



COUNCIL MEETING AGENDA

Agenda Items		Presenter	Page
1. Call to Order		Chairperson	
2. Executive Session: Idaho Code § 74-206 (1)(a) Personnel Matters	Action	Chairperson	
3. Roll Call			
4. Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Jeff Miles	
5. Guest Speakers			
Amy Manning-iii-A (10:30 a.m.)			
6. Election of Officers; Chair, Vice Chair, Secretary/Treasurer	Action	Chairperson	1
7. Minutes	Action	Chairperson	6
March 7, 2019 Council Meeting			
March 13, 2019 Executive Committee			
May 6, 2019 Executive Committee			
8. Meeting Dates		Nancy Ziebarth	15
9. Financial Reports		Susan Lasuen	
Surplus Property Disposal	Action		16
Amended FY19 Budget	Action		17
Financial Statements	Action		19
FY20 Budget	Action		26
10. Reports			
Administrator		Jeff Miles	30
Deputy Administrator		Laila Kral	35
11. Program Updates			
Efficiency Measures		Jeff Miles	36
Federal-aid		Scott Ellsworth	44
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther	48
Construction		Matt Koster	50
T2 Center		Laila Kral	53
Local Strategic Initiatives/Children Pedestrian Safety		Laila Kral	56
12. Old Business			
Staff Training		Susan Lasuen	57
13. New Business			
Application Comments		Scott Ellsworth Laila Kral	58
Bridge Application Amendment	Action	Scott Ellsworth	64
Application Working Group		Laila Kral	66
129K Truck Route Approval Grant	Action	Kevin Kuther	67
2019 Innovation Award	Action	Laila Kral	72
LRHIP Emergency Applications	Action	Laila Kral	73
Transportation Funding Report-Updated	Action	Laila Kral	73-A
14. Adjourn			