



October 15, 2020
Page 2 of 3

October 15, 2020

Page # Time*

Information Items

6. INFORMATIONAL CALENDAR

OP	___	Contract award information and current advertisements	33
OP	___	Professional services agreements and term agreement work tasks report.....	39
OP	___	Update on 80 mile per hour speed zones, I-15, I-84, and I-86.....	46
ADM	___	State FY21 financial statements	48
ADM	___	Monthly report of federal formula program funding through September	67
CD	___	Economic emergency permits – approved	69
DIR	___	Performance Measurement Report for Division of Financial Management ...	71

7. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -

Director Ness and Chief Deputy Stokes **9:40**

8. AGENDA ITEMS

OP	___	District 1 impaired driving	85	10:00
Tomlinson/Knoll				
OP	___	District 1 2020 board update	87	10:20
Allen				
OP	___	FY20 State Highway System projects end of year statement	88	10:45
McElhinney				

Action Items

BRD	___	Revisions to Board Policy 4078 Board Meetings and Resolutions.....	90	10:50
Higgins <i>(Resolution on page 94)</i>				
DIR	___	Administrative rule correction.....	95	10:55
Hobdey-Sanchez <i>(Resolution on page 97)</i>				

Information Items

DIR	___	Idaho Transportation Department Fiscal Year 2020 Annual Report	98	11:05
Trimboli				
ADM	___	FY22 revision #1 appropriation request.....	101	11:10
Bray				

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October 15, 2020
Page 3 of 3

October 15, 2020

Page # Time*

Information Items

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| 9. EXECUTIVE SESSION
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | 11:15 |
| 10. ADJOURNMENT (estimated time) | 12:30 |

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