



Date: March 10, 2022

Time: 8:30 a.m.

## DRAFT COUNCIL MEETING AGENDA

Agenda Items	Presenter	Page
<b>1. Call to Order</b>	Chairperson	
<b>2. Roll Call</b>		
<b>3. Announcements</b>		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Laila Kral	
<b>4. Guest Speaker</b>		
<b>5. Minutes</b>	Action	Chairperson
December 9, 2021 Joint Meeting ITB and Council		
December 10, 2021 LHTAC Council		
February 4, 2022 Executive Committee Meeting		
<b>6. Meeting Dates</b>	Nancy Ziebarth	
<b>7. Financial Reports</b>	Mike Cram	
Surplus Property Disposal	Action	
Financial Statements	Action	
<b>8. Reports</b>		
Administrator	Laila Kral	
AIC, IAHD and IAC Updates		
<b>9. Program Updates</b>		
Efficiency Measures	Staff	
Federal-aid	Scott Wood	
Local Highway Safety Improvement Program (LHSIP)	Brian Wright	
Construction	Megan Kautz	
T2 Center	Dan Coonce	
Children Pedestrian Safety	Amanda LaMott	
Transportation Alternatives Program	Amanda LaMott	
<b>10. Old Business</b>		
Staff Training	Nancy Ziebarth	
Final Annual Report	Laila Kral	
<b>11. New Business</b>		
LRHIP Application Rankings	Action	Megan Kautz
LHSIP Application Rankings	Action	Brian Wright
One-time Bridge Funding		Scott Wood
LRHIP Emergency Application(s)	Action	Megan Kautz
Roundtable Discussion about LHTAC		Council

**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.*