## AGENDA

Regular Meeting of the Idaho Transportation Board

## March 20, 2025

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

		Boise, Idano			
a. b.	acce	5-0003 US Toll ess code: 2861 437 1786 eting password: 1234 eex.com using same code and password as above			
KEY: ADM = Administration					
		Page #	Time*		
	1.	BOARD PHOTO, 1st floor conference room	8:00		
	2.	TOUR – DMV, 3 <sup>rd</sup> floor	8:30		
		<u>Business</u>			
Action Item	3.	CALL MEETING TO ORDER	9:10		
Info Item	4.	SAFETY "CLUTCH MOMENT" SHARE: Deputy Administrator Kendrick			
Action Item	5.	BOARD MINUTES – February 19, 2025			
Info Item	6.	BOARD MEETING DATES			

Add Bridge Repair and Bundling Workshop project to FY25 of the

Action Item 7.

**HWY** 

**INV** 

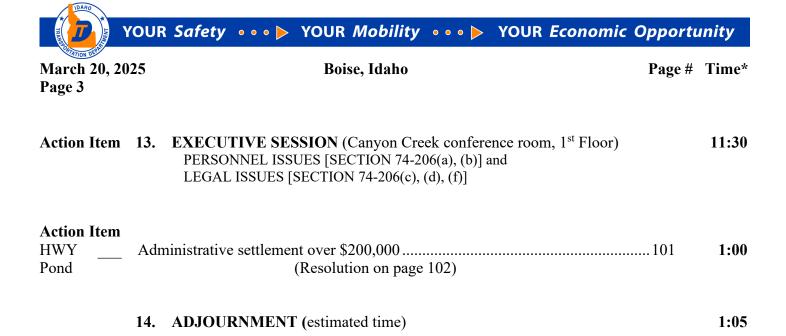
CONSENT CALENDAR ...... 17

<sup>\*</sup>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.

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Info Items HWY HWY ADM HWY ADM	<b>8.</b>	INFORMATIONAL CALENDAR  Contract awards and advertisements	
	9.	POLICIES SUBCOMMITTEE REPORT: Member Osborn	9:20
	10.	DIRECTOR'S MONTHLY REPORT: Director Stokes	9:25
	11.	LEGISLATIVE UPDATE: Government Affairs Manager Cameron	9:45
Information HWY Kuisti/Heurin		Chief Engineer Construction Program spring update64	9:50
COM Tomlinson		Office of Communication annual report	10:10
	12.	BREAK	10:25
Action Items COM Jahns		Administrative Policy 5534 Identification of ITD Property and Publications 67 (Resolution on page 71)	10:40
COM Jahns		Administrative Policy 5057 Release of Department Information to the Media.72 (Resolution on page 78)	10:50
HWY Forrey		Board Policy 4048/Administrative Policy 5048 Freight Advisory Committee79 (Resolution on page 92)	11:00
HWY _ Crider	F	Request to approve consultant agreements	11:05
HWY _		dd I-15, 5 <sup>th</sup> Street Interchange Ramps project to the Early Development99 rogram (Resolution on page 100)	11:10

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