



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)**

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  - 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 11<sup>th</sup> 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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION  
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814  
1-208-930-4164 website: www.kmpo.net

### 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

One tap mobile

+13462487799,,87675601118#,,,,\*142392# US (Houston)

+16699006833,,87675601118#,,,,\*142392# 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 DC)

Meeting ID: 876 7560 1118

Passcode: 142392

Find your local number: <https://us02web.zoom.us/u/kyQqLWZZ>

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## MEETING MINUTES

Kootenai Metropolitan Planning Organization  
Regular Board Meeting  
March 11, 2021  
Zoom Video Conferencing Meeting

### Board Members in Attendance:

Lynn Borders, Chair	City of Post Falls
Leslie Duncan	Kootenai County
Corinne Johnson	Worley Highway District
Dick Panabaker	City of Hayden
Jim Kackman	Coeur d'Alene Tribe
Terry Werner	Post Falls Highway District
Dan Gookin	City of Coeur d'Alene

### Board Members Absent:

Rod Twete, Vice Chair	Lakes Highway District
Darrell Rickard	City of Rathdrum
John Austin	East Side Highway District
Damon Allen	Idaho Transportation Department, District 1

### Staff Present:

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

### Attendees:

Chris Bosley	City of Coeur d'Alene
Bill Roberson	Idaho Transportation Department, District 1
Chad Ingle	Kootenai County
Jody Bieze	Kootenai County
Rob Palus	City of Post Falls
Bill Melvin	City of Post Falls
Michael Lenz	Post Falls Highway District
Halley Jalbert	KCATT Community Member, Pedestrian
Kevin Aardahl	ALLWEST
Jake Garringer	Office of the Governor, State of Idaho
Madison Hardy	Coeur d'Alene Press
Bob Seale	City of Post Falls
Sean Messner	HDR

### **1. Call to Order – Lynn Borders, Chair**

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board held via Zoom video conferencing was called to order by Chair Lynn Borders at 1:32 p.m.

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

**Ms. Corinne Johnson moved to approve the agenda as presented. Mr. Terry Werner seconded the motion which passed unanimously; no conflicts of interest were declared.**

### **3. Approval of February 11, 2021 Meeting Minutes – Action Item**

**Mr. Terry Werner moved to approve the February 11, 2021 meeting minutes as submitted. Ms. Corinne Johnson seconded the motion which passed unanimously.**

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

There were no public comments.

#### **5. KCATT Recap & Recommendations – Chris Bosley**

##### a. Recap of Activities – February 2021

KCATT Chair Chris Bosley said, with the change in weather, committee members discussed moving into street maintenance mode. The SH-41 widening project was the most notable project discussed.

#### **6. Administrative Matters**

##### a. February 2021 KMPO Expenditures & Financial Report – **Action Item**

Mr. Gookin questioned if the payments to DOWL, LLC, were pass-throughs. Mr. Miles confirmed that all but 10% were pass-throughs, noting KMPO's contribution to the Health Corridor Study.

**Mr. Dan Gookin moved to approve the February 2021 Expenditures. Mr. Terry Werner seconded the motion which passed unanimously.**

##### 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

Mr. Miles explained KMPO 2021-2027 TIP Amendment #1 was to provide additional funding for the Beck Road – Seltice Way to Prairie Avenue, SH-41 – Mullan Avenue to Prairie Avenue, and US-95 North Corridor Access projects. Amendment #2 was a rebalancing exercise on the US-95 Garwood Road grade separation and frontage road projects. No action was needed as the items were informational.

#### **7. Other Business**

##### a. Huetter Corridor Update – Glenn Miles

Mr. Miles provided an overview of the Huetter Corridor project and noted KMPO was updating the alignment to reflect the US-95/SH-53 improvements. The altered alignment has been adopted by the City of Hayden and included in their Comprehensive and Transportation Strategic Plans. Ruen-Yeager is in the process of updating the alignment and right-of-way needs map. Mr. Miles said he is working closely with people in the corridor to ensure they are aware of the current activities. Diagrams of the updated alignment, right-of-way needs map, and typical cross-section were shown. Deliverables were discussed; the right-of-way needs map is expected to be available on March 22<sup>nd</sup> and will be presented to KCATT for input.

Mr. Panabaker inquired about possible funding, noting the City of Hayden had a few shovel-ready projects. Mr. Miles said he would address the inquiry during the Director's Report.

##### b. Health Corridor Update – Ali Marienau

Ms. Ali Marienau provided an update on the Health Corridor Traffic Analysis Study. The consultant, DOWL, met with the stakeholder committee in January, to discuss the future conditions analysis, and again on Monday, to discuss the operations analysis. The future conditions analysis is expected to wrap up in mid-April. The benefit-cost analysis and public outreach still need to be done. The public outreach process will be done online and include an opportunity for public comment; the information will be posted on the KMPO website once it is available. The study has had some delays but is expected to wrap up in June. Ms. Marienau said she would forward the latest presentation to Mr. Gookin as he requested.

c. Construction Map Update – Kelly Lund

Ms. Kelly Lund noted the online construction maps had been updated to reflect 2019-2023 projects; background of the online project was provided. The current multi-agency maps display approximately 380 projects. A link to the map is available on the KMPO website.

**8. Public Transportation (Informational Items Provided to KMPO)**

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a. Kootenai County Transit Report – Amber Conklin/Chad Ingle

Mr. Chad Ingle reported on ridership for the fixed route and demand response, which are still down from pre-COVID restrictions. On-time performance has increased and is steady at 98-99%. The performance data for Paratransit and Ring-a-Ride were noted. An update on the Integrated Mobility Innovation (IMI) project was provided; they are in Phase 2 and expect to move into Phase 3 this fall. The three new buses have been wrapped and are expected to be out for service soon.

Mr. Gookin commented on a recent incident involving a First Amendment Auditor on Kootenai County property; the police were called. He asked Mr. Ingle if he would like to comment on the incident.

Mr. Ingle explained that they were working with the County's attorneys on moving through the process. He commented that the individual was being a public nuisance and the reason he was trespassed.

Mr. Gookin commented that there was no law about being a public nuisance and noted citizens have rights. He believed it was their roles, as elected officials, to defend those rights and found it offensive that they would trespass someone who was exercising their rights on their property.

Mr. Ingle thanked him for his comment.

Mr. Werner inquired about the status of the Huetter Road/Seltice Way bus shelter project. Mr. Ingle explained the engineering and financing were in place but that they were waiting for additional contract information from ITD. Mr. Miles said he understood the project was with the Federal Transit Administration (FTA) and in the final stages of being approved.

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

Mr. Ingle noted Mr. Eirls was unable to attend today's meeting. Mr. Eirls asked him to let the Board know that his reports were up-to-date and things were going well.

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

Mr. Miles reported the House and Senate of the state legislature were in the process of considering a bill to address surplus funding and the COVID Relief Act dollars; proposals splitting the funding between ITD and local jurisdictions were being considered.

The Federal transportation bill is up for renewal. Mr. Miles noted the push toward funding urban activities and said, as Idaho is predominantly a rural state, he felt it was important to seek opportunities for providing input during the federal legislative process. The draft bill is expected to be released during the week of Memorial Day; the final bill is expected in the August/September timeframe.

## **10. Board Member Comments**

Ms. Corinne Johnson commented that the Idaho Association of Highway Districts' Day at the Capitol went well. She said it was reported as being "well-received" and was glad they went.

## **11. Next Meeting – April 8, 2021**

Mr. Werner questioned if the Board would be meeting in person on April 8th, noting reduced COVID-19 restrictions.

Chair Borders noted the city of Post Falls was holding their City Council meetings in-person and allowing up to 30 people in the room but would have a challenge seating the Board.

Mr. Miles explained the March KCATT meeting would be held at the Coeur d'Alene Library in Community Room and said that may be an option.

Chair Borders said he was not opposed to meeting in-person and felt it was more productive; he will let Mr. Miles explore the options.

## **12. Adjournment**

With no further business before the Board, Chair Lynn Borders adjourned the March 11, 2021 meeting.

The regular meeting was adjourned at 2:06 p.m.

Signature on File  
Recording Secretary