

AGENDA

	Presenter	Page
Executive Session-Thursday, September 10, 2015 4:00 p.m.		
Idaho Code § 74-206 (1)(b)(f) Personnel & Legal Matters		
Council Meeting-Friday, September 11, 2015, 8:30 a.m.		
Announcements		
1. Staff Updates	Jeff Miles	
2. Tony Poinelli appreciation	Chairman	
3. Proxy	Chairman	
Guest Speaker		
Urban Committee Representative		
Approval of Minutes		
1. Bus Tour Draft Minutes – June 18, 2015	Chairman	
2. Executive Council Draft Minutes – June 18, 2015	Chairman	
4. Council Meeting Draft Minutes-June 19, 2015	Chairman	
5. Executive Council Draft Minutes-July 28, 2015	Chairman	
6. Executive Council Draft Minutes-August 10, 2015		
Meeting Dates		
1. 2016 Meeting Dates	Nancy	
Financial Reports		
1. Expenditure Reports: June, July, August 2015 & Current Balances	Susan	
2. Surplus Property Disposal	Susan	
Administrator Report		
1. Administrator	Jeff	
Program Updates		
1. T2 Center	Laila	
2. LRHIP	Laila	
3. LHSIP	Laila	
4. Federal-aid	Scott	
5. Construction	Odo	
Old Business		
1. Legislative Reporting through Road & Street Report	Susan	
New Business		
1. LHSIP Applications	Laila	
2. Federal-aid Applications; Urban and Bridge	Scott	
3. LRHIP Applications	Laila	
4. LRHIP Extensions	Laila	
5. LHTAC Statewide Workshops	Jeff	
6. Innovation Award Recognition	Jeff	
7. Federal Lands Access Program	Jerry	
8. Efficiency Measure Reporting	Jeff	
9. LHTAC By-Laws	Susan	
10. LHTAC Council Policies	Susan	
11. LRHIP Emergency Applications	Laila	
12. Local Study Concept	Stuart	
13. For the Good of the Organization	Chairman	
Adjournment		
Upcoming Meetings		

December 10, 2015, Boise, Holiday Party

December 11, 2015, Boise, Council Meeting

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 800-259-6841.