



# 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

Page  
#

**Time\***

**Pre-meeting agenda review**

<b>1. BOARD MINUTES</b> – December 7, 2017.....	3	<b>8:30</b>
– December 14, 2017.....	4	
<b>2. BOARD MEETING DATES</b> .....	18	
February 21, 2018 – Boise		
March 14-15, 2018 – Boise		
April 18-19, 2018 – District 2		
<b>3. CONSENT CALENDAR</b> .....	19	
CD ___ Trucking Advisory Council membership appointment.....	20	
OP ___ Add SH-29, Bridge over Eighteen Mile Creek, Lemhi County to FY18 .....	21	
OP ___ Advance US-20B, Stockham and US-20B Roundabout, Rigby to FY19.....	22	
OP ___ I-90, Northwest Boulevard to Sherman, Kootenai County.....	23	
OP ___ Contracts for award .....	25	
OP ___ Contracts for rejection.....	39	
<b>4. INFORMATIONAL CALENDAR</b>		
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  
Page 2 of 2

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

Page #      Time\*

	<b>5. BOARD SUBCOMMITTEE and MISCELLANEOUS REPORTS</b>		<b>8:35</b>
	<b>6. DIRECTOR’S REPORT</b>		<b>8:40</b>
	<b>7. LEGISLATIVE REPORT:</b> Governmental Affairs Manager McCarty		<b>9:20</b>
	<b>8. AGENDA ITEMS</b>		
CD Petersen	___ Dealer Advisory Board annual report .....	78	<b>9:30</b>
OP Rindlisbacher/Miles	___ Children Pedestrian Safety funding update..... (Resolution on page 83)	82	<b>9:45</b>
DIR Moore	___ Washington State Transportation Commission Idaho VIP Drivers Program for Road Usage Charges.....	84	<b>10:00</b>
	<b>9. BREAK</b>		<b>10:15</b>
	<b>10. EXECUTIVE SESSION (DMV conference room)</b> PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		<b>10:30</b>
	<b>11. LUNCH**</b> (informal lunch with Aeronautics Advisory Board; Room 209)		<b>12:00</b>
	<b>12. AGENDA ITEMS, continued</b>		
CD Pape/Sorensen	___ Division of Aeronautics’ annual report .....	80	<b>1:00</b>
OP Bala	___ Northgate Interchange – consultant agreement exceeding \$1 million..... (Resolution on page 86)	85	<b>1:40</b>
	<b>13. VISIT:</b> Warehouse - Video Room		<b>2:00</b>
	<b>14. ADJOURN</b> (estimated time)		<b>2:30</b>

*\*\*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.*

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