

A G E N D A

Regular Meeting of the
Idaho Transportation Board

January 18, 2017

KEY:

A = Action
D = Discussion
I = Information

ADM = Administration
CD = Chief Deputy
OP = Operations

January 18, 2017

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

	A	1. BOARD MINUTES – December 14, 2016	3	8:30
	A	2. BOARD MEETING DATES.....	16	
		February 22, 2017 – Boise		
		March 15-16, 2017 – Boise		
		April 20-21, 2017 – District 2		
	A	3. CONSENT CALENDAR.....	17	
OP	A ___	Approval of contracts for award.....	18	
OP	A ___	US-95, Ironwood Intersection, Coeur d’Alene, Kootenai County	23	
		4. INFORMATIONAL CALENDAR		
ADM	I ___	FY17 Financial statements	25	
ADM	I ___	Monthly reporting of federal formula program funding	38	
ADM	I ___	Non-construction professional service contracts.....	40	
OP	I ___	Contract awards and advertisements	41	
OP	I ___	Professional services agreements and term agreement work tasks report.....	47	
OP	I ___	Semi-annual report on administrative settlements for right-of-way acquisitions.... ..	55	
OP	I ___	Annual report on status of state-owned dwellings	57	
		5. DIRECTOR’S REPORT		8:35

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Page # **Time***

				6. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty		9:10
				7. AGENDA ITEMS		
OP	I	___		Public Transportation Advisory Council annual report	60	9:25
Gresham						
				8. BREAK		9:40
				9. AGENDA ITEMS, continued		
OP	I	___		TREDIS overview	63	10:00
Dietz						
				10. POLICY REVIEW		10:30
				Board Policy 4017 Office of Internal Review (McArthur).....	64	
				Administrative Policy 5017 Office of Internal Review.....	66	
				11. EXECUTIVE SESSION (DMV conference room)		10:40
				PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
				LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
				12. LUNCH** (informal lunch with Aeronautics Advisory Board; Room 209)		11:30
				13. AGENDA ITEMS, continued		
CD	I	___		Division of Aeronautics' Annual Report.....	69	12:30
Sorensen/Pape						
				14. ADJOURN (estimated time)		1:10

***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.*

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