



AGENDA

Regular Meeting of the
Idaho Transportation Board

December 14, 2017

KEY:

ADM = Administration
BRD = Board
DIR = Director

CD = Chief Deputy
OP = Operations

December 14, 2017

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Page # **Time***

Pre-meeting agenda review

	1. BOARD MINUTES – November 16, 2017	4	8:00
	2. BOARD MEETING DATES	17	
	January 17, 2018 – Boise		
	February 21, 2018 – Boise		
	March 14-15, 2018 – Boise		
	3. CONSENT CALENDAR.....	18	
BRD	___ Expiring resolution #13-64	19	
OP	___ Add US-91, Clinger Road UPRR Crossing to the Rail Crossing Program	23	
OP	___ Program adjustments to I-84B and US-20 Mountain Home area projects	24	
OP	___ Modify Community Planning Association of Southwest Idaho Programs.....	26	
OP	___ 2018 Federal Land Access Program update.....	28	
OP	___ Contracts for award	30	
	4. INFORMATIONAL CALENDAR		
ADM	___ State Fiscal Year 2018 financial statements	40	
ADM	___ Monthly reporting of federal formula program funding through November.....	55	
ADM	___ Status: FY19 appropriation request – revision #2.....	57	
ADM	___ Non-construction professional service contracts	63A	
OP	___ Contract awards and advertisements.....	64	
OP	___ Report on professional services agreements and term agreement work tasks	71	
OP	___ Annual outdoor advertising report	77	
OP	___ Report of speed minute entry changes	79	

*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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	Page #	Time*
5. BOARD SUBCOMMITTEE and MISCELLANEOUS REPORTS		8:05
6. DIRECTOR’S REPORT		8:10
7. AGENDA ITEMS		
DIR Trimboli ___ Awards ceremony for Excellence in Transportation Awards	83	9:10
8. BREAK		9:45
9. AGENDA ITEMS, continued		
CD Gonzalez ___ Driver’s License system outages	84A	10:00
ADM McArthur ___ Report out on Leadership Summit Rapid Innovation Event	84	10:05
CD McGourty ___ Public Transportation Office annual update.....	85	10:20
CD Gresham ___ Public Transportation Advisory Council annual update	88	10:50
CD Bristol-Hogue/Trimboli ___ Update on Division of Motor Vehicles’ modernization efforts	91	11:00
CD Pocock ___ Trucking Advisory Council annual update	92	11:30
10. LUNCH** (informal lunch with Trucking Advisory Council; Room 117)		11:45
11. EXECUTIVE SESSION (DMV conference room)		12:45
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		

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12. AGENDA ITEMS, continued

CD Pape	___	Aeronautics' budget structure for FY19 aircraft procurement <i>(Proposed resolution on page 95)</i>	94	1:30
CD Schroeder	___	GARVEE corridor funding <i>(Proposed resolution on page 97)</i>	96	1:40
OP Rindlisbacher/Wright	___	Contribution agreement for Northgate (Siphon) Interchange <i>(Proposed resolution on page 99)</i>	98	2:10
OP Wright	___	Northgate Interchange - consultant agreement exceeding \$1million <i>(Proposed resolution on page 99B)</i>	99A	2:20
OP Rigby	___	District 4 Office reconstruction <i>(Proposed resolution on page 106)</i>	100	2:30
OP Rindlisbacher	___	Professional services agreements over \$1,000,000 <i>(Proposed resolution on page 106)</i>	107	2:50
OP Marker	___	Automated vehicles and emerging technologies	108	3:00
OP Inouye	___	Annual Freight Advisory Committee report	115	3:30

13. ADJOURN (estimated time) **3:45**

***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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