



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

December 13, 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 November 8, 2018 Meeting Minutes – *Action Item***
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Eric Shanley**
 - a. Recap of Activities – November 2018
 - b. Major Corridors/Prairie Avenue Discussion – Update
 - c. 2016 Population and Land Use Forecasts - Acceptance – ***Action Item***
 - d. 2016 Base and Forecast Models - Acceptance – ***Action Item***
6. **Administrative Matters**
 - a. November 2018 KMPO Expenditures & Financial Report – ***Action Item***
 - b. 2018 Financial Audit – Update
 - c. 2018-2022 KMPO Transportation Improvement Program – Administrative Amendment #16 KN19883 Increasing PC Funding for U.S. 95 North, Corridor Access Project
 - d. 2019-2025 KMPO Transportation Improvement Program – Administrative Amendment #1 Modify Existing Projects to Advance FY 2020 District 1 Bridge Repair to FY 2019 and Increase Bridge Repair Funding Levels
 - e. Election of 2019 Officers – ***Action Item***
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 Update Presentation – Amber Conklin
 - 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 – January 10, 2019**
12. **Adjournment**

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