



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

January 12, 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 December 8, 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 – December
 - b. Recommendations – No Recommendations
6. **Administrative Matters**
 - a. December 2016 KMPO Expenditures & Financial Report
 - b. FY 2016 Financial Audit Report – Acceptance
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. 2017 Transportation Improvement Program Amendment #1 ITD Selected Safety Projects

Sponsor	Project Name	Total
City of Coeur d'Alene	BEACON INSTALLATIONS, COEUR D'ALENE	91,000
Kootenai County	BEACON INSTALLATIONS, LAKES HD	40,000
Kootenai County	SH 53, INT N HOLLISTER HILLS RD, KOOTENAI CO	446,300
 - b. WSDOT Phase 2 Sketch Planning Initiative
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – February 9, 2017**
12. **Adjournment**

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