

AGENDA

Regular Meeting of the
Idaho Transportation Board

January 21-22, 2015

January 21, 2015

Idaho Transportation Department
District 3
8150 Chinden Boulevard
Boise, Idaho

1:00 **WORKSHOP:** Revenue Issues – Idaho Transportation Coalition

January 22, 2015

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:30 **BOARD MINUTES** – December 18, 2014

BOARD MEETING DATES

February 24, 2015 – Boise
March 24-25, 2015 – Boise
April 22-23, 2015 – District 2

CONSENT CALENDAR

Add three transit, vehicle replacement projects to the Program
Add STC-7874, North Polk Street Safety Improvement Phase 2, Moscow
and remove STC-7664, 6th Street; Asbury to Jefferson, Moscow
Add Local, Lewiston Partnership, Phase 2 to the Program
Approval of contracts for award

INFORMATIONAL CALENDAR

State FY15 Financial Statements
Monthly reporting of federal formula program funding through December
Non-construction professional service contracts
Status: FY16 Appropriation Request – Governor's Recommendation
Contract award information
Professional services agreements and term agreement work tasks report
Administrative and legal settlements of right-of-way acquisitions
Annual report on status of state-owned dwellings
North Grape Street Bridge, Shoshone

8:35 DIRECTOR'S REPORT

9:20 LEGISLATIVE REPORT

AGENDA ITEMS

9:30 SH-5, Railroad Bridge, Plummer

9:35 Expiring resolutions

9:45 Trucking Advisory Council – membership appointment

9:50 Legislative proposals analysis

10:00 BREAK

AGENDA ITEMS, continued

10:15 Annual report on Aeronautics' activities

11:05 EXECUTIVE SESSION (working lunch; DMV conference room)

PERSONNEL ISSUES [SECTION 67-2345(a), (b)]

LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]

12:00 OLD/NEW BUSINESS

12:05 ADJOURN (estimated time)

1:30 JOINT GERMANE PRESENTATION

State Capitol Building

700 West Jefferson, Boise, Idaho