

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE VIRTUAL MEETING CONFERENCE CALL  
NOVEMBER 9, 2022**

This special meeting was called to order virtually by Chairman Gier via Zoom at 3:32 p.m. (Mountain Time).

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

Council Members in attendance: Member Peterson

LHTAC staff in attendance were Nancy Ziebarth, Megan Kautz, Laila Kral

**New Business**

**LRHIP Emergency Application:**

Megan Kautz reported an application was received from Boundary County who is requesting \$100,000 for two roadway failures on critical routes due to weather events between October 26-31, 2022. Ruby Creek Road continues to slide and Westside Road has an area that needs repair to make it safe due to a vehicle accident and increased runoff from fire burnt areas.

**Motion by Member Pooler. Motion: To approve the LRHIP Emergency Application for Boundary County as presented. Seconded by Member Lampert. Motion passes**

**Motion by Member Lampert. Motion: To adjourn. Seconded by Member Pooler. Motion passes**

With no further business the meeting was adjourned at 3:45 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:

  
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Mac Pooler, Secretary/Treasurer

  
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Neal Gier, Chairman

December 16, 2022

Local Highway Technical Assistance Council