



A G E N D A

Regular Meeting and District 4 Tour Of the Idaho Transportation Board

September 20-21, 2017

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

September 20, 2017

Time*

1. DISTRICT 4 TOUR

Depart Best Western Kentwood Lodge, 180 South Main, Ketchum	8:30
Arrive Hailey Airport, pick up passengers	8:50
Depart Hailey Airport	9:00
Arrive Mountain Rides Bellevue Facility	9:15
Depart Mountain Rides Bellevue Facility	10:00
Arrive Hailey City Hall	10:30
Depart Hailey City Hall; lunch	11:45
Arrive Big Wood River Bridge, walk from north Hospital Drive	1:30
Arrive Trail Creek Bridge	2:45
Depart, return to Kentwood Lodge, Ketchum; tour ends	3:30

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



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September 21, 2017
District 4 Office
216 South Date Street
Shoshone, Idaho

		Page #	Time*
	A 2. BOARD MINUTES – August 16-17, 2017	6	8:30
	A 3. BOARD MEETING DATES	18	
	October 12, 2017 – Boise		
	November 16, 2017 – Boise		
	December 14, 2017 – Boise		
	A 4. CONSENT CALENDAR	19	
OP	___ Update of Safety Rest Areas and Oasis Partnerships	20	
OP	___ Add Local, Pedestrian Safety Countermeasure Workshop to Program	24	
OP	___ Contract with JUB Engineers for funds to exceed \$1,200,000	25	
OP	___ Hammett Business Loop and Union Pacific Railroad Bridge	26	
OP	___ East 1300 North, Ora Bridge, Fremont County – HDR Extension	27	
OP	___ Contracts for award	28	
CD	___ US-95, SH-53 Interchange, Garwood Road Grade Separation and Frontage Roads	34	
CD	___ US-95, Granite North and Frontage Roads	35	
	I 5. INFORMATIONAL CALENDAR		
ADM	___ State FY18 financial statements	36	
ADM	___ Monthly reporting of federal formula program funding through August	49	
ADM	___ Status: FY19 appropriation request	51	
ADM	___ Non-construction professional service contracts	54	
OP	___ Contract award information and advertisements	55	
OP	___ Professional services agreements and term agreement work tasks report	60	
OP	___ Annual report on Rail-Highway Crossing Program	68	
	6. AGENDA ITEMS		
ADM	A ___ Recommended FY18-24 Idaho Transportation Investment Program	81	8:35
Drake/Rush	<i>(resolution on page 86)</i>		
ADM	I ___ Statewide salt contract	87	8:50
Doane			
CD	I ___ Division of Motor Vehicles – major focus areas	88	9:10
Gonzalez			

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	7. AGENDA ITEMS, continued		
DIR I Trimboli	___ Eclipse response	89	9:30
DIR D Trimboli	___ Idaho Transportation Department Fiscal Year 2017 Annual Report	90A	9:50
	8. BREAK		9:55
	9. ADOPT-A-HIGHWAY PRESENTATION: Richfield School District		10:15
	10. AGENDA ITEMS, continued		
OP I Tomlinson/Beer	___ Motorcycle safety	91	10:20
	11. DISTRICT 4 REPORT: District Engineer Rigby		10:50
	12. EXECUTIVE SESSION		11:15
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
	13. DELEGATION: Lincoln County Commissioner Rebecca Woods and other state and local officials		12:30
	14. AGENDA ITEMS, continued		
OP A Rigby	___ District Four office reconstruction	92	1:00
	<i>(resolutions on pages 236 and 237)</i>		
	15. ADJOURN (estimated time)		1:30

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