

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

Action Item 1. CALL MEETING TO ORDER

HR = Human Resources OP = Operations Page **Time* 8:30**

Information	Item 2.	SAFETY/SECURITY SHARE: Project Manager Campbell		
Action Item	3.	BOARD MINUTES – February 19, 2020	3	8:45
Action Item	4.	2020 BOARD MEETING DATES April 15-16 – District 2 May 20-21 – District 5 June 16-17 – District 3	15	
Action Item	5.	CONSENT CALENDAR	16	
HR _		Revisions to Administrative Policy 5508 Smoking Policy	17	
ADM _		Revisions to Board and Administrative Policies 4052 and 5052		
		Official Travel by Department Personnel	21	
ADM _		Distribution of FY20 Highway Infrastructure Program funds	28	
OP _		Adjust Transportation Alternatives Program in the FY20-26 Program	30	
OP _		Consultant agreement		
OP _		Contract for award	35	
Information	Items	5		
	6.	INFORMATIONAL CALENDAR		
OP _		Contract award information and current advertisements	42	
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	72	
ADM		Non-construction professional service contracts	74	

*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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	<u>March 18, 2020</u> Idaho Transportation Department Boise, Idaho	Page #	Time*
Information Item 7.	IS DIRECTOR'S MONTHLY REPORT ON ACTIVITIES		8:50
8.	LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty		9:10
ADM Collins	AGENDA ITEMS Status: FY21 appropriation – Joint Finance and Appropriation Committee actions	75	9:25
ADM	Plan to address District 4 office building deficiencies	79	9:35
Pirc 10.	BREAK		9:45
11.	EMPLOYEE SERVICE RECOGNITION: Chief Administrative Officer McArthur		10:00
12. Action Items	AGENDA ITEMS, continued		
CD Rodriguez	Temporary waiver of limitations for emergency movements - process improvement recommendation (<i>Resolution on page 93</i>)	90	10:10
CD Miller	Public transportation 2020-2022 application funding recommendations (<i>Resolution on page 109</i>)	94	10:25
OP Awusie/Kanownik	Corridor Plan for SH-44 (North Glenwood Street) (<i>Resolution on page 112</i>)	110	10:40
Information Item OP Kanownik	s 2020 board outreach workshops - overview	113	10:50
13.	 EXECUTIVE SESSION (Motor Vehicles' conference room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)] 		11:05
14.	ADJOURNMENT (estimated time)		12:30

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