



## Council Meeting Agenda

	Presenter	Page
<b>Call to Order</b>		
<b>Roll Call</b>		
<b>Announcements</b>		
1. Amendments to Agenda	Chairman	
2. Staff Updates	Jeff Miles	
<b>Guest Speaker(s)</b>		
1. Senator Brackett		
2. Other		
<b>Approval of Minutes</b>		
1. Council Draft Minutes – December 9, 2016	Chairman	1
2. Executive Committee Meeting – January 26, 2017	Chairman	8
<b>Meeting Dates</b>		
1. 2017 Meeting Dates	Nancy Ziebarth	9
<b>Financial Reports</b>		
1. Expenditure Reports	Susan Lasuen	10
2. Surplus Property Disposal	Susan Lasuen	17
3. Banking Update	Susan Lasuen	18
4. Financial Policy & Procedure Manual	Susan Lasuen	20
<b>Administrator Report</b>		
1. Administrator	Jeff Miles	60
<b>Deputy Administrator Report</b>		
1. Deputy Administrator	Laila Kral	69
<b>Program Updates</b>		
1. Construction	Odo Grandi	76
2. LHSIP	Laila Kral	87
3. Federal-aid	Scott Ellsworth	89
4. T2 Center	Laila Kral	91
<b>Old Business</b>		
1. Employee 360°/Staff Retreat Update	Odo Grandi	93
2. Transportation Alternative Program (TAP)	Laila Kral	95
<b>New Business</b>		
1. Federal-aid Application Rankings	Scott Ellsworth	98
2. LHSIP Application Rankings	Laila Kral	102
3. LRHIP Application Rankings	Laila Kral	107
4. Administrator Policies	Jeff Miles	111
5. LRHIP Emergency Application and Options	Laila Kral	115
6. 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