



## 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

**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	<b>7:30</b>
Arrive Sandpoint, tour Litehouse Foods	<b>9:15</b>
Depart Litehouse Foods	<b>10:30</b>
Arrive Quest Aircraft; tour	<b>10:35</b>
Depart Quest Aircraft, US-95 south	<b>11:05</b>
Lunch at 41 South, 41 Lakeshore Drive, Sagle	<b>11:30</b>
Depart Sagle, US-95 south	<b>1:00</b>
Arrive SpringHill Suites, Coeur d'Alene; tour ends	<b>2:00</b>

\*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*
<b>A 2. BOARD MINUTES – July 20-21, 2017</b> .....	6	<b>8:00</b>
<b>A 3. BOARD MEETING DATES</b> .....	17	
September 20-21, 2017 – District 4		
October 12, 2017 – Boise		
November 16, 2017 - Boise		
<b>A 4. CONSENT CALENDAR</b> .....	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	
<b>I 5. INFORMATIONAL CALENDAR</b>		
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	
<b>6. DIRECTOR’S REPORT</b>		<b>8:05</b>
<b>7. AGENDA ITEMS</b>		
OP    I    ___ Impaired driving - marijuana.....	75	<b>8:45</b>
Tomlinson/Kempf/Sharpe		
<b>8. BREAK</b>		<b>9:45</b>
<b>9. SPECIAL RECOGNITIONS:</b>		<b>10:00</b>
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	#	
<b>10. AGENDA ITEMS, continued</b>				
OP	I	___	Update on 80 mile per hour speed zones, I-15, I-84, and I-86.....76	<b>10:05</b>
Sablan				
OP	D	___	Expansion and Congestion Mitigation Program .....77	<b>10:20</b>
Kanownik				
OP	A	___	Child Pedestrian Safety Program funding.....90	<b>10:50</b>
Rindlisbacher/Miles <i>(Resolution on page 92)</i>				
<b>11. DISTRICT 1 REPORT:</b> District Engineer Allen				<b>11:05</b>
<b>12. EXECUTIVE SESSION</b> (working lunch**)				<b>11:20</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
<b>13. AGENDA ITEMS, continued</b>				
ADM	I	___	State fiscal year 2017 financial statements year-end report.....94	<b>12:30</b>
Tolman				
ADM	A	___	August 2017 revenue forecast and proposed FY19 budget request .....107	<b>12:45</b>
Thompson/Drake <i>(Resolution on page 113)</i>				
CD	D	___	Considerations for remaining GARVEE funding .....114	<b>1:10</b>
Schroeder/Tolman/Gill				
CD	I	___	Division of Motor Vehicles – major focus areas.....115	<b>1:55</b>
Gonzalez				
DIR	A	___	Proposed draft legislation for 2018 session.....116	<b>2:15</b>
McCarty <i>(Resolution on page 121)</i>				
<b>14. ADJOURN</b> (estimated time)				<b>2:25</b>

*\*\*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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