



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 11, 2016 1:30 pm

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

REVISED AGENDA

1. **Call to Order – Jim Mangan, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest**
3. **Approval of June 9, 2016 KMPO Board Meeting Minutes**
4. **Public Comments** (limited to non-agenda items 3 minutes).
5. **KCATT Recap & Recommendations – No Recommendations**
6. **Administrative Matters**
 - a. June and July 2016 KMPO Expenditures & Financial Report – Glenn Miles
 - b. Draft 2017 Unified Planning Work Program – Glenn Miles
 - c. 2016-2020 Transportation Improvement Program Amendment #4 – ITD Request to advance preliminary engineering and design on U.S. 95 KN 19452
 - d. 2016-2020 Transportation Improvement Program Amendment #5 – Grange Ave RRX Improvement KN 19498 Increase in Project Cost from \$240,000 to \$520,000
7. **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 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 Urban and Specialized Transit Monthly Report – Jody Bieze
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
8. **Other Business**
 - a. 2017-2021 Draft Transportation Improvement Program – Glenn Miles
 - b. SH-41 Corridor Plan Update - Public Open Houses – Bonnie Gow
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – September 8, 2016**
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.