

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL  
OCTOBER 18, 2019**

This special meeting was called by to order by Chairman Hofmeister via conference call at 9:02 a.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

**New Business**

**LHRIP Emergency Applications**

Laila Kral reported that three LRHIP Emergency Application were received from Murtaugh Highway District in the amount of \$100,000 for the Dry Creek Culvert which had significant spalling of concrete that exposed the steel reinforcement in the lower portion of the deck slab, which was also delaminated from the remainder of the concrete; City of Dayton in the amount of \$100,000 to fix erosion caused by extreme rainfall in September 2019 and winter flood events in February 2016 and Doumecq Highway District in the amount of \$30,000 to replace a failed bridge deck and riding surface.

**Motion by Member Berlin. Motion: To approve the LRHIP Emergency Applications for Murtaugh Highway District for \$100,000; City of Dayton for \$100,000 and Doumecq Highway District for \$30,000 as presented. Seconded by Member Smith. Motion passes.**

With no further business the meeting was adjourned at 9:15 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:

  
Robert (BJ) Berlin, Secretary/Treasurer

  
Gilbert Hofmeister, Chairman

December 13, 2019  
Local Highway Technical Assistance Council