

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 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 October 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 October 2022
 - b. Parks Road Functional Classification Modification Request Recommendation Action Item
- 6. Administrative Matters
 - a. October 2022 KMPO Expenditures & Financial Report Action Item
 - b. Draft 2023 KMPO Board and KCATT Meeting Dates & Locations Recommendation Action Item
 - c. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 - 1. #24 Request to Add Two Projects to the FY 2023 Program Year
- 7. Other Business
- 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 December 8, 2022
- 12. Adjournment

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