AGENDA

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

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.
### BUSINESS MEETING

**Action Item**

2. CALL MEETING TO ORDER  

8:30

**Information Item**

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

8:35

**Action Items**

4. BOARD MINUTES – June 19-20, 2019 .......................................................6

5. BOARD MEETING DATES........................................................................21  
   August 21-22 – District 1  
   September 11-12 – District 3  
   October 17 – Boise  
   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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### 8. DIRECTOR’S REPORT ON DEPARTMENT ACTIVITIES

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:40</td>
<td>Office of Highway Safety 2020 Communications Plan</td>
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</table>

### 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

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>9:45</td>
<td>Chief Operations Officer’s board update</td>
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</table>

Kotowski

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>9:50</td>
<td>Zero fatalities award: Camas County</td>
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</table>

Kotowski

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>10:00</td>
<td>Office of Highway Safety 2020 Communications Plan</td>
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Kotowski

### 13. BREAK

10:10

### 14. DISTRICT 4 REPORT: District Engineer Barrus

10:40

### Action Items

#### 15. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>10:55</td>
<td>Annual update of Idaho State Highway Functional Classification Map</td>
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Kanownik

(Resolution on page 105)

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>11:00</td>
<td>2040 Long-Range Transportation Plan</td>
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Kanownik

(Resolution on page 108)

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>11:20</td>
<td>FY20 Idaho Airport Aid Program</td>
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Statham

(Resolution on page 116)

<table>
<thead>
<tr>
<th>Time*</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>11:30</td>
<td>Proposed draft legislation - 2020 legislative session</td>
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</table>

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 Review .................................................................155  

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ADM ___ Proposed revisions to Board and Administrative Policies 4017 and 5017</td>
<td>11:50</td>
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17. **EXECUTIVE SESSION** (working lunch**)  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]  

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

19. **ADJOURNMENT** (estimated time)  

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**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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