

**AGENDA – REGULAR MEETING - Revised**  
**LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION**

**Tuesday, January 12, 2010 – 2:00 p.m.**

**Second Floor Meeting Room – Bell Building – 215 D Street – Lewiston ID**

Policy Board Members: City of Asotin – Mervin Schneider; Nez Perce County – Doug Zenner; City of Lewiston – John Currin, Garry Bush, Mike Naccarato; Asotin County – Doug Mattoon, Joel Ristau, City of Clarkston – Kathleen Warren  
Director: Steven Watson

**I. CALL TO ORDER**

**II. ELECTION OF OFFICER – Vice Chair (from Washington)**

**III. CITIZEN COMMENTS**

*Please limit your comments to three minutes out of consideration for others wishing to speak.*

**IV. APPROVAL OF MINUTES OF December 15, 2009**

**V. ACTIVE AGENDA**

- a. **Approval of Bills** – *Project Engineering Consultants (Travel Demand Model) \$3,738.00; City of Lewiston - \$8,163.00; Asotin County - \$199.33.*
- b. **UPWP Amendment** – *Amending the planning work program to include the update to the Human Services Transportation Plan;*
- c. **Approval of Funding Contract** – *Review and action on contract with WSDOT for funding for the update to the Human Services Transportation Plan;*
- d. **Lewiston STIP Amendment** – *considering a request to amend Lewiston ARRA funding (Key # 11911) to allocate \$56K for operations and \$492K for capital);*
- e. **Stimulus 2** – *considering the potential for additional stimulus money;*
- f. **Project updates** – *general update on on-going projects;*
- g. **Joint Projects** – *Discussion of projects that are jointly funded by member agencies.*

**VI. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF**

**VII. STAFF COMMUNICATIONS RELATIVE TO THE MPO**

**VIII. ADJOURNMENT**