

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JULY 20, 2018**

This special meeting was called to order via conference call at 10:01 a.m. (Mountain Time).

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

LHTAC staff in attendance were Nancy Ziebarth and Laila Kral

New Business

LRHIP Emergency Application

Laila Kral reported on an application that was received from Bonneville County requesting \$18,596 to repair roads and culverts that were severely damaged caused by extreme weather in the late spring/summer of 2018.

There is a total of \$243,167.25 in the LRHIP Emergency Fund.

Motion by Member Smith. Motion: To approve the request of \$18,596 Emergency Application for Bonneville County. Seconded by Member Thomas. Motion passes.

With no further business the meeting was adjourned at 10:12 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Diana Thomas, Chairman

September 14, 2018
Local Highway Technical Assistance Council