

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL  
MAY 6, 2019**

This special meeting was called to order via conference call at 3:00 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, and Laila Kral

**New Business**

**LHRIP Emergency Application**

Laila Kral reported that a LRHIP Emergency Application was received on April 17, 2019 from Albion Highway District requesting \$100,000 for a bridge replacement due to the bridge failing and the concrete walls collapsing.

This is the only access to and from property owners land and structures, so this is their main source of income.

**Motion by Member Smith. Motion: To approve the LRHIP Emergency Application for Albion Highway District in the amount of \$100,000 as presented. Seconded by Member Hofmeister. Motion passes.**

With no further business the meeting was adjourned at 3:14 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:

  
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Todd Smith, Secretary/Treasurer

  
\_\_\_\_\_  
Diana Thomas, Chairman

June 14, 2019  
Local Highway Technical Assistance Council