



# **A G E N D A**

District 6 Tour and Regular Meeting  
of the Idaho Transportation Board

September 12-13, 2018

## **September 12, 2018**

**Time\***

### **DISTRICT 6 TOUR:**

Depart Hampton Inn, 645 Lindsay Boulevard, Idaho Falls .....	<b>9:00</b>
Arrive Idaho Falls Power; tour facility.....	<b>9:10</b>
Depart Idaho Falls Power, US-20 east .....	<b>10:00</b>
Arrive ProPEAT, Sugar City; tour facility .....	<b>11:00</b>
Depart ProPEAT; tour Pocock Trucking.....	<b>1:00</b>
Depart Sugar City, US-20 west .....	<b>2:00</b>
Arrive Hampton Inn, Idaho Falls; tour ends.....	<b>3:00</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**

**September 13, 2018**  
District 6  
206 North Yellowstone Highway  
Rigby, Idaho

Page #      **Time\***

KEY:  
ADM = Administration                      OP = Operations  
CD = Chief Deputy

	<b>1. CALL MEETING TO ORDER</b>	<b>8:30</b>
<b>Action Item</b>	<b>2. BOARD MINUTES – August 15-16, 2018</b> .....7	
<b>Action Item</b>	<b>3. BOARD MEETING DATES</b> .....19	
	October 17, 2018 – Boise	
	November 14, 2018 – Boise	
	December 13, 2018 – Boise	
<b>Action Item</b>	<b>4. CONSENT CALENDAR</b> .....21	
CD	___ Public Transportation policy updates.....22	
OP	___ Approval of contract awards .....32	
<b>Information Items</b>		
	<b>5. INFORMATIONAL CALENDAR</b>	
OP	___ Contract award information and current advertisements .....44	
OP	___ Professional services agreements and term agreement work tasks report.....49	
ADM	___ State FY19 financial statements.....55	
ADM	___ Status: FY19 appropriation request.....72	
	<b>6. ADOPT-A-HIGHWAY PRESENTATION: The Idaho Section</b>	
	Of the American Nuclear Society	<b>8:35</b>
	<b>7. EMPLOYEE SAFETY RECOGNITION: Office of Communication</b>	
	Manager Trimboli	<b>8:40</b>
	<b>8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</b>	<b>8:50</b>

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**9. AGENDA ITEMS**

**Action Items**

ADM	___	FY18 redistribution of federal formula funds .....	76	<b>9:20</b>
Drake		<i>(resolution on page 78)</i>		
ADM	___	Recommended FY19-25 Idaho Transportation Investment Program .....	79	<b>9:30</b>
Drake/Rush		<i>(resolution on page 85)</i>		

**10. BREAK** **9:45**

**11. AGENDA ITEMS, continued**

**Discussion/Information Items**

OP	___	Zero fatalities award: Clark and Teton Counties.....	86	<b>10:00</b>
Tomlinson				
OP	___	Chukars/Office of Highway Safety partnership .....	88	<b>10:10</b>
Tomlinson				
OP	___	Long-Range Transportation Plan .....	89	<b>10:25</b>
Kanownik				
OP	___	Enterprise Risk Management annual update .....	91	<b>10:45</b>
McGrath				

**Action Item**

OP	___	District Four office reconstruction .....	96	<b>11:00</b>
Rigby		<i>(resolution on page 97)</i>		

**Information Item**

<b>12. DISTRICT 6 REPORT:</b>	District Engineer Minzghor	<b>11:20</b>
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**13. AGENDA ITEMS, continued**

**Action Item**

CD	___	Public Transportation Advisory Council appointments, Districts 4 and 6.....	98	<b>11:35</b>
McGourty		<i>(resolution on page 147)</i>		

**Discussion/Information Item**

CD	___	Division of Motor Vehicles' status .....	148	<b>11:45</b>
Gonzalez/Victory				

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**Discussion/Information Item**

**14. LUNCH\*\*** with the Trucking Advisory Council **12:00**

**15. AGENDA ITEMS, continued**

**Discussion/Information Item**

OP \_\_\_\_\_ US-20 corridor, District 6.....149 **1:15**  
Hiatt

**Action Item**

**16. EXECUTIVE SESSION 2:00**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**17. ADJOURNMENT (estimated time) 2:45**

*\*\*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.*