



Please call or email Nancy Ziebarth to get Zoom Link if you are attending as a guest

LHTAC Phone: 208-344-0565

Date: December 11, 2020

Time: Executive Session starts at 8:30 a.m.

Business Meeting starts at 9:15 a.m.

## DRAFT COUNCIL MEETING AGENDA

Agenda Items		Presenter	Page
<b>EXECUTIVE SESSION STARTS AT 8:30 A.M.</b>			
1. Call to Order		Chairperson	
2. Roll Call			
3. Executive Session: Idaho Code § 74-206(1)(a) Personnel Matters	Action		
<b>OPEN BUSINESS MEETING TO START NO EARLIER THAN 9:15 A.M.</b>			
4. Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Jeff Miles	
5. Minutes	Action	Chairperson	
September 18, 2020 Council Meeting			
October 7, 2020 Executive Committee Meeting			
October 28, 2020 Executive Committee Meeting			
6. Meeting Dates		Nancy Ziebarth	
7. Financial Reports		Mike Cram	
Surplus Property Disposal	Action		
Amended Budget	Action		
Financial Statements	Action		
Audit FY20	Action		
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		Megan Kautz	
T2 Center		Laila Kral	
10. Old Business			
Staff Training		Nancy Ziebarth	
LHRIP Grant Expiration Options		Laila Kral	
LHTAC Statewide Fall Workshops Update		Jeff Miles	
11. New Business			
FY22 LRHIP Applications	Action	Laila Kral	
Application Scoring Teams and Schedules		Laila Kral	
Draft Annual Report		Laila Kral	
Updated Council Policy #003 Utility Relocation	Action	Jeff Miles	
LRHIP Emergency Application(s)	Action	Laila Kral	
12. Adjourn			