



Revised June 18, 2018

A G E N D A

District 4 Tour, Workshop, and Regular Meeting
of the Idaho Transportation Board

June 20-21, 2018

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

June 20, 2018

Time*

1. DISTRICT 4 TOUR

- Depart La Quinta Inn, 539 Pole Line Road, Twin Falls, US-93 north.....**8:30**
- Arrive 400/500 South construction project near Jerome.....**8:45**
- Depart construction project, US-93 south and local roads**9:30**
- Arrive Eagle View Farm/Dairy, 970 East 3700 North, Castleford**10:15**
- Depart Eagle View Farm/Dairy, local roads**11:55**
- Arrive Old Home Cooking & Crafts, 1000 Burley Avenue, Buhl**12:15**
- no-host lunch -
- Depart Buhl, US-30 east.....**1:45**
- Arrive Glanbia Nutritional Research, 450 Falls Avenue, Twin Falls**2:15**
- Depart Glanbia Nutritional Research,**3:45**
- Arrive La Quinta Inns & Suites, Twin Falls, tour ends.....**4:00**

*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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Page # **Time***

Workshop

- 2. BUDGET BRIEFING**
Trends and state revenue – Economics and Research Mgr. Thompson **8:00**
Draft FY20 budget request – Finan. Analysis & Planning Mgr. Drake **8:10**

- 3. BREAK** **8:55**

- 4. PROGRAM BRIEFING**
FY19-25 Draft Idaho Transportation Investment Program
 - Senior Transportation Planner Hesterman **9:10**
Next Steps – Public Involvement Coordinator Rush **9:55**

- 5. FINAL DISCUSSION AND QUESTIONS** **10:00**

- 6. BREAK** **10:30**

Business Session

Pre-meeting agenda review

- A **7. BOARD MINUTES – May 16-17, 2018**7 **10:45**

- A **8. BOARD MEETING DATES**.....19
 July 18-19, 2018 – District 3
 August 15-16, 2018 – District 1
 September 12-13, 2018 – District 6

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	A	9. CONSENT CALENDAR	20	
DIR	A ___	FY18-22 Strategic Plan for the Division of Financial Management.....	21	
CD	A ___	GARVEE Program annual legislative report	35	
OP	A ___	Modifications to the Transportation Alternatives Program-Transportation Management Area.....	38	
OP	A ___	Addition of two wetland monitoring projects to the Local Rural Program.....	39	
OP	A ___	Advance Main Street Pedestrian Improvements, Lewiston	40	
OP	A ___	Annual update of the Idaho state highway functional classification map	43	
OP	A ___	Request to exceed work task agreement on US-93, 200 S. Road	45	
OP	A ___	Request to approve consultant agreements	46	
OP	A ___	Approval of contract awards	48	
OP	A ___	Approval of contracts for rejection	57	
	I	10. INFORMATIONAL CALENDAR		
ADM	I ___	State FY18 financial statements	64	
ADM	I ___	Monthly report of federal formula program funding through May	81	
ADM	I ___	Non-construction professional service contracts.....	83	
OP	I ___	Contract award information and current advertisements	87	
OP	I ___	Professional services agreements and term agreement work tasks report.....	91	
		11. AGENDA ITEMS		
ADM Drake	A ___	Review draft FY19-25 Idaho Transportation Investment Program and release for public comment (<i>Resolution on page 101</i>)	100	10:50
OP Gill	A ___	I-84/Cloverdale Road Bridge Repair project..... (<i>Resolution on page 101B</i>)	101A	10:55
OP Awusie	I ___	Toward Zero Deaths Award: Camas County	102	11:00
	I	12. ADOPT-A-HIGHWAY PRESENTATION: Northwest Farm Credit Services		11:10
	I	13. BOARD SUBCOMMITTEE ON AUDITS' REPORT: Member DeLorenzo		11:15
	I	14. DIRECTOR'S MONTHLY REPORT ON ACTIVITIES		11:20

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			Page #	Time*
15. AGENDA ITEMS, continued				
OP Awusie	A	___ FY19 Highway Safety Plan..... <i>(Resolution on page 104)</i>	103	11:50
	D	16. EXECUTIVE SESSION (working lunch**) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		12:00
	I	17. DISTRICT 4 REPORT: District Engineer Devin Rigby		1:30
18. AGENDA ITEMS, continued				
OP Revis	A	___ Relinquishment of a portion of US-95 to the City of Council <i>(Resolution on page 113)</i>	105	1:50
OP Kanownik	D	___ Idaho Transportation Department Long-Range Transportation Plan.....	114	2:00
CD Statham	A	___ FY19 Idaho Airport Aid Program <i>(Resolution on page 118)</i>	115	2:20
CD Bristol-Hogue	I	___ Division of Motor Vehicles' modernization update.....	119	2:25
DIR Hobdey-Sanchez	A	___ 2019 ITD IDAPA Rules <i>(Resolution on page 142)</i>	120	2:35
DIR Hobdey-Sanchez	D	___ Proposed legislative ideas – 2019 legislative session	143	2:45
OP Allen	A	___ Request to award contract for FY19b District 1 bridge repairs <i>(Resolution on page 149)</i>	147	2:55
		19. DELEGATION: City of Twin Falls, City Engineer Jackie Fields		3:00

**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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