

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
3330 GRACE STREET, BOISE ID
MARCH 30, 2015
CONFERENCE CALL**

Council Meeting

The meeting was called to order by Chairman Ebert at 11:03 a.m. PST. Chairman Ebert asked Council Secretary Nancy Ziebarth to do roll call.

Council: Don Ebert, Diana Thomas, Mac Pooler, Terry Werner, Dan Schaeffer, Caitlin Rusche, Mark Rekow, Lee Staker, Gilbert Hofmeister

Absent: Paul Loomis, Seth Grigg, Stuart Davis

Staff: Jeff Miles, Scott Ellsworth, Nancy Ziebarth

2015 Urban, Rural and Bridge Rankings:

Scott Ellsworth reported that the rankings that were reviewed and approved at the March 13, 2015 Council Meeting were audited and errors were determined.

Discussion: In the future the application rankings will go through a two person review process. An email will be distributed regarding the changes as well as verbal contact to all guests that were in attendance at the March 13, 2015 Council Meeting.

Motion by Dan Schaeffer. Motion: For Council to accept changes in the rankings as presented. Seconded by Mac Pooler. Motion carries.

With no further business the meeting was adjourned at 11:14 p.m.

RESPECTFULLY SUBMITTED BY:



Don Ebert, Chairman

Local Highway Technical Assistance Council

6/12, 2015

All staff reports can be seen on our website at www.lhtac.org