15** **PRESENTATION:** Intermountain Donor Services, Alex McDonald
- 9:40** **EXECUTIVE SESSION** (Motor Vehicle Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 11:15** **OLD/NEW BUSINESS**
 - After action review

ADJOURN

- 1:30** **JOINT SENATE TRANSPORTATION and HOUSE TRANSPORTATION
 and DEFENSE COMMITTEES PRESENTATION** (Capitol Building)

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

AGENDA

Regular Meeting of the Idaho Transportation Board

February 16-17, 2011

Time*

February 16, 2011

- 1:15** **TOUR:** Ada County Highway District Traffic Management Center;
3775 Adams Street, Garden City (depart ITD Headquarters at 1 PM)
- 3:00** **TOUR:** State Communications Center; South Stratford Drive, Meridian

February 17, 2011

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

- 8:30** **PRESENTATION:** Future Cities – Director Brian Ness and
Environmental Planner Karissa Hardy
- 8:45** **ELECTION OF VICE CHAIRMAN**
and review of Board Subcommittee assignments
- BOARD MINUTES** – January 19-20, 2011
- 8:50** **BOARD MEETING DATES**
March 16-17, 2011 – Boise
April 19-20, 2011 – District 2
May 18-19, 2011 – District 4

CONSENT CALENDAR

Addition of Shoshone-Bannock Tribes Bus and Bus Facilities Livability
Grant to FY11 of the Statewide Transportation Improvement Program

Contract award information
Professional services agreements and term agreement work task report

- 8:55** **BOARD ITEMS**
 - Chairman's Report
- 9:00** **DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order
- 9:30** **LEGISLATIVE REPORT**
- 9:40** **BREAK**
- AGENDA ITEMS**
- 10:00** American Recovery and Reinvestment Act – project funding and status
- 10:45** Monthly financial statements and highway program obligations
- 11:05** **TOUR:** Enterprise Technology Services
- 12:15** **EXECUTIVE SESSION** (working lunch: MV Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:30** Air pool costs and revenue and sources of funding
- 1:50** **OLD/NEW BUSINESS**
 - After action review
- ADJOURN**

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A G E N D A

Regular Meeting of the Idaho Transportation Board

March 16-17, 2011

March 16, 2011

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

1:30

BOARD MINUTES – February 16-17, 2011

BOARD MEETING DATES

April 19-20, 2011 – District 2

May 18-19, 2011 – District 4

June 15-16, 2011

1:35

CONSENT CALENDAR

Addition of ITD State of Good Repair – Fleet and Facility Management
Subsystem project to FY11 of the Statewide Transportation
Improvement Program (STIP)

Addition of Valley Regional Transit State of Good Repair – Vehicle
Replacement to FY11 STIP

Amendment to the FY11 STIP to reflect funding and scope changes for
an Intermodal Transit Center in Moscow

Contract award information

Professional services agreements and term agreement work task report

Speed minute entry changes for January 2011 – February 2011

BOARD ITEMS

- Chairman's Report

1:40

DIRECTOR'S REPORT

- Division of Transportation Performance

AGENDA ITEMS

- 2:25** Supplemental agreement #4, District 4
- 2:30** Transfer of local jurisdiction roads to state highway system, District 4
- 2:35** Wellness Program annual report
- 2:45** Employee Safety and Risk Management Program annual report
- 3:00** Annual report on human resources, training, and fair employment practices

- 3:30** **BREAK**

- 3:40** **TOUR:** Human Resources

March 17, 2011

Idaho Transportation Department
3311 West State Street
Boise, Idaho

8:30 **LEGISLATIVE REPORT**

AGENDA ITEMS, continued

- 8:45** Annual report on audits
- 9:15** Monthly financial statements and highway program obligations

9:30 **BREAK**

10:00 **EMPLOYEE SERVICE AWARDS**

- 11:00** **EXECUTIVE SESSION** (working lunch: MV Conference Room)
 - PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 - LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:00 **OLD/NEW BUSINESS**

ADJOURN

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Idaho Transportation Board
Subcommittee on
Adjustments to the State Highway System

March 16, 2011

11:00 AM

Idaho Transportation Department

3311 West State Street

Boise, Idaho

Room 200

Proposed addition of City of Rocks Backcountry Byway; District 4

Coordination with locals on state highway system adjustments

Old/New Business

Adjourn

AGENDA

Special Meeting of the
Idaho Transportation Board

April 5, 2011

11:30 AM

Idaho Transportation Department
Room 200
3311 West State Street
Boise, Idaho

1. Addition of Woodside Boulevard project, Hailey, into the Statewide Transportation Improvement Program
2. Executive Session
Personnel Issues [Section 67-2345(a),(b)]
Legal Issues [Section 67-2345(c),(d),(f)]
3. Old/New Business

A G E N D A

Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 19-20, 2011

April 19, 2011

Time*

DISTRICT 2 TOUR

7:30	Depart District 2 Office, 2600 Frontage Road, Lewiston
7:40	Arrive at Red Lion hotel, 621 21 st Street; pick up passengers
7:55	Depart Red Lion; US-95 north
9:00	Arrive Moscow Mountain passing lane; review project
9:20	Depart project site; US-95 south
9:35	Arrive Moscow City Hall; meet with city officials
10:05	Depart city hall; travel White Place to South Fork Palouse River Bridge
10:15	Depart Moscow; SH-8 east, SH-3 north
11:00	Arrive Bovill; lunch at maintenance shed
12:00	Depart Bovill maintenance shed; meet with city officials
12:30	Depart Bovill; SH-8 south, US-12 west
2:00	Arrive Lewiston, view SH-128 project
2:15	Meet with city officials on the Snake River Avenue corridor
3:15	Depart Snake River Avenue
3:30	Arrive Red Lion Hotel, tour ends

April 20, 2011
District 2 Office
2600 Frontage Road
Lewiston, Idaho

**8:30 BOARD MINUTES – March 16-17, 2011
- April 5, 2011**

BOARD MEETING DATES

May 18-19, 2011 – District 4
June 15-16, 2011 – Boise
July 13-14, 2011 – District 1

8:35 CONSENT CALENDAR

Remove two East Canal Bridges in Cassia County, District 4, from the Off-System Bridge Program
Add National Summer Transportation Institute projects to FY11 of the Capital Investment Program
Revisions to Board Policy B-05-06, Winter Maintenance Standards on State Highways
State institution road improvement request
Contract award information
Professional services agreements and term agreement work task report

BOARD ITEMS

- Chairman's Report

8:40 DIRECTOR'S REPORT

9:10 ADOPT-A-HIGHWAY PRESENTATION: Craigmont Lion's Club

9:15 DELEGATION: City of Lewiston, Mayor Kevin Poole

9:30 DELEGATION: City of Moscow, Mayor Nancy Chaney

AGENDA ITEMS

9:45 Public Transportation Advisory Council District 2 annual update and Community Transportation Association I-way leadership award

10:00 BREAK

AGENDA ITEMS, continued

10:15 Subrecipient Review Update – Division of Transportation Performance

10:30 Proposed changes: IDAPA 39.02.72 Rules Governing Administrative License Suspensions

- 10:40** Add US-95, Sandpoint to Kootenai Cutoff to FY11 of the Capital Investment Program
- 10:55** Add Local Highway Technical Assistance Council Technology Transfer Study in Western States to FY11 of the Local Rural Program
- 11:05** Funding for FY12-16 Highways Program Update
- 11:35** Monthly Financial Statements and Highway Program Obligations
- 11:50** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:15** De-designation of a portion of Wild Horse State Scenic Byway, US-95
- 1:25** GARVEE Program update
- 1:35** GARVEE financing authorization
- 1:45** Equal Employment Opportunity annual update
- 2:05** **LEGISLATIVE REPORT**
- 2:10** **DISTRICT 2 REPORT:** District Engineer Jim Carpenter
- 2:35** **OLD/NEW BUSINESS**

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April 19-20, 2011

April 19, 2011

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A G E N D A

Regular Meeting and District 4 Tour
of the Idaho Transportation Board

May 18-19, 2011

May 18, 2011

Time*

DISTRICT 4 TOUR

8:00	Tour bus arrives at Best Western Hotel, 1377 Blue Lakes Boulevard, Twin Falls
8:30	Depart Best Western Hotel, US-93 north
8:45	Arrive at Junction US-93/I-84; review project
9:00	Depart project site; I-84 west, US-30 east; stop at Lower Salmon Falls Dam park
9:45	Arrive Hagerman Rest Area; review project
10:20	Depart Rest Area; US-30 east
10:45	Arrive Buhl Municipal Airport; view facility
12:00	Depart Buhl Municipal Airport, US-30 west
12:30	Arrive Twin Falls maintenance facility; lunch with staff
1:30	Depart maintenance facility
1:45	Arrive Trans IV facility; tour facility
2:45	Depart Trans IV
3:00	Arrive Best Western Hotel, Twin Falls, tour ends

May 19, 2011
District 4 Office
216 South Date Street
Shoshone, Idaho

**9:15 BOARD MINUTES – April 19-20, 2011
– May 9, 2011**

BOARD MEETING DATES

June 15-16, 2011 – Boise
July 13-14, 2011 – District 1
August 17-18, 2011 – District 3

CONSENT CALENDAR

Remove two projects from Safe Routes to School Program
Add Lewiston Sidewalks to FY12 of Transit Program
Add two projects to American Recovery and Reinvestment Act
Governor’s Discretionary Program
Adjust Local Highway Technical Assistance Council Programs for
FY12 delivery
FY12 out of state travel
Contract award information
Professional services agreements and term agreement work task report
Speed minute entry changes for March 2011 – April 2011

9:20 ADOPT-A-HIGHWAY PRESENTATION: Star Second Ward Youth

AGENDA ITEMS

9:25 Update on cooperative agreement negotiations with Cassia County

9:30 DELEGATION: City of Kimberly - Polly Hulsey, City Administrator

9:40 BOARD ITEMS

- Chairman’s Report

9:45 DIRECTOR’S REPORT

AGENDA ITEMS, continued

10:05 Public Transportation Advisory Council District 4 and Community
Transportation Association of Idaho annual update

10:20 Legislative process

10:30 BREAK

AGENDA ITEMS, continued

- 10:45** Temporary/proposed rule changes: IDAPA 39.02.70, Rules
Governing Restricted Driving Permits
- 10:55** Central issue implementation
- 11:10** FY13 Zero-based budget: overview and status report
- 11:30** Monthly Financial Statements and Highway Program Obligations
- 11:40** Division of Highways Information Technology Plan
- 12:00** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:15** Annual update of safety rest areas and oasis partnerships
- 1:25** Recreation bridge activities
- 1:40** **DELEGATION:** Eric Lyman, Over The Edge Inc.
- 1:55** **DELEGATION:** Debbie Dane, Deputy Director of Southern Idaho Tourism
- 2:05** **DISTRICT 4 REPORT:** District Engineer Devin Rigby
- 2:25** **OLD/NEW BUSINESS**

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Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

May 19, 2011

8:00 AM

Idaho Transportation Department

District 4

216 South Date Street

Shoshone, Idaho

1. Proposed addition of STC2841 (Elba-Almo Highway), District 4
2. Proposed addition of SH-16 extension, District 3
3. Proposed addition of US-95, Sandpoint Byway, District 1
4. Proposed US-2 realignment and transaction, District 1
5. Revisions to Board Policy B-09-06, Adjustments to the State Highway System
6. Old/New Business
7. Adjourn

A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

June 15-16, 2011

June 15, 2011
Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

- | | |
|----------------------------|--|
| 8:30 | Legislative proposals:
Dealer Advisory Board
Aeronautics Advisory Board |
| 9:00 | Alternative contracting update |
| 10:00
selection | Review of public transportation planning, programming, and project selection |
| 10:25 | Vehicle Investment Program review |
| 10:45 | Break |
| 11:00 | Federal Funding Issues |
| 11:15 | State revenue forecast |
| 11:30 | Impacts on FY13 budget |
| 11:35 | FY13 draft budget request |
| 12:05 | Road equipment FY13 request |
| 12:20 | Lunch |
| 1:30 | Idaho Transportation Investment Program |
| 2:30 | Idaho Transportation Investment Program development
overview/project selection process/performance measures |
| 3:05 | Overview on fleet specifications and bid process |
| 3:20 | Break |
| 3:35 | Review 2006 Board Report |

June 16, 2011
Board Meeting

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Auditorium

8:30 **BOARD MINUTES** – May 18-19, 2011

BOARD MEETING DATES

July 13-14, 2011 – District 1
August 17-18, 2011 – District 3
September 21-22, 2011 – District 6

8:35

CONSENT CALENDAR

Addition of FY10 Scenic Byway project awards to FY11 of the
Highways Investment Program
Add US-95, Wyoming Avenue Signal to FY11 of Local Urban Program
Remove Cherry Lane Railroad Crossing project from FY11
Advance Bannock Transportation Planning Organization Modeling
to FY11 of Local Urban Program
State-funded project changes to FY11 Highways Investment Program
Contract award information
Professional services agreements and term agreement work task report
Speed minute entry changes for May 2011

BOARD ITEMS

8:40

DIRECTOR'S REPORT

9:00

PRESENTATION – Semi-annual report on Local Highway Technical
Assistance Council stimulus projects

AGENDA ITEMS

9:15

Monthly financial statements and highway program obligations

9:25

Vendor procurement process

9:40

Update on performance management system project

9:50

BREAK

AGENDA ITEMS, continued

10:10

US-95 commercial vehicle off-tracking investigation

10:20

Revisions to Board Policy B-09-06, State Highway System Adjustments

10:25

Draft FY12 Strategic Plan

10:40

Revisions to IDAPA 39.02.03, Rules Governing Vehicle Dealer's

- Principal Place of Business
- 10:45** Repeal IDAPA 39.02.47, Rules Governing Revocation of Registration for Failure to Comply with Emission
- 10:55** Revisions to IDAPA 39.02.73, Governing Accident Prevention Course
- 11:00** Revisions to IDAPA 39.02.75, Rules Governing Names on Drivers' Licenses and Identification Cards
- 11:05** Revisions to IDAPA 39.03.01/39.03.16, Definitions Regarding Overlegal Permits/Oversize Permits for Non- Reducible Vehicles and/or Loads
- 11:15** **LUNCH**
- 12:00** **EXECUTIVE SESSION** (Room 200)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:45** **OLD/NEW BUSINESS** (Auditorium)

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A G E N D A

Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 13-14, 2011

July 13, 2011

District 1

Time*

DISTRICT 1 TOUR

8:00	Depart AmeriTel Inn, 333 Ironwood Drive, Coeur d'Alene
8:15	Arrive Coeur d'Alene Lake Drive
8:45	Arrive Eastside Highway District; meet with officials
9:15	Depart Eastside Highway District; I-90 west, US-95 north
9:40	Arrive Coeur d'Alene Airport; meet with Airport Manager Delavan
10:10	Depart Coeur d'Alene Airport; US-95 north
10:30	Arrive Silverwood; meet with Silverwood Park officials
11:15	Depart Silverwood
11:30	Arrive Farragut State Park; lunch; meet with Department of Parks and Recreation employee Randall Butt
12:30	Depart Farragut State Park; SH-53 south
1:00	Arrive Rathdrum; meet with city officials
1:30	Depart Rathdrum; SH-41 south, I-90 west
2:30	Arrive Huetter Rest Area
3:00	Depart Huetter Rest Area; I-90 east
3:15	Arrive AmeriTel Inn; tour ends

July 14, 2011
District 1 Office
600 North Prairie
Coeur d'Alene, Idaho

8:00 **BOARD MINUTES** – June 15-16, 2011

BOARD MEETING DATES

August 17-18, 2011 – District 3
September 21-22, 2011 – District 6
October 26-27, 2011 – District 5

8:05 **CONSENT CALENDAR**

FY11 annual report of activities to Board of Examiners
Contract award information
Professional services agreements and term agreements work task report
Speed minute entry changes for May and June 2011
Administrative and legal settlements of right of way acquisitions
Annual report on expenditures from the State Railroad Grade
Crossing Protection Fund

BOARD ITEMS

8:10 **DELEGATION** – Bonner County Area Transportation Team,
County Commissioner Lewis Rich

8:20 **DELEGATION** – City of Sandpoint, Mayor Gretchen Hellar

8:30 **DELEGATION** – City of Ponderay, Mayor Carol Kunzeman

8:40 **DELEGATION** – Selkirk Pend Oreille Transit, Manager Marion Johnson

8:50 **DELEGATION** – City of Post Falls, Mayor Clay Larkin

9:05 **ADOPT-A-HIGHWAY AWARD:** Katie Burke and
VOLUNTEER SERVICES AWARD: Ernie Carr

9:15 **DELEGATION** – Boundary County, Commissioner Denning:
Wild Horse Trail State Scenic Byway

9:30 **DELEGATION** – Solar Roadways, Scott Brusaw

9:45 **BREAK**

AGENDA ITEMS

10:00 Public Transportation Advisory Council/Community Transportation

- Association of Idaho annual update – District 1
- 10:45** Overlegal permit fees
- 11:00** Proposed Trucker Advisory Council
- 11:05** Central issue rollout – project completion
- 11:15** Monthly financial statements and highway program obligations
- 11:25** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 12:30** **DIRECTOR’S REPORT**
- AGENDA ITEMS, continued**
- 1:00** 2012 legislative idea review and recommendation
- 1:25** Development of performance measures
- 1:40** Overview of utilities process
- 1:55** Revisions to Manual on Uniform Traffic Control Devices
- 2:00** **DISTRICT 1 REPORT:** District Engineer Damon Allen
- 2:20** **OLD/NEW BUSINESS**

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A G E N D A

Regular Meeting and District 3 Tour of the Idaho Transportation Board

August 17-18, 2011

August 17, 2011

District 3

Time*

DISTRICT 3 TOUR

7:30	Depart District 3 Office, 8150 Chinden Boulevard, Boise
7:50	Arrive Oxford Suites, 1426 S. Entertainment Ave., Boise
8:10	Depart Oxford Suites
8:30	Arrive ITD Headquarters, 3311 W. State St.; discuss Rose Street project
9:30	Depart Headquarters, SH-55 north
10:00	Vegetation Crew presentation
10:30	Special Crew presentation
11:00	Striping Crew presentation
11:30	Stencil Crew presentation
12:00	Sign Crew presentation
12:30	Lunch at Kits Riverside Restaurant, Horseshoe Bend
	Depart restaurant, SH-55 north to Port of entry
1:30	Electricians' presentation
2:00	Port of entry presentation
2:15	Bridge and Building Crew presentation
2:45	Depart Port of Entry, SH-55 south
3:30	Arrive Oxford Suites; tour ends

August 18, 2011
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

8:30 **BOARD MINUTES** – July 13-14, 2011

BOARD MEETING DATES

September 21-22, 2011 – District 6
October 26-27, 2011 – District 5
November 16-17, 2011 – Boise

8:35 **CONSENT CALENDAR**

FY11 account write off
Revised Six Year Capital Facilities Program
Delay SH-19 Railroad Crossing and Pinto Road Railroad Crossing
projects to state FY12 of the State Rail Program
Add SH-55, Landslide Mitigation Milepost 82 to state FY12 of
the Restoration Program
FY11 Federal Highway Administration Emergency Relief Disaster
ID11-01 Program
2015 Statewide Rural Functional Classification update
Contract award
Professional services agreements and term agreements work task report
Speed minute entry changes for July 2011
Return check report for FY11
Summary of FY11 actual vs. budgeted out-of-state trips and cost
Annual report on performance statistics on contracts and procurements

BOARD ITEMS

8:40 **ADOPT-A-HIGHWAY PRESENTATION:** Gem State Kiwanis
and Payette County Sheriff's Inmate Labor Program

8:45 **DELEGATION** – Valley Regional Transit, Executive Director Kelli Fairless

AGENDA ITEMS

9:00 Public Transportation Advisory Council and Community Transportation
Association of Idaho annual update, District 3

9:15 **DIRECTOR'S REPORT**

10:15 **BREAK**

AGENDA ITEMS, continued

10:30 De-designation of portion of Wild Horse Trail Scenic Byway

- as requested by Boundary County
- 10:45** Performance measurement report for ITD
- 10:55** Risk management for Division of Motor Vehicles' modernization project
- 11:15** Revisions to IDAPA 39.02.76, Rules Governing Driver's License Renewal-
- by-Mail
- 11:20** GARVEE Program overview
- 11:50** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- AGENDA ITEMS, continued**
- 1:00** Development of Communications Plan
- 1:25** End of FY11 Adjustments to the Federal-aid Formula Highway Program
- 1:40** Monthly financial statements and highway program obligations
- 1:55** FY13 proposed budget request
- 2:20** Old US-10, also known as Coeur d'Alene Lake Drive system adjustment
- 2:25** Idaho traffic crashes 2010 and Highway Safety Performance Plan FY12
- 2:55** **DISTRICT 3 REPORT**
- 3:15** **OLD/NEW BUSINESS**

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A G E N D A

Regular Meeting and District 6 Tour of the Idaho Transportation Board

September 21-22, 2011

September 21, 2011

District 6

Time*

DISTRICT 6 TOUR

- | | |
|--------------|---|
| 8:45 | Depart Best Western CottonTree, 900 Lindsay Boulevard, Idaho Falls |
| 9:00 | Arrive Aeromark 1940 International Way, Idaho Falls; pick up passengers |
| 9:10 | Depart Aeromark, US-20 north |
| 9:30 | Arrive Rexburg; meet city officials; tour area |
| 10:00 | Meet with city, county, and university officials at Rexburg City Hall,
discuss economic vitality |
| 12:00 | Depart City Hall; lunch at Brigham Young University-Idaho |
| 1:00 | Tour BYU-I campus |
| 2:00 | Depart BYU-I campus |
| 2:15 | Arrive AMET; tour facility |
| 2:45 | Depart AMET |
| 3:00 | Arrive Rexburg Airport; meet with Airport Board |
| 3:30 | Depart Airport, US-20 south |
| 4:00 | Arrive Best Western Cotton Tree, Idaho Falls; tour ends |

September 22, 2011

District 6 Office
206 North Yellowstone Highway
Rigby, Idaho

8:30 **BOARD MINUTES** – August 17-18, 2011

BOARD MEETING DATES

October 26-27, 2011 – District 5

November 16-17, 2011 – Boise

December 14-15, 2011 – Boise

8:35 **CONSENT CALENDAR**

Contract award information

Professional services agreements and term agreements work task report

BOARD ITEMS

Chairman's report

Policy Review:

B-01-03, Annual Report

B-04-02, Standard Specifications for Construction Projects

8:40 **DIRECTOR'S REPORT**

AGENDA ITEMS

9:00 Public Transportation Advisory Council and Community Transportation
Association of Idaho annual update, District 6

9:15 Draft 2011 GARVEE annual legislative report

9:25 Draft legislation for 2012

9:45 **BREAK**

10:00 **PRESENTATION** – Irrigation Recharge Efforts, Senator Mortimer

10:20 **PRESENTATION** – Idaho National Laboratory

10:25 **PRESENTATION** – Western Association of State Highway and
Transportation Officials' Tribute to Jonathan Prahasto

10:30 **ADOPT-A-HIGHWAY AWARD:** Challis Chamber of Commerce

AGENDA ITEMS, continued

10:35 Recommended FY12-16 Idaho Transportation Investment Program

10:50 Monthly financial statements and highway program obligations

11:00 State highway adjustment and maintenance agreement

11:05 **DISTRICT 6 REPORT:** District Engineer Blake Rindlisbacher

11:30 **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:00 **OLD/NEW BUSINESS**

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

A G E N D A

Regular Meeting and District 5 Tour
of the Idaho Transportation Board

October 26-27, 2011

October 26, 2011

District 5

Time*

DISTRICT 5 TOUR

- | | |
|--------------|--|
| 10:00 | Depart AmeriTel Inn, 1414 Bench Road, Pocatello, I-15 south |
| 10:30 | Arrive McCammon, tour US-30 corridor/GARVEE projects |
| 11:15 | Travel US-30 east |
| 11:30 | Arrive Lava Hot Springs; lunch and meeting with Lava Foundation
and city officials |
| 1:00 | Depart Lava Hot Springs, US-30 east and SH-34 south |
| 2:30 | Arrive Preston Airport; meet with Aeronautics Advisory Board and
tour Preston Airport |
| 3:00 | Depart Preston, US-91 and I-15 north |
| 4:00 | Arrive AmeriTel Inn, Pocatello; tour ends |

October 27, 2011
District 5 Office
5151 South 5th Avenue
Pocatello, Idaho

8:30 **BOARD MINUTES** – September 21-22, 2011

BOARD MEETING DATES

November 16, 2011 – Boise
December 14-15, 2011 – Boise
January 18-19, 2012 – Boise

8:35 **CONSENT CALENDAR**

Delay Dufort Road and Northwest Bypass Road Railroad Crossing
Projects to FY12 of the Federal Rail Program
Delete Board Policy B-01-18, Coordination with Traveler Services
System Advisory Council
Contract award information
Professional services agreements and term agreements work task report
Report of speed minute entry changes for August and September

BOARD ITEMS

- Chairman's report

8:40 **DIRECTOR'S REPORT**

9:00 **ADOPT-A-HIGHWAY AWARD:**

- Blackfoot National Guard and Pocatello Unitarian Fellowship

AGENDA ITEMS

9:10 Report on partnerships related to school transportation

9:30 Monthly financial statements and highway program obligations

9:40 **BREAK**

AGENDA ITEMS, continued

10:00 Request approval of a design build project; design-build process update

10:40 Aquifer recharge inquiry

10:50 **DISTRICT 5 REPORT**

11:10 **EXECUTIVE SESSION** (working lunch)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

11:50 OLD/NEW BUSINESS

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

A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

November 15-16, 2011

November 15, 2011

Workshop
Division of Aeronautics
3483 Rickenbacker Street
Boise, Idaho

Time*

12:00	STRATEGIC PLAN
1:30	DESIGN BUILD ADMINISTRATIVE PROCESS STEPS
2:15	BREAK
2:30	HIGHWAY INVESTMENT PROGRAM OBLIGATION GRAPH
2:50	CONTRACTING AND CONSULTANTS

Anybody requiring ADA assistance should contact the board's Executive Assistant, Sue Higgins at #208-334-8808 or sue.higgins@itd.idaho.gov by 12 noon on November 14.

November 16, 2011
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:30 **BOARD MINUTES** – October 26-27, 2011

BOARD MEETING DATES

December 14-15, 2011 – Boise
January 18-19, 2012 – Boise

8:35 **CONSENT CALENDAR**

Certification of Receipts and Disbursements
Contract award information
Professional services agreements and term agreements work task report

BOARD ITEMS

- Chairman's report

8:40 **DIRECTOR'S REPORT**

AGENDA ITEMS

8:45 2011 Idaho Transportation Department Annual Accountability Report
8:55 Five-Year Idaho Transportation Investment Plan document
9:15 Idaho Transportation Department Strategic Plan

9:20 **DELEGATION:** Jane Elizabeth Classen - highway safety advocate

9:30 **DELEGATION:** Cache Miller – right-of-way acquisition process

9:40 **BREAK**

10:00 **EMPLOYEE SERVICE AWARDS**

AGENDA ITEMS, continued

11:00 Legislation to be carried by Idaho State Independent Auto
Dealer Association
11:10 Annual Report of the Dealer Advisory Board
11:25 Comprehensive Airport Land Use Planning Legislation

11:40 **EXECUTIVE SESSION** (working lunch: Motor Vehicles' Conference Room)
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

AGENDA ITEMS, continued

- 1:00** Overview of 2011 ITD Customer Survey results
- 1:15** Assessment of Customer Service Performance
- 1:45** Annual update on ITD's Research Program
- 2:00** 30th Street Extension, ITD property
- 2:10** Monthly financial statements
- 2:20** Idaho Corridor Analysis and Planning System
- 2:50** Freight Study and Statewide Freight Passenger Rail Plan Update
- 3:00** Idaho Transportation Policy Plan: 2012-2037

3:10 OLD/NEW BUSINESS

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

A G E N D A

Regular Meeting of the Idaho Transportation Board

December 14, 2011

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Auditorium

Time*

- 8:30** **DELEGATION:** John Watts – Idaho Rural Economic Development
and Integrated Freight Transportation Program
- 8:40** **BOARD MINUTES** – November 15-16, 2011
- BOARD MEETING DATES**
 January 18-19, 2012 – Boise
 February 8-9, 2012 – Boise
 March 14-15, 2012 – Boise
- 8:45** **CONSENT CALENDAR**
 IDAPA 39.03.41, Rules Governing Traffic Control Devices
 Professional services agreements and term agreement work task report
 Annual report on outdoor advertising sign status
 Contract award information
- BOARD ITEMS**
 - Chairman’s Report
 Policy Review: B-05-27, Volunteer Activities
 B-06-07, Idaho Highway Map
 B-20-01, Release of Department Information to Media
- 8:50** **DIRECTOR’S REPORT**
- 9:20** **DELEGATION:** Jane Elizabeth Classen - highway safety advocate
- 9:30** **DELEGATION:** Bill Brownlee and John Church –
 Central Valley Expressway Coalition
- 10:00** **DELEGATION:** Representative Jim Guthrie

10:10 **BREAK**

AGENDA ITEMS

10:25 Access management overview and update

10:55 State highway adjustment and maintenance agreement

11:00 **PRESENTATION:** Lance Holmstrom, Administrator, Local Highway
Technical Assistance Council (LHTAC)

- Local Rural Highway Investment Program, Jim Zier

- Semi-annual report on LHTAC's stimulus projects, Jeff Miles

AGENDA ITEMS, continued

11:20 Monthly financial statements

11:30 Idaho Discretionary Federal Transit Administration (FTA) Grants – 2011

11:45 Add FTA discretionary awards to the FY12 Transit Program

11:50 Garnet project - quarterly report

12:05 Withdrawal of 2012 legislative proposal

12:15 **EXECUTIVE SESSION** (working lunch: DMV Conference Room)

PERSONNEL ISSUES [SECTION 67-2345(a),(b)]

LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]

1:30 **OLD/NEW BUSINESS**

1:35 **TOUR:** Office of Highway Safety

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Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

December 14, 2011

2:30 PM

(or upon adjournment of the regular board meeting)

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Division of Motor Vehicles' Conference Room

- 1. Coeur d'Alene Lake Drive, District 1 – Jim Coleman/Damon Allen**
- 2. US-95 Spur, Payette, District 3 – Dave Jones**
- 3. US-95, Council Alternate Route, District 3 – Dave Jones**
- 4. I-84 Business, Caldwell, District 3 – Dave Jones**
- 5. Old/New Business**
- 6. Adjourn**

AGENDA

Special Meeting of the
Idaho Transportation Board

December 23, 2011

8:30 AM

Idaho Transportation Department
Room 200
3311 West State Street
Boise, Idaho

Executive Session

Personnel Issues [Section 67-2345(a), (b)]

Legal Issues [Section 67-2345(c), (d), (f)]

Old/New Business