



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
December 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 – Graham Christensen, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of October 12, 2023, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to 3 minutes per person)
- 5. KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – October 24, 2023
 - b. VISTRO software implementation – Supported staff training
- 6. Administrative Matters**
 - a. October, 2023 KMPO Expenditures – **Action Item**
 - b. November, 2023 KMPO Expenditures – **Action Item**
 - c. December Financial Snapshot
 - d. Approval of KMPO Board and KCATT Meeting Dates for 2024 – **Action Item**
 - e. KMPO FY 2023 Financial Audit - **Informational**
 - f. KMPO 2023-2029 Transportation Improvement Program (TIP) Amendment Requests:
 1. #26 2023-2029 KMPO TIP **KN22770, KN23028, KN23349, KN24162, KN24276, and KN24353**
 2. #27 2023-2029 KMPO TIP **KN 21935**
 3. #28 2023-2029 KMPO TIP **KN 20482 & KN 20592**
 4. #29 2023-2029 KMPO TIP **KN 12310**
- 7. Other Business**
 - a. **Local Government Transportation Program – Status Report**
 - b. **KMPO Board meeting Venue – Tabled Item**
 - c. **Election of KMPO Board Officers for 2024 – 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 – November 9, 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.