

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JULY 8, 2019**

This special meeting was called by to order by Chairman Hofmeister via conference call at 1:31 p.m. (Mountain Time).

Executive Council Members in attendance either via conference call or at 3330 Grace St., Boise ID were Member Hofmeister; Member Smith and Member Berlin

LHTAC staff in attendance were Nancy Ziebarth, Jeff Miles, and Laila Kral

Guest via conference call: Member Mac Pooler

New Business

LHRIP Emergency Application

Laila Kral reported that a LRHIP Emergency Application was received from Shoshone County requesting \$15,000 to replace a section of concrete sidewalk attached to the St. Joe River Bridge at Avery, which failed leaving a large hole causing a serious safety issue. Member Pooler reported that he went to see the damage and felt it was a serious safety concern.

The missing sidewalk being adjacent to and part of the roadway surface leaves a safety hazard for pedestrians and vehicles.

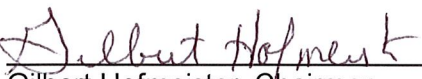
Motion by Member Smith. Motion: To approve the LRHIP Emergency Application for Shoshone County in the amount of \$15,000 as presented. Seconded by Member Berlin. Motion passes.

With no further business the meeting was adjourned at 1:37 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Robert (BJ) Berlin, Secretary/Treasurer



Gilbert Hofmeister, Chairman

September 13, 2019
Local Highway Technical Assistance Council