



A G E N D A

Regular Meeting of the Idaho Transportation Board

January 21, 2026

Idaho Chinden Campus
11331 Chinden Blvd., Building 8
Boise, Idaho

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2869 489 6011
- b. meeting password: 1234

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

KEY:

ADM = Administration COM = Communications/Highway Safety DIR = Aero/Director/DMV
HWY = Highways INV = Innovation/Safety/Workforce Development

		Page #	Time*
	1. TOUR BUILDING 8 - THIRD AND SECOND FLOORS		8:30
Action Item	2. CALL MEETING TO ORDER		9:40
Info Item	3. SAFETY “CLUTCH MOMENT” SHARE: Bridge Asset Mgmt. Engineer Buehrig		
Action Item	4. ELECT BOARD VICE CHAIR		
Action Item	5. BOARD 2026 SUBCOMMITTEE ASSIGNMENTS	4	
Action Item	6. BOARD MINUTES – December 10, 2025.....	5	
Action Item	7. SCHEDULE 2026 BOARD MEETING DATES	17	
	___October 14 ___November 19 ___December 16		
	8. CONSENT CALENDAR		
	___ No items		
Info Items	9. INFORMATIONAL CALENDAR		
HWY	___ Contract awards and advertisements	18	
HWY	___ Professional Services Agreements & Term Agreement Work Tasks Report....	25	
HWY	___ Monthly report of federal formula program funding through January 5 th	34	
HWY	___ Administrative settlements in right of way acquisitions	36	

*All listed times are local and 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 executive session.

-Attendance is mandatory and lunch cannot be claimed on per diem.



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Informational calendar items (cont'd)

ADM	___	Annual state-owned dwellings report.....	38
ADM	___	State Fiscal Year 2026 Financial Statements	41

10. ADJUSTMENTS TO THE STATE HIGHWAY SYSTEM 9:50
SUBCOMMITTEE REPORT: Member DeLorenzo

11. DIRECTOR'S MONTHLY REPORT: Director Stokes 9:55

12. LEGISLATIVE UPDATE: Government Affairs Manager Cameron 10:15

13. AGENDA ITEMS

Action Items

HWY	___	Request to approve consultant agreements.....	65	10:20
Crider		(Resolution on page 74)		

HWY	___	Railroad Bridge and facilities acquisition, US-95....	75	10:30
Pond		(Resolution on page 76)		

14. BREAK 10:35

Information Items

ADM	___	Financial resources update.....	77	10:45
Swajkoski/Tolman				

HWY	___	Idaho Transportation Investment Program lookahead.....	78	11:05
Schroeder				

Action Items

HWY	___	Functional classification changes – Community Planning Association of	80	11:25
Fernandez		Southwest Idaho (Resolution on page 92)		

HWY	___	Functional classification changes – Grangeville Highway District	93	11:35
Fernandez		(Resolution on page 101)		

HWY	___	Functional classification changes – City of McCall.....	102	11:40
Fernandez		(Resolution on page 108)		

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Information Item

DIR _____ Aeronautics Advisory Board and Division of Aeronautics annual update..... 109 **11:45**
AAB Hoff/Mahoney

Action Item

DIR _____ SFY26 Idaho Airport Aid Program funding..... 110 **12:00**
Verdin (Resolution on page 112)

Action Item 15. EXECUTIVE SESSION (Canyon Creek Conference Room) **12:20**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

16. ADJOURNMENT (estimated time) **1:20**

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