AGENDA

District 2 Tour and Regular Meeting
of the Idaho Transportation Board

April 20-21, 2017

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

April 20, 2017
District 2
Lewiston, Idaho

Time*

1. DISTRICT 2 TOUR
   Depart Hampton Inn, 2701 Nez Perce Drive, Lewiston  7:15
   Arrive Schweitzer Engineering Laboratories; tour facility  7:30
   Depart Schweitzer Engineering Laboratories  8:45
   Arrive Lewis-Clark State College; tour facility  9:00
   Depart Lewis-Clark State College, US-95 north  10:30
   Arrive Moscow; lunch  11:30
   Depart Moscow, SH-8 west  1:00
   Arrive Pullman/Moscow Airport; tour project  1:30
   Depart Pullman/Moscow Airport; SH-8 east and US-95 south  2:45
   Arrive Lewiston; tour ends  3:30

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time schedule.
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April 21, 2017
District 2
2600 Frontage Road
Lewiston, Idaho

A 2. BOARD MINUTES –March 15-16, 2017 ......................................................... 7 8:30

A 3. BOARD MEETING DATES .............................................................................. 15
      May 17-18, 2017 – District 5
      June 21-22, 2017 – District 3
      July 20-21, 2017 – District 6

4. CONSENT CALENDAR ..................................................................................... 16
   BRD A ___ Revisions to Board Policy 4063 129,000 Pound Vehicle Truck Routes..... 17
   OP A ___ Mullan Avenue to East Prairie Avenue, Post Falls .............................. 20
   OP A ___ Modify the Transportation Alternatives Program – Urban/Rural .......... 21
   OP A ___ Modify the Public Transit Program .................................................... 32
   OP A ___ Add Local, Idahome and 2750 East Roads, Cassia County to FY18 ......... 33
   OP A ___ Contract awards for approval ............................................................. 34
   OP A ___ Contract awards for rejection ............................................................ 41
   OP A ___ State institution road improvement .................................................... 46

5. INFORMATIONAL CALENDAR
   ADM I ___ State FY17 financial statements ..................................................... 48
   ADM I ___ Monthly report of federal formula program funding through March..... 61
   ADM I ___ Non-construction professional service contracts ............................. 63
   OP I ___ Contract awards and advertisements ................................................ 64
   OP I ___ Professional services agreements and term agreement work tasks report...71

6. DIRECTOR’S REPORT 8:35

7. ADOPT-A-HIGHWAY PRESENTATION: Palouse River Rollers 9:10

8. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty 9:15

9. AGENDA ITEMS
   CD I ___ Division of Motor Vehicles’ Modernization Project update .................. 81 9:30
   Gonzalez

10. BREAK 10:00

11. DISTRICT 2 REPORT: District Engineer Dave Kuisti 10:15

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12. AGENDA ITEMS, continued

OP I ___ Marijuana and Highway Safety ........................................................................ 82 10:35
Tomlinson/Vanidour

OP A ___ Public Transportation one-time funding project recommendations .......... 83 10:50
Pallister

OP A ___ Expand Idaho Transportation Investment Program from 5 to 7 years ....... 92 11:10
D. Allen

OP A ___ New transportation department revenue ...................................................... 95 11:20
K. Allen

OP A ___ Schweitzer Basin Cutoff Road, Sandpoint .................................................. 111 11:50
Crider

13. POLICY INTRODUCTION 11:55
Administrative Policy 5534 Identification of ITD Property and Publications, formerly A-06-01 ................................................................. 103
Administrative Policy 5541 Security of Department Facilities, formerly A-06-16 ................................................................. 107

14. EXECUTIVE SESSION (working lunch) 12:05
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. ADJOURN 1:15

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