

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
SEPTEMBER 10, 2015**

LHTAC Workshop Meeting –Local Highway Technical Assistance Office

The meeting was called to order at 12:05 p.m.

Council: Don Ebert, Mark Rekow, Lee Staker, Mac Pooler, Paul Loomis, Diana Thomas, Terry Werner, Gilbert Hofmeister, Caitlin Rusche, Laura Lantz for Stuart Davis

Absent: Dan Schaeffer, Seth Grigg

Staff: Jeff Miles, Laila Kral, Scott Ellsworth, Odo Grandi, Nancy Ziebarth, Susan Lasuen; Lan Smith, Dan Shirlla

Guests: Toni Tisdale, COMPASS; Nathan Hesterman, ITD

Innovation Award Recognition

Laila Kral reviewed and discussed the Innovation Award submissions that were received as well as the scoring process.

Federal-aid Program Update

Scott Ellsworth from LHTAC and Nathan Hesterman from ITD reviewed and discussed the ITIP processes. Scott Ellsworth also gave a brief update on the Federal-aid program.

Council By-Laws

Jeff Miles reviewed proposed revisions to the Council By-Laws which were created in 1994 and last revised on 3/15/2005.

Council Policies

Susan Lasuen and Laila Kral reviewed proposed changes to the Council Policies.

Executive Council Member Duties

Jeff Miles reviewed the roles and responsibilities of the Executive Council Members.

No decisions were made.

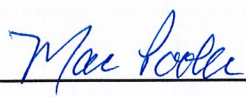
With no further business the meeting adjourned at 3:00 p.m.

RESPECTFULLY SUBMITTED BY:



Mark Rekow, Secretary/Treasurer

December 11, 2015



Mac Pooler, Chairman

December 11, 2015

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