



City of Coeur d'Alene
City of Post Falls
City of Hayden
City of Rathdrum
Coeur d'Alene Tribe
East Side Highway District
Idaho Transportation Department
Kootenai County, Idaho
Lakes Highway District
Post Falls Highway District
Worley Highway District

Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

**KMPO Board Meeting
August 7, 2008 1:30 pm**

Idaho Transportation Department District One Headquarters
Coeur d'Alene, Idaho

AGENDA

- 1. Call to Order – Lynn Humphreys, Chair**
- 2. Approval of July 3, 2008 Minutes**
- 3. Public Comments**
- 4. Administrative Matters – Glenn Miles**
 - a. KMPO Vouchers
- 5. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Joe Crowe
 - c. Financial Report – John Austin
 - d. PT Roundtable
 - i. Roundtable Report - Pearl Bouchard
 - ii. "Citizen-at-Large" appointment to the Roundtable
 - iii. Appointment of KMPO Board member to the Roundtable
- 6. KCATT Recommendations – Jeff Zaugg**
 - a. Project priorities for Lancaster leftovers
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. Vehicle Registration Fee - Joe West
 - b. US95 Access Study:
 - i. Project update
 - ii. Contractor Agreement Amendment 1
 - iii. Cooperative Agreement Amendment 1
 - c. FY08 TIP Amendment
 - d. Draft FY09-13 TIP available for public comment
 - e. Air Quality Update – Mark Boyle

9. Board Member Items

ADJOURN Regular Session

For special accommodation/translation services, call 1.800.698.1927, 48 hours in advance. SRTC/KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION

221 W. First Avenue, Suite 310 Spokane, WA 99201
1-800-698-1927 fax: 1-509-343-6400 website: kmpo.net