

**Minutes – SPECIAL MEETING**  
**LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION**

**Tuesday, February 24, 2009 – 2:00 p.m.**

**First Floor 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: Eric Hasenoehrl, Vicky Bonfield

**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 February 10, 2009**

Mr. Currin made a motion to approve the minutes of February 10, 2009; second by Mr. Zenner. The motion was approved unanimously.

**IV. ACTIVE AGENDA**

- a. Payment of bills: Project Engineering Consultants - \$13,920

Mr. Watson reviewed the billing from Project Engineering Consultants for the travel demand model. The project is approximately 65% complete.

Mr. Mattoon made a motion to approve payment in the amount of \$13,920.00 to Project Engineering Consultants; second by Mr. Zenner. Motion approved unanimously.

- b. Reviewing potential re-prioritization of stimulus projects from Asotin County and City of Asotin – *Review potential changes to reflect funding restrictions;*

Mr. Watson advised the Board that the MPO for the Washington side would be receiving approximately \$800,000 in 'stimulus' funding for prioritized transportation projects. The previously prioritized list's top project was re-decking Southway Bridge at a total cost of \$6 million to be shared with Idaho. That project is now off the list. Three projects are available that could be configured to meet the funding availability. City of Asotin's Second Street project is budgeted at \$2 million but could be addressed in phases. The reclassification of the street from local to collector has not been completed by FHWA. An overlay of Scenic Way is budgeted at \$800,000 and could be completed in the time frame required. The third project is the 13<sup>th</sup> Street overlay.

Following additional discussion Mr. Zenner made a motion to adopt the prioritized list as presented with Scenic Way as the first project; second by Mr. Currin. The motion was approved on a 7-1 vote with Mr. Schneider voting in opposition.

- b. TIP Amendment – *Considering potential TIP amendments related to item a. Motion could include amending based on Asotin County public hearing on March 9, 2009.*

Mr. Currin made a motion to amend the TIP showing the top three prioritized projects pending the outcome of the public hearing before the Asotin County Board of County Commissioners on March 16, 2009; second by Mr. Zenner. Motion approved unanimously.

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

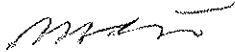
Mr. Bush provided a brief update on the transit regionalization project, noting it is scheduled for completion the week of March 3, 2009

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

**VII. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:00 p.m.

Respectfully submitted



Steven M Watson, AICP  
Director  
March 2, 2009

County	Project Title	Brief Project Description	Stimulus Amount Needed (\$ thousands)	Total Project Cost (\$ thousands)	When Will Project Be Ready to Start (Moi/Yr)	Permits /SEPA/NEPA Approved/ Anticipated (Moi/Yr)	Other Information
Asotin	Scenic Way Pavement Overlay Project	HMA Pavement Overlay	800	800	Jul-09	May-09	City of Asotin
Asotin(City of Asotin)	2nd Street	PCC Pavement Rehabilitation/Overlay	730	730	Jul-09	Jun-09	City of Asotin
Asotin	13th Street Pavement Overlay Project	HMA Pavement Overlay	800	800	Jul-09	May-09	
Asotin	15th Street Pavement Overlay Project	HMA Pavement Overlay	1,200	1,200	Jul-09	May-09	
Asotin	Southway Br., Deck Resurfacing(WA & ID Proj.)	Bridge Deck Resurfacing (Washington & Idaho Project, 50% each)	3,000	6,000	Jul-09	Jun-09	Joint Project (WA&ID)
Asotin	Grande Ronde Road Pavement Rehabilitation	BST Pavement Rehabilitation, Recycling	2,800	2,800	Jul-09	May-09	