

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
OCTOBER 28, 2020**

This special meeting was called by to order by Chairman Smith via Zoom at 10:04 a.m. (Mountain Time).

Executive Council Members in attendance via Zoom call were Member Gier; Member Smith and Member Berlin

LHTAC staff in attendance were Nancy Ziebarth, Jeff Miles, Laila Kral and Mike Cram

New Business

Sale of Vehicle:

Jeff Miles reported that he would like to sell the oldest vehicle of the fleet which is a 2011 Toyota Tacoma SR5 short bed with 172K miles. Although not required by policy, the Administrator is looking for approval because of the real value of the asset and for transparency. LHTAC will offer it to tax supported entities first with a reserve price of \$12,500 in a silent auction. If not sold to a tax supported agency we will publicly auction the vehicle.

Motion by Member Berlin. Motion: To authorize to list and sell the 2011 Toyota Tacoma. Seconded by Member Gier. Motion passes

Governor Coordination/Communication:

Laila Kral shared that she has been talking with the Governor's office and other legislators regarding over \$500M in State Surplus funds. She has sent them a list of projects that total about \$120M projects that are shovel ready.

With no further business the meeting was adjourned at 10:22 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Neil Gier, Secretary/Treasurer



Todd Smith, Chairman

December 11, 2020
Local Highway Technical Assistance Council