



Revised July 12, 2019

A G E N D A

District 4 Tour and Regular Meeting of the
Idaho Transportation Board

July 17-18, 2019

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

July 17, 2019

Twin Falls, Idaho

	Time*
1. DISTRICT 4 TOUR	
Depart La Quinta Inn, 593 Pole Line Road, Twin Falls; local roads	8:15
View potential third river crossing location	
Travel I-84 east, SH-50 south: view Hansen Bridge	
Travel SH-50 north, SH-25 north and US-93 north: view Notch Butte climbing lane project	
Arrive District 4 Office, 216 South Date Street, Shoshone; tour	10:00
Depart Shoshone; SH-24 east	11:00
Arrive Rupert Maintenance Shed; lunch	12:00
Depart Rupert; SH-25 south and I-84 east	1:00
View Raft River Bridges	1:15
View Salt Lake City Interchange project	1:30
Arrive Cassia County boat inspection site	2:00
Depart Cassia County boat inspection site; I-84 west	3:00
Arrive Twin Falls; tour ends	4:30

*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.



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District 4 Office
216 South Date Street
Shoshone, Idaho

Page # Time*

BUSINESS MEETING

Action Item

- 2. CALL MEETING TO ORDER 8:30

Information Item

- 3. SAFETY/SECURITY SHARE: Safety/Compliance Officer Woolley-Fisher

Action Items

- 4. BOARD MINUTES - June 19-20, 2019 6
5. BOARD MEETING DATES 21 8:35
August 21-22 - District 1 October 17 - Boise
September 11-12 - District 3 November 21 - Boise

- 6. CONSENT CALENDAR 22

- CD District 2 Public Transportation Advisory Council appointment 23
CD Public Transportation Program modification in FY19 33
CD Public Transit Program modification in FY20 36
OP Add Emergency Relief projects on Local Road System to FY19 38
OP Increase term limit amounts for Strata from \$1,500,000 to \$1,597,000 41
OP Consultant agreements 43
OP Contracts for award 48

Information Items

- 7. INFORMATIONAL CALENDAR

- OP Contract award information and current advertisements 56
OP Professional services agreements and term agreement work tasks report 61
ADM Annual report of activities to the Board of Examiners 68
ADM State FY19 financial statements 70
ADM Monthly report of federal formula program funding through June 87
ADM Non-construction professional service contracts issued 89
DIR Performance Measurement Report for Division of Financial Management 90

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Page # **Time***

- 8. DIRECTOR’S REPORT ON DEPARTMENT ACTIVITIES** **8:40**
- 9. DELEGATION:** Lincoln County Commissioner Wood **9:20**
- 10. DELEGATION:** Twin Falls Mayor Barigar **9:35**
- 11. DELEGATION:** Greater Twin Falls Transportation Committee Chair Martens **9:40**

Information Items

12. AGENDA ITEMS

- OP ___ Chief Operations Officer’s board update.....98 **9:45**
McGrath
- OP ___ Zero fatalities award: Camas County.....99 **9:50**
Kotowski
- OP ___ Office of Highway Safety 2020 Communications Plan.....100 **10:00**
Kotowski
- 13. BREAK** **10:10**
- 14. DISTRICT 4 REPORT:** District Engineer Barrus **10:40**

Action Items

15. AGENDA ITEMS, continued

- OP ___ Annual update of Idaho State Highway Functional Classification Map.....101 **10:55**
Kanownik *(Resolution on page 105)*
- OP ___ 2040 Long-Range Transportation Plan.....106 **11:00**
Kanownik *(Resolution on page 108)*
- CD ___ FY20 Idaho Airport Aid Program.....109 **11:20**
Statham *(Resolution on page 116)*
- DIR ___ Proposed draft legislation - 2020 legislative session.....117 **11:30**
McCarty *(Resolution on page 119)*

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16. AGENDA ITEMS, continued

ADM ___ Proposed revisions to Board and Administrative Policies 4017 and 5017
McArthur Office of Internal Review155 **11:50**

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

Information Items

18. ADOPT-A-HIGHWAY PRESENTATION: Magic Valley Republican Women **2:15**

19. ADJOURNMENT (estimated time) **2:20**

***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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