



A G E N D A

Regular Meeting of the
Idaho Transportation Board

December 13, 2018

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration

CD = Chief Deputy

OP = Operations

	1. CALL MEETING TO ORDER	8:30
	2. SAFETY/SECURITY SHARE: Chief Operations Officer McGrath	
Action Items	3. BOARD MINUTES – November 14, 20184	8:35
	4. BOARD MEETING DATES10	
	January 17, 2019 – Boise	April 17-18, 2019 – District 2
	February 21, 2019 – Boise	May 15-16, 2019 – District 5
	March 21, 2019 – Boise	June 19-20 – District ____
	5. CONSENT CALENDAR11	
OP	___ Contract for award.....12	
OP	___ Contract for rejection.....17	
Information Items		
	6. INFORMATIONAL CALENDAR	
OP	___ Contract award information and current advertisements22	
OP	___ Professional services agreements and term agreement work tasks report.....27	
OP	___ Annual outdoor advertising report33	
ADM	___ State FY19 financial statements36	
ADM	___ Monthly report of federal formula program funding through November53	
ADM	___ Non-construction professional service contracts issued.....55	
	7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES	8:40

*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.



December 13, 2018
Page 3 of 3

December 13, 2018
Idaho Transportation Department
3311 West State Street
Boise, Idaho

Page # **Time***

13. RECONVENE **3:00**

Local Highway Technical Assistance Council
(Annex Building)
Lochsa Room
3330 Grace Street
Boise, Idaho

Information/Discussion Items

14. JOINT MEETING: Local Highway Technical Assistance Council

a. Collaboration efforts:

- funding
- processes
- policies

b. Children Pedestrian Safety:

- 2017 successes
- 2018 applications

c. Transportation Alternatives Program

15. ADJOURNMENT (estimated time) **5:00**

*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.