



AGENDA

Regular Meeting of the Idaho Transportation Board

February 19, 2025

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2630 207 6716
- 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

Workshop

	Page #	Time*
1. Introduction – Highway Division Administrator Schroeder		8:30
2. Revenue Summary and Idaho Transportation Investment Program Update		
3. BREAK		9:05

Business

Action Item 4. CALL MEETING TO ORDER		9:15
Info Item 5. SAFETY “CLUTCH MOMENT” SHARE: Aeronautics Administrator Mahoney		
Action Item 6. ELECT BOARD VICE CHAIR		
Action Item 7. BOARD SUBCOMMITTEE ASSIGNMENTS	4	
Action Item 8. BOARD MINUTES – January 15, 2025.....	5	
Action Item 9. SCHEDULE 2025 BOARD MEETING DATES	18	
___October 15 ___November 13 ___December 10		

*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.



Action Item	10. CONSENT CALENDAR	19	
HWY	___ Add Magic Valley MPO transit projects to FY25 of the FY25 – FY31 Idaho Transportation Investment Program (ITIP)	20	
HWY	___ Add Bannock Transportation Planning Organization (BTPO) transit capital sidewalk repair to the FY25-31 ITIP	23	
HWY	___ Add BTPO transit other capital project administration to the FY25-31 ITIP ...	24	
HWY	___ Amend COMPASS’ transit project to the FY25-31 ITIP	25	
HWY	___ Contract to reject	26	
HWY	___ Contracts to award	32	
Info Items	11. INFORMATIONAL CALENDAR		
HWY	___ Contract awards and advertisements	41	
HWY	___ Professional services agreements & term agreement work tasks report	47	
HWY	___ SH-48 Rigby speed zone adjustment.....	52	
HWY	___ Monthly report of Federal Formula Program funding through January 31	53	
	12. DIRECTOR’S MONTHLY REPORT: Director Stokes		9:35
	13. LEGISLATIVE UPDATE: Government Affairs Manager Cameron		9:55
Information Items			
ADM	___ State FY25 financial statements quarterly report.....	55	10:00
Swajkoski			
HWY	___ Local Rural Highway Investment Program annual report.....	79	10:10
Crider/LHTAC Kautz			
	14. BREAK		10:25
Action Items			
HWY	___ Contract award for SH-75, Elkhorn Road to River Street, Ketchum, District 4	79A	10:40
Barrus	(Resolution on page 79C)		
HWY	___ Board Unallocated Funds request for a traffic signal at US-93 and SH-25,	80	10:45
Barrus	District 4 (Resolution on page 82)		
HWY	___ Board Unallocated Funds request for a traffic signal at SH-48 and N 4000 E,	83	10:50
Minzghor	District 6 (Resolution on page 85)		
HWY	___ Board Unallocated Funds request to add four District 3 planning studies to	85A	11:00
Brinkman	the ITIP (Resolution on page 85C)		

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Boise, Idaho

Page # Time*

Action Items

HWY ____ SH-69, potential STARS agreement for widening between Victory and Columbia 86 **11:15**
Brinkman (Resolution on page 87)

HWY ____ Request to approve consultant agreements 88 **11:30**
Crider (Resolution on page 96)

Action Item 15. EXECUTIVE SESSION (Canyon Creek conference room, 1st Floor) **11:45**
PERSONNEL ISSUES [SECTION 74-206(a), (b)] and
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Action Items

HWY ____ Administrative settlement over \$200,000 98 **12:50**
Pond (Resolution on page 99)

HWY ____ Administrative settlement over \$200,000 100 **12:55**
Pond (Resolution on page 101)

16. ADJOURNMENT (estimated time) **1:00**

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