



A G E N D A

District 6 Tour and Regular Meeting of the Idaho Transportation Board

June 19-20, 2019

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

June 19, 2019

Salmon, Idaho

	Time*
1. DISTRICT 6 TOUR	
Depart Stagecoach Inn, 201 Riverfront Road, Salmon	8:00
Arrive airport, pick up passengers; depart airport, US-93	8:30
Arrive Shoup Bridge; tour	9:00
Arrive QB corp; tour	9:45
Depart QB corp, SH-28	10:45
Arrive 654 bridge, presentation	11:00
Arrive Sacajawea Center, Salmon; lunch	12:00
Depart Sacajawea Center, US-93 north	1:00
North Fork; US-93 south	2:20
Arrive Stagecoach Inn, Salmon; tour ends	3:30

*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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2700 Main Street
Salmon, Idaho

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 #

WORKSHOP

Information Items

- | | | |
|--|---|--------------|
| 2. BUDGET BRIEFING | Trends and state revenue – Economics and Research Mgr. Thompson | 8:00 |
| | Transportation Expansion and Congestion Mitigation bonding | |
| | – Financial Analysis & Planning Manager Drake | 8:10 |
| | Draft FY21 budget request – Financial Manager Collins | 8:25 |
| 3. BREAK | | 9:10 |
| 4. PROGRAM BRIEFING | | |
| | FY20-26 Draft Idaho Transportation Investment Program | |
| | - Senior Transportation Planner Hesterman | 9:25 |
| | Next Steps – Public Involvement Coordinator Rush | 10:10 |
| 5. FINAL DISCUSSION AND QUESTIONS | | 10:15 |
| 6. BREAK | | 10:30 |

BUSINESS MEETING

Action Item

- | | |
|---------------------------------|--------------|
| 7. CALL MEETING TO ORDER | 10:45 |
|---------------------------------|--------------|

Information Item

- | |
|---|
| 8. SAFETY/SECURITY SHARE: District Engineer Minzghor |
|---|

Action Items

- | | |
|---|--------------|
| 9. BOARD MINUTES – May 15-16, 2019 | 6 |
| 10. BOARD MEETING DATES..... | 15 |
| July 17-18 – District 4 | 10:50 |
| August 21-22 – District 1 | |
| September 11-12 – District 3 | |
| October 17 – Boise | |

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	11. CONSENT CALENDAR	16
DIR	___ FY20-23 Strategic Plan for the Division of Financial Management	17
CD	___ GARVEE Program annual legislative report	33
CD	___ Remove Local, Advanced Signalization project from the Program	36
OP	___ Advance 12 th Street/Idaho Canal Bridge, Idaho Falls project	38
OP	___ Remove Bike Share, Valley Regional Transit from the Program	40
OP	___ Add Emergency Relief projects on Local Road System to FY19	42
OP	___ Update of Safety Rest Areas and Oasis partnerships	45
OP	___ Consultant agreements	53
OP	___ Contracts for award	61
OP	___ Contracts for rejection	70

Information Items

	12. INFORMATIONAL CALENDAR	
OP	___ Contract award information and current advertisements	78
OP	___ Professional services agreements and term agreement work tasks report	83
OP	___ Report of speed minute entry changes for June 2019	92
ADM	___ State FY19 financial statements	96
ADM	___ Monthly report of federal formula program funding through May	113
ADM	___ Non-construction professional service contracts issued	115

13. CHIEF DEPUTY'S REPORT ON DEPARTMENT ACTIVITIES **10:55**

14. ADOPT-A-HIGHWAY PRESENTATION: Salmon Rotary Club **11:10**

15. AGENDA ITEMS

Action Items

ADM	___ Review of the draft FY20-26 Idaho Transportation Investment Program	116	11:15
Drake	<i>(Resolution on page 117)</i>		
OP	___ Relinquishment of a portion of I-84 Business in Caldwell	118	11:20
Lakey	<i>(Resolution on page 130)</i>		
OP	___ Annual update of Idaho State Highway Functional Classification Map	131	11:30
Kanownik	<i>(Resolution on page 136)</i>		

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		June 20, 2019	Page	Time*
		Sacajawea Educational Center 2700 Main Street Salmon, Idaho		#
16. AGENDA ITEMS, continued				
OP	_____	Highway Safety Plan	137	11:35
Tomlinson		(Resolution on page 138)		
Information Item				
OP	_____	Zero fatalities award: Butte and Custer Counties	139	11:45
Tomlinson				
Action Item				
		17. EXECUTIVE SESSION (working lunch**)		12:00
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
Information Item				
		18. DISTRICT 6 REPORT: District Engineer Minzghor		1:15
Action Items				
		19. AGENDA ITEMS, continued		
CD	_____	State Highway 16, I-84 to SH-44 corridor design refinements	140	1:30
Schroeder		(Resolution on page 149)		
CD	_____	129,000 pound truck route requests, District 3	150	1:50
Marker		(Resolution on page 263)		
DIR	_____	2019-2020 administrative rulemaking.....	264	2:15
Hobdey-Sanchez		(Resolution on pages 286 and 287)		
DIR	_____	2020 potential legislative ideas	288	2:35
McCarty				
		20. ADJOURNMENT (estimated time)		2:50

***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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