



Date: September 17, 2021

Time: Executive Session starts at 8:15 a.m. Business Meeting starts at 8:30 a.m.

Location of Meeting: Fremont County Annex, St. Anthony, Idaho

COUNCIL MEETING AGENDA

Agenda Items	Presenter	Page
Executive Session starts at 8:15 a.m.		
Executive Session: Idaho Code § 74-206(1)(a) Personnel Matters		
Business Meeting Starts at 8:30 a.m.		
1. Call to Order	Chairperson	
2. Roll Call		
3. Announcements		
Amendments to Agenda	Chairperson	
Council and Staff Updates	Laila Kral	
4. Minutes	Action	Chairperson
June 4, 2021 Council Meeting		
5. Meeting Dates	Nancy Ziebarth	
6. Financial Reports	Mike Cram	
Surplus Property Disposal	Action	
Financial Statements	Action	
FY22 Amended Budget	Action	
FY21 Amended Budget	Action	
7. Reports		
Administrator	Laila Kral	
8. Program Updates		
Efficiency Measures	Staff	
Federal-aid	Scott Ellsworth	
Local Highway Safety Improvement Program (LHSIP)	Kevin Kuther	
Construction	Megan Kautz	
T2 Center	Laila Kral	
9. Old Business		
Staff Training	Nancy Ziebarth	
Children Pedestrian Safety Application	Action	Laila Kral
10. New Business		
LSHIP Applications	Action	Kevin Kuther
Federal-aid Applications	Action	Scott Ellsworth
LRHIP Applications	Action	Laila Kral
TAP Application	Action	Laila Kral
Idaho Standards for Public Work Construction (ISPWC)	Action	Mike Cram
LHTAC Statewide Fall Workshops	Laila Kral	
Innovation Awards	Megan Kautz	
Federal-aid Redistribution of Funds	Scott Ellsworth	
LRHIP Emergency Application(s)	Action	Laila Kral
11. 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.

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC.