



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 5, 2012 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 – Clay Larkin, Chair**
- 2. Approval of December 1, 2011 KMPO Board Meeting Minutes**
- 3. Public Comments**
- 4. KCATT Recap & Recommendations**
 - a. KMPO Project Selection Criteria – Rob Palus, KCATT Chair
- 5. Administrative Matters**
 - a. December 2011 KMPO Expenditures and Monthly Financial Report
 - b. KMPO Employment Agreement Modification to Conform with U.S.C 57
- 6. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KMC Status Report – Toby Ruhs
 - d. Kootenai County Report– Christine Fueston
 - e. Rural Mobility Manager's Report – Clif Warren
 - f. KMPO Public Transportation Plan Presentation – Suzanne O'Neill
- 7. Other Business**
 - a. Model Update Schedule (Tentative) & Workshops
- 8. Director's Report**
- 9. Board Member Comments**
- 10. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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