AGENDA

District 3 Tour and Regular Meeting
of the Idaho Transportation Board

July 18-19, 2018

July 18, 2018

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

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

**Time***

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

*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.*

**KEY:**
ADM = Administration  CD = Chief Deputy
BRD = Board  OP = Operations
July 18-19, 2018
Page 3 of 4

### District 3
8150 Chinden Boulevard
Boise, Idaho

#### Information Items

6. **ADOPT-A-HIGHWAY PRESENTATION:**
   Payette County Sheriff’s Inmate Labor Program
   
   **Time:** 8:35

7. **DIRECTOR’S MONTHLY REPORT ON ACTIVITIES**
   
   **Time:** 8:40

8. **AGENDA ITEMS**

##### Information Item

OP ___ Safety Presentation: Association of Idaho Cities and work zone videos ........86
Tomlinson

**Time:** 9:10

##### Action Item

OP ___ Distracted driving legislation ..............................................................87
Tomlinson/McCarty

**Time:** 9:40

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

#### Information Items

10. **DELEGATION:** City of Star – Cathy Ward, Dave Szplett, & Mark Butler
   
   **Time:** 10:15

11. **DELEGATION:** City of Garden City, Mayor Evans
   
   **Time:** 10:30

12. **DISTRICT 3 REPORT:** District Engineer Revis
   
   **Time:** 10:45

13. **AGENDA ITEMS, continued**

##### Discussion Item

OP ___ Idaho Transportation Department Long-Range Transportation Plan............108
Kanownik

**Time:** 11:00

##### Action Item

14. **EXECUTIVE SESSION** (working lunch***)

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

   **Time:** 11:50

---

*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.*
July 18-19, 2018
Page 4 of 4

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

Action Item

15. POLICY INTRODUCTION
   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

16. AGENDA ITEMS, continued
   CD ___ Commercial Motor Vehicle permit rules........................143
   Green 2:00

17. ADJOURNMENT (estimated time) 2:30

**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

*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.