AGENDA

Workshop, Regular Meeting, and District 3 Tour
of the Idaho Transportation Board

June 20-22, 2017

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

June 20, 2017
Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

1. BUDGET BRIEFING
   Trends and state revenue – Economics and Research Mgr. Thompson ....2:30
   Draft FY19 budget request – Finan. Analysis & Planning Mgr. Drake ....2:40

2. BREAK ........................................................................................................3:25

3. PROGRAM BRIEFING
   Draft FY18-24 Program - Senior Transportation Planner Hesterman......3:40
   Next Steps – Public Involvement Coordinator Rush ..............................4:25

4. FINAL DISCUSSION AND QUESTIONS .................................................4:30

June 21, 2017

5. DISTRICT 3 TOUR
   Depart ITD Headquarters, 3311 West State Street, Boise; I-84 west .......8:00
   Arrive Amalgamated Sugar, Nampa; tour factory ..............................9:00
   Depart Nampa; I-84 west, US-95 north ..............................................10:45
   Lunch in route, location to be determined .........................................11:45
   Depart lunch site; US-95 north .........................................................12:30
   Arrive Council, view alternate route ................................................1:45
   Depart Council; US-95 south, I-84 east, SH-44 east ........................2:15
   Arrive ITD Headquarters, tour ends ...............................................4:45

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

A  6. BOARD MINUTES – May 17-18, 2017.................................................6
   – May 31, 2017.................................................................28

A  7. BOARD MEETING DATES.........................................................30
   July 20-21, 2017 – District 6
   August 16-17, 2017 – District 1
   September 20-21, 2017 – District 4
   October 18-19, 2017 – Boise

A  8. CONSENT CALENDAR.............................................................31
   OP ____ CH2M term agreement extension........................................46
   OP ____ Old Highway 37, The Narrows, Oneida County – Keller Assoc. extension..47
   OP ____ Advance Ramsey Road Union Pacific Railroad Upgrade to FY17..........48
   OP ____ Approval of contract award..................................................49
   OP ____ Contracts for rejection.........................................................55
   OP ____ Annual Idaho state highway functional classification map.............73
   CD ____ Public Transportation Advisory Council appointment correction, Dist. 1.....79

I  9. INFORMATIONAL CALENDAR
   ADM ____ State FY17 financial statements...........................................80
   ADM ____ Monthly report of federal formula program funding through May........93
   ADM ____ Non-construction professional service contracts........................95
   OP ____ Contract award information and current advertisements ..................96
   OP ____ Professional services agreements and term agreement work tasks report.....101
   OP ____ Innovative project contracting update .....................................111
   OP ____ Additional GARVEE information, follow up from May meeting ........112A

10. DIRECTOR’S REPORT ..............................................................8:35

11. AGENDA ITEMS
   ADM  A ____ Review of draft FY18-24 Idaho Transportation Investment Program ........113
          (Resolution on page 114)
       Drake

   CD  I ____ Division of Motor Vehicles outages at county offices - update ........115
          Fogdall/Victory

   OP  A ____ 129,000 pound trucking request, US-95 – District 2.....................116
          (Resolution on page 175)
       K Allen

12. BREAK .................................................................10:00

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13. **ADOPT-A-HIGHWAY PRESENTATION:** Emmett Lions’ Club  
   **Time:** 10:15

14. **DISTRICT 3 REPORT:** District Engineer Revis  
   **Time:** 10:20

15. **AGENDA ITEMS, continued**
   
   OP I ___ Enterprise Risk Management – introduction for the Board  
   McGrath/Yankovich  
   **Time:** 10:40

16. **EXECUTIVE SESSION** (working lunch***)
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  
   **Time:** 11:40

17. **AGENDA ITEMS, continued**
   
   OP A ___ Siphon Road interchange agreement  
   Bala  
   (Resolution on page 185)  
   **Time:** 1:30

   OP A ___ Annual update of Safety Rest Areas and Oasis Partnerships  
   Spoor  
   (Resolution on page 190)  
   **Time:** 1:50

   OP A ___ FY18-21 Strategic Plan for the Division of Financial Management  
   Shea  
   (Resolution on page 203B)  
   **Time:** 1:55

   BRD A ___ Big Creek 4 Airstrips  
   (Resolution on page 204)  
   **Time:** 2:00

   OP I ___ Toward Zero Deaths award  
   Tomlinson  
   **Time:** 2:10

   OP I ___ Learfield Sports partnership  
   Tomlinson/Moore  
   **Time:** 2:25

   OP A ___ Highway Safety Plan  
   Tomlinson  
   (Resolution on page 179)  
   **Time:** 2:35

   DIR I ___ Proposed legislative ideas – 2018 legislative session  
   Hobdey-Sanchez  
   **Time:** 2:45

18. **ADJOURN** (estimated time)  
   **Time:** 3:00

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**The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.**

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