

## 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 Type Vehicle, Specialty Off-Highway Vehicle, Motorbike and 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.



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

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		<u>February 21, 2019</u> Idaho Transportation Department 3311 West State Street Boise, Idaho	Page #	Time*
Action Items	13.	<b>EXECUTIVE SESSION</b> (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