

A G E N D A

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.

July 21, 2017
District 6 Office
206 Yellowstone Highway
Rigby, Idaho

Page # **Time***

Pre-meeting agenda review

	A	2.	BOARD MINUTES – June 20-22, 2017	7	8:30
	A	3.	BOARD MEETING DATES..... August 16-17, 2017 – District 1 September 20-21, 2017 – District 4 October 11-12, 2017 – Boise	23	
	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		
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		
ADM	A	___	GARVEE bond refunding (refinance)..... <i>(Resolution on page 89)</i>	87	9:15
Tolman					
ADM	I	___	General Fund Surplus transfer to Strategic Initiatives Program Fund	91	9:30
Drake					
ADM	I	___	Statewide salt contract.....	92	9:35
Doane					
		8.	BREAK		9:55
		9.	ADOPT-A-HIGHWAY PRESENTATION: Not Bob Marley		10:15

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District 6 Office
Rigby, Idaho

		Page #	Time*
10. AGENDA ITEMS			
DIR A	___ 2018 IDAPA rules	93	10:20
Hobdey-Sanchez	(Resolution on page 117)		
CD A	___ Authorization to exceed \$1 million on an engineering contract	118	10:30
Schroeder	(Resolution on page 119)		
OP I	___ Law Enforcement Liaison Program update	120	10:40
Tomlinson/Cameron/Morgan			
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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