



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
April 12, 2023 9:00 a.m.**

Best Western Plus Coeur d'Alene Inn
Cataldo Room
506 W Appleway Avenue, Coeur d'Alene, Idaho, 83814

AGENDA

- 1. Call to Order – Rod Twete, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of March 9, 2023, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to 3 minutes or less)
- 5. Administrative Matters**
 - a. March 2023 KMPO Expenditures & Financial Report – **Action Item**
- 6. Next Meeting – May 11, 2023**
- 7. Adjournment**

The KMPO Board will be holding its annual Board workshop following Adjournment of the regular meeting.

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.

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Regular Board Meeting
April 12, 2023
Best Western Plus Coeur d'Alene Inn
506 W Appleway Avenue, Coeur d'Alene, Idaho, 83814

Board Members in Attendance:

Rod Twete, Chair	Lakes Highway District
Graham Christensen, Vice Chair	East Side Highway District
Marvin Fenn, Alternate	Idaho Transportation Department, District 1
Lynn Borders	City of Post Falls
Vic Holmes	City of Rathdrum
Sandra White	City of Hayden
Jeff Tyler	Post Falls Highway District
Bruce Mattare	Kootenai County

Board Members Absent:

Dan Gookin	City of Coeur d'Alene
Damon Allen	Idaho Transportation Department, District 1
Jim Kackman	Coeur d'Alene Tribe
Corinne Johnson	Worley Highway District

Staff Present:

Glenn Miles	Executive Director
Ali Marienau	Transportation Planner

Attendees:

Rob Palus	City of Post Falls
Michael Lenz	Post Falls Highway District
Bill Brizee	Coeur d' Alene
Jen Noel	Coeur d' Alene
Barbara Lee	Rathdrum
Angela Comstock	JUB Engineering
Terry Werner	Citizen
Monty Montgomery	Lakes Highway District
Donna Montgomery	Citizen
Riannon Bender	JUB Engineering
George Gener	Iteris Inc.
Unsigned	Citizen
Unsigned	Citizen
Unsigned	Citizen

1. Call to Order – Rod Twete, Chair

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair Rod Twete at 9:00 a.m.

2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item

Mr. Vic Holmes moved to approve the agenda. Mr. Lynn Borders seconded the motion, which passed unanimously. No conflicts of interest were declared.

3. Approval of March 9, 2023 Meeting Minutes – Action Item

Mr. Vic Holms moved to approve the meeting minutes from the March 9, 2023 meeting. Mr. Lynn Borders seconded the motion, which passed unanimously.

4. Public Comments (limited to 3 minutes)

Mr. Bill Brizee responded to last month's meeting related to the Spokane TMC not recording video. Mr. Brizee indicated that the Liberty Lake Paper ran an article indicating the Spokane TMC is now recording camera video and storing the data for 30 days. This shows policies change and that camera video is now stored and can be obtained.

A citizen that did not provide her name provided the KMPO with an article on video cameras and their capability, expressing concern about using cameras at a TMC as an invasion of privacy and could be misused.

5. Administrative Matters

a. **March 2023 KMPO Expenditures & Financial Report – Action Item**

Mr. Miles provided a recap of March expenses to the Board.

Mr. Lynn Borders moved that they meet their obligations and liabilities for the month of March 2023. Mr. Vic Holmes seconded the motion, which passed unanimously.

6. Next Meeting – May 11, 2023

7. Adjournment

Without objection, Chair Twete adjourned the April 12, 2023 meeting into the KMPO Board workshop.

The regular meeting was adjourned at 9:25 a.m.

Signature on File
Recording Secretary