



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

July 11, 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 June 13, 2024, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to 3 minutes per person)
- 5. KCATT Recap & Recommendations – Michael Lenz**
 - a. Recap of Activities – June 25, 2024 meeting
- 6. Administrative Matters**
 - a. June 2024 KMPO Expenditures and Financial Recap – **Action Item**
 - b. KMPO Draft FY 2025 Annual Budget and FY 2024 Status Update - **Action Item**
 - c. KMPO 2024-2030 Transportation Improvement Program (TIP) Amendment Requests: **Notification**
 - i. Amendment # 15 ITD request to modify KN 24935 I-90, US 95 I/C Emma to Cherry Lane to the FY 2024-2030
- 7. Other Business**
 - a. KMPO/ITD Draft Memorandum of Understanding (MOU) See attached Cover Memo and MOU
- 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 – August 8, 2024**
- 12. Adjournment**

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