



A G E N D A

District 1 Tour and Regular Meeting of the
Idaho Transportation Board

August 21-22, 2019

August 21, 2019

Coeur d'Alene, Idaho

	Time*
DISTRICT 1 TOUR	
Depart SpringHill Suites, Marriott, 2250 West Seltice, Coeur d'Alene; I-90 east	7:30
Arrive Kingston Exit; travel SH-3 south	9:00
Arrive St. Maries; presentation on bridge project	10:45
Depart bridge project	11:15
Arrive St. Maries shed; lunch and presentations	11:30
Depart St. Maries shed	12:45
Arrive PotlatchDeltic; tour	1:00
Meet with Benewah County stakeholders at PotlatchDeltic	2:00
Depart PotlatchDeltic; SH-5 west and US-95 north	3:00
Arrive Coeur d'Alene; tour ends	5:00

*All listed times are in Pacific Time and 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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BUSINESS MEETING

August 22, 2019
District 1
600 West Prairie
Coeur d'Alene, Idaho

Page # Time*

KEY:
ADM = Administration
CD = Chief Deputy

DIR = Director
OP = Operations

Action Item

- 1. CALL MEETING TO ORDER 8:00

Information Item

- 2. SAFETY/SECURITY SHARE: District Engineer Allen

Action Items

- 3. BOARD MINUTES - July 17-18, 2019...7
4. BOARD MEETING DATES...17 8:05
September 11-12 - District 3 November 21 - Boise
October 17 - Boise December 12 - Boise

- 5. CONSENT CALENDAR...18

Table with 2 columns: Item description and time. Includes Performance Measurement Report, FY19 account write-off, FY19 local public agencies plan, Consultant agreement, and Contracts for award.

Information Items

- 6. INFORMATIONAL CALENDAR

Table with 2 columns: Item description and time. Includes Contract award information, Professional services agreements, Report of speed minute entry changes, Administrative settlements, Monthly report of federal formula program funding, Return check report, and Summary of FY19 budget.

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August 22, 2019
District 1 Office
600 West Prairie
Coeur d'Alene, Idaho

Page # **Time***

Information Items

- | | |
|----------------------------------------------------------------------------------------------------------------|--------------|
| 7. DIRECTOR'S REPORT ON DEPARTMENT ACTIVITIES | 8:10 |
| 8. DELEGATION: Boundary County Acting Co-Superintendent Nelson | 8:40 |
| 9. DELEGATION: City of Bonners Ferry, Mayor Sims | 8:45 |
| 10. DELEGATION: Bonner County Area Transportation Team Chairman and Bonner County Commissioner Connolly | 8:50 |
| 11. DELEGATION: Bonner County Area Transportation Team Public Policy Eskridge | 8:55 |
| 12. DELEGATION: Independent Highway District Commissioners Closson and Bailey | 9:05 |
| 13. DELEGATION: City of Sandpoint, Public Works Director Wilson | 9:10 |
| 14. DELEGATION: City of Ponderay, Mayor Geiger | 9:15 |
| 15. DELEGATION: City of Kootenai, Mayor Lewis | 9:20 |
| 16. DELEGATION: City of Oldtown, Planner Quayle | 9:25 |
| 17. DELEGATION: City of Priest River, Mayor Martin | 9:35 |
| 18. DELEGATION: Benewah County, Commissioner Lampert | 9:40 |
| 19. DELEGATION: City of St. Maries, Mayor Carver | 9:45 |
| 20. DELEGATION: Shoshone County, Commissioner Fitzgerald | 9:50 |
| 21. BREAK | 9:55 |
| 22. DELEGATION: Kootenai County Metropolitan Planning Organization, Executive Director Miles | 10:15 |

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Information Items

23. DELEGATION: Coeur d'Alene Chamber of Commerce, Chief Executive Officer Wilson **10:30**

24. ADOPT-A-HIGHWAY PRESENTATION: Bleeding Hearts Tattoo Emporium and PotlatchDelta Wellness Employees **10:40**

25. AGENDA ITEMS

ADM ___ FY19 Financial statements.....82 **10:45**
Tolman

ADM ___ GARVEE financing update.....105 **10:55**
Tolman

Action Item

26. AGENDA ITEMS, continued

ADM ___ August 2019 revenue forecast and proposed FY21 appropriation request111 **11:05**
Thompson/Collins *(Resolution on page 118)*

Information Item

DIR ___ Update on public comments received for the draft Idaho Transportation Investment Program119 **11:30**
Rush

Action Items

DIR ___ 2019-2020 administrative rulemaking154 **11:40**
Hobdey-Sanchez *(Resolution on page 239)*

27. EXECUTIVE SESSION (working lunch**) **12:00**
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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Information Items

28. AGENDA ITEMS, continued

CD ___ Division of Motor Vehicles update.....240 **1:15**
Gonzalez

29. DISTRICT 1 REPORT: District Engineer Allen **1:35**

30. AGENDA ITEMS, continued

Action Item

OP ___ Local Rural Highway Investment Program – proposed changes242 **1:55**
Drake *(Resolution on page 248)*

Information Items

OP ___ Lakeland High School public service announcement.....249 **2:05**
Tomlinson/Knoll

CD ___ North Idaho Driving Under the Influence Task Force.....250 **2:15**
Knoll

31. ADJOURNMENT (estimated time) **2:35**

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