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, 2018.................................4 8:35

4. BOARD MEETING DATES ........................................................................10
   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 CALENDAR ..............................................................................11
   OP    ___ Contract for award.................................................................12
   OP    ___ Contract for rejection............................................................17

Information Items 6. INFORMATIONAL CALENDAR
   OP    ___ Contract award information and current advertisements ..............22
   OP    ___ Professional services agreements and term agreement work tasks report.....27
   OP    ___ Annual outdoor advertising report ..............................................33
   ADM   ___ State FY19 financial statements ...............................................36
   ADM   ___ Monthly report of federal formula program funding through November .....53
   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.
8. **AGENDA ITEMS**

**Information Items**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>OP</td>
<td>Annual Freight Advisory Committee report</td>
<td>9:00</td>
</tr>
<tr>
<td>Inouye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP</td>
<td>Autonomous and connected vehicle update</td>
<td>9:15</td>
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<tr>
<td>Marker</td>
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**Action Item**

<table>
<thead>
<tr>
<th>Code</th>
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<tbody>
<tr>
<td>OP</td>
<td>129,000 Pound Trucking Request, District 4 (Resolution on page 86)</td>
<td>9:35</td>
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<td>Marker</td>
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9. **BREAK**

9:45

10. **AGENDA ITEMS, continued**

**Information Items**

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<tr>
<th>Code</th>
<th>Description</th>
<th>Time</th>
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<tbody>
<tr>
<td>CD</td>
<td>Public Transportation Office annual update</td>
<td>10:00</td>
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<tr>
<td>McGourty</td>
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<tr>
<td>CD</td>
<td>Public Transportation Advisory Council annual update</td>
<td>10:20</td>
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<tr>
<td>Gresham</td>
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<tr>
<td>OP</td>
<td>Update on DMV operations</td>
<td>10:30</td>
</tr>
<tr>
<td>Gonzalez</td>
<td></td>
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<tr>
<td>CD</td>
<td>Trucking Advisory Council annual update</td>
<td>10:45</td>
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<td>Pocock</td>
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**Action Item**

11. **EXECUTIVE SESSION** (DMV conference room)

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

12. **RECESS**

11:30

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Idaho Transportation Department
3311 West State Street
Boise, Idaho

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

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