



AGENDA

Regular Meeting and District 1 Tour
Of the Idaho Transportation Board

August 16-17, 2017

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

August 16, 2017

Time*

1. DISTRICT 1 TOUR

Depart SpringHill Suites by Marriott, 2250 West Seltice Way, Coeur d'Alene, I-90 west, SH-41 north, US-2 east	7:30
Arrive Sandpoint, tour Litehouse Foods	9:15
Depart Litehouse Foods	10:30
Arrive Quest Aircraft; tour	10:35
Depart Quest Aircraft, US-95 south	11:05
Lunch at 41 South, 41 Lakeshore Drive, Sagle	11:30
Depart Sagle, US-95 south	1:00
Arrive SpringHill Suites, Coeur d'Alene; tour ends	2:00

*All listed times are in local time and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.



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August 17, 2017
District 1 Office
600 West Prairie Avenue
Coeur d'Alene, Idaho

	Page #	Time*
A 2. BOARD MINUTES – July 20-21, 2017	6	8:00
A 3. BOARD MEETING DATES	17	
September 20-21, 2017 – District 4		
October 12, 2017 – Boise		
November 16, 2017 - Boise		
A 4. CONSENT CALENDAR	18	
ADM ___ FY17 Account Write Off.....	19	
ADM ___ FY17 local public agencies’ end of year plan and prioritized list for redistributed obligation authority.....	33	
OP ___ Add multi-state award, State, Pacific Region Interagency Auditing/ Enforcement Activities project	35	
OP ___ Add projects on local roads system for Permanent Repair in FY18	37	
OP ___ Contracts for award	39	
OP ___ Contract for rejection.....	46	
CD ___ Trucking Advisory Council - membership appointment, District 5.....	50A	
I 5. INFORMATIONAL CALENDAR		
ADM ___ Monthly reporting of federal formula program funding through July	51	
ADM ___ Non-construction professional service contracts.....	53	
ADM ___ Return check report for FY17	54	
ADM ___ Summary of FY17 budget vs. actual out-of-state and in-state travel	55	
OP ___ Contract award information and advertisements.....	57	
OP ___ Professional services agreements and term agreement work tasks report.....	63	
OP ___ Performance Measurement Report: Division of Financial Management	70	
6. DIRECTOR’S REPORT		8:05
7. AGENDA ITEMS		
OP I ___ Impaired driving - marijuana.....	75	8:45
Tomlinson/Kempf/Sharpe		
8. BREAK		9:45
9. SPECIAL RECOGNITIONS:		10:00
Adopt-a-Highway Group: Keith and Sandy Hawkins		
Volunteer of the Year: Skip Priest		

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		<u>August 17, 2017</u>	Page	Time*
		District 1 Office	#	
10. AGENDA ITEMS, continued				
OP	I	___	Update on 80 mile per hour speed zones, I-15, I-84, and I-86.....76	10:05
Sablan				
OP	D	___	Expansion and Congestion Mitigation Program77	10:20
Kanownik				
OP	A	___	Child Pedestrian Safety Program funding.....90	10:50
Rindlisbacher/Miles <i>(Resolution on page 92)</i>				
11. DISTRICT 1 REPORT: District Engineer Allen				11:05
12. EXECUTIVE SESSION (working lunch**) 11:20				
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
13. AGENDA ITEMS, continued				
ADM	I	___	State fiscal year 2017 financial statements year-end report.....94	12:30
Tolman				
ADM	A	___	August 2017 revenue forecast and proposed FY19 budget request107	12:45
Thompson/Drake <i>(Resolution on page 113)</i>				
CD	D	___	Considerations for remaining GARVEE funding114	1:10
Schroeder/Tolman/Gill				
CD	I	___	Division of Motor Vehicles – major focus areas.....115	1:55
Gonzalez				
DIR	A	___	Proposed draft legislation for 2018 session.....116	2:15
McCarty <i>(Resolution on page 121)</i>				
14. ADJOURN (estimated time)				2:25

***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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