

Minutes – REGULAR MEETING
LEWIS-CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

Wednesday, July 28, 2010 – 10:00 a.m. – Second Floor Meeting Room
Bell Building – 215 D Street – Lewiston Idaho

Members: City of Clarkston, City of Lewiston, Asotin County, Port of Clarkston, ITD, SEWEDA
Director: Steven Watson

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

II. APPROVAL OF MINUTES of June 30, 2010, Regular Meeting

Ms. Von Tersch made a motion to approve the minutes of the June 30, 2010, meeting; second by Mr. Martin. Motion approved unanimously.

III. MEMBER COMMENTS RELATIVE TO THE MPO

As Ms. Von Tersch and Mr. Davies had an on-going scheduling conflict she requested the regular time of the meeting be changed to 9:00 a.m. on the last Wednesday of the month. By consensus the change was agreed to.

She further commented that with the Director's departure in late October his duties would need to be absorbed. She will attempt to work these functions into the work of the Community Development Department if possible but will advise the TAC and Policy Board if this is not possible.

IV. ACTIVE AGENDA

a. FY 2011 UPWP – Review of draft document;

Mr. Watson reviewed the draft document, noting carry-over projects and new projects to be accomplished. Members were asked to fully review the document and provide any recommended changes prior to the August 25, 2010, meeting.

b. Project Updates.

Mr. Watson advised that telephone interviews had been held for the Wayfinding Plan. The committee recommended WGM Group as they are best positioned to use existing data from the Corridor Study. Work is well underway on the Central Orchards transportation plan, on the System Preservation BMP, as is work on the Downtown Corridor Study. A contract for the Development Impact study has been signed but little work accomplished due to work load.

V. MEMBER COMMENTS RELATIVE TO THE MPO

Mr. Martin advised that he has contacted Walmart and Costco to set up a meeting regarding the intersection.

Mr. Watson and Mr. Helm advised that stakeholder meetings on the Highway 95 Corridor Plan had been held. At the most recent meeting the intersection at the Casino was added. Mr. Helm also advised the STIP is out for public comment and this might be a good place to comment on the need for improvements to that intersection due to recent fatalities.

VI. STAFF COMMUNICATIONS RELATIVE TO THE MPO

None.

VII. ADJOURN

There being no further business the meeting was adjourned at 10:50 a.m.

Respectfully submitted



Steven M Watson
Director
July 28, 2010