

Local Highway Technical Assistance Council

Bonner County Administration, 1500 US-2, Sandpoint ID, 208-344-0565

Date: September 13, 2019

Time: 8:30 a.m.

**COUNCIL MEETING AGENDA**

Agenda Items	Presenter	Page
1. Call to Order	Chairperson	
2. Roll Call		
3. Announcements		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Jeff Miles	
4. Guest Speaker – Senator Jim Woodward		
5. Minutes	Action Chairperson	
June 14, 2019 Council Meeting		
July 8, 2019 Executive Committee Meeting		
6. Meeting Dates	Nancy Ziebarth	
7. Financial Reports	Susan Lasuen	
Surplus Property Disposal	Action	
Amended Budget FY19	Action	
Amended Budget FY20	Action	
Financial Statements	Action	
Building Payoff Options	Action	
Draft Audit	Action	
8. Reports		
Administrator	Jeff Miles	
Deputy Administrator	Laila Kral	
9. Program Updates		
Efficiency Measures	Jeff Miles	
Federal-aid	Scott Ellsworth	
Local Highway Safety Improvement Program (LHSIP)	Laila Kral	
Construction	Garrick Nelson	
T2 Center	Laila Kral	
Local Strategic Initiatives/Children Pedestrian Safety	Laila Kral	
Local Rural Highway Investment Program	Laila Kral	
10. Old Business		
Staff Training	Susan Lasuen	
129K Truck Route Approval Policy	Action Jeff Miles	
Transportation Funding Report	Laila Kral	
11. New Business		
Innovation Award Winner – Consultant -GPI, Andy Abrams	Laila Kral	
LHSIP Applications	Action Laila Kral	
Federal-aid Applications	Action Scott Ellsworth	
LRHIP Applications	Action Laila Kral	
Federal Lands Access Program Update	Jeff Miles	
LHTAC Statewide Fall Workshops	Jeff Miles	
LRHIP Emergency Applications	Action Laila Kral	
12. Adjourn		

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC.