



A G E N D A

Regular Meeting of the
Idaho Transportation Board

October 26, 2018

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration
CD = Chief Deputy

DIR = Director
OP = Operations

	1. CALL MEETING TO ORDER	8:30
	2. SAFETY SHARE: Executive Assistant Higgins	
Action Item	3. BOARD MINUTES – September 12-13, 20184	8:35
Action Item	4. BOARD MEETING DATES17	
	November 14, 2018 – Boise February 21, 2019 – Boise	
	December 13, 2018 – Boise March 21, 2019 – Boise	
	January 17, 2019 – Boise	
Action Item	5. CONSENT CALENDAR19	
CD	___ Modify the Public Transit Program.....20	
ADM	___ Add state dynamic message sign and lighting upgrade to FY1921	
OP	___ Federal Lands Program update.....22	
OP	___ Approval of consultant agreements24	
OP	___ Approval of contract award.....27	
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Information Item	6. INFORMATIONAL CALENDAR	
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OP	___ Professional services agreements and term agreement work tasks report.....43	
OP	___ Update on 80 mile per hour speed zones: I-15, I-84, and I-86.....51	
OP	___ Sponsorship of department programs annual report.....53	
ADM	___ State FY19 financial statements54	
ADM	___ Monthly report of federal formula program funding through September71	
ADM	___ Non-construction professional service contracts issued.....73	

*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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Page # **Time***

7. AGENDA ITEMS

Information Items

OP ___ Child passenger safety signs.....75 **8:40**
Tomlinson

8. REPORT ON BOARD SUBCOMMITTEE ON AUDITS:

Internal Review Work Plan - Member DeLorenzo.....74 **8:55**

9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

9:05

10. AGENDA ITEMS

Information Item

OP ___ FY18 district infrastructure end of year statement.....76 **9:25**
Wolfinger

Action Item

OP ___ Blackfoot sewer improvements78 **9:35**
Bala *(resolution on page 80)*

11. BREAK

9:45

12. EMPLOYEE SERVICE AWARDS

– Vice Chairman Coleman, Board Speaker **10:00**

13. BREAK

10:45

Action Item

14. EXECUTIVE SESSION (working lunch; DMV conference room**) **11:00**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. AGENDA ITEMS, continued

Action Item

OP ___ District 4 Office reconstruction.....81 **1:00**
Rigby *(resolution on page 83)*

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