



A G E N D A

Regular Meeting of the
Idaho Transportation Board

April 18-19, 2018

KEY:

ADM = Administration

CD = Chief Deputy

OP = Operations

April 18, 2018

Williams Conference Center
Lewis Clark State College
Lewiston, Idaho

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#

Time*

Pre-meeting agenda review

1. BOARD MINUTES – March 14-15, 2018	6	11:00
2. BOARD MEETING DATES	15	
May 16-17, 2018 – District 5		
June 19-21, 2018 – District 4		
July 18-19, 2018 – District 6		
3. CONSENT CALENDAR.....	16	
OP ___ 2017 Children Pedestrian Safety update	17	
OP ___ Advance US-12, Valley View Drive Turnbay from FY21 to FY18.....	20	
OP ___ Advance FY19 Elmore County Sealcoats to FY18	21	
OP ___ Modify the Americans with Disabilities Act Ramp Program.....	22	
OP ___ HDR term agreement extension.....	26	
OP ___ Approval to exceed the \$1 million limit on consultant agreement with WSP.....	27	
OP ___ Request to exceed \$1 million professional services agreement limit	28	
OP ___ Request to exceed \$1 million professional services agreement limit	29	
OP ___ Request to exceed \$1 million professional services agreement limit	30	
OP ___ Request to exceed \$1 million professional services agreement limit	31	
OP ___ Hammett Business Loop and Union Pacific Railroad Bridge	32	
OP ___ Contracts for award	33	

*All listed times are local time and are estimates only. 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.



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4. INFORMATIONAL CALENDAR		
ADM ___ State Fiscal Year 2018 financial statements	46	
ADM ___ Monthly reporting of federal formula program funding through March	61	
ADM ___ Non-construction professional service contracts	63	
OP ___ Contract awards and advertisements.....	64	
OP ___ Report on professional services agreements and term agreement work tasks	70	
5. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES		11:05
6. MONTHLY LEGISLATIVE UPDATE:		
Governmental Affairs Program Specialist Ramón Hobdey-Sanchez		11:30
7. AUDIT UPDATE: Controller Dave Tolman		11:40
8. ADOPT-A-HIGHWAY PRESENTATION: Gamma Phi Beta Xi Chapter		11:45
9. EXECUTIVE SESSION (working lunch**) 11:50		
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
10. DISTRICT 2 REPORT: District Engineer Dave Kuisti		1:00
11. AGENDA ITEMS		
OP ___ High school seat belt challenge.....	79	1:20
Tomlinson		
OP ___ Long-Range Transportation Plan.....	80	1:45
Kanownik		
CD ___ Public Transportation Plan.....	84	2:05
McGourty	<i>(Resolution on page 147)</i>	
CD ___ Status of GARVEE-managed projects.....	148	2:25
Schroeder		
CD ___ Modernization update	148A	2:55
Bristol-Hogue		

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12. POLICY INTRODUCTION

Board Policy 4001 Authority to Sign Contracts, Agreements, and Grants and Requirement to Report Certain Contracts	150
deletion of B4010 Authority to Sign Agreements, Compacts, or Arrangements with other State on behalf of Idaho	158
Administrative Policy 5001 Authority to Sign Contracts, Agreements, and Grants and Requirement to Report Certain Contracts	159
formerly: A-01-09, Authority to Sign Contracts, Agreements, or Grants and their Registration.....	173
A-06-08, Professional Services Agreements	179
A-14-06, Approval of Plans/Specifications/Estimates and the Award of Construction Projects	182
A-30-02, Authority to Sign Agreements, Compacts, or Arrangements with other State on behalf of Idaho.....	183

149 **3:10**

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13. DISTRICT 2 TOUR

Depart Hampton Inn, 2701 Nez Perce Drive, Lewiston, US-95 south	7:30
Arrive Winchester, Nez Perce Express	8:15
Depart Winchester, US-95 and SH-3	8:35
Arrive Soil Nail Wall; tour	9:30
Depart, SH-3 north	9:50
Arrive Bovill, Kaolinite Minerals Inc.	10:35
Depart Bovill	11:15
Arrive Deary; lunch, Pie Safe Bakery	11:35
Depart Deary	12:35
Arrive Bennett lumber; tour	1:20
Depart Bennett lumber	1:50
Arrive Potlatch; meet with Mayor Brown	2:05
Depart Potlatch, US-95 south	2:35
Arrive Moscow; meet with city officials	3:00
Depart Moscow, US-95 south	3:30
Arrive Lewiston; tour ends	4:10

***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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