



A G E N D A

Idaho Transportation Board Policies Subcommittee Meeting

November 13, 2024

Idaho Chinden Campus
11331 Chinden Blvd., Building 8
Long Bridge Room
Boise, Idaho

Call in: 1-415-655-0003
Access code: 2867 255 8175
Meeting password:1234

| | <u>Page</u> | <u>Time*</u> |
|--|-------------|--------------|
| <u>Action Items</u> | | |
| 1. Call Meeting to Order – Chairman Gary Osborn | | 1:30 |
| • Formal approval of August 29, 2024 meeting minutes | 2 | |
| 2. Administrative Policy A-01-11 Hazardous Materials/Waste Activities Employee Safety & Risk Manager Randy Danner | 4 | 1:35 |
| <u>Information Item</u> | | |
| 3. Administrative Policy 5558 Use of Electronic Devices While Driving and Operating ITD Vehicles and Equipment Employee Safety & Risk Manager Randy Danner | 7 | 1:40 |
| <u>Action Items</u> | | |
| 4. Administrative Policy 5538 Purchase, Inventory and Disposal of Property Business and Support Management Manager Michelle Doane | 10 | 1:50 |
| 5. Policies 4085/5085 Rail-Highway Crossing Program RHCP Manager Blaine Schwendiman | 14 | 1:55 |
| 6. Adjourn (estimated time) | | 2:05 |

*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.