

Minutes – REGULAR MEETING
LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION

Tuesday, December 15, 2009 – 2:00 p.m.

Council Conference Room – Lewiston City Hall – 1134 F Street – Lewiston ID

Policy Board Members: City of Asotin – Mervin Schneider; City of Lewiston – John Currin; Asotin County – Doug Mattoon,
Joel Ristau, City of Clarkston – Kathleen Warren

Director: Steven Watson

Guests: Ethel Greene

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. APPROVAL OF MINUTES OF November 10, 2009

Mr. Mattoon made a motion to approve the minutes of the November 10, 2009, meeting; second by Mr. Currin. Motion approved unanimously.

IV. ACTIVE AGENDA

- a. **Approval of Bills** – *Project Engineering Consultants (Travel Demand Model) \$1,370.60; WGM Group (Circulation Study) \$29,305.05; Reimburse Watson (newspaper ad) \$34.68.*

Mr. Watson reviewed the submitted billings. Mr. Currin made a motion to approve payment of the bills as presented; second by Mr. Mattoon. Motion approved unanimously.

- b. **Asotin Six Year Program** – *Review and action on City of Asotin Plan;*

Mr. Watson reviewed the projects submitted by the City of Asotin. Mr. Schneider made a motion to accept the City of Asotin Six Year Transportation Plan as presented; second by Mr. Currin. Motion approved unanimously.

- c. **Clarkston Six Year Program** – *Review and action on Clarkston Plan;*

Mr. Watson reviewed the projects submitted by the City of Clarkston. Mr. Schneider made a motion to accept the City of Clarkston Six Year Transportation Plan as presented; second by Mr. Mattoon. Motion approved unanimously.

- d. **Downtown Circulation Study** – *Project update*

Mr. Watson reported that approximately twenty people attended the opening event, including several downtown business and property owners. The meeting material and other information can be accessed from the MPO website. A future event is planned in early Spring 2010.

- e. **Project updates** – *general update on on-going projects;*

Mr. Ristau advised that he had contacted Sen. Murray's office regarding the MPOs submittal for TIGER funding. The Senator is taking a 'hands off' approach at this time on the matter.

Mr. Ristau advised the Board that the public meeting on the 13th Street and Peasley Intersection safety project was well attended. It appears that the responses are tending toward intersection signalization.

Mr. Watson advised that a request for qualifications has been posted for the Central Orchards project.

- f. **Joint Projects** – *Discussion of projects that are jointly funded by member agencies.*

No discussion.

IV. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF

Mr. Mattoon advised the Board that the PTBA had two new board members: John Smith, City of Clarkston, and Mervin Schneider, City of Asotin. Further, the PTBA will begin operating the transit system in Asotin County beginning January 1, 2010, with the City of Lewiston providing dispatch. The system will transition from two 1-hour loops to six ½-hour loops.

V. STAFF COMMUNICATIONS RELATIVE TO THE MPO

The Board was reminded that a new Secretary/Treasurer from Washington will be elected in January. Further, Mr. Zenner will become Chair and Ms. Warren will become past Chair.

VI. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:45 p.m.

Respectfully submitted



Steven M Watson
Director
December 16, 2009