

**AGENDA – 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; 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. CITIZEN COMMENTS**

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

**III. APPROVAL OF MINUTES OF November 10, 2009**

**IV. ACTIVE AGENDA**

- a. **Approval of Bills** – *Project Engineering Consultants (Travel Demand Model) \$1,370.60; WGM Group (Circulation Study) \$10,002.84; Reimburse Watson (newspaper ad) \$34.68.*
- b. **Asotin Six Year Program** – *Review and action on City of Asotin Plan;*
- c. **Clarkston Six Year Program** – *Review and action on Clarkston Plan;*
- d. **Downtown Circulation Study** – *Project update;*
- e. **Project updates** – *general update on on-going projects;*
- f. **Joint Projects** – *Discussion of projects that are jointly funded by member agencies.*

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

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

**VI. ADJOURNMENT**