

AGENDA

Regular Meeting of the
Idaho Transportation Board

January 20, 2016

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Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

8:30 BOARD MINUTES – December 17, 2015

BOARD MEETING DATES

February 17, 2016 – Boise
March 23-24, 2016 – Boise
April 27-28, 2016 – District 2

CONSENT CALENDAR

Adjust COMPASS Programs in FY15-19 STIP
Remove SH-75, FY15 six Americans with Disabilities Act Ramps,
Blaine County project from the System Support Program
Add Schweitzer Cutoff Bridge to the FY19 Local Bridge Program
Add Nez Perce Tribe Discretionary Award: FY16 Public Transit Program
Approval of contracts for rejection
State institution road improvement project
Revisions to Board Policy 4070 All-Terrain Vehicles, Utility Type Vehicles,
Specialty Off-Highway Vehicles, etc. Travel and Crossing on State Highways

INFORMATIONAL CALENDAR

FY16 Financial statements
Monthly reporting of federal formula program funding through December
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 December: SH-25
Report of speed minute entry changes for December: SH-33
Administrative and legal settlements of right-of-way acquisitions report
Annual report on status of state-owned dwellings

8:35 DIRECTOR'S REPORT

9:15 LEGISLATIVE REPORT

9:30 POLICY INTRODUCTION

Board Policy 4031 Early Development Program
Administrative Policy 5031 Early Development Program

AGENDA ITEMS

- 9:35** Local Highway Rural Investment Program Annual Report
9:55 5310 Rural Elderly/Disabled: Purchase of Service Agreement Extension
10:05 US-95 Sign Structure Impact
- 10:15** **BREAK**
- 10:30** **EXECUTIVE SESSION** (DMV conference room)
PERSONNEL ISSUES [SECTION 67-2345(a), (b)]
LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]
- 12:00** **LUNCH** (informal lunch with Aeronautics Advisory Board; Room 200)
- AGENDA ITEMS, continued**
- 1:00** Division of Aeronautics' Annual Report
1:45 Lease of ITD Real Property for Oil and Natural Gas Exploration
2:05 SH-55, Smiths Ferry to Round Valley
- 2:20** **OLD/NEW BUSINESS**
- Update on Subcommittee on State Highway System Adjustments
- 2:30** **ADJOURN** (estimated time)

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