

Minutes – REGULAR MEETING
LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION

Tuesday, June 8, 2010 – 2:00 p.m.

Second Floor Meeting Room – Bell Building – 215 D Street – Lewiston ID

Policy Board Members: City of Asotin – Mervin Schneider; Nez Perce County – Doug Zenner; City of Lewiston – Kevin Poole, Thyra Stevenson; Asotin County – Doug Mattoon, City of Clarkston – Kathleen Warren

Staff: Von Tersch

Ex-Officio: Duane Wollmuth, Tina Davidson

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 May 11, 2010

Mr. Mattoon made a motion to approve the minutes of the May 11, 2010, meeting; second by Mr. Poole. Motion approved unanimously.

IV. ACTIVE AGENDA

- a. **Billings** – *Consideration of billings: Nelson/Nygaard (HSTP) \$6,049.50; Lochner (ADA) \$4,180.00;*

Ms. Von Tersch presented current MPO billings. The minutes were approved for payment as presented.

- b. **Stimulus II Application** – *Consideration of submitting a grant request for Stimulus II funds for mega-project;*

The matter of submitting a revised application for Stimulus II funds was discussed. Mr. Mattoon noted everyone agrees the Southway Bridge decking needs to be replaced. The reduced scope would include the bridge decking and the Lewiston round-about. The Freshman Way/SR 129 project is currently in Sen. Murray's earmark package.

Mr. Mattoon made a motion to submit an application for the reduced project, using the services of NW Leadership Strategies; second by Mr. Poole. Motion approved unanimously.

- c. **Lewiston 2011-2013 TIP** – *Consideration of Lewiston's transportation funding request;*

Mr. Mattoon made a motion to approve the Lewiston 2011-2013 TIP as presented; second by Ms. Warren. Motion approved unanimously.

- d. **Project updates** – *general update on on-going projects.*

Mr. Mattoon advised that the Ten Mile Bridge project has bid opening scheduled for June 28 with award July 6. He is concerned about the 'fish window' for construction scheduling. The 13th and Peaslee signal project is close to bid.

Mr. Wollmuth advised the membership that the update to the Palouse Regional Transportation Plan should be complete by the end of August with an update to the Human Services portion completed as well.

V. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF

Mr. Mattoon advised that ridership on the PTBA system has increased with the change in routing. Further, the PTBA would like the MPO work plan to include safety and security planning for both transit operations.

Mr. Zenner advised that ITD wishes for the County to have a Title VI Coordinator. He feels the MPO could be a resource rather than each agency individually. Information on the Lewiston program will be provided to him.

Mr. Poole was appointed to the LHTAC Board.

VI. STAFF COMMUNICATIONS RELATIVE TO THE MPO

None.

VII. ADJOURNMENT

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

Respectfully submitted



Steven M Watson
Director
June 10, 2010