

A G E N D A

Regular Meeting
of the Idaho Transportation Board

December 13, 2006

3311 West State Street
Boise, Idaho
(Auditorium)

December 13, 2006

Time*

Pre-meeting review of agenda

8:00 BOARD MINUTES – November 3, 2006
- November 13-16, 2006

8:05 BOARD MEETING DATES
January 17-18, 2007 - Boise
February 21-22, 2007 – Boise
March 21-22, 2007 – Boise

8:15 CONSENT CALENDAR
Relinquishment of a portion of SH-55, District 3
Relinquishment of a portion of I-15B/US-26, District 6
State Board Unallocated Program funds for repairs to Cloverdale
Underpass on I-84, District 3
Obligation graphs/reports
Contract award information
Traveler Services Advisory Council
Outdoor advertising sign status report
Quarterly report on legal actions and contract claims
October financial statement analysis

8:20 BOARD ITEMS

- Intermountain Forest Association meeting
- Intelligent Transportation System safety contract

8:35 DIRECTOR'S REPORT

AGENDA ITEMS

- 8:50** Description of a new format for monthly program delivery graphs
- 9:15** New and supplemental professional agreements report
- 9:20** Transportation in the Tetons
- 9:25** GARVEE bond funding transfer to obligate funds for construction of
US-95, Worley North, Stage 1, District 1
- 9:35** Funding plan

10:05 BREAK

- 10:20 PRESENTATION:** Annual Report on Local Rural Highway Investment Program –
Local Highway Technical Assistance Council

AGENDA ITEMS, continued

- 10:40** Update on Boise's 30th Street extension project
- 11:10** Annual report of the Dealer Advisory Board
- 11:25** Update on Federal Motor Carrier Safety Administration withholding
5% of highway funds
- 11:40** Stanley Airport name change
- 11:50** Special use permit application for Reed Ranch Airstrip
- 12:00 LUNCH/EXECUTIVE SESSION** (DMV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

- 2:00** DMV modernization plan/solution planner report
- 3:00 JOINT MEETING:** Ada County Highway District
The joint meeting will be held in the East Annex Conference Room.

5:00 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.

Add Forest Highway 82, Middle Fork Road, Elmore County, District 3,
to FY07 Emergency Relief Program

Certification of receipts and disbursements

Administrative settlement on parcel #31

Contract award information

Erecting geological information signs at rest areas

September financial statement analysis

8:45 BOARD ITEMS

8:55 DIRECTOR'S REPORT

9:10 DELEGATION: Idaho Trucking Association, Paul Sudmeier

9:25 DELEGATION: Amalgamated, Milk Producers, and US Ecology, Roy Eiguren

9:45 BREAK

10:00 DELEGATION: City of Post Falls, Mayor Clay Larkin

AGENDA ITEMS

10:15 Agricultural Load Securement

10:30 Federal REAL ID Act requirements, national issues, customer service issues,
costs, current status

11:10 Division of Motor Vehicles' visioning session/scope of DMV modernization
project

11:40 LUNCH/EXECUTIVE SESSION (DMV Conference Room)

PERSONNEL ISSUES [SECTION 67-2345] &

LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:00 Idaho traveler opinion and perception survey

1:30 Revisions to Transportation Enhancement Board Policy, B-11-03

1:40 Annual report on Idaho's Transportation Research Program

1:50 PRESENTATION: Annual report on Local Rural Highway Investment Program

– Joe Haynes

2:10 BREAK

AGENDA ITEMS, continued

- 2:30** City of Boise's landscaping agreements
- 3:00** Highway debris
- 3:15** Design/build project delivery
- 3:25** New and professional supplemental agreements report

3:30 **DELEGATION:** Representative Leon Smith

AGENDA ITEMS, continued

- 3:45** Revenue Plan
- 4:45** **VIDEO CLIPPINGS:** Jeff Stratten

November 16, 2006

Auditorium

AGENDA ITEMS, continued

- 8:30** Special use permit application for Reed Ranch Airstrip
- 8:40** DMV services provided through the Internet
- 9:00** Administration Division – Purchasing Unit – professional services agreement information
- 9:30** Audit stewardship/oversight of large, non traditional projects scan tour
- 9:50** **DELEGATION:** Senator Skip Brandt
- 10:10** **OLD/NEW BUSINESS**
- 10:15** **BREAK**
- 10:30** **JOINT MEETING** - Motor Carrier Advisory Committee
 - ITD transitions
 - Restructuring of MCAC through Executive Order
 - Report on GARVEE status, funding, and projects
 - Outcomes of funding recommendations from the Forum on Transportation Investment
 - Other issues

INFORMAL LUNCHEON with Motor Carrier Advisory Committee

ADJOURN

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

AGENDA

REVISED 11/01/06

Special Meeting of the Idaho Transportation Board

November 3, 2006
8:30 AM – 12 noon

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Opening Remarks	Pamela Lowe: Deputy Director
Transportation Investment Forum Overview	Jim Kempton: Forum Co-chair and Council Member, Northwest Power & Conservation Council
Department funding, revenue and costs	Joel Drake: Senior Budget Analyst
	Transportation Finance Pipal: Budget, Policy, and Intergovernmental Relations Manager Julie
	Doug Benzon: Transportation Economist
Impact Fees	Sonna Lynn Fernandez: Senior Planner Tom Dale: Forum Co-Chair and City of Nampa Mayor
Local Option Tax for Public Transportation	Larry Falkner: Public Transportation Administrator
Industry/Local Input	Michael Gifford: Executive Director, Idaho Association of General Contractors

Joe Haynes: Executive Director,
Local Highway Technical Assistance Council

Charles Trainor: Director of Planning,
Community Planning of Southwest Idaho

Open Discussion

Executive Session
[Idaho Code Section 67-2345]

A G E N D A

Workshop and Regular Meeting
of the Idaho Transportation Board

October 17-18, 2006

Idaho Transportation Department
3311 West State Street
Boise, Idaho

October 17, 2006

Auditorium

Workshop

Time*

8:30	GARVEE PLAN
11:45	LUNCH (on own)
1:15	PROFESSIONAL SERVICES AGREEMENTS

October 18, 2006

Auditorium

Pre-meeting agenda review

8:30	BOARD MINUTES – September 14 2006 - September 20-21, 2006
8:35	BOARD MEETING DATES November 15-16, 2006 – Boise December 13-14, 2006 – Boise

8:40 **CONSENT CALENDAR**
Annual report on speed zone changes by city ordinance
Speed minute entry changes for April 2004-September 2006
Contract award information
Obligation graphs and reports
August financial statement analysis

8:45 **BOARD ITEMS**

8:50 **DIRECTOR'S REPORT**

AGENDA ITEMS

9:00 Forum on Transportation Investment Public Comments Summary

9:45 **DELEGATION** – City of Council: Mayor Bruce Gardner

10:10 **BREAK**

10:30 **EMPLOYEE SERVICE AWARDS** – Chairman Bruneel, Board speaker

11:45 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

1:15 **DELEGATION** – Coalition for Regional Public Transportation:
Kelli Fairless, Director, Valley Regional Transit

1:35 **DELEGATION** – City of Eagle/Idaho Department of Parks and
Recreation: Board Member Ernest Lombard

AGENDA ITEMS, continued

1:50 GARVEE Corridor Plan
2:00 2007 proposed legislation – part 2
2:20 August 2006 forecast update
2:35 University of Iowa study in Boise

2:50 **BREAK**

AGENDA ITEMS, continued

- 3:05** Rest Area Program
- 3:35** Oasis Rest Area, I-15, McCammon, District 5
- 3:50** New and supplemental professional agreements report
- 3:55** Contract award

4:00 OLD/NEW BUSINESS

ADJOURN

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

AGENDA

Regular Meeting and District 5 Tour of the Idaho Transportation Board

September 20-21, 2006

Time*

September 20, 2006

DISTRICT 5 TOUR

- 8:00** Depart Best Western CottonTree Inn, Pocatello
9:00 Arrive Preston Airport; pick up passengers
9:10 Depart Preston Airport
9:30 Arrive Franklin park
Ribbon-cutting ceremony
10:40 Depart Franklin, SH-34 north
12:00 Arrive Lava Hot Springs
Luncheon meeting with local officials
1:00 Depart Lava Hot Springs, US-30 west, I-15 north
1:45 Arrive Pocatello; tour ends

PUBLIC MEETING

- Forum on Transportation Investment
Red Lion Inn, 1555 Pocatello Creek Road, Pocatello

September 21, 2006

District 5 Office
5151 South 5th
Pocatello, Idaho

Pre-meeting agenda review

- 8:30** **BOARD MINUTES** – August 16-17, 2006

8:35 **BOARD MEETING DATES**

October 17-18, 2006 – Boise
November 15-16, 2006 – Boise
December 13-14, 2006 – Boise

8:45 **CONSENT CALENDAR**
Revisions to B-11-04, Allocation of Surface Transportation Program
Apportionments to Local Public Agencies
Speed limit change near Preston, SH-36, District 5
Contract award information
Graphs and reports
Information on highway debris
Status of pavement performance program
Maintenance of landscaping: Boise City's abandonment of landscaping
Agreement, I-84, I-184, US-20/26, District 3
Quarterly report on legal actions and contract claims
Director's memorandum for Title VI - Limited English Proficiency
July financial statement analysis

8:50 **BOARD ITEMS**
- Member McHugh: WASHTO
- Vice Chairman Combo: Sunnyside widening project, District 6

9:05 **DIRECTOR'S REPORT**

9:15 **AGENDA ITEMS**
Draft legislation for 2007

9:55 **ADOPT-A-HIGHWAY PRESENTATION** – Jason Lee United
Methodist Church and Power County Inmate Labor

10:00 **DISTRICT 5 SPECIAL RECOGNITION** – District Engineer Ed Bala

10:05 **BREAK**

10:25 **AGENDA ITEMS, continued**
Motor Vehicles' visioning session/scope of modernization project
10:40 New and supplemental professional agreements report
10:45 FY07-11 Capital Investment Program
11:30 FY07-11 draft Statewide Transportation Improvement Program

12:00 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

1:10 **OLD/NEW BUSINESS**

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

AGENDA

Special Meeting of the Idaho Transportation Board

September 14, 2006
2:00 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. Executive Session [Idaho Code Section 67-2345]
2. FY07 federal end-of-year funding
3. Old/new business

AGENDA

Regular Meeting and District 3 Tour of the Idaho Transportation Board

August 16-17, 2006

August 16, 2006

boise, Idaho

- Time***
- DISTRICT 3 TOUR**
- 8:00** Depart Rodeway Inn, 1115 N. Curtis, Boise
- 8:15** Arrive District 3 Office, 8150 Chinden Boulevard
- 8:30** Depart District 3 Office, SH-55 south;
Presentation on infrastructure improvements:
Wade Christiansen
- 8:55** Arrive I-84, Garrity Boulevard; view widening project
- 9:00** Arrive I-84, Karcher Interchange project
Tour construction site; presentation by Gary Hazen
- 10:05** Depart I-84, Karcher Interchange project site, SH-55 south
- 10:20** Arrive SH-55, Sunny Slope project;
Presentation by Shawna King and Jayme Counce
- 10:45** Arrive US-95; Junction SH-55 to Homedale city limits project
Presentation by Wade Christiansen
- 11:10** Arrive US-20/26; US-20/26 and SH-44 corridor preservation studies
Presentation by Sue Sullivan and Kevin Sablan
- 12:00** Arrive at District 3
- 12:10** **MEETING WITH GOVERNOR RISCH** (working lunch)
- 12:45** **EXECUTIVE SESSION**
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- 2:00** **PUBLIC MEETING**

- 9:10** FY06 year end financial statement
- 9:25** District 4 Administration Building Location
- 9:40** Utilization of an owner's representative for District 4 administration
Building delivery
- 9:55** **ADOPT-A-HIGHWAY PRESENTATION** – Yahweh 666 Warning Assembly
- 10:00** **BREAK**
- AGENDA ITEMS, continued**
- 10:15** Capital Facilities Program overview
- 10:45** Technology update
- 11:30** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:30** Interagency Regional Operations Center (IROC)
- 2:00** Idaho Traffic Collisions 2005 Report
- 2:10** Highway Safety performance plan for FFY 2007
- 2:25** New and supplemental professional agreements report
- 2:30** Proposed changes to Administrative Rule 39.03.45, Sale of no Longer
Useful or Usable Real Property
- 2:35** Proposed changes to Administrative Rule 39.02.22, Registration and
Permit Fee Administration
- 2:40** Digital License Plates
- 3:00** **BREAK**
- AGENDA ITEMS, continued**
- 3:15** Aeronautics Division funding
- AGENDA ITEMS, continued**
- 3:35** Proposed changes to Administration Rule 39.04.07, Aerial Search and
Rescue of Lost Aircraft and Airmen
- 3:40** Final review of FY08 budget
- 3:55** Fiscal Year 2006 adjustments to the formula-aid Federal Highway Program
based on readiness and available funding
- 4:05** Board Policy B-11-14, Allocation of Surface Transportation Program

4:15

OLD/NEW BUSINESS

US-95, Wyoming Avenue to Ohio Match Road Project, District 1

ADJOURN

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

AGENDA

Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 20-21, 2006

July 20, 2006

Coeur d'Alene, Idaho

Time*

7:00 **BREAKFAST MEETING** with Kootenai Metropolitan Planning
 Organization: Coeur d'Alene Inn, 414 Appleway, Coeur d'Alene

DISTRICT 1 TOUR

8:30 Depart Coeur d'Alene Inn, US-95 north
8:50 Arrive at Silverwood Amusement Park area, travel Bunco Road and SH-53
9:20 Arrive at Hayden City Hall: meet with Mayor Ronald McIntire and staff members
10:00 Depart Hayden
10:30 Arrive Post Falls Police Department: meet with Mayor Clay Larkin,
 Chief Cliff Hayes, Captain Wayne Longo, Idaho State Police,
 and Sheriff Rocky Watson
11:30 Depart Post Falls via Beck Road/Washington State Line
12:10 Arrive at District 1 Office, 600 West Prairie, Coeur d'Alene; tour ends

2:00 **PUBLIC MEETING**
 Forum on Transportation Investment
 Coeur d'Alene Inn, 414 Appleway

July 21, 2006

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

Pre-meeting agenda review

8:00 **BOARD MINUTES** – June 20-22, 2006

8:05 **BOARD MEETING DATES**

August 16-17, 2006 – District 3
September 20-21, 2006 – District 5
October _____, 2006 – Boise

- 8:10** **CONSENT CALENDAR**
Addition of I-84, Snake River Bridge Westbound, Glens Ferry, District4, to FY07 Board
Unallocated Program
Contract award information
Annual report of state railroad grade crossing protection funds
Administrative settlements of right-of-way acquisitions
Summary of FY06 items submitted to the Board of Examiners
May financial statement analysis
- 8:15** **DELEGATION** – City of Dover: Council Member Jim Janish
- 8:25** **BOARD ITEMS**
- 8:30** **PRESENTATION** – Idaho’s Tax Structure: Dan John, Idaho Tax Commission
- 9:00** **MEETING** – with Governor Jim Risch
- 9:30** **ADOPT-A-HIGHWAY PRESENTATION** – Flexcel Customized Manufacturing Solutions
- 9:35** **BREAK**
- AGENDA ITEMS**
- 9:50** Median closures on US-95, Appleway to Wyoming Avenue, District 1
- 11:00** **DELEGATION** – Sandpoint Regional Connector: Steve Potter
- 11:15** **DELEGATION** – City of Sandpoint: Mayor Ray Miller
- 11:20** **DELEGATION** – City of Ponderay: Mayor Jessie DeMers/ City Clerk Nancy Piatt
- 11:25** **DELEGATION** – Bonner County Area Transportation Team: Commissioner Karl Dye,
Chair
- 11:30** **DELEGATION** – Ponderay Community Development Corporation:
Executive Director Marcella Nelson
- 11:40** **DELEGATION** – City of Post Falls: Mayor Clay Larkin
- 11:50** **DELEGATION** – Molly O’Reilly: Sandpoint Area Walk to School Program
- 12:00** **DELEGATION** – Boundary County: Commissioner Dan Dinning

12:10 EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:30 US-95, Worley North GARVEE Project, District 1
1:40 Trestle Bridge collapse on St. Maries River Railroad, District 1
1:50 US-95, Setters to Bellgrove, Stages 1 and 2, supplemental agreement #3, District 1
1:55 Request to increase HDR's term agreement limit, I-84, Snake River View Rest Area
rehabilitation,
District 3
2:05 Idaho Traffic Collisions 2005 Report
2:20 Highway Operations reorganization
2:25 New and supplemental professional agreements report
2:30 Contract awards
2:35 Revisions to Board Policy B-14-06, Approval of Plans/Specifications/ Estimates
and the Award of Construction Projects

2:40 DEPARTMENT ACTIVITIES
Director Ekern
Chief Engineer Hutchinson
District 4 Engineer Rigby
Aeronautics Administrator Martin
Acting Motor Vehicles Administrator Frew

3:20 BREAK

AGENDA ITEMS, continued

3:35 Proposed changes to Administrative Rule 39.02.24 and 39.02.27
3:45 Proposed 2007 legislative idea review

5:15 OLD/NEW BUSINESS
- Supplemental agreement for consultant work by Keller Associates,
US-95, Wyoming to Ohio Match Road, District 1

ADJOURN

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AGENDA

Special Meeting of the Idaho Transportation Board

July 14, 2006
10:00 AM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Executive Session [Idaho Code Section 67-2345]

Old/New Business
- Connecting Idaho Partners contract

A G E N D A

Workshop, Regular Meeting and District 6 Tour of the Idaho Transportation Board

June 20-22, 2006

June 20, 2006

Workshop

District 6 Office
206 North Yellowstone Highway
Rigby, Idaho

Time*

- 8:30** **Welcome and Overview** – Director Ekern
- Approach/format
 - Fiscal environment
 - Steps taken in drafting FY08 budget
 - Assumptions, choices, and trade-offs
- 8:45** **Factors and Trends: Revenue and Program Costs** – Economics &
Research Manager Benzon, Controller Tolman, & FHWA Assistant Siegel
- Revenue history, trends, and outlook
 - Inflation
 - Comparisons: revenue and allocation of state funds
- 10:00** **Break**
- 10:15** **Connecting Idaho Program/GARVEE Bonds** – Program Manager Fernandez,
Controller Tolman, Washington Group International representative Butzier
- 12:00** **Lunch**
- 1:15** **Capital Investment Program** – Transportation Investments Manager Amick,
Public Transportation Administrator Falkner, Aeronautics Administrator Martin,
& Chief Engineer Hutchinson
- Modes - Program funding and update process
 - Program performance

- Horizons in transportation
- Statewide Transportation Improvement Program

2:30 Break

2:45 Draft FY08 Budget: Assumptions, Choices, and Trade-offs - Senior Budget Analyst Drake, PTA Falkner, AA Martin, CE Hutchinson, and Division of Administration Administrator Susan Simmons

- Assumptions
- Base adjustments
- Choices/trade-offs: program administrator panel
- Interactive worksheet: choices and trade-offs

June 21, 2006
Board Meeting
District 6 Office
Rigby, Idaho

Pre-meeting agenda review

8:30 CHAIRMAN'S COMMENTS

8:40 BOARD MINUTES – May 17-18, 2006

8:45 BOARD MEETING DATES and TOUR SCHEDULE

July 19-20, 2006 – District 1

August 16-17, 2006 – District 3

September 20-21, 2006 – District 5

8:50 CONSENT CALENDAR

FY07/state FY08 public transportation grant funding

Re-appointment of Public Transportation Advisory Council Members in

Districts 1 and 4

2007 Strategic Plan

Approve technical changes to Board policies

Rules Governing Accident Prevention Course IDAPA 39.02.73

Local Highway Technical Assistance Council FY06 end-of-year program

adjustments

Delay Cherry Creek northbound rest area project to FY07, District 5
Remove Lucky Strike Homestead Preservation project, District 6
Increase Transportation Enhancement funding to federal-aid limit of
\$500,000, Garden Valley Trail project, District 3
Adjust STP-TMA project program funding and STIP
Supplemental agreement for US-30, McCammon to Topaz and Lava
Hot Springs to Fish Creek, District 5
Supplemental agreement for I-86, Chubbuck Interchange to
Pocatello Creek Interchange, District 5
Advancing local project, Sunnyside Road, Idaho Falls, District 6
Contract award information
New and supplemental professional agreements report
Utilization of Parametrix for rest area program management services
Quarterly report on legal actions and contract claims

8:55 **BOARD ITEMS**
 - Re-establish Board Subcommittee on Enhancement Program (Combo)

9:10 **DEPARTMENT ACTIVITIES**
 Director Ekern
 Equal Employment Opportunity Office Manager Sparkman
 Acting Division of Motor Vehicles Administrator Frew

9:55 **ADOPT-A-HIGHWAY PRESENTATION** – Veterans of Foreign Wars Post
7137, Arco

10:00 **BREAK**

AGENDA ITEMS

10:20 April financial statement analysis
10:30 2007 proposed legislation concepts
10:45 Summary of administrative rules for the 2007 legislative session
10:50 Proposed changes to Administrative Rules 39.03.11, 39.03.21, and 39.03.22

11:10 **PRESENTATION** – Technology Update: Liza Fox

11:55 **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]

1:45 DELEGATION – Idaho Falls Mayor Jared Fuhriman

AGENDA ITEMS, continued

- 2:05** Supplemental #1 for consultant work by Keller Associates, US-95, Wyoming to Ohio Match Road, District 1
- 2:15** Term agreement dollar limit increase
- 2:35** US-20, Ashton to Montana State Line corridor plan, District 6
- 2:40** East Idaho Corridor loop plan, District 6
- 2:45** US-20, Thornton Interchange, Bear World Access, District 6
- 3:00** Update on Communications Team

3:05 BREAK

AGENDA ITEMS, continued

- 3:20** CARS 511/web (Traveler Services System Advisory Council)
- 3:30** Contract awards
- 3:40** Idaho Recreation and Tourism Initiative memorandum of understanding
- 3:45** 2015 Statewide Rural Functional Classification Highway System
- 3:50** FY07-11 draft Statewide Transportation Improvement Program process and document

3:55 DEPARTMENT ACTIVITIES, continued
Public Affairs Officer Stratten

4:05 OLD/NEW BUSINESS
Connecting Idaho Partners contract
Workshop summary

June 22, 2006

District 6

8:15 DISTRICT 6 TOUR

Depart Cotton Tree Inn, 900 Lindsay Ave., Idaho Falls
I-15 to Sunnyside Interchange
Sunnyside Road east to Ammon Road north to US-26
Arrive Garden Creek: presentation by Matt Woodard, Trout Unlimited
Depart Garden Creek to Clark Hill Rest Area
Depart rest area, US-26 to Ririe; county road north, US-20 south

11:30 Arrive Idaho Falls: lunch at O'Callahan's; tour ends

1:00 **PUBLIC MEETING:** Forum on Transportation Investment
Shilo Inn, 780 Lindsay Boulevard, Idaho Falls

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Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

June 7, 2006
10:30 AM

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

Time*

10:30 Wendell to Buhl route, District 4

11:00 Wendell to Hagerman route, District 4

11:10 SH-79, City of Jerome, District 4

11:20 Review rating system; possible adjustments

11:30 Revisions to Board Policy B-09-06, State Highway System Adjustments

11:50 Old/New Business

*All listed times are estimates only and the Subcommittee 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

May 17-18, 2006

Time*

May 17, 2006

Twin Falls, Idaho

7:00

BREAKFAST MEETING

Greater Twin Falls Area Transportation Committee
Turf Club, 734 Falls Avenue, Twin Falls

9:30

PUBLIC MEETING

Forum on Transportation Investment
Twin Falls City Council Chambers, 305 Third Avenue East, Twin Falls

1:00

DISTRICT 4 TOUR

Depart Twin Falls, US-93 North
overview on Barrymore project
SH-25 west into Jerome, south on Lincoln
overview on South Lincoln project
Depart Jerome, I-84
overview on Jerome Interchange to US-93 project
Arrive Twin Falls, Pole Line Road west
overview on US-93, Twin Falls Alternate route projects

4:00

Arrive Shilo Inn, 1586 Blue Lakes Boulevard, Twin Falls; tour ends

May 18, 2006

District 4 Office

216 South Date Street

Shoshone, Idaho

Pre-meeting agenda review

8:30

BOARD MINUTES – April 19-20, 2006
May 4, 2006

8:35

BOARD MEETING DATES

June 20-22, 2006 – District 6
July 19-20, 2006 – District 1
August 16-17, 2006 – District 3

8:40 **CONSENT CALENDAR**
FY07 out-of-state travel
Public Transportation Statewide Transportation Improvement Program amendment
FY06 end-of-year project changes to use FY06 state construction funding
Job recruitment moving expenses
Contract award information
New and supplemental professional agreements report
Regional transportation committees
March financial statement analysis

8:45 **BOARD ITEMS**
Chairman's report
Closing medians on US-95 north of Coeur d'Alene (McHugh)

9:00 **DEPARTMENT ACTIVITIES**
Director Ekern
Deputy Director Rountree
Chief Engineer Hutchinson/Administrator, Division of Administration Simmons
Chief Engineer Hutchinson
Assistant Chief Engineer – Operations Laragan
District Engineer Rigby
Public Affairs Manager Stratten

AGENDA ITEMS

9:50 Public Transportation Advisory Council Annual Report

10:10 **ADOPT-A-HIGHWAY PRESENTATION** – Farmer's National Bank

10:15 **BREAK**

10:30 **DELEGATION** – North Idaho Community Connection Group: David Kilmer

AGENDA ITEMS, continued

10:50 SH-34, Pine Bar Landslide project, District 5, in FY07 of Restoration and Expansion
Program

10:55 Congestion Mitigation/Air Quality Technical Review Committee recommendations
for FY09

11:15 Enhancement Advisory Committee prioritized list of Enhancement projects for FY09

11:35 Update Division of Motor Vehicle Solution Systems Planner request for proposal

12:10 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &

LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

- 1:20** Air Pool Program: funded by State Highway Account
1:35 Annual safety rest area status report and planning map
1:55 Policies B- & A-14-06, Approval of plans/specifications/estimates & the award of construction projects
2:15 Contract awards
- 2:20** **DELEGATION** – City of Twin Falls: Mayor Clow
- 2:35** **DELEGATION** – City of Shoshone: Mayor Churchman
- 2:45** **OLD/NEW BUSINESS**
- GARVEE Bonding update: Controller Tolman
 - District 4 Facilities: DE Rigby and Business and Support Manager Chase

ADJOURN

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AGENDA

Special Meeting of the Idaho Transportation Board

May 4, 2006
3:00 PM

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

1. Executive Session: Legal & Personnel Issues [Idaho Code Section 67-2345]
2. Old/New Business
- condemnation: US-93, Twin Falls Alternate Route

AGENDA

Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 19-20, 2006

April 19, 2006

Lewiston, Idaho

Time*

DISTRICT 2 TOUR

- 7:30** Depart District 2 Office, 2600 Frontage Road, Lewiston
- 7:45** Arrive Red Lion, 621 21st Street
- 8:00** Depart Red Lion, US-95 south
- 8:45** Arrive project site near Winchester
- 9:05** Depart project site, US-95 Business, Winchester
- 9:10** Arrive Camas Prairie rest area project site
- 9:30** Depart rest area project site, US-95 north
- 11:00** Arrive Moscow; lunch at the Sangria Grille Restaurant
- 12:15** Depart Moscow, US-95 south
- 1:00** Arrive Red Lion, 621 21st Street, Lewiston; tour ends

- 2:00** **PUBLIC MEETING:** Forum on Transportation Investment
Red Lion, 621 21st Street, Lewiston

April 20, 2006

District 2 Office
2600 Front Road
Lewiston, Idaho

Pre-meeting agenda review

- 8:00** **BOARD MINUTES** – March 15-16, 2006

8:05 **BOARD MEETING DATES**

May 17-18, 2006 – District 4
June 20-22, 2006 – District 6
July 19-20, 2006 – District 1

- 8:10** **CONSENT CALENDAR**

Community and regional planning opportunities
FY05 federal Scenic Byway discretionary projects
Delay 7th Avenue North, Payette, from FY06 to FY07, District 3
Add West 19th Street Railroad Crossing, Idaho Falls, to FY06, District 6
Adjustments to the Local Bridge and STP-Local Rural Programs
Request for additional consultant services, public meeting and public hearing, US-95,

District 2

Request to exceed term agreement: statewide sign upgrade
Request to exceed term agreement
Contract award information
New and supplemental professional agreements report
Spring update of CARS 511/web
February financial statement analysis

8:15 BOARD ITEMS

- Chairman's report

8:30 DEPARTMENT ACTIVITIES

Director Ekern
Chief Engineer Hutchinson
Assistant Chief Engineer – Operations Laragan
Deputy Director Rountree
Budget, Policy, and Intergovernmental Relations Manager Pipal

9:10 PRESENTATION – Technology Transfer Center; Doug Moore, Director

9:30 RECOGNITION – Technology Transfer Center Road Scholar Program: Mike Pryor;
presented by Director Moore

9:35 ADOPT-A-HIGHWAY PRESENTATION – Holy Trinity Episcopal Church, Grangeville

9:40 BREAK

AGENDA ITEMS, continued

10:00 GARVEE bonding authorization

10:55 Request to exceed term agreement: GARVEE program management

11:00 Presentation on status of electronic bidding

11:10 Policies B- and A-14-06, Approval of plans/specifications/estimates and the award of
construction projects

11:25 Contract awards

11:30 EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

- 12:30** ITD use of dynamic message signs
- 12:50** Recognition of outstanding service to emergency projects, District 2
- 1:05** Landscaping enhancement, Stanley, District 4
- 1:25** Wayfinding system plan for the Northwest Passage All American Road
- 1:40** **PRESENTATION** – Connecting the Pieces: Cultural and Heritage Tourism on Scenic Byway Corridors;
Wanda Keefer, Executive Director, Clearwater Economic Development Association
- 2:00** **DELEGATION** – Lewis Clark Valley Metropolitan Planning Organization; Steve Watson, Director
- 2:15** **OLD/NEW BUSINESS**

ADJOURN

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

- 9:00** **DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Aeronautics Administrator Martin
- 9:30** **LEGISLATIVE UPDATE:** Budget, Policy, and Intergovernmental Relations
 Manager Pipal
- 10:00** **BREAK**
- AGENDA ITEMS**
- 10:15** Annual report on audits
10:35 Joint action plan on public transportation
10:45 Public Transportation Synthesis: review of planning & policy documents
- 11:15** **DELEGATION:** Dan Schilling
- 11:45** **LUNCH/EXECUTIVE SESSION** (if needed: DMV Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]
- 1:00** **PRESENTATION:** Community Transportation Enhancement Program -
 Dave Stephenson, Project Coordinator, Department of Lands
- AGENDA ITEMS, continued**
- 1:30** Transportation Enhancement Program presentation
1:55 Rest area contract options
2:15 Contract awards (if needed)
- 2:20** **BREAK**
- AGENDA ITEMS, continued**
- 2:40** Annual report on equal employment opportunities – external programs
3:00 Annual report on Human Resources
3:20 Annual report on fair employment practices
3:30 Annual report on the safety program
3:50 Wellness Program annual report
- 4:00** **OLD/NEW BUSINESS**

- Forum on Transportation Investment meetings
- Discussion on budget

March 16, 2006

Idaho Transportation Department

- 8:15** **DISCUSSION:** Division of Administration Board Reports –
 Administrator, Division of Administration Susan Simmons
- 9:40** **BREAK**
- 10:00** **EMPLOYEE SERVICE AWARDS**
 – Chairman Winder, Board speaker
- 11:15** **DISCUSSION:** Highway Program Update – Deputy Director Charles
 Rountree, Chief Engineer Steve Hutchinson, and Manager,
 Transportation Investments Dave Amick

ADJOURN

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

- Chairman's report

9:05

DEPARTMENT ACTIVITIES

- Director Ekern
- Administrator, Division of Administration Susan Simmons
- Controller Dave Tolman
- District 6 Engineer Tom Cole/Assistant Chief Engineer – Operations, Greg

Laragan

9:40

DECEMBER FINANCIAL STATEMENT ANALYSIS: Controller Dave

Tolman

9:55

PRESENTATION – District 4 American Concrete Pavement Association award

10:00

BREAK

10:20

LEGISLATIVE UPDATE: Budget, Policy, and Intergovernmental Relations

Manager Pipal

10:45

DELEGATION: John Watts, Railroad Preservation Act

11:00

DISCUSSION ON ETHANOL

- Steve Thomas, Chevron, Inc.

11:45

LUNCH/EXECUTIVE SESSION (if needed: DMV Conference Room)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS

1:00

Safe Routes to School Board Policy and Program Implementation

1:30

Engineer's estimate – over and purpose

1:50

Contract awards

2:00

OLD/NEW BUSINESS

- DMV's information technology system transition
- Community and regional planning opportunities

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

AGENDA

Special Meeting of the
Idaho Transportation Board

January 26, 2006
10:30 AM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. Change in Employee Compensation

Idaho Transportation Board

Subcommittee on
State Highway System Adjustments

January 18, 2006

2:45 PM

(or upon adjournment of Transportation Board meeting)

Idaho Transportation Department
3311 West State Street
Boise, Idaho

Time*

- 2:45** Possible addition of FHWA official to Subcommittee
- 2:55** Review rating system; possible adjustments
- 3:15** Revisions to Board Policy B-09-06, State Highway System Adjustments
- 3:35** Possible relinquishment of SH-64, District 2
- 3:40** SH-33, City of Rexburg and Madison County, District 6
- 3:50** State/Local agreement for 2400 West and maintenance agreement with City of Twin Falls on US-93
- 3:55** Possible relinquishment of SH-25, Jerome County, District 4
- 4:00** Possible relinquishment of SH-79, City of Jerome, District 4
- 4:30** Possible addition of Wendell to Hagerman Highway, District 4
- 4:45** Old/New Business

*All listed times are estimates only and the Subcommittee 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

January 17-18, 2006

3311 West State Street
Boise, Idaho
(Auditorium)

January 17, 2006

Time*

Pre-meeting review of agenda

- 8:30** **PRESENTATION** – Forum on Transportation Investments: Jim Kempton,
Forum Chairman
- 9:30** **PRESENTATION** – Boise State’s Annual Public Policy Survey:
Dr. James Weatherby, Director, Social Science Research
Center Director Public Policy Center
- 10:10** **BREAK**
- 10:25** **FY06-10 Interim Statewide Transportation Improvement Update –**
recommendations: Deputy Director Charles Rountree and
Manager, Transportation Investments Dave Amick
- 12:25** **LUNCH/EXECUTIVE SESSION** (if needed: Room 212)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- 1:30** **FY07-11 STIP Update Guidelines - review and RECOMMENDATIONS:**
DDIR Rountree and MTI Amick

January 18, 2006

8:30 BOARD MINUTES – December 14-15, 2005
January 6, 2006

8:35 BOARD MEETING DATES
February 22-23, 2006 – Boise
March 15-16, 2006 – Boise
April 19-20, 2006 – District 2

8:40 CONSENT CALENDAR
FTA Section 5309 Idaho transit Coalition letter of support request
Addition of I-90, South Fork Coeur d'Alene River Flood Study Partnership,
Kellogg,
District 1, to FY07 of the Program
Addition of I-90, Blue Creek Bay Bridges, District 1, to FY06 of the
Restoration and Expansion Program
Remove King's Corner Railroad Overpass, Nampa, District 3
Remove US-93, Salmon Alternate Route Feasibility Study, District 6 from
Program
Emergency correction for IDAPA 39.03.43, Rule Governing Utilities on
Highways
Relocation of Type V Access Control on Eagle Road, District 3
Contract award information
New and supplemental professional agreements report
Semi-annual report on administrative settlements
SH-87, Henrys Lake Fish Passages project update, District 6
Governor's Executive Order 2005-25 designation of ITD as recipient of
Public Transportation funds
Interagency Working Group annual report to the state legislature
Transition of ITD mainframe applications and data to State Controller's
mainframe
November financial statement analysis
FY07 Congressional appropriations project request

8:45 BOARD ITEMS
- Chairman's report

9:00 Findings of Facts/Conclusions of Law:
Selection of Connecting Idaho Program Manager

- 9:10 DEPARTMENT ACTIVITIES**
- Director Ekern
 - Equal Employment Opportunity Manager Sparkman
 - Controller Tolman
 - DDIR Rountree and MTI Amick
- 9:45 BREAK**
- 10:00 LEGISLATIVE UPDATE:** Budget, Policy, and Intergovernmental Relations
Manager Pipal
- 11:00 DELEGATION** – John Watts, Watco Short Line Railroad
- AGENDA ITEMS, continued**
- 11:30** FY06 Federal Scenic Byway Discretionary Funding request
- 11:40** Oregon Trail-Bear Lake Byway extension, District 5
- 11:50** Mesa Falls Scenic Byway Corridor Management approval, District 6
- 12:00 INFORMAL LUNCHEON** with Aeronautics Advisory Board: Room 200
- AGENDA ITEMS, continued**
- 1:00** Division of Aeronautics’ annual report
- 1:45 RECOMMENDATION** – Red Bull Air Race World Series:
Director Ekern and District Engineer Rigby
- AGENDA ITEMS, continued**
- 2:00** ITD’s property management system
- 2:15** Legislation and analysis of effects of super single wide tires on pavement
- 2:25** Contract awards
- 2:35 OLD/NEW BUSINESS**

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

AGENDA

Special Meeting of the Idaho Transportation Board

GARVEE Program Manager – Interviews

January 6, 2006

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

TIME

- | | |
|-----------------|---|
| 8:00 AM | 1. Welcome and Introductions
Determination of Presentation Order |
| | 2. Board Orientation |
| 8:10 AM | Quality-Based Selection Process – Steve Moreno |
| 8:25 AM | Ground rules for interview process – Nancy Smith |
| 8:40 AM | Technical Team Review and Scoring – Nestor Fernandez |
| 8:45 AM | 3. Break |
| | 4. First Proposer - <i>Patti Raino will moderate</i> |
| 9:00 AM | Presentation |
| 9:30 AM | Question and Answer Session |
| 10:25 AM | Wrap Up |
| 10:30 AM | 5. Break |
| | 6. Second Proposer - <i>Patti Raino will moderate</i> |
| 10:45 AM | Presentation |
| 11:15 AM | Question and Answer Session |
| 12:10 PM | Wrap Up |

AGENDA

12:15 PM 7. Lunch

1:15 PM 8. Discussion/Deliberation

2:30 PM 9. Break/tabulation

3:00 PM 10. Report