

## MEETING MINUTES

Kootenai Metropolitan Planning Organization  
Policy Board Meeting  
February 5, 2004  
Idaho Transportation Department District 1 Headquarters  
Coeur d'Alene, Idaho

### Board Members in Attendance:

Chris Hanson	Lakes Highway District
Dick Edinger	East Side Highway District
Anson Gable	City of Hayden
Vic Holmes (for Brian Steele)	City of Rathdrum
Lynn Humphreys	Post Falls Highway District
Clay Larkin	City of Post Falls
Dixie Reid, Chair	City of Coeur d'Alene
Tom St. John, Vice-Chair	Worley Highway District
Scott Stokes	ITD District 1 Engineer

### Board Members Absent:

Gus Johnson, Kootenai County

### Staff Present:

Glenn Miles, Transportation  
Manager

### **1. Call to Order**

The meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair, Dixie Reid, at 1:30 pm.

### **2. Approval of January 2004 Meeting Minutes.**

**Clay Larkin made a motion to approve the January 7, 2004 meeting minutes. Anson Gable seconded the motion, which was unanimously approved.**

### **3. Administrative Matters.**

#### **a) Approval of December 2003 Vouchers**

**Lynn Humphreys made a motion to approve the payment of the December voucher list in the amount of \$10,102.96 Chris Hanson seconded the motion, which was unanimously approved.**

### **4. KCATT Recommendations.**

None

### **5. Idaho Urban Committee**

No Activity

### **6. Public Transportation Report**

The board reviewed the suggested participant list for appointment to the Strategic Advisory Committee. The SAC for the Public Transportation Study will be a committee made up of 15 members with a variety of community stakeholders, including existing public transportation, local jurisdictions, chamber of commerce, health and welfare, education and employment training. **Dick Edinger made a motion to approve the list of stakeholders recommended for the Public Transportation Study SAC. Lynn Humphreys seconded the motion, which was unanimously approved.** The board discussed the legislative session. Cecil Ingram, Chair of the Senate Transportation Committee and Joann Wood, the Chair of the House Transportation Committee have agreed to joint sessions of the Senate and the House allowing for three meetings in the first few weeks of the legislative session. The specific purpose will be to hear the results from the Public Transportation Task Force discussions as well as other input regarding Public Transportation issues in Idaho. **Clay Larkin made a motion that KMPO; in light of the information they have received from the Idaho Public Transportation Task Force, support only title transfer fees for funding of public transportation. Dick Edinger seconded the motion, which was unanimously approved.**

### **7. Old Business.**

#### **Rural Program Meeting with Local Highway Technical Assistance Council (LHTAC)**

Glenn Miles reported there was a good turnout for the meeting with the staff of the Local Highway Technical Assistance Council to discuss the equity factor. LHTAC reviewed the history of the equity factor and explained that Kootenai seems to be the only county expressing dissatisfaction with the equity factor method of rating projects. Miles said there was discussion to manage the account balancing issues with rural program the same as the urban program. This would mean zeroing the account balance and starting over. Miles said the LHTAC Board would discuss the equity factor at their March meeting.

**8. Board Member Items**

Chris Hanson, Lakes Highway District introduced Mark Soderling who will be Mr. Hanson's replacement representative on the KMPO board.

Dixie Reid informed the Board that John McHugh has arranged for the ITD Director David Ekern from Headquarters, Boise to visit at the next board meeting on March 5, 2004. Dick Edinger indicated that he felt it would be good to have KCATT members invited to the meeting as well. The Board authorized staff to arrange a working lunch with the IDT Director, the KMPO Board and KCATT members in order to discuss transportation related issues and provide sufficient time for the regular meeting.

**9. Public Comments****10. Adjournment.**

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the meeting was adjourned at 3:00 pm.

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GLENN F. MILES  
Executive Director, KMPO