



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

KMPO Board Meeting

October 1, 2009 1:30 pm

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

REVISED AGENDA

- 1. Call to Order – Jimmie Dorsey, Chair**
- 2. Approval of September 2009 Minutes**
- 3. Public Comments**
- 4. KCATT Recommendations**
 - a. 2010 FY UPWP (Recommend Approval)
 - b. Transit Center Location Study (Recommend Approval)
 - c. Riverstone Transit Center (Recommend Review by the City of Coeur d'Alene & ITD)
- 5. Administrative Matters – Glenn Miles**
 - a. KMPO Service Contract – Art Macomber
 - b. KMPO Vouchers – KMPO General August 2009 Expenses
 - c. KMPO Vouchers – KCATT Update January through August 2009 Expenses
 - d. KMPO Vouchers – SH-97 Study – Key 9770
 - e. KMPO Financial Report
 - f. 2010 FY Unified Planning Work Program (Adoption)
 - g. Transit Center Site Location Study (Adoption)
 - h. Riverstone Transit Center (Direction on Next Steps)
- 6. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. DEQ Update – Mark Boyle
 - e. Citylink Public Transit Forum and Service Evaluation Process – Ryan Stewart
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. KMPO 2030 – 2015 VISUM Travel Demand Forecast Model Update – Bonnie Gow
- 9. Board Member Items**

ADJOURN Regular Session

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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