



City of Coeur d' Alene
City of Post Falls
City of Hayden
City of Rathdrum
Coeur d' Alene Tribe
East Side Highway District
Idaho Transportation Department
Kootenai County, Idaho
Lakes Highway District
Post Falls Highway District
Worley Highway District

Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

**KMPO Board Meeting
November 8, 2018 1:30 pm**

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

AGENDA

- 1. Call to Order – Jim Mangan, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest**
- 3. Approval of September 13, 2018 Meeting Minutes – *Action Item***
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Eric Shanley**
 - a. Recap of Activities – September/October 2018
- 6. Administrative Matters**
 - a. September and October 2018 KMPO Expenditures & Financial Report – *Action Item*
 - b. 2018 Financial Audit - Update
 - c. 2018-2022 KMPO Transportation Improvement Program – Administrative Amendments
 - a. Amendment #11 KN 13871 Increase in Metro Planning and Advancement of KN20134 4th Street, Dalton to Prairie Avenue Design and Engineering
 - b. Amendment #12 KN 19833 US 95, North Corridor Access Improvement Project
 - c. Amendment #13 Modifications to existing projects to consolidate and define scope and budget for a trail project within existing key numbers
 - d. Amendment #14 Modifications to existing projects to increase funding levels for FY 2019 activities with key numbers 19452 and 20120
 - e. Amendment #15 Incorporating Selected Projects from the Adopted 2019-2025 Transportation Improvement Program into the 2018 Transportation Improvement Program to Accelerate Obligation of FY 2019 Funding
 - d. 2019 KMPO Board and KCATT Meeting Dates & Locations – *Action Item*
 - e. KMPO Website Review – Kelly Lund
- 7. Other Business**
 - a. KMPO 2016-2040 Population and Employment Forecast Update Presentation – Ali Marienau
 - b. KMPO 2016-2040 Travel Demand Model Update Presentation – Ali Marienau
- 8. Public Transportation (Informational Items Provided to KMPO)**

KMPO is not the Designated Recipient of FTA Funding for the provision of transit Service in Kootenai County. These presentations and informational items are provided as a service to the public and to local jurisdictions. Questions related to service, schedules, or concerns should be directed to Kootenai County or the Coeur d' Alene Tribe.

 - a. Kootenai County Transit Update Presentation – Amber Conklin
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – December 13, 2018** (Election of 2019 Officers)
- 12. Adjournment**

For special accommodation/translation services, call 1.208-930-4164, 48 hours in advance. KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.