## AGENDA

Regular Meeting of the Idaho Transportation Board

December 14, 2017

KEY:

|     |    |   |           | D = Chief Deputy<br>P = Operations |  |
|-----|----|---|-----------|------------------------------------|--|
|     |    | December 14, 2017 Idaho Transportation Department Auditorium 3311 West State Street Boise, Idaho  | Page<br># | Time*                              |  |
|     |    | Pre-meeting agenda review   |           |                                    |  |
|     | 1. | BOARD MINUTES – November 16, 2017   | 4         | 8:00                               |  |
|     | 2. | BOARD MEETING DATES  January 17, 2018 – Boise February 21, 2018 – Boise March 14-15, 2018 – Boise | 17        |                                    |  |
|     | 3. | CONSENT CALENDAR  | 18        |                                    |  |
| BRD |    | Expiring resolution #13-64  | 19        |                                    |  |
| OP  |    | Add US-91, Clinger Road UPRR Crossing to the Rail Crossing Program                                |           |                                    |  |
| OP  |    | Program adjustments to I-84B and US-20 Mountain Home area projects .                              |           |                                    |  |
| OP  |    | •   |           |                                    |  |
| OP  |    | $\mathcal{E}$   |           |                                    |  |
| 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                             |           |                                    |  |
| ADM |    | Status: FY19 appropriation request – revision #2  |           |                                    |  |
| ADM |    | Non-construction professional service contracts   |           |                                    |  |
| OP  |    | Contract awards and advertisements  |           |                                    |  |
| OP  |    |   |           |                                    |  |
| OP  |    | Annual outdoor advertising report   |           |                                    |  |
| OP  |    | Report of speed minute entry changes  | 79        |                                    |  |

<sup>\*</sup>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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## December 14, 2017 Page Time\* Idaho Transportation Department # 3311 West State Street Boise, Idaho 5. **BOARD SUBCOMMITTEE and MISCELLANEOUS REPORTS** 8:05 6. **DIRECTOR'S REPORT** 8:10 7. **AGENDA ITEMS** Awards ceremony for Excellence in Transportation Awards .......83 DIR 9:10 Trimboli **BREAK** 8. 9:45 9. **AGENDA ITEMS, continued** Driver's License system outages......84A CD 10:00 Gonzalez **ADM** Report out on Leadership Summit Rapid Innovation Event ......84 10:05 McArthur Public Transportation Office annual update......85 CD 10:20 **McGourty** CD Public Transportation Advisory Council annual update ......88 10:50 Gresham CD Update on Division of Motor Vehicles' modernization efforts ......91 11:00 Bristol-Hogue/Trimboli CD Trucking Advisory Council annual update ......92 11:30 Pocock 10. **LUNCH\*\*** (informal lunch with Trucking Advisory Council; Room 117) 11:45 **EXECUTIVE SESSION** (DMV conference room) 12:45 11. PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

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|                          | December 14, 2017 Idaho Transportation Department 3311 West State Street Boise, Idaho               | Page<br># | Time* |
|--------------------------|---|-----------|-------|
| 12. AG                   | ENDA ITEMS, continued   |           |       |
| CD                       | Aeronautics' budget structure for FY19 aircraft procurement   | 94        | 1:30  |
| CD<br>Schroeder          | GARVEE corridor funding(Proposed resolution on page 97)   | 96        | 1:40  |
| OP<br>Rindlisbacher/Wrig | Contribution agreement for Northgate (Siphon) Interchangeght (Proposed resolution on page 99)       | 98        | 2:10  |
| OP<br>Wright             | Northgate Interchange - consultant agreement exceeding \$1million (Proposed resolution on page 99B) | 99A       | 2:20  |
| OP<br>Rigby              | District 4 Office reconstruction  | 100       | 2:30  |
| OP<br>Rindlisbacher      | Professional services agreements over \$1,000,000   | 107       | 2:50  |
| OP<br>Marker             | Automated vehicles and emerging technologies  | 108       | 3:00  |
| OP                       | Annual Freight Advisory Committee report  | 115       | 3:30  |
| 13. AD                   | JOURN (estimated time)  |           | 3:45  |

<sup>\*\*</sup>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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