



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

February 13th, 2025 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 December 12th, 2024, Meeting Minutes – Action Item**
4. **Public Comments** (limited to 3 minutes per person)
5. **KCATT Recap & Recommendations – Robert Palus, KCATT Chair**
 - a. Recap of Activities –January 28th, 2025 meeting
 - b. STBG Scoring Recommendation
6. **Administrative Matters**
 - a. December 2024, January 2025 KMPO Expenditures -- **Action Item**
 - b. February 2025 Financial Snapshot
 - c. FY 2024 Financial Audit Reports For Acceptance- **Action Item**
 - d. Updated Engagement Letter Hawley-Troxell-**Action Item**
 - e. KMPO 2025-2031 Transportation Improvement Program (TIP) Amendment Requests: **Notification**
 - i. **Amendment # 3** :Request by the Local Highway Technical Assistance Council (LHTAC) to increase funding for KN 20378 and KN 22875
 - ii. **Amendment #4**: ITD modification to realign funding on two projects in FY 2025 in advance of bidding for KN 24305 and KN 24306, I-90, SH-41 to U.S. 95
 - iii. **Amendment #5**: Modification to KN 12310 Ramsey Road Extension – Wyoming to Lancaster increasing local participation on the project after bid award.
 - iv. **Amendment #6**: Modification to KN 23349 ALT ROUTE HUETTER BYPASS, NEPA STUDY, KOOTENAI CO.
7. **Other Business**
 - a. **STBG Scoring Results- Action Item**
 - b. 2025 Safety Performance Targets & Review-Informational
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 – Chad Ingle
 - 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 – March 13th, 2025**
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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