



# AGENDA

Regular Meeting of the Idaho Transportation Board

**March 20, 2025**

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2861 437 1786
- b. meeting password: 1234

Video: access Webex.com using same code and password as above

KEY:

ADM = Administration    COM = Communications/Highway Safety    INV = Innovation/Experience  
DIR = Director            HWY = Highways

	<b>Page #</b>	<b>Time*</b>
1. <b>BOARD PHOTO</b> , 1 <sup>st</sup> floor conference room		<b>8:00</b>
2. <b>TOUR</b> – DMV, 3 <sup>rd</sup> floor		<b>8:30</b>
<b><u>Business</u></b>		
<b>Action Item</b> 3. <b>CALL MEETING TO ORDER</b>		<b>9:10</b>
<b>Info Item</b> 4. <b>SAFETY “CLUTCH MOMENT” SHARE</b> : Deputy Administrator Kendrick		
<b>Action Item</b> 5. <b>BOARD MINUTES</b> – February 19, 2025.....	4	
<b>Info Item</b> 6. <b>BOARD MEETING DATES</b> .....	16	
	Next meeting is April 17 & 18 in Pocatello	
<b>Action Item</b> 7. <b>CONSENT CALENDAR</b> .....	17	
HWY     ___	Add Bridge Repair and Bundling Workshop project to FY25 of the	
	18	
INV     ___	Civil Engineering College Educational Reimbursement Program .....	
	19	

\*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.



<b>Info Items</b>	<b>8. INFORMATIONAL CALENDAR</b>		
HWY	___ Contract awards and advertisements .....	20	
HWY	___ Professional services agreements & term agreement work tasks report .....	28	
ADM	___ Non-construction professional services contract.....	37	
HWY	___ Monthly report of Federal Formula Program funding through February 28.....	38	
ADM	___ State fiscal year 2025 financial statements.....	40	
	<b>9. POLICIES SUBCOMMITTEE REPORT: Member Osborn</b>		<b>9:20</b>
	<b>10. DIRECTOR’S MONTHLY REPORT: Director Stokes</b>		<b>9:25</b>
	<b>11. LEGISLATIVE UPDATE: Government Affairs Manager Cameron</b>		<b>9:45</b>
<b>Information Items</b>			
HWY	___ Chief Engineer Construction Program spring update.....	64	<b>9:50</b>
Kuisti/Heuring			
COM	___ Office of Communication annual report.....	66	<b>10:10</b>
Tomlinson			
	<b>12. BREAK</b>		<b>10:25</b>
<b>Action Items</b>			
COM	___ Administrative Policy 5534 Identification of ITD Property and Publications ...	67	<b>10:40</b>
Jahns	(Resolution on page 71)		
COM	___ Administrative Policy 5057 Release of Department Information to the Media .	72	<b>10:50</b>
Jahns	(Resolution on page 78)		
HWY	___ Board Policy 4048/Administrative Policy 5048 Freight Advisory Committee..	79	<b>11:00</b>
Forrey	(Resolution on page 92)		
HWY	___ Request to approve consultant agreements .....	93	<b>11:05</b>
Crider	(Resolution on page 98)		
HWY	___ Add I-15, 5 <sup>th</sup> Street Interchange Ramps project to the Early Development .....	99	<b>11:10</b>
Hubbard	Program (Resolution on page 100)		

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**Boise, Idaho**

**Page # Time\***

**Action Item 13. EXECUTIVE SESSION** (Canyon Creek conference room, 1<sup>st</sup> Floor) **11:30**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)] and  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Action Item**

HWY \_\_\_\_\_ Administrative settlement over \$200,000 ..... 101 **1:00**  
Pond (Resolution on page 102)

**14. ADJOURNMENT** (estimated time) **1:05**

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