AGENDA

Workshop and Regular Meeting of the
Idaho Transportation Board

October 12, 2017

KEY:
ADM = Administration
DIR = Director
OP = Operations

October 12, 2017
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. WORKSHOP: Idaho Transportation Improvement Program Funding
   – Chief Deputy Stokes
   8:00

2. BREAK
   10:15

Business Meeting

3. BOARD MINUTES – September 20-21, 2017
   10:30

4. BOARD MEETING DATES
   November 16, 2017 – Boise
   December 14, 2017 – Boise
   Proposed 2018 dates
   14

5. CONSENT CALENDAR
   I-84, South Jerome Interchange – consultant agreement exceed $1,000,000
   Revisions to Policy 5532 Commercial Driver’s License Requirement
   FY19 Program additions: District 6 Fog Seal and Mill and Inlay
   Contract with CH2M for funds up to $1,800,000
   Idaho Transportation Department Fiscal Year 2017 Annual Report
   15

6. INFORMATIONAL CALENDAR
   State FY18 financial statements
   Monthly reporting of federal formula program funding through September
   Non-construction professional service contracts
   Contract awards and advertisements
   Professional services agreements and term agreement work tasks report
   Sponsorship of Department Programs
   20

*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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Idaho Transportation Department
3311 West State Street
Boise, Idaho

**DIRECTOR’S REPORT**

**AGENDA ITEMS**

- OP ___ Safety Messaging
  Tomlinson/Kotowski/Cottier  
  Time: 10:35

- OP ___ FY17 District infrastructure end of year statement and program revisions
  Gill  
  Time: 11:15

**EXECUTIVE SESSION**

- PERSONNEL ISSUES [SECTION 74-206(a), (b)]
- LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
  Time: 11:55

**AGENDA ITEMS, continued**

- OP ___ Contribution agreement for Northgate (Siphon) Interchange
  Bala  
  Time: 2:00

- OP ___ Board and Administrative Policy 4079/5079 – Safety and Capacity
  Kanownik  
  Time: 2:15

- ADM ___ GARVEE bond refinance update
  Tolman  
  Time: 2:45

- ADM ___ Best of the Best Innovate ITD! recognitions
  McArthur  
  Time: 2:50

**ADJOURN** (estimated time)

-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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