AGENDA
District 6 Tour and Regular Meeting
of the Idaho Transportation Board

July 20-21, 2017

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

July 20, 2017
District 6
Idaho Falls, Idaho

Time*

1. DISTRICT 6 TOUR
   Depart Hilton Garden Inn, 700 Lindsay Boulevard, Idaho Falls ..................8:50
   Pick up passengers at airport; depart Idaho Falls via US-20 east .................9:00
   Travel SH-48 and Mesa Falls Scenic Byway
   Arrive Mesa Falls; Interpretive Center.........................................................11:00
   Lunch at Trout Hunter.......................................................................................12:00
   Depart Island Park, US-20 west.................................................................1:00
   Arrive Rigby, view roundabout with city officials.................................2:00
   Depart Rigby, US-20 west.................................................................2:30
   Arrive Hilton Garden Inn, Idaho Falls, tour ends....................................3:00

*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  2. BOARD MINUTES – June 20-22, 2017 ................................................................. 7   8:30

A  3. BOARD MEETING DATES ................................................................. 23
    August 16-17, 2017 – District 1
    September 20-21, 2017 – District 4
    October 11-12, 2017 – Boise

A  4. CONSENT CALENDAR ............................................................................. 24
    OP   ___ Authorize funding for permanent repair on state highway system ........ 25
    OP   ___ Add funding for Quick Release (Immediate Emergency Repairs) on
          state highway system and local roads system ................................. 28
    OP   ___ Modify the Transportation Alternatives Program – Urban/Rural .......... 32
    OP   ___ Approval of contract award .......................................................... 38
    OP   ___ Contract for rejection ..................................................................... 43

I  5. INFORMATIONAL CALENDAR ................................................................ 45
    ADM ___ State FY17 financial statements ............................................... 45
    ADM ___ Monthly report of federal formula program funding through June .... 58
    ADM ___ Non-construction professional service contracts ........................... 60
    OP   ___ Contract awards and advertisements ............................................ 61
    OP   ___ Professional services agreements and term agreement work tasks report .... 67
    OP   ___ Speed minute entry changes ....................................................... 76
    OP   ___ Federal Land Access Program request for project proposals ............ 80
    OP   ___ Administrative settlements in right-of-way acquisitions .................. 85

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

7. AGENDA ITEMS .............................................................................. 87
    ADM A   ___ GARVEE bond refunding (refinance) .......................................... 87
                (Resolution on page 89)
    ADM I    ___ General Fund Surplus transfer to Strategic Initiatives Program Fund .... 91
    ADM I    ___ Statewide salt contract ............................................................. 92

8. BREAK .................................................................................................... 9:55


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10. AGENDA ITEMS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Page</th>
<th>Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIR A</td>
<td>2018 IDAPA rules</td>
<td>93</td>
<td>10:20</td>
</tr>
<tr>
<td>CD A</td>
<td>Authorization to exceed $1 million on an engineering contract</td>
<td>118</td>
<td>10:30</td>
</tr>
<tr>
<td>OP I</td>
<td>Law Enforcement Liaison Program update</td>
<td>120</td>
<td>10:40</td>
</tr>
</tbody>
</table>

11. DISTRICT 6 REPORT: District Engineer Minzghor | 10:55 |

12. EXECUTIVE SESSION (working lunch) | 11:15 |
| PERSONNEL ISSUES [SECTION 74-206(a), (b)] |
| LEGAL ISSUES [SECTION 74-206(c), (d), (f)] |

13. ADJOURN (estimated time) | 12:30 |

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