



AGENDA

Regular Meeting of the Idaho Transportation Board

October 16, 2024

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2630 345 6433
- b. meeting password: 1234

Video: access Webex.com using same code and password as above

KEY:

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

		Page #	Time*
Action Item	1. CALL MEETING TO ORDER		8:30
Info Item	2. SAFETY “CLUTCH MOMENT” SHARE: Maintenance Supervisor Sorensen		
Action Item	3. BOARD MINUTES – September 18 & 19, 2024	3	
Action Item	4. BOARD MEETING DATES	22	
	Next meeting is November 13 in Boise, Chinden Campus		
	Proposed April – September 2025 district meetings schedule	23	
Action Item	5. CONSENT CALENDAR	24	
HWY	___ Add COMPASS projects to the FY25-FY31 Idaho Transportation.....	25	
	Investment Program (ITIP)		
HWY	___ Add Local Bridge Improvement Program discretionary award projects to the.	29	
	FY25-FY31 ITIP		
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract Awards and Advertisements	31	
HWY	___ Professional Services Agreements & Term Agreement Work Tasks Report....	36	
HWY	___ Monthly Report of Federal Formula Program Funding through September 30	43	
HWY	___ I-86 Business Loop speed zone adjustments in American Falls	45	
ADM	___ State Fiscal Year 2025 Financial Statements	46	

*All listed times are local 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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7. DIRECTOR’S MONTHLY REPORT: Director Stokes 8:40

Agenda Items/Information Item

CIEO Williams ___ Innovate ITD! Program70 9:00

Action Items

HWY Staats ___ Transportation Expansion & Congestion Mitigation 2025 bond sale request .. 71 9:15 (Resolution on page 73)

HWY Staats ___ Request to advertise and award SH-16/I-84 System Interchange project 75 9:30 (Resolution on page 76)

8. BREAK 9:40

HWY Crider ___ Request to approve consultant agreements..... 77 9:55 (Resolution on page 81)

Information Items

HWY Sablan ___ Annual 80 MPH interstate speed limits update 82 10:00

ADM Floyd ___ ITD annual administrative rules proposed language 104 10:15

ADM Spencer ___ Road and Street Report update... .. 151 10:25

COM Stone ___ ITD FY2024 Annual Report.... .. 152 10:35

Action Items

HWY Bhusal ___ Add US-95 rock wall project to the approved ITIP 156A 10:45 (Resolution on page 156B)

9. EXECUTIVE SESSION (Canyon Creek Conference Room) 10:55

PERSONNEL ISSUES [SECTION 74-206(a), (b)] and LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

HWY Pond ___ Administrative Settlement over \$200,000..... 157 11:25 (Resolution on page 158)

10. ADJOURNMENT (estimated time) 11:30

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