



AGENDA

Regular Meeting of the Idaho Transportation Board

November 13, 2025

Idaho Chinden Campus
11331 Chinden Blvd., Building 8
Boise, Idaho

Listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2633 470 1681
- b. meeting password: 1234

Video: access Webex.com using same code and password as above

KEY:

ADM = Administration COM = Communications/Highway Safety DIR = Director
HWY = Highways INV = Innovation/Safety/Workforce Development

		Page #	Time*
Action Item	1. CALL MEETING TO ORDER		8:30
Info Item	2. SAFETY “CLUTCH MOMENT” SHARE: Equipment Trainer Eastwood		
Action Item	3. BOARD MINUTES – October 15, 2025	3	
Info Item	4. BOARD MEETING DATES	16	
	Next meeting is December 10 th in Boise, Chinden Campus		
Action Item	5. CONSENT CALENDAR	17	
ADM	___ FY25 certification of receipts and disbursements	18	
COM	___ ITD FY2025 Annual Report.....	20	
COM	___ 2025-2026 ITD pending administrative rules.....	25	
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract awards and advertisements	45	
HWY	___ Professional Services Agreements & Term Agreement Work Tasks Report....	51	
HWY	___ Monthly report of federal formula program funding through Oct. 30 th	60	
	7. DIRECTOR’S MONTHLY REPORT: Director Stokes		8:35
	8. AGENDA ITEMS		

*All listed times are local and are 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.



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Information Items

ADM _____ Quarterly State Fiscal Year 2026 financial statements62 **8:55**
Swajkoski

ADM _____ Fiscal Year 2027 budget revision #1 with Statewide Cost Allocation Plan.....86 **9:05**
Weiskircher adjustments

DIR _____ Dealer Advisory Board annual report..... 88 **9:15**
DAB White

9. BREAK 9:30

Information Item

HWY _____ ITD/AGC Excellence in Construction Partnering Awards 89 **9:45**
Kuisti/Tomlinson

Action Item

HWY _____ Request to approve consultant agreements.....90 **10:05**
Crider (Resolution on page 97)

Information Items

HWY _____ ITD’s statewide planning: a look ahead98 **10:10**
Schroeder/Brinkman

HWY _____ Annual update on ITD’s research program 104 **10:55**
Laib

INV _____ Annual Employee Safety Program update. 106 **11:15**
Danner

Action Item 10. EXECUTIVE SESSION (Canyon Creek Conference Room) 11:30
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

11. ADJOURNMENT (estimated time) 12:30

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