



Revised March 16, 2020

AGENDA

Regular Meeting of the Idaho Transportation Board

March 18, 2020

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration
CD = Chief Deputy

HR = Human Resources
OP = Operations

Table with 3 columns: Action Item, Page, Time\*. Includes items like CALL MEETING TO ORDER, SAFETY/SECURITY SHARE, BOARD MINUTES, 2020 BOARD MEETING DATES, and CONSENT CALENDAR.

\*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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**March 18, 2020**  
Idaho Transportation Department  
Boise, Idaho

Page #      **Time\***

**Information Items**

		<b>7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</b>	<b>8:50</b>
		<b>8. LEGISLATIVE UPDATE:</b> Governmental Affairs Manager McCarty	<b>9:10</b>
		<b>9. AGENDA ITEMS</b>	
ADM Collins	___	Status: FY21 appropriation – Joint Finance and Appropriation Committee actions .....	75 <b>9:25</b>
ADM Pirc	___	Plan to address District 4 office building deficiencies .....	79 <b>9:35</b>
		<b>10. BREAK</b>	<b>9:45</b>
		<b>11. EMPLOYEE SERVICE RECOGNITION:</b> Chief Administrative Officer McArthur	<b>10:00</b>
		<b>12. AGENDA ITEMS, continued</b>	
CD Rodriguez	___	Temporary waiver of limitations for emergency movements - process improvement recommendation ( <i>Resolution on page 93</i> ) .....	90 <b>10:10</b>
CD Miller	___	Public transportation 2020-2022 application funding recommendations..... ( <i>Resolution on page 109</i> )	94 <b>10:25</b>
OP Awusie/Kanownik	___	Corridor Plan for SH-44 (North Glenwood Street) .....	110 <i>(Resolution on page 112)</i> <b>10:40</b>
		<b>Information Items</b>	
OP Kanownik	___	2020 board outreach workshops - overview.....	113 <b>10:50</b>
		<b>13. EXECUTIVE SESSION</b> (Motor Vehicles’ conference room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	<b>11:05</b>
		<b>14. ADJOURNMENT</b> (estimated time)	<b>12:30</b>

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