



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 8, 2019 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 – Jim Kackman, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – *Action Item***
3. **Approval of June 13, 2019 Meeting Minutes – *Action Item***
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Rob Palus**
 - a. Recap of Activities – June/July 2019
 - b. MTP Performance Measures Recommendation – ***Action Item***
 - c. FY 2019-2025 Transportation Improvement Program (TIP) Amendment #16 - Kootenai County Application for 5339 Program Funds for Bus Shelters, Recommendation – ***Action Item***
6. **Administrative Matters**
 - a. June and July 2019 KMPO Expenditures & Financial Report – ***Action Item***
 - b. DRAFT FY 2020-2026 Transportation Improvement Program (TIP)
 - c. DRAFT FY 2020 Unified Planning Work Program (UPWP)
 - d. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #14 Revising Key Number KN19883 – US 95 North Corridor Access Project.
 - e. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #15 Revising and increasing funding levels for construction and Engineering with FY 2019 funding for projects schedule for 2019 – KN19883.
 - f. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #17 Revising and increasing funding levels for Design and Engineering (PC) with FY 2019 funding for a project scheduled for 2023 – KN20038.
 - g. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #18 Revising and increasing funding levels for Design and Engineering (PC) with FY 2019 funding for a project scheduled for FY 2025 – KN21937.
 - h. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #19 Revising and increasing funding levels for Design and Engineering (PC) with FY 2019 funding for a project scheduled for FY 2025 – KN20098 and KN 20442.
 - i. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #20 Revising and increasing funding levels for Design and Engineering (PC) with FY 2019 funding – KN19682.
 - j. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #21 Revising and increasing funding levels for Utilities (UT), Design and Engineering (PC), and Acquire Right-of-Way with FY 2019 funding – KN12315, KN18716, and KN20038.

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

7. Other Business

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 12, 2019

12. Adjournment

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