

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL  
FEBRUARY 4, 2022**

This special meeting was called by to order by Chairman Berlin via Zoom at 1:30 p.m. (Mountain Time).

Executive Council Members in attendance via Zoom call were Member Berlin; Member Gier and Member Lampert

Council Members in attendance: Member Renfrow, Member Smith, Ex-Officio Kelley Packer

LHTAC staff in attendance were Nancy Ziebarth, Laila Kral and Amanda LaMott

## **New Business**

### **Annual Report:**

Laila Kral shared a copy of the updated FY21 Annual Report and reviewed the information within the report. The report will be delivered to the House and Senate Transportation Committees.

**Motion by Member Gier. Motion: To approve the FY21 Annual Report as presented. Seconded by Member Lampert. Motion passes**

### **Children Pedestrian Safety Projects:**

Amanda LaMott shared that 50 applications were received totaling \$10,216,477. They are sorted by rankings, however, there is not a cutline because we have not received the funding yet. Once that has been received, we can determine which projects will be funded.

**Motion by Member Lampert. Motion: To approve the Children Pedestrian Safety Projects as presented. Seconded by Member Gier. Motion passes**


With no further business the meeting was adjourned at 1:43 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



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Phil Lampert, Secretary/Treasurer



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Robert (BJ) Berlin, Chairman

March 10, 2022