

## AGENDA

District 4 Tour and Regular Meeting of the Idaho Transportation Board

May 14 - 15, 2025

## May 14, 2025

**District 4** 

DISTRICT 4 PROJECT TOUR	Time*
Depart Jerome airport to Hampton Inn, 1658 Fillmore, Twin Falls	9:30
Depart Hampton Inn to Heyburn Interchange via I-84 east	10:00
Heyburn Interchange project overview	10:45
Lunch in Burley	12:00
Depart for Burley Interchange site visit	1:30
Travel west via I-84 to South Jerome Interchange	2:30
Depart east on I-84, S. US-93 to Twin Falls	3:00
Arrive Twin Falls, 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.

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## May 15, 2025

District 4 216 S. Date Street Shoshone, Idaho

Listen: Dial 1-415-655-0003 US Toll a. access code: 2632 551 6984 b. meeting password: 1234 Video: access Webex.com using same code and password as above KEY: ADM = Administration COM = Communications/Highway Safety DIR = DirectorHWY = HighwaysINV = Innovation/Workforce Development Page Time\* # Action Item 1. **CALL MEETING TO ORDER** 8:30 Info Item 2. SAFETY "CLUTCH MOMENT" SHARE: Operations Engineer Hitchcock **BOARD MINUTES** – April 17 & 18, 2025 ...... 5 Action Item 3. Info Item BOARD MEETING DATES......17 4. Next meeting is June 11 & 12 in Boise, District 3 **Action Item** 5. HWY State institution road improvement, Division of Veterans Services project ... 19 Info Items 6. INFORMATIONAL CALENDAR HWY Professional services agreements and term agreement work tasks report ......28 HWY HWY HWY SH-21 & SH-75, Stanley speed zone adjustments ......40 HWY HWY DIR 7. **ADOPT-A-HIGHWAY PRESENTATION** 8:40 Member Watkins: Idaho West Magic Lake Recreation Club 8. **DIRECTOR'S MONTHLY REPORT:** Director Stokes 8:50 9. **DISTRICT ENGINEER REPORT:** District 4 Engineer Barrus 9:10

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Page 3 of 4	<u>May 15, 2025</u> Shoshone, Idaho	Page #	Time
Information HWY McElhinney/	Items US-93 Traffic and 3 <sup>rd</sup> Snake River Bridge Crossing update	61	9:25
	10. BREAK		9:40
	11. AGENDA ITEMS		
ADM Swajkoski	State FY25 financial statements quarterly report	63	9:55
COM Cameron	2026 ITD legislative ideas	99	10:05
HWY Schroeder/To District Engin	Review strategy and key assumptions for new Transportation Expansion and Iman Congestion Mitigation Bonding Program neers	101	10:15
<b>Action Items</b> HWY Hubbard	Board Unallocated Funds request, SH-34 pipe replacement project, District 5 (Resolution on page 105)	103	11:00
HWY Hoff	Board Unallocated Funds request, US-95 paving project in Riggins, District 2 (Resolution on page 108)	2106	11:10
Information COM Smith	Item Safety partner update and 2024 Zero Fatality Awards, District 4	109	11:20
Action Items HWY Miller	Public Transportation Advisory Council appointment, District 2	110	11:35
HWY Crider	Request to approve consultant agreements	124	11:40
Information HWY Wonacott	Item Federal formula program funding update	127A	11:45
Action Item	12. EXECUTIVE SESSION (Video Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		12:00
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	Shoshone, Idaho #	-
Action Item HWY Pond	Administrative settlement over \$200,000	1:10

13. ADJOURNMENT (estimated time) 1:15

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