

AGENDA

Regular Meeting and District 1 Tour of the Idaho Transportation Board

July 27-28, 2016

KEY:

A = Action

D = Discussion

I = Information

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

July 27, 2016

Time*

1. DISTRICT 1 TOUR

Depart SpringHill Suites by Marriott, 2250 West Seltice Way, Coeur d'Alene, US-95 north	7:30
Arrive Chilco Mill, 4447 E. Chilco Road, Athol; tour mill	8:00
Depart Chilco Mill	9:30
Arrive Empire Airlines, 11559 North Atlas Road, Hayden; tour	10:00
Lunch at Empire Airlines	11:00
Depart Empire Airlines	12:30
Arrive KTEC/NIC-CTE, 6838 West Lancaster Road, Rathdrum; tour	1:00
Depart KTEC/NIC-CTE; SH-41	2:15
Arrive SpringHill Suites, Coeur d'Alene; tour ends	3:30

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600 West Prairie Avenue
Coeur d'Alene, Idaho

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A	2. BOARD MINUTES – June 15-16, 2016	7	8:00
A	3. BOARD MEETING DATES	21	
	August 17-18, 2016 – District 6		
	September 21-22, 2016 – District 4		
	October 21-20, 2016 – Boise		
A	4. CONSENT CALENDAR	22	
OP	___ Add State FY16 On-the-Job Training/Supportive Services Heavy		
	Equipment Operator and Commercial Driver's License training	23	
OP	___ Increase State, Meridian Maintenance Yard Replacement Facilities cost	24	
OP	___ Add State, Port of Entry License Plate Readers to FY16.....	25	
OP	___ Adjustments to the Transportation Alternatives Program FY16		
	Urban/Rural Program.....	26	
CD	___ Add SH-52, Washington Avenue Railroad Crossing, Emmett to FY16	32	
OP	___ Advance STC-6786, 5000 S.; US-20 to Archer Lyman Highway to FY16	33	
OP	___ Increase budget on Off System, Grange Avenue Union Pacific Railroad		
	Crossing, Post Falls.....	35	
OP	___ Ora Bridge, Fremont County - HDR extension.....	36	
OP	___ Approval of contract awards	37	
I	5. INFORMATIONAL CALENDAR		
ADM	___ Annual report of activities to the Board of Examiners.....	44	
ADM	___ State FY16 financial statements	45	
ADM	___ Monthly reporting of federal formula program funding through June	59	
ADM	___ Non-construction professional service contracts.....	61	
OP	___ Contract award information and advertisements.....	62	
OP	___ Professional services agreements and term agreement work tasks report.....	67	
OP	___ Mid-Year additions to the Idaho Transportation Investment Program	75	
OP	___ Administrative and legal settlements of right-of-way acquisitions.....	76	
	6. DIRECTOR'S REPORT		8:05
	7. DELEGATION – Bonner County Area Transportation Team,		
	Chairman Glen Bailey		8:45
	8. DELEGATION – Bonner County Road and Bridge, Don Hutson		8:50
	9. DELEGATION – City of Sandpoint, Mayor Shelby Rognstad		8:55
	10. DELEGATION – City of Ponderay, Mayor Steve Geiger		9:00

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	11. DELEGATION – City of Kootenai, Mayor Nancy Lewis	9:05
	12. DELEGATION – City of Dover, Mayor Annie Shaha	9:10
	13. DELEGATION – City of Oldtown, Bryan Quayle	9:15
	14. DELEGATION – Selkirk Ponderay Transit, Carol Kunzeman	9:20
	15. DELEGATION – Boundary County Road and Bridge, Clint Kimball	9:25
	16. DELEGATION – City of Bonners Ferry, Mayor David Sims	9:30
	17. DELEGATION – City of Athol, Mayor Bob Wachter	9:35
	18. DELEGATION – Local Highway Technical Assistance Council/ City of Kellogg, Mayor Mac Pooler	9:40
	19. DELEGATION – Shoshone County, Commissioner Jay Huber	9:50
	20. DELEGATION – Benewah County, Commissioner Jack Buell or Commissioner Phil Lampert	9:55
	21. BREAK	10:00
	22. ADOPT-A-HIGHWAY AWARD: The Happy Family Women’s Club and overview on Operation Wildflower: Robin Karsann	10:25
	23. DELEGATION – Valencia Wetlands Trust: Donna Collier78	10:45
	24. DELEGATION – Great Northern Corridor Coalition: Mike Frucci, Assistant Regional Administrator for Development, Washington Department of Transportation.....86	11:05
	25. AGENDA ITEMS	
OP I ____	Toward Zero Deaths Awards88	11:35
Trimboli		
	26. DISTRICT 1 REPORT: District Engineer Damon Allen	11:45
	27. EXECUTIVE SESSION (working lunch**) 12:05 PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	

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			Page #	Time*
		28. AGENDA ITEMS, continued		
DIR Moore	I ____	Update on road user charges and the Western Road User Charge Consortium	89	1:30
DIR Hobdey-Sanchez	A ____	Truck permitting negotiated rules (Resolution on page 132)	90	1:45
DIR McCarty	I ____	2017 proposed legislative ideas.....	133	2:15
CD Smith/Petersen	I ____	Dealer Advisory Board legislative idea for 2017	141	2:35
		29. POLICY INTRODUCTION		2:45
		Board Policy 4083 Title VI/Nondiscrimination Policy	143	
		Administrative Policy 5083 Title VI/Nondiscrimination Policy	145	
		30. OLD/NEW BUSINESS		2:50
		31. ADJOURN (estimated time)		2:55

SSH:July2016agenda;7/20/16

***The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

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