



AGENDA

Regular Meeting of the
Idaho Transportation Board

May 16-17, 2018

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

OP = Operations

May 16, 2018

Page

Time*

1. DISTRICT 5 TOUR

Depart La Quinta Inns & Suites, 1440 Bench Road, Pocatello, I-86 west.....	7:30
Arrive Pocatello Airport; pick up passengers.....	8:00
Depart Airport, I-86 east and I-15 north	8:10
Arrive Fort Hall; meet with Shoshone Bannock Tribal officials	8:30
Depart Fort Hall, I-15 south	9:30
Arrive Eaton Metals; tour.....	10:00
Depart Eaton Metals; I-15 south and US-91 south.....	11:00
Arrive Downey maintenance shed; lunch and presentations.....	12:00
Depart Downey maintenance shed; US-91 north and I-15 north	1:30
Arrive Idaho State Police, 5255 S. 5 th Ave., Pocatello; tour facility and miscellaneous presentations	2:30
Depart Idaho State Police	4:00
Arrive La Quinta Inns & suites, Pocatello, tour ends.....	4:15

*All listed times 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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Idaho State Police
5255 South 5th Avenue
Pocatello, Idaho

Page # **Time***

Pre-meeting agenda review

D	2. EXECUTIVE SESSION	8:00
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]	
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	
	3. BREAK	9:45
A	4. BOARD MINUTES – April 18-19, 2018	7 10:00
A	5. BOARD MEETING DATES	17
	June 20-21, 2018 – District 4	
	July 18-19, 2018 – District 6	
	August 15-16, 2018 – District 1	
A	6. CONSENT CALENDAR	18
ADM	A ___ FY19 out-of-state travel budget	19
CD	A ___ Modify the Public Transit Program.....	21
OP	A ___ Adjust the Local Highway Programs	22
OP	A ___ Funding additional projects for Children Pedestrian Safety Program.....	25
OP	A ___ Advance US-95, Windfall Pass Curve, Benewah County to FY18	29
OP	A ___ Delay obligation authority loan payback to develop Hawthorne and Quinn Roads, Chubbuck in 2019-2020.....	30
OP	A ___ HDR term agreement extension on Union Pacific Railroad bridge	31
OP	A ___ Request to approve consultant agreements	32
OP	A ___ Approval of contract awards	35
OP	A ___ Approval of contracts for rejection	55
I	7. INFORMATIONAL CALENDAR	
ADM	I ___ State FY18 financial statements	60
ADM	I ___ Monthly report of federal formula program funding through April.....	76
ADM	I ___ Non-construction professional service contracts.....	78
OP	I ___ Contract award information and current advertisements	79
OP	I ___ Professional services agreements and term agreement work tasks report.....	84

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			Page #	Time*
I	8. ADOPT-A-HIGHWAY PRESENTATION:			
	Itafos, Conda Phosphate Operations			10:05
I	9. DIRECTOR’S REPORT			10:10
	10. AGENDA ITEMS			
OP	I	___ Driving Under the Influence Collaborative Enforcement	92	10:45
		Tomlinson/Morgan/Stanford		
OP	I	___ Idaho Traffic Safety Commission annual report	93	11:10
		Stokes/Tomlinson		
OP	I	___ Highway Safety Plan	94	11:20
		Tomlinson		
OP	A	___ Update of safety rest areas and oasis partnerships	95	11:30
		Fernandez <i>(Resolution on page 97)</i>		
OP	A	___ Hammett Business Loop and Union Pacific Railroad Bridge	98	11:35
		Lakey <i>(Resolution on page 104)</i>		
OP	A	___ STAR agreement for US-20/26	105	11:45
		Lakey <i>(Resolution on page 138)</i>		
	11. LUNCH (working lunch**)			12:00
I	DISTRICT 5 REPORT: District Engineer Ed Bala			
	12. AGENDA ITEMS, continued			
OP	I	___ Introduction to new Federal Highway Administration performance measures requirements	139	12:45
		Munn		
OP	D	___ Idaho Transportation Department Long-Range Transportation Plan	193	1:45
		Kanownik		
ADM	A	___ Distribution of FY18 Highway Infrastructure Program funds	194	2:05
		Drake <i>(Resolution on page 196)</i>		

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A	13. POLICY APPROVAL	197	2:15
	Board Policy 4001 Authority to Sign Contracts, Agreements, and Grants and Requirement to Report Certain Contracts	198	
	deletion of B4010 Authority to Sign Agreements, Compacts, or Arrangements with other State on behalf of Idaho	206	
	Administrative Policy 5001 Authority to Sign Contracts, Agreements, and Grants and Requirement to Report Certain Contracts	207	
	formerly: A-01-09, Authority to Sign Contracts, Agreements, or Grants and their Registration.....	219	
	A-06-08, Professional Services Agreements	225	
	A-14-06, Approval of Plans/Specifications/Estimates and the Award of Construction Projects	228	
	A-30-02, Authority to Sign Agreements, Compacts, or Arrangements with other State on behalf of Idaho.....	229	

***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:May2018agenda;5/9/18

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