



A G E N D A

Regular Meeting of the Idaho Transportation Board

February 19, 2020

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration
CD = Chief Deputy

DIR = Director
OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		8:00
Information Item		
2. SAFETY/SECURITY SHARE: Chief Administrative Officer McArthur		
Action Item 3. ELECTION OF VICE CHAIRMAN		8:05
Action Item 4. BOARD MINUTES – January 22, 2020	4	
Action Item 5. 2020 BOARD MEETING DATES	12	
March 18 – Boise		
April 15-16 – District 2		
May 20-21 – District 5		
Action Item 6. CONSENT CALENDAR	13	8:10
OP ___ Delay OffSystem, Ruby Creek #2 Bridge	14	
OP ___ Anderson Environmental Consulting LLC individual task agreement extension	16	
OP ___ TO Engineers individual task agreement extension	17	
OP ___ Consultant agreement	18	
OP ___ Contracts for award	20	
Information Item		
7. INFORMATIONAL CALENDAR		
OP ___ Contract award information and current advertisements	29	
OP ___ Professional services agreements and term agreement work tasks report.....	34	
ADM ___ Monthly report of federal formula program funding through January.....	39	

*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

8. BOARD SUBCOMMITTEE REPORT

129,000 Pound Truck Routes – Member Horsch

9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

8:15

10. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty

8:45

11. AGENDA ITEMS

OP _____ Local Highway Rural Investment Program annual report.....41 **9:05**
Crider/Kral

OP _____ Historical Highway Marker Program Spring 2020 update.....43 **9:25**
Kriegl

Action Item

OP _____ Add I-84, Snake River Rest Area Repair to the Program44A **9:40**
Lakey/Pirc
(Resolution on page 44C)

12. BREAK

9:50

13. AGENDA ITEMS, continued

Action Item

ADM _____ Distribution of the FY20 Further Consolidated Appropriations Act,
Drake Formula Bridge Replacement and Rehabilitation Program Funds45 **10:05**
(Resolution on page 47)

Information Item

ADM _____ State FY20 financial statements: mid-year report.....48 **10:15**
Tolman

Action Item

DIR _____ 2020 ITD Omnibus Rulemaking notices72 **10:25**
Hobdey-Sanchez
(Resolution on page 78)

Information Items

DIR _____ Office of Communication annual report79 **10:35**
Trimboli

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14. AGENDA ITEMS, continued

Information Item

CD _____ Division of Motor Vehicles' update80 **11:05**
Gonzalez

Action Item

CD _____ Idaho 16, I-84 to SH-44 corridor design refinements82 **11:20**
Schroeder

Information Items

15. EXECUTIVE SESSION (Motor Vehicles' conference room) **11:50**
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

16. ADJOURNMENT (estimated time) **12:30**

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