



**Date:** June 19, 2020    **Time:** Executive Session starts at 8:30 a.m.    **BUSINESS MEETING starts at 9:15**

Please call or email Nancy Ziebarth to RSVP if you are attending as a guest so that we can prepare accordingly

## DRAFT COUNCIL MEETING AGENDA

| Agenda Items   | Presenter       | Page        |
|--|-----------------|-------------|
| <b>EXECUTIVE SESSION STARTS AT 8:30 A.M.</b>                             |                 |             |
| <b>1. Call to Order</b>  | Chairperson     |             |
| <b>2. Roll Call</b>  |                 |             |
| <b>3. Executive Session: Idaho Code § 74-206(1)(a) Personnel Matters</b> | Action          |             |
| <b>OPEN BUSINESS MEETING TO START NO EARLIER THAN 9:15 A.M.</b>          |                 |             |
| <b>4. Announcements</b>  |                 |             |
| Amendments to Agenda   | Chairperson     |             |
| Council and Staff Updates  | Jeff Miles      |             |
| <b>5. Election of Officers: Chair, Vice Chair, Secretary/Treasurer</b>   | Action          | Chairperson |
| <b>6. Minutes</b>  | Action          | Chairperson |
| March 13, 2020 Council Meeting   |                 |             |
| April 15, 2020 Special Informational Council Meeting                     |                 |             |
| May 6, 2020 Special Informational Council Meeting                        |                 |             |
| May 29, 2020 Executive Committee Meeting                                 |                 |             |
| <b>7. Meeting Dates</b>  | Nancy Ziebarth  |             |
| <b>8. Financial Reports</b>  | Mike Cram       |             |
| Surplus Property Disposal  | Action          |             |
| Financial Statements   | Action          |             |
| Amended FY20 Budget  | Action          |             |
| FY21 Budget  | Action          |             |
| <b>9. Reports</b>  |                 |             |
| Administrator  | Jeff Miles      |             |
| Deputy Administrator   | Laila Kral      |             |
| <b>10. 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      |             |
| <b>11. Old Business</b>  |                 |             |
| Staff Training   | Nancy Ziebarth  |             |
| Revised LRHIP Budget   | Laila Kral      |             |
| LHTAC Phones   | Mike Cram       |             |
| <b>12. New Business</b>  |                 |             |
| Application Comments   | Scott Ellsworth |             |
| LRHIP Emergency Application(s)   | Action          | Laila Kral  |
| <b>13. Adjourn</b>   | Action          |             |