REGULAR MEETING IDAHO TRANSPORTATION BOARD

April 17 - 18, 2025

The Idaho Transportation Board met at 10:00 AM on Thursday, April 17, 2025, in Pocatello, Idaho. The following principals were present:

William (Bill) H. Moad, Chairman Paul Franz – District 1 Gary Osborn, Vice Chair - District 2 Julie DeLorenzo, Member – District 3 Mitch Watkins, Member – District 4 John Bulger, Member – District 5 Scott Stokes, Director Dan McElhinney, Chief Deputy/Chief Operations Officer Lorraine Dennis, Business Executive to the Board

<u>District 5 Tour</u>. The Board met at the District 5 office where staff provided project updates before touring various projects on I-15. The Board did a sight tour of the Inkom corridor bridges, I-86/I-15 System Interchange, third lane projects between Pocatello and Fort Hall, I-15 Blackfoot S. Interchange, Exit 89, and US-26/Blackfoot Interchange, Exit 93.

WHEREUPON, the Idaho Transportation Board's tour recessed at 3:00 PM.

April 18, 2025

The Idaho Transportation Board convened at 8:30 AM on Friday, April 18, 2025, at the Idaho State Police Office in Pocatello, Idaho. Members and principals from previous day were present. District 6 Member Bob Hoff and Lead Deputy Attorney General Tim Thomas joined.

<u>Safety Share</u>. Transportation Operations Team Leader Jeremy Wood in keeping with Distracted Driving Awareness month reported on the importance of staying focused while driving. He shared a story about a neighbor who had a near miss while driving after a 14-hour work shift.

<u>Board Minutes</u>. Member Bulger made a motion to approve the minutes of March 20, 2025, seconded by Vice Chair Osborn, and the motion passed unanimously.

Board Meeting Dates. The next meeting is May 14 & 15 in Shoshone, District 4.

<u>Consent Items</u>. Vice Chair Osborn made a motion, seconded by Member Hoff, and passed unopposed, to approve the following resolution:

RES. NO.WHEREAS, consent calendar items are to be routine, non-controversial, self-ITB25-24explanatory items that can be approved in one motion; and

WHEREAS, Idaho Transportation Board members have the prerogative to remove items from the consent calendar for questions or discussion.

NOW THEREFORE BE IT RESOLVED, that the Board approves the I-90, SH-41 to US-95 East, Post Falls Highway District property transfer agreement, contract to reject, and contracts for award.

1) I-90, SH-41 to US-95 East, Post Falls Highway District property transfer. The Post Falls Highway District (PFHD) has agreed to transfer ownership of parcel 180 to ITD for the I-90, SH-41 to US-95 East project, Key No. 24306. Per PFHD's property transfer agreement, the action requires the Board's consent to the agreement.

2) Contract to reject. The lower bid on the following project is more than ten percent over the engineer's estimate, requiring justification. Staff recommends rejecting the contract that is 71% over the EE. Key #21914, District 4, US-20/SH-75, rural conflict warning system, bidder Arco Electric Idaho for \$377,610.39.

3) Contracts award. The low bid on the following projects are more than ten percent over the engineer's estimate, requiring justification. Staff recommends awarding the contracts to the low bidder. Key #22402, LHTAC(2), Public Ave. Corridor Safety Improvement to low bidder Knife River Corp.-Mountain West for \$1,815,000. Key #22699, SH-69, Kuna to Meridian, District 3 to low bidder Knife River Corp.-Mountain West for \$3,178,178. Key #23183, SH-55 digital message sign SB, District 3 to low bidder Angle & Assoc. for \$630,570. The Districts do not believe re-advertising the projects would result in lower bids.

Informational Items.

1) Contract awards and advertisements. There were eight ITD and one Local contract awarded that did not require Board approval from March 1 - 31, 2025. From October 1, 2024 to March 31, 2025, 45 ITD and 13 Local contracts were bid.

The list of projects currently under advertisement was provided.

2) Professional services agreements and term agreement work tasks report. From March 1, 2025 through March 30, 2025, 28 new professional services agreements and work tasks were processed, totaling \$12,569,235. Seven supplemental agreements to existing professional services agreements were processed during this period for \$1,204,217.

3) Monthly report of federal formula program funding through March 31. Idaho received obligation authority (OA) through March 14, 2025; however, full-year FY25 OA has not yet been allocated to Idaho. Additional apportionments were allocated via the Appropriations Act. Idaho

received apportionments of \$469.6 million. Allotted program funding through March 14 is \$234.6 million with \$95.7 million remaining as of March 31.

4) SH-16 and SH-52, Emmett speed zone adjustment. District 3 completed an evaluation of traffic operations on State Highway 16 and State Highway 52 in Emmett. ITD determined establishing a 40 MPH speed zone between Mill Road and Substation Road to be an appropriate measure. Speed zone adjustments made to SH-16 MP 112.349 to MP 113.097 and SH-52 MP 29.545 to MP 30.422.

5) SH-52 and Mill Road Intersection traffic signal. The corridor of SH-16/SH-52 approaching and within Emmett city limits has raised community safety concerns due to the proximity to nearby schools. Through stakeholder engagement, ITD determined signalizing the intersection would provide immediate safety benefits. Speed limit signage and safety enhancements have been installed and a traffic signal will be installed later this year.

6) Non-construction contract awards. Per Board Policy 4001 that requires reporting nonconstruction professional service agreements executed in the previous month, there were no contracts executed.

7) FY25 financial statements. Revenues to the State Highway Account from all state sources as of February 28th are ahead of forecast by 2.7% with revenues in the HDA are up by 0.20%. State revenues to the State Aeronautics Fund are above forecast by 9.96% or \$212K. The Department's expenditures were within planned budgets. Personnel costs savings of \$3.8M is due to vacancies and timing. Contract construction cash expenditures in the SHA are \$412.4M, and total construction expenditures from the five different funds sources total \$788.8M.

The balance of the long-term investments was \$188.2M. These funds are obligated against construction projects and encumbrances. The cash balance is \$107.3M. Expenditures in the Strategic Initiatives Program Fund is \$65.9M. Deposits into the Transportation Expansion and Congestion Mitigation Fund were \$79.8M. For FY25, \$71.4M is committed to debt service. Expenditures from the Federal CARES Act fund are \$2.1M. Expenditures for the TECM bond program during this period is \$213.8M and \$616K for GARVEE.

In respect to the Professional Services Agreements Report, there was an error on the Supplemental Agreement for the SH-16, SH-44 to Junction 52 Environmental Re-evaluation, Emmett project. Member DeLorenzo noted the Board approved amount on June 15, 2023 needed to be corrected to \$3,059,412.

<u>Adopt-A-Highway (AAH).</u> Member Bulger presented the AAH 2024 Group of the Year Award to J.R. Simplot Company and Employees. In 2005, they adopted US-30, MP 330.8 – 332, in Pocatello by their Plant. Representatives thanked ITD and the Board for the award. <u>Policies Subcommittee Report</u>. Vice Chair Osborn, Policies Subcommittee Chairman, reported the subcommittee met to review the department's cell phone use policy that is placed on today's agenda. The subcommittee supported staff's recommendations.

<u>Director's Monthly Report</u>. Director Stokes reported on ITD's funding sources for FY26 budget request, new Transportation, Expansion & Congestion Mitigation (TECM) and Strategic Initiatives (SI) funding levels, upcoming employee engagement and next week's National Work Zone Awareness (NWZA) week. Some highlights included ITD's primary funding sources come from federal, user fees, TECM sales, and SI funding. Starting in 2026, the legislature approved additional TECM funding adding \$20 million (to the existing \$80 million) each year through 2028. The additional funding will represent about \$800 million to \$1 billion of projects. General Funds for SI were reduced from \$300 million to \$275 million. Those funds are split 60/40 with the Locals and funds ITD's Safety and Capacity projects, which will be reduced by \$15 million annually. The Governor deems the first week in May as Employee Appreciation Week. ITD will hold various activities for staff. Director Stokes concluded by sharing an audio public service announcement in support of NWZA week stating 742 deaths occurred in work zones last year.

Legislative Update. Government Affairs Manager Colby Cameron gave his final legislative session update. He reported that Idaho's General Fund budget in FY2016 was about \$3.0 billion in comparison to the about \$5.5 billion in FY2026. Although the session was challenging, ITD continues to be well respected amongst policy leaders. Five new license plates were passed. We will start seeing those new plates this summer. On the budget revenue side, ITD's Strategic Initiative funds had a slight reduction. The Governor is committed to infrastructure, so ITD is still headed in the right direction. The abandon vehicle process changed that will help law enforcement a great deal.

<u>District Engineer Report.</u> District 5 Engineer Todd Hubbard presented his annual district update addressing staffing, project delivery, winter mobility, project updates, and a maintenance building update. Some highlights included a report on the significant amount of staff turnover. Many of the positions such as the engineer managers have barely two years average experience in their role, or foreman's with five out of the nine with less than three years. The district delivered 90% of their FY25 projects. The three-year I-86/I-15 System Interchange project will be completed this fall 2025. The I-15 Northgate to Fort Hall, third lane project will be done in 2027. Staff is working with Idaho Fish and Game (F&G) on design for the US-30 Rocky Point Wildlife Crossing pilot project that is near the Wyoming border. The collaboration is to ensure optimal migration crossing locations. The \$20.8 million grant-funded project will include 12 miles of wildlife fence. The new Montpelier maintenance building is anticipated to be done by next winter.

In response to Member Bulger's question if staff is working with Wyoming on the Wildlife Crossing project, DE-5 Hubbard stated they are – along with F&G. Collectively, they conducted site visits. They want to leverage everyone's experience to ensure the design works.

Vice Chair Osborn inquired about the height of the wildlife fences. They are 12-feet tall.

In response to Chairman Moad's question regarding recruitment and retention of engineers and other states' experience, Director Stokes responded it is a difficult labor market for everyone. DE-5 Hubbard added they have a great relationship with Idaho State University – where most of the engineers graduate from. Member Bulger inquired if there are any financial incentives for students. DE-5 Hubbard stated there are none; however, they hire hourly student interns with the hopes of them staying on. Member Watkins asked who ITD is competing with. DE-5 Hubbard reported they lose engineers to the private sector.

<u>Trucking Advisory Council (TAC) Appointment, District 6.</u> DMV Administrator Lisa McClellan presented the District 6 appointment of Braxton Crapo to the TAC. Mr. Crapo – with Crapo Trucking, a Brigham Young University graduate, has 26-years of experience in the trucking industry. Trucking Advisory Council Chairman Pocock supports Mr. Crapo's nomination to the three-year term.

Member Hoff made a motion, seconded by Member DeLorenzo, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, Idaho Transportation Department Board Policy 4042 establishes the ITB25-25 Trucking Advisory Council (TAC); and

WHEREAS, the TAC shall be comprised of seven (7) members representing the six (6) Idaho Transportation Department Districts, plus one (1) member to serve as Chair to be appointed by the Idaho Transportation Board; and

WHEREAS, the term of each member shall be three (3) years.

NOW THEREFORE BE IT RESOLVED, that the Transportation Board approves the appointment of Braxton Crapo to the District 6 TAC position for the term of May 1, 2025 through December 31, 2027.

ITD State Street Headquarters Building. Chief Administrative Officer (CAO) Dave Tolman reported on the State Street Headquarters (HQ) building assessment, legislative funding, and next steps. Some highlights included, in conjunction with the Division of Public Works, a property condition assessment was conducted by CSHQA architects in December 2024 and was subsequently shared with the Board at its January 2025 meeting. The 200-page assessment outlined specifics areas of remediation, cleanup, and projected a cost range of \$64 million to \$69.4 million. The report contained photos of items that need to be replaced such as the plumbing, ceiling grids and tile, doors, and vents. Extensive cleanup is needed to remove hazardous materials such as spray-on fire proofing and asbestos, for which material testing will be conducted. Electrical systems and a 1992 generator also needs to be replaced. In 2024, the legislature appropriated \$32.5 million, and in 2025, \$9.6 million for a total of \$42.1 million. Next steps are for ITD to work with DPW to retain services to begin the HQ building design and

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complete detailed hazardous materials testing and its removal. In the next couple of months, staff will present scope of work options for the Board's consideration.

In response to Member Watkins' question about being able to complete the HQ design in the next couple of months, CAO Tolman stated it will take a year to do the full design.

In response to Member DeLorenzo's inquiry if any part of the HQ building was not impacted by the flood, CAO Tolman responded the removal of spray-on asbestos will impact the entire building – plus the plumbing and electrical need to be replaced. Essentially, the structure of the building will need to be redone – taking it down to the concrete.

Vice Chair Osborn made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the ITD Campus on State Street located at 3311 W State Street, Boise,
 ITB25-26 Idaho consists of over 44 acres of property, one large building, and other
 improvements (collectively the "State Street Campus") and was previously the
 site of ITD's administrative headquarters; and

WHEREAS, the January 2, 2022 flood event displaced all employees working in the largest building on that campus; and

WHEREAS, the Idaho Legislature appropriated \$32.5 million during the legislative session in 2024 and an additional \$9.6 million during legislative session 2025 to rehabilitate the administrative facility on the State Street Campus; and

WHEREAS, a Property Condition Assessment Report for the ITD Headquarters was completed by industry professionals on December 18, 2024 that provided initial scope recommendations as presented at the January 2025 Board meeting.

NOW, THEREFORE BE IT RESOLVED, that the Idaho Transportation Board directs staff to work with the Division of Public Works to engage a qualified design professional to begin preparations for renovation including, but not limited to hazardous materials testing, hazardous materials removal and design estimates; and

BE IT FURTHER RESOLVED, that the Idaho Transportation Board directs staff to report back to the Board with a recommended scope and seek Board authorization on scope options and estimates identified prior to beginning rehabilitation.

ITD FY25 Targeted Pay Actions and FY26 Change in Employee Compensation. Chief Innovation and Experience Officer Brenda Williams reviewed the FY25 and FY26 pay actions as detailed in the resolution below. FY25 pay actions for the targeted classifications will be

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effective on April 13, 2025. FY26 pay actions for merit Change in Employee Compensation (CEC) will be effective June 8, 2025, and the Horizontal Career Path pay actions in July after the CEC implementation.

In response to Member Hoff's question if the FY26 CEC merit will be on top of the 4.5% for IT/Engineering classifications, CIEO Williams stated yes those employees are eligible.

Member DeLorenzo made a motion, seconded by Member Watkins, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department's FY25 targeted pay actions

ITB25-27 and FY26 Change in Employee Compensation (CEC) plan have been developed in line with legislative approval, the Division of Human Resources, and ITD's compensation policies and procedures; and

> WHEREAS, Department staff presented the compensation plan for the proposed employee pay actions, including eligibility requirements, to the Idaho Transportation Board at its April 18, 2025 meeting.

NOW THEREFORE BE IT RESOLVED, that the Board approves the Department's FY25 targeted pay actions and FY26 Change in Employee Compensation Plan, with the components as follows:

FY25 legislative ITD budget approval to implement a \$2.50 increase for transportation technicians and supervisors within the TTO and TOTL horizontal career path, including a step pay rate adjustment of this amount; and
FY25 legislative ITD budget approval to implement specific financial classifications, ranging from 2.0% to 3.8%; and

•FY25 ITD targeted classifications pay increases to certain classifications that continue to be challenging to attract and retain; and

•FY26 legislative approval to provide a merit increase (CEC) to permanent employees with a performance evaluation on file (within the last 12 months) of an "Achieves" or better performance rating will be eligible for an increase based on their performance rating. The increase will range between \$1.05 and \$1.55 per hour; and

•FY26 legislative approval to distribute a 4.5% pay increase for permanent employees designated by the Division of Human Resources for

IT/Engineering classifications regardless of performance or probationary status; and

•FY26 ITD's compensation policy is to increase an employee's pay rate to 80% of the midpoint. Employee pay rates that fall below 80% of the midpoint of the FY26 compensation pay schedule will be adjusted to ITD's 80%minimum pay rate, regardless of performance or probationary status; and •FY26 ITD pay actions for employees in the Transportation Technician

Operations (TTO), Transportation Operations Team Leader (TOTL),

Transportation Technician Engineering (TTE), and Technical Engineer Services Leader (TESL) career paths will advance to the next step pay rate, provided they meet the performance expectations required for advancement to the next step pay rate.

BE IT FURTHER RESOLVED, that the Board approves the Department to implement the FY25 targeted pay actions effective April 13, 2025, and the CEC plan effective June 8, 2025, funded with base.

BE IT FURTHER RESOLVED, that the Board directs staff to submit the FY26 CEC Plan to the Division of Human Resources and the Division of Financial Management.

<u>Revisions to Administrative Policy 5558 Use of Electronic Devices While Driving and</u> <u>Operating ITD Vehicles and Equipment.</u> Employee Safety Program Manager Randy Danner reviewed the proposed policy changes. The revision reflects changes in Idaho law. Input was taken into consideration from staff who travel frequently. All state vehicles and heavy equipment have Bluetooth systems installed from the factory. Allowing hands-free cell phone use for official business would improve efficiency for necessary ITD communications. ESRM Danner reviewed the conditions for cell phone voice communications in the hands-free mode and stipulated that texting, voice to text, and email or internet searches are still prohibited.

Member Bulger made a motion, seconded by Member DeLorenzo, and passed unopposed to approve the following resolution:

RES. NO.WHEREAS, the Idaho Transportation Board is charged with setting policies forITB25-28the Idaho Transportation Department; and

WHEREAS, Administrative Policy 5558 Use of Electronic Devices While Driving and Operating ITD Vehicles and Equipment was due for a five-year review; and

WHEREAS, ITD desired to incorporate provisions for use of electronic devices in the hands-free mode; and

WHEREAS, the Transportation Board's Subcommittee on Policies concurred with staff's recommendations at its April 2, 2025 meeting.

NOW THEREFORE BE IT RESOLVED, that the Board concurs with revisions to Administrative Policy 5558 Use of Electronic Devices While Driving and Operating ITD Vehicles and Equipment.

Zero Fatality Awards and Safety Partners, District 5. Bingham County Sheriff Detective Chad Morgan reported on the importance of safety when sharing the road with farm equipment vehicles. In partnership with the Farm Bureau, he played a video produced in time for the planting season that was made in Canyon County.

Idaho State Police (ISP) Corporal Travis Gurney, member of the Office of Highway Safety's Motorcycle Safety Committee, reported on the correlation between lack of motorcycle training and fatalities. In an effort to raise awareness, local law enforcement officers host the rider training Shiny Side Up motorcycle safety awareness event.

Bingham County Sheriff Detective Morgan and District 5 Engineer Hubbard presented a Zero Fatalities Award to Caribou County Sheriff, Caribou ISP, and ITD's Soda Spring maintenance shed staff for zero fatalities in 2024.

Director Stokes recognized Detective Morgan for his upcoming retirement and thanked him for his service to the community and ITD.

ITD Artificial Intelligence Review. Enterprise Technology Services (ETS) Manager Bill Finke presented an update on what ITD's artificial intelligence (AI) is, the cycle of AI, opportunities, risks, and ongoing efforts. Some highlights included there are two types of AI open/public (can be free, but little control) and closed/contained (isolated and controlled). ITD is focused on the latter. New technology triggers visibility and sets high expectations before leveling off to define actual productive benefits. There are three AI augmentation opportunities – people (chatbots), knowledge (data analysis) and experience (personalization). Costs, data leaks and bad responses are all risks of using AI. The Idaho legislature formed an AI Committee to provide guidance to agencies, and Information Technology Services (ITS) is partnering with agencies to set them and develop proof of concepts by June 2025. ITD is engaged in expanding proof of concepts to production systems (on-premise and Cloud based), developing training, and looking for opportunities that provide a return on the investment.

ETS IT Manager James Palmer reviewed two ITD proof of concepts – DMV's Administrative License Suspension program (people augmentation) and DMV's Resource Chatbot (knowledge augmentation). He played an ITD video demonstrating how each concept uses AI to assist staff and increase efficiency.

In response to Member Bulger's question regarding safeguards from bad data, ETS Manager Finke stated all source data from the two proof of concepts are from approved DMV documents. Staff can provide feedback so that AI Chatbots can be retrained if incorrect data is returned. Member Bulger inquired about protecting data from security breaches. ETS Manager Finke replied they only use data they upload, and it is not stored within the AI Chatbot system. Data is pulled from its source – the GEM system. No personal identifiable information is stored. The Chatbot is only the interaction to help with the transaction.

In response to Member Watkins' inquiry if ITD is working with other entities to help develop AI use, ETS Palmer stated ITD worked with Microsoft for two months to learn best

practices and ITS for on premise solutions. ETS Palmer added, modeling and training can be costly upfront, but over a five-year period it is cost effective versus storing AI in the Cloud. Member Watkins encouraged staff to seek expertise from other resources as they develop AI technology use.

<u>Request to Approve Consultant Agreements.</u> Consultant Services Engineer Mohsen Amirmojahedi presented the request for consultant agreement authorization for design and construction engineering and inspection (CE&I) services. The five projects, as shown in the resolution, are SH-53, Pleasant View Interchange by HMH; US-20, Chester to Ashton, Phase 1 by NV5; SH-3, St. Maries River Bridge by Dave Evans & Assoc.; SH-16 various projects (as shown) by Rosemary Brennan Curtin (RBCI); and US-20, Arco to Idaho Falls by Horrocks Engineers. CSE Amirmojahedi reviewed the project backgrounds and justifications and outlined the requested authorization for each project.

Member DeLorenzo made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, Board Policy 4001 requires the Idaho Transportation Board (Board) to

ITB25-29 authorize professional services agreements greater than \$1,000,000 and each subsequent cost increase, work task agreements greater than \$500,000, cumulative work task agreements on a project greater than \$1,500,000, and consultant two-year work task agreements total greater than \$1,500,000; and

WHEREAS, the Idaho Transportation Board has been provided details about each project requesting authorization; and

WHEREAS, funding will be committed to this agreement before they are executed.

NOW THEREFORE BE IT RESOLVED, that the Board hereby grants the authority for professional service agreement(s) as noted in the following table:

KEY NUMBER/ SERVICES	PROJECT NAME	DISTRICT	TOTAL PREVIOUS AGREEMENTS	PREVIOUS AUTHORIZATION	THIS AGREEMENT	TOTAL AUTHORIZATION
10005 ¹ / CE&I	SH-53, Pleasant View IC, Kootenai County	1	\$455,065	-	\$1,195,891	\$1,650,956
20053 ¹ / Design	US-20, Chester to Ashton Ph 1, Fremont County	6	\$3,045,274	\$3,960,597	\$1,801,198	\$4,846,472

23257 ¹ / Design	SH-3, St. Maries River Bridge, Shoshone County	1	\$605,607	-	\$533,459	\$1,139,066
23408, 23409, 23410, 23956, 23958 ¹ / CE&I	SH-16, Ustick Road to US 20/26; SH-16, I- 84 to Ustick Road; SH-16, I- 84 to Franklin Road; SH-16, I- 84 System Interchange and Franklin Rd Interchange; SH- 16, SH-44 Interchange; Ada and Canyon Counties	3	\$1,171,397	\$1,200,000	\$1,213,200	\$2,384,597
24394 ¹ / Design	US-20, Arco to Idaho Falls, Design	6	\$5,547,918	\$5,547,918	\$7,956,233	\$13,504,151

1 Professional Agreements > \$1M

2 Work Task Agreements > \$500K

3 Cumulative Work Task Agreement for project > \$1.5M

4 Consultant Two-year Work Task total > \$1.5M

<u>Executive Session on Legal and Personnel Issues</u>. Member DeLorenzo made a motion to meet in executive session at 10:58 AM to discuss issues as authorized in Idaho Code Section 74-206 (b) and in Idaho Code Section 74-206 (f). Vice Chair Osborn seconded the motion and it passed unanimously by roll call vote.

The executive session discussion on legal matters related to highway and department operations and personnel matters.

The Board ended executive session at 12:08 PM.

<u>Administrative Settlements Over \$200,000.</u> Right of Way Manager Justin Pond presented an administrative settlement for KN23337, Project No. A023(337), US 20/26 Middleton Road to Star Road, Ada and Canyon Counties for Parcel 145.

Member DeLorenzo made a motion, seconded by Member Bulger, and it passed unopposed to approve the following resolution:

RES. NO.WHEREAS, the Idaho Transportation Department is acquiring right-of-way alongITB25-30US 20/26, Middleton Rd. to Star Rd., for Project No. A023(337); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcel 145.

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00 for the right-of-way acquisition along US 20/26, Middleton Rd. to Star Rd., for Project No. A023(337), KN 23337, Parcel 145.

WHEREUPON, the Idaho Transportation Board adjourned its regular monthly meeting at 12:10 PM.

<u>Signed</u> WILLIAM H. MOAD, CHAIRMAN Idaho Transportation Board

Read and Approved May 15, 2025 Shoshone, Idaho

Lorraine Dennis Business Executive to the Board