



Revised August 13, 2018

A G E N D A

District 1 Tour and Regular Meeting
of the Idaho Transportation Board

August 15-16, 2018

August 15, 2018

Time*

DISTRICT 1 TOUR: 600 West Prairie, Coeur d’Alene

Presentations – Maintenance Crafts Building:

SH-41 corridor design	9:00
I-90 and SH-41 interchange design alternatives.....	9:10
Materials: US-95 milepost 498 emergency slide repair	9:20
Maintenance: Rock Creek Bridge approach repair	9:30
Maintenance: SH-200 Shoreline Stabilization project	9:40
Break.....	9:50
Safety: new personal protection equipment	10:00
Planning: virtual public meeting using story maps	10:10
ITD and Fatbeam: fiber optic network development	10:20
CityLink: local public transit informational briefing	10:40
Maintenance Operations Demonstrations – Maintenance Yard:	
Vehicle maintenance: boom truck engine swap	11:00
St. Maries: truck mounted catwalk.....	11:10
St. Maries: PinPuller for guard rail.....	11:20
I-90 tree grappler	11:30
I-90 DuraPatch shute	11:40
Lunch: Maintenance Crafts Building.....	12:00
Depart District 1 Office	1:00
Arrive Coeur d’Alene Resort: board boat for tour of bridges	1:30
Return to Coeur d’Alene Resort.....	4:30
Arrive District 1, tour ends.....	4:45

*All listed times are in 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.



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BUSINESS MEETING

August 16, 2018
District 1
600 West Prairie
Coeur d’Alene, Idaho

Page # **Time***

KEY:

ADM = Administration
CD = Chief Deputy

DIR = Director
OP = Operations

	1. CALL MEETING TO ORDER	8:00
Action Item	2. BOARD MINUTES – July 18-19, 20187	
Action Item	3. BOARD MEETING DATES16	
	September 12-13, 2018 – District 6	
	October 17, 2018 – Boise	
	November 14, 2018 – Boise	
Action Item	4. CONSENT CALENDAR17	
ADM	___ FY18 account write off.....18	
ADM	___ FY18 Local Public Agencies’ end-of-year plan and prioritized project list for Redistributed Obligation Authority.....28	
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OP	___ State infrastructure end-of-year plan for FY1867	
ADM	___ State FY18 financial statements69	
ADM	___ Monthly report of federal formula program funding through July85	
ADM	___ Non-construction professional service contracts.....87	
ADM	___ Summary of FY18 budget versus actual out-of-state and in-state travel88	
ADM	___ Annual returned check report90	
DIR	___ Performance Measurement report90A	

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Information Items

- | | |
|--|--------------|
| 6. DIRECTOR'S MONTHLY REPORT ON ACTIVITIES | 8:05 |
| 7. DELEGATION: Boundary County, Commissioner Dinning | 8:35 |
| 8. DELEGATION: Boundary County Road and Bridge, Supervisor Kimble | 8:40 |
| 9. DELEGATION: City of Bonners Ferry, Mayor Sims | 8:45 |
| 10. DELEGATION: Bonner County Area Transportation Team, Ms. Nelson | 8:50 |
| 11. DELEGATION: Independent Highway District Board Member Bailey | 8:55 |
| 12. DELEGATION: City of Sandpoint, Public Works Director Wilson | 9:00 |
| 13. DELEGATION: City of Ponderay, Mayor Geiger | 9:05 |
| 14. DELEGATION: City of Kootenai, Mayor Lewis | 9:10 |
| 15. DELEGATION: City of Priest River, Mayor Martin | 9:15 |
| 16. DELEGATION: Kootenai County Metropolitan Planning Organization,
Executive Director Miles | 9:20 |
| 17. DELEGATION: Worley Highway District Board Member Mangan | 9:25 |
| 18. BREAK | 9:30 |
| 19. DELEGATION: Shoshone County, Commissioner Fitzgerald | 9:45 |
| 20. DELEGATION: City of Plummer, Mayor Weems | 9:50 |
| 21. DELEGATION: Benewah County, Commissioner Lampert | 9:55 |
| 22. DELEGATION: City of St. Maries, Mayor Carver | 10:00 |
| 23. ADOPT-A-HIGHWAY PRESENTATION: Skip Robinette and Family | 10:05 |

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24. AGENDA ITEMS

Information Items

OP ___ Zero fatalities award: Benewah County91 **10:10**
Tomlinson

OP ___ Work zone safety92 **10:20**
Tomlinson

25. DISTRICT 1 REPORT: District Engineer Allen **10:40**

26. BREAK **11:00**

27. AGENDA ITEMS, continued

Discussion/Information Items

OP ___ Long-Range Transportation Plan93 **11:10**
Kanownik/Marker

OP ___ Program Management Office estimating manager’s update94 **11:35**
Gill

Action Items

ADM ___ August 2018 revenue forecast and proposed FY20 appropriation request95 **11:45**
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DIR ___ Proposed draft legislation 2019 legislative session102 **12:10**
McCarty

DIR ___ Commercial Motor Vehicle permit rules.....112 **12:25**
Hobdey-Sanchez *(Resolution on page 113)*

DIR ___ 2019 IDAPA rules114 **12:30**
Hobdey-Sanchez *(Resolution on page 122)*

28. EXECUTIVE SESSION **12:40**

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

29. ADJOURNMENT (estimated time) **2:00**

August2018agenda:8/09/18

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