



**Date:** November 2, 2023  
**Time:** 10:45 a.m. (Mountain Time)

## VIRTUAL EXECUTIVE COMMITTEE COUNCIL MEETING AGENDA

Agenda Items	Presenter
1. Call to Order	Chair
2. Roll Call	
3. New Business	
2024 TAP Infrastructure Application	Action
Ken Kanownik	
4. 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.



# COUNCIL STAFF REPORT

## November 2, 2023

**Agenda Item:** 2024 Transportation Alternatives Infrastructure Application Correction

**Presenter:** Ken Kanownik

**Overview:**

At the September 2023 Council Meeting staff presented on the Transportation Alternatives Program (TAP), which went through a federal program review process. This included a review of the application for federal compliance. This resulted in several different versions of a marked-up application in circulation and ultimately the wrong TAP infrastructure application was presented to Council at the September Council meeting. Staff is presenting the correct application for Council review and approval. The information in the staff report from the September meeting was correct with the highlights of infrastructure application changes provided below (from the September Staff Report):

The program has two general eligible project types infrastructure (projects to construct bicycle and pedestrian facilities and related infrastructure) and non-infrastructure (education, encouragement and planning activities). The highlights of the infrastructure application are as follows:

- Award amounts are capped at \$500k or \$1 million depending on the project type.
- Applicants may submit up to two applications.
- Project scoring criteria is similar to previous applications with a focus on eliminating subjective language from the scoring breakdown and providing objective quantifiable metrics to conform with federal requirements.

**Recommendation:** For Council review & approval of the 2024 TAP infrastructure application