

**Kootenai Metropolitan Planning Organization
Policy Board Meeting**

November 6, 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
- 2. Approval of October 2, 2003 minutes**
- 3. Administrative Matters** - Glenn Miles
 - a. Vouchers - September 2003
 - b. Local Public Agency Meeting - ITD District 1
 - c. Letterhead Logo
- 4. KCATT Recommendations**
- 5. Idaho Urban Balancing Committee**
 - a. Board Discussion
 - b. MOU Status
- 6. Public Transportation Report** – John Austin
- 7. Old Business:**
 - a. Contracts
 - Huetter Road Corridor Study
 - Public Transportation Plan
 - b. Public Involvement Plan
- 8. New Business:**
 - a. GIS Database/Digital Library Development
- 9. Board Member Items**
- 10. Director/Public Comments**
- 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 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.