

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
APRIL 22, 2016**

This special meeting was called to order via conference call at 2:00 p.m. (Mountain Time).

Members in attendance either via conference call or at 3330 Grace St., Boise ID were Chairman Mayor Mac Pooler, Vice Chairman Terry Werner and Secretary/Treasurer Mark Rekow, LHTAC Administrator Jeff Miles, Council Liaison Nancy Ziebarth, Federal-aid Engineer Dan Counce.

Discussion: Consideration of programming a new project with recovered funds. The repurposing of the funds allows the owner to designate a project which is within 50 miles of the original project with no application processes needed. All of the information was not available from the Local Highway Jurisdiction in time for the meeting and more details will be brought to the June 2016 Council Meeting.

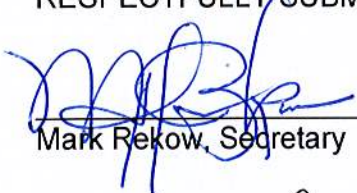
This portion of the meeting ended at 2:12 p.m.

Motion by Terry Werner. Motion: For Council to enter into Executive Session pursuant to Idaho Code § 74-206 (1)(a) . Seconded by Mark Rekow. Roll Call Vote: Mark Rekow-aye; Mac Pooler-aye; Terry Werner-aye.

Members in attendance either via conference call or at 3330 Grace St., Boise ID were Chairman Mayor Mac Pooler, Vice Chairman Terry Werner and Secretary/Treasurer Mark Rekow, LHTAC Administrator Jeff Miles and Administrative Manager Susan Lasuen.

With no further business the meeting was adjourned at 2:20 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Mark Rekow, Secretary



Mac Pooler, Chairman

June 10, 2016
Local Highway Technical Assistance Council