



A G E N D A

District 2 Tour and Regular Meeting of the Idaho Transportation Board

September 17 & 18, 2025

September 17, 2025

District 2

DISTRICT 2 PROJECTS TOUR

Time*

Board members and ITD staff arrive at Lewiston airport	9:50
Pick up board members at Courtyard hotel lobby to join tour	10:05
Travel east on US-95 to Culdesac Canyon	10:40
Culdesac Canyon discussion	11:00
Travel to District 2 Office, Lewiston	11:30
Lunch at District 2 Office	12:30
Travel north US-95 to Thorn Creek to Moscow project	1:05
Thorn Creek to Moscow discussion at new maintenance site	1:30
Travel Thorn Creek project route	2:00
Travel to Sand Creek LHTAC** project, west of Moscow	2:20
Sand Creek discussion	2:30
Return to Lewiston, Courtyard hotel – tour ends	3:15

** LHTAC – Local Highway Technical Assistance Council

*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.



September 18, 2025

District 2 Office
2600 Frontage Road
Lewiston, Idaho

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2862 663 2756

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: Business Manager Corder		
Action Item	3. BOARD MINUTES – August 20 & 21, 2025	5	
Info Item	4. BOARD MEETING DATES Next meeting is October 15, 2025, in Boise	16	
Action Item	5. CONSENT CALENDAR	17	
HWY	___ Contract to award	18	
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract award information and current advertisements	23	
HWY	___ Professional services agreements and term agreement work tasks report	28	
HWY	___ Monthly report of federal formula program funding through August 29.....	34	
ADM	___ State Fiscal Year 2026 financial statement	36	
	7. ADOPT-A-HIGHWAY PRESENTATION		8:10
	Vice Chair Osborn: Selway Bitterroot Frank Church Foundation		
	8. DIRECTOR’S MONTHLY REPORT: Director Stokes		8:20
	9. DISTRICT ENGINEER REPORT: District 2 Engineer Hoff		8:40

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10. BREAK 8:55

11. AGENDA ITEMS

Information Items

INV _____ Division of Human Resources 2025 Employee Engagement Survey results60 **9:10**
Williams

COM _____ FY26-FY32 Draft Idaho Transportation Investment Program public comments...61 **9:30**
Jahns/Ipaye responses

Action Items

HWY _____ FFY25 ITD redistribution and local public agency end of year closeout.....157 **9:40**
Wonacott/Wolfinger (Resolution on page 165)

HWY _____ Recommended FY26 – FY32 Idaho Transportation Investment Program166 **9:55**
Wonacott (Resolution on page 168)

Information Items

HWY _____ Fleet replacement and inflation update169 **10:05**
Dick/Weiskircher

HWY _____ Inflation and construction cost trends update170 **10:20**
McElhinney/Kuisti

Action Items

ADM _____ ITD State Street Headquarters Building design plan.....171 **10:35**
Tolman (Resolution on page 172)

HWY _____ Public Transportation Advisory Council reappointment, District 6173 **10:50**
Miller (Resolution on page 177)

INV _____ FY25 Workforce Development Program update and FY26 plan178 **10:55**
Stowell/Crisp (Resolution on page 180)

Information Item

COM _____ Highway safety update, District 2.....181 **11:05**
Middleton

Action Item

HWY _____ Consultant services extension for US-12, Saddle Camp to Warm Springs181A **11:15**
Webb project (Resolution on page 181C)

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Action Item

HWY _____	Request to approve consultant agreements	182	11:20
Crider	(Resolution on page 190)		

Action Item	12. EXECUTIVE SESSION (North Conference Room)	11:30
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]	
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	

Action Items

HWY _____	Administrative settlement over \$200,000	191	12:30
Pond	(Resolution on page 192)		

HWY _____	Administrative settlement over \$200,000	193	12:35
Pond	(Resolution on page 194)		

13. ADJOURNMENT (estimated time)	12:40
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