



# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**March 21, 2019**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**KEY:**

ADM = Administration

BRD = Board

CD = Chief Deputy

HR = Human Resources

OP = Operations

**Action Item**

- 1. CALL MEETING TO ORDER 8:00**

**Information Item**

- 2. SAFETY/SECURITY SHARE:** Shauna Miller, Public Transportation Office

**Action Items**

- 3. ELECTION OF VICE CHAIRMAN**
- 4. BOARD MINUTES – February 21, 2019 .....4 8:05**
- 5. BOARD MEETING DATES.....15**
  - April 17-18, 2019 – District 2                      July 17-18 – District 4
  - May 15-16, 2019 – District 5                      August 21-22 – District 1
  - June 19-20 – District 6                              September 11-12 – District 3

- 6. CONSENT CALENDAR.....16**
  - CD    \_\_\_    Trucking Advisory Council membership appointment .....17
  - HR    \_\_\_    Add Idaho highway construction workforce pilot project to the Program.....19
  - OP    \_\_\_    Add State Density Testing with Ground Penetrating Radar project .....23
  - OP    \_\_\_    Add two Technology Transfer grant projects.....24
  - OP    \_\_\_    Advance design of Stoddard Path Extension Phase 2, Nampa.....25
  - OP    \_\_\_    Remove Union Pacific Railroad Crossing closures, Kootenai County and  
              combine with East Prairie Avenue to Lancaster project.....27
  - OP    \_\_\_    Consultant agreements .....28

\*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.



March 21, 2019  
Page 2 of 3

**March 21, 2019**  
Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

Page #      **Time\***

**Information Items**

**7. INFORMATIONAL CALENDAR**

OP	___	Contract award information and current advertisements .....	37
OP	___	Professional services agreements and term agreement work tasks report.....	42
ADM	___	State FY19 financial statements .....	49
ADM	___	Monthly report of federal formula program funding through February.....	66
ADM	___	Status: FY20 appropriation request.....	68
ADM	___	Non-construction professional service contracts issued.....	71

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

**9. LEGISLATIVE REPORT:** Governmental Affairs Manager McCarty **8:30**

**10. AGENDA ITEMS**

CD	___	Update on GARVEE-managed portfolio of projects .....	72	<b>8:45</b>
Schroeder				

**Action Items**

ADM	___	GARVEE bond issuance – Series 2019 .....	73	<b>9:15</b>
Tolman <span style="margin-left: 100px;"><i>(Resolution on page 75)</i></span>				

BRD	___	Revisions to Board Policy 4008 Open Meeting Requirements and		
Higgins		creation of corresponding Administrative Policy 5008 .....	77	<b>9:25</b>

**11. POLICY INTRODUCTION** **9:30**

Board Policy 4006 Political Activities .....	88
and Administrative Policy 5006 Political Activities (formerly	
Administrative Policy A-01-08): Civil Rights Manager Rivera.....	90
Administrative Policy A-21-01, Research Information Storage	
and Retrieval: Contracting Services Engineer Crider .....	95

**Information Items**

**12. BREAK** **9:40**

**13. EMPLOYEE SERVICE AWARDS** – Member Vassar, Board speaker **10:00**

**14. BREAK** **10:30**

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March 21, 2019  
Page 3 of 3

**March 21, 2019**  
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Boise, Idaho

Page #      **Time\***

**Action Item**

- 15. EXECUTIVE SESSION** (DMV conference room) **10:45**  
     PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
     LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Information Item**

- 16. AGENDA ITEMS, continued**
- OP      \_\_\_ **US-95 and Clearwater River Casino and Lodge**.....72      **11:15**  
Kuisti

**Action Items**

- 17. DELEGATION** – Nez Perce Tribe: Executive Committee Chair Wheeler **11:30**
- 18. ADJOURNMENT** (estimated time) **11:50**

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