



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 8th, 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 January 11th, 2024 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to 3 minutes per person)
- 5. KCATT Recap & Recommendations – Michael Lenz**
 - a. Recap of Activities –January 2024
 - i. There is no recap due to lack of business/canceled January 2024 meeting.
- 6. Administrative Matters**
 - a. January, 2024 KMPO Expenditures– **Action Item**
 - b. February Financial Snapshot
 - c. KMPO 2023-2029 Transportation Improvement Program (TIP) Amendment Requests:
 - i. TIP Amendment #32 request by ITD on KN 21935
- 7. Other Business**
 - a. Local Government Transportation Program – Status Report
 - b. 2024 Safety Performance Targets & Review – Status Report
 - c. KMPO Board Meeting Venue- **Action Item**
 - d. AV Equipment Options- **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** – March 14th, 2024
- 12. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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