



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
August 10, 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 – Rod Twete, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
3. **Approval of June 8, 2023, Meeting Minutes – Action Item**
4. **Public Comments** (limited to 3 minutes per person)
5. **KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – June/July 2023
 - b. 2020 Urban Area Boundary Adjustment Recommendation – **Action Item**
6. **Administrative Matters**
 - a. ITERIS ® Facilities and Operations Plan Contract – **Action Item**
 - b. June 2023 KMPO Expenditures – **Action Item**
 - c. July 2023 KMPO Expenditures & Financial Report – **Action Item**
 - d. DRAFT FY 2024 Unified Planning Work Program (UPWP) Review
 - e. Recording of the KMPO Board Meetings – **Action Item**
 - f. KMPO 2023-2029 Transportation Improvement Program (TIP) Amendment Requests:
 1. #13 Request to Increase Funding in the FY 2023 Program Year
 2. #14 Request to Increase Funding in the FY 2023 Program Year
 3. #15 Request to Increase Funding in the FY 2023 Program Year
 4. #16 Request to Increase Funding in the FY 2023 Program Year
 5. #17 Request to Modify the FY 2023 Program Funding Year
7. **Other Business**
 - a. 2022 Transportation System Performance Measures 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 – September 14, 2023**
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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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