

Council Meeting Agenda

| | Presenter | Page |
|--|-----------------|------------|
| Call to Order | | |
| Roll Call | | |
| Announcements | | |
| 1. Amendments to Agenda | Chairman | |
| 2. Introduce New Council Member | Jeff Miles | |
| 3. Council and Staff Updates | Jeff Miles | |
| Approval of Minutes | | |
| 1. Council Draft Minutes – September 7, 2017 Workshop | Chairman | 1 |
| 2. Council Draft Minutes – September 8, 2017 Meeting | Chairman | 3 |
| Meeting Dates | | |
| 1. 2018 Meeting Dates | Nancy Ziebarth | 9 |
| Financial Reports | | |
| 1. Draft Audit | Susan Lasuen | 10 |
| 2. Surplus Property Disposal | Susan Lasuen | 11 |
| 3. Revised FY17 Financial | Susan Lasuen | 12 |
| 4. Expenditure Reports | Susan Lasuen | 14 |
| Administrator Report | | |
| 1. Administrator | Jeff Miles | 21 |
| Deputy Administrator Report | | |
| 1. Deputy Administrator | Laila Kral | 25 |
| Program Updates | | |
| 1. Efficiency Measures | Jeff Miles | 26 |
| 2. Construction | Odo Grandi | 33 |
| 3. Local Highway Safety Improvement Program | Kevin Kuther | 36 |
| 4. Federal-aid | Scott Ellsworth | 38 |
| 5. T2 Center | Laila Kral | 39 |
| LHTAC Staff & Council Holiday Lunch | | 11:30-1:00 |
| Business Meeting Resumes at 1:00 p.m. | | |
| Old Business | | |
| 1. LHTAC Workshops | Scott Ellsworth | 41 |
| 2. Emergency Funding Update | Laila Kral | 60 |
| 3. LRHIP Emergency Applications | Laila Kral | 61 |
| 4. Strategic Initiative Application Process (Surplus Eliminator) | Jeff Miles | 62 |
| New Business | | |
| 1. Application Schedule | Susan Lasuen | 64 |
| 2. LRHIP Recommendations | Laila Kral | 66 |
| 3. Annual Report | Susan Lasuen | 67 |
| 4. 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