

Local Highway Technical Assistance Council

3330 Grace St, Boise ID 83703

208-344-0565

Date: March 7, 2019

Time: 8:30 a.m.

**DRAFT COUNCIL MEETING AGENDA**

Agenda Items	Presenter	Page
1. Call to Order	Chairperson	
2. Roll Call		
3. Announcements		
Amendments to Agenda	Chairperson	
Council Member Welcome and Staff Updates	Jeff Miles	
4. Guest Speakers		
Ken Kanownik (IDAGO 2040) (9:00-9:30 a.m.)		
Senator Winder (Legislative) (12:15-12:45 p.m.)		
5. Minutes	Chairperson	
December 13, 2018 Joint Meeting		
December 14, 2018 Council Meeting		
December 28, 2019 Executive Committee		
January 9, 2019 Executive Committee		
January 25, 2019 Executive Committee		
6. Meeting Dates	Nancy Ziebarth	
7. Executive Session: Idaho Code § 74-206 (1)(a) Personnel Matters	Action	
8. Financial Reports	Susan Lasuen	
Surplus Property Disposal	Action	
Amended FY18 Financial Statements	Action	
Amended FY19 Budget	Action	
Financial Statements	Action	
9. Reports		
Administrator	Jeff Miles	
Deputy Administrator	Laila Kral	
10. Program Updates		
Efficiency Measures	Jeff Miles	
Federal-aid	Scott Ellsworth	
Local Highway Safety Improvement Program (LHSIP)	Kevin Kuther	
Construction	Megan Kautz	
T2 Center	Laila Kral	
Local Strategic Initiatives/Children Pedestrian Safety	Laila Kral	
11. Old Business		
Staff Training	Susan Lasuen	
12. New Business		
LRHIP Application Rankings	Action Laila Kral	
Federal-aid Application Rankings (Rural, Urban, Bridge)	Action Scott Ellsworth	
LHSIP Application Rankings	Action Kevin Kuther	
Meeting Structure	Jeff Miles	
Employee Handbook	Susan Lasuen	
LRHIP Emergency Applications	Action Laila Kral	

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