

Minutes – REGULAR MEETING
LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION

Tuesday, November 10, 2009 – 2:00 p.m.

Council Chamber – Lewiston City Hall – 1134 F Street – Lewiston ID

Policy Board Members: Nez Perce County – Doug Zenner; City of Lewiston – Garry Bush; Asotin County – Doug Mattoon,
Joel Ristau, City of Clarkston – Kathleen Warren

Director: Steven Watson

Attending: John Vater, Duane Wollmuth, Laura Conner

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 October 13, 2009

Mr. Mattoon made a motion to approve the minutes of the October 13, 2009, meeting; second by Mr. Zenner. Motion approved unanimously.

IV. ACTIVE AGENDA

- a. **Approval of Bills** – *Project Engineering Consultants (Travel Demand Model) \$4,734.80*

Mr. Watson reviewed project status, noting the model is undergoing final calibration and the 2030 scenario is being developed.

Mr. Ristau made a motion to approve the billing from Project Engineering Consultants in the amount of \$4,734.80 as submitted; second by Mr. Mattoon. Motion approved unanimously.

- b. **STIP Amendment Lewiston** – *Programming unobligated FTA Section 5307 funds from FY 2009 to FY 2010 in the amount of \$31,711 for operating(Key #11335);*

Mr. Watson reviewed a request from the City of Lewiston to program unobligated FTA Section 5307 funds from FY 09 to FY10 so they may be obligated before they lapse. The amount is \$3,711 and would be programmed for operating capital.

Mr. Mattoon made a motion to amend the STIP to reflect Lewiston's request; second by Mr. Zenner. Motion approved unanimously.

- c. **Asotin County Six Year Program** – *Review and action on Asotin County Plan:*

Mr. Ristau reviewed Asotin County's Six Year Transportation Improvement Program from 2010 to 2015. He noted there are significant funding difficulties due to reduced revenues. It was noted that the public transit element did not indicate any funding for fleet, facility, or other capital projects as well as para-transit service. Mr. Mattoon will meet with the PTBA director on this matter. The Program will go to public hearing on November 16, 2009.

Mr. Zenner made a motion to recommend adoption to the Asotin County Board of County Commissioners, pending resolution of the public transit questions; second by Mr. Mattoon. Motion approved unanimously.

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

Ms. Warren noted a fellow council-member inquired about mothballing the Interstate (Blue) Bridge lift span. It was noted that the Corps of Engineers was in charge of the bridge as it spans a navigable stream.

IV. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF

Mr. Mattoon advised the Board that the PTBA ballot measure was approved by approximately 74% of the voters. He noted the PTBA will begin running their transit system effective January 1, 2010, with dial-a-ride dispatch provided by Lewiston Transit under a cost-sharing agreement. Increased service levels were also announced.

V. STAFF COMMUNICATIONS RELATIVE TO THE MPO

Mr. Watson advised there is not yet any information on the status of the TIGER application but word is expected after January 1, 2010.

Mr. Watson announced there will be an open house for the corridor study on December 3 at the Aquatic Center. More information will be forthcoming.

Mr. Watson advised that Idaho's MPOs have been requested to provide information to the Governor's Task Force on Transportation Funding. Meetings with local legislators are encouraged to explain the role of the MPO in transportation investment. The Board will participate in these meetings as available.

VI. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:55 p.m.

Respectfully submitted



Steven M Watson
Director
November 12, 2009