



# AGENDA

Regular Meeting of the  
Idaho Transportation Board

**January 24, 2024**

Idaho Chinden Campus  
11331 W. Chinden Blvd., Building 8  
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2632 116 1670
- b. meeting password: 1234

KEY:

ADM = Administration    COM = Communications/Highway Safety    CIEO = Innovation/Experience  
 DIR = Director            HWY = Highways

		Page #	Time*
	<b>1. DISTRICT 3 SIGN SHOP TOUR</b>		<b>8:30</b>
<b>Action Item</b>	<b>2. CALL MEETING TO ORDER</b>		<b>10:00</b>
<b>Info Item</b>	<b>3. SAFETY SHARE:</b> Flight Operations Director Steffen		
<b>Action Item</b>	<b>4. BOARD MINUTES – December 13, 2023</b> .....	4	
<b>Info Item</b>	<b>5. BOARD MEETING DATES</b> ..... Next meeting is on February 21, 2024 in Boise	15	
<b>Action Item</b>	<b>6. CONSENT CALENDAR</b> .....	16	
HWY	___ Contracts for award .....	17	
<b>Info Items</b>	<b>7. INFORMATIONAL CALENDAR</b>		
HWY	___ Contract awards & advertisements .....	24	
HWY	___ Report on professional services agreements & term agreement work tasks ..	30	
HWY	___ Administrative settlements in right of way acquisitions report.....	34	
HWY	___ Monthly reporting of federal formula program funding through Jan. 2nd ...	36	
ADM	___ Non-construction professional services contracts .....	38	
ADM	___ Annual report on status of state-owned dwellings.....	39	
ADM	___ State FY24 financial statements .....	42	

\*All listed times are in MDT and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.

-Attendance is mandatory and lunch cannot be claimed on per diem.



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8. **DIRECTOR’S MONTHLY REPORT:** Director Stokes **10:15**

9. **LEGISLATIVE UPDATE:** Government Affairs Manager Cameron **10:35**

**10. AGENDA ITEMS**

**Information Items**

ADM \_\_\_ FY25 appropriation request – Governor’s recommendation ..... 66 **10:40**  
Hansen

HWY \_\_\_ Inflation and construction cost trends update..... 67 **10:50**  
McElhinney/Kuisti

11. **BREAK** **11:05**

**Information Item**

HWY \_\_\_ Transportation Expansion & Congestion Mitigation program capacity and ..... 68 **11:20**  
Schroeder/  
Collins market update

**Action Items**

HWY \_\_\_ Request to increase agreement authorization for the US-12, Clearwater River .... 69 **11:35**  
Crider Memorial Bridge project (Resolution on page 71)

HWY \_\_\_ Request to increase agreement authorization for the I-90, Osburn to Wallace..... 72 **11:40**  
Crider and I-90, Big Creek projects (Resolution on page 74)

12. **LUNCH:** with Aeronautics Advisory Board **12:00**  
(Salmon River Room)

**13. AGENDA ITEMS**

**Information Item**

DIR \_\_\_ Aeronautics Advisory Board and Division of Aeronautics annual updates ..... 75 **1:15**  
AAB Chairman Blakley/Mahoney

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