AGENDA

District 6 Tour and Regular Meeting
of the Idaho Transportation Board

September 12-13, 2018

September 12, 2018

DISTRICT 6 TOUR:

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

*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

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

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

1. CALL MEETING TO ORDER 8:30

Action Item 2. BOARD MINUTES – August 15-16, 2018 ...................................................7

Action Item 3. BOARD MEETING DATES........................................................................19
October 17, 2018 – Boise
November 14, 2018 – Boise
December 13, 2018 – Boise

Action Item 4. CONSENT CALENDAR..............................................................................21
CD ___ Public Transportation policy updates ..............................................................22
OP ___ Approval of contract awards .................................................................32

Information Items

5. INFORMATIONAL CALENDAR
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

6. ADOPT-A-HIGHWAY PRESENTATION: The Idaho Section
Of the American Nuclear Society 8:35

7. EMPLOYEE SAFETY RECOGNITION: Office of Communication
Manager Trimboli 8:40

8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 8:50

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9. AGENDA ITEMS

**Action Items**

ADM  ___ FY18 redistribution of federal formula funds .................................................76
Drake
(resolution on page 78)

ADM  ___ Recommended FY19-25 Idaho Transportation Investment Program ...........79
Drake/Rush
(resolution on page 85)

10. BREAK

9:45

11. AGENDA ITEMS, continued

**Discussion/Information Items**

OP   ___ Zero fatalities award: Clark and Teton Counties.............................................86
Tomlinson

OP   ___ Chukars/Office of Highway Safety partnership ..............................................88
Tomlinson

OP   ___ Long-Range Transportation Plan .................................................................89
Kanownik

OP   ___ Enterprise Risk Management annual update ...................................................91
McGrath

**Action Item**

OP   ___ District Four office reconstruction .................................................................96
Rigby
(resolution on page 97)

**Information Item**

12. DISTRICT 6 REPORT: District Engineer Minzghor

11:20

13. AGENDA ITEMS, continued

**Action Item**

CD   ___ Public Transportation Advisory Council appointments, Districts 4 and 6......98
McGourty
(resolution on page 147)

**Discussion/Information Item**

CD   ___ Division of Motor Vehicles’ status .................................................................148
Gonzalez/Victory

11:45

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**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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