



# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**January 17, 2019**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**KEY:**

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

	<b>1. CALL MEETING TO ORDER</b>	<b>8:00</b>
	<b>2. SAFETY/SECURITY SHARE:</b> Bill Kotowski, Office of Highway Safety	
<b>Action Items</b>	<b>3. BOARD MINUTES – December 13, 2018</b> .....	<b>4 8:05</b>
	<b>4. BOARD MEETING DATES</b> .....	<b>12</b>
	February 21, 2019 – Boise	May 15-16, 2019 – District 5
	March 21, 2019 – Boise	June 19-20 – District ____
	April 17-18, 2019 – District 2	July 17-18 – District ____
	<b>5. CONSENT CALENDAR</b> .....	<b>13</b>
ADM	___ Revisions to Board Policy 4052 and Administrative Policy 5052	
	Official Travel by Department Personnel .....	<b>14</b>
OP	___ Remove Hospital Drive Sidewalk, Blaine County from the Program .....	<b>23</b>
OP	___ Keller Associates term agreement extension, District 4.....	<b>25</b>
OP	___ Keller Associates term agreement extension, District 6.....	<b>26</b>
OP	___ Contracts for award .....	<b>27</b>
OP	___ Contracts for rejection .....	<b>44</b>
<b>Information Items</b>		
	<b>6. INFORMATIONAL CALENDAR</b>	
OP	___ Contract award information and current advertisements .....	<b>51</b>
OP	___ Professional services agreements and term agreement work tasks report.....	<b>55</b>
OP	___ Semi-annual report: administrative settlements in right-of-way acquisitions.	<b>61</b>
ADM	___ State FY19 financial statements .....	<b>63</b>
ADM	___ Monthly report of federal formula program funding through December.....	<b>80</b>
ADM	___ Non-construction professional service contracts issued.....	<b>82</b>

\*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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**7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES** **8:10**

**8. AGENDA ITEMS**

**Information Items**

CD \_\_\_\_\_ Annual Dealer Advisory Board report .....83 **8:40**  
Petersen

DIR \_\_\_\_\_ Excellence in Transportation Awards .....84 **8:55**  
Trimboli

**9. BREAK** **10:10**

**Action Items**

**10. DELEGATION:** Idaho Public Utilities Commissioner Paul Kjellander –  
Fiber optics and transportation **10:30**

**11. DELEGATION:** Humboldt County, Nevada, Vice Chairman Jim French  
and County Administrator Dave Mendiola – I-11 corridor **11:00**

**Information Items**

**12. LEGISLATIVE REPORT:** Governmental Affairs Manager McCarty **11:30**

**13. RECESS** **11:45**

Travel to the Division of Aeronautics  
3483 Rickenbacker Street, Boise

**14. LUNCH:** informal lunch with Aeronautics Advisory Board\*\* **12:00**

Travel to the Idaho Transportation Department **12:55**  
3311 West State Street, Boise

**15. RECONVENE**

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**16. AGENDA ITEMS, continued**

**Information item**

CD      \_\_\_      Division of Aeronautics' annual report .....85      **1:15**  
Sorensen

**Action Items**

OP      \_\_\_      Amendment to Costco STAR agreement, District 3 .....87      **1:45**  
Lakey      *(Resolution on page 99)*

OP      \_\_\_      STAR agreement for US-20/26 (Linder Road to Locust Grove), District 3 ...100      **1:50**  
Lakey      *(Resolution on page 139)*

**Information Items**

OP      \_\_\_      State Highway Safety funding.....140      **2:00**  
Tomlinson

OP      \_\_\_      Biennial report on inventory of surplus property .....146      **2:15**  
Pond

**Action Items**

**17. EXECUTIVE SESSION (DMV conference room)      2:20**  
    PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
    LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**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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