

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JANUARY 9, 2019**

This special meeting was called to order via conference call at 1:30 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

Council Members in attendance either via conference call were Member Pooler, Member Werner, and Member Gier

LHTAC staff in attendance were Nancy Ziebarth, Jeff Miles, Laila Kral, Susan Lasuen, and Amanda LaMott

New Business

Local Strategic Initiatives

Laila Kral reported the 2019 LSI budget to spend is \$23,368,273.44, proposed awards total \$23,289,635.95. She reviewed the 92 applications received and presented a ranking of projects to be funded once funding is available.

Motion by Member Smith. Motion: To approve the rankings for Local Strategic Initiative applications as presented. Seconded by Member Hofmeister. Motion passes.

Children Pedestrian Safety

Amanda LaMott reported 61 applications were received worth \$12.6M. A subset of the TAP program which includes a person from ITD, the Walk Bike Alliance and LHTAC reviewed these applications. ITD must approve these rankings as well.

Motion by Member Hofmeister. Motion: To approve the rankings as presented. Seconded by Member Smith. Motion passes.

With no further business the meeting was adjourned at 1:44 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Diana Thomas, Chairman

March 7, 2019
Local Highway Technical Assistance Council