

KMPO

Kootenai Metropolitan Planning Organization
221 W. First Avenue, Suite 310 - Spokane, WA 99201-3613
509 / 343-6370 FAX: 509 / 343-6400

Kootenai Metropolitan Planning Organization Policy Board Meeting

June 5, 2003, 1:00 – 4:00 p.m.

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

AGENDA

- 1. Call to Order - Dixie Reid, Chair** **1:00 p.m.**
- 2. Approval of May 1, 2003 minutes**
- 3. Administrative Matters – Glenn Miles**
 - Establishment of IRS EIN Number for KMPO
 - Employee Recruitment Activities
 - UPWP Amendment #1 Status
 - Kootenai Co. Air Quality Advisory Committee Request
- 4. KCATT Recommendations - Gordon Dobler, KCATT Chair** **1:10 p.m.**
 - 2004-2006 FTA Section 5307 Draft TIP Submittal
 - Urban Balancing Projects
- 5. Idaho Urban Committee** **1:40 P.M.**
 - Board Discussion
 - Urban Balancing meeting results
 - MOU position
- 6. Public Transportation Report – John Austin** **2:10 p.m.**
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- 7. Board Member Items** **2:15 p.m.**
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- 8. ADJOURN Regular Session** **2:30 p.m.**

Any person may appear at the time and place of this meeting and observe the action(s) of the Kootenai County Area Transportation Team (KCATT). Facility is wheelchair accessible. Please call (509) 343-6370 for special accommodations 48 hours in advance.

SRTC 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.