



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
February 13, 2020 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 January 9, 2020 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Kevin Howard**
 - a. Recap of Activities – January 2020
 - b. KCATT Non-Voting Member Applications and Update
- 6. Administrative Matters**
 - a. January 2020 KMPO Expenditures & Financial Report – **Action Item**
 - b. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #3
Transfer of funding from KN19344 Local, Early Corridor Acquisition and Preservation Program FY 2020 \$250,000 to KN 19518 Local, FY20 KMPO Metropolitan Planning to support KMPO FY 2020 Unified Planning Work Program Task 8.1 Advanced Right of Way Acquisition Framework.
 - c. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #4
Modifying Scope and Budget between multiple companion projects to realign programmed funds to match scope, fund eligibility, and improve construction contract administration.
 - d. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #5
Modifying Budget for KN 20641 to increase in P.E. for the SH-53/Ramsey Road intersection 1 in the amount of \$120,000.
- 7. Other Business**
 - a. Health Corridor Study Participation – **Action Item**
 - b. Metropolitan Transportation Plan (MTP) Update – 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 Report – 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 – March 12, 2020**
- 12. Adjournment – Action Item**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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