

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
MAY 29, 2020**

This special meeting was called by to order by Chairman Hofmeister via conference call at 9:08 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 a LRHIP Emergency Application was received from Kidder Harris Highway District in the amount of \$100,000 for a rock slide caused by Mother Nature on the Selway River Road and is considered to be hazardous to the public. This affects a few businesses and about 20 homes.

Motion by Member Smith. Motion: To approve the LRHIP Emergency Applications for Kidder Harris Highway District for \$100,000 as presented. Seconded by Member Berlin. Motion passes.

Chairman Hofmeister asked for a roll call vote: Member Smith-yes; Member Berlin-yes; Chairman Hofmeister-yes

With no further business the meeting was adjourned at 9:23 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:


Robert (BJ) Berlin, Secretary/Treasurer


Gilbert Hofmeister, Chairman

_____, 2020
Local Highway Technical Assistance Council