



AGENDA

	Presenter	Page
Executive Session – Sept 11th at 5:30 p.m., Hampton Inn		
1. Idaho Code § 67-2345(1)(f) Legal Matters	Chairman	
Council Meeting – September 12th at 7:30 a.m., Hampton Inn		
Introduction & Announcements		
1. Proxy	Chairman	
2. Welcome Council Member Diana Thomas	Chairman	
3. LHTAC News	Lance	
Approval of Minutes		
1. Project Bus Tour – June 12, 2014	Chairman	
2. Council Meeting Draft Minutes –June 13, 2014	Chairman	
Financial Reports		
1. Expenditure Reports June, July & August 2014	Susan	
2. Current Balances	Susan	
Administrative Reports		
1. Administrator	Lance	
2. Deputy Administrator	Jeff	
3. T2 Center	Laila	
4. Construction	Todd	
Old Business		
1. LRHIP Applications	Laila	
New Business		
1. LHSIP Applications	Laila	
2. Federal-aid Urban, Rural and Bridge Applications	Scott	
3. Financial Assistance to develop TREDIS Model	Lance	
4. LRHIP Extensions	Laila	
5. LHTAC Workshop	Jeff	
6. Emergency Application/s	Laila	
7. FHWA STIC Incentive Grant	Scott	
8. Office of Performance Evaluation Letter	Chairman	
9. Small Urban Program Proposal	Jeff	
10. Other	Chairman	
Upcoming Meetings		
December 12, 2014 - Boise		
March 13, 2015		
June 12, 2015		
September 11, 2015		
December 11, 2015		