

AGENDA

Workshop and Regular Meeting of the Idaho Transportation Board

October 12, 2017

KEY:

ADM =	= Adm	inistration		
DIR = 1	Direct	or		
OP = C)perati	ons		
		<u>October 12, 2017</u>	Page	Time*
		Idaho Transportation Department	#	
		Auditorium		
		3311 West State Street		
		Boise, Idaho		
	1.	WORKSHOP: Idaho Transportation Improvement Program Funding – Chief Deputy Stokes		8:00
		- Chief Deputy Stokes		0:00
	2.	BREAK		10:15
		Business Meeting		
	3.	BOARD MINUTES – September 20-21, 2017	3	10:30
	4.	BOARD MEETING DATES	13	
		November 16, 2017 – Boise December 14, 2017 – Boise		
		Proposed 2018 dates	14	
	5.	CONSENT CALENDAR		
OP		I-84, South Jerome Interchange – consultant agreement exceed \$1,000,000		
ADM		Revisions to Policy 5532 Commercial Driver's License Requirement		
OP		FY19 Program additions: District 6 Fog Seal and Mill and Inlay		
OP		Contract with CH2M for funds up to \$1,800,000		
DIR		Idaho Transportation Department Fiscal Year 2017 Annual Report	19C	
	6.	INFORMATIONAL CALENDAR		
ADM		State FY18 financial statements		
ADM		Monthly reporting of federal formula program funding through September		
ADM		Non-construction professional service contracts		
OP		Contract awards and advertisements		
OP		Professional services agreements and term agreement work tasks report		
OP		Sponsorship of Department Programs	55	

*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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October 12, 2017 Page 2 of 2

Page 2 of 2	October 12, 2017 Idaho Transportation Department 3311 West State Street Boise, Idaho	Page #	Time*			
7.	DIRECTOR'S REPORT		10:35			
8. OP Tomlinson/K	AGENDA ITEMS Safety Messaging otowski/Cottier	57	11:15			
OP Gill	FY17 District infrastructure end of year statement and program revision (<i>Proposed resolution on page 60B</i>)	1s58	11:40			
9.	EXECUTIVE SESSION (working lunch; DMV conference room**) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		11:55			
10. AGENDA ITEMS, continued						
OP Bala	Contribution agreement for Northgate (Siphon) Interchange (Proposed resolution on page 75)	61	2:00			
OP Kanownik	Board and Administrative Policy 4079/5079 – Safety and Capacity (Proposed resolution on page 86)	76	2:15			
ADM Tolman	GARVEE bond refinance update	93	2:45			
ADM	Best of the Best Innovate ITD! recognitions	94	2:50			
11.	ADJOURN (estimated time)		3:30			

**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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