

# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

November 17, 2016

KEY:  
A = Action  
D = Discussion  
I = Information

ADM = Administration  
DIR = Director  
OP = Operations

Pacific Northwest Economic Region  
Economic Leadership Forum  
Boise Centre  
850 West Front Street  
Boise, Idaho

	<u>Page</u>	<u>Time*</u>
<b>BREAKFAST PLENARY</b>	3	<b>8:00</b>
<b>TRANSPORTATION SESSION: Idaho as the Crossroads State</b> (depart at 10:30)		<b>9:15</b>

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

	<b>A</b>	1. <b>BOARD MINUTES – October 19-20, 2016</b> .....	4	<b>11:00</b>
	<b>A</b>	<b>2. BOARD MEETING DATES</b> .....	14	
		December 14, 2016 – Boise		
		January 18, 2017 – Boise		
		February 22, 2017 - Boise		
	<b>A</b>	<b>3. CONSENT CALENDAR</b> .....	15	
ADM	A	___ FY16 Certification of Receipts and Disbursements .....	16	
OP	A	___ Contract with JUB Engineers for funds to exceed \$1,000,000 .....	18	
OP	A	___ Public Transit Program delays from FY16 to FY17 .....	19	
OP	A	___ Remove Pole Line Road; Alameda to Quinn, Pocatello from FY17 .....	20	
OP	A	___ Report of speed minute entry changes .....	22	
DIR	A	___ FY16 Annual Report .....	23A	

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 Auditorium

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**Time\***

	<b>I</b>		<b>4. INFORMATIONAL CALENDAR</b>		
ADM	I	___	State fiscal year 2017 financial statements.....	24	
ADM	I	___	Status: FY18 appropriation request – revision #1 .....	37	
ADM	I	___	Monthly reporting of federal formula program funding .....	43	
ADM	I	___	Non-construction professional service contracts.....	45	
OP	I	___	Contract awards and advertisements .....	46	
OP	I	___	Professional services agreements and term agreement work tasks report.....	52	
OP	I	___	Roving Ports of Entry, guidelines for safe POE roving locations.....	59A	
DIR	I	___	Idaho Transportation Department FY16 new revenue report .....	60	
			<b>5. DIRECTOR’S REPORT</b>		<b>11:05</b>
			<b>6. AGENDA ITEMS</b>		
ADM	I	___	Report out on Leadership Summit Rapid Innovation Event .....	63	<b>11:35</b>
McArthur/Trimboli					
			<b>7. EXECUTIVE SESSION (working lunch**: DMV conference room)</b>		<b>11:50</b>
			PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
			LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
			<b>8. AGENDA ITEMS, continued</b>		
DIR	A	___	Truck permitting negotiated rules – IDAPA 39.03.15 .....	70	<b>1:00</b>
Hobdey-Sanchez			<i>(Resolution on page 79)</i>		
DIR	A	___	US-12 administrative rule 39.03.11 .....	80	<b>1:10</b>
Hobdey-Sanchez			<i>(Resolution on page 86)</i>		
OP	A	___	Strategy to fund remaining Design-Build bridge projects.....	87	<b>1:25</b>
Gill			<i>(Resolution on page 89)</i>		
OP	I	___	Update on ITD’s Research Program .....	90	<b>1:35</b>
Parrish					
OP	A	___	FASTLANE grant nomination .....	91	<b>2:10</b>
Rindlisbacher			<i>(Resolution on page 92)</i>		
			<b>9. EXCELLENCE IN TRANSPORTATION AWARDS</b>		<b>2:20</b>
			<b>10. ADJOURN (estimated time)</b>		<b>3:20</b>

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

\*\*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.