



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

Table with 3 columns: Action Item, Page #, Time*. Includes items like CALL MEETING TO ORDER (8:00), SAFETY 'CLUTCH MOMENT' SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

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- 7. **ADOPT-A-HIGHWAY PRESENTATION** **8:10**
Member Franz: Post Falls Kiwanis
- 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**

DIR ___ ITD’s FY26 targeted pay actions.....96 **9:25**
Bailey (Resolution on page 98)

HWY ___ 2024 Idaho annual traffic update99 **9:35**
Pridmore

HWY ___ 2024 Statewide Functional Classification update and map approval100 **9:45**
Luekenga (Resolution on page 106)

Information Items

COM ___ District 1 safety report107 **9:55**
Campbell

COM ___ 2025 ITD Idaho Code Cleanup Act agency legislation108 **10:05**
Cameron

Action Items

COM ___ 2026 ITD proposed agency legislation110 **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 Transportation150 **10:35**
Duran ___ Advisory Council revisions (Resolution on page 159)

HWY ___ Request to approve consultant agreements160 **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 \$200,000164 **11:45**
Welch ___ (Resolution on page 165)

13. ADJOURNMENT (estimated time) 12:00

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