

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Policy Board Meeting
March 4, 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
Brian Steele	City of Rathdrum
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

Guests Present:

David Ekern, ITD Director, Headquarters Boise
Jim Ross, ITD Engineer, Headquarters Boise

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. Election of Vice Chair and Introduction of New Board Members

Chair Reid announced that Tom St. John had resigned from the KMPO board. Commissioner James Mangan will now represent Worley Highway District. Reid explained there would be an election to fill the Vice Chair position that St. John had held. **Chair Reid opened the floor to nominations for Vice Chair. Dick Edinger moved to nominate Lynn Humphreys. Gus Johnson seconded the motion.** With no other nominations the membership unanimously voted Lynn Humphreys as KMPO Vice Chair. Chair Reid also introduced Mayor Brian Steele as the new member representative from the City of Rathdrum.

3. Approval of February Meeting Minutes.

Gus Johnson made a motion to approve the February 5, 2004 meeting minutes. Lynn Humphreys seconded the motion, which was unanimously approved.

4. Director/Public Comments

Glenn Miles stated that after the Public Transportation Task Force had reported to the legislature there was an interim legislative committee formed. The interim legislative committee will investigate possible solutions for the problems facing public transportation in Idaho.

5. Administrative Matters.

a) Approval of January 2004 Vouchers

Lynn Humphreys made a motion to approve the payment of the March 4, 2004 voucher list in the amount of \$6,950.48 Gus Johnson seconded the motion, which was unanimously approved.

6. KCATT Recommendations

Glenn Miles distributed a list of the projects (CMAQ, Enhancement, Urban and Rural). The project list had been reviewed by KCATT and recommended for approval to the KMPO board. **Gus Johnson made a motion to approve the project list recommended by the KCATT. Lynn Humphreys seconded the motion, which was unanimously approved.**

7. Idaho Urban Committee

Glenn Miles said the Urban Balancing Committee would meet in April. He was not sure of the exact date yet.

8. Public Transportation Report

John Austin reported the Federal Transit application had been submitted. Glenn Miles said the first meeting for the Strategic Advisory Committee on the Public Transportation Study was scheduled for March 18. The SAC is made up of 15 members from a broad range of interests within our communities.

9. Old Business

a. State and Local Agreement STP-0001 (124) Key No. 9025

Glenn Miles explained the State and Local Agreement (SLA) for the KCATT Transportation Update had been received from ITD. The document was reviewed by KMPO counsel Freeman Duncan. **Mark Soderling made a motion to approve the KCATT Transportation Update. Bill Melvin seconded the motion, which was unanimously approved.**

b. Aerial Photography Opportunity

Glenn Miles reported that Frank Roberts, GIS manager from the Coeur d' Alene Tribe, had contacted KMPO regarding ortho imagery in Kootenai County. The CDA Tribe will be using the imagery to map natural resource related data. Tanna Dole will investigate more of the details. Each jurisdiction agreed to discuss the matter with their respective agencies.

9. Board Member Items

Scott Stokes mentioned the portion of US 95 south between Fighting Creek and Sun Up Bay was open to bid. Stokes also reported the US 95 Garwood-Sagle project is still in the process of gathering public input. Gus Johnson stated he recently attended a meeting regarding a project to determine another access location on I-90 in Post Falls. Johnson commended ITD transportation planner Sean Hoisington on his facilitation of the meeting. Chair Reid expressed appreciation for the good working relationship ITD District One maintains with the local jurisdictions.

10. Adjournment.

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the meeting was adjourned at 2:10 pm.

TANNA DOLE
Recording Secretary