



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.



January 21, 2026

Boise, Idaho

Page # Time*

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