

Local Highway Technical Assistance Council

3330 Grace St, Boise, ID 83703

Date: June 16, 2023

Executive Session Meeting Time: 8:30 a.m.

Business Meeting to start no earlier than 9:30 a.m.

**COUNCIL MEETING AGENDA**

Agenda Items		Presenter	Page
Call to Order		Chairperson	
Roll Call			
Executive Session Idaho Code §74-206(1)(a)(b)(c) Personnel Matters			
Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Laila Kral	
Guest Speaker: Marisa Keith & Ken Kanownik – Safe Routes to School Idaho			
Election of Officers:		Chairperson	
Chair	Action		
Vice Chair	Action		
Secretary/Treasurer	Action		
Minutes	Action	Chairperson	
March 10, 2023 Council Meeting			
April 14, 2023 Special Council Meeting			
April 27, 2023 Special Council Executive Session Meeting			
May 24, 2023 Special Council Meeting			
Meeting Dates		Nancy Ziebarth	
Financial Reports		Mike Cram	
Surplus Property Disposal	Action		
Financial Statements	Action		
FY24 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 (Rural, Urban, Bridge)		Kevin Kuther	
Federal-aid Construction		Megan Kautz	
Transportation Alternative Program (TAP)		Ken Kanownik	
Local Highway Safety Improvement Program (LHSIP)		Brian Wright	
T2 Center & Technical Assistance		Nancy Ziebarth	
Children Pedestrian Safety		Ken Kanownik	
Leading Idaho Local Bridge		Ken Kanownik	
New Business			
Leading Idaho Local Bridge Round 4 Awards	Action	Ken Kanownik	
Application Comments		Staff	
Application Suggested Changes		Staff	
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.