



A G E N D A

Training, Orientation, and Regular Meeting of the
Idaho Transportation Board

November 20, 2019

Idaho Transportation Department
Room 209
3311 West State Street
Boise, Idaho

	Time*
Information Items	
<u>Training and Orientation</u>	
a. Overview on Idaho Code: the Board’s authority	2:00
b. Delegated authority from the Division of Purchasing	2:45
c. 2019 legislative outreach and 2020 Board tours	3:00
d. Topics for meeting with Local Highway Technical Assistance Council members	3:20
e. Board meetings: items presented on regular basis and advisory board interaction	3:40

November 21, 2019

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration
CD = Chief Deputy
DIR = Director

HR = Human Resources
OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		8:00
Information Item		
2. EXECUTIVE SESSION (Motor Vehicles’ conference room)		8:01
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
Information Item		
3. SAFETY SHARE: Emergency Preparedness Coordinator Murphy		9:15
Action Item 4. BOARD MINUTES – October 17, 2019	4	

*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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Action Item 5. BOARD MEETING DATES13
December 12, 2019 – Boise
January 22, 2020 – Boise
February 19, 2020 – Boise

Action Item 6. CONSENT CALENDAR15 9:20
ADM ___ Certification of receipts and disbursements16
DIR ___ FY19 Annual Report17A
OP ___ Add Competitive Highway Bridge Program grant for eight bridge
projects in FY2118
OP ___ Add Midland Boulevard Railroad Crossing, Nampa to FY2020
OP ___ Consultant agreement21

Information Items

7. INFORMATIONAL CALENDAR
OP ___ Contract award information and current advertisements23
OP ___ Professional services agreements and term agreement work tasks report.....28
OP ___ Annual report, Rail-Highway Crossing Program35
ADM ___ State FY20 financial statements49
ADM ___ Monthly report of federal formula program funding through October67
ADM ___ Status: FY21 appropriation request69
ADM ___ Non-construction professional service contracts issued.....73

8. REPORT ON BOARD SUBCOMMITTEE ON ADJUSTMENTS
TO THE STATE HIGHWAY SYSTEM - Vice Chairman Kempton 9:25

9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 9:30

10. AGENDA ITEMS
CD ___ Dealer Advisory Board annual report74 10:00
Duran/Petersen

Action Item
CD ___ Economic Hardship permit applications79 10:15
Roberts (resolution on page 85)

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11. BREAK **10:35**

12. AGENDA ITEMS, continued

Information Items

HR	—	Annual report on Human Resources, Training, and Fair Employment.....	86	10:50
Williams				
OP	—	Child Passenger safety.....	87	11:20
Tomlinson/Wills				
OP	—	Research Program annual report and overview of ITD’s State Planning and Research Programs.....	88	11:40
Parrish				
ADM	—	FY20 Rescission of contract authority	89	11:55
Drake				

13. ADJOURNMENT (estimated time) **12:05**

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