



AGENDA

Regular Meeting of the Idaho Transportation Board

January 15, 2025

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2865 522 0932
- 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: Sr. Transportation Planner Miller		
Action Item	3. BOARD MINUTES – December 11, 2024.....	4	
Info Item	4. BOARD MEETING DATES	17	
	Next meeting is February 19 th in Boise, Idaho Chinden Campus		
Action Item	5. CONSENT CALENDAR	18	
HWY	___ Federal Lands Program update to the FY25 – FY31 Idaho Transportation	19	
	Investment Program (ITIP)		
HWY	___ Modify the Rail-Highway Crossing Program	21	
HWY	___ Contract to award	22	
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract awards and advertisements	27	
HWY	___ Professional services agreements & term agreement work tasks report	34	
HWY	___ Monthly report of Federal Formula Program funding through Dec. 31, 2024..	38	
HWY	___ Biennial surplus property inventory report.....	40	
HWY	___ Administrative settlements in right of way acquisitions	44	
ADM	___ Annual state-owned dwellings report.....	46	
ADM	___ State Fiscal Year 2025 Financial Statements	49	

*All listed times are local and 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 executive session. Attendance is mandatory and lunch cannot be claimed on per diem.



- 7. **DIRECTOR’S MONTHLY REPORT:** Director Stokes 8:35
- 8. **LEGISLATIVE UPDATE:** Government Affairs Manager Cameron 8:55

Information Items

ADM ___ ITD State Street Headquarters building assessment 73 **9:00**
Tolman

- 9. **BREAK** 9:30

ADM ___ FY2026 Appropriation request – Governor’s recommendation..... 74 **9:45**
Weiskircher

Action Items

DIR ___ Trucking Advisory Council appointment, District 3 75 **9:55**
McClellan (Resolution on page 76)

DIR ___ Trucking Advisory Council appointment, District 6 77 **10:05**
McClellan (Resolution on page 78)

HWY ___ Functional classification change for City of McCall..... 79 **10:15**
Luekenga (Resolution on page 89)

HWY ___ Functional classification change for Weiser Valley Highway District 90 **10:20**
Luekenga (Resolution on page 113)

Information Item

HWY ___ Safety performance targets for federal FY2024 – 2026..... 114 **10:25**
Rich

Action Items

HWY ___ Request to approve consultant agreements 115 **10:45**
Crider (Resolution on page 120)

HWY ___ Add Truck Parking Information Management System to the FY25-31 ITIP 121 **10:50**
Forrey (Resolution on page 122)

HWY ___ Advertise Transportation Expansion & Congestion Mitigation projects in 123 **11:05**
Staats advance of the 2025 bond sale
(Resolution on page 124)

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Information Item

DIR _____ Aeronautics Advisory Board and Division of Aeronautics annual updates125 **11:15**
AAB Chairman Blakley/Mahoney

- Action Item**
- 10. EXECUTIVE SESSION (Teton Conference Room, 3rd Floor) **11:30****
PERSONNEL ISSUES [SECTION 74-206(a), (b)] and
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
 - 11. ADJOURNMENT (estimated time) **12:10****

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