



Date: March 12, 2021

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

Business Meeting starts at 9:15 a.m.

Location of Meeting: The Riverside Hotel, 2900 W Chinden Blvd, Boise

COUNCIL MEETING AGENDA

Agenda Items	Presenter	Page
Executive Session Starts at 8:30 A.M.		
1. Call to Order	Chairperson	
2. Roll Call		
3. Executive Session: Idaho Code § 74-206(1)(a) Personnel Matters	Action	
Open Business Meeting to Start No Earlier than 9:15 a.m.		
4. Announcements		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Jeff Miles	
5. Guest Speaker – Amy Manning, III-A Annual Report		
6. Minutes	Action	
December 11, 2020 Council Meeting		1
January 15, 2021 Executive Committee Meeting		8
February 12, 2021 Special Council Meeting		9
7. Meeting Dates	Nancy Ziebarth	10
8. Financial Reports	Mike Cram	
Surplus Property Disposal	Action	12
Financial Statements	Action	13
9. Reports		
Administrator	Jeff Miles	19
Deputy Administrator	Laila Kral	28
10. Program Updates		
Efficiency Measures	Jeff Miles	29
Federal-aid	Scott Ellsworth	36
Local Highway Safety Improvement Program (LHSIP)	Kevin Kuther	38
Construction	Matt Koster	42
T2 Center	Laila Kral	47
11. Old Business		
Staff Training	Nancy Ziebarth	49
Updated Council Policy #003 Utility Relocation	Action	50
Local Authority Technical Analysis Fund	Kevin Kuther	53
12. New Business		
LRHIP Application Rankings	Action	Laila Kral 54
Federal-aid Application Rankings (Urban)	Action	Scott Ellsworth 55
LHSIP Application Rankings	Action	Kevin Kuther 57
Building Idaho's Future/Local		Laila Kral 63
Bingham County Transportation Plan Request	Action	Laila Kral 64
LRHIP Emergency Application(s)	Action	Laila Kral 66
13. Adjourn		

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council.

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC.