

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JANUARY 25, 2019**

This special meeting was called to order via conference call at 2:02 p.m. (Mountain Time).

Executive 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, Laila Kral and Susan Lasuen

New Business

Final Audit

Susan Lasuen reviewed the final audit noting that only one line had changed from the draft audit. The audit will be included in the annual report and submitted to members of the Idaho House and Senate Transportation Committees.

Motion by Member Smith. Motion: To approve the amended final audit as presented. Seconded by Member Hofmeister. Motion passes.

LSI/CPS Funding Options

Laila Kral shared the 2019 Local Strategic Initiatives application rankings and the budget to date. Discussion about possible remaining funds between both programs and how to distribute those funds occurred.

With no further business the meeting was adjourned at 2:19 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Diana Thomas, Chairman

March 7, 2019
Local Highway Technical Assistance Council