



**Policy Board Meeting  
January 7, 2004 1:30 p.m.**

Idaho Transportation Department District 1 Headquarters  
Coeur d'Alene, Idaho

**AGENDA**

1. **Call to Order** - Dixie Reid, Chair
2. **Approval of December 4, 2003 minutes**
3. **Director/Public Comments**
4. **Administrative Matters – Glenn Miles**
  - a. Vouchers – November 2003
5. **KCATT Recommendations**
  - a. Huetter Road Corridor Study Contract - Recommend Approval  
(See Attached)
6. **Idaho Urban Balancing Committee**
  - a. No Activity
7. **Public Transportation Report – John Austin**
  - a. Public Transportation Committee Meetings
8. **Old Business:**
9. **New Business:**
  - a. Kick Off Presentation for Public Transportation Study – Nelson/Nygaard
10. **Board Member Items**
11. **ADJOURN Regular Session**

Any person may appear at the time and place of this meeting and observe the action(s) of the Kootenai Metropolitan Planning Organization (KMPO). Facility is wheelchair accessible. Please call (509) 343-6370 for special accommodations 48 hours in advance. SRTC/KMPO assures that no person shall on the grounds of sex, race, color, marital status, age, creed, or national origin, as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259) be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. KMPO also adheres to nondiscrimination provisions. KMPO further assures every effort will be made to ensure non-discrimination in all of its programs and activities, whether those programs and activities are federally funded or not.

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