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

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

WORKSHOP

Information Items

2. BUDGET BRIEFING
   Trends and state revenue – Economics and Research Mgr. Thompson
   Transportation Expansion and Congestion Mitigation bonding
   – Financial Analysis & Planning Manager Drake
   Draft FY21 budget request – Financial Manager Collins

3. BREAK

4. PROGRAM BRIEFING
   FY20-26 Draft Idaho Transportation Investment Program
   - Senior Transportation Planner Hesterman
   Next Steps – Public Involvement Coordinator Rush

5. FINAL DISCUSSION AND QUESTIONS

6. BREAK

BUSINESS MEETING

Action Item

7. CALL MEETING TO ORDER

Information Item

8. SAFETY/SECURITY SHARE: District Engineer Minzghor

Action Items

9. BOARD MINUTES – May 15-16, 2019 .......................................................6

10. BOARD MEETING DATES ...............................................................15 10:50
    July 17-18 – District 4           September 11-12 – District 3
    August 21-22 – District 1       October 17 – Boise

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## June 20, 2019

Sacajawea Educational Center  
2700 Main Street  
Salmon, Idaho

### 11. CONSENT CALENDAR

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIR</td>
<td>FY20-23 Strategic Plan for the Division of Financial Management</td>
</tr>
<tr>
<td>CD</td>
<td>GARVEE Program annual legislative report</td>
</tr>
<tr>
<td>CD</td>
<td>Remove Local, Advanced Signalization project from the Program</td>
</tr>
<tr>
<td>OP</td>
<td>Advance 12th Street/Idaho Canal Bridge, Idaho Falls project</td>
</tr>
<tr>
<td>OP</td>
<td>Remove Bike Share, Valley Regional Transit from the Program</td>
</tr>
<tr>
<td>OP</td>
<td>Add Emergency Relief projects on Local Road System to FY19</td>
</tr>
<tr>
<td>OP</td>
<td>Update of Safety Rest Areas and Oasis partnerships</td>
</tr>
<tr>
<td>OP</td>
<td>Consultant agreements</td>
</tr>
<tr>
<td>OP</td>
<td>Contracts for award</td>
</tr>
<tr>
<td>OP</td>
<td>Contracts for rejection</td>
</tr>
</tbody>
</table>

### Information Items

12. INFORMATIONAL CALENDAR

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</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 June 2019</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 May</td>
</tr>
<tr>
<td>ADM</td>
<td>Non-construction professional service contracts issued</td>
</tr>
</tbody>
</table>

### 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**

<table>
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<th>Code</th>
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</table>
| ADM  | Review of the draft FY20-26 Idaho Transportation Investment Program  
*(Resolution on page 117)* |
| OP   | Relinquishment of a portion of I-84 Business in Caldwell  
*(Resolution on page 130)* |
| OP   | Annual update of Idaho State Highway Functional Classification Map  
*(Resolution on page 136)* |

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16. AGENDA ITEMS, continued

OP ___ Highway Safety Plan ..........................................................137 11:35
Tomlinson
(Resolution on page 138)

Information Item

OP ___ Zero fatalities award: Butte and Custer Counties .........................139 11:45
Tomlinson

Action Item

17. EXECUTIVE SESSION (working lunch**)
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 refinements ..............140 1:30
Schroeder
(Resolution on page 149)

CD ___ 129,000 pound truck route requests, District 3 ..................................150 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 ideas .......................................................288 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.

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