

# AGENDA

Regular Meeting of the  
Idaho Transportation Board

December 17, 2015

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**9:00 BOARD MINUTES** – November 18, 2015

## **BOARD MEETING DATES**

January 20, 2016 – Boise  
February 17, 2016 – Boise  
March 23-24, 2016 – Boise

## **CONSENT CALENDAR**

Expiring resolution related to federal funding  
Add SH-19, Roedel Avenue Railroad Crossing to FY18 Program  
Changes to the Public Transit Program  
Approval of contracts for award  
Approval of contracts for rejection

## **INFORMATIONAL CALENDAR**

FY16 Financial statements  
Monthly reporting of federal formula program funding through November  
Non-construction professional service contracts  
Contract awards and advertisements  
Professional services agreements and term agreement work tasks report  
Report of speed minute entry changes for November  
Annual report on the outdoor advertising program  
Report on 2015 transportation revenue increase

## **AGENDA ITEMS**

**9:05** Public Transportation Advisory Council annual report

**9:25 DIRECTOR'S REPORT**

**9:45 END OF YEAR REPORT**

## **AGENDA ITEMS, continued**

**10:05** District 6 Public Transportation Advisory Council nominations

**10:15 BREAK**

**AGENDA ITEMS, continued**

- 10:30** Annual Freight Advisory Committee report
- 10:45** Strategic Highway Safety Plan overview and information
- 11:05** GARVEE Transportation Improvement Program

**11:25 POLICY INTRODUCTION**

- Board Policy 4080 Criminal Background Check
- Administrative Policy 5080 Criminal Background Check  
(formerly A-18-13 Background Check)
- Board Policy 4082 Idaho Byways Program  
(formerly B-09-11 Idaho Scenic Byways Program)
- Administrative Policy 5082 Idaho Byways Program  
(formerly A-09-11 Idaho Scenic Byways Program)

- 11:40 LUNCH** (informal lunch with Trucking Advisory Council; Room 117)

**AGENDA ITEMS, continued**

- 1:00** Trucking Advisory Council annual update
- 1:15 EXECUTIVE SESSION** (DMV conference room)
  - PERSONNEL ISSUES [SECTION 67-2345(a), (b)]
  - LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

**AGENDA ITEMS, continued**

- 1:45** Project recommendation for the Strategic Initiative Program Fund
- 1:55 OLD/NEW BUSINESS**
- 2:00 ADJOURN** (estimated time)

\*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.