



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

May 9, 2019 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 Kackman, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – *Action Item***
- 3. Approval of March 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 – March/April 2019
 - b. Recommendations
 - i. Critical Arterial Corridor Policy – *Action Item*
 - ii. Railroad Quiet Zones Policy - *Action Item*
- 6. Administrative Matters**
 - a. March and April 2019 KMPO Expenditures & Financial Report – *Action Item*
 - b. FY 2020 KMPO Budget – **Discussion**
 - c. Transportation Improvement Program Amendment Policy Update – *Action Item*
 - d. KMPO 2019-2025 Transportation Improvement Program Amendment #5 Revising PC Funding \$250,000 for KN 20645 I-90, Cedars to Dudley Rd and Increase Construction Cost from \$4,952,738 to \$5,991,000 for KN 19431 I-90, Blue Creek Bay Bridge Restoration
 - e. KMPO 2019-2025 KMPO Transportation Improvement Program Amendment #6 Revising CN Funding down \$100,000 to \$288,000 and adding Right of Way funding same amount for KN 19749 Riverview Drive Guardrail Installation – Post Falls Highway District
 - f. KMPO 2019-2025 Transportation Improvement Program Amendment #7 Revising current milepost beginning and end points to more reflect the origin projects limits and length. Total project scope and costs remain the same in this amendment.
 - g. KMPO 2019-2025 Transportation Improvement Program Amendment #8 Revising various projects (4) to change funding source from Safety funding to Pavement Restoration. One Project increases Design costs (PC).
 - h. KMPO 2019-2025 Transportation Improvement Program Amendment #9 Revising three projects (3) to realigning funding sources between two projects and increases design costs in one project (PC/PL).
 - i. KMPO 2019-2025 Transportation Improvement Program Amendment #10 revising one project to modify funding year, funding level and source for KN 19520 State, District 1 FY 2019 Bridge Repairs.
 - j. KMPO 2019-2025 Transportation Improvement Program Amendment #11 revising three (3) projects to adjust funding levels for phases with FY 2019 funding for projects scheduled for construction in current and future years.

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7. Other Business

- a. North Idaho's Transportation Future – Status Update on Projects and Funding - **Presentation**

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 Project and Finance Presentation – Amber Conklin/Chad Ingle
- 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 – June 13, 2019

12. Adjournment

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