

A G E N D A

Regular Meeting and District 5 Tour of the Idaho Transportation Board

May 17-18, 2017

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

OP = Operations

May 17, 2017

	Time*
1. DISTRICT 5 TOUR	
Depart Clarion Inn, 1399 Bench Road, Pocatello, I-86 west	8:15
Arrive Pocatello Airport; tour National Weather Service facilities	8:30
Depart Airport, I-86 east and I-15 south	9:30
Arrive Inkom Port of Entry; overview on weigh in motion	10:00
Depart Inkom Port of Entry, I-15 north.....	10:45
Overview on proposed Syphon Road Interchange and Rose Interchange	
Arrive Blackfoot shed; lunch	12:10
Depart Blackfoot shed; tour Premier Technology.....	1:00
Depart Premier Technology; tour city	2:30
Depart Blackfoot	3:00
Arrive Clarion Inn, Pocatello, tour ends.....	3:30

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

May 18, 2017
 Clarion Inn
 1399 Bench Road
 Pocatello, Idaho

Page # **Time***

Pre-meeting agenda review

	A	2.	BOARD MINUTES – April 20-21, 2017	7		8:30
	A	3.	BOARD MEETING DATES	20		
			June 20-22, 2017 – District 3			
			July 20-21, 2017 – District 6			
			August 16-17, 2017 – District 1			
	A	4.	CONSENT CALENDAR	21		
ADM	A	___	FY18 out-of-state travel budget	22		
OP	A	___	Extend the Hells Canyon Scenic Byway	24		
OP	A	___	Delay the Orofino Creek Road Bridge to FY18.....	37		
OP	A	___	Approval of contract awards	39		
OP	A	___	Approval of contracts for rejection	49		
	I	5.	INFORMATIONAL CALENDAR			
ADM	I	___	State FY17 financial statements	58		
ADM	I	___	Monthly report of federal formula program funding through April.....	71		
ADM	I	___	Non-construction professional service contracts.....	73		
OP	I	___	Contract award information and current advertisements	74		
OP	I	___	Professional services agreements and term agreement work tasks report.....	84		
OP	I	___	FY18-21 Strategic Plan for the Division of Financial Management.....	95		
		6.	DIRECTOR’S REPORT			8:35
		7.	AGENDA ITEMS			
OP	A	___	129,000 pound trucking requests – District 1.....	108		9:15
Marker			<i>(Resolutions on pages 117, 125, 130, 141, 149, 156, 162)</i>			
		8.	BREAK			9:45
		9.	ADOPT-A-HIGHWAY PRESENTATION: University 10th Ward			10:00
		10.	AGENDA ITEMS, continued			
CD	I	___	Division of Motor Vehicles organizational update	204		10:05
Frew						
OP	A	___	Public Transportation intercity funding project recommendations	205		10:35
Pallister			<i>(Resolution on page 209)</i>			

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

May 18, 2017
Clarion Inn

Page # Time*

		11. AGENDA ITEMS, continued		
OP Pallister	A	___ Public Transportation Advisory Council Appointments, Districts 1, 3, and 5 (Resolution on page 231).....	210	10:45
OP Tomlinson	I	___ Toward Zero Deaths Award: Oneida County.....	232	10:55
OP Tomlinson	I	___ District 5 Highway Safety Presentation	233	11:05
OP Tomlinson	I	___ Idaho Traffic Safety Commission annual report	234	11:20
OP Tomlinson	I	___ Highway Safety Plan	235	11:30
		12. DISTRICT 5 REPORT: District Engineer Ed Bala		11:40
		13. EXECUTIVE SESSION (working lunch)		12:00
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
		14. AGENDA ITEMS, continued		
OP Bala	D	___ Siphon Road interchange agreement.....	236	1:00
OP Rindlisbacher	A	___ Add I-15, Siphon Road Interchange project to the Program..... (Resolution on page 238)	237	1:25
		15. DISCUSSION: Big Creek 4 Airstrips		1:30
		- U.S. Forest Service, District Ranger Anthony Botello		
		- Idaho Department of Fish and Game, Director Virgil Moore		
		- Idaho Aviation Association, President George Andrew		
		16. AGENDA ITEMS, continued		
OP Rindlisbacher	D	___ Expansion and Congestion Mitigation Program	239	2:30
OP Lakey	D	___ GARVEE corridor considerations.....	240	3:00
CD Statham	A	___ FY17 Idaho Airport Aid Program	241	3:20
		(Resolution on page 243)		
		17. ADJOURN (estimated time)		3:25

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