



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 13, 2020 1:30 pm**

***MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided below)**

AGENDA

- 1. Call to Order – Jim Kackman, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of June 18, 2020 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Kevin Howard**
 - a. Recap of Activities – June/July 2020
 - b. No Recommendations
- 6. Administrative Matters**
 - a. June 2020 KMPO Expenditures – **Action Item**
 - b. July 2020 KMPO Expenditures & Financial Report – **Action Item**
 - c. Paid Time Off Policy – **Action Item**
 - d. DRAFT FY 2021 Unified Planning Work Program (UPWP) Review
 - e. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #16
Increasing Funds to KN 12315 Kidd Island Road \$27,000 for LHTAC Admin (PL), KN 13864 Meyer & Boekel Road Intersection, Advancing \$ 92,000 Right of Way, and KN 19749 Riverview Guardrail Installation increasing LHTAC Admin (PL) \$1,000.
 - f. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #17
Increasing Funds to KN 20098 SH-41, East Prairie Ave to Boekel Rd \$80,000 for ITD land purchase (PL), KN 20645 I-90, Cedars to Dudley Road \$ 80,000 Engineering and Design (PC).
 - g. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #18 to
Modify funding levels for various projects (KN 20098, KN 20120, KN 20575, KN 21737, KN 22302).
- 7. Other Business**
 - a. Regional Funding Effort – **Action Item**
 - b. DRAFT FY 2021-2027 Transportation Improvement Program (TIP) Review
 - i. Draft Table of Projects
 - ii. Publication of FTA Program of Projects with TIP
 - iii. Advertisement and Comment Period
 - c. Huetter Corridor Update
 - d. 2019 FHWA Transportation Performance Measures (TPM) Update
 - e. Health Corridor Study Update

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
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814
1-208-930-4164 website: www.kmpo.net

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 10, 2020

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, August 13th at 1:30 p.m. PDT.**

Join Zoom Meeting

Please be aware, those attending as members of the public/audience will have their microphones muted by the Chair/host, unless called on by the Chair of KCATT. This is being done to ensure to minimize background noise conflicts, which can interrupt the discussions during the meeting.

LINK: <https://us02web.zoom.us/j/82382400593?pwd=TGFLZGdqMG9Hc2VpUEw3MTJrWitqUT09>

Meeting ID: 823 8240 0593

Passcode: 109305

One tap mobile

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+1 669 900 6833 US (San Jose)

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