



Date: June 4, 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*

## 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. Guest Speakers: Ken Kanownik & Margaret Havey-Census Information		
5. Announcements		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Laila Kral	
6. Election of Officers: Chair, Vice Chair, Secretary/Treasurer	Action	Chairperson
7. Minutes	Action	Chairperson
March 12, 2021 Council Meeting		
8. Meeting Dates		Nancy Ziebarth
9. Financial Reports		Mike Cram
Surplus Property Disposal	Action	
Financial Statements	Action	
FY22 Budget	Action	
10. Reports		
Administrator		Laila Kral
11. Program Updates		
Efficiency Measures		Staff
Federal-aid		Scott Ellsworth
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther
Construction		Matt Koster
T2 Center		Laila Kral
12. Old Business		
Staff Training		Nancy Ziebarth
Children Pedestrian Safety Application		Laila Kral
LRHIP Grant Expiration Options	Action	Laila Kral
13. New Business		
Application Comments		Scott Ellsworth
Fall Applications		Scott Ellsworth
Transportation Alternative Program	Action	Laila Kral
FHWA – Emergency Relief Payment	Action	Laila Kral
Adams County FY22 LRHIP Grant Request	Action	Laila Kral
LRHIP Emergency Application(s)	Action	Laila Kral
14. 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.