



DRAFT Council Meeting Agenda

	Presenter	Page
8:30 a.m. Executive Session: Idaho Code § 74-206 (1)(a) & (f) Personnel & Legal Matters		
9:00 a.m. Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. Council and Staff Updates	Jeff Miles	
Guest Speaker – Amy Manning, iii-A		
Approval of Minutes		
1. Council Draft Minutes – March 9, 2018	Action Item	Chairman
2. Council Draft Minutes – March 22, 2018	Action Item	Chairman
3. Council Draft Minutes – April 10, 2018	Action Item	Chairman
Election of Officers		
1. Chairman, Vice Chairman, Secretary/Treasurer	Action Item	Chairman
Meeting Dates		
1. 2018 Meeting Dates		Nancy Ziebarth
Financial Reports		
1. Surplus Property Disposal		Susan Lasuen
2. Amended Budget FY18	Action Item	Susan Lasuen
3. Financial Statements	Action Item	Susan Lasuen
4. FY 2019 Proposed Budget	Action Item	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		Laila Kral
4. Federal-aid		Scott Ellsworth
5. T2 Center		Laila Kral
6. Freight Program		Jeff Miles
Old Business		
1. Staff Training		Susan Lasuen
New Business		
1. Strategic Initiatives Application	Action Item	Laila Kral
2. Application Comments & Recommendations		Scott Ellsworth/Laila Kral
3. LRHIP Emergency Applications	Action Item	Laila Kral
4. For the Good of the Organization		Chairman
Adjournment		

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 208-344-0565