

Minutes of Meeting
Kootenai County Transit Update
September 12, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Jai Nelson, and Commissioner Dan Green met to discuss the following agenda items. Also present were Finance Director Dave McDowell, Interim Transit Manager Willeen Corey, Grants Compliance Officer Jody Bieze, and Deputy Clerk Daniel Robertson.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:07 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:** The attendees met with the Board to discuss the financial aspects of the County's transit plan and partnerships. Grants Compliance Officer Jody Bieze informed the Board that the application for Federal Transit Administration (FTA) Grant ID-90-X130-00 for Fiscal Year (FY) 2014 has been approved. The FY 2013 application is currently being completed. These grants are for 5307 Urbanized Area Formula Program funds.

Ms. Bieze informed the Board that the Transit Department has not completed the estimated cost for Phase I of the Riverstone Transit Center. The next step is to provide the Board with a comprehensive budget based on the estimated cost of each line item within Phase I of the federally funded project.

Ms. Bieze notified the Board that the transit agreement between Kootenai County (Transit) and the Coeur d'Alene Tribe was up for renewal. The current contract—as well as the agreed-upon monthly payments—will be reviewed to address any changes in service and allowable costs since the last agreement. Prior to any discussion with the Tribe, the Transit Department will provide the Board with a revised contract and suggested monthly reimbursement to the Tribe based on the current service (expenditures) and allowable costs.

Interim Transit Manager Willeen Corey drew the Board's attention to a report on the transit fees received from the various participating cities in the approximate amount of \$161,000.

- F. Staff Reports:** There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
