

**Local Highway Technical Assistance Council**

3330 Grace Street, Boise, Idaho 83703 208-344-0565

Date: December 13, 2019

Time: 8:00 a.m.



**DRAFT COUNCIL MEETING AGENDA**

Agenda Items	Presenter	Page
<b>1. Call to Order</b>	Chairperson	
<b>2. Roll Call</b>		
<b>3. Announcements</b>		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Jeff Miles	
<b>4. Guest Speaker – Vanessa Fry, Boise State University</b>		
<b>5. Minutes</b>	Action Chairperson	
September 12, 2019 Bus Tour		
September 13, 2019 Council Meeting		
October 18, 2019 Executive Committee Meeting		
<b>6. Meeting Dates</b>	Nancy Ziebarth	
<b>7. Financial Reports</b>	Mike Cram	
Surplus Property Disposal	Action	
Revised June 2019 Financial Statement	Action	
Financial Statements	Action	
Final Audit	Action	
<b>8. Reports</b>		
Administrator	Jeff Miles	
Deputy Administrator	Laila Kral	
<b>9. Program Updates</b>		
Efficiency Measures	Jeff Miles	
Federal-aid	Scott Ellsworth	
Local Highway Safety Improvement Program (LHSIP)	Kevin Kuther	
Construction	Megan Kautz	
T2 Center	Laila Kral	
Transportation Alternative Program (TAP)	Amanda LaMott	
Local Strategic Initiatives	Laila Kral	
Children Pedestrian Safety	Amanda LaMott	
<b>Staff and Council Holiday Lunch &amp; Employee Recognition from 11:30 a.m. – 1:00 p.m.</b>		
<b>BUSINESS MEETING RESUMES AT 1:00 P.M.</b>		
<b>10. Old Business</b>		
Staff Training	Nancy Ziebarth	
LHTAC Statewide Fall Workshops Update	Scott Ellsworth	
<b>11. New Business</b>		
Application Scoring Teams and Schedules	Jeff Miles	
Draft Annual Report	Action Laila Kral	
Legislative Update & Outreach	Laila Kral	
Council and Administrative Policies	Action Jeff Miles	
Joint Meeting Highlights	Chairperson	
LRHIP Emergency Applications	Action Laila Kral	
<b>12. Adjourn</b>		