



Date: December 10, 2021

Time: 8:30 a.m.

Location of Meeting: Riverside Hotel, Boise Idaho

DRAFT COUNCIL MEETING AGENDA

Agenda Items	Presenter	Page
1. Call to Order	Chairperson	
2. Roll Call		
3. Announcements		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Laila Kral	
4. Guest Speaker – Alex Adams, Administrator, Division of Financial Management		
5. Minutes	Action	Chairperson
September 16, 2021 Bus Tour		
September 17, 2021 Council Meeting		
September 30, 2021 Executive Meeting		
October 27, 2021 Executive Meeting		
6. Meeting Dates		Nancy Ziebarth
7. Financial Reports		Mike Cram
Final FY21 Financials	Action	
FY21 Audit – Jordan Zwygart	Action	
Surplus Property Disposal	Action	
Financial Statements	Action	
8. Reports		
Administrator		Laila Kral
AIC, IAHD and IAC Updates		
9. Program Updates		
Efficiency Measures		Staff
Federal-aid		Muhammad Zubery
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther
Construction		Megan Kautz
T2 Center		Dan Coonce
10. Old Business		
Staff Training		Nancy Ziebarth
LHTAC Statewide Fall Workshops		Laila Kral
11. New Business		
LRHIP Application Scoring teams & Schedule		Laila Kral
Draft Annual Report		Laila Kral
Federal Funding		Laila Kral
LRHIP Emergency Application(s)	Action	Laila Kral
12. 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.