

# A G E N D A

## Regular Meeting of the Idaho Transportation Board

December 15-16, 2004

3311 West State Street  
Boise, Idaho  
(Auditorium)

**December 15, 2004**

**Time\***

### **Pre-meeting review of agenda**

**2:30 BOARD MINUTES – October 7-8, 2004**

**2:35 BOARD MEETING DATES**  
January 20-21, 2005 – Boise  
February 17-18, 2005 – Boise

**2:40 CONSENT CALENDAR**  
Relinquishment of right-of-way, City of Coeur d’Alene, District 1  
STP-Local Urban Program Changes  
Addition of Middleton Road Connection NEPA Study to STIP, District 3  
Request for consultant services, US-12, District 2  
Report on speed zone changes by city ordinances since inception on July 1,  
1997  
Contract award information  
New and supplemental professional agreements report  
Outdoor advertising sign status report  
Quarterly report on legal actions and contract claims  
Quarterly returned check report  
October financial statement analysis

**2:45 BOARD ITEMS**  
- Chairman’s report  
- US-26/SH-39 intersection

**3:00 DEPARTMENT ACTIVITIES**

- Director Ekern
- Budget, Policy, and Intergovernmental Relations Manager Pipal
- Aeronautics Administrator Martin

**December 16, 2004**

**8:00 EXECUTIVE SESSION (Room 200)**  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]

**9:40 BREAK**

**Auditorium**

**10:00 PRESENTATION** – Financing and Positioning: Wayne Forrey, Ada County Highway District

**AGENDA ITEMS**

**10:40** SH-16/SH-44 interchange study in FY05 of State Program, District 3  
**10:50** Contract awards (if needed)  
**10:55** Snake River Crossing proposal, District 4  
**11:05** Collection of past due accounts

**11:25 DISCUSSION** – Board Subcommittee on Adjustments to the State Highway System

**11:45 OLD/NEW BUSINESS**

**12:00 LUNCHEON MEETING** with the Motor Carrier Advisory Committee  
(East Annex Conference Room)

**ADJOURNMENT**

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

schedule.

Idaho Transportation Board

Subcommittee on  
Adjustments to the State Highway System

December 14, 2004  
3:00 PM

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho  
Room 200

- 3:00** Review Subcommittee's policy/philosophy
  
- 4:30** Proposed relinquishment of SH-64, District 2 – Haynes
  
- 4:35** Old/New Business

Listed times are estimates.

# A G E N D A

## Regular Meeting of the Idaho Transportation Board

November 18, 2004

3311 West State Street  
Boise, Idaho  
(Auditorium)

### Time\*

#### **Pre-meeting review of agenda**

**8:30**      **BOARD MINUTES** – October 7-8, 2004

**8:35**      **BOARD MEETING DATES**  
December 16, 2004 – Boise  
January 20-21, 2005 – Boise  
February 17-18, 2005 – Boise

**8:40**      **CONSENT CALENDAR**  
Certification of revenue and disbursements  
Request for consultant services, US-95, District 1  
Request for supplemental agreement, US-30, District 5  
Contract award information  
New and supplemental professional agreements report  
September financial statement analysis

**8:45**      **BOARD ITEMS**  
- Chairman's report  
- Rest areas

**9:10**      **DEPARTMENT ACTIVITIES**  
- Director Ekern  
- Chief Engineer Ross  
- Budget, Policy, and Intergovernmental Relations Manager Pipal

**9:45**            **BREAK**

**AGENDA ITEMS**

**10:00**            Annual Dealer Advisory Board report

**10:20**            Contract awards

**10:25**            2004 Local Rural Highway Investment Program

**10:45**            **PRESENTATION** – Graphic tools for public information meetings:  
District Engineer Carpenter

**11:05**            **PRESENTATION** – SH-55, Eagle Road update, District 3:  
District Engineer Shannon

**AGENDA ITEMS, continued**

**11:25**            Aircraft pool operation

**11:45**            **LUNCH** (working lunch)

**EXECUTIVE SESSION** (Room 200)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

**1:00**            **OLD/NEW BUSINESS**  
- Henry's Lake tributaries

**ADJOURNMENT**

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

Idaho Transportation Board

Subcommittee on  
Adjustments to the State Highway System

November 17, 2004  
2:30 PM

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho  
Room 200

- 2:30** Proposed relinquishment of SH-25, District 4
- 2:45** Proposed addition of City of Rocks byway, District 4
- 3:00** Snake River Crossing Plan, District 4
- 3:30** Proposed SH-46 extension, Wendell to Buhl, District 4
- 4:00** Proposed relinquishment of SH-79, District 4
- 4:15** Proposed addition of Twin Falls Alternate Route, District 4
- 4:30** SH-43 and Hitt Road proposal, District 6
- 4:40** Update on I-84 Business, Nampa, District 3
- 4:45** Old/New Business

# **A G E N D A**

Workshop and Regular Meeting of the Idaho Transportation Board

October 7-8, 2004

3311 West State Street  
Boise, Idaho  
(Auditorium)

## **October 7, 2004**

### **Time\***

### **WORK SESSION**

- |              |  |
|--------------|--|
| <b>8:30</b>  | Grant Anticipation Revenue Vehicle (GARVEE) Bonds            |
| <b>10:30</b> | Break  |
| <b>10:50</b> | Driver education program                                     |
| <b>11:20</b> | Lunch  |
| <b>1:00</b>  | Alternate routes   |
| <b>2:15</b>  | Idaho's Logo and Tourist Oriented Directional Signs programs |
| <b>2:45</b>  | Historical and Logo Interstate Signing in Wallace, Idaho     |
| <b>3:00</b>  | Break  |
| <b>3:15</b>  | Construction claims process                                  |
| <b>3:45</b>  | Overview of ITD surplus real property                        |



**October 8, 2004**

**Pre-meeting review of agenda**

**8:30**            **BOARD MINUTES** – September 14-15, 2004

**8:35**            **BOARD MEETING DATES**  
                    November 18, 2004 – Boise  
                    December 16, 2004 – Boise

**8:40**            **CONSENT CALENDAR**  
                    Relinquishment of a portion of I-84B in Mountain Home, District 3  
                    AMBER alert grant, Districts 1 and 4  
                    Contract award information  
                    New and supplemental professional agreements report  
                    Annual report on speed zone changes by city ordinance  
                    Benefits to salary comparison final report  
                    August financial statement analysis

**8:45**            **BOARD ITEMS**  
                    - Chairman's report  
                    - American Association of State Highway and Transportation Officials' annual meeting  
                    - Forum on Transportation Investment  
                    - September Aeronautics Advisory Board Meeting  
                    - Dedication of US-95, South Moscow project

**9:15**            **DEPARTMENT ACTIVITIES**  
                    - Director Ekern  
                    - Aeronautics Administrator Martin

**9:35**            **BREAK**

**10:00**           **EMPLOYEE SERVICE AWARDS** – Member McHugh, Board speaker

**AGENDA ITEMS**  
**11:20**            Approve additional hearing officers and thank retiring hearing officer  
**11:30**            Demonstration of new Department web pages

- 11:50** Development of Department letterhead
- 12:00** **LUNCH** (working lunch)  
**EXECUTIVE SESSION** (Motor Vehicle Conference Room)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- 1:15** **DELEGATION** – City of Meridian, Mayor Tammy de Weerd
- 1:45** **DELEGATION** – North Channel Chevron, Sandy Smith
- AGENDA ITEMS, continued**
- 2:15** Proposed changes to IDAPA 39.02.41, Rules Governing Provisions  
Applicable to Fees for Services
- 2:30** Draft legislation for 2005
- 2:40** Contract awards
- 2:45** **OLD/NEW BUSINESS**
- ADJOURNMENT**

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

# A G E N D A

## District 5 Tour and Regular Meeting of the Idaho Transportation Board

September 14-15, 2004

### September 14, 2004

#### Time\*

#### **DISTRICT 5 TOUR**

**8:00** Depart Cotton Tree Inn, 1415 Bench Road, Pocatello  
**10:15** Arrive Preston Airport, pick up additional passengers  
**10:30** Meeting with Preston Mayor and Airport Manager  
**10:45** Depart Preston Airport  
**11:00** Arrive Preston City Council Chambers: joint meeting with  
Utah Transportation Commission/Department staff and  
5-County Coalition  
**12:00** Lunch  
**2:00** Depart Preston, US-91 south  
**1:15** Arrive Smithfield, Utah  
**2:05** Depart Smithfield, Utah, Utah 30 and I-15 north  
**4:00** Arrive Pocatello; tour ends

### September 15, 2004

District 5 Office  
5151 South 5<sup>th</sup> Avenue  
Pocatello, Idaho

#### **Pre-meeting agenda review**

**8:30** **BOARD MINUTES** – August 19-20, 2004

**8:35** **BOARD MEETING DATES and TOUR SCHEDULE**

October 7-8, 2004 – Boise  
November 17-18, 2004 – Boise  
December 16-17, 2004 – Boise

- 8:40**            **CONSENT CALENDAR**  
Addition of state program project to construct turn bays and approach on US-12,  
                    milepost 18.5 at Myrtle, District 2  
Speed minute entry change, SH-33, District 6  
Contract award information  
New and supplemental professional agreements report  
Quarterly report on legal actions and contract claims  
July financial statement analysis
- 8:45**            **BOARD ITEMS**  
                    - Side roads
- 9:00**            **DEPARTMENT ACTIVITIES**  
                    Director Ekern
- AGENDA ITEMS**
- 9:15**            Draft legislation for 2005
- 9:35**            Safe Routes to School
- 9:40**            Modify Rule 39.03.17, Manufactured Homes/Modular Buildings/Office Trailers
- 9:50**            **PRESENTATION** – Adopt-A-Highway Groups of the Year:  
                    Choo Choo Square Dancers and Dingle Ward Young Men and Women
- 9:55**            **BREAK**
- AGENDA ITEMS, continued**
- 10:15**            FY05-09 and Preliminary Development Highway Development Program
- 10:55**            FY05-09 Statewide Transportation Improvement Program
- 11:05**            Review and reform of Department communication policies and procedures
- 12:05**            **EXECUTIVE SESSION** (lunch meeting)  
                    PERSONNEL ISSUES [SECTION 67-2345]  
                    LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:10**            Contract awards
- 1:15**            **DELEGATION** – City of Bonners Ferry
- 1:25**            **OLD/NEW BUSINESS**
- ADJOURN**

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

# AGENDA

## District 1 Tour and Regular Meeting of the Idaho Transportation Board

August 19-20, 2004

### August 19, 2004

#### Time\*

#### **DISTRICT 1 TOUR**

**8:00** Depart Shilo Inn, 702 West Appleway, Coeur d'Alene  
**8:15** Arrive District 1 Office, 600 West Prairie: presentation  
**8:45** Depart District Office, US-95 north  
**9:45** Arrive Sandpoint Municipal Airport: tour facilities  
Adopt-A-Highway Presentation: Bonner County Monday Hikers  
**10:15** Depart Sandpoint Airport, US-95 north  
**11:00** Arrive Bonners Ferry Maintenance Shed: lunch  
**12:15** Depart Bonners Ferry, US-95 north  
**1:00** Arrive Copeland: presentation on project  
**1:30** Depart Copeland, US-95 north  
**2:00** Arrive Eastport: presentation on Homeland Security  
**2:30** Depart Eastport, US-95 south  
**4:30** Arrive Coeur d'Alene; tour ends

### August 20, 2004

District 1 Office  
600 West Prairie  
Coeur d'Alene, Idaho

#### **Pre-meeting agenda review**

**8:30** **BOARD MINUTES** – July 13-14, 2004

**8:35** **BOARD MEETING DATES and TOUR SCHEDULE**  
September 14-15, 2004 – District 5  
October 7-8, 2004 – Boise (Headquarters)

- 8:40**            **CONSENT CALENDAR**  
Annual account write-off  
2004-2005 winter maintenance standards  
Adoption of the 2003 Manual on Uniform Traffic Control Devices  
Approval of the Highway Safety Plan  
Speed minute entry changes, SH-78, District 3  
Contract award information  
New and supplemental professional agreements report  
Annual report of the Motor Carrier Services Audit Unit  
Quarterly returned check report  
Out-of-state travel
- 8:45**            **DELEGATION** – City of Dover: Mayor Randy Curless
- 8:55**            **DELEGATION** – City of Post Falls: Mayor Clay Larkin
- 9:05**            **BOARD ITEMS**  
- WASHTO report  
- GARVEE bonds workshop  
- East Main Street, Lewiston  
- Enhancement funding
- 9:30**            **DEPARTMENT ACTIVITIES**  
Director Ekern  
Aeronautics Administrator Martin
- 9:55**            **PRESENTATION** by Director Ekern – The Theodore Madsen Award to Jim Pline
- 10:00**           **BREAK**
- AGENDA ITEMS**
- 10:20**           FY04 financial statement summary
- 10:40**           FY06 proposed budget request
- 11:20**           Cascade Reservoir Airstrip
- 11:35**           Modify Rules 39.03.11, Governing Responsibility/Travel Restrictions
- 11:40**           License Plate Fees and License Plate Manufacturing Account, proposed legislation
- 11:55**           **EXECUTIVE SESSION** (lunch meeting)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 12:45**           FY04 Adjustments to the formula Federal Highway Program based on readiness and available funding

- 1:00** Contract awards
- 1:05** **DELEGATION** – City of Ponderay
- 1:10** **DELEGATION** – Bonner County Transportation Team
- 1:15** **DELEGATION** – City of Sandpoint
- 1:20** **PRESENTATION** – District Staff: US-95, Sand Creek Byway project
- 1:35** **OLD/NEW BUSINESS**
- ADJOURN**

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



# A G E N D A

## Regular Meeting and District 4 Tour of the Idaho Transportation Board

July 13-14, 2004

**July 13, 2004**

Red Lion Hotel  
1357 Blue Lakes Boulevard  
Twin Falls, Idaho

### **Time\***

**7:30**                    **DELEGATION** – Greater Twin Falls Area Transportation Committee  
and Mini-Cassia Transportation Committee

**10:00**                  DEPART Twin Falls

District 4 Office  
216 Date Street  
Shoshone, Idaho

### **Pre-meeting agenda review**

**10:45**                  **BOARD MINUTES** – June 16-18, 2004  
- June 30, 2004

**10:50**                  **BOARD MEETING DATES and TOUR SCHEDULE**  
August 19-20, 2004 – District 1  
September 14-15, 2004 – District 5

**10:55**                  **CONSENT CALENDAR**  
Ada County Transportation and Land Use Guide Plan  
Revisions to Board Policy B-06-11, Official Travel by Department Personnel  
Deletion of B-01-13, Anti-Diversion Policy Pertaining to State/Federal

## Revenues

Deletion of B-07-04, Legal Services  
Public Transportation Statewide Transportation Improvement Program

amendment:

transfer of Section 5307 funds

2005 Strategic Plan

Surplus property, northwest corner of Coeur d'Alene Drive and  
Potlatch Hill Road, Coeur d'Alene, Idaho

Removal of SH-162, Study, South City Limits to North City Limits,  
Nez Perce, District 2, from the STP-State Highway Program

District 2 changes: US-95 projects in National Highway System Program  
Match ratio reduction for Blackfoot area greenbelt Enhancement project,

## District 5

Contract award information

New and supplemental professional agreements report

Administrative settlements of right-of-way acquisitions

Annual report on railroad grade crossing protection account

Idaho traffic collisions 2003 report

Summary of FY04 items submitted to the Board of Examiners

May financial statement analysis

**11:00**

### **BOARD ITEMS**

- Issues for 5-State Coalition Meeting
- Striping
- Musings

**11:15**

### **DEPARTMENT ACTIVITIES**

**11:25**

**DELEGATION** – Michael Gifford, Associated General Contractors,  
Idaho, and Dave Bennion: Public Works Licensing Task Force

**11:55**

### **EXECUTIVE SESSION** (lunch meeting)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

### **AGENDA ITEMS**

**1:15**

Idaho's Transportation Future: Getting There Together  
2005 Legislative Agenda

**1:45**

Concept review

**2:55**

Modify Rules 39.03.01 and 39.03.06

**3:05**            **PRESENTATION** – District 4 Adopt-A-Highway group: Snake River Elks Lodge #2807

**3:10**            **BREAK**

**AGENDA ITEMS, continued**

**3:25**            Information Technology Transition Update

**3:45**            License Plate Reservation Fee

**3:55**            SH-55, McCall Alternate Route Study resolution, District 3

**4:05**            SH-55, Goose Creek Grade Bypass Study resolution, District 3

**4:15**            Implementation of Rest Area Rehabilitation Program and Rest Area Construction Program

**4:40**            Contract awards

**4:45**            Aircraft replacement

**5:00**            **OLD/NEW BUSINESS**

**July 14, 2004**

**TIME\***

**DISTRICT 4 TOUR**

**8:00**            Depart Red Lion, 1537 Blue Lakes Boulevard, Twin Falls, US-93 north

**8:30**            Arrive Shoshone, District 4 Office, 216 Date Street

**8:40**            Depart Shoshone, SH-75 north

**9:10**            Timmerman Rest Area

**9:50**            Arrive in Bellevue

                  Meet with local officials

                  Overview on Main Street pavement rehabilitation project

**10:10**          Depart Bellevue, SH-75 north

**10:15**          Arrive in Hailey: Wood River High School

                  Meet with local officials

**11:20**          Arrive Ketchum: tour Ketchum Area Rapid Transit facilities

                  Meet with local officials

**12:00**          Lunch at Smokey Mountain Pizza

**1:00**            Tour ends; bus departs for Twin Falls

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**Special Meeting of the  
Idaho Transportation Board**

**Wednesday, June 30, 2004  
4:00 PM**

**Idaho Transportation Department  
3311 West State Street  
Boise, Idaho**

**Room 209**

1. Contract Award: SH-6, Latah County Line to Harvard Hill, District 1
2. Contract Award: East Main Street, Lewiston, District 2

# A G E N D A

## Workshop, District 3 Tour and Regular Meeting of the Idaho Transportation Board

June 16-18, 2004

### June 16, 2004

Workshop  
District 3 Office  
8150 Chinden Boulevard  
Boise, Idaho

#### **Time\***

#### **WORKSHOP**

- 11:00** History and status of SH-55, McCall Alternate Route and Goose Creek Grade Bypass Studies, District 3
- 11:30** District 3 US-95 Infrastructure Improvement Update
- 11:45** **EXECUTIVE SESSION** (lunch meeting)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- 1:00** Program Based Budgeting

### June 17, 2004

Boise, Idaho

#### **DISTRICT 3 TOUR**

- 8:10** Depart District 3 Office, 8150 Chinden Boulevard, Boise
- 8:30** Arrive Statehouse Inn, 981 Grove Street; pick up passengers
- 8:35** Depart Statehouse Inn
- 8:55** Arrive ITD Division of Aeronautics, 3483 Rickenbacker Street

**9:00** Runway tour: Boise Airport  
**10:00** Tour Western Aircraft  
**11:30** Luncheon meeting with airport officials; Boise River Room, Terminal Building  
**1:00** Tour new air terminal, Phase I  
**3:00** Tour new air terminal Phase II (under construction)  
**4:00** Depart Boise Airport  
**4:20** Arrive Statehouse Inn  
**4:30** Depart Statehouse Inn  
**4:50** Arrive District 3 Office; tour ends

**June 18, 2004**

District 3 Office  
8150 Chinden Boulevard  
Boise, Idaho

**Pre-meeting agenda review**

**8:30** **BOARD MINUTES** – May 20-21, 2004

**8:35** **BOARD MEETING DATES and TOUR SCHEDULE**

July 13-14, 2004 – District 4

August 17-18, 2004 – District 1 (revisit dates)

September 14-15, 2004 – District 5

**8:40** **CONSENT CALENDAR**

Appointment of a new Public Transportation Advisory Council (PTAC)

Member, District 1

Re-appointment of PTAC Members for Districts 2 and 6

Functional classification map

FY04 Urban Committee Program Changes

Request for additional consultant services, design revision and right-of-way

plan revisions

Contract award information

New and supplemental professional agreements report

FY05-09 STIP development cycle and draft cover page

Quarterly report on legal actions

April financial statement analysis

- 8:45 DELEGATION – Senator Elliot Werk: Safe Routes to School**
- 9:15 DELEGATION – Christine Johnson, Director of Field Services – West, Federal Highway Administration**
- 10:00 PRESENTATION – District 3 Adopt-A-Highway groups: Ada County Sheriffs Inmate Labor Program and Caldwell Lions Club**
- 10:05 BREAK**
- 10:25 BOARD ITEMS**  
Signatures on Board correspondence (Winder)  
Deputy Attorney General Bywater (Winder)  
Fuel tax – motor vehicles – units of measure (Combo)  
Backcountry airstrip tour (McClure and Sweeney)
- 10:55 DEPARTMENT ACTIVITIES**
- AGENDA ITEMS**
- 11:15 Special Plate Report**
- 11:30 Washington/Idaho border zone agreement**
- 11:40 DEPART District Office for WestCoast Downtown**
- 12:00 LUNCHEON MEETING: Local Highway Technical Assistance Council - WestCoast Hotel Downtown, 1800 Fairview Avenue**
- 1:20 DEPART WestCoast Downtown**
- ASSOCIATION OF IDAHO CITIES' CONFERENCE**  
DoubleTree Riverside, 2900 Chinden Boulevard
- 1:45 Director Ekern provides comments**
- 2:10 DEPART DoubleTree Riverside**
- District 3 Office  
8150 Chinden Boulevard
- 2:30 DELEGATION – Sandy Smith, North Channel Chevron, Eagle Road**



**3:00**            **DELEGATION** – City of Meridian, Mayor Tammy de Weerd: Proposed I-84, 10 Mile Interchange

**AGENDA ITEMS, continued**

**3:30**            Addition of Harrison Bridge Emergency Repair to State Board Unallocated Program

**3:35**            Contract awards

**3:40**            Idaho Airport Aid Program FY05-07

**3:55**            **OLD/NEW BUSINESS**

**ADJOURN**

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# **A G E N D A**

## **Regular Meeting and District 6 Tour of the Idaho Transportation Board**

**May 20-21, 2004**

### **May 20, 2004**

#### **Time\***

#### **DISTRICT 6 TOUR**

- 7:00** Depart Best Western Cottontree Inn, 900 Lindsay Blvd., Idaho Falls
- 8:30** Arrive Arco Airport; pick up passengers, then depart US-20 west
- 9:00** Arrive Craters of the Moon National Monument  
Meet with Jim Morris, Director, and Rick VanderVoet, BLM
- 10:00** Depart Craters of the Moon, US-20 east
- 10:30** Arrive Butte County Courthouse, Arco  
Meet with Lemhi, Custer, Butte, and Clark Transportation Committee
- 11:30** Depart Butte County Courthouse
- 12:00** Arrive Arco Maintenance yard; lunch
- 1:00** Depart Arco, US-20 east
- 2:10** Arrive Targhee Regional Public Transit Authority, Idaho Falls  
Meet with Lynn Seymour, Director
- 2:50** Depart TRPTA facilities
- 3:00** Arrive Fanning Field, Idaho Falls  
Meet with Michael Humberd, airport manager
- 3:45** Depart Fanning Field
- 3:50** Arrive Museum of Idaho; tour Lewis and Clark exhibit
- 5:00** Depart Museum of Idaho
- 5:10** Arrive Cottontree Inn; tour ends

### **May 21, 2004**

**Regular Board Meeting**

City Council Chambers, City Electric Building  
140 South Capital Avenue  
Idaho Falls, Idaho

**Pre-meeting agenda review**

**8:30**            **BOARD MINUTES** – April 15-16, 2004

**8:35**            **BOARD MEETING DATES and TOUR SCHEDULE**

June 16-18, 2004 – District 3

July 13-14, 2004 – District 4

August 19-20, 2004 – District 1

**8:40**            **CONSENT CALENDAR**

Deputy Director position

FY05 out-of-state travel approval

Professional services, I-90, Post Falls Access Improvements, District 1

Professional services, I-15, Chubbuck Road to 2 ½ Mile Road, District 5

FY04 State Rail-Highway Safety Program changes

Remove Schiller Road Railroad Crossing and advance Sunnyside

Cutoff Road Railroad Crossing in STP-Safety Rail Program

Local Highway Technical Assistance Council Program changes

Speed minute entry changes, US-95, District 3

Speed minute entry changes, SH-78, District 3

Speed minute entry changes, US-20, District 6

Contract award information

New and supplemental professional agreements report

Consultant agreement dispute resolution process

Purpose and requirements for Section 157 Innovative Highway Safety Grant

Funds

Quarterly returned check report

March financial statement analysis

**AGENDA ITEMS**

**8:45**            FY06-07 Congestion Mitigation/Air Quality recommendations by the  
Technical Review Committee

**8:55**            Enhancement Advisory Committee prioritized list of Enhancement Program  
projects

**9:15**            **BOARD ITEMS**

Scenic Byway brochure  
Rest Area program  
District Adopt-A-Highway group recognition: BLM Salmon District

- 9:40**            **BREAK**
- 10:00**           **DELEGATION** – Jefferson County, Commissioner Brett Olaveson and  
                         Planning/Zoning Administrator DaNeil Jose - US-20, Holbrook Interchange
- 10:20**           **DELEGATION** – Clean Cities, Basil Barna
- 10:45**           **DEPARTMENT ACTIVITIES**  
                         Director Ekern  
                         Chief Engineer Ross
- AGENDA ITEMS, continued**
- 11:10**           Changes to projects in FY04 of the Federal Bridge-State Highway  
Development Program
- 11:15**           End of year project changes to the FY04 State Construction Program
- 11:20**           Recommended State FY05-08 Highway Development Program
- 11:35**           Contract awards
- 11:40**           Cascade Reservoir airstrip
- 11:55**           **EXECUTIVE SESSION** (working lunch)  
                         PERSONNEL/LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:00**           Legislative concepts for 2005
- 1:45**           **OLD/NEW BUSINESS**
- ADJOURN**

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# A G E N D A

## Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 15-16, 2004

### Time\*

April 15, 2004

### DISTRICT 2 TOUR

- 7:30** Depart Holiday Inn Express, 2425 Nez Perce Drive, Lewiston
- 7:45** Arrive Lewiston Airport; meet with Robin Turner, Lewiston Airport Manager and Ralph Stout of Stout Aviation
- 8:10** Meet with Tom LaPointe, Valley Transit Director
- 8:30** Depart airport, Bryden Avenue/Thain/21st to US-12, east
- 9:15** Arrive Lenore Rest Area
- 9:30** Depart Lenore Rest Area, US-12 east
- 9:35** Arrive Milepost 31, meet with Dr. Lee Sappington
- 10:00** Depart Milepost 31, US-12 east, SH-11 north
- 11:00** Arrive Weippe, meet with Mayor Steadman; tour Lewis & Clark Center and bike path
- 11:30** Arrive Weippe Shed; lunch
- 12:30** Depart Weippe, SH-11 north to Grangemont Road meet with Clearwater County Commissioners (tentative)
- 12:50** Depart Grangemont Road, west, SH-7
- 1:40** Travel Wells Bench Road to the Dent Bridge
- 2:05** Arrive roadside park at Dent Bridge; overview on cable suspended repair project
- 2:30** Depart Dent Bridge for Lewiston
- 4:00** Arrive Port of Lewiston; meet with Port of Lewiston Manager Dave Doeringsfeld
- 4:30** Depart Port of Lewiston
- 4:40** Arrive Holiday Inn Express; tour ends

**April 16, 2004**  
Regular Board Meeting  
District 2 Office  
2600 North and South Highway  
Lewiston, Idaho

**8:30**            **BOARD MINUTES** – March 22-23, 2004

**8:35**            **BOARD MEETING DATES and TOUR SCHEDULE**

                  May 20-21, 2004 – District 6

                  June 16-18, 2004 – District 3

                  July 13-14, 2004 – District 4

**AGENDA ITEMS**

**8:40**            McCall East-West Loop funding solutions, District 3

**9:00**            Delay of US-20, Cloverdale Road to HP Main Entrance, District 3 and  
advance I-90, Cedars to Cataldo, District 1

**9:05**            Contract awards (if needed)

**9:10**            Innovative Financing/Funding Initiative

**9:30**            **CONSENT CALENDAR**

                  Request for supplemental agreement, US-30, Topaz to Lava Hot Springs,  
District 5

                  New and supplemental professional agreements report

                  Speed minute entry changes, August 2003 through March 2004

                  Urban congestion travel delay index

                  February financial statement analysis

**9:35**            **BOARD ITEMS**

**9:45**            **PRESENTATION** - District 2 Adopt-A-Highway group: Culdesac Gem  
Community

**9:50**            **BREAK**

**10:10**          **DEPARTMENT ACTIVITIES**

                  Director Ekern

                  Chief Engineer Ross

Budget, Policy, and Intergovernmental Relations Manager Pipal  
Administrative Services Division Administrator Simmons

- 10:45**            **OLD/NEW BUSINESS**  
                     - Standards and procedures for election posters within highway rights-of-way  
                     - District tour books
- 11:00**            **DELEGATION** – Lewis/Clark Valley Metropolitan Planning Organization:  
Steve Watson
- 11:30**            **LUNCH**  
                     **EXECUTIVE SESSION**  
                     PERSONNEL ISSUES [SECTION 67-2345]  
                     LEGAL ISSUES [SECTION 67-2345]
- ADJOURN**

All listed times (Pacific Time) are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

# A G E N D A

Regular Meeting of the Idaho Transportation Board

March 22-23, 2004

3311 West State Street  
Boise, Idaho  
(Auditorium)

## March 22, 2004

- Time\***
- 8:30**    **Pre-meeting agenda review**
- 8:35**    **BOARD MINUTES** – February 25-26, 2004
- 8:40**    **BOARD MEETING DATES & TOUR SCHEDULE**  
April 15-16, 2004 – District 2  
May 20-21, 2004 – District 6  
June 16-18, 2004 – District 3
- 8:45**    **CONSENT CALENDAR**  
State institution road improvement funds annual allocation  
Supplemental agreement request, US-95, Bellgrove to Mica, District 1  
Speed minute entry changes, US-20, District 6  
Contract award information  
New and supplemental professional agreements report  
Quarterly report on legal actions and contract claims  
January financial statement analysis
- 8:50**    **BOARD ITEMS**
- 9:00**    **DEPARTMENT ACTIVITIES**
- 9:45**    **REAUTHORIZATION and STATE LEGISLATION UPDATE**



**10:25 BREAK**

**AGENDA ITEMS**

**10:45** Interagency Working Group presentation

**11:20** Equal employment opportunities annual report

**11:45 LUNCH** (working lunch – Division of Motor Vehicles conference room)

**EXECUTIVE SESSION** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

**AGENDA ITEMS, continued**

**1:15** Administrative settlement – US-95, Sandpoint North & South, District 1

**1:25 REPORT** on SH-55, Eagle Road Arterial Study Workshop

**AGENDA ITEMS, continued**

**1:40** Banks to Lowman highway, District 3

**2:25** District 3 federal highway program changes to fund increases to McCall East-West Loop project, key #5030

**2:45** District 4 federal highway program changes to fund second quarter project increases

**2:50** Contract awards

**2:55 BREAK**

**3:15 PRESENTATION:** Community Transportation Enhancement Program -  
Dave Stephenson, Project Coordinator, Department of Lands

**March 23, 2004**

Idaho Transportation Department

**AGENDA ITEMS, continued**

**8:30** Annual report on audits

**8:50** Safety Program annual report

**9:15** Wellness Program annual report

**9:30 OLD/NEW BUSINESS**  
- SH-21, avalanche study

**9:40 PRESENTATION** - in-state commercial air service

**10:10 BREAK**

**10:30 EMPLOYEE SERVICE AWARDS**

ADJOURNMENT

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# A G E N D A

Workshop and Regular Meeting  
of the Idaho Transportation Board

February 25-26, 2004

3311 West State Street  
Boise, Idaho  
(Auditorium)

## February 25, 2004

### **Workshop**

#### **Time\***

- 8:30**     **CONSULTANTS**
- 10:00**   **BREAK**
- 10:20**   **CONSULTANTS, continued**
- 12:15**   **LUNCH**
- 1:30**     **REST AREA CONSTRUCTION PROGRAM**
- 2:15**     **ACCESS MANAGEMENT**

## February 26, 2004

- 8:30**     **BOARD MINUTES** – January 21-22, 2004
- 8:35**     **BOARD MEETING DATES & TOUR SCHEDULE**  
              March 22-23, 2004 - Boise  
              April 15-16, 2004 – District 2  
              May 19-20, 2004 – District 6

**8:40 CONSENT CALENDAR**  
2004 Rest Area planning map  
Resource agency funded positions  
Contract award information  
New and supplemental professional agreements report

**8:45 BOARD ITEMS**  
- Moscow transportation meeting  
- Buhl to Wendell route  
- Stop sign violations  
- Project delays  
- Garrity Boulevard

**9:20 DEPARTMENT ACTIVITIES**  
Budget, Policy, and Intergovernmental Relations Manager Pipal  
Motor Vehicle Administrator Detmar  
Public Transportation Administrator Falkner/Administrative Services  
Division Administrator Simmons  
Division of Transportation Planning, Intermodal Planning Manager Raino  
Chief Engineer Ross

**10:20 BREAK**

**AGENDA ITEMS**

**10:40** December 2003 financial statement analysis  
**10:55** FY04/SFY05 Public Transportation grant funding  
**11:05** Motorcycle training program testing sites  
**11:20** Questar Regulated Services Gas Line Relocation, US-91, District 5  
**11:30** Contract awards  
**11:35** District 3 State-Funded Program Changes, SH-55, SH-45, US-20  
**11:40** Highway Development Program supplement 04-1  
  
**11:55 LUNCH** (working lunch – Division of Motor Vehicles conference room)  
**EXECUTIVE SESSION** (Motor Vehicle Conference Room)  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]

**1:00 OLD/NEW BUSINESS**

# ADJOURNMENT

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# **A G E N D A**

Regular Meeting of the Idaho Transportation Board

January 21-22, 2004

3311 West State Street

Boise, Idaho

(Auditorium)

## **Time\***

**8:25**            **Pre-meeting agenda review**

**8:30**            **BOARD MINUTES** – December 12, 2003

- December 17, 2003

**8:35**            **BOARD MEETING DATES & TOUR SCHEDULE**

February 25-26, 2004 – Boise

March 22-23, 2004 - Boise

**PROPOSED SPECIAL MEETING WITH LOCAL HIGHWAY  
TECHNICAL ASSISTANCE COUNCIL**

**8:45**            **CONSENT CALENDAR**

Increase in federal-aid limit for Wallace bike path, District 1

Highway Development Program changes from December Urban Committee meeting, District 3

District 3 FY05 Surface Transportation Program – Safety changes

Consultant services, SH-55, Northbound Passing Lanes, District 3

Speed minute entry changes, SH-45, District 3

Contract award information

New and supplemental professional agreements report

Administrative settlements of right-of-way acquisitions

Annual report on status of state-owned buildings

Quarterly returned check report

November financial statement analysis

**8:50 BOARD ITEMS**

**9:00 DIRECTOR'S ITEMS/DEPARTMENT ACTIVITIES**

Administrative Services Division Administrator Simmons

Budget, Policy, and Intergovernmental Relations Manager Pipal

**10:15 BREAK**

**AGENDA ITEMS**

**10:30** Wild Horse Trail Scenic Byway Designation, US-95/SH-1, District 1

**10:35** Sacajawea Historic Byway Designation, SH-28/SH-33, District 6

**10:40** Dispute Review Board's amended findings and recommendations – Inland Crane/Harcon appeal, removal of geotextile wall, District 2

**11:00** **DELEGATION** – Hagadone Hospitality Company: John Barlow; Right-of-Way, Coeur d'Alene Lake Drive, District 1

**11:40** **LUNCH** (depart for Owyhee Plaza, Ambassador Room; 1109 Main St)

Informal luncheon with Aeronautics Advisory Board

**AGENDA ITEMS, continued**

**1:30** Division of Aeronautics' annual report

**2:15** Upgrade access control designation, SH-55, District 3

**2:20** Overview on motorists' devices to change traffic control signals

**2:40** **BREAK**

**3:00** **EXECUTIVE SESSION** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

**4:00** **OLD/NEW BUSINESS**

**January 22, 2004**

## **Idaho Transportation Department**

**8:15** **PRESENTATION** – IDA ROAD system: Chief Engineer Ross and Public Affairs Manager Stratten

**9:15** **DEPART** for Meridian

**9:30** **TOUR** State Communications facilities



**11:00**            **TOUR** Idaho State Police facilities, 700 South Stratford Drive

(12:00)            **ADJOURNMENT**

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**Idaho Transportation Board**  
**Subcommittee on**  
**Adjustments to the State Highway System**

**January 20, 2004**

**2:30 PM**

Idaho Transportation Department

3311 West State Street

Boise, Idaho

Room 200

- 2:30**      **Banks to Lowman Highway**, District 3: status – Hutchinson
- 3:15**      **City of Nampa routes**, possible proposal – Haynes
- 3:20**      **Buhl to Wendell route**, District 4: status – Hutchinson
- 3:50**      **SH-25**, District 4: status of relinquishment – Hutchinson/Haynes
- 3:55**      **SH-43 and Hitt Road** (Bonneville County), District 6: proposed trade – Hutchinson
- 4:00**      **Adding local routes to fund improvements:** general discussion – McClure
- 4:45**      **Old/New Business**
- Adjourn**