



## A G E N D A

Regular Meeting of the Idaho Transportation Board

**December 10, 2025**

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

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2867 866 9921
- 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/Safety/Workforce Development

			Page #	Time*
<b>Action Item</b>	<b>1.</b>	<b>CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item</b>	<b>2.</b>	<b>SAFETY “CLUTCH MOMENT” SHARE:</b> Public Information Officer Rosenthal		
<b>Action Item</b>	<b>3.</b>	<b>BOARD MINUTES – November 13, 2025 .....</b>	<b>4</b>	
<b>Info Item</b>	<b>4.</b>	<b>BOARD MEETING DATES .....</b> Next meeting is January 21, 2026, in Boise, Chinden Campus	<b>13</b>	
<b>Action Item</b>	<b>5.</b>	<b>CONSENT CALENDAR .....</b>	<b>14</b>	
<b>HWY</b>	<b>___</b>	<b>COMPASS Transportation Improvement Program additions .....</b>	<b>15</b>	
<b>Info Items</b>	<b>6.</b>	<b>INFORMATIONAL CALENDAR .....</b>		
<b>HWY</b>	<b>___</b>	Contract awards and advertisements .....	24	
<b>HWY</b>	<b>___</b>	Professional Services Agreements & Term Agreement Work Tasks Report....	31	
<b>HWY</b>	<b>___</b>	Monthly report of federal formula program funding through Nov. 26 <sup>th</sup> .....	38	
<b>HWY</b>	<b>___</b>	Annual outdoor advertising report.....	40	
<b>HWY</b>	<b>___</b>	Transportation Expansion and Congestion Mitigation drawdown report .....	42	
<b>ADM</b>	<b>___</b>	State Fiscal Year 2026 Financial Statements .....	44	
	<b>7.</b>	<b>AUDIT SUBCOMMITTEE REPORT:</b> Member Bulger		<b>8:35</b>
	<b>8.</b>	<b>DIRECTOR’S MONTHLY REPORT:</b> Director Stokes		<b>8:40</b>

\*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.



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## 9. AGENDA ITEMS

### Information Items

DIR \_\_\_\_\_ Employee service award recognition.....68 **9:00**  
Stokes

DIR \_\_\_\_\_ Division of Human Resources annual report.....69 **9:10**  
DHR Bailey

ADM \_\_\_\_\_ Division of Aeronautics revenue ..... 70 **9:25**  
Thompson

## 10. BREAK **9:35**

HWY \_\_\_\_\_ Public Transportation Advisory Council annual report..... 71 **9:50**  
PTAC Chair Luttmann

HWY \_\_\_\_\_ Public Transportation Office annual update..... 72 **10:00**  
Duran

### Action Item

HWY \_\_\_\_\_ New Public Transportation Interagency Working Group Policies 4089/5089... 73 **10:10**  
Duran (Resolution on page 80)

### Information Item

HWY \_\_\_\_\_ Freight Advisory Committee annual report.....81 **10:15**  
FAC Chair Inouye/FAC Corbitt

### Action Item

HWY \_\_\_\_\_ Request to approve consultant agreements..... 82 **10:30**  
Crider (Resolution on page 91)

### Information Item

DIR \_\_\_\_\_ DMV operations update..... 92 **10:35**  
McClellan

### Action Item

HWY \_\_\_\_\_ Revisions to Idaho Traffic Safety Commission Policies, 4043/5043 ..... 93 **10:50**  
Middleton (Resolution on page 100)

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**Information Items**

HWY \_\_\_\_\_ Office of Highway Safety new safety performance targets for 2027 – 2029...101 **10:55**  
Rich

HWY \_\_\_\_\_ Idaho’s Rail-Highway Crossing Program annual report. .... 102 **11:10**  
Schwendiman

**Action Item 11. EXECUTIVE SESSION** (Canyon Creek Conference Room) **11:25**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Action Item**

HWY \_\_\_\_\_ Administrative Settlement over \$200,000 ..... 113 **12:00**  
Pond (Resolution on page 114)

**12. ADJOURNMENT** (estimated time) **12:05**

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