



A G E N D A

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

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		8:30
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.



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7. BOARD SUBCOMMITTEE REPORTS **8:40**

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 **8:50**

9. AGENDA ITEMS

ADM _____ Status: FY21 appropriation request – Governor’s recommendation.....64 **9:05**
Collins

OP _____ Statewide rural seat belt campaign.....68 **9:15**
Tomlinson

OP _____ Program Management Office update69 **9:35**
Gill

10. BREAK **9:45**

11. DELEGATION: MacArthur Eld – Historical Marker Program **10:00**

Action Items

12. AGENDA ITEMS

OP _____ Bid justification: SH-55, Smith’s Ferry to Round Valley, Valley County.....70 **10:05**
Brinkman *(Resolution on page 73)*

OP _____ Revisions to Administrative Policy 5552 Fatigue Management Policy.....74 **10:15**
McGrath

Information Item

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

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Room 209

14. LUNCH: informal lunch with Aeronautics Advisory Board **12:00**

Auditorium

15. AGENDA ITEMS, continued

CD _____ Aeronautics annual report92 **1:00**
Sorensen/Marker

16. ADJOURNMENT (estimated time) **1:45**

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