

# **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.

# **A G E N D A**

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**

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

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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**

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

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

**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**

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

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

\*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 6 Tour of the Idaho Transportation Board**

September 21-22, 2011

### **September 21, 2011**

District 6

#### **Time\***

#### **DISTRICT 6 TOUR**

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

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



**October 27, 2011**  
District 5 Office  
5151 South 5<sup>th</sup> 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\***

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

Anybody requiring ADA assistance should contact the board's Executive Assistant, Sue Higgins at #208-334-8808 or [sue.higgins@itd.idaho.gov](mailto: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** 30<sup>th</sup> 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**

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# 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