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

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 17-18, 2017
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May 18, 2017
Clarion Inn
1399 Bench Road
Pocatello, Idaho

Pre-meeting agenda review

2. BOARD MINUTES – April 20-21, 2017 .................................................. 7 8:30

3. BOARD MEETING DATES ................................................................. 20
   June 20-22, 2017 – District 3
   July 20-21, 2017 – District 6
   August 16-17, 2017 – District 1

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

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 (Resolutions on pages 117, 125, 130, 141, 149, 156, 162)

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 (Resolution on page 209)

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>10:45</td>
<td><strong>Public Transportation Advisory Council Appointments, Districts 1, 3, and 5</strong> <em>(Resolution on page 231)</em></td>
</tr>
<tr>
<td>10:55</td>
<td><strong>Toward Zero Deaths Award: Oneida County</strong></td>
</tr>
<tr>
<td>11:05</td>
<td><strong>District 5 Highway Safety Presentation</strong></td>
</tr>
<tr>
<td>11:20</td>
<td><strong>Idaho Traffic Safety Commission annual report</strong></td>
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<td>11:30</td>
<td><strong>Highway Safety Plan</strong></td>
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#### DISTRICT 5 REPORT

- District Engineer Ed Bala

#### EXECUTIVE SESSION

- **PERSONNEL ISSUES [SECTION 74-206(a), (b)]**
- **LEGAL ISSUES [SECTION 74-206(c), (d), (f)]**

#### AGENDA ITEMS, continued

<table>
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<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:00</td>
<td><strong>Siphon Road interchange agreement</strong></td>
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<tr>
<td>1:25</td>
<td><strong>Add I-15, Siphon Road Interchange project to the Program</strong> <em>(Resolution on page 238)</em></td>
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#### DISCUSSION

**Big Creek 4 Airstrips**

- U.S. Forest Service, District Ranger Anthony Botello
- Idaho Department of Fish and Game, Director Virgil Moore
- Idaho Aviation Association, President George Andrew

#### AGENDA ITEMS, continued

<table>
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<th>Item</th>
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<tbody>
<tr>
<td>2:30</td>
<td><strong>Expansion and Congestion Mitigation Program</strong></td>
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<tr>
<td>3:00</td>
<td><strong>GARVEE corridor considerations</strong></td>
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<tr>
<td>3:20</td>
<td><strong>FY17 Idaho Airport Aid Program</strong> <em>(Resolution on page 243)</em></td>
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#### ADJOURN

*(estimated time)*

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