



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

September 12th, 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 August 8th, 2024, Meeting Minutes – Action Item**
4. **Public Comments** (limited to 3 minutes per person)
5. **KCATT Recap & Recommendations – Michael Lenz**
 - a. Recap of Activities – August 27th, 2024 meeting
6. **Administrative Matters**
 - a. July 2024 KMPO Expenditures and Financial Recap – **Action Item**
 - b. KMPO 2024-2030 Transportation Improvement Program (TIP) Amendment Requests: **Notification**
 - i. **Amendment #17**-ITD request to increase KN 10005 in the FY 2024-2030 Transportation Improvement Program for program year 2024 in the amount of \$158,356.00 in Local Participating Funds.
 - ii. **Amendment #18**-LHTAC request to increase KN 22875 in the FY 2024-2030 Transportation Improvement Program for program year 2025 in the amount of \$290,260.00 in Safety High Risk Rural Roads program.
 - iii. **Amendment #19**-LHTAC request to amend current project KN 22875 increasing PC in FY 2024 delays construction to FY 2025
 - iv. **Amendment #20**-ITD request to amend current projects KN 21935 advancing Construction to FY 2024 and Incorporating KN 23243 into the KMPO TIP and advancing CN Funds into FY 2024 using End of the Year Distribution
 - c. KMPO Draft FY '25 Unified Planning Work Program- **Action Item**
 - d. KMPO Draft FY 2025-3031 Transportation Improvement Program-**Action Item**
7. **Other Business**
 - a. 2023 Transportation System Performance Report-**Informational**
 - b. KMPO/ITD/Kootenai County Public Transportation MOU-**Action Item**
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 – October 10th, 2024**
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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