

## AGENDA

Regular Meeting of the Idaho Transportation Board

February 21, 2019

Idaho Transportation Department Auditorium 3311 West State Street Boise, Idaho

KEY: ADM = Administration CD = Chief Deputy

OP = Operations

|           | 1.        | CALL MEETING TO ORDER  | 8:00    |  |  |  |
|-----------|-----------|--|---------|--|--|--|
|           | 2.        | . SAFETY/SECURITY SHARE: Randy Danner, Employee Safety & Risk Mgr.   |         |  |  |  |
| Action It | tems 3.   | ELECTION OF VICE CHAIRMAN  |         |  |  |  |
|           | 4.        | BOARD MINUTES – January 17, 2019   | .4 8:05 |  |  |  |
|           | 5.        | BOARD MEETING DATESMarch 21, 2019 – BoiseJune 19-20 – District 6April 17, 18, 2010 – District 2June 17, 18 – District 6  | .15     |  |  |  |
|           |           | April 17-18, 2019 – District 2 July 17-18 – District   May 15-16, 2019 – District 5 August 21-22 – District  |         |  |  |  |
|           | 6.        | CONSENT CALENDAR   | .16     |  |  |  |
| OP        |           | Revisions to Administrative Policy 5070 All-Terrain Vehicle, Utility<br>Type Vehicle, Specialty Off-Highway Vehicle, Motorbike and<br>Snowmobile Travel and Crossing on the State Highways | 17      |  |  |  |
| OP        |           | Consultant agreements  |         |  |  |  |
| OP        |           | Keller Associates term agreement extension, District 6   |         |  |  |  |
| OP        |           | Contracts for award  |         |  |  |  |
| Informat  | tion Item | S  |         |  |  |  |
|           | 7.        | INFORMATIONAL CALENDAR   |         |  |  |  |
| OP        |           | Contract award information and current advertisements  | .42     |  |  |  |
| OP        |           | Professional services agreements and term agreement work tasks report  | .46     |  |  |  |
| OP        |           | I-90, Milepost 49 temporary repair   | .51A    |  |  |  |
| ADM       |           | Non-construction professional service contracts issued   |         |  |  |  |
| ADM       |           | Annual report on status of state-owned dwellings   | .53     |  |  |  |

\*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 2 of 3

|  | <b>February 21, 2019</b><br>Idaho Transportation Department<br>3311 West State Street<br>Boise, Idaho | Page<br># | Time* |
|--|---|-----------|-------|
| 8.                                       | DIRECTOR'S MONTHLY REPORT ON ACTIVITIES   |           | 8:10  |
| 9.                                       | LEGISLATIVE REPORT: Governmental Affairs Manager McCarty  |           | 8:50  |
| 10.<br>Information Item                  | AGENDA ITEMS  |           |       |
| OP<br>Crider/Kral                        | Local Highway Rural Investment Program annual report  | 56        | 9:05  |
| Action Items<br>OP<br>Rindlisbacher/Mile | 2019 Children Pedestrian Safety Programes(Resolution on page 65)                                      | 64        | 9:25  |
| OP<br>Kanownik                           | Draft Long-Range Transportation Plan and approval for public comment.                                 | 68        | 9:35  |
| 11.                                      | BREAK   |           | 9:55  |
| 12.<br>Action Items                      | AGENDA ITEMS, continued   |           |       |
| OP<br>Marker                             | 129,000 pound trucking requests – Districts 3 and 4   | 269       | 10:15 |
| ADM<br>Pirc                              | Aeronautics' facility lease agreement   | 307       | 10:30 |
| <b>Information Item</b><br>ADM<br>Tolman | s State FY19 financial statements   | 355       | 10:40 |
| ADM<br>Drake                             | Monthly report of federal formula program funding through January                                     | 377       | 10:55 |
| CD<br>Murphy                             | Overview on Emergency Management Program  | 379       | 11:05 |

\*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

|              |     | <u>February 21, 2019</u><br>Idaho Transportation Department<br>3311 West State Street<br>Boise, Idaho                                     | Page<br># | Time* |
|--------------|-----|---|-----------|-------|
| Action Items | 13. | <b>EXECUTIVE SESSION</b> (DMV conference room)<br>PERSONNEL ISSUES [SECTION 74-206(a), (b)]<br>LEGAL ISSUES [SECTION 74-206(c), (d), (f)] |           | 11:20 |
|              | 14. | ADJOURNMENT (estimated time)  |           | 12:00 |