

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>
BREAKFAST PLENARY	3	8:00
TRANSPORTATION SESSION: Idaho as the Crossroads State (depart at 10:30)		9:15

Idaho Transportation Department
3311 West State Street
Boise, Idaho

	A	1. BOARD MINUTES – October 19-20, 2016	4	11:00
	A	2. BOARD MEETING DATES	14	
		December 14, 2016 – Boise		
		January 18, 2017 – Boise		
		February 22, 2017 - Boise		
	A	3. CONSENT CALENDAR	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	

November 17, 2016
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 Auditorium

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Time*

	I	4. INFORMATIONAL CALENDAR		
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	
		5. DIRECTOR’S REPORT		11:05
		6. AGENDA ITEMS		
ADM	I	___ Report out on Leadership Summit Rapid Innovation Event	63	11:35
McArthur/Trimboli				
		7. EXECUTIVE SESSION (working lunch**: DMV conference room)		11:50
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
		8. AGENDA ITEMS, continued		
DIR	A	___ Truck permitting negotiated rules – IDAPA 39.03.15	70	1:00
Hobdey-Sanchez		(Resolution on page 79)		
DIR	A	___ US-12 administrative rule 39.03.11	80	1:10
Hobdey-Sanchez		(Resolution on page 86)		
OP	A	___ Strategy to fund remaining Design-Build bridge projects.....	87	1:25
Gill		(Resolution on page 89)		
OP	I	___ Update on ITD’s Research Program	90	1:35
Parrish				
OP	A	___ FASTLANE grant nomination	91	2:10
Rindlisbacher		(Resolution on page 92)		
		9. EXCELLENCE IN TRANSPORTATION AWARDS		2:20
		10. ADJOURN (estimated time)		3:20

*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.