



A G E N D A

District 1 Tour and Regular Meeting of the Idaho Transportation Board

July 23 & 24, 2025

July 23, 2025

District 1

DISTRICT 1 PROJECTS TOUR

Time*

Pick up board members and ITD staff from CDA airport	10:00
Project overview presentations at District 1 Office	10:30
Lunch at District 1 office	11:00
Travel to Knife River Prestress Facility for site tour, Newman Lake, WA	12:00
Depart east for SH-53 and Pleasant View Interchange site visit	1:30
Travel to SH-41/I-90 Interchanges for site tour	2:00
Rolling tour of I-90 and US-95 Interchange, preconstruction	2:45
Return to District 1 office, end tour	3:30

*All listed times are local 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.



July 24, 2025
District 1 Office
600 W. Prairie Ave.
CDA, Idaho

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2633 515 6851

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

Business

		Page #	Time*
Action Item	1. CALL MEETING TO ORDER		8:00
Info Item	2. SAFETY “CLUTCH MOMENT” SHARE: Facilities Manager Bridges		
Action Item	3. BOARD MINUTES – June 11 & 12, 2025	5	
Info Item	4. BOARD MEETING DATES..... Next meeting is August 20 & 21 in Rigby, District 6	21	
Action Item	5. CONSENT CALENDAR.....	22	
HWY	___ Adjustment to the Transportation Alternatives Program	23	
HWY	___ Adjustments to the Local Highway Safety Improvement Program	25	
HWY	___ Local Large Urban Program adjustments.....	25A	
HWY	___ FY25 new project local bridge repairs	25B	
HWY	___ Contract to award	26	
HWY	___ Contract to reject	31	
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract award information and current advertisements	36	
HWY	___ Professional services agreements and term agreement work tasks report	42	
HWY	___ Administrative settlements in right of way acquisitions.....	56	
HWY	___ Monthly report of federal formula program funding through June 30.....	58	
HWY	___ Transportation Expansion and Congestion Mitigation bond drawdown.....	60	
	update and summary		
DIR	___ ITD Draft FY25 Performance Report	62	
ADM	___ Non-construction contract award.....	67	
ADM	___ State Fiscal Year 2025 financial statements.....	68	

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| 7. | ADOPT-A-HIGHWAY PRESENTATION
Member Franz: Post Falls Kiwanis | 8:10 |
| 8. | DIRECTOR’S ANNUAL REPORT: Director Stokes | 8:20 |
| 9. | DISTRICT ENGINEER REPORT: District 1 Engineer Allen | 8:40 |
| 10. | AGENDA ITEMS | |

Information Item

HWY	_____	ITD Rest Area Program update.....	92	8:50
		Allen/Pirc		

Action Items

HWY	_____	Board Unallocated Fund request for US-95, Conkling Intersection, District 1	93	9:05
		Allen (Resolution on page 95)		

11. BREAK		9:10
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DIR	_____	ITD’s FY26 targeted pay actions.....	96	9:25
		Bailey (Resolution on page 98)		

HWY	_____	2024 Idaho annual traffic update	99	9:35
		Pridmore		

HWY	_____	2024 Statewide Functional Classification update and map approval	100	9:45
		Luekenga (Resolution on page 106)		

Information Items

COM	_____	District 1 safety report	107	9:55
		Campbell		

COM	_____	2025 ITD Idaho Code Cleanup Act agency legislation	108	10:05
		Cameron		

Action Items

COM	_____	2026 ITD proposed agency legislation	110	10:15
		Cameron (Resolution on page 130)		

HWY	_____	FY25 allocation of one-time federal redistributed Surface Transportation Block .	131	10:20
		Wonacott Grant Program and Transportation Alternatives Program apportionments (Resolution on page 133)		

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Action Items

ADM	—	Administrative Policy 5001, Authority to Sign Contracts, Agreements and.....	134	10:30
Doane		Grants revision (Resolution on page 149)		
HWY	—	Board (4039) and Administrative (5039) Policies, Public Transportation	150	10:35
Duran		Advisory Council revisions (Resolution on page 159)		
HWY	—	Request to approve consultant agreements	160	10:40
Crider		(Resolution on page 163)		

Action Item	12. EXECUTIVE SESSION (Main 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	164	11:45
Welch		(Resolution on page 165)		

13. ADJOURNMENT (estimated time)	12:00
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