



# A G E N D A

Regular Meeting of the Idaho Transportation Board

**December 12, 2019**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**KEY:**

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

	Page	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:00</b>
<b>Information Item</b>		
<b>2. SAFETY/SECURITY SHARE: Financial Manager Collins</b>		
<b>Action Item 3. BOARD MINUTES – November 20-21 2019.....</b>	<b>4</b>	
<b>Action Item 4. 2020 BOARD MEETING DATES.....</b>	<b>12</b>	
January 22 – Boise	May _____ - District ____	
February 19 – Boise	June _____ - Boise	
March 18 – Boise	July _____ - District ____	
April 15-16 – District 2	August _____ - District ____	
<b>Action Item 5. CONSENT CALENDAR.....</b>	<b>14</b>	<b>8:05</b>
OP     ___ Remove 4 <sup>th</sup> Street; Dalton Avenue to Prairie Avenue from Program .....	15	
OP     ___ Federal Lands Access Program Update to the FY20-26 Program .....	17	
OP     ___ Consultant agreement .....	19	
OP     ___ Contracts for award .....	21	
OP     ___ Contract for rejection.....	32	
<b>Information Item</b>		
<b>6. INFORMATIONAL CALENDAR</b>		
OP     ___ Contract award information and current advertisements .....	37	
OP     ___ Professional services agreements and term agreement work tasks report.....	43	
OP     ___ Annual outdoor advertising report .....	48	
OP     ___ 2040 Long-Range Transportation Plan .....	51	
ADM   ___ State FY20 financial statements .....	52	
ADM   ___ Monthly report of federal formula program funding through November .....	70	
ADM   ___ Non-construction professional service contracts issued.....	72	

\*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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**Information Items**

**7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES** **8:10**

**8. AGENDA ITEMS**

CD \_\_\_\_\_ Public Transportation Office and Advisory Council annual update .....74 **8:50**  
Duran/Gresham

**Action Items**

OP \_\_\_\_\_ Update to Board Policy 4061 State Highway System Adjustments.....76 **9:05**  
Beachler (Resolution on page 83)

**9. REVIEW SUBCOMMITTEE ASSIGNMENTS**.....84 **9:15**

**Information Items**

**10. BREAK** **9:20**

**11. AGENDA ITEMS**

DIR \_\_\_\_\_ Excellence in Transportation Awards .....86 **9:45**  
Trimboli

**12. EXECUTIVE SESSION** (Motor Vehicles’ conference room) **10:30**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**13. LUNCH:** informal lunch with Trucking Advisory Council\*\* **12:15**  
Room 117

**14. AGENDA ITEMS, continued**

CD \_\_\_\_\_ Trucking Advisory Council annual update .....88 **1:15**  
Pocock

**15. RECESS** **1:30**

*\*\*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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**16. RECONVENE** **2:00**

Local Highway Technical Assistance Council  
(Annex Building)  
Lochsa Room  
3330 Grace Street  
Boise, Idaho

**Information/Discussion Items**

**17. JOINT MEETING: Local Highway Technical Assistance Council .....90** **2:00**

- a. 2011 Governor’s Task Force on Modernizing Transportation funding in Idaho
- b. 2020 Board tour plans/outreach meetings
- c. Joint federal grant opportunities
- d. Update on local system 129,000 pound truck routes
- e. TENTATIVE: upcoming LHTAC plans/issues
- f. Open discussion

**18. ADJOURNMENT (estimated time)** **4:00**

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