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**

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