



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 – Amy Manning - iii-a & Ken Kanownik - ITD		
5. Minutes	Action	Chairperson
December 12, 2019 Joint ITD & LHTAC Meeting		
December 13, 2019 Council Meeting		
6. Meeting Dates	Nancy Ziebarth	
7. Financial Reports	Mike Cram	
Surplus Property Disposal	Action	
Financial Statements	Action	
Amended FY20 Budget	Action	
Draft Financial Plan		
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)	Kevin Kuther	
Construction	Matt Koster	
T2 Center	Laila Kral	
10. Executive Session § 74-206(1)(f) Communicate with Legal Counsel 11:00 a.m.	Action	
11. Old Business		
Staff Training	Nancy Ziebarth	
Administrative Policy #16 Update	Jeff Miles	
12. New Business		
LRHIP Application Rankings	Action	Laila Kral
Federal-aid Application Rankings (Bridge & Urban)	Action	Scott Ellsworth
LHSIP Application Rankings	Action	Kevin Kuther
Employee Handbook		Mike Cram
LHTAC Phones	Action	Mike Cram
LRHIP Emergency Application(s)	Action	Laila Kral
12. Adjourn		