AGENDA

Workshop and Regular Meeting of the Idaho Transportation Board

November 16, 2017

KEY:
ADM = Administration
CD = Chief Deputy
DIR = Director
OP = Operations

November 16, 2017
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. BOARD MINUTES – October 12, 2017 ................................................................. 4 8:00

2. BOARD MEETING DATES .................................................................................. 13
   December 14, 2017 – Boise
   Proposed 2018 dates ................................................................. 14

3. CONSENT CALENDAR ...................................................................................... 15
   ADM ___ Certification of receipts and disbursements ........................................ 16
   ADM ___ Revision of Board Policy 4017 Office of Internal Review ...................... 18
   DIR ___ Change to FY17 Annual Report ............................................................ 28
   CD ___ Trucking Advisory Council – District 2 membership appointment ........ 33
   CD ___ Public Transit Program Modifications to the FY17 Program ..................... 34
   OP ___ Add Local, Collection of Traffic Volume Data to FY18 ............................ 35
   OP ___ SH-53, Hauser Lake Road to North Bruss Road, Kootenai County ......... 36
   OP ___ I-90, SH-41 Interchange, Kootenai County ............................................. 37
   OP ___ US-95, Culdesac Canyon Passing Lane Phase 2 and Lapwai Creek Bridges – consultant agreement exceeding $1 million .................................................. 38
   OP ___ US-95, Culdesac Canyon Passing Lane Phase 3, 4, and 5 .......................... 39
   OP ___ Old Highway 30; West Plymouth Street Bridge – consultant agreement .... 40
   OP ___ Contracts for award .............................................................................. 41
   OP ___ Contracts for rejection ........................................................................... 59

4. INFORMATIONAL CALENDAR ........................................................................... 66
   ADM ___ State FY18 financial statements........................................................... 66
   ADM ___ Monthly reporting of federal formula program funding through October .... 81
   ADM ___ Non-construction professional service contracts .................................... 83
   OP ___ Contract awards and advertisements ...................................................... 84
   OP ___ Professional services agreements and term agreement work tasks report .... 91

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

6. AGENDA ITEMS

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:45</td>
<td>Impaired Driving - Marijuana</td>
</tr>
<tr>
<td>9:20</td>
<td>Expansion and Congestion Mitigation Program</td>
</tr>
<tr>
<td></td>
<td><em>(Proposed resolution on page 109)</em></td>
</tr>
<tr>
<td>9:40</td>
<td>BREAK</td>
</tr>
<tr>
<td>10:00</td>
<td>EMPLOYEE SERVICE AWARDS – Member DeLorenzo, Board Speaker</td>
</tr>
<tr>
<td>10:40</td>
<td>BREAK</td>
</tr>
<tr>
<td>10:55</td>
<td>Automated vehicles and emerging technologies</td>
</tr>
<tr>
<td>11:25</td>
<td>129,000 Pound Truck Route Requests, District 5</td>
</tr>
<tr>
<td></td>
<td><em>(Proposed resolution on page 197)</em></td>
</tr>
<tr>
<td>11:40</td>
<td>Blackfoot and Jerome Oasis Partnership update</td>
</tr>
<tr>
<td>11:50</td>
<td>EXECUTIVE SESSION (working lunch; DMV conference room**)</td>
</tr>
<tr>
<td></td>
<td>PERSONNEL ISSUES [SECTION 74-206(a), (b)]</td>
</tr>
<tr>
<td></td>
<td>LEGAL ISSUES [SECTION 74-206(c), (d), (f)]</td>
</tr>
<tr>
<td>1:00</td>
<td>Contribution agreement for Northgate (Siphon) Interchange</td>
</tr>
<tr>
<td></td>
<td><em>(Proposed resolution on page 200)</em></td>
</tr>
<tr>
<td>1:15</td>
<td>Annual update on ITD’s Research Program</td>
</tr>
</tbody>
</table>

*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule.
**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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**November 16, 2017**

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

### 13. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>Time*</th>
<th>#</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:50</td>
<td>1</td>
<td>CD FY19 line item revision to include purchase of aircraft (Proposed resolution on page 203)</td>
</tr>
<tr>
<td>2:10</td>
<td>2</td>
<td>ADM Status: FY19 appropriation request</td>
</tr>
<tr>
<td>2:20</td>
<td>2</td>
<td>ADM District 4 Building Report, technical review</td>
</tr>
<tr>
<td>2:25</td>
<td>2</td>
<td>ADM I-84 corridor funding</td>
</tr>
</tbody>
</table>

### 14. BREAK

2:40

Training and Development Center

### 15. WORKSHOP: Enterprise Risk Management

– Internal Review Manager Yankovich  
3:00

### 16. ADJOURN (estimated time)  

5:00

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