



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
January 3, 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 December 6, 2007 Minutes**
3. **Public Comments**
4. **Administrative Matters – Glenn Miles**
 - a. KMPO Vouchers – November 2007
 - b. KCATT Transportation Plan Key 9025 – November 2007
 - c. Huetter Corridor Study – Key 9170 – November 2007
 - d. SH 97 Study – Key 9770 - November 2007
5. **Public Transportation**
 - a. Status Report on Citylink Service
 - b. Status Report on KATS Service
6. **Director's Report**
7. **KCATT Recommendations – No recommendations this month**
8. **Transportation Improvement Program (TIP) – Administrative Amendment No. 1**
9. **Other Business**
 - a. Retention Agreement with Arthur B. Macomber, Attorney
 - b. Enhancement Project Process
 - c. US 95 Access Study Subcommittee – Nomination of KMPO member to replace Dixie Reid as subcommittee chair
 - d. Regional Transportation Authorities Legislation
 - e. Post Falls Highway District Letter of Support Request
10. **Board Member Items**
11. **ADJOURN Regular Session**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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