A G E N D A

Regular Meeting of the
Idaho Transportation Board

January 18, 2017

KEY:
ADM = Administration
A = Action
CD = Chief Deputy
D = Discussion
OP = Operations
I = Information

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
6. **LEGISLATIVE REPORT:** Governmental Affairs Manager McCarty  
   **AGENDA ITEMS**
   OP I ___ Public Transportation Advisory Council annual report ...........................................60  
   Gresham

7. **AGENDA ITEMS, continued**
   OP I ___ TREDIS overview .................................................................................................63  
   Dietz

8. **BREAK**

9. **AGENDA ITEMS, continued**
   **POLICY REVIEW**
   Board Policy 4017 Office of Internal Review (McArthur).................................64  
   Administrative Policy 5017 Office of Internal Review.................................66

10. **EXECUTIVE SESSION** (DMV conference room)
    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)

13. **AGENDA ITEMS, continued**
    CD I ___ Division of Aeronautics’ Annual Report.........................................................69  
    Sorensen/Pape

14. **ADJOURN** (estimated time)

**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.*