AGENDA

District 2 Tour and Regular Meeting of the Idaho Transportation Board

April 17-18, 2019

KEY:
ADM = Administration
BD = Board
CD = Chief Deputy
HR = Human Resources
OP = Operations

April 17, 2019
Williams Conference Center
Lewis Clark State College
837 4th Street
Lewiston, Idaho

Action Items
1. CALL MEETING TO ORDER 12:15

2. EXECUTIVE SESSION (working lunch**) 
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Information Item
3. SAFETY/SECURITY SHARE: Ty Winther, Moscow Foreman 1:30

Action Items
4. REVIEW BOARD SUBCOMMITTEE ASSIGNMENTS .................. 5

5. BOARD MINUTES – March 21, 2019 ........................................... 7 1:35

6. BOARD MEETING DATES ................................................................. 17
   May 15-16, 2019 – District 5       August 21-22 – District 1
   June 19-20 – District 6            September 11-12 – District 3
   July 17-18 – District 4            October 17 – Boise

**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.

*All listed times are in local time and 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.
# April 17, 2019

**Williams Conference Center**  
Lewis Clark State College

<table>
<thead>
<tr>
<th><strong>April 17, 2019</strong></th>
<th><strong>Time</strong></th>
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7. **CONSENT CALENDAR**

<table>
<thead>
<tr>
<th>Code</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>BD</td>
<td>Revisions to Board Policy 4008 Open Meeting Requirements and creation of Administrative Policy 5008 Open Meeting Requirements</td>
</tr>
<tr>
<td>CD</td>
<td>Freight Advisory Committee membership appointment</td>
</tr>
<tr>
<td>ADM</td>
<td>Distribution of FY19 Highway Infrastructure Program funds</td>
</tr>
<tr>
<td>OP</td>
<td>Changes to Stoddard Path Extension Phase 2</td>
</tr>
<tr>
<td>OP</td>
<td>Remove Five Mile Creek Pathway, Meridian and increase SH-55, Bike/Pedestrian Bridge over Boise River, Eagle project</td>
</tr>
<tr>
<td>OP</td>
<td>Modify Transportation Alternatives Program – Urban/Rural</td>
</tr>
<tr>
<td>OP</td>
<td>Modify the Rail-Highway Crossing Program</td>
</tr>
<tr>
<td>OP</td>
<td>Consultant agreements</td>
</tr>
</tbody>
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8. **INFORMATIONAL CALENDAR**

<table>
<thead>
<tr>
<th>Code</th>
<th>Item Description</th>
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</thead>
<tbody>
<tr>
<td>OP</td>
<td>Contract award information and current advertisements</td>
</tr>
<tr>
<td>OP</td>
<td>Professional services agreements and term agreement work tasks report</td>
</tr>
<tr>
<td>OP</td>
<td>Report of speed minute entry changes for April</td>
</tr>
<tr>
<td>ADM</td>
<td>State FY19 financial statements</td>
</tr>
<tr>
<td>ADM</td>
<td>Monthly report of federal formula program funding through March</td>
</tr>
<tr>
<td>ADM</td>
<td>Non-construction professional service contracts issued</td>
</tr>
</tbody>
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9. **AGENDA ITEMS**

<table>
<thead>
<tr>
<th>Code</th>
<th>Item Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>OP</td>
<td>Highway Safety - SHIFT: youth focus</td>
<td>1:40</td>
</tr>
<tr>
<td>OP</td>
<td>Zero fatalities award, District 2</td>
<td>1:55</td>
</tr>
<tr>
<td>OP</td>
<td>US-95 and Clearwater River Casino and Lodge</td>
<td>2:30</td>
</tr>
</tbody>
</table>

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12. AGENDA ITEMS, continued

   OP ___ Agreement threshold requiring board approval ........................................94
   Rindlisbacher

   13. BREAK

   Information Item

   14. ADOPT-A-HIGHWAY PRESENTATION: Orofino Rotary Club

   Action Items

   15. AGENDA ITEMS, continued

   CD ___ Public Transportation Advisory Council District 1 appointment ..............96
   McGuire
       (Resolution on page 124)

   CD ___ Public transportation one-time funding project recommendations ..........125
   Risch
       (Resolution on page 143)

   HR ___ Annual employee compensation plan ..............................................144
   Williams
       (Resolution on page 145)

   Information Items

   16. DISTRICT 2 REPORT: Operations Engineer Schumacher

   17. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

   18. LEGISLATIVE REPORT: Governmental Affairs Manager McCarty

   April 18, 2019
   Lewiston, Idaho

   19. DISTRICT 2 TOUR
   Red Lion Hotel, 621 21st St., Lewiston; 18th St Project Discussion 7:00
   Depart Red Lion Hotel, US-12 east 7:15
   Arrive Kooskia, Reach-All at East Kooskia Bridge 8:45
   Arrive Pete King Road Weather Information System; tour 10:00
   Arrive Fish Creek Bridge; tour 10:25
   Arrive Lochsa Ranger Station; lunch 11:00
   Arrive Powell; tour 1:00
   Arrive Lolo Pass Visitor Center 2:00
   Arrive Lewiston; tour ends 6:30

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