



LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
Friday, December 9, 2011 – 8:30 a.m. - 3330 Grace Street - Boise, Idaho
MEETING AGENDA

INTRODUCTIONS & ANNOUNCEMENTS

Page

1. Proxies (Chairman).....
2. New Highway District Member (Chairman).....

APPROVAL OF MINUTES

1. Meeting Minutes (Draft) – September 9, 2011 (Chairman).....

FINANCIAL REPORTS

1. Expenditure Reports – Sept, Oct, Nov 2011 (Susan).....
2. FHWA Reimbursement Tracker (Susan).....
3. FY2011 Audit Report (Draft) - Presentation by Jo Bolen (Susan).....
4. FY2011 Annual Report – (Draft) (Lance).....

ADMINISTRATOR REPORT

1. Activities
 - a) Administrator (Lance).....
 - b) Deputy Administrator (Jeff).....
 - c) T2 Manager (Bruce).....

OLD BUSINESS

1. ARRA Stimulus & Governor Discretionary Projects – Update (Todd).....
2. Local Safety Improvement Program – Update (Bruce).....
3. Emergency Relief Projects – Update (Jerry).....
4. LHTAC Tech Transfer Study in Western States – Update (Lance & Todd).....
5. LHTAC Strategic Plan – Update (Susan).....
6. Stewardship Agreement (Jeff).....
7. Chairman’s ITD Report (Chairman).....

NEW BUSINESS

1. Program Evaluation (Lance)
2. Community Transportation Association of Idaho (CTAI) – presentation by Brooke Green (Chairman).....
3. FEDERAL-AID
 - 2013 Federal-aid and LRHIP Application Review Committee – Update (Jerry/Jim).....
 - LHTAC Workshops 2011 – Update (FA: Jerry/Jim, CE&I: Todd/Jeff).....
4. LRHIP
 - 2012 Emergency Application – Notus Parma Highway District (Jim).....
 - Project Extension Requests (Jim).....
5. Legislative Issues (Council).....
6. Executive Session – Personnel Issues, IC67-2345(1)(a)(b).....

NEXT MEETINGS

- March 8 & 9, 2012 June 15, 2012 September 14, 2012 December 14, 2012