Idaho Transportation Board Subcommittee on Policies April 2, 2025, Chinden Campus

Idaho Transportation Board Subcommittee on Policies held a remote meeting on April 2, 2025. Subcommittee members in attendance were District 2 Member Gary Osborn (Chairman), District 3 Member Julie DeLorenzo, District 5 Member John Bulger, and Business Executive to the Board Lorraine Dennis.

Key principals staff members present were Chief Engineer Dave Kuisti, Highway Program Project Manager Angie Heuring, and Employee Safety & Risk Manager (ESRM) Randy Danner. Deputy Attorney General Tiffany Hales participated remotely.

Chairman Osborn called the meeting to order at 3:02 PM.

<u>Minutes</u>. Member DeLorenzo made a motion to approve the minutes of February 25, 2025. Member Bulger seconded the motion and it passed.

Administrative Policy 5558 Use of Electronic Devices While Driving and Operating ITD Vehicles and Equipment. ESRM Danner reviewed the proposed policy changes. Idaho Code 49-140A(2) reference was added to the policy that states a person shall not operate a motor vehicle while using a mobile electronic device. At the time of the original policy, this Code was not written. Employees were given permission to use electronic devices in hands-free mode while driving with certain conditions such as single point access. Language was added encouraging employees to limit use to ensure the activity does not cause distraction. The revisions acknowledge the need for immediate cell phone communication and its benefit.

Member DeLorenzo made a motion, seconded by Member Bulger, to concur with staff's recommendations and refer it to the full Transportation Board for approval.

The meeting adjourned at 3:10 P.M.

Signed

Respectfully submitted by: LORRAINE DENNIS Business Executive, Idaho Transportation Board