A G E N D A

District 3 Tour and Regular Meeting of the
Idaho Transportation Board

September 11-12, 2019

KEY:
ADM = Administration
DIR = Director
OP = Operations

September 11, 2019
Boise, Idaho

DISTRICT 3 TOUR
Depart ITD Headquarters, 3311 West State Street; local roads and I-84 east 8:00
Arrive Western Trailers, 8623 Federal Way, Boise; tour 8:30
Depart Western Trailers; I-84 west and SH-55 north 10:40
Arrive Banks maintenance shed; lunch 11:55
Depart Banks; SH-55 north 12:40
Arrive Cascade; pick up guests 1:50
Depart Cascade; SH-55 north 2:00
Arrive McCall; tour area with city officials and ribbon-cutting at SH-55, Lardo Bridge 2:45
Tour ends 4:00

*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.
# September 12, 2019

Northfork Lodge  
200 Scott Street  
McCall, Idaho

## BUSINESS MEETING

### Action Item

1. CALL MEETING TO ORDER 8:30

### Information Item

2. SAFETY/SECURITY SHARE: District 3 Engineer Revis

### Action Items

3. BOARD MINUTES – August 21-22, 2019 8:30

4. BOARD MEETING DATES 8:35
   - October 17 – Boise
   - November 21 – Boise
   - December 12 – Boise

### Information Items

5. INFORMATION CALENDAR
   - OP ___ Contract award information and current advertisements 8:40
   - OP ___ Professional services agreements and term agreement work tasks report 8:40
   - OP ___ Update on 80 mile per hour speed zones on I-15, I-84, and I-86 8:40
   - ADM ___ State FY20 financial statements 8:40
   - ADM ___ Monthly report of federal formula program funding through August 8:40
   - ADM ___ Status: FY21 appropriation request 8:40

6. DIRECTOR’S REPORT ON DEPARTMENT ACTIVITIES 8:40

7. DELEGATION: Mountain Home Mayor Sykes 9:40

8. DISTRICT 3 REPORT: District Engineer Revis 9:55

9. BREAK 10:10

10. ADOPT-A-HIGHWAY PRESENTATION: Boy Scout Troop 49 10:30

*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.*
September 11-12, 2019
Page 3 of 3

September 12, 2019

Northfork Lodge
200 Scott Street
McCall, Idaho

Information Items

11. AGENDA ITEMS

OP ___ Safe Routes to School collaboration efforts....................................................75 10:35
   Dietz/Clegg

OP ___ End distracted driving .................................................................80 11:00
   Tomlinson

Action Items

ADM ___ Recommended FY20-26 Idaho Transportation Investment Program ............82 11:15
   Drake

DIR ___ 2019-2020 administrative rulemaking.................................................84 11:30
   Hobdey-Sanchez

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

13. ADJOURNMENT (estimated time)

**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.