



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  
March 14, 2019 1:30 pm**

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

**AGENDA**

1. **Call to Order – Jim Kackman, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – *Action Item***
3. **Approval of February 14, 2019 Meeting Minutes – *Action Item***
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Rob Palus**
  - a. Recap of Activities – February 2019
  - b. No Recommendations
6. **Administrative Matters**
  - a. February 2019 KMPO Expenditures & Financial Report – ***Action Item***
  - b. KMPO 2019-2025 Transportation Improvement Program Amendment #4; Kidd Island Road Project (KN 12315), increasing PC Funding in the amount of \$148,000 for consultant services; Incorporate Local, UPRR RRX Closures (KN12977) Scope of Work and Funding in the amount of \$232,000 into the SH-41, Prairie Ave to Lancaster Rd Project, (KN 20098).
7. **Other Business**
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 – April 11, 2019**
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.

**MEETING MINUTES**

Kootenai Metropolitan Planning Organization  
Regular Board Meeting  
March 14, 2019  
Post Falls City Council Chambers, City Hall, First Floor  
Post Falls, Idaho

Board Members in Attendance:

Jim Kackman, Chair	Coeur d'Alene Tribe
Lynn Borders, Vice Chair	City of Post Falls
Bill Brooks	Kootenai County
Corinne Johnson	Worley Highway District
John Austin	East Side Highway District
Terry Werner	Post Falls Highway District
Monty Montgomery, Alternate	Lakes Highway District
Dan Gookin	City of Coeur d'Alene

Board Members Absent:

Dick Panabaker	City of Hayden
Vic Holmes	City of Rathdrum
Rod Twete	Lakes Highway District
Damon Allen	Idaho Transportation Department, Dist. 1

Staff Present:

Glenn Miles	Executive Director
Ali Marienau	Transportation Planner
Kelly Lund	Executive Director

Attendees:

Chad Ingle	Kootenai County
Donna Montgomery	KMPO Volunteer
John Pankratz	East Side Highway District
Alan Eirls	Rural Citylink
Alan Soderling	City of Hayden
Rob Palus	City of Post Falls

**1. Call to Order – Jim Kackman, Chair**

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair Jim Kackman at 1:30 p.m.

**2. Changes to the Agenda and Declarations of Conflicts of Interest – *Action Item***

**Mr. Terry Werner moved to approve the agenda. Mr. Lynn Borders seconded the motion which passed unanimously.**

**3. Approval of February 14, 2019 KMPO Board Meeting Minutes – *Action Item***

**Mr. John Austin moved for the approval of the February 14, 2019, minutes. Vice Chair Lynn Borders seconded the motion which passed; Mr. Terry Werner noted he had abstained from the vote citing his absence from the meeting.**

**4. Public Comments (limited to non-agenda items 3 minutes)**

There were no public comments.

## **5. KCATT Recap & Recommendations – Rob Palus**

### **a. Recap of Activities – February 2019**

KCATT Chair, Rob Palus, City of Post Falls, reported the committee had discussed the policies on Critical Arterials Corridors and Railroad Quiet Zones; the documents were sent back for revisions and are expected to be back before KCATT in March. The City of Dalton Garden's mayor, Steven Roberge, attended the February KCATT meeting to discuss their 4<sup>th</sup> Street improvement project; the matter was tabled for further consideration in March.

### **b. No Recommendations**

KCATT had no recommendations before the KMPO Board.

## **6. Administrative Matters**

### **a. February 2019 KMPO Expenditures & Financial Report – *Action Item***

Board Member Corinne Johnson arrived at 1:34 p.m.

**Mr. Terry Werner moved to approve the expenditures and financial report for February 2019. Mr. Monty Montgomery seconded the motion which passed unanimously.**

- b. KMPO 2019-2025 Transportation Improvement Program Amendment #4; Kidd Island Road Project (KN 12315), increasing PC Funding in the amount of \$148,000 for consultant services; Incorporate Local, UPRR RRX Closures (KN12977) Scope of Work and Funding in the amount of \$232,000 into the SH-41, Prairie Ave to Lancaster Rd Project, (KN 20098)**

Mr. Miles reviewed the 2019-2025 Transportation Improvement Program (TIP) Amendment #4 noting it was an administrative amendment. He explained the amendment process and noted KMPO requests documentation from local jurisdictions to ensure they are aware of the project amendments. No action was required.

## **7. Other Business**

There was no business under this agenda item.

## **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**

Mr. Chad Ingle provided the February urban ridership report for Citylink North. He explained and demonstrated the trip planner app, ETA Transit Systems, and provided an update on the transit center construction at Riverstone.

### **b. Coeur d' Alene Tribe Rural Transit Report – Alan Eirls**

Mr. Alan Eirls reported February was a quiet month citing weather conditions and the ongoing construction at the casino. He provided an update on staff changes, and the status of the ITD 4<sup>th</sup> quarter and National Transit Database (NTD) reports. There were two bus incidents – a minor deer strike and a minor brush with a vehicle.

## **9. Director's Report (written report included in Board packet)**

Mr. Miles noted the ITD Board appointed Jim Thompson of Sandpoint as the new District 1 representative; the term for the previous representative, Jim Coleman, had expired.

Mr. Miles noted he had recently given a presentation to the Spokane-Kootenai-Bonner Real Estate Market Forum; he discussed transportation projects that will be done over the next few years. Similar presentations will be given to the Executive Roundtable in April and to the Kootenai County Board of Realtors in June.

Mr. Miles commented on Idaho House Bill 88 which proposed funding the Idaho State Police (ISP) out of the general fund; there was no update on the surplus eliminator bill. On the federal level, there have been discussions about adding between ten and twenty-five cents to the federal gas tax. Mr. Miles commented on the next reauthorization bill coming from the U.S. Senate Committee on Environment and Public Works; it is expected to be released this fall.

Mr. Werner noted Idaho House Bill 88 failed 17-18. He commented on the status of House Bill 107, an amending order related to sales tax and the distribution of funds to transportation and bridge projects.

### **10. Board Member Comments**

Mr. Werner reported the District had posted some weight limit signs and is busy removing snow from roadways.

Chair Kackman stated he was looking forward to spring.

Mr. Austin seconded Chair Kackman's comment.

Ms. Johnson commented that it does make a big difference when citizens contact legislators and ask them to vote on various issues.

Mr. Brooks said he appreciated being part of an action group; he will continue to attend.

Chair Kackman thanked Mr. Brooks for his participation.

### **11. Next Meeting – April 11, 2019**

### **12. Adjournment**

There being nothing further before the Kootenai Metropolitan Planning Organization Board, Chair Kackman adjourned the March 14, 2019 meeting without objection.

The regular meeting was adjourned at 2:02 p.m.

---

Recording Secretary