



Council Meeting Agenda

	Presenter	Page
Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. Council and Staff Updates	Jeff Miles	
Guest Speaker(s)		
1. Erin Greaves, City of McCall		
2. Other		
Approval of Minutes		
1. Council Draft Minutes – June 15, 2017 Bus Tour	Chairman	
2. Council Draft Minutes – June 16, 2017 Meeting	Chairman	
3. Council Draft Minutes – August 14, 2017 Meeting	Chairman	
Meeting Dates		
1. 2017 Meeting Dates; 2018 Meeting Dates	Nancy Ziebarth	
Financial Reports		
1. Surplus Property Disposal	Susan Lasuen	
2. Expenditure Reports	Susan Lasuen	
3. Amended 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	Kevin Kuther	
3. Federal-aid	Scott Ellsworth	
4. T2 Center	Laila Kral	
Old Business		
1. FHWA Emergency Relief	Odo Grandi	
2. LRHIP Emergency Applications	Laila Kral	
New Business		
1. LHSIP Application	Kevin Kuther	
2. Federal-aid Applications	Scott Ellsworth	
3. LRHIP Application	Laila Kral	
4. Local Strategic Initiatives Application	Laila Kral	
5. Child Pedestrian Safety Application	Laila Kral	
6. Innovation Award	Megan Kautz	
7. VEBA Recommendation	Susan Lasuen	
8. LHTAC Statewide Fall Workshops	Jeff Miles	
9. Updated Policy	Susan Lasuen	
10. City of Rockland LRHIP Application	Laila Kral	
11. 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