



# AGENDA

Regular Meeting of the  
Idaho Transportation Board

February 21, 2018

**KEY:**

ADM = Administration

CD = Chief Deputy

OP = Operations

**February 21, 2018**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

Page #      **Time\***

**Pre-meeting agenda review**

<b>1. ELECTION OF VICE CHAIRMAN</b>		
and review Subcommittee assignments .....	4	<b>8:30</b>
<b>2. BOARD MINUTES – January 17, 2018.....</b>	<b>7</b>	<b>8:35</b>
<b>3. BOARD MEETING DATES .....</b>	<b>16</b>	
March 14-15, 2018 – Boise		
April 18-19, 2018 – District 2		
May 16-17, 2018 – District 5		
<b>4. CONSENT CALENDAR.....</b>	<b>17</b>	
OP   ___ Authorizing resolution for Federal Transit Administration .....	18	
OP   ___ Public Transit Program modifications in FY18 in the Community Planning		
Association of Southwest Idaho area .....	21	
OP   ___ Public Transit Program modifications in FY18; .....	22	
OP   ___ Delay Orofino Creek Road Bridge, Clearwater County from FY18 to FY19 .....	23	
OP   ___ Advance US-95, Little Rainbow Bridge, Adams County to FY18 and delay		
Local, Junction Idahome Road and 2750 East Road to FY19.....	25	
OP   ___ US-12, Fish Creek Bridge, US-12, Tumble Creek to Saddle Camp Road, and		
US-12, Warm Springs Pack Bridge to Montanan State Line .....	26	
OP   ___ Payette River Bridge, Horseshoe Bend.....	27	
OP   ___ US-20/26, Locust Grove to Eagle widening .....	28	
OP   ___ Contracts for award .....	29	
OP   ___ Freight Advisory Committee membership appointment.....	40	

\*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.



February 21, 2018  
Page 2 of 3

**February 21, 2018**  
Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

	Page #	Time*
<b>5. INFORMATIONAL CALENDAR</b>		
ADM ___ Monthly reporting of federal formula program funding through January .....	41	
ADM ___ Non-construction professional service contracts .....	43	
OP ___ Contract awards and advertisements.....	44	
OP ___ Report on professional services agreements and term agreement work tasks .....	50	
OP ___ Road equipment branding.....	58	
<b>6. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</b>		<b>8:40</b>
<b>7. MONTHLY LEGISLATIVE UPDATE:</b> Governmental Affairs Manager McCarty		<b>9:10</b>
<b>8. AGENDA ITEMS</b>		
CD ___ Division of Motor Vehicles’ modernization update .....	61	<b>9:25</b>
Bristol-Hogue		
ADM ___ State Fiscal Year 2018 financial statements .....	62	<b>9:45</b>
Tolman		
ADM ___ Annual report on status of state-owned dwellings.....	77	<b>9:55</b>
Pirc		
OP ___ Local Highway Rural Investment Program annual report .....	80	<b>10:10</b>
Crider/Kral		
OP ___ Children Pedestrian Safety projects.....	93	<b>10:30</b>
Rindlisbacher/Miles <i>(Resolution on page 96)</i>		
<b>9. EXECUTIVE SESSION (Room 209; working lunch**)</b> PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		<b>10:40</b>
<b>10. AGENDA ITEMS, continued</b>		
OP ___ 129,000 pound truck route requests, District 6.....	97	<b>1:00</b>
Marker <i>(Resolution on page 140)</i>		

\*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.

