Kootenai Metropolitan Planning Organization
Policy Board Meeting

Idaho Transportation Department District 1 Headquarters
April 3, 2003, 1:00 – 4:00 p.m.

AGENDA

1. **Call to Order** - Dixie Reid, Chair — **1:00 p.m.**
2. **Approval of March minutes**
3. **Public Transportation Update** — **1:05 p.m.**
4. **Kootenai County Air Quality Advisory Committee** – Dan Redline — **1:10 p.m.**
   - Introduction to committee members and function
5. **Idaho Urban Committee** — **1:20 P.M.**
   - **Presentation by Carole Richardson**
     - Urban Program Overview
     - Urban Balancing Process
   - **Board Discussion**
     - BPO's proposed process for updating project costs
     - New MOU for all six MPO's in Idaho
6. **KCATT Update -** Gordon Dobler, KCATT Chair — **1:45 p.m.**
   - **KCATT Strategy for Urban Balancing Meeting**
7. **ITD/KMPO Fiscal Agreements** — **2:00 p.m.**
   - Execution of Operation and Finance agreement
   - Board approval and execution of Consolidated Planning Grant Agreement
9. **KMPO / SRTC Contract** — **2:05 p.m.**
   - Execution of contract
10. **Board Member Items** — **2:10 p.m.**
    - Senate Transportation Committee Update (Clay Larkin)
    - KMPO letter to Cecil Ingram
11. **Other Business** — **2:15 p.m.**

    ADJOURN Regular Session — **2:30 p.m.**
12. **Executive Session** per Idaho Code 67-2345(a) — **2:30 p.m.**
    - Discussion of hiring legal counsel for KMPO

Times indicated are approximate.
Order and duration of agenda times are subject to change.