

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 11, 2021 1:30 pm

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

AGENDA

- 1. Call to Order Lynn Borders, Chair
- 2. Changes to the Agenda and Declarations of Conflicts of Interest Action Item
- 3. Approval of February 11, 2021 Meeting Minutes Action Item
- **4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations Chris Bosley
 - a. Recap of Activities February 2021
- 6. Administrative Matters
 - a. February 2021 KMPO Expenditures & Financial Report Action Item
 - b. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests
 - 1. #1 Supplemental Funding to Existing Projects
 - 2. #2 Rebalancing of Funding Sources SH-41
- 7. Other Business
 - a. Huetter Corridor Update Glenn Miles
 - b. Health Corridor Study Update Ali Marienau
 - c. 2019-2023 Construction Map Update Kelly Lund
- 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 April 8, 2021
- 12. Adjournment

*Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, March 11th at 1:30 p.m. PST.

Join Zoom Meeting – Instructions provided on page 2 of the agenda.

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.

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/87675601118?pwd=UWhvNCtSR0s2eE5QOC9laFlpOVdPZz09

Meeting ID: 876 7560 1118

Passcode: 142392

Join Zoom Meeting by Phone

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