

A G E N D A

Regular Meeting and Districts 5 and 6 Tour of the Idaho Transportation Board

May 20-21, 2015

May 20, 2015

Time*

DISTRICTS 5 AND 6 TOUR

7:30 Depart AmeriTel Inn, 1440 Bench Road, Pocatello, I-15 south
8:30 Arrive at Malad Airport, pick up passengers
8:40 Depart Malad, I-15 north
10:30 Arrive Idaho Falls maintenance shed
10:40 Depart Idaho Falls, US-20 east and SH-33 south
12:00 Arrive Driggs Geotourism Center; tour facility
12:30 Lunch
1:15 Depart Driggs, SH-33 south and US-26 west
2:45 Arrive Idaho Falls
2:55 Depart Idaho Falls, US-91 south
3:15 Arrive Blackfoot, meet with city officials
3:45 Depart Blackfoot, I-15 south
4:30 Arrive AmeriTel Inn, Pocatello, tour ends

May 21, 2015

Idaho State University
Student Union Building
Salmon River Room
Pocatello, Idaho

8:30 **BOARD MINUTES** – April 29-30, 2015

BOARD MEETING DATES

June 15-16, 2015 – District 4
July 23, 2015 – District 3
August 19-20, 2015 – District 1

CONSENT CALENDAR

FY16 Out-of-State Travel
Add two National Summer Transportation Institute projects
Add Community Planning Association of Southwest Idaho (COMPASS)
Planning, Freight and Performance research project
Add COMPASS Planning, Bicycle and Pedestrian Counters project
Delay A Street, Moscow Stage 2 to FY20 of the Local Urban Program
Remove North Middleton Road sidewalk project
Remove Dayton Railroad Crossing
Approval of contract awards
US-20, Broadway Bridge, Boise
Snake River Canyon Scenic Byway extension

INFORMATIONAL CALENDAR

State FY15 financial statements
Monthly report of federal formula program funding through April
Non-construction professional service contracts
FY16-19 Strategic Plan for the Division of Financial Management
Contract award information

Professional services agreements and term agreement work tasks report
Report of speed minute entry changes for May 2015
Dealer's Principal Place of Business Declared Business Hours

- 8:35** **DIRECTOR'S REPORT**
- 9:10** **ADOPT-A-HIGHWAY PRESENTATION**
- AGENDA ITEMS**
- 9:15** Drugged Driving and Drug Recognition Expertise
- 9:45** Highway Safety Performance Plan for federal fiscal year 2016
- 10:05** **BREAK**
- AGENDA ITEMS, continued**
- 10:20** District 1 Public Transportation Advisory Council nomination
- 10:25** District 4 Public Transportation Advisory Council nominations
- 10:30** Project advancement
- 10:40** **DISTRICT 5 REPORT**
- AGENDA ITEMS, continued**
- 11:00** Administrative Rule 39.03.01 Definitions
- 11:05** Administrative Rule 39.03.22 Extra Length, Excess Weight and Up to 129,000 Pounds
- 11:10** **EXECUTIVE SESSION** (working lunch)
- PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
- LEGAL ISSUES [SECTION 67-2345(c),(d),(f)]
- 1:00** **OLD/NEW BUSINESS**
- 1:05** **ADJOURN** (estimated time)

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