

Kootenai Metropolitan Planning Organization Policy Board Meeting

**Idaho Transportation Department District 1 Headquarters
April 3, 2003, 1:00 – 4:00 p.m.**

AGENDA

- 1. Call to Order - Dixie Reid, Chair** **1:00 p.m.**
- 2. Approval of March minutes**
- 3. Public Transportation Update** **1:05 p.m.**
- 4. Kootenai County Air Quality Advisory Committee – Dan Redline** **1:10 p.m.**
 - Introduction to committee members and function
- 5. Idaho Urban Committee** **1:20 P.M.**
 - Presentation by Carole Richardson
 - Urban Program Overview
 - Urban Balancing Process
 - Board Discussion
 - BPO's proposed process for updating project costs
 - New MOU for all six MPO's in Idaho
- 6. KCATT Update - Gordon Dobler, KCATT Chair** **1:45 p.m.**
 - KCATT Strategy for Urban Balancing Meeting
- 7. ITD/KMPO Fiscal Agreements** **2:00 p.m.**
 - Execution of Operation and Finance agreement
 - Board approval and execution of Consolidated Planning Grant Agreement
- 9. KMPO / SRTC Contract** **2:05 p.m.**
 - Execution of contract
- 10. Board Member Items** **2:10 p.m.**
 - Senate Transportation Committee Update (Clay Larkin)
 - KMPO letter to Cecil Ingram
- 11. Other Business** **2:15 p.m.**
- ADJOURN Regular Session** **2:30 p.m.**
- 12. Executive Session per Idaho Code 67-2345(a)** **2:30 p.m.**
 - Discussion of hiring legal counsel for KMPO

**Times indicated are approximate.
Order and duration of agenda times are subject to change.**