

A G E N D A

Regular Meeting of the
Idaho Transportation Board

December 14, 2016

KEY:

A = Action
D = Discussion
I = Information

ADM = Administration
CD = Chief Deputy
OP = Operations

December 14, 2016

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

A	1.	BOARD MINUTES – November 17, 2016	4	8:30
A	2.	BOARD MEETING DATES	14	
		January 18, 2017 – Boise		
		February 22, 2017 – Boise		
		March 15-16, 2017 – Boise		
A	3.	CONSENT CALENDAR	15	
OP	A	___ Add I-84, East Boise Port of Entry License Plate Readers to FY17	16	
OP	A	___ Add Transit, State Street Corridor Plan, Boise to FY17	17	
OP	A	___ Hammett Business Loop and Union Pacific Railroad Bridge	19	
OP	A	___ Consultant agreement exceeding \$1,000,000	20	
OP	A	___ Ora Bridge, Fremont County – HDR extension	21	
OP	A	___ Approval of contracts for award.....	22	
OP	A	___ Approval of contract for rejection	33	
	4.	INFORMATIONAL CALENDAR		
ADM	I	___ FY17 Financial statements	38	
ADM	I	___ Monthly reporting of federal formula program funding through November ..	51	
ADM	I	___ Non-construction professional service contracts.....	53	
OP	I	___ Contract awards and advertisements	54	
OP	I	___ Professional services agreements and term agreement work tasks report.....	60	
OP	I	___ Sponsorship of Department Programs.....	67	
OP	I	___ Annual report on the outdoor advertising program	68	

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			Page #	Time*
		5. DIRECTOR'S REPORT		8:35
		6. AGENDA ITEMS		
ADM Drake	I ___	Flexibility of federal formula funds for the state highway system.....	70	9:35
OP Lakey	A ___	FY16 redistribution funds, safety projects (Resolution on page 81)	79	9:45
		7. BREAK		10:00
		8. AGENDA ITEMS, continued		
OP Rindlisbacher	D ___	Project availability and grant opportunities.....	83	10:20
OP Marker	A ___	Statewide Freight Strategic Plan (Resolution on page 110)	87	10:30
OP Allen	A ___	129,000 Pound Trucking Request – Case #201629SH39 (Resolution on page 125)	111	11:00
OP Pond	A ___	Surplus real property	126	11:10
		9. POLICY INTRODUCTION		11:20
		Administrative Policy 5542 Asbestos Management – Structure Renovation and Demolition (Rindlisbacher).....	135	
		Board Policy 4017 Office of Internal Review (McArthur).....	140	
		Administrative Policy 5017 Office of Internal Review.....	141	
		10. AGENDA ITEMS, continued		
CD Pape	I ___	Intra-state air service improvement opportunities.....	144	11:30
CD Petersen	I ___	Annual Dealer Advisory Board report	145	11:45
		11. LUNCH** (informal lunch with Trucking Advisory Council; Room 117)		12:00
		12. AGENDA ITEMS, continued		
CD Pocock	I ___	Trucking Advisory Council annual update	151	1:00

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		Page #	Time*
	13. EXECUTIVE SESSION (DMV conference room)		1:15
	PERSONNEL ISSUES [SECTION 67-2345(a), (b)]		
	LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]		
	14. AGENDA ITEMS, continued		
OP A ___	Resolution Number Idaho Transportation Board 16-32.....72		2:30
Carpenter	(Resolution on page 78)		
	15. ADJOURN (estimated time)		2:40

*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.*