



A G E N D A

Regular Meeting of the
Idaho Transportation Board

November 14, 2018

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration

DIR = Director

OP = Operations

	1. CALL MEETING TO ORDER	8:30
	2. SAFETY/SECURITY SHARE: Chief Information Officer Victory	
Action Item	3. BOARD MINUTES – October 26, 2018	8:35
Action Item	4. BOARD MEETING DATES	14
	December 13, 2018 – Boise March 21, 2019 – Boise	
	January 17, 2019 – Boise April 17-18, 2019 – District 2	
	February 21, 2019 – Boise May 15-16, 2019 – District 5	
Action Item	5. CONSENT CALENDAR	15
ADM	___ Certification of Receipts and Disbursements	16
OP	___ Updates to Administrative Policy 5070 All-Terrain Vehicle, Utility Type Vehicle, Specialty Off-Highway Vehicle, etc. Crossing Highways	18
Information Item	6. INFORMATIONAL CALENDAR	
OP	___ Contract award information and current advertisements	22
OP	___ Professional services agreements and term agreement work tasks report.....	27
OP	___ Annual report on Railway-Highway Crossing Program	32
ADM	___ State FY19 financial statements	45
ADM	___ Monthly report of federal formula program funding through October	61
ADM	___ Non-construction professional service contracts issued.....	63

*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. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES		8:40
	8. AGENDA ITEMS		
Action Item			
DIR Trimboli	___ Idaho Transportation Department FY18 Annual Report..... <i>(Resolution on page 69)</i>	64	9:00
Information Items			
ADM Drake	___ Status: FY20 appropriation request	70	9:10
ADM McArthur	___ Report out on 2018 Leadership Summit.....	77	9:20
	9. BREAK		10:05
	10. AGENDA ITEMS, continued		
Information Items			
OP Minzghor	___ Basic American Foods, Rexburg, Idaho.....	78	10:20
OP Parrish	___ Annual report on Research Program	80	10:30
Action Item			
OP Allen	___ Request to award contract for FY20 Strong Creek Bridge	81	11:05
	<i>(Resolution on page 84)</i>		
	11. DELEGATION: Mr. MacArthur Eld – Historical Marker Sign Program		11:10
Action Item			
	12. EXECUTIVE SESSION		11:30
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
	13. ADJOURNMENT (estimated time)		12:00

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