A G E N D A

Regular Meeting of the
Idaho Transportation Board

February 22, 2017

KEY:
ADM = Administration
A = Action
DIR = Director
D = Discussion
OP = Operations
I = Information

February 22, 2017
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

1. DIRECTOR’S REPORT 8:30

2. EXECUTIVE SESSION (DMV conference room) 9:00
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

3. DELEGATION: Buck Swaney, Millennial Development Partners 11:00

A 4. ELECTION OF VICE CHAIRMAN 11:30
and review Subcommittee assignments ........................................3

A 5. BOARD MINUTES – January 18, 2017 11:35
.................................................................5

A 6. BOARD MEETING DATES .................................................................13
March 15-16, 2017 – Boise
April 20-21, 2017 – District 2
May 17-18, 2017 – District 5
A  7. **CONSENT CALENDAR** .......................................................................................................................... 14
    OP A ___ SH-53, Union Pacific Railroad Bridge, Near US-95............................................................. 15
    OP A ___ Remove 18th Street; Intersection Idaho Avenue and G Street, Lewiston.............. 18
    OP A ___ Increase cost of Local, FY17 Capital Maintenance, Valley Regional
        Transit, Boise project...................................................................................................................... 19
    OP A ___ Adjust the Local Highway Programs in the FY17-21 Statewide
        Transportation Improvement Program................................................................. 20
    OP A ___ Approval of contracts for award......................................................................................... 25

8. **INFORMATIONAL CALENDAR**

    ADM I ___ Monthly reporting of federal formula program funding ........................................ 32
    ADM I ___ Non-construction professional service contracts..................................................... 34
    OP I ___ Contract awards and advertisements ........................................................................... 35
    OP I ___ Professional services agreements and term agreement work tasks report.................. 40
    OP I ___ FY17 Mid-Year Program adjustments ......................................................................... 48
    OP I ___ Report of speed minute entry changes ......................................................................... 50

9. **LEGISLATIVE REPORT:** Governmental Affairs Manager McCarty 11:40

10. **LUNCH:** (on own) 12:00

11. **AGENDA ITEMS**

    OP I ___ Local Highway Rural Investment Program annual report................................. 52 1:00
    Crider/Kral

    ADM I ___ FY17 Financial statements ..................................................................................... 57 1:20
    Tolman

    DIR I ___ ITD website upgrade .............................................................................................. 75 1:30
    Trimboli

12. **POLICY REVIEW**

    Administrative Policy 5542 Asbestos Management – Structure
        Renovation and Demolition (Sullivan)............................................................................ 76

13. **ADJOURN** (estimated time) 1:50

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