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IDAHO TRANSPORTATION DEPARTMENT
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**Idaho Transportation Board
Subcommittee on Policies**

February 23, 2023

8:00 AM
Idaho Chinden Campus
11331 W. Chinden Blvd., Building 8, Boise
Broadway Conference Room

To call in:
Dial 1-415-655-0003 US Toll
Meeting number (access code) 2460 094 6031
Meeting password 1234

| | <u>Page</u> | <u>Time*</u> |
|--|-------------|--------------|
| <u>ACTION ITEMS</u> | | |
| 1. Welcome and Preliminary Matters – Chairman Bob Hoff June 15, 2022 Subcommittee meeting minutes | 2 | 8:00 |
| 2. Policy 5068, Division of Motor Vehicles/County Automated Systems DMV Administrator Lisa McClellan Discussion and Recommendation – Chairman Hoff | 5 | 8:05 |
| 3. New Policy 5561, On-Call Policy Chief Administrative Officer Dave Tolman Discussion and Recommendation – Chairman Hoff | 13 | 8:15 |
| 4. Adjourn (estimated time) | | 8:20 |

*Listed times are estimates only.