

Kootenai Metropolitan Planning Organization Policy Board Meeting

**Idaho Transportation Department District 1 Headquarters
February 6, 2003, 1:00 – 4:00 p.m.**

AGENDA

- 1. Call to Order - Dixie Reid, Interim Chair** **1:00 p.m.**
- 2. Approval of January minutes** **1:05 p.m.**
- 3. Governor's Designation** **1:10 p.m.**
- 4. Public Transportation Report** **1:10 p.m.**
 - Transit Committee Update by John Austin
- 5. Key 9025 KCATT Plan Update – FY04 Funding** **1:30 p.m.**
 - Presentation by Joe Wuest
 - Board action
- 6. Urban Committee Meeting on 1-14-03** **1:40 p.m.**
 - Update by Clay Larkin and Scott Stokes
 - Delegation to next meeting on April 24
- 7. KCATT Report (Gordon Dobler)** **1:50 p.m.**
 - Functional Classification Map Update
 - New STP-Urban Projects
 - Recommended Enhancement Project Priorities
 - Board action on recommended priorities
- 8. UPWP** **2:15 p.m.**
 - Update by Carole Richardson
 - Discussion
- 9. Agreement with SRTC** **2:45p.m.**
 - Subcommittee meeting on 1-15-03: Update by Dixie Reid and Lynn Humphreys
 - Discussion and Board action
- 10. ITD/City of Coeur d'Alene Fiscal Agreement** **3:00 p.m.**
 - Agreement status report by Gordon Dobler

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

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| 11. Election of KMPO Board Officers | 3:10 p.m. |
| <ul style="list-style-type: none">• Chair• Vice Chair | |
| 12. Other Business | 3:20 p.m. |
| 13. “The Future of KMPO” | 3:45 p.m. |
| <ul style="list-style-type: none">• Presentation by Nancy Stricklin | |
| ADJOURN | 4:00 p.m. |

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