



**DRAFT Council Meeting Agenda**

	<b>Presenter</b>	<b>Page</b>
<b>Announcements</b>		
1. Amendments to Agenda	Chairman	
2. Staff Updates	Jeff Miles	
<b>Guest Speaker</b>		
Amy Manning, iii-A		
<b>Approval of Minutes</b>		
1. Council Workshop Draft Minutes – September 8, 2016	Chairman	
2. Council Meeting Draft Minutes – September 9, 2016	Chairman	
3. Executive Committee Meeting – November 28, 2016	Chairman	
<b>Meeting Dates</b>		
1. 2017 Meeting Dates	Nancy Ziebarth	
<b>Financial Reports</b>		
1. Amended Budget	Susan Lasuen	
2. Expenditure Reports	Susan Lasuen	
3. Draft Audit	Susan Lasuen	
4. Surplus Property Disposal	Susan Lasuen	
<b>Administrator Report</b>		
1. Administrator	Jeff Miles	
<b>Deputy Administrator Report</b>		
1. Deputy Administrator	Laila Kral	
<b>Program Updates</b>		
1. Construction	Odo Grandi	
2. LHSIP	Laila Kral	
3. Federal-aid	Scott Ellsworth	
4. T2 Center	Laila Kral	
<b>Old Business</b>		
1. Urban Funding	Scott Ellsworth	
2. STIC Grant Update	Odo Grandi	
3. 129K Pound Rulemaking	Kevin Kuther	
4. Efficiency Measures Update	Jeff Miles	
5. LHTAC By-Laws	Jeff Miles	
<b>New Business</b>		
1. LRHIP Recommendations	Laila Kral	
2. Special One-Time Safety Funding	Laila Kral	
3. Annual Report	Susan Lasuen	
4. ITD Agreement to provide funds to Madison County	Jeff Miles	
5. Employee 360° Update	Odo Grandi	
6. LRHIP Emergency Application	Laila Kral	
7. Service Recognition for Lee Staker	Chairman	
8. For the Good of the Organization	Chairman	

**Executive Session**

Idaho Code § 74-206 (1)(a) & (f) Personnel & Legal Matters

**Adjournment**

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 208-344-0565