



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 10, 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 January 13, 2022, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Ben Weymouth**
 - a. Recap of Activities – January/February 2022
 - b. No Recommendations
- 6. Administrative Matters**
 - a. January 2022 KMPO Expenditures – **Action Item**
 - b. February 2022 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #2 Request to Modify the FY 2022 Program Year to Delay a Project from FY 2022 to FY 2023
 2. #3 Request to Modify the FY 2022 Program Year to Revise and Add Funding
 3. #4 Request to Modify the FY 2022 Program Year to Revise and Add Funding
- 7. Other Business**
 - a. Transportation Improvement Program (TIP) Amendment #5 – I-90/SH-41 Interchange - Advance to FY 2022 Construction and Increase Funding – **Action Item**
 - b. Federal Funding Update – **Informational**
 - c. Possible Changes to the Federal Urbanized Area Boundary – **Informational**
 - d. Non-Metropolitan Local Official Consultation Plan Draft – **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 – April 14, 2022**
- 12. Adjournment**

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