



City of Coeur d' Alene
City of Post Falls
City of Hayden
City of Rathdrum
Coeur d' Alene Tribe
East Side Highway District
Idaho Transportation Department
Kootenai County, Idaho
Lakes Highway District
Post Falls Highway District
Worley Highway District

Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

KMPO Board Meeting

November 5, 2009 1:30 pm

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

AGENDA

- 1. Call to Order – Jimmie Dorsey, Chair**
- 2. Approval of October 2009 Minutes**
- 3. Public Comments**
- 4. KCATT Recommendations**
 - a. Transportation Improvement Program Amendments
 - b. Local Rural Highway Investment Program (LRHIP) Funding Applications
- 5. Administrative Matters – Glenn Miles**
 - a. KMPO General September 2009 Expenses & Financial Report
 - b. KMPO Service Contract SRTC Proposed Amendments
 - c. Bus Bench Financial Request – Craig Wilcox
 - d. Riverstone Transit Center Update – Ryan Stewart
- 6. Public Transportation**
 - a. Public Transportation Roundtable Report – Pearl Bouchard
 - b. Citylink Status Report – Alan Eirls
 - c. KATS Status Report – Helen Stephens
 - d. Financial Report – John Austin
 - e. Regional Non-Motorized Transportation Plan – Staci Lehman
 - f. Citylink Public Transit Forum and Service Evaluation Process – Ryan Stewart
 - g. Regional Public Transportation Authority (RPTA) – Ryan Stewart
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. DEQ Update – Mark Boyle
 - b. KMPO 2030 – 2015 VISUM Travel Demand Model Update – Bonnie Gow
- 9. Board Member Items**

ADJOURN Regular Session

For special accommodation/translation services, call 1.800.698.1927, 48 hours in advance. SRTC/KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION

221 W. First Avenue, Suite 310 Spokane, WA 99201
1-800-698-1927 fax: 1-509-343-6400 website: kmpo.net