



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 8, 2016 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 – James Mangan, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest**
3. **Approval of October 13, 2016 KMPO Board Meeting Minutes**
4. **Public Comments** (limited to non-agenda items 3 minutes).
5. **KCATT Recap & Recommendations – Kevin Howard**
 - a. KCATT Recap of Activities for October/November
 - b. SH-41 Corridor Plan Update – Recommendation for Board Approval
6. **Administrative Matters**
 - a. October and November 2016 KMPO Expenditures & Financial Report
 - b. FY 2016 Financial Audit Report
 - c. 2017 KMPO Board and KCATT Meeting Dates & Locations
 - d. Election of 2017 Board Officers
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 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 Urban and Specialized Transit Monthly Report – Jody Bieze
 - b. Coeur d' Alene Tribe Rural Transit Report – Alan Eirls
8. **Other Business**
 - a. Transportation Improvement Program Administrative Amendments
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – January 12, 2017**
12. **Adjournment**

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.