AGENDA

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

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
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   OP  ___  Request to exceed $1 million professional services agreement limit ..........30
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   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.
### April 18, 2018

**Williams Conference Center**  
**Lewis Clark State College**

#### 4. INFORMATIONAL CALENDAR

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00</td>
<td>ADM</td>
<td>State Fiscal Year 2018 financial statements</td>
</tr>
<tr>
<td>11:15</td>
<td>ADM</td>
<td>Monthly reporting of federal formula program funding through March</td>
</tr>
<tr>
<td>11:30</td>
<td>ADM</td>
<td>Non-construction professional service contracts</td>
</tr>
<tr>
<td>11:45</td>
<td>OP</td>
<td>Contract awards and advertisements</td>
</tr>
<tr>
<td>11:50</td>
<td>OP</td>
<td>Report on professional services agreements and term agreement work tasks</td>
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</tbody>
</table>

#### 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**)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  
11:50

#### 10. DISTRICT 2 REPORT:

District Engineer Dave Kuisti  
1:00

#### 11. AGENDA ITEMS

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:20</td>
<td>OP</td>
<td>High school seat belt challenge</td>
</tr>
<tr>
<td>1:45</td>
<td>OP</td>
<td>Long-Range Transportation Plan</td>
</tr>
<tr>
<td>2:05</td>
<td>CD</td>
<td>Public Transportation Plan (Resolution on page 147)</td>
</tr>
<tr>
<td>2:25</td>
<td>CD</td>
<td>Status of GARVEE-managed projects</td>
</tr>
<tr>
<td>2:55</td>
<td>CD</td>
<td>Modernization update</td>
</tr>
</tbody>
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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

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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