



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
December 4, 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 November 6, 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
- 6. KCATT Recommendations – Jeff Zaugg**
 - a. TAP Legislation Letter of Support – Board Action
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. US95 Access Study Steering Committee Recommendations – Board Action
 - b. 2009 Election of Officers
 - c. Adoption of 2009 Meeting Schedule
- 9. Board Member Items**

ADJOURN Regular Session

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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