

A G E N D A

Regular Meeting
of the Idaho Transportation Board

December 17, 2009

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Time*

- 12:15** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(d),(f)]
- 1:15** **BOARD MINUTES** – November 18-19, 2009
- BOARD MEETING DATES**
 January 20-21, 2010 – Boise
 February 17-18, 2010 – Boise
- 1:20** **CONSENT CALENDAR**
 Update Board Policy B-18-07, Code of Fair Employment Practices
 Update Board Policy B-18-10, Harassment in the Workplace
 Additional COMPASS projects to be included in American Recovery and
 Reinvestment Act completion proposal
 Contract award information
 Professional services agreements and term agreements work task report
 Annual report on outdoor advertising sign status
 Speed minute entry changes for July 2008 – November 2009
 Quarterly report on legal actions and contract claims
- 1:25** **BOARD ITEM**
 - Chairman's report
- 1:30** **ACTING DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order

1:40 **PRESENTATION:** Local Rural Highway Investment Program -
 Lance Holmstrom, Administrator, Local Highway Technical Assistance Council

AGENDA ITEMS

2:00 Annual report of the Dealer Advisory Board
2:15 Commercial Vehicle Services proposed rule change
2:20 Monthly Financial Statements and Highway Program Obligations
2:35 GARVEE Program revised FY11 funding authorization request
2:50 Division of Public Transportation's report on Strategic Plan action items

3:05 **OLD/NEW BUSINESS**

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

AGENDA ITEMS

- 1:00** Monthly Financial Statements and Highway Program Obligations
1:15 Recommended FY10-13 Capital Investment Program
1:35 FY10-13 Statewide Transportation Improvement Program

1:45 **BREAK**

2:00 **EMPLOYEE SERVICE AWARDS**
 – Vice Chairman Miller, Board speaker

2:50 **EXECUTIVE SESSION** (Motor Vehicle Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(d),(f)]

AGENDA ITEMS, continued

- 3:10** North Kootenai Water District request for financial assistance, District 1
3:25 Strategic Highway Safety Plan
3:30 Cotterel Port of Entry commercial vehicle ramp capacity issue
3:40 Division of Motor Vehicles' report on Strategic Plan action items and
 tour Division of Motor Vehicles

November 19, 2009

8:00 **EXECUTIVE SESSION** (Motor Vehicle Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 LEGAL ISSUES [SECTION 67-2345(d),(f)]

8:30 **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

November 4, 2009

12:15 PM

Idaho Transportation Department
Division of Motor Vehicles' Conference Room
3311 West State Street
Boise, Idaho

1. Executive Session: Personnel Issues [Idaho Code Section 67-2345(a)]
2. Old/New Business

A G E N D A

Regular Meeting
of the Idaho Transportation Board

October 13-15, 2009

October 13, 2009

Workshop
District 3
8150 Chinden Boulevard
Boise, Idaho

Time*

- | | |
|--------------|--|
| 10:00 | INTRODUCTION |
| 10:15 | TRIP (Transportation Results by Improved Performance) ACCOMPLISHMENTS
- Results Drivers
- Measurement Drivers |
| 12:00 | LUNCH |
| 1:00 | TRIP (continued)
- Implementations |
| 2:00 | COMMUNICATION |
| 2:45 | BREAK |
| 3:00 | EXECUTIVE ORDER IMPLEMENTATION |
| 4:00 | NEXT STEPS/WRAP-UP |

October 14, 2009

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

- 8:30 EXECUTIVE SESSION**
PERSONNEL ISSUES [SECTION 67-2345(a)]

October 15, 2009

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

- 8:30 BOARD MINUTES** – September 16-18, 2009

BOARD MEETING DATES

November 18-19, 2009 – Boise
December 17-18, 2009 – Boise
January 20-21, 2010 – Boise

- 8:35 CONSENT CALENDAR**
Addition of Cheney Drive, College of Southern Idaho, to FY12 of STIP
Revisions to Board Policy, B-12-03, Traffic Minute Entries
Annual report on speed zone changes by city ordinance
Contract award information
Professional services agreements and term agreements work task report

- 8:40 BOARD ITEMS**
- Chairman's report

- 8:45 DIRECTOR'S REPORT**
- Progress on the Governor's Executive Order

- 8:55 PRESENTATION** – Technology Transfer Center: Bruce Drewes and
Recognition for Completion of Road Scholar Program: Carl Vaughn

AGENDA ITEMS

- 9:15** Annual report on Research Program
9:30 ITD Strategic Plan quarterly update
9:45 Division of Administration report on Strategic Plan action items

- 10:00 BREAK**

AGENDA ITEMS, continued

- 10:15** Monthly Financial Statements and Highway Program Obligations
10:30 Over Height Detection of Trucks
10:35 GARVEE funding authorization
- 11:00** **EXECUTIVE SESSION**
PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
LEGAL ISSUES [SECTION 67-2345(d),(f)]
- 11:30** **OLD/NEW BUSINESS**

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

Idaho Transportation Board
Subcommittee on
State Highway System Adjustments

October 15, 2009

1:00 PM

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

Time*

- 1:00** STC 2841, SH-77 to Almo/City of Rocks Back Country Byway, District 4
- 1:20** Wendell to Buhl route, District 4
- 1:45** Banks to Lowman, District 3
- 2:10** 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

September 16-17, 2009

September 16, 2009

District 4

Time*

DISTRICT 4 TOUR

- 7:45** Depart Wingate Hotel, 239 Crossroads Point, Jerome, US-93 north
- 8:15** Arrive District 4 Office, 216 Date Street, Shoshone
- 8:30** Depart Shoshone, SH-75 north
- 9:15** Arrive Timmerman Rest Area, overview on facility and
Friedman Airport relocation
- 10:30** Depart Rest Area, SH-75 north
- 10:45** Arrive Bellevue: meet with Mountain Rides Transportation Authority
- 11:15** Depart Bellevue, SH-75 north
- 11:45** Arrive Hailey Maintenance Shed; lunch
- 12:45** Discussion: SH-75 corridor planning with
Blaine County Transportation Committee members
- 1:30** Discussion: Boulder Flats Mitigation site with
SNRA, Blaine County Recreation Department officials
- 2:15** Depart Hailey Maintenance Shed, SH-75 south;
tour Boulder Flats, Timmerman to Ketchum corridor
- 4:30** Arrive Shoshone, brief stop at District Office, depart US-93 south
- 5:00** Arrive Wingate Hotel, Jerome; tour ends

September 17, 2009

Board Meeting
 District 4 Office
 216 South Date Street
 Shoshone, Idaho

Pre-meeting agenda review

8:00 **BOARD MINUTES** – August 19-20, 2009

BOARD MEETING DATES

October 14-15, 2009 – Boise
 November 18-19, 2009 – Boise
 December 17-18, 2009 – Boise

8:05 **CONSENT CALENDAR**
 Revisions to Board Policy, B-07-02, Appealing Department
 Actions and Orders
 Quarterly report on legal actions and contract claims
 Update on the rest area partnership with Nez Perce Tribe, District 2
 Contract award information
 Professional services agreements and term agreements work task report
 Annual report on Railroad Grade Crossing Program
 Annual report on contracts and procurements

8:10 **BOARD ITEMS**
 - Chairman's report

8:15 **DIRECTOR'S REPORT**
 - Progress on the Governor's Executive Order

AGENDA ITEMS

8:25 Increased speed limits

8:35 District 4 action items from the Strategic Plan

8:45 **ADOPT-A-HIGHWAY PRESENTATION:**
 Jerome County Sheriffs Program

8:50 **DELEGATION** – Buhl & Wendell Highway Districts,
 Aaron Wert: Buhl to Wendell Corridor

9:10 **DELEGATION** – Mini-Cassia Transportation Committee,
 Milo Ross, Chairman: City of Rocks Back Country Byway

9:20 **PRESENTATION** – Local Highway Technical Assistance Council

9:40 **BREAK**

AGENDA ITEMS, continued

9:55 Draft legislation for 2010

- 10:30** Local Programs Economic Stimulus - ARRA completion proposal
- 10:40** Monthly Financial Statements and Highway Program Obligations
- 10:55** GARVEE update and annual funding authorization
- 11:30** FY10-13 Statewide Transportation Improvement Program (STIP)

- 11:45** **EXECUTIVE SESSION** (working lunch)
 - PERSONNEL ISSUES [SECTION 67-2345(a),(b)]
 - LEGAL ISSUES [SECTION 67-2345(d),(f)]

- 1:00** **DELEGATION** – Jerome Highway District: traffic signal project

- 1:10** **OLD/NEW BUSINESS**

- 1:15** **EXECUTIVE SESSION**
 - PERSONNEL ISSUES [SECTION 67-2345(a)]

September 18, 2009

Idaho Transportation Department
Boise, Idaho
Room 212

- 9:00** **EXECUTIVE SESSION** (start time is tentative)
 - PERSONNEL ISSUES [SECTION 67-2345(a)]

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

A G E N D A

Regular Meeting and District 6 Tour
of the Idaho Transportation Board

August 19-20, 2009

August 19, 2009
Board Tour

Time***DISTRICT 6 TOUR**

8:00 Depart District 6 Office, 206 N Yellowstone Highway, Rigby; US-20 East
8:30 Arrive Rexburg Airport; pick up passengers
8:45 Depart Rexburg, US-20, SH-47, SH-32
9:45 Arrive Conant Creek railroad trestle:
 Overview on Ashton to Tetonia Rail Trail project
10:15 Depart Conant Creek railroad trestle, SH-32 and SH-33
11:15 Arrive Driggs: meet with local officials at City Hall
12:15 Depart Driggs City Hall; lunch at Driggs maintenance shed
1:30 Depart Driggs maintenance shed
1:35 Arrive Driggs Airport; tour facility
2:30 Depart Driggs Airport; travel to Huntsman Springs, tour facility
3:30 Depart Huntsman Springs, SH-33 south
3:45 Arrive Victor, tour Teton Springs Resort; tour ends

August 20, 2009

Board Meeting
 District 6 Office
 206 N. Yellowstone Highway
 Rigby, Idaho

Pre-meeting agenda review

9:30 **BOARD MINUTES** – July 22-23, 2009

BOARD MEETING DATES

September 16-17, 2009 – District 4
 October 14-15, 2009 – Boise
 November 18-19, 2009 – Boise

9:35 **CONSENT CALENDAR**

Revisions to Board Policy B-18-09, Equal Employment Opportunity
 Revisions to Board Policy B-14-07, Landscaping
 Revisions to Board Policy B-14-09, Irregularities on Contract Bids
 Revisions to IDAPA 39.03.41, Rules Governing Traffic Control Devices
 Speed minute entry changes for I-15, mileposts 118 and 119 in
 Idaho Falls area, District 6
 Add SH-33, Rexburg Signals to state FY10 Capital Investment Program
 FY08-13 Forest Highway Program changes
 FY09 account write off
 Summary of FY09 actual vs. budgeted out-of-state trips and cost
 Return check report for FY09
 Revised Six Year Capital Facilities Program
 Contract award information
 Professional services agreements and term agreement work task report

9:40 **BOARD ITEMS**

- Chairman's report

9:45

DIRECTOR'S REPORT

- Progress on the Governor's Executive Order
- Transportation Investments Generating Economic Recovery applications

10:00

ADOPT-A-HIGHWAY PRESENTATION: Employees of the South Fork Lodge

AGENDA ITEMS

10:05

Draft Linear Referencing System research report

10:20

Preview of Highway Information website

10:35

Performance measurement report due to the Division of Financial Management September 3, 2009

10:50

BREAK

AGENDA ITEMS, continued

11:05

Administration

Revisions to IDAPA 39.02.22, Rules Governing Registration and Permit Fee

11:15

Revisions to IDAPA 39.02.60, Rules Governing License Plate Provisions

11:25

Update – Division of Motor Vehicles modernization

11:35

Idaho Traffic Crashes 2008 Report

11:50

District 6 strategic activities and update

12:00

EXECUTIVE SESSION (working lunch)

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

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

AGENDA ITEMS, continued

1:15

Monthly financial statements and highway program obligations

1:40

FY11 proposed budget request

2:05

End of FY09 Adjustments to the Federal-aid Formula Highway Program

2:20

State Highway System Economic Stimulus – Balance of American Recovery and Reinvestment Act savings proposal

2:35

BREAK

AGENDA ITEMS, continued

2:50

Review of draft FY10-13 Capital Investment Program prior to draft Statewide Transportation Improvement Program public involvement

3:20

DELEGATION: Greater Twin Falls Area Transportation Committee – Gerald Tewes

3:40

OLD/NEW BUSINESS

After action review

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

A G E N D A

Regular Meeting and District 1 Tour
of the Idaho Transportation Board

July 22-23, 2009

July 22, 2009

District 1

Time**DISTRICT 1 TOUR**

7:45	Depart Holiday Inn Express, 2300 West Seltice Way, Coeur d'Alene
8:00	Arrive Coeur d'Alene Airport, pick up passengers
8:15	Depart airport, US-95 north
9:15	Arrive Sandpoint Airport; tour Quest Aviation
10:15	Depart Quest Aviation, US-2 west
10:35	Arrive Dover Bridge
11:00	Dover Bridge ground-breaking ceremony
12:30	Lunch; overview on US-95, Sand Creek Byway project
1:30	Depart Dover, US-2 east
1:45	Arrive Sandpoint; tour Sand Creek Byway project
2:40	Depart Sandpoint, US-95 south
4:00	Arrive Coeur d'Alene; tour ends

July 23, 2009

Board Meeting
 District 1 Office
 600 North Prairie
 Coeur d'Alene, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – June 17-19, 2009

BOARD MEETING DATES

August 19-20, 2009 – District 6
 September 16-17, 2009 – District 4
 October 14-15, 2009 – Boise

8:35 **CONSENT CALENDAR**

FY09 Statewide Transportation Improvement Program (STIP)
 amendment for Public Transportation
 FY09 STIP administrative modification
 FY10/State FY11 Public Transportation grant funding
 Removal of Rexburg City Street Sealcoats project from the American
 Recovery and Reinvestment Act Highway Infrastructure Program
 Advance Amity Road, Chestnut to Robinson Road, Nampa project
 Add new I-84 projects to Interstate Maintenance Discretionary Program
 Rule change, IDAPA 39.04.05, Rules Governing Aircraft Registration
 Revisions to Board Policy, B-27-01, Charter or Rented Aircraft and Pilot's

Requirements

Revisions to Board Policy, B-27-10, Assistance to Idaho's Airports

Revisions to Board Policy B-11-02, Highway Development Program
 Revisions to B-06-42, Bidding and Contracting Rental Equipment
 Contract award information
 Professional services agreements and term agreements work task report
 Administrative and legal settlements of right of way acquisitions
 FY09 annual report of activities to the Board of Examiners
 Revised schedule for Highway Development Program update

8:40 BOARD ITEMS

- Chairman's report
 - WASHTO report

8:45 DIRECTOR'S REPORT

- Progress on the Governor's Executive Order

8:55 ADOPT-A-HIGHWAY PRESENTATION: East Side Fire District

9:00 DELEGATION – Post Falls Mayor Clay Larkin

9:10 DELEGATION – City of Sandpoint, Mayor Gretchen Hellar

9:15 DELEGATION – Bonner County Area Transportation Team,
 County Commissioner Lewis Rich

9:20 DELEGATION – City of Ponderay, Mayor Carol Kunzeman

9:25 DELEGATION – City of Priest River, Mayor Jim Martin

9:30 DELEGATION – Idaho's Mobility and Access Pathway District 1A
 Coordinator, Clif Warren

9:35 PRESENTATION – Community Transportation Enhancement Program –
 Dave Stephenson, Project Coordinator, Department of Lands

10:05 BREAK

AGENDA ITEMS

10:20 2010 legislative idea review

11:05 Proposed changes to IDAPA 39.02.41, Rules Governing Special
 Provisions Applicable to Fees for Services

11:10 Proposed changes to IDAPA 39.03.12, Rules Governing Safety
 Requirements of Overlegal Permits

11:15 Proposed changes to IDAPA 39.03.16, Rules Governing Oversize
 Permits for non-reducible Vehicles and/or Loads

11:20 ITD/DEQ Cooperative Agreement Extension, Stage 1 Vapor Recovery
 retrofit project

11:30 ITD Strategic Plan quarterly update

11:50 District 1 strategic activities and update

12:00 EXECUTIVE SESSION (working lunch)

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

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

AGENDA ITEMS, continued

- 1:15** Outdoor advertising presentation
1:30 Highway Safety Performance Plan federal fiscal year 2010
1:50 Review of Local Stimulus Projects which utilize ARRA State
Stabilization (Education) Funds
2:05 State Highway System Economic Stimulus savings proposal
2:25 Monthly financial statements and highway program obligations
2:40 Highway Cost Allocation funding request
2:50 GARVEE Financing Authorization

3:00 **BREAK**

AGENDA ITEMS, continued

- 3:15** GARVEE Program allocation of savings and FY10 program update

4:15 **OLD/NEW BUSINESS**

*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.

AGENDA

Special Meeting of the Idaho Transportation Board

July 16, 2009

2:00 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

2:00 PM Executive Session: Personnel Issues [Idaho Code Section 67-2345(a),(b)]

3:00 PM* Old/New Business

*Estimated time.

A G E N D A

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

June 17-19, 2009

June 17, 2009

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

- | | |
|--------------|--|
| 9:00 | FY10 Budget Update |
| 9:10 | Federal Reauthorization/Highway Trust Fund |
| 9:20 | Revenue Forecast |
| 9:50 | FY11 Budget packet |
| 10:50 | Break |
| 11:10 | Maintenance/winter maintenance |
| 11:25 | FY11 road equipment budget |
| 11:40 | Lunch (on own) |
| 1:00 | Office of Transportation Investment Program Update |
| 2:30 | American Recovery & Reinvestment Act Funding/Reporting/Status |

- 11:20** Governor's Executive Order – draft quarterly update
11:35 IDAPA 39.03.17 Manufactured Homes, Modular Buildings and
 39.03.18 Relocation of Houses
- 11:45** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]
- 1:15** **OLD/NEW BUSINESS**
 After action review

June 19, 2009

District 3

DISTRICT 3 TOUR

- 7:30** Depart District 3 Office, 8150 Chinden Boulevard, Boise
7:50 Arrive Oxford Suites, 1426 S. Entertainment Avenue
8:00 Depart Oxford Suites
8:30 Travel Bowmont Road
10:30 Arrive Caldwell Airport; tour facility
11:30 Depart Caldwell Airport
12:00 Arrive Caldwell Maintenance facility; lunch/employee appreciation event
1:00 Depart Caldwell Maintenance facility, I-84 east
1:30 Arrive Western Trailers, 6701 Business Way; tour facility
3:00 Depart Western Trailers; travel to Oxford Suites
3:30 Arrive District 3 Office; tour ends

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A G E N D A

Regular Meeting and District 5 Tour
of the Idaho Transportation Board

May 20-21, 2009

May 20, 2009

Time*

DISTRICT 5 TOUR

10:15	Depart Ameritel Suites, 1440 Bench Road, Pocatello, I-86 west
10:30	Arrive at Pocatello Airport: pick up additional passengers
10:30	Tour Pocatello Airport
11:30	Depart airport, I-86 east, I-15 south
12:15	Arrive McCammon maintenance shed; lunch
1:30	Depart McCammon, tour US-30 corridor
4:15	Arrive Pocatello, tour ends

May 21, 2009
 District 5 Office
 5151 South 5th
 Pocatello, Idaho

8:30 **BOARD MINUTES** – April 15-16, 2009

BOARD MEETING DATES

June 17-19, 2009 – District 3
 July 22-23, 2009 – District 1
 August 19-20, 2009 – District 4 (revisit location)
 September 16-17, 2009 – District 6 (revisit location)

8:35 **CONSENT CALENDAR**

Revisions to Board Policy B-18-06, employee Education and Training
 FY10 out of state travel
 Addition of American Recovery and Reinvestment Act FY09
 National Summer Transportation Institute Program
 Removals and Advances to the District 4 State Highway Pavement
 Preservation and Restoration Programs
 Addition of STC-2841, City of Rocks Back Country Byway Stage 4,
 Cassia County, District 4 to FY09 of Program
 Local Highway Technical Assistance Council Program changes
 Consultant services, US-95, Midvale Hill Rest Area, District 3
 Consultant services, STC-3811, Pine Road Bridge, District 3
 Contract award information
 Professional services agreements and term agreement work task report

8:40 **BOARD ITEMS**

- Chairman's Report

8:45 **DIRECTOR'S REPORT**

- Progress on the Governor's Executive Order

8:55 **ADOPT-A-HIGHWAY PRESENTATION**

9:00 **LEGISLATIVE REPORT**

AGENDA ITEMS

9:10 Annual Public Transportation Advisory Council report

9:25 Monthly financial statement analysis program and district obligation graphs

9:40 Idaho Transportation Economic Stimulus – State Highway System Enhancement
 Projects

9:50 **BREAK**

AGENDA ITEMS, continued

10:10 District 5 action items from Strategic Plan

10:20 Draft Board Policy B-01-21, Partnership Culture

- 10:35** **DELEGATION:** Albion Highway District
- 10:55** **AGENDA ITEMS, continued**
 Special events on state highways
- 11:10** **EXECUTIVE SESSION**
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]
- 12:10** **OLD/NEW BUSINESS**
 - After action review

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AGENDA

Special Meeting of the Idaho Transportation Board

May 29, 2009

10:00 AM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Executive Session: Personnel Issues [Idaho Code Section 67-2345]

Old/New Business

A G E N D A

Regular Meeting, Workshop, and District 2 Tour
of the Idaho Transportation Board

April 15-16, 2009

Time*

April 15, 2009

DISTRICT 2 TOUR

8:00 Depart District 2 Office, Lewiston, US-12 east
9:30 Arrive at Orofino Airport: meet with city officials
9:00 Depart airport, travel to US-12/SH-7 Junction
9:45 Arrive at junction: tour project
10:15 Depart project site, travel to Orofino Maintenance Shed
10:30 Arrive Orofino Maintenance Shed: update on planning projects
11:00 Lunch at maintenance shed
12:00 Depart Orofino, US-12 west
1:00 Arrive District 2 Office, Lewiston, tour ends

District 2 Office
2600 Frontage Road
Lewiston, Idaho

1:15 **WORKSHOP:** Accountability and performance measures

- 11:30** Industry request to modify Administrative Rule 39.03.17,
Manufactured Homes, Modular Buildings
- 11:45** Central Issuance of Driver's Licenses
- 12:00** **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:00** State air transportation, ride share program
- 1:15** **PRESENTATION:** Jeff Stratten, Department's accountability web page
- 1:25** **DELEGATION:** City of Moscow (tentative)
- 1:40** **OLD/NEW BUSINESS**
- Traffic Signal – University of Idaho
- After action review

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A G E N D A

Regular Meeting
of the Idaho Transportation Board

March 18-19, 2009

Idaho Transportation Department
3311 West State Street
Boise, Idaho
(Auditorium)

March 19, 2009

8:30 LEGISLATIVE REPORT

AGENDA ITEMS, continued

8:40 Employee Safety and Risk Management Program

9:00 Transportation Planning Division action items from Strategic Plan

9:45 BREAK

10:00 EMPLOYEE SERVICE AWARDS

11:15 EXECUTIVE SESSION (DMV Conference Room)

PERSONNEL ISSUES [SECTION 67-2345] &

LEGAL ISSUES [SECTION 67-2345]

12:15 OLD/NEW BUSINESS

- After action review

ADJOURN

*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

March 3, 2009

12:45 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

- 12: 45 PM Executive Session: Legal Issues [Idaho Code Section 67-2345]
(in Division of Motor Vehicles' conference room)
- 1:00 PM Federal economic stimulus package
- economic stimulus law overview
 - Idaho legislative authorization
 - Governor's stimulus review
 - aeronautics economic stimulus
 - passenger and freight economic stimulus
 - public transportation economic stimulus
 - highways economic stimulus
- 3:00 PM Old/New Business
- 3:05 PM Adjourn

Listed times are estimates only. 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

Idaho Transportation Department
3311 West State Street
Boise, Idaho
(Auditorium)

February 18, 2009**Time***

- 8:30** **ELECTION OF VICE CHAIRMAN**
 and review of Board Subcommittee assignments
- 8:35** **BOARD MINUTES** – January 22, 2009
- BOARD MEETING DATES**
 March 18-19, 2009 – Boise
 April 15-16, 2009 – District 2
- 8:40** **CONSENT CALENDAR**
 Revisions to Board Policy B-01-02, Budget Preparation
 Add Federal Transit Administration Metropolitan Planning funds to the
 FY09 Program
 Program and district obligation graphs and tables, monthly status reports
 Contract award information
 Professional services agreements and term agreement work task report
- 8:45** **BOARD ITEMS**
 - Chairman’s report
- 8:50** **DIRECTOR’S REPORT**
- 8:55** **LEGISLATIVE REPORT**
- AGENDA ITEMS**
- 9:10** July through December 2008 Financial Statement Analysis
- 9:25** Wellness Program annual report
- 9:35** Teton Scenic Byway Corridor Management Plan, District 6
- 9:45** Peaks to Craters Scenic Byway Proposal, Districts 4 and 6
- 9:55** Climate change and transportation/potential impacts to ITD
- 10:15** **BREAK**
- AGENDA ITEMS, continued**
- 10:30** Division of Aeronautics’ action items from Strategic Plan
- 10:45** Bridge hits – issues and options
- 11:10** US-95, Access Plan and Mobility Study, District 1
- 11:45** Materials Project Development/Pavement Design Efficiency Team
- 12:00** **EXECUTIVE SESSION** (working lunch: MV Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:15** Kim & Mark Andrus administrative settlement
- 1:35** Annual report on Audits
- 1:55** **OLD/NEW BUSINESS**

- After action review

ADJOURN

WORKSHOP – Office of Performance Evaluation audit

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

9:20 LEGISLATIVE UPDATE

AGENDA ITEMS

- 9:30** FY09 proposed transportation infrastructure economic stimulus
9:45 Add I-84, 500 West Road Overpass, Minidoka County to the FY09
State Board Unallocated Program

9:55 BREAK

AGENDA ITEMS, continued

- 10:10** Study of ITD's Maintenance Management and Pavement
Management System needs
10:35 Comprehensive analysis of aircraft operations
11:00 Annual aeronautics report

11:50 OLD/NEW BUSINESS
After action review

12:00 INFORMAL LUNCHEON with Aeronautics Advisory Board (Room 200)

**1:30 JOINT SENATE TRANSPORTATION and HOUSE TRANSPORTATION
and DEFENSE COMMITTEES PRESENTATION**
(Capitol Mall Complex)

*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

January 7, 2009

2:00 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. Proposed stimulus plan
2. Executive Session: Legal Issues [Idaho Code Section 67-2345]
3. Old/New Business