



## **A G E N D A**

District 5 Tour/Outreach and Board Meeting of the Idaho Transportation Board

May 13 & 14, 2026

**May 13, 2026**

### **OPEN HOUSE**

**Chubbuck City Hall, 290 E. Linder Ave, Chubbuck**

#### **PROJECT TOUR**

	<b>Time*</b>
Pick up attendees from Hampton Inn, 151 Vista Dr., Pocatello	9:30
Pick up attendees from Pocatello Airport and depart for Riverton Road	9:45
Riverton Road project update	10:15
Depart for driving tour of I-15 Third Lane projects and Inkom corridor bridges	10:45
-I-15 Third Lane projects are between Pocatello and Fort Hall	
Return to District 5 Office for lunch and project presentations	12:00
Depart to Chubbuck City Hall for Open House	1:00

#### **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.

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



May 14, 2026

District 5, Idaho State Police  
5255 S 5<sup>th</sup> Ave  
Pocatello, Idaho

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2635 106 8746
- 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

<b>Action Item</b>	<b>1. CALL MEETING TO ORDER</b>	<b>8:30</b>
<b>Info Item</b>	<b>2. SAFETY “CLUTCH MOMENT” SHARE:</b> Associate Engineer Frasure	
<b>Action Item</b>	<b>3. BOARD MINUTES – April 15 &amp; 16, 2026</b> ..... 4	
<b>Info Item</b>	<b>4. BOARD MEETING DATES</b> ..... 17 The next board meeting is June 16 & 17, 2026, in District 3, Boise	
<b>Action Item</b>	<b>5. CONSENT CALENDAR</b> .....18	
HWY	___ Local highway block grant rural programming adjustments.....19	
HWY	___ Local off system bridge programming adjustments .....21	
HWY	___ Transportation Management Area program adjustment.....23	
<b>Info Items</b>	<b>6. INFORMATIONAL CALENDAR</b>	
HWY	___ Contract awards and advertisements ..... 24	
HWY	___ Monthly reporting of Federal Formula Program funding through April 30.....29	
HWY	___ Professional Services Agreements and Term Agreement Work Task Report ...31	
	<b>7. ADOPT-A-HIGHWAY PRESENTATION</b>	<b>8:40</b>
	Member Bulger: Rotary Club of Preston	
	<b>8. DIRECTOR’S MONTHLY REPORT:</b> Director Stokes	<b>8:50</b>
	<b>9. DISTRICT ENGINEER REPORT:</b>	<b>9:10</b>
	Chief Operations Officer Hubbard and District Engineer Durgin	

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May 14, 2026

Pocatello, Idaho

Page # Time\*

10. AGENDA ITEMS

Informational Items

ADM \_\_\_ Quarterly State Fiscal Year 2026 financial statements report.....40 9:25 Swajkoski

11. BREAK

9:40

HWY \_\_\_ FY27-33 Draft Idaho Transportation Investment Program preparation.....64 9:55 Schroeder/district engineers

Action Items

HWY \_\_\_ Request to approve consultant agreements .....68 10:35 Crider (Resolution on page 80)

DIR \_\_\_ Division of Aeronautics SFY26 Idaho Airport Aid Program funding ..... 82 10:55 Johnston (Resolution on page 84)

HWY \_\_\_ Revisions to Board 4001/Administrative 5001 Policies, Authority to Sign Contracts,.85 11:05 Crider Agreements, and Grants and Requirement to Report Certain Contracts (Resolution on page 112)

HWY \_\_\_ Revisions to Board 4024/Administrative 5024 Policies, Public Hearings ..... 113 11:10 Heuring (Resolution on page 126)

Informational Items

COM \_\_\_ Zero Fatality Awards, Franklin County .....127 11:15 Middleton

COM \_\_\_ Road safety audit, Soda Springs, Caribou County .....128 11:25 Middleton/SICOG Reed

COM \_\_\_ 2027 ITD legislative ideas..... 129 11:40 Cameron

Action Item 12. EXECUTIVE SESSION (ISP Conference Room) 12:00 PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time)

1:00

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