



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 14, 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 December 13, 2018 Meeting Minutes – *Action Item***
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Rob Palus**
 - a. Recap of Activities – December 2018/January 2019
6. **Administrative Matters**
 - a. December 2018 and January 2019 KMPO Expenditures & Financial Report – ***Action Item***
 - b. 2018 Financial Audit Report Acceptance – ***Action Item***
 - c. KMPO 2019-2025 Transportation Improvement Program – Administrative Amendment #2 and KMPO 2018-2022 Transportation Improvement Program – Administrative Amendment # 17 US-95 North Corridor Access Project (KN 19883) Modification to Existing Project to Increase Funding Levels
 - d. KMPO 2019-2025 Transportation Improvement Program – Administrative Amendment #3 and KMPO 2018-2022 Transportation Improvement Program – Administrative Amendment #18 US-95 North Corridor Access Project (KN 19883) Increasing PC Funding for Additional Consultant Services
7. **Other Business**
 - a. Regional Traffic Management Center Feasibility Study – Update
 - b. 2019 Performance Measure – Safety
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 – March 14, 2019**
12. **Adjournment**

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