



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

Page # **Time***

	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		
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.



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Idaho Transportation Department
3311 West State Street
Boise, Idaho

	Page #	Time*
5. DIRECTOR’S REPORT		8:05
6. AGENDA ITEMS		
OP _____ Impaired Driving - Marijuana	98	8:45
Tomlinson/Grondel		
OP _____ Expansion and Congestion Mitigation Program	99	9:20
Kanownik <i>(Proposed resolution on page 109)</i>		
7. BREAK		9:40
8. EMPLOYEE SERVICE AWARDS – Member DeLorenzo, Board Speaker		10:00
9. BREAK		10:40
10. AGENDA ITEMS, continued		
OP _____ Automated vehicles and emerging technologies	110	10:55
Marker		
OP _____ 129,000 Pound Truck Route Requests, District 5	111	11:25
Marker <i>(Proposed resolution on page 197)</i>		
OP _____ Blackfoot and Jerome Oasis Partnership update	198A	11:40
Fernandez		
11. EXECUTIVE SESSION (working lunch; DMV conference room**)		11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
12. AGENDA ITEMS, continued		
OP _____ Contribution agreement for Northgate (Siphon) Interchange	199	1:00
Bala <i>(Proposed resolution on page 200)</i>		
OP _____ Annual update on ITD’s Research Program.....	201	1:15
Parrish		

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13. AGENDA ITEMS, continued			
CD Pape	___	FY19 line item revision to include purchase of aircraft..... <i>(Proposed resolution on page 203)</i>	202 1:50
ADM Drake	___	Status: FY19 appropriation request.....	204 2:10
ADM Thompson	___	District 4 Building Report, technical review.....	211 2:20
ADM Tolman	___	I-84 corridor funding.....	212 2:25
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

***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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