



A G E N D A

District 6 Tour and Regular Meeting of the
Idaho Transportation Board

June 19-20, 2019

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

June 19, 2019

Salmon, Idaho

	Time*
1. DISTRICT 6 TOUR	
Depart Stagecoach Inn, 201 Riverfront Road, Salmon	8:00
Arrive airport, pick up passengers; depart airport, US-93	8:30
Arrive Shoup Bridge; tour	9:00
Arrive QB corp; tour	9:45
Depart QB corp, SH-28	10:45
Arrive 654 bridge, presentation	11:00
Arrive Sacajawea Center, Salmon; lunch	12:00
Depart Sacajawea Center, US-93 north	1:00
North Fork; US-93 south	2:20
Arrive Stagecoach Inn, Salmon; tour ends	3:30

*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.



June 19-20, 2019
Page 3 of 4

June 20, 2019
Sacajawea Educational Center
2700 Main Street
Salmon, Idaho

Page
Time*
#

11. CONSENT CALENDAR.....16
DIR ___ FY20-23 Strategic Plan for the Division of Financial Management.....17
CD ___ GARVEE Program annual legislative report33
CD ___ Remove Local, Advanced Signalization project from the Program.....36
OP ___ Advance 12th Street/Idaho Canal Bridge, Idaho Falls project.....38
OP ___ Remove Bike Share, Valley Regional Transit from the Program40
OP ___ Add Emergency Relief projects on Local Road System to FY19.....42
OP ___ Update of Safety Rest Areas and Oasis partnerships45
OP ___ Consultant agreements53
OP ___ Contracts for award61
OP ___ Contracts for rejection70

Information Items

12. INFORMATIONAL CALENDAR
OP ___ Contract award information and current advertisements78
OP ___ Professional services agreements and term agreement work tasks report.....83
OP ___ Report of speed minute entry changes for June 201992
ADM ___ State FY19 financial statements.....96
ADM ___ Monthly report of federal formula program funding through May.....113
ADM ___ Non-construction professional service contracts issued.....115

13. CHIEF DEPUTY’S REPORT ON DEPARTMENT ACTIVITIES 10:55

14. ADOPT-A-HIGHWAY PRESENTATION: Salmon Rotary Club 11:10

15. AGENDA ITEMS

Action Items

ADM ___ Review of the draft FY20-26 Idaho Transportation Investment Program.....116 11:15
Drake (Resolution on page 117)
OP ___ Relinquishment of a portion of I-84 Business in Caldwell.....118 11:20
Lakey (Resolution on page 130)
OP ___ Annual update of Idaho State Highway Functional Classification Map.....131 11:30
Kanownik (Resolution on page 136)

*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.



June 19-20, 2019

Page 4 of 4

June 20, 2019
Sacajawea Educational Center
2700 Main Street
Salmon, Idaho

Page Time*
#

16. AGENDA ITEMS, continued

OP Highway Safety Plan137 11:35
Tomlinson (Resolution on page 138)

Information Item

OP Zero fatalities award: Butte and Custer Counties139 11:45
Tomlinson

Action Item

17. EXECUTIVE SESSION (working lunch**) 12:00
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Information Item

18. DISTRICT 6 REPORT: District Engineer Minzghor 1:15

Action Items

19. AGENDA ITEMS, continued

CD State Highway 16, I-84 to SH-44 corridor design refinements140 1:30
Schroeder (Resolution on page 149)

CD 129,000 pound truck route requests, District 3150 1:50
Marker (Resolution on page 263)

DIR 2019-2020 administrative rulemaking.....264 2:15
Hobdey-Sanchez (Resolution on pages 286 and 287)

DIR 2020 potential legislative ideas288 2:35
McCarty

20. ADJOURNMENT (estimated time) 2:50

**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 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.