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

Information Items
Training and Orientation
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

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.
November 21, 2019

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**November 21, 2019**

Idaho Transportation Department
3311 West State Street
Boise, Idaho

**Action Item 5. BOARD MEETING DATES**

- December 12, 2019 – Boise
- January 22, 2020 – Boise
- February 19, 2020 – Boise

**Action Item 6. CONSENT CALENDAR**

- Certification of receipts and disbursements
  
- FY19 Annual Report
  
- Add Competitive Highway Bridge Program grant for eight bridge projects in FY21
  
- Add Midland Boulevard Railroad Crossing, Nampa to FY20
  
- Consultant agreement

**Information Items 7. INFORMATIONAL CALENDAR**

- Contract award information and current advertisements
  
- Professional services agreements and term agreement work tasks report
  
- Annual report, Rail-Highway Crossing Program
  
- State FY20 financial statements
  
- Monthly report of federal formula program funding through October
  
- Status: FY21 appropriation request
  
- Non-construction professional service contracts issued

**8. REPORT ON BOARD SUBCOMMITTEE ON ADJUSTMENTS TO THE STATE HIGHWAY SYSTEM**

- Vice Chairman Kempton

**9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES**

**10. AGENDA ITEMS**

- Dealer Advisory Board annual report
  
- Economic Hardship permit applications

**Action Item**

- Economic Hardship permit applications (resolution on page 85)

*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.*
11. BREAK

12. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>Information Items</th>
<th>Description</th>
<th>Person(s)</th>
<th>Time</th>
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<tbody>
<tr>
<td>HR</td>
<td>Annual report on Human Resources, Training, and Fair Employment...............</td>
<td>Williams</td>
<td>10:50</td>
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<tr>
<td>OP</td>
<td>Child Passenger safety............................................................................</td>
<td>Tomlinson/Wills</td>
<td>11:20</td>
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<td>OP</td>
<td>Research Program annual report and overview of ITD’s State Planning</td>
<td>Parrish</td>
<td>11:40</td>
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<td>and Research Programs...........................................................................</td>
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<tr>
<td></td>
<td>FY20 Rescission of contract authority ................................................</td>
<td>Drake</td>
<td>11:55</td>
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13. ADJOURNMENT (estimated time) 12:05

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