AGENDA

Regular Meeting of the Idaho Transportation Board

January 22, 2020
Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:
ADM = Administration
CD = Chief Deputy
OP = Operations

Action Item 1. CALL MEETING TO ORDER

Information Item
2. SAFETY/SECURITY SHARE: Chief Operations Officer McGrath

Action Item 3. BOARD MINUTES – December 12, 2019 ...................................................4

Action Item 4. 2020 BOARD MEETING DATES ...............................................................11
  February 19 – Boise
  March 18 – Boise
  April 15-16 – District 2

Action Item 5. CONSENT CALENDAR ..............................................................................13  8:35
  CD   ___ Trucking Advisory Council membership appointments ......................................18
  OP   ___ Add State Transportation Innovations Council Incentive Grant to Program ........20
  OP   ___ State institution road improvement project ........................................................22
  OP   ___ Consultant agreement ......................................................................................24

Information Item
6. INFORMATIONAL CALENDAR
  OP   ___ Contract award information and current advertisements ..................................26
  OP   ___ Professional services agreements and term agreement work tasks report ...........32
  OP   ___ Administrative settlements in right-of-way acquisitions ...................................38
  ADM  ___ State FY20 financial statements ......................................................................41
  ADM  ___ Monthly report of federal formula program funding through December ..........59
  ADM  ___ Annual report on status of state-owned dwellings ...........................................61

*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.
January 22, 2020

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**Information Items**

7. **BOARD SUBCOMMITTEE REPORTS**
   Audits – Member DeLorenzo
   Adjustments to the State Highway System - Vice Chairman Kempton
   129,000 Pound Truck Routes – Member Horsch

8. **LEGISLATIVE UPDATE:** Governmental Affairs Manager McCarty

9. **AGENDA ITEMS**
   ADM ___ Status: FY21 appropriation request – Governor’s recommendation ..........64
   Collins

   OP ___ Statewide rural seat belt campaign ..........................................................68
   Tomlinson

   OP ___ Program Management Office update .......................................................69
   Gill

10. **BREAK**

11. **DELEGATION:** MacArthur Eld – Historical Marker Program

**Action Items**

12. **AGENDA ITEMS**
   OP ___ Bid justification: SH-55, Smith’s Ferry to Round Valley, Valley County......70
   Brinkman *(Resolution on page 73)*

   OP ___ Revisions to Administrative Policy 5552 Fatigue Management Policy .......74
   McGrath

**Information Item**

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

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### Information Items

14. **LUNCH:** informal lunch with Aeronautics Advisory Board

15. **AGENDA ITEMS, continued**

   CD   ___ Aeronautics annual report .................................................................92

   Sorensen/Marker

16. **ADJOURNMENT** (estimated time)

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