



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
December 10, 2020 1:30 pm**

***MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided on page 2)**

AGENDA

- 1. Call to Order – Jim Kackman, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of November 12, 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 – November 2020
 - b. Corridor Access Management Discussion & Recommendation – **Action Item**
- 6. Administrative Matters**
 - a. November 2020 KMPO Expenditures & Financial Report – **Action Item**
 - b. KMPO 2020-2026 Transportation Improvement Program (TIP) Administration Amendment Request #23 ITD request to add KN 23041 US 95, Spokane River Bridge Repairs PE/PC for the FY 2021 Program Year into the FY 2020-2026 TIP, \$225,000.
 - c. KMPO 2020-2026 Transportation Improvement Program (TIP) Administration Amendment Request #24 Urban Balancing action to advance \$500,000 for Right of Way, KN 12310 Ramsey Road; Wyoming to Lancaster, into the FY 2021 Program Year from FY 2022.
 - d. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment Request #25 Local Highway Technical Assistance Council (LHTAC) request to increase CL and PL funding to current projects.
 - e. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment Request #26 FY 2019, FY 2020 and FY 2021 transfers between previously obligated and current projects.
 - f. Election of 2021 Officers – **Action Item**
- 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 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**

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.

11. Next Meeting – January 14, 2021

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, December 10th at 1:30 p.m. PST.**

Join Zoom Meeting

Please be aware, those attending as members of the public/audience will have their microphones muted by the chair/host, unless called on by the KMPO Board chair. This is being done to ensure to minimize background noise conflicts, which can interrupt the discussions during the meeting.

LINK: <https://us02web.zoom.us/j/81456941597?pwd=bEMzVVFkMU1yWEdkUEtVMStkQ1dPQT09>

Meeting ID: 814 5694 1597

Passcode: 266062

Join Zoom Meeting by Phone

One tap mobile

+13462487799,,81456941597#,,,,,0#,,266062# US (Houston)

+16699006833,,81456941597#,,,,,0#,,266062# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 814 5694 1597

Passcode: 266062

Find your local number: <https://us02web.zoom.us/j/81456941597?pwd=bEMzVVFkMU1yWEdkUEtVMStkQ1dPQT09>

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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814

1-208-930-4164 website: www.kmpo.net

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Regular Board Meeting
December 10, 2020
Zoom Video Conferencing Meeting

Board Members in Attendance:

Jim Kackman, Chair	Coeur d'Alene Tribe
Lynn Borders, Vice Chair	City of Post Falls
Terry Werner	Post Falls Highway District
Rod Twete	Lakes Highway District
Marvin Fenn, Alternate	Idaho Transportation Department, District 1

Board Members Absent:

Bill Brooks	Kootenai County
Corinne Johnson	Worley Highway District
John Austin	East Side Highway District
Dick Panabaker	City of Hayden
Darrell Rickard	City of Rathdrum
Damon Allen	Idaho Transportation Department, District 1
Dan Gookin	City of Coeur d'Alene

Staff Present:

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

Attendees:

Kevin Howard	Worley Highway District
Chad Ingle	Kootenai County
Jake Garringer	Office of the Governor, State of Idaho
Eric Shanley	Lakes Highway District
Laura Winter	Ruen-Yeager & Associates, Inc.
Halley Jalbert	Community Member, Pedestrian
Dave Davey	

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board scheduled for Thursday, December 10th, at 1:30 p.m., was not held due to the lack of a quorum. Chair Kackman called the meeting off at 1:45 p.m. and noted the next regularly scheduled meeting will be held on Thursday, January 14, 2021 at 1:30 p.m.