



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

	Time*
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 11-12, 2019
Page 2 of 3

September 12, 2019

Northfork Lodge
200 Scott Street
McCall, Idaho

Page #

Time*

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, 20195**
- 4. BOARD MEETING DATES.....17 8:35**
 October 17 – Boise December 12 – Boise
 November 21 – Boise

Information Items

- 5. INFORMATION CALENDAR 8:40**
 - OP _____ Contract award information and current advertisements18
 - OP _____ Professional services agreements and term agreement work tasks report.....24
 - OP _____ Update on 80 mile per hour speed zones on I-15, I-84, and I-86.....30
 - ADM _____ State FY20 financial statements.....51
 - ADM _____ Monthly report of federal formula program funding through August.....69
 - ADM _____ Status: FY21 appropriation request.....71
- 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

Page #

Time*

Information Items

11. AGENDA ITEMS

OP _____ Safe Routes to School collaboration efforts75 **10:35**
Dietz/Clegg

OP _____ End distracted driving80 **11:00**
Tomlinson

Action Items

ADM _____ Recommended FY20-26 Idaho Transportation Investment Program82 **11:15**
Drake
(Resolution on page 83)

DIR _____ 2019-2020 administrative rulemaking.....84 **11:30**
Hobdey-Sanchez
(Resolution on page 127)

12. EXECUTIVE SESSION (working lunch)** **11:40**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time) **1:15**

***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.