AGENDA

Regular Meeting of the
Idaho Transportation Board

January 17, 2018

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

January 17, 2018
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

1. BOARD MINUTES – December 7, 2017.................................................................3
   – December 14, 2017.................................................................4

2. BOARD MEETING DATES ............................................................................18
   February 21, 2018 – Boise
   March 14-15, 2018 – Boise
   April 18-19, 2018 – District 2

3. CONSENT CALENDAR..................................................................................19
   CD ___ Trucking Advisory Council membership appointment........................20
   OP ___ Add SH-29, Bridge over Eighteen Mile Creek, Lemhi County to FY18 ....21
   OP ___ I-90, Northwest Boulevard to Sherman, Kootenai County ..................23
   OP ___ Contracts for award ...........................................................................25
   OP ___ Contracts for rejection.......................................................................39

4. INFORMATIONAL CALENDAR
   ADM ___ State Fiscal Year 2018 financial statements ...................................44
   ADM ___ Monthly reporting of federal formula program funding through December ....59
   ADM ___ Non-construction professional service contracts .................................61
   CD ___ US-95; Junction SH-53, Union Pacific Railroad Bridge, Garwood Road
        Grade Separation and Frontage Roads (GARVEE) ................................62
   OP ___ Contract awards and advertisements...................................................63
   OP ___ Report on professional services agreements and term agreement work tasks ....70
   OP ___ Administrative settlements in right-of-way acquisitions ........................76

*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule.
January 17, 2018
Idaho Transportation Department
3311 West State Street
Boise, Idaho

<table>
<thead>
<tr>
<th>Time*</th>
<th>#</th>
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<tbody>
<tr>
<td>8:35</td>
<td>5. BOARD SUBCOMMITTEE and MISCELLANEOUS REPORTS</td>
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<tr>
<td>8:40</td>
<td>6. DIRECTOR’S REPORT</td>
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<tr>
<td>9:20</td>
<td>7. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty</td>
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<td>9:30</td>
<td>8. AGENDA ITEMS</td>
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<tr>
<td>9:45</td>
<td>OP Rindlisbacher/Miles (Resolution on page 83) Children Pedestrian Safety funding update .......................................................... 82</td>
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<tr>
<td>10:00</td>
<td>DIR Moore Washington State Transportation Commission Idaho VIP Drivers Program for Road Usage Charges .......................................................... 84</td>
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<tr>
<td>10:15</td>
<td>9. BREAK</td>
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<td>10:30</td>
<td>10. EXECUTIVE SESSION (DMV conference room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]</td>
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<td>12:00</td>
<td>11. LUNCH** (informal lunch with Aeronautics Advisory Board; Room 209)</td>
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<td>1:00</td>
<td>12. AGENDA ITEMS, continued</td>
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<td>1:40</td>
<td>OP Bala Northgate Interchange – consultant agreement exceeding $1 million ......................... 85 (Resolution on page 86)</td>
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<td>2:00</td>
<td>13. VISIT: Warehouse - Video Room</td>
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<td>2:30</td>
<td>14. ADJOURN (estimated time)</td>
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**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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