



A G E N D A

District 5 Tour and Regular Meeting of the Idaho Transportation Board

April 17 - 18, 2025

April 17, 2025

District 5 Office
5151 South 5th Ave
Pocatello, Idaho

DISTRICT 5 PROJECT TOUR

	Time*
Depart Hampton Inn, 151 Vista Dr., Pocatello to airport	9:30
Depart Pocatello airport to District 5 Office	9:45
Project overview	10:00
Depart I-15 South to view the Inkom corridor bridges project	11:00
Return to District 5 Office for lunch via I-15 North	12:00
Depart on I-15 North to view I-86/I-15 System Interchange	1:00
View I-15 Third Lane projects between Pocatello and Fort Hall	1:45
Continue on I-15 N.; view I-15 Blackfoot S. Interchange Exit 89 and US-26/ Blackfoot Interchange Exit 93	2:30
Depart south on I-15 to Pocatello	3:15
Arrive Pocatello, tour ends	4:00

*All times shown are in local time 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 the executive session.

-Attendance is mandatory and lunch cannot be claimed on per diem.



April 18, 2025
District 5, Idaho State Police
5255 S 5th Ave
Pocatello, Idaho

Listen:

- Dial 1-415-655-0003 US Toll
a. access code: 2862 487 3655
b. meeting password: 1234

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

KEY:

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

Table with 3 columns: Action Item, Page #, Time*. Includes items like CALL MEETING TO ORDER, SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, INFORMATIONAL CALENDAR, ADOPT-A-HIGHWAY PRESENTATION, POLICIES SUBCOMMITTEE REPORT, DIRECTOR'S MONTHLY REPORT.

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April 18, 2025
Pocatello, Idaho

Page # Time

- 10. **LEGISLATIVE UPDATE:** Government Affairs Manager Cameron **9:15**
- 11. **DISTRICT ENGINEER REPORT:** District 5 Engineer Hubbard **9:20**
- 12. **BREAK** **9:35**
- 13. **AGENDA ITEMS**

Action Items

DIR	_____	Trucking Advisory Council appointment, District 682	9:50
McClellan		(Resolution 83)	
ADM		ITD State Street Headquarters building.....84	9:55
Tolman		(Resolution 85)	
INV		ITD FY25 Targeted Pay Actions and FY26 Change in Employee Compensation 86	10:05
Williams		(Resolution 88)	
INV	_____	Revision to Administrative Policy 5558 Use of Electronic Devices While89	10:15
Danner		Driving and Operating ITD Vehicles and Equipment (Resolution on page 96)	

Information Items

COM	_____	Zero Fatality Awards and safety partners, District 597	10:20
Morgan			
ADM	_____	ITD Artificial intelligence review.....98	10:35
Finke			

Action Item

HWY	_____	Request to approve consultant agreements108	10:50
Amirmojahedi		(Resolution on page 115)	

- Action Item 14. EXECUTIVE SESSION (ISP Conference Room) 11:00**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Action Item

HWY	_____	Administrative settlement over \$200,000 116	12:10
Pond		(Resolution on page 117)	

- 15. **ADJOURNMENT (estimated time) 12:15**

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