



DRAFT Council Meeting Agenda

Executive Session – Starting at 8:00 a.m.	Presenter	Page
Idaho Code §74-206 (1)(a) & (f) Personnel & Legal Matters		
Council Meeting – Starting at 8:30 a.m.		
Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. New Council and Staff Updates	Jeff Miles	
Guest Speaker(s)		
1. General Brad Richy		
2. Other		
Approval of Minutes		
1. Council Draft Minutes – March 10, 2017	Chairman	
Election of Officers		
1. Chairman, Vice Chairman, Secretary/Treasurer	Chairman	
Meeting Dates		
1. 2017 Meeting Dates; 2018 Proposed Dates	Nancy Ziebarth	
Financial Reports		
1. Surplus Property Disposal	Susan Lasuen	
2. Amended Budget FY17	Susan Lasuen	
3. Expenditure Reports	Susan Lasuen	
4. FY 2018 Proposed Budget	Susan Lasuen	
Administrator Report		
1. Administrator Report	Jeff Miles	
Deputy Administrator Report		
1. Deputy Administrator Report	Laila Kral	
Program Updates		
1. Construction	Odo Grandi	
2. Local Highway Safety Improvement Program	Laila Kral	
3. Federal-aid	Scott Ellsworth	
4. T2 Center	Laila Kral	
5. Federal Lands Access Program	Jeff Miles	
Old Business		
1. 360° Review – Communication Update	Odo Grandi	
2. Technology Transfer Study Final Report	Laila Kral	
New Business		
1. Idaho Standard for Public Works Construction	Bryan Martin/Nancy Ziebarth	
2. Emergency Relief Fund Review Panel	Laila Kral	
3. Application Comments & Recommendations	Scott Ellsworth/Laila Kral	
4. September Council Workshop Overview	Jeff Miles	
5. Surplus Eliminator	Laila Kral	
6. Procurement Laws	Susan Lasuen	
7. LRHIP Emergency Applications	Laila Kral	
8. For the Good of the Organization	Chairman	
Adjournment		
Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 208-344-0565		