AGENDA

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

1. CALL MEETING TO ORDER 8:00

2. SAFETY/SECURITY SHARE: Bill Kotowski, Office of Highway Safety

Action Items

3. BOARD MINUTES – December 13, 2018 ...................................................4  8:05

4. BOARD MEETING DATES ........................................................................12
February 21, 2019 – Boise
March 21, 2019 – Boise
April 17-18, 2019 – District 2
May 15-16, 2019 – District 5
June 19-20 – District ___

5. CONSENT CALENDAR ..............................................................................13
ADM ___ Revisions to Board Policy 4052 and Administrative Policy 5052
OP ___ Official Travel by Department Personnel ...................................................14
OP ___ Remove Hospital Drive Sidewalk, Blaine County from the Program ........23
OP ___ Keller Associates term agreement extension, District 4.............................25
OP ___ Keller Associates term agreement extension, District 6.............................26
OP ___ Contracts for award .........................................................................................27
OP ___ Contracts for rejection .....................................................................................44

Information Items

6. INFORMATIONAL CALENDAR
OP ___ Contract award information and current advertisements .........................51
OP ___ Professional services agreements and term agreement work tasks report.....55
OP ___ Semi-annual report: administrative settlements in right-of-way acquisitions 61
ADM ___ State FY19 financial statements .................................................................63
ADM ___ Monthly report of federal formula program funding through December ....80
ADM ___ Non-construction professional service contracts issued ............................82

*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
3311 West State Street, Boise  12.55

15. RECONVENE

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**AGENDA ITEMS, continued**

**Information item**
- CD   ___ Division of Aeronautics’ annual report ...........................................................85  
  Sorensen  

**Action Items**
- OP   ___ Amendment to Costco STAR agreement, District 3 ........................................87  
  Lakey  
  (Resolution on page 99)  
- OP   ___ STAR agreement for US-20/26 (Linder Road to Locust Grove), District 3 ...100  
  Lakey  
  (Resolution on page 139)  

**Information Items**
- OP   ___ State Highway Safety funding .........................................................................140  
  Tomlinson  
- OP   ___ Biennial report on inventory of surplus property ............................................146  
  Pond  

**Action Items**

17. EXECUTIVE SESSION (DMV conference room)  
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  
   
18. ADJOURNMENT (estimated time)  
   
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**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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