

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 March 14th, 2024 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 February 8th, 2024 Meeting Minutes Action Item
- 4. Public Comments (limited to 3 minutes per person)
- 5. KCATT Recap & Recommendations Michael Lenz, KCATT Chair
  - a. Recap of Activities -February 2024

### 6. Administrative Matters

- a. February 2024 KMPO Expenditures-Action Item
- b. March Financial Snapshot- status report
- c. KMPO 2024-2030 Transportation Improvement Program (TIP) Amendment Requests:
  - i. TIP Amendment #1-Amending 6 Projects to realign funding
  - ii. TIP Amendment #2-Amending 1 Project KN 19955 Funding Phase reallocation
  - iii. TIP Amendment #3-Amending Project KN 19288and KN 24306 Funding Phase realloction and delay
  - iv. TIP Amendment #4-Amending Project KN 12310 and KN 22770 Funding Phase reallocation and increase

#### 7. Other Business

- a. Local Government Transportation Program Status Report
- b. Future Transportation Project Funding Levels
- 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 April 11th, 2024
- 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.