



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

May 9th, 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 March 14th, 2024 Meeting Minutes – Action Item**
4. **Public Comments** (limited to 3 minutes per person)
5. **KCATT Recap & Recommendations – Robert Palus**
 - a. Recap of Activities –April 23, 2024 meeting
 - b. Recommendation on limiting STBG Urban Projects to 15% Total Project Cost increases
6. **Administrative Matters**
 - a. March and April 2024 KMPO Expenditures and Financial Recap – **Action Item**
 - b. KMPO 2024-2030 Transportation Improvement Program (TIP) Amendment Requests: **Notification**
 1. #5 - Request by ITD to Advance Construction on KN 21935 to FY 2024 and increase funding
 2. #6- Request by ITD to add new project KN24395 U.S. 95/I-90 Interchange (See Item 7b)
 3. #7- Request by ITD to modify funding source for design funds (PC) of KN 23607 I-90 SH41-US 95
 4. #8- KMPO request to create a Stand-alone Project KN 24398 Prairie Trail Underpass
 5. #9- KMPO request to amend current project KN 24398 Prairie Trail Underpass RW to PC
7. **Other Business**
 - a. Local Government Transportation Program – **Status Report**
 - b. TIP Amendment #6 Request to Add U.S. 95 Interchange Project to 2024 Program-**Action Item**
 - c. KMPO 2024 Call for STBG - Large Urban Projects- **Action Item**
8. **Public Transportation (Informational Items Provided to KMPO)-Informational**

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 – June 13th, 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.

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