AGENDA

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.......................................................3  8:35

Action Item  4. BOARD MEETING DATES........................................................................14
December 13, 2018 – Boise
January 17, 2019 – Boise
February 21, 2019 – Boise
March 21, 2019 – Boise
April 17-18, 2019 – District 2
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.
7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

8. AGENDA ITEMS

Action Item
DIR Trimboli  
___ Idaho Transportation Department FY18 Annual Report………………………….64
   (Resolution on page 69)

Information Items
ADM Drake  
___ Status: FY20 appropriation request……………………………………………….70
ADM McArthur  
___ Report out on 2018 Leadership Summit…………………………………….77

9. BREAK

10. AGENDA ITEMS, continued

Information Items
OP Minzghor  
___ Basic American Foods, Rexburg, Idaho……………………………………78
OP Parrish  
___ Annual report on Research Program ………………………………………80

Action Item
OP Allen  
___ Request to award contract for FY20 Strong Creek Bridge ………………….81
   (Resolution on page 84)

11. DELEGATION: Mr. MacArthur Eld – Historical Marker Sign Program

12. EXECUTIVE SESSION
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time)

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