



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 13, 2021 1:30 pm**

Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

AGENDA

- 1. Call to Order – Lynn Borders, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of March 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 – March/April 2021
 - b. Huetter Corridor Alignment Update and Committee Recommendation
- 6. Administrative Matters**
 - a. March 2021 KMPO Expenditures – **Action Item**
 - b. April 2021 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests
 1. #3 Carrying Two Programmed FTA Projects Forward to FY 2021
 2. #4 Modifying Two Programmed FTA Projects Forward to FY 2021
 3. #5 Approving COVID Relief Funding for Ramsey Road Extension Right-of-Way Acquisition
 4. #6 Modifying Three Projects to Adjust Funding Levels
 5. #7 Modifying Two Projects to Adjust Funding Levels
 6. #8 Modifying Two Projects to Adjust Funding Levels
- 7. Other Business**
 - a. Huetter Corridor Alignment Update Presentation – **Action Item**
- 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 – June 10, 2021**
- 12. Adjournment**

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