

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
OCTOBER 7, 2020**

This special meeting was called by to order by Chairman Smith via Zoom at 2:00 p.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

LHRIP Emergency Applications

Laila Kral reported that the LRHIP Emergency Application that was reviewed during the September Council Meeting from Shoshone County had been revised and resubmitted. This request is for \$15,000 which would be for materials only to repair a failing asphalt deck that has reached its service life after significant maintenance over the years.

Discussion: Questions about the project being an emergency or if it was just due to wear and tear? It appears it is not from a specific emergency. Council appreciates they are also using their own forces.

Motion by Member Berlin. Motion: To deny the LRHIP Emergency Applications for Shoshone County. Seconded by Member Gier. Motion passes

North Idaho Bridge Partnership

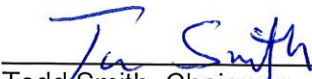
Laila gave an update on the North Idaho Bridge Partnership. This is a study of a bridge owned by Eastside Highway District and LHTAC and ITD are partnering to do a study which includes geological, modeling, surveying and removal options. The RFP is expected to go out next week and has been added to the ITIP as a study.

With no further business the meeting was adjourned at 2:24 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Neil Gier, Secretary/Treasurer



Todd Smith, Chairman

December 11, 2020

Local Highway Technical Assistance Council