



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 12, 2021 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 – Lynn Borders, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of July 8, 2021 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Ben Weymouth**
 - a. Recap of Activities – July 2021
 - b. No Recommendations
- 6. Administrative Matters**
 - a. July 2021 KMPO Expenditures & Financial Report – **Action Item**
 - b. DRAFT FY 2022 Unified Planning Work Program (UPWP) Review
 - c. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests
 1. #13 ITD and LHTAC Request to Amend Projects
 2. #14 ITD Request to Increase Project Funding
 3. #15 ITD Request to Increase Project Funding
- 7. Other Business**
 - a. DRAFT FY 2022-2028 Transportation Improvement Program (TIP) Review
 - i. Draft Table of Projects
 - ii. Publication of FTA Program of Projects with TIP
 - iii. Advertisement and Comment Period
 - b. 2020 FHWA Transportation Performance Measures (TPM) Update
 - c. Health Corridor Traffic Analysis Study Presentation – DOWL
- 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 – Amber Conklin/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 – September 9, 2021**
- 12. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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