



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
November 18, 2021 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 – Lynn Borders, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of September 9, 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 – September/October 2021
 - b. Draft 2022 KMPO Board and KCATT Meeting Dates & Locations Recommendation – **Action Item**
- 6. Administrative Matters**
 - a. September 2021 KMPO Expenditures – **Action Item**
 - b. October 2021 KMPO Expenditures & Financial Reports – **Action Item**
 - c. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests:
 1. #17 Request to Increase Funding in FY21 Program
 2. #18 Request to Modify Funding in FY21 Program
 3. #19 Request to Modify Funding in FY21 Program
 4. #20 Request to Carry Forward Project/Add New Project into FY22 Program
 5. #21 Request to Increase Funding in FY22 Program
 6. #22 Request to Add Project into FY22 Program
 7. #23 Request to Increase Funding in FY22 Program
- 7. Other Business**
 - a. Huetter Corridor Update - **Information**
 1. Huetter Road Group Presentation (15 Minutes)
 2. Next Steps
- 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 Regional Mobility Platform Demonstration – Chad Ingle (15 Minutes)
 - b. Kootenai County Transit Report – Kootenai County Public Transportation Staff
 - c. 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 – December 9, 2021**
- 12. Adjournment**

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