

Local Highway Technical Assistance Council

3330 Grace St, Boise, ID 83703

Date: December 16, 2022 Business Meeting Time: 8:30 a.m.

**COUNCIL MEETING AGENDA**

Agenda Items		Presenter	Page
Call to Order		Chairperson	
Roll Call			
Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Laila Kral	
Guest Speaker: Bobbi-Jo Mueleman, Deputy Chief of Staff & Director of Intergovernmental Affairs & Alex Adams, Administrator, Idaho Division of Financial Management for Governor Little			
Minutes	Action	Chairperson	
September 14, 2022 Bus Tour			
September 15, 2022 Council Meeting			
November 9, 2022 Executive Committee Meeting			
Meeting Dates		Nancy Ziebarth	
Financial Reports		Laila Kral	
FY22 Audit – Jordan Zwygart	Action		
Surplus Property Disposal	Action		
Restated Financial Statements for June & July 2022	Action		
Financial Statements	Action		
Amended FY23 Budget	Action		
Reports			
Administrator		Laila Kral	
Deputy Administrator		Ken Kanownik	
Staff Training		Nancy Ziebarth	
AIC, IAHD and IAC Updates			
Program Updates			
Efficiency Measures		Staff	
Federal-aid Design		Kevin Kuther	
Rural			
Urban			
Bridge			
Federal-aid Construction		Megan Kautz	
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther	
T2 Center & Technical Assistance		Dan Coonce	
Children Pedestrian Safety		Ken Kanownik	
Leading Idaho Local Bridge		Ken Kanownik	
New Business			
Council Policies	Action	Laila Kral	
Administrative Policies		Laila Kral	
Application Scoring Teams		Megan Kautz/ Kevin Kuther	
Leading Idaho Local Bridge Program Round 2 Adjustment	Action	Ken Kanownik	
Draft Annual Report		Laila Kral	
2022 LHTAC Funding Workshops		Laila Kral	
LRHIP Emergency Application(s)	Action	Megan Kautz	
Roundtable Discussion about LHTAC		Council	
Adjourn			

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 208.344.0565. *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.*