

## MEETING MINUTES

Kootenai Metropolitan Planning Organization  
Policy Board Meeting  
October 7, 2004  
Idaho Transportation Department District 1 Headquarters  
Coeur d'Alene, Idaho

### Board Members in Attendance:

Mark Soderling	Lakes Highway District
Dick Edinger	East Side Highway District
Anson Gable	City of Hayden
Vic Holmes	City of Rathdrum
Bob Wilbur (for Lynn Humphreys)	Post Falls Highway District
Gus Johnson	Kootenai County Commissioner
Bill Melvin (for Clay Larkin)	City of Post Falls
Dixie Reid, Chair	City of Coeur d'Alene
James Mangan	Worley Highway District
Scott Stokes	ITD District 1 Engineer

### Staff Present:

Glenn Miles, Transportation  
Manager  
Tanna Dole, Transportation Planner

### **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 September Meeting Minutes.**

**Mark Soderling made a motion to approve the September meeting minutes. Dick Edinger seconded the motion, which was unanimously approved.**

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

#### **a) Approval of August Vouchers**

**James Mangan made a motion to approve the payment of the August voucher list in the amount of \$16,463.47 Dick Edinger seconded the motion, which was unanimously approved.**

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

No Recommendations.

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

Glenn Miles said the Urban Committee would meet in late November. Miles explained there is possibility of additional funds with the re-authorization of the transportation bill. Miles will suggest to KCATT to call for projects in anticipation of additional funding.

## **6. Public Transportation Report**

Glenn Miles explained the draft Service Alternative Report from Nelson/Nygaard was delivered, and reviewed and discussed by the Strategic Advisory Committee and the Focus Group. Miles stated that both groups had constructive suggestions that were incorporated in the draft. In the next month or so there will be several public meeting to present the findings to the communities and request comments. Miles said there would be a full presentation to the KMPO board following completion of the study and collecting of community comments.

Dick Edinger asked if progress had been made in communicating with the Coeur d'Alene Tribe regarding a potential partnership for public transit. Glenn Miles said that he and John Austin had met with the CDA Tribe. Miles recommended the CDA Tribe prepare a business plan and service plan proposal to be presented to the KMPO board. Miles said this would demonstrate how the Tribe could participate in the development of a larger vision the KMPO has for public transportation. Gus Johnson stressed the intent of partnering with the Tribe must be perceived as public transportation serving the entire southern portion of the county providing connections for a variety of services including shopping, job commuting, medical needs and education opportunities.

## **7. Board Member Items**

Dick Edinger asked Scott Stokes when the questionnaire from the Forum on Transportation Funding should be returned with comments. Dixie Reid questioned why there is no MPO representation invited to participate on the forum.

**Dick Edinger made a motion for the KMPO to write a letter expressing the necessity of MPO's participation on the task force. Gus Johnson seconded the motion which was unanimously approved.**

Scott Stokes clarified the local agency annual workshop on transportation funding will be held October 28 at 10 a.m. at the ITD District One office.

## **8. Adjournment.**

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the meeting was adjourned at 2:20 p.m.

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TANNA DOLE  
Recording Secretary

