



A G E N D A

Idaho Transportation Board Policies Subcommittee Remote Meeting

June 18, 2025

Idaho Chinden Campus
11331 Chinden Blvd., Building 8
Canyon Creek Conference Room, 1st Floor
Boise, Idaho

Call in: 1-208-473-7075

Access code: 918 634 720#

	<u>Page</u>	<u>Time*</u>
<u>Action Items</u>		
1. Call Meeting to Order – Chairman Gary Osborn		9:00
• Approval of April 2, 2025 meeting minutes	2	
2. Administrative Policy 5001 Authority to Sign Contracts, Agreements, and Grants and Requirement to Report Certain Contracts Updates Business and Support Management Manager Michelle Doane	3	9:05
3. Board Policy 4039/Administrative Policy 5039 Public Transportation Advisory Council Updates Public Transportation Program Manager Ron Duran	15	9:10
4. Adjourn (estimated time)		9:25

*All listed times are local and are estimates only. The Chairman reserves the right to move agenda items and adjust the scheduled time accordingly. The meeting is open to the public, except for an executive session, if held.