



A G E N D A

District 6 Tour/Outreach and Board Meeting of the Idaho Transportation Board

August 19 & 20, 2026

August 19, 2026

OPEN HOUSE

Hilton Garden Inn, 700 Lindsay Blvd., Idaho Falls

PROJECT TOUR

	Time*
Tour attendees meet at Hampton Inn, 645 Lindsay Blvd.	9:15
State plane arrivals depart for Idaho Falls maintenance shed	9:30
Driving tour of I-15/US-20 connector	10:00
Lunch at Idaho Falls shed and view maintenance vehicles	11:15
Depart for Hilton Garden Inn	12:15
Board project briefing	12:40

STAKEHOLDER OUTREACH OPEN HOUSE

Welcoming	1:30
View project displays and networking engagement	1:40
Adjourn	3:00

*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. Meetings are recorded for meeting minute accuracy and then deleted.
-Attendance is mandatory and lunch cannot be claimed on per diem.



August 20, 2026

District 6, Large Conference Room
206 N. Yellowstone Highway
Rigby, Idaho

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2867 169 6091

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

Business

Page # Time*

Action Item 1. CALL MEETING TO ORDER **8:30**

Info Item 2. SAFETY “CLUTCH MOMENT” SHARE: Safety & Compliance Officer Reeder

Action Item 3. BOARD MINUTES – July 15 & 16, 20265

Action Item 4. BOARD MEETING DATES16
The next board meeting is September 16 & 17, 2026 in Lewiston, District 2

Proposed 2027 meeting dates: January 21, February 18 and March 17

Action Item 5. CONSENT CALENDAR 17

HWY _____ COMPASS project addition..... 18

DIR _____ FY27-30 Division of Financial Management Strategic Plan Report..... 19

DIR _____ FY26 Division of Financial Management Performance Report..... 29

ADM _____ FY26 account write offs 35

HWY _____ FY26 local agencies' end of year plan and project list for redistributed 38
obligation authority

Info Items 6. INFORMATIONAL CALENDAR

ADM _____ FY26 return check report 39

HWY _____ Contract awards and advertisements..... 42

HWY _____ Monthly reporting of federal formula program funding through July 31..... 48

HWY _____ Professional Services Agreements and Term Agreement Work Task Report ... 50

HWY _____ SH-55 Eagle Road variable speed limits in Boise and Meridian 60

HWY _____ Draft FY27-33 Idaho Transportation Investment Program public 68
outreach comments

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August 20, 2026

Rigby, Idaho

Page # Time*

- 7. ADOPT-A-HIGHWAY PRESENTATION** **8:40**
Member Liddiard: Idaho Falls Civitans
- 8. DIRECTOR'S MONTHLY REPORT:** Director Gonzalez **8:50**
- 9. DISTRICT ENGINEER REPORT:** District Engineer Minzghor **9:10**
- 10. AGENDA ITEMS**

Informational Items

HWY _____ Zero Fatality Awards69 **9:20**
Middleton

HWY _____ Idaho Traffic Safety Commission annual report..... 70 **9:25**
Middleton/Miller

11. BREAK **9:40**

COM _____ Annual administrative rules review update 71 **9:55**
Floyd

ADM _____ State Fiscal Year 2026 financial statements 72 **10:05**
Swajkoski

Action Items

ADM _____ August 2026 revenue forecast & proposed FY28 appropriation request 96 **10:15**
Dietz/Weiskircher
(Resolution on page 102)

HWY _____ Revised Policy 4016 and 5016 - Traffic Regulation 106 **10:40**
Clawson
(Resolution on page 116)

HWY _____ Revised Policy 5532 - Employee Commercial Driver's License Requirement .117 **10:45**
Winther
(Resolution on page 121)

Informational Item

HWY _____ Draft Long Range Transportation Plan122 **10:50**
Fernandez

Action Item

HWY _____ Request to approve consultant agreements124 **11:10**
Amirmojahedi
(Resolution on page 127)

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Action Item

HWY Brinkman	—	FY27 Board Unallocated request to replace I-84, Jct. US-20/26 Parma.....128 Interchange, Exit 26 Bridge (Resolution on page 131)	11:15
12.		EXECUTIVE SESSION (N. Small Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)], LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	11:40
13.		ADJOURNMENT (estimated time)	12:30

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