

## Council Meeting Agenda

	Presenter	Page
<b>Announcements</b>		
1. Amendments to Agenda	Chairman	
2. Staff Updates	Jeff Miles	
3. Proxy	Chairman	
<b>Guest Speaker</b>		
Pete Hartman, FHWA		
<b>Approval of Minutes</b>		
1. Council Meeting Draft Minutes – December 11, 2015	Chairman	
2. Executive Council Draft Minutes- January 27, 2016	Chairman	
<b>Meeting Dates</b>		
1. 2016 Meeting Dates	Nancy Ziebarth	
<b>Financial Reports</b>		
1. Expenditure Report	Susan Lasuen	
2. Surplus Property Disposal	Susan Lasuen	
<b>Executive Session</b>		
Idaho Code § 74-206 (1)(a) & (f) Personnel & Legal Matters		
<b>Administrator Report</b>		
1. Administrator, Organization	Jeff Miles	
<b>Program Updates</b>		
1. T2 Center	Laila Kral	
2. LHSIP	Laila Kral	
3. Federal-aid	Scott Ellsworth	
4. Construction	Odo Grandi	
<b>Lunch – Update on Legislative Session (11:30-12:30)</b>		
	Representative Rick Youngblood & Representative Clark Kauffman	
<b>Old Business</b>		
<b>New Business</b>		
1. Urban, Bridge & Rural Rankings	Scott Ellsworth	
2. LHSIP Rankings	Laila Kral	
3. LRHIP Application Rankings	Laila Kral	
4. LRHIP-New Meadows Project Change Request	Laila Kral	
5. Staff Retreat	Susan Lasuen	
6. Innovation Award	Jeff Miles	
7. LRHIP Emergency Applications	Laila Kral	
8. For the Good of the Organization	Chairman	
<b>Adjournment</b>		