



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
September 8, 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 – Rod Twete, Vice Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of July 14, 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 – July/August 2022
 - b. DRAFT FY 2023 Unified Planning Work Program (UPWP) Recommendation – **Action Item**
 - c. 2045 Population Forecasts Recommendation – **Action Item**
- 6. Administrative Matters**
 - a. July 2022 KMPO Expenditures – **Action Item**
 - b. August 2022 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #17 Request to Modify the FY 2022 Program Year to Increase Funding
 2. #18 Request to Modify the FY 2022 Program Year to Increase Funding
 3. #19 Request to Reinstate into the FY 2022 Program for Bus Replacements and Construction
 4. #20 Request to Modify the FY 2022 Program Year to Increase Funding
 5. #21 Request to Modify the FY 2022 Program Year to Increase Funding
- 7. Other Business**
 - a. Regional Traffic Management Center Facilities and Operations Plan Contract – **Action Item**
 - b. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – **Action Item**
 - i. Offer of Public Comments on the 2023-2029 Transportation Improvement Program (TIP)
 - ii. Close of Public Comments
 - iii. Action on the 2023-2029 Transportation Improvement Program (TIP)
 - c. 2021 FHWA Transportation Performance Measures (TPM) Update
- 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 – October 13, 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.