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

Action Item 1. CALL MEETING TO ORDER

Page 1 Time*

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

Action Item 5. 2020 BOARD MEETING DATES

March 18 – Boise
April 15-16 – District 2
May 20-21 – District 5

Action Item 6. CONSENT CALENDAR

Delay OffSystem, Ruby Creek #2 Bridge
Anderson Environmental Consulting LLC individual task agreement extension
TO Engineers individual task agreement extension
Consultant agreement
Contracts for award

Action Item 7. INFORMATIONAL CALENDAR

Contract award information and current advertisements
Professional services agreements and term agreement work tasks report
Monthly report of federal formula program funding through January

*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
        Crider/Kral
    OP ___ Historical Highway Marker Program Spring 2020 update.........................43
        Kriegl

Action Item
OP ___ Add I-84, Snake River Rest Area Repair to the Program .........................44A
    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 Funds ........45
       (Resolution on page 47)

Information Item
ADM ___ State FY20 financial statements: mid-year report.................................48
       Tolman

Action Item
DIR ___ 2020 ITD Omnibus Rulemaking notices.............................................72
       Hobdey-Sanchez
       (Resolution on page 78)

Information Items
DIR ___ Office of Communication annual report .............................................79
       Trimboli

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14. AGENDA ITEMS, continued

Information Item
CD ___ Division of Motor Vehicles’ update ................................................................. 80 11:05
Gonzalez

Action Item
CD ___ Idaho 16, I-84 to SH-44 corridor design refinements........................................ 82 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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