



A G E N D A

Regular Meeting of the Idaho Transportation Board

October 14, 2026

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

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2861 382 4551

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 = Human Resources HWY = Highways/AERO

		Page #	Time*
Info Item	1. TOUR STATE STREET HEADQUARTER BUILDING		8:30
	2. BREAK		10:00
Action Item	3. CALL MEETING TO ORDER		10:15
Info Item	4. SAFETY “CLUTCH MOMENT”/SECURITY SHARE: IT Software Engineer Hon		
Action Item	5. BOARD MINUTES – September 16 & 17, 2026.....	3	
Info Item	6. BOARD MEETING DATES		
	The next board meeting: November 19, 2026 in Boise		
Action Item	<i>Proposed April to December 2027 meeting schedule</i>	14	
	7. CONSENT CALENDAR		
	___ No consent calendar items		
Info Items	8. INFORMATIONAL CALENDAR		
HWY	___ Contract awards and advertisements	15	
HWY	___ Monthly reporting of federal formula program funding through September 30 21		
HWY	___ Professional Services Agreements and Term Agreement Work Task Report ...	23	

*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.



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HWY	_____	Sponsorship of department programs	27
HWY	_____	Final FFY2026 redistribution and ITD end of year closeout actions	28
ADM	_____	State Fiscal Year 2027 financial statements	31

9. DIRECTOR’S MONTHLY REPORT: Director Gonzalez **10:25**

10. AGENDA ITEMS

Action Items

HWY	_____	2050 Long Range Transportation Plan	55	10:45
Luekenga		(Resolution on page 57)		

HWY	_____	FY27 Board Unallocated Funds request for US-26B safety project in Ririe	58	11:00
Young		(Resolution on page 60)		

Information Items

COM	_____	ITD draft FY2026 Annual Report.....	61	11:05
Tomlinson				

COM	_____	ITD draft annual administrative rules	66	11:15
Floyd				

Action Items

HWY	_____	FY27 Idaho Airport Aid Program funding	79	11:30
Verdin		(Resolution on page 82)		

HWY	_____	Request to approve consultant agreements	83	11:40
Amirmojahedi		(Resolution on page 86)		

Information Item

ADM	_____	Trucking Advisory Council annual report.....	87	11:45
TAC Chairman Pocock				

Action Item 11. EXECUTIVE SESSION (Thousand Springs Conference Room, 3rd Floor) **12:00**
PERSONNEL ISSUES [SECTION 74-206(a), (b)],
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

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

13. LUNCH: with Trucking Advisory Council **12:15**
(Salmon River Conference Room, 3rd Floor)

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