

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
SPECIAL COUNCIL MEETING  
FEBRUARY 12, 2021**

This special meeting was called by to order by Chairman Smith via Zoom at 10:30 a.m. (Mountain Time).

Council Members in attendance via Zoom call were Member Gier; Member Smith and Member Berlin; Member Lampert; Member Rekow; Member Pooler, Member Hossfeld, Member Werner, Member Hofmeister, Seth Grigg

Absent: Nick Veldhouse, Kelley Packer

LHTAC staff in attendance were Nancy Ziebarth, Jeff Miles, Laila Kral and Dawn Christensen

**New Business**

**Approval of Potential Applications:**

Laila Kral presented and reviewed the 2021 Children Pedestrian Safety Program and Local Strategic Initiatives Program Applications that would be used if funding is approved during Legislation. The request going to JFAC is for \$2M for Children Pedestrian Safety Program and \$47.2M in funds for Local projects all administered by LHTAC.

Should the Governor sign the bill, LHTAC wants to have the applications ready to go so that we can get the programs moving forward as quickly as possible.

Discussion: Will we award one project per district as we did in the past? Laila noted that there is a lot of discussion around this and this can be determined prior to applications being returned. Jeff noted that we would leave the Associations to work with the Legislatures to work through this. LHTAC Staff and Council discussed special funding distribution options as discussed at the legislature, no action taken.

**Motion by Member Berlin. Motion: To approve and accept the tentative applications as presented. Seconded by Member Rekow. Motion passes**

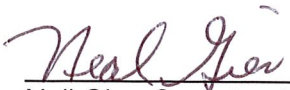
**March 12, 2021 Council Meeting Update:**

Jeff Miles talked about the upcoming March 12<sup>th</sup> Council Meeting and due to the Governor changing Idaho to Stage 3, which allows up to 50 people in a gathering. LHTAC will host the meeting at the Riverside Hotel in order to have enough space to keep Social Distancing. Jeff also noted that LHTAC has had three positive COVID cases within the last couple of weeks.

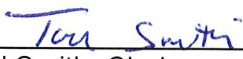
Discussion: Members agreed that holding an in-person meeting would be acceptable. LHTAC Staff and Council discussed Federal funding opportunities, no action taken.

With no further business the meeting was adjourned at 10:59 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Neil Gier, Secretary/Treasurer



Todd Smith, Chairman

March 12

, 2021