



February 21, 2019
Page 2 of 3

February 21, 2019
Idaho Transportation Department
3311 West State Street
Boise, Idaho

Page #
Time*

8. DIRECTOR'S MONTHLY REPORT ON ACTIVITIES 8:10

9. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty 8:50

10. AGENDA ITEMS

Information Item

OP Local Highway Rural Investment Program annual report.....56 9:05
Crider/Kral

Action Items

OP 2019 Children Pedestrian Safety Program64 9:25
Rindlisbacher/Miles (Resolution on page 65)

OP Draft Long-Range Transportation Plan and approval for public comment.....68 9:35
Kanownik

11. BREAK 9:55

12. AGENDA ITEMS, continued

Action Items

OP 129,000 pound trucking requests – Districts 3 and 4269 10:15
Marker (Resolution on page 306)

ADM Aeronautics' facility lease agreement307 10:30
Pirc (Resolution on page 354)

Information Items

ADM State FY19 financial statements355 10:40
Tolman

ADM Monthly report of federal formula program funding through January.....377 10:55
Drake

CD Overview on Emergency Management Program379 11:05
Murphy

*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.



February 21, 2019
Page 3 of 3

February 21, 2019
Idaho Transportation Department
3311 West State Street
Boise, Idaho

Page **Time***
#

Action Items

- | | |
|---|--------------|
| 13. EXECUTIVE SESSION (DMV conference room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | 11:20 |
| 14. ADJOURNMENT (estimated time) | 12:00 |

*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.