



**Policy Board Meeting
March 4, 2004 1:30 p.m.**

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

PLEASE NOTE: Prior to the public meeting that begins at 1:30 pm a working lunch will be provided to the KMPO board members and KCATT voting members beginning at 12:00 pm. This will allow for additional discussion with Dave Edkern, Director of the Idaho Transportation Department, who will be visiting from Boise.

AGENDA

- 1. Call to Order - Dixie Reid, Chair**
- 2. Approval of February 5, 2003 minutes**
- 3. Director/Public Comments**
- 4. Administrative Matters – Glenn Miles**
 - a. Vouchers – January**
- 5. KCATT Recommendations**
 - a. CMAQ/Enhancement Projects**
- 6. Idaho Urban Balancing Committee - No Activity**
- 7. Public Transportation Report**
 - a. Public Transportation Study – Strategic Advisory Committee**
- 8. Old Business -**
 - a. State and Local Agreement STP-0001 (124) Key No. 9025
KCATT Transportation Plan Update**
- 9. New Business -**
 - a. Aerial Photography Opportunity**
- 10. Board Member Items**
- 11. ADJOURN Regular Session**

For special accommodation/translation services, call (509) 343-6370, 48 hours in advance. SRTC/KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 198 (P.O. 100.259) and the Americans with Disabilities Act.

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