



BATT

Boundary Area Transportation Team
P.O. Box 1418
Bonners Ferry, ID 83805
208-267-3838

**Special Business Meeting
October 26, 2016
Columbia Plaza Auditorium
12:15 pm- 12:40pm**

BATT Attendance

Boundary County- Chairman Walt Kirby, Cliff Kimball, Stephanie Merino;
Bonners Ferry- David Sims, John Youngwirth, Lisa Ailport;
Moyie Springs- John Nelson;
Boundary EDC- Dennis Weed;
HDR- Chris Delorto; LHTAC- Susan Kiebert
Guest: Jane Kirby

The special meeting was called to order by Chairman Kirby at 12:15 following the Legislative Update Session.

The purpose was to consider letters of support and acknowledgement of participation for any member jurisdictions for the LHRIP Funding and the One-Time LHSIP funding. He then asked eligible potential applicants to announce their funding source and purpose for the funding so that the group could act on the request.

Mayor Sims informed the group that the City of Bonners Ferry was applying for LHRIP Funding for a Transportation Plan Update in the amount of \$50,000.

(MSU Nelson, Kimball) BATT unanimously supports the City of Bonners Ferry application for LHRIP funding for Transportation Planning and will provide a written letter of support to LHTAC

Clint Kimball informed the group that Boundary County will apply for LHRIP Funding for the Federal Aide Match for the recently awarded FLAP Project in the amount of \$100,000.

(MSU Sims, Youngwirth) Batt unanimously supports the Boundary County application for LHRIP Funding for the local match for FLAP and will provide a letter of support to LHTAC.

Clint then advised the group of his plan to apply for one-time LHSIP funding for guardrail throughout the county in the amount of \$225,000.

(MSU Nelson, Sims) Batt unanimously supports the Boundary County application for LHSIP Funding for the guardrail project and will provide a letter of support to LHTAC.

With no additional business the group adjourned at 12:50PM

Respectfully submitted,

Ss/Susan Kiebert, Acting Secretary