A G E N D A

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

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
   Arrive Sandpoint, tour Litehouse Foods
   Depart Litehouse Foods
   Arrive Quest Aircraft; tour
   Depart Quest Aircraft, US-95 south
   Lunch at 41 South, 41 Lakeshore Drive, Sagle
   Depart Sagle, US-95 south
   Arrive SpringHill Suites, Coeur d’Alene; tour ends

Time*
7:30
9:15
10:35
11:05
11:30
1:00
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.
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:
   Adopt-a-Highway Group: Keith and Sandy Hawkins
   Volunteer of the Year: Skip Priest

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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
Sablan

OP D ___ Expansion and Congestion Mitigation Program ........................................ 77
Kanownik

OP A ___ Child Pedestrian Safety Program funding ................................................. 90
Rindlisbacher/Miles

(Resolution on page 92)

11. DISTRICT 1 REPORT: District Engineer Allen

11:05

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

11:20

13. AGENDA ITEMS, continued

ADM I ___ State fiscal year 2017 financial statements year-end report ..................... 94
Tolman

ADM A ___ August 2017 revenue forecast and proposed FY19 budget request ............. 107
Thompson/Drake

(Resolution on page 113)

CD D ___ Considerations for remaining GARVEE funding ...................................... 114
Schroeder/Tolman/Gill

CD I ___ Division of Motor Vehicles – major focus areas ......................................... 115
Gonzalez

DIR A ___ Proposed draft legislation for 2018 session ............................................. 116
McCarty

(Resolution on page 121)

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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