



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 9, 2017 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 January 12, 2017 KMPO Board Meeting Minutes**
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – January
 - b. Recommendations – No Recommendations
6. **Administrative Matters**
 - a. January 2017 KMPO Expenditures & Financial Report
 - b. 2017-2021 Transportation Improvement Program Amendment #2 ITD Request to Approve LHTAC approved Advancement of Design funds:

Action	Key #	Program		District	Project Route, Name	Sponsor	FY 2017 Cost		Program
		Year					Adjustment		
Advance design	19288	PREL	1	STC-5708, BECK RD; SELTICE WAY TO PRAIRIE AVE	Post Falls HD		212,000		STP-Local Rural
Advance design	20038	PREL	1	STC-5727, RAMSEY RD; CHILCO TO SCARCELLO	Lakes HD		550,000		STP-Local Rural

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. SH-53 Union Pacific RR Bridge Replacement at U.S. 95 – DEA Inc. for ITD
 - b. Bike and Pedestrian Safety Training in May
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – March 9, 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.