

Local Highway Technical Assistance Council

3330 Grace St, Boise, ID 83703

Date: June 13, 2024

Executive Session Meeting Time: 9:00 a.m.

Business Meeting Time to start no earlier than 10:00 a.m.



COUNCIL MEETING AGENDA

Agenda Items		Presenter	Page
Call to Order		Chairperson	
Roll Call			
Executive Session-Idaho Code §74-206(1)(b) Personnel Matters			
Announcements			
Amendments to Agenda		Chairperson	
Council and Staff Updates		Laila Kral	
Guest Speaker: TBD			
Election of Officers:			
Chair	Action	Chairperson	
Vice Chair	Action	Chairperson	
Secretary/Treasurer	Action	Chairperson	
Minutes	Action	Chairperson	
March 14, 2024 – Council Meeting			
May 2, 2024 – Executive Council			
May 30, 2024 – Executive Council			
Meeting Dates		Nancy Ziebarth	
Financial Reports		Mike Cram	
Surplus Property Disposal	Action		
Financial Statements	Action		
FY25 Budget	Action		
Reports			
Administrator		Laila Kral	
Deputy Administrator		Ken Kanownik	
Staff Training		Nancy Ziebarth	
Partner Updates (IAHD, IAC, AIC, ITD)			
Program Updates			
Efficiency Measures		Staff	
Federal-aid Design (Rural, Small Urban, Bridge)		Kevin Kuther	
Federal-aid Construction		Megan Kautz	
Local Highway Safety Improvement Program (LHSIP)		Kevin Kuther	
Children Pedestrian Safety / Transportation Alternative Program		Ken Kanownik	
Leading Idaho Local Bridge		Ken Kanownik	
T2 Center and Technical Assistance		Nancy Ziebarth	
New Business			
Application Comments & Suggested Changes		Staff	
Leading Idaho Local Bridge Round 6 Awards	Action	Ken Kanownik	
Children Pedestrian Safety Processes	Action	Ken Kanownik	
LRHIP Emergency Application(s)	Action	Megan Kautz	
Roundtable Discussion about LHTAC		Council	
Adjourn Business Meeting			
Celebrate LHTAC's 30th Anniversary			

The meeting room is accessible for persons with disabilities. If special accommodations are required to attend, please contact LHTAC at 208.344.0565. This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Agenda 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.