YOUR *Safety* • • • ▶ YOUR *Mobility* • • • ▶ YOUR *Economic Opportunity*

A G E N D A

Regular Meeting of the Idaho Transportation Board

November 19, 2026
11331 W. Chinden Blvd., Building 8
Long Bridge Room
Boise, Idaho

Listen:
Dial 1-415-655-0003 US Toll
a. access code: 2870 924 4664
b. meeting password: 1234
Video: access Webex.com using same code and password as above

KEY:
ADM = Administration/DMV
COM = Communication/Government Affairs/PT/Safety
DIR = Civil Rights/Human Resources
HWY = Highways/AERO

Workshop

			Page #	Time*
	1.	**Revenue ideas and Idaho Transportation Investment Program (ITIP) programming needs**		**8:30**
	2.	**BREAK**		**9:15**

Business

Action Item	**3.**	**CALL MEETING TO ORDER**	**9:30**
Info Item	**4.**	**SAFETY *"CLUTCH MOMENT"* SHARE**: Office of Highway Safety Garrigues	
Action Item	**5.**	**BOARD MINUTES** – October 14, 2026 4	
Info Item	**6.**	**BOARD MEETING DATES** ..... 13 The next board meeting is December 16, 2026 in Boise	
Action Item	**7.**	**CONSENT CALENDAR** 14	
COM	___	ITD FY2026 Annual Report 15	
COM	___	2027 ITD pending administrative rules 20	
ADM	___	FY26 certification of receipts and disbursements 33	
HWY	___	Transportation Management Area project adjustments 35	

*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 may be recorded for meeting minutes accuracy only.
-Attendance is mandatory and lunch cannot be claimed on per diem.

November 19, 2026 **Boise, Idaho** **Page #** **Time***

Info Items **8. INFORMATIONAL CALENDAR**

HWY ___ Contract awards and advertisements 38
HWY ___ Monthly reporting of federal formula program funding through October 31 44
HWY ___ Professional Services Agreements and Term Agreement Work Task Report ... 46
ADM ___ Non-construction professional service agreements 52

9. EXECUTIVES' MONTHLY REPORT: Director Gonzalez **9:40**

10. AGENDA ITEMS

Action Item

HWY ___ US-93 military access improvement 53 **10:00**
Barrus/General Donnellan (Resolution on page 54)

Information Items

HWY ___ Transportation Expansion & Congestion Mitigation bond sale discussion and 55 **10:15**
Schroeder/ market update
IHFA Hunter and Chung

11. BREAK **10:45**

ADM ___ Dealer Advisory Board annual report 56 **10:55**
DAB Chairman Addis

Action Item

HWY ___ FY26 Workforce Development Program update and FY27 plan 57 **11:10**
Stowell/Crisp (Resolution on page 59)

Information Items

ADM ___ Quarterly State Fiscal Year 2027 financial statements 60 **11:20**
Swajkoski

ADM ___ FY28 budget revision #1 statewide cost allocation plan adjustment 84 **11:30**
Josephson

ADM ___ Innovate ITD! Program 86 **11:40**
Meyer

Action Item **12. EXECUTIVE SESSION** (Canyon Creek Conference Room, 1st Floor) **12:00**
PERSONNEL ISSUES [SECTION 74-206(a), (b)],
LEGAL ISSUES [SECTION 74-206(c), (d), (f)

*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 the executive session.

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

Information Items

HWY ___ Public Transportation Advisory Council annual report 87 **1:00**
PTAC Chairman Luttman

HWY ___ Annual Public Transportation Office update.....88 **1:15**
Duran

HWY ___ Annual Rail-Highway Crossing Program update 89 **1:25**
Schwendiman

HWY ___ Annual Employee Safety Program update 100 **1:40**
Wotring

13. ADJOURNMENT (estimated time) **2:00**

*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 the executive session.
-Attendance is mandatory and lunch cannot be claimed on per diem.