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

Pre-meeting agenda review

1. ELECTION OF VICE CHAIRMAN
   and review Subcommittee assignments ......................................................4 8:30

2. BOARD MINUTES – January 17, 2018 ........................................................7 8:35

3. BOARD MEETING DATES .................................................................16
   March 14-15, 2018 – Boise
   April 18-19, 2018 – District 2
   May 16-17, 2018 – District 5

4. CONSENT CALENDAR .......................................................................17
   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 Idaho 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
Idaho Transportation Department
3311 West State Street
Boise, Idaho

5. INFORMATIONAL CALENDAR
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

6. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 8:40

7. MONTHLY LEGISLATIVE UPDATE:
   Governmental Affairs Manager McCarty 9:10

8. AGENDA ITEMS
   CD ___ Division of Motor Vehicles’ modernization update .................................................61 9:25
   Bristol-Hogue

   ADM ___ State Fiscal Year 2018 financial statements .....................................................62 9:45
   Tolman

   ADM ___ Annual report on status of state-owned dwellings ...........................................77 9:55
   Pirc

   OP ___ Local Highway Rural Investment Program annual report ......................................80 10:10
   Crider/Kral

   OP ___ Children Pedestrian Safety projects ....................................................................93 10:30
   Rindlisbacher/Miles
   (Resolution on page 96)

9. EXECUTIVE SESSION (Room 209; working lunch**)
   PERSONNEL ISSUES [SECTION 74-206(a), (b)] 10:40
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

10. AGENDA ITEMS, continued
    OP ___ 129,000 pound truck route requests, District 6 ..................................................97 1:00
     Marker
     (Resolution on page 140)

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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.**

SSH:February2018agenda:2/14/18

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<thead>
<tr>
<th>11. AGENDA ITEMS, continued</th>
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<tbody>
<tr>
<td>OP Wright</td>
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<td>Cost increase for Northgate (Siphon) Interchange</td>
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*(Resolution on page 142)*

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<th>12. POLICY APPROVAL/CONCURRENCE</th>
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<td>Board Policy 4007 Memorandum of Understanding or Memorandum of Agreement: Matt Moore</td>
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<tr>
<td>Administrative Policy 5007 Memorandum of Understanding or Memorandum of Agreement (formerly A-01-10): Matt Moore</td>
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<td>Administrative Policy 5546 Special Events on State Highways (formerly A-12-02): Kevin Sablan</td>
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<th>13. ADJOURN (estimated time)</th>
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