



A G E N D A

District 3 Tour and Regular Meeting of the Idaho Transportation Board

June 11 & 12, 2025

June 11, 2025

District 3

DISTRICT 3 PROJECT TOUR

Time*

Depart from District 3 Office, 8150 Chinden Blvd.	11:00
Travel west on US-20/26 to SH-16 Interchange	
Continue west on US-20/26, I-84 to Middleton Road to Caldwell	
Site visit to I-84 Centennial Way to Franklin Road	
Lunch in Caldwell	11:45
Travel east on I-84, Karcher Interchange improvements	
Tour SH-16/I-84 Interchange	1:15
Travel south on SH-69 with stop in Kuna	1:45
SH-69 southern extension to Black Creek Interchange discussion	
Travel to SH-69, Kay Ave., traffic signal	
Discussion on I-84, Gowen Road to Mountain Home widening	
Return to hotel and District 3 Office via Kuna-Mora Road to I-84 west	3:00

*All listed times are in MDT and are 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.



June 12, 2025

District 3 Office, Mountain Conference Room
8150 Chinden Blvd.
Garden City, Idaho

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2862 288 1426

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

Budget Workshop

Time*

Information Items

- | | | |
|---|---------------------------------------|-------------|
| 1. Introduction and Overview | – Chief Administrative Officer Tolman | 8:30 |
| 2. Revenue Trends | – Economic and Research Mgr. Thompson | 8:35 |
| 3. FY27 Budget Overview | – Financial Manager Weiskircher | 8:45 |
| 4. Six-Year Capital Facilities Plan | – Capital Facilities Mgr. Pirc | 8:55 |
| 5. New Highway Maintenance Equipment | – Mtce Operations Mgr. Winther | 9:10 |
| 6. FY27 Budget Line Item Details | – Financial Manager Weiskircher | 9:25 |
| 7. Summarize FY27 Budget Request | – Financial Manager Weiskircher | 9:35 |
| 8. Break | | 9:45 |

*All listed times are in MDT and are 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.



June 12, 2025

District 3 Office, Mountain Conference Room
8150 Chinden Blvd.
Garden City, Idaho

Business

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2862 288 1426

b. meeting password: 1234

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

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		10:00
Info Item 2. SAFETY “CLUTCH MOMENT” SHARE: Field Operations Manager Copeland		
Action Item 3. BOARD MINUTES – May 14 & 15, 2025	6	
Info Item 4. BOARD MEETING DATES	17	
Next meeting is July 23 & 24 in Coeur d’Alene, District 1		
Action Item 5. CONSENT CALENDAR	18	
DIR _____ FY26-FY29 Strategic Plan Report	19	
HWY _____ Local Hwy. Technical Assistance Council, Local programs adjustments	34	
HWY _____ LHTAC, Local Highway Safety Improvement Program adjustments	36	
HWY _____ LHTAC, Transportation Alternatives Program adjustments	38	
HWY _____ COMPASS, Local programs additions	40	
HWY _____ Contract to award	44	
HWY _____ Contract to reject	49	
Info Items 6. INFORMATIONAL CALENDAR		
HWY _____ Contract award information and current advertisements	54	
HWY _____ Professional services agreements and term agreement work tasks report	60	
HWY _____ SH-55 speed zone adjustment at Banks-Lowman Road Intersection	67	
ADM _____ Monthly report of federal formula program funding through May 29 th	69	
ADM _____ State Fiscal Year 2025 financial statements	71	
7. ADOPT-A-HIGHWAY PRESENTATION		10:05
Member DeLorenzo: Patriot Ammo/Bulk Ammo Outlet & Funk Home Inspections		

*All listed times are in MDT and are 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.



- 8. DIRECTOR'S MONTHLY REPORT:** Director Stokes **10:15**
- 9. DISTRICT ENGINEER REPORT:** District 3 Engineer Brinkman **10:35**
- 10. AGENDA ITEMS**

Action Items

- HWY ____ Transportation Expansion and Congestion Mitigation corridor and project95 **10:50**
Schroeder/Staats recommendations (Resolutions on page 98 and page 99)
- HWY ____ Draft FY26 – 32 Idaho Transportation Investment Program review and public100 **11:20**
Wonacott/Jahns outreach update (Resolution on page 101)
- HWY ____ Request to approve consultant agreements102 **11:45**
Crider (Resolution on page 109)

Information Item

- COM ____ 2026 ITD draft agency legislation110 **11:50**
Cameron

- Action Item 11. EXECUTIVE SESSION** (Forest Conference Room) **12:00**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Information Items

- COM ____ District 3 safety partner update130 **1:05**
Middleton/Triplett
- COM ____ Idaho Traffic Safety Commission annual update.....131 **1:20**
Middleton

Action Items

- COM ____ FFY2026 Office of Highway Safety Annual Grant Application approval132 **1:25**
Middleton (Resolution on page 133)
- DIR ____ Idaho Airport Aid Program SFY26 Leading Idaho remaining funding.....134 **1:30**
Mahoney (Resolution on page 136)
- HWY ____ Administrative settlement over \$200,000137 **1:40**
Pond (Resolution on page 138)

*All listed times are in MDT and are 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.



Action Item

HWY ____	Administrative settlement over \$200,000	139	1:45
Pond	(Resolution on page 140)		

Information Items

DIR ____	DMV customer service survey.....	141	1:50
McClellan			

HWY ____	ITD Statewide Roadside Tree Assessment and Tree Enhanced Removal.....	142	2:05
Heuring/Winther	Progress Plan Report		

12. ADJOURNMENT (estimated time)	2:30
---	-------------

*All listed times are in MDT and are 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.