AGENDA

District 5 Tour and Regular Meeting of the
Idaho Transportation Board

May 15-16, 2019

KEY:
ADM = Administration
CD = Chief Deputy
DIR = Director
OP = Operations

May 15, 2019
Pocatello, Idaho

1. DISTRICT 5 TOUR
Depart La Quinta Inn & Suites, 1440 Bench Road 8:30
Arrive Pocatello Airport, Av Center 8:50
Depart Pocatello Airport 9:00
Arrive Petersen Inc.; tour 9:15
Depart Petersen Inc. 10:15
Arrive Driscoll TopHay; tour 10:30
Depart Driscoll TopHay, I-84 west 11:15
Arrive American Falls; tour city 11:35
Arrive American Falls Maintenance Shed; lunch and presentations 12:00
Depart American Falls 1:30
Arrive Western States Caterpillar; tour 2:00
Depart Western States Caterpillar; tour Northgate Interchange project 3:15
Arrive Pocatello hotel; tour ends 4:15

*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.
May 15-16, 2019
Page 2 of 4

May 16, 2019
Idaho State Police
5255 South Fifth Avenue
Pocatello, Idaho

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<tr>
<th>Time*</th>
<th>Action Item</th>
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<tr>
<td>8:00</td>
<td>2. CALL MEETING TO ORDER</td>
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<td>8:05</td>
<td>3. SAFETY/SECURITY SHARE: Safety &amp; Compliance Officer Gough</td>
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<td>8:05</td>
<td>4. BOARD MINUTES – April 17-18, 2019</td>
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<td>8:05</td>
<td>5. BOARD MEETING DATES</td>
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<td>8:10</td>
<td>7. INFORMATIONAL CALENDAR</td>
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<th>Time*</th>
<th>8. REPORT: Board Subcommittees</th>
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<td>8:10</td>
<td>9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</td>
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Information Items

10. DELEGATIONS – Renee Callahan, Center for Landscape Conservation
   – Rob Ament, Western Transportation Institute 8:40

11. AGENDA ITEMS
   OP ___ Partnership to build wildlife passage at US-30 Rocky Point..........................109 9:40
   Salmore/Pieron

12. BREAK 10:00

13. DELEGATION – Bannock County Commissioner Brown 10:15

14. ADOPT-A-HIGHWAY PRESENTATION 10:45

15. DISTRICT 5 REPORT: District Engineer Bala 10:50

16. AGENDA ITEMS, continued
   OP ___ Idaho Traffic Safety Commission annual report.............................................110 11:10
   Tomlinson
   OP ___ Highway Safety Plan .............................................................112 11:20
   Tomlinson
   OP ___ Statewide Electronic Ticketing.................................................................114 11:30
   Tomlinson

Action Items

17. EXECUTIVE SESSION (working lunch**) 11:55
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**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.

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Pocatello, Idaho

**Action Items**

18. **AGENDA ITEMS, continued**
   - **OP  ___** Relinquishment of a portion of I-84 Business in Nampa and Caldwell ..................116 1:00
     Lakey
   - **CD  ___** Update on State Highway 16, I-84 to SH-44 corridor ...........................................118 1:10
     Schroeder
     *(Resolution on page 121)*
   - **DIR ___** 2020 potential legislative ideas and administrative rules .....................................122 1:40
     McCarty/Hobdey-Sanchez

19. **ADJOURNMENT** (estimated time) 2:00

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