



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 9, 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, Vice Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of December 8, 2022, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – December 2022 and January 2023
 - b. No Recommendations
- 6. Administrative Matters**
 - a. December 2022 KMPO Expenditures – **Action Item**
 - b. January 2023 KMPO Expenditures & Financial Report – **Action Item**
 - c. FY 2022 Financial Audit Report – **Action Item to Accept**
 - d. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #26 Request to Increase Funding in the FY 2023 Program Year
 2. #27 Request to Increase Funding in the FY 2023 Program Year
 3. #28 Request to Increase Funding in the FY 2023 Program Year
- 7. Other Business**
 - a. 2020 Census Coeur d' Alene Urbanized Area – Discussion
 - b. Federal Funding Update – Discussion
 - c. Federal Functional Classification System – Discussion
 - d. Traffic Management Center Facilities and Operations Plan – Update
 - e. KMPO Regional Travel Demand Model Update – Ali Marienau
- 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 9, 2023**
- 12. Adjournment**

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