

A G E N D A

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.

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 District 3 Office
 8150 Chinden Boulevard
 Boise, Idaho

Page # **Time***

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	9:15
Drake			<i>(Resolution on page 114)</i>		
CD	I	___	Division of Motor Vehicles outages at county offices - update	115	9:20
Fogdall/Victory					
OP	A	___	129,000 pound trucking request, US-95 – District 2.....	116	9:40
K Allen			<i>(Resolution on page 175)</i>		
		12.	BREAK		10:00

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Page # **Time***

		13. ADOPT-A-HIGHWAY PRESENTATION: Emmett Lions’ Club	10:15
		14. DISTRICT 3 REPORT: District Engineer Revis	10:20
		15. AGENDA ITEMS, continued	
OP	I	___ Enterprise Risk Management – introduction for the Board	180
		McGrath/Yankovich	10:40
		16. EXECUTIVE SESSION (working lunch**) 11:40	
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]	
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	
		17. AGENDA ITEMS, continued	
OP	A	___ Siphon Road interchange agreement.....	184
		Bala <i>(Resolution on page 185)</i>	1:30
OP	A	___ Annual update of Safety Rest Areas and Oasis Partnerships	186
		Spoor <i>(Resolution on page 190)</i>	1:50
OP	A	___ FY18-21 Strategic Plan for the Division of Financial Management.....	191
		Shea <i>(Resolution on page 203B)</i>	1:55
BRD	A	___ Big Creek 4 Airstrips.....	204
		<i>(Resolution on page 204)</i>	2:00
OP	I	___ Toward Zero Deaths award	176
		Tomlinson	2:10
OP	I	___ Learfield Sports partnership	177
		Tomlinson/Moore	2:25
OP	A	___ Highway Safety Plan	178
		Tomlinson <i>(Resolution on page 179)</i>	2:35
DIR	I	___ Proposed legislative ideas – 2018 legislative session	206
		Hobdey-Sanchez	2:45
		18. ADJOURN (estimated time)	3:00

***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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