



# AGENDA

District 3 Tour and Regular Meeting  
of the Idaho Transportation Board

July 18-19, 2018

**July 18, 2018**

**Time\***

**DISTRICT 3 TOUR**

Depart ITD Headquarters, 3311 West State Street, Boise; I-84 east .....	<b>8:00</b>
Arrive Mountain Home City Hall; meet with Mayor Sykes .....	<b>9:00</b>
Depart city hall; travel I-84 Business Loop and American Legion Blvd. ....	<b>9:45</b>
Depart Mountain Home; I-84 west.....	<b>10:15</b>
Arrive Borah High School, Boise; presentation .....	<b>11:00</b>
Depart Borah High School; I-84 west .....	<b>12:00</b>
Arrive Community Planning Association of Southwest Idaho Headquarters, Meridian; lunch and presentation .....	<b>12:30</b>
Depart COMPASS Headquarters, SH-69 south .....	<b>1:45</b>
Arrive Kuna City Hall; presentation by Mayor Stear and CS Beef Plant Manager Cooper .....	<b>2:30</b>
Depart Kuna; SH-69 north and I-84 east .....	<b>3:30</b>
Arrive ITD Headquarters, tour ends.....	<b>4:00</b>

\*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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**BUSINESS MEETING**

**July 19, 2018**  
District 3  
8150 Chinden Boulevard  
Boise, Idaho

Page #      **Time\***

**KEY:**

ADM = Administration  
BRD = Board

CD = Chief Deputy  
OP = Operations

	<b>1. CALL MEETING TO ORDER</b>	<b>8:30</b>
<b>Action Item</b>	<b>2. BOARD MINUTES – June 20-21, 2018</b> .....	7
<b>Action Item</b>	<b>3. BOARD MEETING DATES</b> .....	20
	August 15-16, 2018 – District 1	
	September 12-13, 2018 – District 6	
	October 17, 2018 – Boise	
<b>Action Item</b>	<b>4. CONSENT CALENDAR</b> .....	21
BRD	___ Add Exhibit #495 as part of May 2018 meeting minutes .....	22
CD	___ Modifications to the Public Transit Program .....	27
OP	___ Addition of Local Highway Technical Assistance Council Planning .....	29
OP	___ Annual update of safety rest areas and oasis partnerships .....	30
OP	___ 2019 Children Pedestrian Safety Program .....	35A
OP	___ Approval of contract awards .....	36
OP	___ Approval of contracts for rejection .....	47
	<b>5. INFORMATIONAL CALENDAR</b>	
OP	___ Contract award information and current advertisements .....	52
OP	___ Professional services agreements and term agreement work tasks report.....	56
OP	___ Administrative settlements in right-of-way acquisitions.....	62
ADM	___ Annual report of activities to the Board of Examiners.....	65
ADM	___ State FY18 financial statements .....	66
ADM	___ Monthly report of federal formula program funding through June.....	83
ADM	___ Non-construction professional service contracts.....	85
ADM	___ Six year capital facilities program.....	85A

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8150 Chinden Boulevard  
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**Information Items**

- 6. ADOPT-A-HIGHWAY PRESENTATION:**  
Payette County Sheriff's Inmate Labor Program **8:35**
- 7. DIRECTOR'S MONTHLY REPORT ON ACTIVITIES** **8:40**
- 8. AGENDA ITEMS**

**Information Item**

OP \_\_\_\_\_ Safety Presentation: Association of Idaho Cities and work zone videos .....86 **9:10**  
Tomlinson

**Action Item**

OP \_\_\_\_\_ Distracted driving legislation .....87 **9:40**  
Tomlinson/McCarty

**9. BREAK** **10:00**

**Information Items**

- 10. DELEGATION:** City of Star – Cathy Ward, Dave Szplett, & Mark Butler **10:15**
- 11. DELEGATION:** City of Garden City, Mayor Evans **10:30**
- 12. DISTRICT 3 REPORT:** District Engineer Revis **10:45**
- 13. AGENDA ITEMS, continued**

**Discussion Item**

OP \_\_\_\_\_ Idaho Transportation Department Long-Range Transportation Plan.....108 **11:00**  
Kanownik

**Action Item**

**14. EXECUTIVE SESSION** (working lunch\*\*) **11:50**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

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**Action Item**

<b>15. POLICY INTRODUCTION</b>		<b>1:30</b>
Board Policy 4050 Bicycle and Pedestrian Coordination .....	111	
(formerly B-28-04 Bicycle and Pedestrian Facilities)		
Administrative Policy 5050 Bicycle and Pedestrian Coordination.....	114	
(formerly A-28-04 Bicycle and Pedestrian Facilities)		
(Planning Services Manager Kanownik)		
Board Policy 4085 Rail-Highway Crossing Program .....	123	
Formerly portion of B-19-07 Highway Safety Funds.....	127	
Administrative Policy 5085 Rail-Highway Crossing Program.....	128	
Formerly portion of A-19-07 Highway Safety Funds.....	134	
(Railroad/Utility Coordinator Waite)		
Deletion of Administrative Policy A-01-23, Local Request to Idaho		
Congressional Delegation for Federal Aid Transportation Funding.....	136	
(Transportation Legislation Policy Specialist Moore)		

**Information Item**

<b>16. AGENDA ITEMS, continued</b>		
CD _____ Commercial Motor Vehicle permit rules.....	143	<b>2:00</b>
Green		
<b>17. ADJOURNMENT (estimated time)</b>		<b>2:30</b>

*\*\*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.*

July 11, 2018

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