



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
October 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 – Rod Twete, Vice Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of September 8, 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 – September 2022
 - b. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – Recommendation to Approve
- 6. Administrative Matters**
 - a. September 2022 KMPO Expenditures & Financial Report – **Action Item**
 - b. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #22 Request to Advance Four Projects and Convert One Project for Obligation in the FY 2022 Program
 2. #23 Request to Increase Funding on One Project and Advance Two Projects from the Existing Transportation Program FY 2023 into the FY 2022
- 7. Other Business**
 - a. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – **Action Item**
(document provided in the September packet)
 - 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)
 - b. I-90 Corridor Update Presentation – Marvin Fenn
 - c. INRIX® Signal and Corridor Analytics for the Urbanized Area – Informational 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 – 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 – November 10, 2022**
- 12. Adjournment**

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