

AGENDA – REGULAR MEETING
LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION

Tuesday, November 10, 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 October 13, 2009

IV. ACTIVE AGENDA

- a. **Approval of Bills – Project Engineering Consultants (Travel Demand Model)**
\$4,734.80
- 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);**
- c. **Asotin County Six Year Program – Review and action on Asotin County Plan:**
- d. **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