



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

**Policy Board Meeting
January 5, 2006 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 2005 Minutes**
- 3. Director/Public Comments**
 - a. John McHuuh. ITD Board Member**
- 4. Administrative Matters - Glenn Miles**
 - a. KMPO Vouchers – November 2005**
 - b. KCATT Transportation Plan Update Key 9025 Vouchers - October & November 2005**
- 5. KCATT Recommendations – (No Recommendations)**
- 6. Idaho Urban Balancing Committee – (No Meeting)**
- 7. Public Transportation**
 - a. Status on Coeur d'Alene Tribe South County Service**
 - b. Status Report on Public Transportation North Service**
- 8. Other Business**
 - a. Bridging the Valley – Rathdrum Underpass Draft Agreement**
- 9. Board Member Items**
- 10. ADJOURN Regular Session**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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