

A G E N D A

Special Meeting of the Idaho Transportation Board

May 31, 2017

2:30 PM

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

1. Call Meeting to Order – Chairman Whitehead
2. Update on proposed I-15, Siphon Road Interchange Agreement -
District 5 Engineer Ed Bala and Millennial Development Partners representative
Buck Swaney
3. Executive Session -
Legal Issues [Section 74-206 (c), (d), and (f)]
4. Possible continuation of discussion on proposed agreement
5. Adjourn