



DRAFT COUNCIL MEETING AGENDA

Agenda Items		Presenter	Page
1. Call to Order		Chairperson	
2. Executive Session (8:00 a.m.) Idaho Code § 74-206(1)(a)(b)(c) Personnel Matters	Action		
3. Roll Call			
Open Business Meeting to start no earlier than 10:00 a.m.			
4. Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Laila Kral	
5. Guest Speaker - TBD			
Election of Officers: Chair, Vice Chair, Secretary/Treasurer	Action	Chairperson	
6. Minutes	Action	Chairperson	
March 10, 2022 LHTAC Council Meeting			
April 8, 2022 LHTAC Council Meeting			
April 22, 2022 LHTAC Executive Meeting			
7. Meeting Dates		Nancy Ziebarth	
8. Financial Reports		Mike Cram	
Surplus Property Disposal	Action		
Financial Statements	Action		
FY22 Amended Budget #2	Action		
FY23 Budget	Action		
9. Reports			
Administrator		Laila Kral	
Deputy Administrator		Ken Kanownik	
AIC, IAHD and IAC Updates			
10. Program Updates			
Efficiency Measures		Staff	
Federal-aid		Kevin Kuther	
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther	
Construction		Megan Kautz	
T2 Center		Dan Coonce	
Children Pedestrian Safety		Amanda LaMott	
Leading Idaho Local Bridge		Ken Kanownik	
11. Old Business			
Staff Training		Nancy Ziebarth	
12. New Business			
LRHIP Funding Update	Action	Megan Kautz	
ISPWC Update		Mike Cram	
Meeting Location Options		Laila Kral	
Application Comments		Jake Melder	
LRHIP Emergency Application(s)	Action	Megan Kautz	
Roundtable Discussion about LHTAC		Council	
13. Adjourn			