

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Policy Board Executive Session
September 10, 2009
Post Falls City Council Chambers, City Hall, First Floor
Post Falls, Idaho

Board Members in Attendance:

| | |
|-------------------------|---------------------------------|
| Jimmie Dorsey, Chair | East Side Highway District |
| Clay Larkin, Vice Chair | City of Post Falls |
| Lynn Humphreys | Post Falls Highway District |
| Damon Allen | Idaho Transportation Department |
| Al Hassell | City of Coeur d'Alene |
| James Mangan | Worley Highway District |
| Anson Gable | City of Hayden |
| Marv Lekstrum | Lakes Highway District |

Board Members Absent:

| | |
|-------------|---------------------|
| Norma Peone | Coeur d'Alene Tribe |
| Todd Tondee | Kootenai County |
| Vic Holmes | City of Rathdrum |

Staff Present:

Glenn Miles, Transportation Manager
Ryan Stewart, Sr. Transportation Planner
Bonnie Gow, Transportation Planner II
Jenny Wash, Administrative Assistant

1. Call to Order.

The meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair, Jimmie Dorsey at 8:05 am.

Mr. Clay Larkin made a motion to convene into executive session pursuant to Idaho Code Section 67-2345(a) for the purpose of discussing and hiring consideration of an individual agent of the Board in order to fill a particular vacancy or need. Mr. Lynn Humphrey's seconded the motion, which was unanimously carried.

2. Executive Session.

The Board recessed from 9:30 am to 9:50 am and adjourned the executive session at 11:05 am.

Mr. Anson Gable made a motion to adjourn the executive session and reconvene the regular KMPO special meeting at 11:05 am. Mr. Al Hassell seconded the motion, which was unanimously carried.

3. Special Session.

Mr. James Mangan made a motion to award the KMPO service contract to the Spokane Regional Transportation Council. Mr. Lynn Humphreys seconded the motion. A roll call vote was then taken; the vote was as follows:

| | | | |
|----------------|-----|---------------|-----|
| James Mangan | Yes | Jimmie Dorsey | Yes |
| Marv Lekstrum | No | Clay Larkin | No |
| Lynn Humphreys | Yes | Anson Gable | Yes |
| Al Hassell | No | Damon Allen | Yes |

The motion was approved with a vote of 5 yeas and 3 nays.

4. ADJOURN Special Session

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the regular meeting was adjourned at 11:12 a.m.

Donna Lively
Recording Secretary