



A G E N D A

District 5 Tour and Regular Meeting of the Idaho Transportation Board

May 15-16, 2019

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

May 15, 2019

Pocatello, Idaho

	Time*
1. DISTRICT 5 TOUR	
Depart La Quinta Inn & Suites, 1440 Bench Road	8:30
Arrive Pocatello Airport, Av Center	8:50
Depart Pocatello Airport	9:00
Arrive Petersen Inc.; tour	9:15
Depart Petersen Inc.	10:15
Arrive Driscoll TopHay; tour	10:30
Depart Driscoll TopHay, I-84 west	11:15
Arrive American Falls; tour city	11:35
Arrive American Falls Maintenance Shed; lunch and presentations	12:00
Depart American Falls	1:30
Arrive Western States Caterpillar; tour	2:00
Depart Western States Caterpillar; tour Northgate Interchange project	3:15
Arrive Pocatello hotel; tour ends	4:15

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.
The meeting is open to the public, except for the executive session.



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Time*

Action Item

- 2. CALL MEETING TO ORDER 8:00**

Information Item

- 3. SAFETY/SECURITY SHARE:** Safety & Compliance Officer Gough

Action Items

- 4. BOARD MINUTES – April 17-18, 20196**
- 5. BOARD MEETING DATES.....17 8:05**
June 19-20 – District 6 September 11-12 – District 3
July 17-18 – District 4 October 17 – Boise
August 21-22 – District 1

- 6. CONSENT CALENDAR.....18**
- ADM — FY20 Out-of-State Travel19
- OP — State institution road improvement22
- OP — Remove Local, Intelligent Transportation System Smart Arterial
 Management project.....25
- OP — Add Wetland/Stream Mitigation Selection and Assessment project.....27
- OP — Adjustments to the Local Highway Safety Improvement Program29
- OP — Consultant agreements30A
- OP — Contracts for award31
- OP — Contracts for rejection58

Information Items

- 7. INFORMATIONAL CALENDAR**
- OP — Contract award information and current advertisements67
- OP — Professional services agreements and term agreement work tasks report.....71
- ADM — State FY19 financial statements78
- ADM — Monthly report of federal formula program funding through April.....95
- DIR — FY20-23 Strategic Plan97

- 8. REPORT:** Board Subcommittees

- 9. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 8:10**

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Information Items

	10. DELEGATIONS – Renee Callahan, Center for Landscape Conservation – Rob Ament, Western Transportation Institute	8:40
	11. AGENDA ITEMS	
OP _____ Salmore/Pieron	Partnership to build wildlife passage at US-30 Rocky Point.....109	9:40
	12. BREAK	10:00
	13. DELEGATION – Bannock County Commissioner Brown	10:15
	14. ADOPT-A-HIGHWAY PRESENTATION	10:45
	15. DISTRICT 5 REPORT: District Engineer Bala	10:50
	16. AGENDA ITEMS, continued	
OP _____ Tomlinson	Idaho Traffic Safety Commission annual report.....110	11:10
OP _____ Tomlinson	Highway Safety Plan112	11:20
OP _____ Tomlinson	Statewide Electronic Ticketing114	11:30

Action Items

17. EXECUTIVE SESSION (working lunch**)	11:55
PERSONNEL ISSUES [SECTION 74-206(a), (b)]	
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	

***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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18. AGENDA ITEMS, continued

OP Lakey	___ Relinquishment of a portion of I-84 Business in Nampa and Caldwell	116	1:00
CD Schroeder	___ Update on State Highway 16, I-84 to SH-44 corridor (Resolution on page 121)	118	1:10
DIR McCarty/Hobdey-Sanchez	___ 2020 potential legislative ideas and administrative rules	122	1:40
	19. ADJOURNMENT (estimated time)		2:00

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