



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

December 3, 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 November 2009 Minutes**
- 3. Public Comments**
- 4. KCATT Recommendations**
 - a. Regional Non-Motorized Transportation Plan
 - b. *Surface Transportation Program (STP) Funding Applications*
- 5. Administrative Matters – Glenn Miles**
 - a. KMPO General October 2009 Expenses & Financial Report
 - b. Bus Bench Financial Request – Craig Wilcox
 - c. Riverstone Transit Center Update – John Austin
 - d. 2010 KMPO Board Meeting Dates – Glenn Miles
 - e. Election of 2010 Board Officers
- 6. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. Regional Public Transportation Authority (RPTA) Discussion – Ryan Stewart
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. DEQ Update – Mark Boyle
 - b. KMPO 2030 – 2015 VISUM Travel Demand Model Update – Bonnie Gow
- 9. Board Member Items**

ADJOURN Regular Session

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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