



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
January 13, 2022 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 November 18, 2021, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Ben Weymouth**
 - a. Recap of Activities – November and December 2021
 - b. Recommendation: Kootenai County Feasibility Study - Citylink Maintenance Facility Location Grant Application – **Action Item**
- 6. Administrative Matters**
 - a. November 2021 KMPO Expenditures – **Action Item**
 - b. December 2021 KMPO Expenditures & Financial Report – **Action Item**
 - c. 2021 Financial Audit Report Acceptance – **Action Item**
 - d. Election of 2022 Officers – **Action Item**
 - e. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests:
 1. #24 Request to Modify Three Projects in the FY22 Program Year
 2. #25 Request to Modify the FY22 Program Year to Increase Funding
 - f. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #1 Request to Modify the FY 2022 Program Year to Increase Funding
- 7. Other Business**
 - a. 2022 Board Retreat - **Discussion**
- 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 – Kootenai County Public Transportation Staff
 - 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 – February 10, 2022**
- 12. Adjournment**

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.