

**A G E N D A**

Regular Meeting of the
Idaho Transportation Board

March 15-16, 2017

KEY:
ADM = Administration
A = Action
BRD = Board
D = Discussion
HR = Human Resources
I = Information
OP = Operations

March 15, 2017
Idaho Transportation Department
East Annex
3311 West State Street
Boise, Idaho

1. WORKSHOP
   a. Winter Operations – District 4 Engineer (DE) Devin Rigby
   b. Project delivery – Planning Services Manager Randy Gill
   c. Funding splits for FY22 Program – Transportation Systems Engineer Caleb Lakey
   d. Shovel-ready projects – DE Rigby
   e. Program extension - Division of Engineering Services Administrator Blake Rindlisbacher

   **2:00**

March 16, 2017
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

A 2. BOARD MINUTES – February 22, 2017 ......................................................3  **8:30**

A 3. BOARD MEETING DATES.................................................................11
   April 20-21, 2017 – District 2
   May 17-18, 2017 – District 5
   June 21-22, 2017 – District 3

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

<table>
<thead>
<tr>
<th>Time*</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>8:35</td>
<td>Legislative Report: Governmental Affairs Manager McCarty</td>
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<tr>
<td>8:55</td>
<td>Agenda Items, continued</td>
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<tr>
<td>9:25</td>
<td>Legislative Report: Governmental Affairs Manager McCarty</td>
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<td>9:40</td>
<td>Break</td>
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<tr>
<td>10:00</td>
<td>Employee Service Awards – Member Kempton, Board speaker</td>
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<td>10:30</td>
<td>Break</td>
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<tr>
<td>10:45</td>
<td>Agenda Items, continued</td>
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<tr>
<td>11:05</td>
<td>Director’s Report</td>
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14. EXECUTIVE SESSION (DMV conference room) 11:45
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. DISCUSSION: February 2017 Millenial Development Partners delegation 1:00

16. ADJOURN (estimated time) 1:10

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