



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 14, 2023 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, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
3. **Approval of August 10, 2023, Meeting Minutes – Action Item**
4. **Public Comments** (limited to 3 minutes per person)
5. **KCATT Recap & Recommendations – Kevin Jump**
  - a. Recap of Activities – August 2023
  - b. FY 2024 Unified Planning Work Program Approval – **Action Item**
6. **Administrative Matters**
  - a. August 2023 KMPO Expenditures & Financial Report – **Action Item**
  - b. FY 2023 Year Budget Amendment – **Action Item**
  - c. ICRMP Joint Power Agreement – **Action Item**
  - d. KMPO 2023-2029 Transportation Improvement Program (TIP) Amendment Requests:
    1. #18 Request to Increase Funding in the FY 2023 Program Year
    2. #19 Request to Increase Funding in the FY 2023 Program Year
    3. #20 Request to Increase Funding in the FY 2023 Program Year
    4. #21 Request to Increase Funding in the FY 2023 Program Year
7. **Other Business**
  - a. 2024-2030 Draft Transportation Improvement Program – Status
    1. Prairie Trail Underpass of Prairie Avenue \$1,700,000 Carbon Large Urban - **Action 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 – October 12, 2023**
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.