



**GUESTS:** Please call or email Nancy Ziebarth to RSVP

## COUNCIL MEETING AGENDA

Agenda Items	Presenter	Page
<b>1. Call to Order</b>	Chairperson	
<b>2. Roll Call</b>		
<b>3. Announcements</b>		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Jeff Miles	
<b>5. Minutes</b>	Action	Chairperson
June 19, 2020 Council Meeting		
July 31, 2020 Special Informational Meeting		
<b>6. Meeting Dates</b>	Nancy Ziebarth	
<b>7. Financial Reports</b>	Mike Cram	
Surplus Property Disposal	Action	
Financial Statements	Action	
Draft Audit FY20		
<b>8. Reports</b>		
Administrator	Jeff Miles	
Deputy Administrator	Laila Kral	
<b>9. 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>10. Old Business</b>		
Staff Training	Nancy Ziebarth	
129K Trucking Update	Kevin Kuther	
<b>11. New Business</b>		
LHSIP Applications	Action	Kevin Kuther
Federal-aid Applications	Action	Scott Ellsworth
LRHIP Application	Action	Laila Kral
LHTAC Statewide Fall Workshops		Laila Kral
Redistribution of Funds		Scott Ellsworth
Innovation		Megan Kautz
LHRIP Grant Expiration Options	Action	Laila Kral
LRHIP Emergency Application(s)	Action	Laila Kral
<b>12. Adjourn</b>		