

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
DECEMBER 28, 2018**

This special meeting was called to order via conference call at 9:01 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, Jeff Miles and Laila Kral

New Business

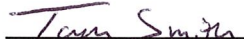
LRHIP Emergency Application

Laila Kral reported that LHTAC received an Emergency Application from City of Mullan requesting \$50,000. A deteriorating roadway and crushed culvert is causing water to backup and flood into the basement of the Mullan Pavilion which is causing a health and safety issue for the town due to the pavilion being used daily by children. Available funds in the LRHIP Emergency fund is \$449,736.

Motion by Member Smith. Motion: To approve the request for the LHRIP Emergency Application for the City of Mullan as presented. Seconded by Member Hofmeister. Motion passes.

With no further business the meeting was adjourned at 9:08 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Diana Thomas, Chairman

March 7, 2019
Local Highway Technical Assistance Council