

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
MARCH 13, 2019**

This special meeting was called to order via conference call at 10:00 a.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, Scott Ellsworth and Susan Lasuen

New Business

Federal-aid Rural Rankings

Scott Ellsworth reported that the Federal-aid rural applications were presented and approved at the March 7, 2019 Council Meeting, however, after that meeting, it was discovered that some of the scoring was incorrect. All numbers, scores and rankings have been reviewed, checked and are correct with this presentation.

Motion by Member Smith. Motion: To approve the corrections made to the 2019 Federal-aid Rural Rankings as presented. Seconded by Member Hofmeister. Motion passes.

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

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Diana Thomas, Chairman

June 14, 2019
Local Highway Technical Assistance Council