



AGENDA

Regular Meeting of the Idaho Transportation Board

December 11, 2024

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2632 149 6350
- 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: Government Affairs Manager Cameron	
Action Item	3.	BOARD MINUTES – November 13, 2024	4
Info Item	4.	BOARD MEETING DATES	14
		Next meeting is January 15 in Boise, Chinden Campus	
Action Item	5.	CONSENT CALENDAR	15
HWY	___	Add grant project for the City of Rexburg to the FY25 – FY31 Idaho	16
		Transportation Investment Program (ITIP)	
HWY	___	Contract to award	17
Info Items	6.	INFORMATIONAL CALENDAR	
HWY	___	Contract Awards and Advertisements	22
HWY	___	Professional Services Agreements & Term Agreement Work Tasks Report....	27
HWY	___	Monthly Report of Federal Formula Program Funding through November 26	33
HWY	___	Annual outdoor advertising report.....	35
ADM	___	Non-construction professional service agreements	37
ADM	___	State Fiscal Year 2025 Financial Statements	38
	7.	BOARD’S SUBCOMMITTEE ON POLICIES REPORT: Member Osborn	8:35

*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.



8. BOARD’S SUBCOMMITTEE ON ADJUSTMENTS REPORT

9. DIRECTOR’S MONTHLY REPORT: Director Stokes 8:40

Information Items

HWY Staats Transportation Expansion & Congestion Mitigation bond drawdown summary 62 9:00

DIR Bailey Employee service awards recognition 64 9:10

10. BREAK 9:35

DIR Bailey Division of Human Resources annual report..... 65 9:50

HWY Schroeder Grant application strategy and status..... 66 10:05

Action Items

HWY Allen Add Sandpoint Longbridge preliminary engineering project to the ITIP 77 10:15
(Resolution on page 79)

HWY Crider Request to approve consultant agreements 80 10:25
(Resolution on page 83)

ADM Doane Revision to Admin. Policy 5538 Purchase, Payment, Inventory and Disposal 84 10:30
of State Property (Resolution on page 89)

CIEO Danner Delete Admin. Policy 5516/A-01-11 Hazardous Materials/Waste Activities 90 10:35
(Resolution on page 94)

HWY Schwendiman Revise Admin. and Board Policies 4085/5085 Rail-Highway Crossing Program... 95 10:40
(Resolution on page 106)

HWY Hoff Board Unallocated Funds request for US-95 rock slope monitoring project..... 107 10:50
(Resolution on page 109)

HWY Bauges SH-44 and Palmer Lane intersection project 110 11:00
(Resolution on page 111)

*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.



-REVISED -

Information Items

HWY ____ Freight Advisory Committee annual report 112 **11:10**
FAC Chair Inouye

HWY ____ Public Transportation Advisory Council annual report..... 113 **11:25**
PTAC Chair Luttmann

HWY ____ Public Transportation Office annual update 114 **11:40**
Duran

Action Item

DIR ____ Aircraft Fleet Task Force Report 115 **11:50**
Mahoney (Resolution on page 128)

Action Item 11. EXECUTIVE SESSION (Salmon River Conference Room) 12:05
PERSONNEL ISSUES [SECTION 74-206(a), (b)] and
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

12. ADJOURNMENT (estimated time) 12:30

*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.