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, 2018 4 8:35

Action Item 4. BOARD MEETING DATES
November 14, 2018 – Boise
December 13, 2018 – Boise
January 17, 2019 – Boise
February 21, 2019 – Boise
March 21, 2019 – Boise

Action Item 5. CONSENT CALENDAR
CD ___ Modify the Public Transit Program
ADM ___ Add state dynamic message sign and lighting upgrade to FY19
OP ___ Federal Lands Program update
OP ___ Approval of consultant agreements
OP ___ Approval of contract award
OP ___ Contract for rejection

Information Item 6. INFORMATIONAL CALENDAR
OP ___ Contract award information and current advertisements
OP ___ Professional services agreements and term agreement work tasks report
OP ___ Update on 80 mile per hour speed zones: I-15, I-84, and I-86
OP ___ Sponsorship of department programs annual report
ADM ___ State FY19 financial statements
ADM ___ Monthly report of federal formula program funding through September
ADM ___ Non-construction professional service contracts issued

*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.
7. AGENDA ITEMS

**Information Items**

**OP**   ___ Child passenger safety signs................................................................. 75  
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  
Wolfinger

**Action Item**

**OP**   ___ Blackfoot sewer improvements.............................................................. 78  
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**)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  
11:00

15. **AGENDA ITEMS, continued**

**Action Item**

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

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### 16. AGENDA ITEMS, continued

**Action Item**

**OP** __ Project funding and programming ..............................................................  84
Rindlisbacher/Gill

*(resolution on page 87)*

**Action Item**

**DIR** __ Idaho Transportation Department FY18 Annual Report .............................  88
Trimboli

**Information Item**

**17. DELEGATION:** Boise Airport Director Hupp 2:00

**18. ADJOURNMENT** (estimated time) 3:00

**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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