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**IDAHO TRANSPORTATION DEPARTMENT**

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**Idaho Transportation Board  
Subcommittee on Policies**

**August 29, 2024**

10:00 AM

Idaho Chinden Campus

11331 W. Chinden Blvd., Building 8, Boise  
American Falls Conference Room, 1<sup>st</sup> Floor

To call in: 1-208-473-7075

Conference ID: 979 599 048#

	<u>Page</u>	<u>Time*</u>
<u>ACTION ITEMS</u>		
1. Call Meeting to Order – Chairman Gary Osborn		10:00
• Formal approval of March 19, 2024 meeting minutes	2	
2. Policies 4040 and 5040 Dealer Advisory Board DMV Administrator Lisa McClellan	4	10:05
3. Policies 4042 and 5042 Trucking Advisory Council DMV Administrator Lisa McClellan	11	10:15
4. Policy 5068 DMV/County Automated Systems DMV Administrator Lisa McClellan	18	10:25
5. Adjourn (estimated time)		10:45

\*Listed times are estimates only and in local time.