

# A G E N D A

## 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	<b>7:15</b>
Arrive Schweitzer Engineering Laboratories; tour facility	<b>7:30</b>
Depart Schweitzer Engineering Laboratories	<b>8:45</b>
Arrive Lewis-Clark State College; tour facility	<b>9:00</b>
Depart Lewis-Clark State College, US-95 north	<b>10:30</b>
Arrive Moscow; lunch	<b>11:30</b>
Depart Moscow, SH-8 west	<b>1:00</b>
Arrive Pullman/Moscow Airport; tour project	<b>1:30</b>
Depart Pullman/Moscow Airport; SH-8 east and US-95 south	<b>2:45</b>
Arrive Lewiston; tour ends	<b>3:30</b>

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

**April 21, 2017**  
District 2  
2600 Frontage Road  
Lewiston, Idaho

			Page #	Time*
	<b>A</b>	<b>2. BOARD MINUTES –March 15-16, 2017 .....</b>	<b>7</b>	<b>8:30</b>
	<b>A</b>	<b>3. BOARD MEETING DATES.....</b> May 17-18, 2017 – District 5 June 21-22, 2017 – District 3 July 20-21, 2017 – District 6	<b>15</b>	
		<b>4. CONSENT CALENDAR.....</b>	<b>16</b>	
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, Idaho 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	
		<b>5. INFORMATIONAL CALENDAR</b>		
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	
		<b>6. DIRECTOR’S REPORT</b>		<b>8:35</b>
		<b>7. ADOPT-A-HIGHWAY PRESENTATION: Palouse River Rollers</b>		<b>9:10</b>
		<b>8. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty</b>		<b>9:15</b>
		<b>9. AGENDA ITEMS</b>		
CD Gonzalez	I ___	Division of Motor Vehicles’ Modernization Project update .....	81	<b>9:30</b>
		<b>10. BREAK</b>		<b>10:00</b>
		<b>11. DISTRICT 2 REPORT: District Engineer Dave Kuisti</b>		<b>10:15</b>

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District 2  
Lewiston, Idaho

Page #      **Time\***

<b>12. AGENDA ITEMS, continued</b>			
OP Tomlinson/Vanidour	I ___	Marijuana and Highway Safety .....	82 <b>10:35</b>
OP Pallister	A ___	Public Transportation one-time funding project recommendations ..... <i>(Resolution on page 91)</i>	83 <b>10:50</b>
OP D. Allen	A ___	Expand Idaho Transportation Investment Program from 5 to 7 years ..... <i>(Resolution on page 94)</i>	92 <b>11:10</b>
OP K. Allen	A ___	New transportation department revenue..... <i>(Resolution on page 102)</i>	95 <b>11:20</b>
OP Crider	A ___	Schweitzer Basin Cutoff Road, Sandpoint ..... <i>(Resolution on page 114)</i>	111 <b>11:50</b>
 <b>13. POLICY INTRODUCTION</b>			 <b>11:55</b>
		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
 <b>14. EXECUTIVE SESSION (working lunch)</b>			 <b>12:05</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
 <b>15. ADJOURN</b>			 <b>1:15</b>

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