



A G E N D A

Idaho Transportation Board Policies Subcommittee Remote Meeting

April 7, 2026

Idaho Chinden Campus
11331 Chinden Blvd., Building 8
Canyon Creek Conference Room
Boise, Idaho

Call in: 1-208-473-7075

Access code: 699 193 509#

	<u>Page</u>	<u>Time*</u>
<u>Action Items</u>		
1. Call Meeting to Order – Chairman Gary Osborn		9:00
• Approval of November 18, 2026 meeting minutes	2	
2. Board Policy 4024 Public Hearings	3	9:05
Chief Engineer Chad Clawson		
3. Administrative Policy 5024 Public Hearings	10	9:10
Chief Engineer Chad Clawson		
4. Board Policy 4001 Authority to Sign Contracts, Agreements, and Grants and Requirements to Report Certain Contracts	15	9:15
State Design Engineer Monica Crider		
5. Admin. Policy 5001 Authority to Sign Contracts, Agreements, and Grants and Requirements to Report Certain Contracts	26	9:25
State Design Engineer Monica Crider		
6. Adjourn (estimated time)		9:30

*All listed times are local and estimates only. The Chairman reserves the right to move agenda items and adjust the scheduled time accordingly. The meeting is open to the public, except for an executive session, if held.