



# **A G E N D A**

## Regular Meeting of the Idaho Transportation Board

**January 22, 2020**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

### **KEY:**

ADM = Administration

CD = Chief Deputy

OP = Operations

	Page	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Information Item</b>		
2. <b>SAFETY/SECURITY SHARE:</b> Chief Operations Officer McGrath		
<b>Action Item 3. BOARD MINUTES – December 12, 2019 .....</b>	<b>4</b>	
<b>Action Item 4. 2020 BOARD MEETING DATES.....</b>	<b>11</b>	
February 19 – Boise		
March 18 – Boise		
April 15-16 – District 2		
<b>Action Item 5. CONSENT CALENDAR.....</b>	<b>13</b>	<b>8:35</b>
CD        ___     Trucking Advisory Council membership appointments .....	18	
OP        ___     Add State Transportation Innovations Council Incentive Grant to Program ..	20	
OP        ___     State institution road improvement project .....	22	
OP        ___     Consultant agreement .....	24	
<b>Information Item</b>		
6. <b>INFORMATIONAL CALENDAR</b>		
OP        ___     Contract award information and current advertisements .....	26	
OP        ___     Professional services agreements and term agreement work tasks report.....	32	
OP        ___     Administrative settlements in right-of-way acquisitions.....	38	
ADM       ___     State FY20 financial statements .....	41	
ADM       ___     Monthly report of federal formula program funding through December .....	59	
ADM       ___     Annual report on status of state-owned dwellings .....	61	

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

	<b>7. BOARD SUBCOMMITTEE REPORTS</b>	<b>8:40</b>
	Audits – Member DeLorenzo	
	Adjustments to the State Highway System - Vice Chairman Kempton	
	129,000 Pound Truck Routes – Member Horsch	
	<b>8. LEGISLATIVE UPDATE:</b> Governmental Affairs Manager McCarty	<b>8:50</b>
	<b>9. AGENDA ITEMS</b>	
ADM Collins	____ Status: FY21 appropriation request – Governor’s recommendation.....64	<b>9:05</b>
OP Tomlinson	____ Statewide rural seat belt campaign.....68	<b>9:15</b>
OP Gill	____ Program Management Office update .....69	<b>9:35</b>
	<b>10. BREAK</b>	<b>9:45</b>
	<b>11. DELEGATION:</b> MacArthur Eld – Historical Marker Program	<b>10:00</b>

**Action Items**

	<b>12. AGENDA ITEMS</b>	
OP Brinkman	____ Bid justification: SH-55, Smith’s Ferry to Round Valley, Valley County.....70 (Resolution on page 73)	<b>10:05</b>
OP McGrath	____ Revisions to Administrative Policy 5552 Fatigue Management Policy.....74	<b>10:15</b>

**Information Item**

<b>13. EXECUTIVE SESSION</b> (Motor Vehicles’ conference room)	<b>10:30</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]	
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	

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Room 209

**14. LUNCH:** informal lunch with Aeronautics Advisory Board **12:00**

Auditorium

**15. AGENDA ITEMS, continued**

CD      \_\_\_\_\_ Aeronautics annual report .....92      **1:00**  
Sorensen/Marker

**16. ADJOURNMENT** (estimated time) **1:45**

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