



Council Meeting Agenda

	Presenter	Page
Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. Council and Staff Updates	Jeff Miles	
Guest Speaker – Lt. Governor Brad Little		
Approval of Minutes		
1. Council Bus Tour Draft Minutes – June 14, 2018	Action Item	Chairman
2. Council Draft Minutes – June 15, 2018	Action Item	Chairman
3. Council Executive Draft Minutes – July 20, 2018	Action Item	Chairman
Meeting Dates		
1. 2018/2019 Meeting Dates		Nancy Ziebarth
2. December 2018 Joint ITD/LHTAC Meeting		Nancy Ziebarth/Jeff Miles
Financial Reports		
1. Surplus Property Disposal		Susan Lasuen
2. FY19 Amended Budget	Action Item	Susan Lasuen
3. Financial Statements	Action Item	Susan Lasuen
4. Draft Audit	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		Megan Kautz
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		Laila Kral
Old Business		
1. Staff Training		Susan Lasuen
New Business		
1. Draft ITIP		Scott Ellsworth
2. LHSIP Application	Action Item	Kevin Kuther
3. Federal-aid Applications	Action Item	Scott Ellsworth
4. LRHIP Application	Action Item	Laila Kral
5. Innovation Award	Action Item	Megan Kautz
6. LHTAC Statewide Fall Workshops		Jeff Miles
7. LRHIP Emergency Application/s	Action Item	Laila Kral
8. 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