



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
February 11, 2021 1:30 pm**

***MEETING HELD VIA ZOOM VIDEO CONFERENCING (instructions provided on page 2)**

AGENDA

- 1. Call to Order – Lynn Borders, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of January 14, 2021 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Chris Bosley**
 - a. Recap of Activities – January 2021
 - b. 2021 Safety Performance Targets – **Action Item**
 - c. KMPO Sub-Area Model Development Standard – **Action Item**
- 6. Administrative Matters**
 - a. January 2021 KMPO Expenditures & Financial Report – **Action Item**
 - b. 2020 Financial Audit Report Acceptance – **Action Item**
 - c. Ruen-Yeager Huetter Corridor Right-of-Way Map Contract Request for Approval – **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 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 – March 11, 2021**
- 12. Adjournment**

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, February 11th at 1:30 p.m. PST.**

Join Zoom Meeting – *Instructions provided on page 2 of the agenda.*

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

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 KMPO Board chair. 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/87870647082?pwd=SDBxNldQOFZ1OFILZzFXQVN0Y1BVUT09>

Meeting ID: 878 7064 7082

Passcode: 381627

Join Zoom Meeting by Phone

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