

Minutes – REGULAR MEETING
LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION

Tuesday, April 14, 2009 – 2:00 p.m.

Conference 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

Guests: Tom LaPointe, Kim Gates, Tom Hanson, Laura Von Tersch

I. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

II. CITIZEN COMMENTS

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

None.

III. ACTIVE AGENDA

- a. **TIP Amendment for ARRA Funds** – *Consideration of a TIP amendment from the PTBA to program \$143,000 of ARRA funds for vehicle purchase for replacement and system expansion.*

Mr. Watson presented the request from the Asotin County PTBA for programming the remaining ARRA funds in the amount of \$143,000 for the purchase of four new fixed route buses for replacement and system expansion.

Mr. Mattoon made a motion to approve the TIP amendment as presented; second by Mr. Bush. Motion approved unanimously.

- b. **Transit Regionalization Report** – *Discussion of report. No action will be taken at this meeting. This is discussion only.*

The meeting was opened to informal discussion of the transit regionalization report. No presentation was made nor were any decisions made.

It was noted the Lewiston City Council has decided to take the operation of the transit system into the city structure effective October 1, 2009. Mr. Mattoon advised that the PTBA board had not discussed the transit report nor future operation of the transit system. He further noted that the sales tax financing the system is up for renewal in November.

IV. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF

None.


V. STAFF COMMUNICATIONS RELATIVE TO THE MPO

Staff updated the board on various ARRA initiatives underway.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:30 p.m.

Respectfully submitted



Steven M Watson
Director

4/15/2009