

# **A G E N D A**

Regular Meeting of the  
Idaho Transportation Board

December 12, 2003

3311 West State Street

Boise, Idaho

(Auditorium)

**December 12, 2003**

## **Time\***

**8:25            PRE-MEETING REVIEW OF AGENDA**

**8:30            BOARD MINUTES – November 20-21, 2003**

**8:35            BOARD MEETING DATES**

January 21-22, 2004 – Boise

February 25-26, 2004 – Boise

March 22-23, 2004 – Boise

**8:40            CONSENT CALENDAR**

Revisions to Board Policy B-06-13, Department Facilities and Equipment

Revisions to B-19-08, Local Bridge Inspection Funds

Speed minute entry changes, SH-57, District 1

Contract award information

New and supplemental professional agreements report

Outdoor advertising sign status report

Quarterly report on legal actions and contract claims

Quarterly returned check report

October financial statement analysis

**8:45**

**BOARD ITEMS**

- Legislative District meetings

- Welcome to Idaho signs

**9:00**

**DIRECTOR'S ITEMS**

**9:10**

**CHIEF ENGINEER'S ITEMS**

**9:20**

**DISCUSSION:** Legislative presentations and activities

**9:40**

**BREAK**

**AGENDA ITEMS**

**10:00**

Program

Project budgeting under Board Policy B-11-02, Highway Development

- 10:30** Contract awards (if needed)
- 10:35** Claims Review Board's recommended decision – Safety Corporation:  
District 4 Bridge Repair
- 10:45** Public transportation policy
- 10:55** National Institute of Advanced Transportation Technologies legislative  
report briefing

**12:10** **JOINT MEETING:** Motor Carrier Advisory Committee

East Annex Conference Room (working lunch)

**AGENDA ITEMS, continued** (auditorium)

**1:20** Forest Service decision on backcountry airstrips

**1:35** ITD merit program

**1:50** **OLD/NEW BUSINESS**

**EXECUTIVE SESSION** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

**ADJOURNMENT**

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

# **A G E N D A**

## **Regular Meeting and District 5 Tour of the Idaho Transportation Board**

**October 9-10, 2003**

### **Time\***

**October 9, 2003**

#### **DISTRICT 5 TOUR**

- 8:00** Depart AmeriTel Inn, 1440 Bench Road, Pocatello,  
I-15 south, US-30 east, and US-89 south
- 10:00** Arrive Bear Lake County airport; pick up passengers
- 10:15** Depart airport, US-89 north
- 10:25** Arrive Montpelier, Search and Rescue Building
- 10:30** Joint meeting with the Wyoming Transportation Commission

1. Planned projects; coordination of projects
2. Rest Area planning; potential for shared facilities
3. Cross border maintenance agreements
4. Long-term relationship/agreement

5. Open discussion/other topics

<b>12:00</b>	Lunch
<b>1:00</b>	Meeting with 5-County Coalition
<b>1:15</b>	Depart Montpelier, US-89 north
<b>1:45</b>	Arrive Geneva Summit
<b>2:00</b>	Ribbon-cutting ceremony for US-89, Bishoff Canyon project
<b>3:00</b>	Depart project site, US-89 south, US-30 west, I-15 north
<b>4:45</b>	Arrive Pocatello, tour ends

**October 10, 2003**

## **Regular Board Meeting**

District 5 Office

5151 South Fifth

Pocatello, Idaho

**8:30 BOARD MINUTES – September 18-19, 2003**

**8:35 BOARD MEETING DATES**

November 20-21, 2003 – Boise

December 11-12, 2003 – Boise

January 21-22, 2004 – Boise

February 25-26, 2004 – Boise (tentative dates)

**8:40                    CONSENT CALENDAR**

Contract award information

New and supplemental professional agreements report

August financial statement analysis

**8:45                    BOARD ITEMS**

- Stop sign violations

**9:00                    DIRECTOR'S ITEMS**

**9:15                    CHIEF ENGINEER'S ITEMS**

**9:25                    DELEGATION – Ray Robinson, Inkom citizen**

**9:40                    PRESENTATION - District 5 Adopt-A-Highway groups:**

Pocatello Rotary and Log End Gallery of McCammon

**9:45                    BREAK**

**AGENDA ITEMS**

**10:00**                    Idaho Transportation Future: Getting There Together, draft vision for review  
and comment

**10:45**                    Contract awards

**10:50                    OLD/NEW BUSINESS**

**10:55                    EXECUTIVE SESSION**

PERSONNEL ISSUES [SECTION 67-2345]

## LEGAL ISSUES [SECTION 67-2345]

### **ADJOURN**

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# **A G E N D A**

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

June 25-27, 2003

**June 25, 2003**

**Workshop**

District 2 office  
2600 North and South Highway  
Lewiston, Idaho

- 8:30            REST AREA PROGRAM**
- 9:30            FY04-08 STATEWIDE TRANSPORTATION IMPROVEMENT  
PROGRAM - Public Review Draft**
- 9:45            BREAK**
- 10:00          HIGHWAY DEVELOPMENT PROGRAM**
- 11:45          LUNCH**
- 1:15            FY05 BUDGET**
- 2:45            BREAK**
- 3:00            LONG-RANGE VISION PROJECT – What we are hearing**
- 4:00            HISTORICAL DESIGNATIONS**

**June 26, 2003**

**Regular Board Meeting**

District 2 Office



**8:30**            **BOARD MINUTES** – May 12-15, 2003  
**BOARD MINUTES** – May 21-22, 2003

**8:35**            **BOARD MEETING DATES and TOUR SCHEDULE**  
                    July 17-18, 2003 – District 1  
                    August 21-22, 2003 – District 6  
                    September 18-19, 2003 - Boise

**8:40**            **CONSENT CALENDAR**  
                    2010 statewide rural functional classification update  
                    2004 Strategic Plan  
                    Re-appointment of Public Transportation Advisory Council (PTAC) member,  
District 1  
                    Appointment of PTAC member, District 4  
                    Supplemental agreement request for final design, US-95, Sandpoint to  
Kootenai Cutoff, District 1  
                    Supplemental request for professional engineering services, US-2, Dover  
Bridge replacement, District 1  
                    Request to approve change in project scope, Public Transportation Feasibility  
Study, Moscow, District 2  
                    Annual rest area status report and planning map  
                    Contract award information  
                    New and supplemental professional agreements report  
                    Task force to review trip permit/truck registration system  
                    Quarterly report on legal actions  
                    April financial statement analysis

**8:45**            **BOARD ITEMS**

**8:55**            **ACTING DIRECTOR’S ITEMS**

**9:05**            **ACTING CHIEF ENGINEER’S ITEMS**

**AGENDA ITEMS**

**9:10**            Repeal of IDAPA 39.03.46 – Rules Governing Studded Tires  
**9:15**            Addition of Canyon County Planning, FY03 Federal-aid Program, District 3  
**9:20**            Contract awards  
**9:25**            Revisions to IDAPA 39.03.22, Rules Governing Overlegal Permits for Extra-  
Length Vehicle Combinations

- 9:30** Temporary rule proposal to implement new federal requirements for Commercial Driver's License holders with hazardous materials endorsements
- 9:50 PRESENTATION** - District 2 Adopt-A-Highway group: Veterans of Foreign War Sourdough Post of Lewiston
- 9:55 BREAK**
- 10:15 PRESENTATION** – Lewis and Clark Bicentennial: Keith Petersen
- 10:45 JOINT MEETING** with Aeronautics Advisory Board
- 11:45 LUNCH** at Red Lion Hotel (informal luncheon with AAB)
- AGENDA ITEMS, continued**
- 1:00** Request to remove Atlas Road Bike Path from the FY03 Enhancement Program, District 1
- 1:10** City of Sandpoint request for Enhancement funding increase, District 1
- 1:15** Request reduction in match ratio, Soda Springs Corridor, Phase 1, District 5
- 1:20 DELEGATION:** Mike Ballantyne, Thornton Oliver Keller, representing Eastbourne Investments; Eric Davis, Retail West, representing Eastbourne Investments; and Gary Funkhouser, Earth Tech - proposed I-84/Ten Mile interchange, District 3
- 1:45 DELEGATION:** Lewis Clark Valley Metropolitan Planning Organization; Kevin Poole, Vice Chairman
- 2:00 DELEGATION:** City of Orofino; Rick Laam
- 2:10 EXECUTIVE SESSION**  
PERSONNEL ISSUES [SECTION 67-2345]  
LEGAL ISSUES [SECTION 67-2345]
- 2:45 OLD/NEW BUSINESS**
- 3:00 DEPART ON DISTRICT 2 TOUR**  
Travel US-12 east to Lowell

**June 27, 2003**

## **District 2 Tour**

### **DISTRICT 2 TOUR, continued**

<b>7:45</b>	Depart Lowell, US-12 east
<b>9:45</b>	Arrive Lolo Pass Visitor Center/Rest Area
<b>10:00</b>	Dedication ceremony for facility
	Tour ends

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