



# A G E N D A

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 4<sup>th</sup> Street  
Lewiston, Idaho

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**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 SUBCOMMITEE 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.



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	<b>7. CONSENT CALENDAR</b> .....	18	
BD	___ Revisions to Board Policy 4008 Open Meeting Requirements and creation of Administrative Policy 5008 Open Meeting Requirements .....	19	
CD	___ Freight Advisory Committee membership appointment .....	30	
ADM	___ Distribution of FY19 Highway Infrastructure Program funds .....	31	
OP	___ Changes to Stoddard Path Extension Phase 2 .....	33	
OP	___ Remove Five Mile Creek Pathway, Meridian and increase SH-55, Bike/ Pedestrian Bridge over Boise River, Eagle project.....	34	
OP	___ Modify Transportation Alternatives Program – Urban/Rural .....	38	
OP	___ Modify the Rail-Highway Crossing Program .....	51	
OP	___ Consultant agreements .....	53	

**Information Items**

	<b>8. INFORMATIONAL CALENDAR</b>		
OP	___ Contract award information and current advertisements .....	57	
OP	___ Professional services agreements and term agreement work tasks report.....	62	
OP	___ Report of speed minute entry changes for April .....	70	
ADM	___ State FY19 financial statements .....	71	
ADM	___ Monthly report of federal formula program funding through March.....	88	
ADM	___ Non-construction professional service contracts issued.....	90	

**9. AGENDA ITEMS**

OP	___ Highway Safety - SHIFT: youth focus .....	91	<b>1:40</b>
Tomlinson			
OP	___ Zero fatalities award, District 2 .....	92	<b>1:55</b>
Tomlinson			

**Action Items**

	<b>10. DELEGATIONS</b> – Nez Perce Tribe: Executive Committee Chair Wheeler	<b>2:05</b>
	– Transportation Manager Frank Clark	
	– J-U-B Engineers consultant Watson	

**11. AGENDA ITEMS, continued**

OP	___ US-95 and Clearwater River Casino and Lodge.....	93	<b>2:30</b>
Rindlisbacher/Hoff			

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<b>12. AGENDA ITEMS, continued</b>		
OP Rindlisbacher	___ Agreement threshold requiring board approval.....94	2:55
	<b>13. BREAK</b>	<b>3:05</b>
<b>Information Item</b>		
	<b>14. ADOPT-A-HIGHWAY PRESENTATION:</b> Orofino Rotary Club	<b>3:20</b>
<b>Action Items</b>		
<b>15. AGENDA ITEMS, continued</b>		
CD McGuire	___ Public Transportation Advisory Council District 1 appointment.....96 <i>(Resolution on page 124)</i>	<b>3:25</b>
CD Risch	___ Public transportation one-time funding project recommendations .....125 <i>(Resolution on page 143)</i>	<b>3:30</b>
HR Williams	___ Annual employee compensation plan.....144 <i>(Resolution on page 145)</i>	<b>3:45</b>
<b>Information Items</b>		
	<b>16. DISTRICT 2 REPORT:</b> Operations Engineer Schumacher	<b>3:55</b>
	<b>17. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</b>	<b>4:10</b>
	<b>18. LEGISLATIVE REPORT:</b> Governmental Affairs Manager McCarty	<b>4:40</b>

**April 18, 2019**  
Lewiston, Idaho

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

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