

A G E N D A

Regular Meeting of the Idaho Transportation Board

December 14-15, 2005

3311 West State Street
Boise, Idaho
(Auditorium)

December 14, 2005

Time*

Pre-meeting review of agenda

8:30 **BRIEFING on new sound system in auditorium:** Sandy Frazier

8:50 **BOARD MINUTES**
 October 27, 2005
 November 16-17, 2005
 November 23, 2005

8:55 **BOARD MEETING DATES**
 January 18-19, 2006 – Boise
 February 22-23, 2006 – Boise
 March 15-16, 2006 – Boise

9:00 **CONSENT CALENDAR**
 Appoint a Spanish-speaking hearing officer
 Delay West Fork Pine Creek Bridge, District 1
 Advance Latah Trail, Joel to Troy, Stage 3 and delay D Street Pathway,
Moscow, District 2
 Addition of a safety project to the FY06-10 STIP
 Update on SH-5, Chatcolet to Rocky Point project, District 1
 Contract award information
 New and supplemental professional agreements report
 Outdoor advertising sign status report

Quarterly report on legal actions and contract claims
October financial statement analysis

- 9:05** **BOARD ITEMS**
 - Chairman's report
 - I-84/I-184 Wye landscaping (McHugh)
- 9:15** **PRESENTATION** – Leslie Fowers, Idaho Trucking Association: Highway Watch
- 9:30** **DELEGATION** – Paul Sudmeier, Idaho Trucking Association
- 9:45** **BREAK**
- 10:00** **PRESENTATION** – Joe Haynes, Local Highway Technical Assistance
 Council: Annual report on Local Rural Highway Investment Program
- AGENDA ITEMS**
- 10:30** Highway equipment
- 11:00** Work zone safety update
- 11:10** Contract awards
- 11:15** **RECOMMENDATION** – Red Bull Air Race World Series: Director Ekern and
District Engineer Rigby
- AGENDA ITEMS, continued**
- 11:30** Annual Dealer Advisory Board report
- 11:45** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]
- 1:15** **DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Chief Engineer Hutchinson
 - Administrator, Division of Administration Simmons
 - Controller Tolman and GARVEE Program Administrator Fernandez
 - Public Affairs Manager Stratten
- 2:00** **LEGISLATIVE UPDATE:** Budget, Policy, and Intergovernmental Relations
Manager Pipal

- 2:20** **DISCUSSION** - Program White Paper: Director Ekern and DDIR Rountree
- 2:35** **BREAK**
- 2:50** **OLD/NEW BUSINESS**
 - Reconsideration of Idaho Transportation Board resolution #05-056,
 selection of Connecting Idaho Program Manager

December 15, 2005

District 3
8150 Chinden Boulevard
Boise, Idaho

- 8:30** **JOINT MEETING** – Community Planning of Southwest Idaho: Blue Print for
Good Growth
- 12:00** **LUNCH** (on own)

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Auditorium

- 1:30** **DELEGATION** – Mike Ferguson: Yellowstone Bear World
- 2:15** **DELEGATION** – Representative Rich Wills

ADJOURNMENT

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

AGENDA

Special Meeting of the Idaho Transportation Board

November 23, 2005
2:30 PM

Idaho Transportation Department
Room 200
3311 West State Street
Boise, Idaho

TIME

2:30 PM 1. Executive Session: Legal Issues [Idaho Code Section 67-2345]

3:30 PM* 2. Reconsideration of Board resolution #ITB05-056: approval of
Washington Group International as Connecting Idaho Program Manager

*The time for item #2 is an estimated time.

A G E N D A

Work Session and Regular Meeting
of the Idaho Transportation Board

November 16-17, 2005

November 16, 2005

Work Session

Division of Aeronautics
3483 Rickenbacker Street
Boise, Idaho

- Time***
- 8:30** **AIR TRANSPORTATION INVESTMENT FORUM:**
 Aeronautics Administrator Bob Martin
- 9:15** **HEADQUARTERS & DISTRICT 3 FACILITIES:**
 Business & Support Manager Kathyren Chase
- 10:15** **BREAK**
- 10:30** **COMMUNICATIONS:** Steve Steiner and Idaho State Police Director
 Colonel Dan Charboneau
- 12:00** **EXECUTIVE SESSION** (working lunch)
 Legal Issues [Section 67-2345]
- 1:15** **PROGRAMMING POLICY:** Manager, Transportation Investments
 Dave Amick and District 6 Engineer Tom Cole
- 3:00** **BREAK** (estimated time)
- 3:15** **PROGRAMMING POLICY, continued**

9:50 CERTIFICATES OF APPRECIATION: Steve Moreno, Federal Highway Administration to Division of Motor Vehicle employees

10:00 BREAK

AGENDA ITEMS

10:20 Design approval: US-20, Thornton Interchange, Madison County, and Menan-Lorenzo Interchange, Jefferson County, District 6

10:35 Report on material sources, full accounting including royalties

11:00 Contract awards

11:05 DELEGATION: Shawn Barigar, Twin Falls Chamber of Commerce and Red Bull Air Race World Series representatives

11:50 EXECUTIVE SESSION (working lunch: Motor Vehicles Conference Room)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

1:00 DELEGATION: Russ Hendricks

1:30 OVERVIEW: Highway Safety Summit – Dr. Michael Kyte

AGENDA ITEMS, continued

2:10 HR 3824 Threatened and Endangered Species Act of 2005

2:20 In lieu fee agreement for wetlands impacts

2:35 BREAK

AGENDA ITEMS, continued

2:45 Public Transportation Division new funding discussion

3:00 Headquarters and District 3 Operations Facilities

3:10 Facilities – Idaho State Building Authority

3:30 OLD/NEW BUSINESS

Safety projects

ADJOURNMENT

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

AGENDA

Special Meeting of the Idaho Transportation Board

October 27, 2005
1:30 PM

Idaho Transportation Department
Room 212
3311 West State Street
Boise, Idaho

1. Executive Session: Legal Issues [Idaho Code Section 67-2345]
2. Break
3. Selection of Connecting Idaho Program Manager

A G E N D A

Work Session and Regular Meeting of the Idaho Transportation Board

October 12-13, 2005

3311 West State Street
Boise, Idaho
(Auditorium)

October 12, 2005

Work Session

Time*

- 8:30** **HEADQUARTERS & DISTRICT 3 FACILITIES:** Business & Support
Manager Kathy Chase
- 9:20** **OVERVIEW ON CONCRETE:** Materials Engineer Jeff Miles
- 9:45** **BREAK**
- 10:00** **REST AREAS:** Chief Engineer Steve Hutchinson
- 11:45** **LUNCH**
- 1:00** **ENVIRONMENTAL STEWARDSHIP & CONTEXT SENSITIVITY:** CE
Hutchinson
- 3:00** **BREAK**
- 3:15** **RED LIGHT RUNNING IN IDAHO:** Highway Safety & Traffic Engineer
Lance Johnson
- 3:45** **FUEL PRICE ESCALATION IN CONTRACTING:** CE Hutchinson and
Assistant Chief Engineer - Operations Greg Laragan

October 13, 2005

Pre-meeting review of agenda

8:30 **BOARD MINUTES** – September 22-23, 2005

8:35 **BOARD MEETING DATES**
 November 16-17, 2005 – Boise
 December 14-15, 2005 – Boise
 January 18-19, 2005 – Boise

8:40 **CONSENT CALENDAR**
 Appointment to Public Transportation Advisory Council, District 3
 2005-2006 winter maintenance standards
 Contract award information
 New and supplemental professional agreements report
 Annual report on speed zone changes by city ordinance
 August financial statement analysis

8:45 **BOARD ITEMS**
 - Endangered Species (Miller)

9:00 **DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Chief Engineer Hutchinson

AGENDA ITEMS

9:20 Grant Anticipation Revenue Vehicle Memorandum of Agreement with Idaho
Housing Finance Association

9:30 **BREAK**

10:00 **EMPLOYEE SERVICE AWARDS:** - Member Miller, Board speaker

AGENDA ITEMS, continued

11:10 Idaho State Library storage building located at 877 North Rose Street
11:30 Safe Routes to School

12:00 **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:15 Idaho traveler services system

2:15 Contract awards

2:20 **OLD/NEW BUSINESS**

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

REVISED 9/19/05

Regular Meeting and District 3 Tour of the Idaho Transportation Board

Time*

September 22, 2005

District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – August 17-18, 2005

8:35 **BOARD MEETING DATES**

October 12-13, 2005 – Boise
November 16-17, 2005 – Boise
December 14-15, 2005 – Boise

8:40 **CONSENT CALENDAR**

Request for additional consultant services: Commercial Vehicle Information Systems
and Networks

Speed minute entry change, US-95, District 3
Contract award information
New and supplemental professional agreements report
Quarterly report on legal actions and contract claims
July financial statement analysis

8:45 **BOARD ITEMS**

- Chairman's report
- Member McHugh
- Member McClure

9:00 **DEPARTMENT ACTIVITIES**

Director Ekern
Equal Employment Office Manager Sparkman
Deputy Attorney General Vogt

AGENDA ITEMS

9:30 National Scenic Byway and All American Road designations
9:35 International Selkirk Loop Corridor Management Plan, District 1
9:45 Elk River Back Country Byway designation

9:55 **ADOPT-A-HIGHWAY PRESENTATION** – Independent Order of
Foresters and Payette County Sheriffs Inmate Labor Program/Work Crew

10:00 **PRESENTATION** – FHWA award, roadside wildflower photo contest

10:05 **BREAK**

AGENDA ITEMS, continued

10:20 Overview and white paper on Dr. Kyte’s research findings: status and action plan

10:35 Department revenue forecast FY06 to FY11

11:05 Draft legislation for 2006

11:30 GARVEE Memorandum of Agreement with FHWA

11:40 Contract awards

11:45 **EXECUTIVE SESSION** (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:30 SH-16 from I-84 to Emmett, District 3

1:45 I-84/I-184, Wye Interchange landscaping, District 3

2:00 Withdrawal of Public Lands Discretionary Funds and outstanding balances
of non-formula funds received – tracking funding deficiencies

2:05 FY06-10 Capital Investment Program

3:00 FY06-10 Statewide Transportation Improvement Program

4:00 **OLD/NEW BUSINESS**

September 23, 2005

DISTRICT 3 TOUR

8:00 Depart Statehouse Inn, 981 Grove, Boise

8:15 Arrive District 3 office, 8150 Chinden; tour facilities

9:00 Depart District 3, SH-44 west

9:20 Arrive SH-44/SH-16 intersection
Overview on proposed interchange

9:40 Depart intersection, SH-16 corridor

10:40 Arrive I-84/Ten Mile Road vicinity
Overview on proposed interchange

11:30 Depart I-84/Ten Mile Road vicinity

11:45 Arrive JB’s Restaurant, Meridian; lunch

12:45 Depart Meridian, I-84 east

- 1:20** Arrive Orchard Maintenance Shed
Overview on I-84 study
- 2:00** Depart Orchard Maintenance Shed
- 2:15** Arrive ITD Headquarters, 3311 West State Street; tour facilities
- 4:30** Depart Headquarters
- 4:40** Arrive Statehouse Inn; drop off passengers
- 5:00** Arrive District 3; tour ends

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

AGENDA

Regular Meeting and District 5 Tour of the Idaho Transportation Board

August 17-18, 2005

Time*

August 17, 2005

DISTRICT 5 TOUR

- 8:00** Depart Best Western Cotton Tree Inn, 1415 Bench Road, Pocatello
- 8:15** Arrive at AvCenter; pick up passengers
- 8:25** Depart AvCenter
- 8:45** Arrive at Pocatello Regional Transit bus depot
Tour facility and visit with local officials
- 9:30** Depart bus depot
- 10:00** Arrive Bingham County Courthouse
Meet with local officials
- 10:30** Depart Bingham County Courthouse; tour Blackfoot area greenbelt
- 11:00** Ribbon-cutting ceremony for area greenbelt projects
- 1:00** Depart Blackfoot, I-15 south
- 1:30** Arrive District 5 Office, 5151 South 5th, Pocatello; tour ends

District 5 Office
5151 South 5th
Pocatello, Idaho

1:45 WORK SESSION

Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for

Users

August 18, 2005

Board Meeting
District 5 Office

Pre-meeting agenda review

8:00 **BOARD MINUTES** – July 19-20, 2005

8:05 **BOARD MEETING DATES and TOUR SCHEDULE**

September 22-23, 2005 – District 3

October 12-13, 2005 – Boise

November 16-17, 2005 – Boise

December 14-15, 2005 – Boise

8:10 **CONSENT CALENDAR**

IDAPA 39.04.02, Rules Governing Marking of Obstructions to Air Flight

Annual account write-off

Request for supplemental agreement, US-95, District 1

Request for supplemental agreement, I-84, District 3

Contract award information

New and supplemental professional agreements report

Slower Traffic Keep Right signs

Quarterly returned check report

FY05 out-of -state travel report

8:15 **BOARD ITEMS**

- Chairman's report

8:25 **DEPARTMENT ACTIVITIES**

Director Ekern

Chief Engineer Hutchinson

AGENDA ITEMS

8:45 FY05 adjustments to the formula Federal Highway Program based
on readiness and available funding

9:00 Version #3 of the Connecting Idaho - GARVEE Plan

9:30 Headquarters and District 3 facility information

10:00 **ADOPT-A-HIGHWAY PRESENTATION** – Bannock Creek Branch
LDS and Power County Inmates

10:05 **BREAK**

AGENDA ITEMS, continued

10:25 FY05 financial statement summary

10:40 FY07 proposed budget request

11:20 Airport name change

11:30 SH-21, Canyon Creek Avalanche Mitigation, Boise County, District 3

11:40 Contract awards

- 11:50** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345] &
 LEGAL ISSUES [SECTION 67-2345]
- 1:00** **PRESENTATION** – award to Idaho National Laboratory
- AGENDA ITEMS, continued**
- 1:15** Idaho Traffic Collisions 2004 Report
- 1:40** FY06 Highway Safety Performance Plan
- 2:00** **PRESENTATION** – national research program: Dr. Robert Skinner
- 2:45** **BREAK**
- 3:00** **PRESENTATION** – outsourcing information technology:
 Steve Huffaker, Director, Department of Fish & Game
- AGENDA ITEMS, continued**
- 3:15** Division of Motor Vehicles’ information technology system transition
- 4:45** **OLD/NEW BUSINESS**
- ADJOURN**

*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 1 Tour of the Idaho Transportation Board

July 19-20, 2005

Time*

July 19, 2005

DISTRICT 1 TOUR

- 7:00** Breakfast meeting with Kootenai Metropolitan Planning Organization:
Coeur d'Alene Inn, West 414 Appleway
- 8:30** Depart, US-95 south
- 9:00** Arrive US-95, Setters to Bellgrove construction projects
- 9:45** Depart construction site, US-95 north
- 10:15** Arrive Coeur d'Alene, Black Rock Development Corporation
Presentation and tour facility
- 11:00** Depart Coeur d'Alene, US-95 north
- 12:00** Arrive Sandpoint Maintenance Station; lunch
- 1:15** Depart, SH-200 east
- 1:45** Arrive Hope, Sam Owen Fire Station
Visit with officials and tour facility
- 2:15** Depart, SH-200 east
- 2:30** Arrive Clark Fork Bridge
- 2:45** View SH-200 River Delta project
- 3:00** Depart SH-200 west, US-95 south
- 4:30** Arrive Coeur d'Alene, Shilo Inn
Tour ends

July 20, 2005

Board Meeting
District 1 Office
600 West Prairie
Coeur d'Alene, Idaho

Pre-meeting agenda review

8:00 **BOARD MINUTES** – June 15-17, 2005

8:05 **BOARD MEETING DATES and TOUR SCHEDULE**

August 18-19, 2005 – District 5
September 22-23, 2005 – District 3

8:15

CONSENT CALENDAR

Public Transportation Division Section 5311 STIP Amendment
Addition of Middle Fork Boise River Road, Elmore County to
Emergency Relief Project to STIP, District 3
Transportation Management Area Program Changes, District 3
Removal of Warm Springs Pedestrian Connection, Ketchum, District 4
Addition of Washington St. RR Bridge/Federal Program changes, District 5
Delay of Watts Bridge, Lemhi County, District 6
Local Highway Technical Assistance Council Program adjustments
Board policy B-06-46, Department Payment of Organization Dues
Professional services, US-95, milepost 536 to Canadian border, District 1
Contract award information
New and supplemental professional agreements report
Administrative settlements of right-of-way acquisitions
Annual report on Railroad Grade Crossing Protection Account
Title VI language on ITD publications
Summary of FY05 items submitted to the Board of Examiners
May financial statement analysis

8:20

BOARD ITEMS

- Chairman's report
- Western Association of State Highway and Transportation Officials (Miller)

8:40

DEPARTMENT ACTIVITIES

Director Ekern
FHWA Division Administrator Moreno
Deputy Attorney General Vogt

9:00

PRESENTATION – Forum on Transportation Investments:
Chairman Jim Kempton

9:20

DELEGATION – City of Post Falls, Mayor Clay Larkin

9:35

DELEGATION – Post Falls Highway District, Commissioner Lynn Humphries

9:50

ADOPT-A-HIGHWAY PRESENTATION – Idaho Youth Ranch/
Anchor House and Kootenai County Sheriff's Community Labor Program

9:55

BREAK

10:15

DELEGATION – Bonner County Commissioner Karl Dye
- Sandpoint Mayor Ray Miller

- Ponderay Mayor Jessie DeMers

AGENDA ITEMS

10:35

Tribal fuel tax

11:25

EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345] &
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:30

Idaho airstrip network action plan

2:15

Idaho Airport Aid Program FY06 approval request

2:35

2006 legislative idea review

3:20

Implementation of House Bill 102, ATVs crossing state highways

3:30

BREAK

AGENDA ITEMS, continued

3:50

Contract awards

3:55

Overview of Idaho's Transportation Research Program

5:10

OLD/NEW BUSINESS

ADJOURN

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REVISED 6/14/05

A G E N D A

Workshop, Regular Meeting and District 6 Tour
of the Idaho Transportation Board

June 15-17, 2005

Time*

June 15, 2005

Workshop

Idaho Falls Public Library
457 West Broadway
Idaho Falls, Idaho

8:00

Welcome and Overview

- Approach/format
- Policy option overview
- Architecture

8:30

FY07 Appropriation

- Revenue history and outlook
- Proposed FY07 appropriation

9:30

Break

9:50

Transportation Programs

- Public Transportation
- Aeronautics
- Transportation Program Structure
- Highways

(Depart for lunch at 11:45)

12:00

Lunch – Association of Idaho Cities’ Annual Conference
Shilo Inn, 780 Lindsay Boulevard, Idaho Falls

1:15

General Session – Association of Idaho Cities’ Annual Conference

- Bryden Canyon (Sweeney)
- Board decisions (Combo)
- Call boxes (Combo)

9:10 DEPARTMENT ACTIVITIES
Director Ekern
Administrator, Division of Administration Simmons
Budget, Policy, and Intergovernmental Relations Manager Pipal
Chief Engineer Hutchinson

10:10 ADOPT-A-HIGHWAY PRESENTATION – Lyn’s Linens

10:15 BREAK

AGENDA ITEMS

10:35 Contract awards
10:40 GARVEE program management
11:25 FY06-10 Draft Statewide Transportation Improvement Program process
11:35 How ITD determines state vs. private materials sources

11:55 EXECUTIVE SESSION (working lunch)
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:00 Alkali-Silica Reaction

1:50 OLD/NEW BUSINESS

2:00 TOUR DISTRICT OFFICE

June 17, 2005
District 6

DISTRICT 6 TOUR

8:15 Depart Cotton Tree Inn, 900 Lindsay Ave., Idaho Falls

- 9:00** Arrive Rexburg Chamber of Commerce
Meet with area elected officials; discuss future highway issues
- 10:30** Depart Rexburg
- 11:00** Arrive US-20, Hitt and St. Leon Interchange project site
Meet with ITD employees and construction workers
- 11:50** Depart project site
- 12:00** Arrive Idaho Falls; lunch
- 1:00** Depart
- 1:30** Arrive I-15, Sunnyside Interchange construction site
- 2:00** Proceed to Sunnyside Bridge construction site
- 2:30** Depart Sunnyside construction site
- 3:00** Arrive City Electric Building, Idaho Falls
Meet with area officials
- 4:30** Depart City Electric Building
Tour ends

*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

National Trends in Expediting Program Delivery

May 25, 2005

Auditorium

9:30 a.m. – 3:30 p.m.

9:30 a.m. – 10:00 a.m.	Welcome/Introduction Overview of the Day
10:00 a.m. – 12:00 p.m.	Parsons Brinckerhoff Quade & Douglas, Inc.
12:00 p.m. – 1:00 p.m.	Lunch (served in Room 200, 209 and 212)
1:00 p.m. – 3:00 p.m.	Washington Group International and CH2M Hill
3:00 p.m. – 3:30 p.m.	Is There Consensus?

AGENDA

District 2 Tour and Regular Meeting of the Idaho Transportation Board

May 18-20, 2005

Time*

May 18, 2005

OPTIONAL – Float Trip with U.S. Forest Service

- 9:30** Depart Three Rivers Resort
11:30 Luncheon meeting with US Forest Service
3:00 Arrive Three Rivers Resort, tour ends; travel to Lewiston

May 19, 2005

District 2 Office
2600 North & South Highway
Lewiston, Idaho

Pre-meeting agenda review

- 8:00** **BOARD MINUTES** – April 21-22, 2005
- April 26, 2005
- May 3, 2005

- 8:05** **BOARD MEETING DATES and TOUR SCHEDULE**
June 15-17, 2005 – District 6
July 21-22, 2005 – District 1
August 18-19, 2005 – District 5

- 8:10** **CONSENT CALENDAR**
Public Transportation Division Section 5311 STIP Amendment
Community Planning Association of Southwest Idaho STIP Amendment
FY06/State FY07 public transportation grant funding
FY06 out-of-state travel
Advance Rathdrum Pedestrian Path, District 1, in Enhancement Program
Offset cost increase, I-84, Karcher Interchange, Nampa, District 3
Amended IDAPA rule regarding sale of surplus property
Recommendation for appointment to Idaho Appraisal Licensing Board
Additional services, US-95, Upper Eastport Moyie River Bridge, District 1
Contract award information
New and supplemental professional agreements report

Division of Motor Vehicles' reorganization
Quarterly returned check report
March financial statement analysis

- 8:15** **BOARD ITEMS**
 - Chairman's report
 - Utility delays (Miller)
 - Report on Washington, DC trip (Sweeney)

- 8:35** **DEPARTMENT ACTIVITIES**
 Director Ekern

- 8:45** **AGENDA ITEMS**
 Idaho Housing and Finance Association's Connecting Idaho GARVEE Bonding Next
Steps
9:15 Facilities master plan
9:30 Facilities initiative

- 9:55** **ADOPT-A-HIGHWAY PRESENTATION –**
 Clearwater Chapter of A.B.A.T.E. and Orofino Rotary Club

- 10:00** **BREAK**

- 10:20** **AGENDA ITEMS, continued**
 Idaho Transportation Department Merit Program
10:40 Legislative processes
11:20 FY07 budget policy direction
11:25 End-of-year changes of projects to the FY05 State Construction Program
11:30 Project cost overruns and underruns and quarterly balancing
11:45 Addition of Statewide Safety Initiative Projects to the FY05 Highway Development
Program

- 12:00** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]

- 1:15** **DELEGATION:** Lewis Clark Valley Metropolitan Planning Organization – Steve Watson,
Director

- 1:35** **PRESENTATION:** Community Transportation Enhancement Program -
 Dave Stephenson, Project Coordinator, Department of Lands

- 2:05** **AGENDA ITEMS, continued**
 Enhancement Advisory Committee prioritized list of enhancement projects

- 2:25** FY06-07 Congestion Mitigation/Air Quality recommendations by Technical Review Committee
- 2:35** Map of roadside facilities
- 2:50** Contract awards
- 2:55** **BREAK**
- 3:10** **PRESENTATION:** GARVEE signing coverage
- 3:20** **DISCUSSION:** US-12, westbound passing lane project - Jim Carpenter
- 3:40** **DELEGATION:** Nez Perce Tribal Executive Council – Rebecca Miles, Chair and Sam Penney, Vice-Chair
- 4:00** **OLD/NEW BUSINESS**

May 20, 2005

District 2

DISTRICT 2 TOUR

- 7:20** Depart Red Lion, 621 21st Street, Lewiston
- 7:15** Arrive District 2 Office, Lewiston
- 7:30** Depart District 2 Office, US-95 north
- 8:15** Arrive Top of Lewiston Hill to Thorncreek Road projects site; overview on projects
- 8:45** Depart project site, US-95 north
- 9:20** Arrive Potlatch City Hall; meet with Mayor David Brown and
tour recently restored railroad building
- 9:45** Depart Potlatch, US-95 north
- 10:05** Arrive US-95, Electrical Substation project site; overview on project
- 10:25** Depart project site, US-95 south
- 11:15** Arrive Moscow; luncheon meeting with City of Moscow officials:
at The Pantry, University Inn, 1516 Pullman Road
- Tour ends

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AGENDA

Special Meeting of the
Idaho Transportation Board

May 3, 2005
10:00 AM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 212

1. Executive Session
Legal Issues [Section 67-2345, Idaho Code]

AGENDA

Special Meeting of the
Idaho Transportation Board

April 26, 2005
3:30 PM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 209

1. Executive Session
Legal Issues [Section 67-2345, Idaho Code]

9:45 **DELEGATION** – Jerome School District: Jim Coell, Superintendent

10:05 **ADOPT-A-HIGHWAY PRESENTATION** –
National Honor Society of Filer High School

10:10 **BREAK**

AGENDA ITEMS

10:25 Legislative processes

11:25 Contract awards

11:30 FY05 Forest Highway Program Update

11:35 Highway Development Program Supplement 05-1

11:50 **LUNCH** – District Office

AGENDA ITEMS, continued

1:00 Idaho traveler opinion and perception survey

2:00 GARVEE Bonds

3:00 **DELEGATION** – Jak Daniels

3:10 **EXECUTIVE SESSION**

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

4:15 **OLD/NEW BUSINESS**

April 22, 2004

District 4

DISTRICT 4 TOUR

7:30 Depart Shilo Inn, 1586 Blue Lakes Blvd, Twin Falls, I-84 east

8:20 Arrive Burley, Connor's Café

8:30 Breakfast meeting with Mini-Cassia Transportation Committee
and the City of Burley

10:00 Depart Burley, SH-27 south
Overview of Overland project

11:00 Arrive City of Rocks
Overview of project: Wallace Keck, City of Rocks Parks Superintendent
Continue traveling City of Rocks Backcountry Byway, SH-77 north
Overview on Albion Hill project

12:00

Arrive Burley; tour ends

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Idaho Transportation Board

Subcommittee on
State Highway System Adjustments

April 21, 2005

4:00 PM

(or upon adjournment of regular Board meeting)

Idaho Transportation Department

District 4 Office

216 Date Street

Shoshone, Idaho

4:00 Proposed extension of SH-46: Wendell to Buhl

4:45 Old/New Business

A G E N D A

Special Meeting of the
Idaho Transportation Board

April 15, 2005
11:00 AM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 209

1. Executive Session
Legal Issues [Section 67-2345, Idaho Code]

AGENDA

Special Meeting of the Idaho Transportation Board

April 1, 2005
8:15 AM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 212

1. Executive Session
Legal Issues [Section 67-2345, Idaho Code]

A G E N D A

Regular Meeting of the Idaho Transportation Board

March 18, 2005

3311 West State Street
Boise, Idaho
(Auditorium)

KEY:

A = Action

D = Discussion

I = Information

Page **Time***

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Pre-meeting review of agenda

3	A	1.	BOARD MINUTES – February 17, 2005.....
	8:30		
14	A	2.	BOARD MEETING DATES and TOUR SCHEDULE
	8:35		April 21-22, 2005 – District 4 May 18-20, 2005 – District 2 June 15-17, 2005 – District 6
15	8:40	3.	CONSENT CALENDAR
CE	A	___	Consultant term agreement approval, SH-200, Trestle Creek Br., District
1..... 16			
DDIR	A	___	Bonners Ferry Visitor Center increase federal-aid ratio, District
1..... 17			
DDIR	A	___	District 1 Federal Program changes.....
17A			
DDIR	A	___	District 3 State Program changes.....

18

DDIR A ___ District 3 increase of federal-aid limit on CMAQ project..... 20

DDIR A ___ District 5 Federal Program changes..... 24

DDIR A ___ FY06 State Rail-Highway Safety Program change, District 3..... 26

CE A ___ Speed minute entry changes, US-20/26, District 3..... 27

CE A ___ Speed minute entry change, I-184, District 3..... 29A

CE I ___ Contract award information..... 30

CE I ___ New and supplemental professional agreements report..... 34

DAG I ___ Quarterly report on legal actions and contract claims..... 50

ADA I ___ January financial statement analysis..... 72

4. BOARD ITEMS

8:45

- Chairman's report (Winder)

5. DEPARTMENT ACTIVITIES

..... **9:00**

- Director Ekern

- Budget, Policy, and Intergovernmental Relations Manager Pipal

- Acting Chief Engineer Hutchinson

6.

BREAK

..... **9:40**

March 18, 2005

Page **Time***

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7. EMPLOYEE SERVICE AWARDS:

- Member Blick, Board

speaker **10:00**

8. AGENDA ITEMS

IR I _____ Annual report on audits.....
98 **11:15**
Rosti

CE A _____ Contract awards
102 **11:35**
Hutchinson

9. EXECUTIVE SESSION/ LUNCH (Motor Vehicle Conference
Room) . **11:45**
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

10. DELEGATION: Community Planning Association of Southwest Idaho,
Charles Trainor – Communities in Motion
... **1:00**

11. DELEGATION: Valley Regional Transit, Kelli Fairless -
Public Transportation Regional
Plan..... 110 **1:20**

12. AGENDA ITEMS, continued
MVA I _____ Driver licensing
issues..... 136 **1:40**
Lowe

13. BREAK
..... **2:55**

14. DISCUSSION: Tribal Fuel Tax - DAG

Vogt

3:10

15. OLD/NEW BUSINESS

4:00

16. ADJOURNMENT

SSH:mar05agenda.doc;3/11/05

A G E N D A

Regular Meeting of the Idaho Transportation Board

February 17, 2005

3311 West State Street
Boise, Idaho
(Auditorium)

- Time***
- Pre-meeting review of agenda**
 - 8:30 ELECTION OF VICE CHAIRMAN**
 - 8:35 BOARD MINUTES** – January 20, 2005
- February 4, 2005 special meeting
 - 8:40 BOARD MEETING DATES and TOUR SCHEDULE**
March 18, 2005 – Boise
April 21-22, 2005 – District 4
 - 8:45 CONSENT CALENDAR**
Contract award information
New and supplemental professional agreements report
 - 8:50 BOARD ITEMS**
 - Signage
 - Chairman's report
 - 9:05 DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Budget, Policy, and Intergovernmental Relations Manager Pipal
 - Acting Chief Engineer Hutchinson
 - Administration Division Administrator Simmons
 - 9:55 BREAK**

AGENDA ITEMS

- 10:10** Dissolution of Highway Safety Fund
- 10:15** Annual report on equal employment opportunities
- 10:30** Annual report on training
- 10:40** Annual report on Safety Program
- 10:55** Wellness Program annual report
- 11:05** December financial statement analysis
- 11:20** Public Transportation Advisory Council annual report
- 11:25** FY05/State FY06 public transportation grant funding
- 11:35** Wye-scape presentation, I-84/I-184, District 3
- 11:55** SH-55 future context, District 3
- 12:10** Contract awards

12:15 **EXECUTIVE SESSION/WORKING LUNCH** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

- 1:15** Air transportation investment forum
- 1:30** **PRESENTATION:** Transforming Transportation – Director Ekern
- 1:50** **OLD/NEW BUSINESS**

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 of the Idaho Transportation Board

January 20, 2005

3311 West State Street
Boise, Idaho
(Auditorium)

Time*

Pre-meeting review of agenda

8:30 **BOARD MINUTES** – December 15-16, 2004

8:35 **BOARD MEETING DATES and TOUR SCHEDULE**
February 17-18, 2005 – Boise
March 18, 2005 – Boise

8:40 **CONSENT CALENDAR**
Kootenai Metropolitan Planning Organization Statewide Transportation
Improvement Program amendment, District 1
District 2 State Program Changes
Addition of Middlefork Boise River Road, Atlanta to the STIP, District 3
Addition of I-84 Business, Blaine Street and Cleveland Boulevard
Curb and Gutter replacement project to STIP, District 3
District 4 State Program Changes
FY05 federal scenic byway discretionary projects
Request for additional consultant services for Commercial Vehicle
Information Systems and Networks
Contract award information
New and supplemental professional agreements report
Administrative settlements of right-of-way acquisitions
Annual report on the status of state-owned buildings
November financial statement analysis

8:45 **BOARD ITEMS**

- Chairman's report

8:55 **TRANSPORTATION BOARD AUDIT COMMITTEE:**
 Chairman Winder

9:00 **DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Budget, Policy, and Intergovernmental Relations Manager Pipal
 - Human Resource Manager Harker

9:35 **BREAK**

AGENDA ITEMS

9:50 Hot mix asphalt test strips
10:10 Contract awards
10:15 Western Heritage Historic Byway Corridor Management Plan, District 3
10:25 St. Joe River Scenic Byway Designation, District 1

10:30 **CONNECTING IDAHO:** Planning Administrator Rountree

11:25 **ANNUAL AERONAUTICS REPORT:** Aeronautics Administrator Martin

12:05 **OLD/NEW BUSINESS**

12:10 **EXECUTIVE SESSION/WORKING LUNCH**
 (Motor Vehicle Conference Room)
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]

1:30 **JOINT GERMANE COMMITTEE PRESENTATION:**
 State Capitol Building, Room 328

ADJOURNMENT

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