# AGENDA

Regular Meeting of the Idaho Transportation Board

**March 18, 2020**

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

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**Action Item 1. CALL MEETING TO ORDER**

8:30

**Information Item**

2. **SAFETY/SECURITY SHARE:** Project Manager Campbell

**Action Item 3. BOARD MINUTES** – February 19, 2020

8:45

**Action Item 4. 2020 BOARD MEETING DATES**

April 15-16 – District 2
May 20-21 – District 5
June 16-17 – District 3

**Action Item 5. CONSENT CALENDAR**

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- HR ___ Revisions to Administrative Policy 5508 Smoking Policy
- ADM ___ Revisions to Board and Administrative Policies 4052 and 5052
  - Official Travel by Department Personnel
- ADM ___ Distribution of FY20 Highway Infrastructure Program funds
- OP ___ Adjust Transportation Alternatives Program in the FY20-26 Program
- OP ___ Consultant agreement
- OP ___ Contract for award

**Information Items**

6. **INFORMATIONAL CALENDAR**

- OP ___ Contract award information and current advertisements
- OP ___ Professional services agreements and term agreement work tasks report
- ADM ___ State FY20 financial statements
- ADM ___ Monthly report of federal formula program funding through February
- ADM ___ Non-construction professional service contracts

*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.*
### Information Items

7. **DIRECTOR’S MONTHLY REPORT ON ACTIVITIES**
   
8. **LEGISLATIVE UPDATE:** Governmental Affairs Manager McCarty

9. **AGENDA ITEMS**
   
<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td>8:50</td>
<td>Status: FY21 appropriation – Joint Finance and Appropriation Committee actions</td>
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<tr>
<td>9:10</td>
<td>Plan to address District 4 office building deficiencies</td>
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<td>8:50</td>
<td>9:10</td>
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10. **BREAK**

11. **EMPLOYEE SERVICE AWARDS:** Member Thompson, Board speaker

12. **BREAK**

13. **AGENDA ITEMS, continued**

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>9:45</td>
<td>9:45</td>
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<td>10:00</td>
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14. **EXECUTIVE SESSION** (Motor Vehicles’ conference room)
   - PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   - LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. **ADJOURNMENT** (estimated time)

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