

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL  
JANUARY 29, 2018**

This special meeting was called to order via conference call at 3:03 p.m. p.m. (Mountain Time).

Council Members in attendance either via conference call or at 3330 Grace St., Boise ID were Member Rekow; Member Thomas, Member Hofmeister

LHTAC staff in attendance were Jeff Miles, Nancy Ziebarth, Laila Kral, and Susan Lasuen

## **New Business**

### **Approve Final Audit**

Susan Lasuen reported on the final approved audit. The only change is on page 3 which shows a change on the unearned revenue line item due to our Indirect Cost Allocation Plan (ICAP) rate being approved..

**Motion by Member Thomas. Motion: To approve the audit as presented on January 29, 2018. Seconded by Member Rekow. Motion passes. (Member Hofmeister was not present for this vote)**

### **Revised Strategic Initiatives Rankings**

Laila Kral reported that LHTAC reviewed projects that were originally deemed ineligible for funding, however, after further discussion, staff decided that projects installing signals and other signaled traffic control should be allowed. Making this change will allow the applications from City of Coeur d'Alene and City of Ammon to be included in the list at their scored rankings. The Payette County Road & Bridge application had work by local forces which should be deemed ineligible. Laila Kral reviewed the projected budget for the program which allows for \$10,165,122 for Local Strategic Initiatives projects. She talked with Golden Gate Highway District and they prefer to not accept a partial award and instead would like to wait until next year to possibly receive full funding. She also spoke with Teton County to see if they would accept partial award and they accepted.

**Motion by Member Thomas. Motion: To approve projects as presented in the ranking order that they are given. Seconded by Member Hofmeister. Motion passes.**

### **Legislative Update**

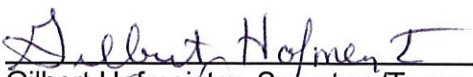
Jeff Miles reported that there has been positive reports in support of approving this funding.


Discussion: Member Thomas asked if the money in question is just for this year? Jeff Miles indicated that this was true, that if the Emergency clause is fixed, the money would be transferred after the closure of the state's fiscal year. Member Hofmeister asked about cutting personal property taxes. Jeff Miles reported that there is no bill at this point.

**Motion by Member Thomas. Motion: To adjourn. Seconded by Member Hofmeister. Motion passes.**

With no further business the meeting was adjourned at 3:20 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:

  
Gilbert Hofmeister, Secretary/Treasurer

  
Mark Rekow, Chairman

March 9, 2018  
Local Highway Technical Assistance Council