



AGENDA

Regular Meeting of the Idaho Transportation Board

November 13, 2024

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2633 695 9311
- 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		8:00
Info Item	2. SAFETY “CLUTCH MOMENT” SHARE: Workforce Development Manager Stowell		
Action Item	3. BOARD MINUTES – October 16, 2024	4	
Info Item	4. BOARD MEETING DATES	14	
	Next meeting is December 11 in Boise, Chinden Campus		
Action Item	5. CONSENT CALENDAR	15	
ADM	___ FY24 certification of receipts and disbursements	16	
COM	___ 2024-25 ITD zero-based pending administrative rulemakings	18	
COM	___ ITD FY24 Annual Report.....	19	
HWY	___ Removal of Chubbuck Canal Trail from FY25 of the FY25 – FY31 Idaho	30	
	Transportation Investment Program (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 October 30	41	
	6a. BOARD REPORT: Member Bulger		8:05
	7. DIRECTOR’S MONTHLY REPORT: Director Stokes		8:10

*All listed times are local and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.
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-Attendance is mandatory and lunch cannot be claimed on per diem.



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Information Items

DIR _____ Dealer Advisory Board annual report..... 43 8:25
DAB Chairman White

HWY _____ ITD/AGC Excellence in Construction Partnering Awards 44 8:40
McElhinney/Mattila

8. BREAK 9:00

ADM _____ State FY2025 financial statements..... 45 9:15
Swajkoski

ADM _____ Fiscal Year 2026 budget revision #1 69 9:25
Weiskircher

Action Items

DIR _____ State FY2025 Idaho Airport Aid Program grant funding..... 72 9:35
Mahoney (Resolution on page 75)

HWY _____ Request to approve consultant agreements 76 9:45
Kuisti (Resolution on page 80)

HWY _____ Add US-20/26 and SH-44 pedestrian ramp improvements to FY25-31 Idaho.... 81 9:50
King Transportation Investment Program (Resolution on page 82)

Information Items

HWY _____ Idaho’s Rail-Highway Crossing Program annual report 83 9:55
Schwendiman

HWY _____ Annual update on ITD’s research program 85 10:05
Parrish/Laib

CIEO _____ Employee Safety Program update..... 86 10:25
Danner/Tkacs

Action Item

HWY _____ Board Unallocated Fund request SH-14, Peasley Creek to Elk City 87 10:40
Hoff (Resolution on page 89)

Information Item

DIR _____ Trucking Advisory Council annual report..... 90 10:55
TAC Chairman Pocock

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- Action Item 9. EXECUTIVE SESSION (Canyon Creek Conference Room)** **11:10**
PERSONNEL ISSUES [SECTION 74-206(a), (b)] and
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
- 10. LUNCH: with Trucking Advisory Council** **11:45**
(Lake Coeur d’Alene Conference Room)
- 11. ADJOURNMENT (estimated time)** **1:00**

**Idaho Transportation Board
Policies Subcommittee Meeting**

Idaho Chinden Campus
11331 Chinden Blvd., Building 8

Action Items

- 1. Call Meeting to Order – Chairman Gary Osborn** **1:30**
 - Formal approval of August 29, 2024 meeting minutes
- 2. Administrative Policy A-01-11 Hazardous Materials/Waste Activities** **1:35**
Employee Safety & Risk Manager Randy Danner

Information Item

- 3. Administrative Policy 5558 Use of Electronic Devices While Driving and Operating ITD Vehicles and Equipment** **1:40**
Employee Safety & Risk Manager Randy Danner

Action Items

- 4. Administrative Policy 5538 Purchase, Inventory and Disposal of Property** **1:50**
Business and Support Management Manager Michelle Doane
- 5. Policies 4085/5085 Rail-Highway Crossing Program** **1:55**
RHCP Manager Blaine Schwendiman
- 6. Adjourn (estimated time)** **2:05**

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