



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 9, 2018 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 Mangan, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest**
- 3. Approval of Meeting Minutes**
 - a. Approval of June 14, 2018 KMPO Board Meeting Minutes – *Action Item*
 - b. Approval of July 12, 2018 KMPO Board Meeting Minutes – *Action Item*
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Eric Shanley**
 - a. Recap of Activities – No Meeting in July
 - b. Regional Non-Motorized Transportation Plan Update – *Action Item*
- 6. Administrative Matters**
 - a. June and July 2018 KMPO Expenditures & Financial Report – *Action Item*
 - b. 2019 Annual Budget – *Action Item*
- 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 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 Update Presentation – Jody Bieze
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
 - a. 2019-2023 Transportation Improvement Program Update – Glenn Miles
 - b. ITD Board of Director's Meeting August 15-16 in District 1
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – September 13, 2018**
- 12. Adjournment**

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