



DRAFT Council Meeting Agenda

	Presenter	Page
Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. Introduce New Council Members	Jeff Miles	
3. Council and Staff Updates	Jeff Miles	
Guest Speaker		
Approval of Minutes		
1. Council Draft Minutes – December 8, 2018 Meeting	Chairman	
2. Council Draft Minutes – January 16, 2018 Meeting	Chairman	
3. Council Draft Minutes – January 29, 2018 Meeting	Chairman	
Meeting Dates		
1. 2018 Meeting Dates	Nancy Ziebarth	
Financial Reports		
1. Surplus Property Disposal	Susan Lasuen	
2. ICAP Rate/Final Audit	Susan Lasuen	
3. Financial Statements	Susan Lasuen	
Administrator Report		
1. Administrator	Jeff Miles	
Deputy Administrator Report		
1. Deputy Administrator	Laila Kral	
Program Updates		
1. Efficiency Measures	Jeff Miles	
2. Construction	Matt Koster	
3. Local Highway Safety Improvement Program	Kevin Kuther	
4. Federal-aid	Scott Ellsworth	
5. T2 Center	Laila Kral	
6. Local Strategic Initiatives & Children Pedestrian Safety Programs	Laila Kral	
Old Business		
1. Annual Report	Susan Lasuen	
New Business		
1. ASCE Idaho Infrastructure Report Card	Scott Ellsworth	
2. Staff Training	Susan Lasuen	
3. LRHIP Application Rankings	Laila Kral	
4. LHSIP Application Rankings	Kevin Kuther	
5. Federal-aid Application Rankings	Scott Ellsworth	
6. LRHIP Emergency Applications	Laila Kral	
7. 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