AGENDA

Regular Meeting of the
Idaho Transportation Board

March 14-15, 2018

KEY:
ADM = Administration
CD = Chief Deputy
HR = Human Resources
OP = Operations

March 14, 2018

1. TOURS
   State Chinden Campus, 11311 West Chinden Boulevard, Boise 9:30
   Idaho State Police, 700 Stratford Drive, Meridian 1:30

March 15, 2018

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Pre-meeting agenda review

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

3. BOARD MINUTES – February 21, 2018 .............................7 8:35

4. BOARD MEETING DATES ..................................................19
   April 18-19, 2018 – District 2
   May 16-17, 2018 – District 5
   June 19-21, 2018 – District 4

5. CONSENT CALENDAR.........................................................20
   OP  ___ Removal of 21st Street Ave. Union Pacific Railroad (UPRR) Railroad Crossing and advance the Look Lane UPRR Railroad Crossing, Caldwell project.....21
   OP  ___ Add SH-75, Ketchum-Challis Highway Avalanche Repair, Custer County ....22
   OP  ___ Exceed the $1 million limit on a consultant agreement with HDR ................23
   OP  ___ Contracts for award .............................................................................24
   OP  ___ State institution road improvement.........................................................34

*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.
### 6. INFORMATIONAL CALENDAR

|ADM ___| State Fiscal Year 2018 financial statements ...........................................................36  
|ADM ___| Monthly reporting of federal formula program funding through February ..........51  
|ADM ___| Non-construction professional service contracts ....................................................53  
|OP ___ | Contract awards and advertisements............................................................................54  
|OP ___ | Report on professional services agreements and term agreement work tasks............59  

### 7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

8:40

### 8. MONTHLY LEGISLATIVE UPDATE:

Governmental Affairs Manager McCarty  
9:10

### 9. FY19 BUDGET STATUS UPDATE:

Financial Manager, Financial Planning and Analysis Drake  
9:30

### 10. BREAK

9:40

### 11. EMPLOYEE SERVICE AWARDS – Member Coleman, Board speaker

10:00

### 12. BREAK

10:45

### 13. AGENDA ITEMS

|CHRO ___| Human Resources annual report.............................................................................65  
|Williams | North America Plate update..................................................................................103  

11:00  
11:40

### 14. EXECUTIVE SESSION (DMV conference room; working lunch**)  

PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  

11:55

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### 15. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>CD</th>
<th>Hunt</th>
<th>Valley Regional Transit Short Range Plan</th>
<th>82</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD</td>
<td>McGourty</td>
<td>Public Transportation 2018-20 application funding recommendations</td>
<td>87</td>
</tr>
<tr>
<td>OP</td>
<td>Ward</td>
<td>Relinquishment of Coeur d’Alene Lake Drive to local agencies</td>
<td>106</td>
</tr>
<tr>
<td>OP</td>
<td>Obray</td>
<td>Educational meeting with Magic Valley stakeholders regarding</td>
<td>122</td>
</tr>
<tr>
<td>OP</td>
<td>Gill</td>
<td>Introduction of new Idaho Transportation Improvement Program Manager</td>
<td>125</td>
</tr>
</tbody>
</table>

**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:March2018agenda:3/08/18

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