



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

July 7, 2011 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 – Jimmie Dorsey, Chair**
- 2. Approval of June 2, 2011 KMPO Board Meeting Minutes**
- 3. Public Comments**
- 4. KCATT Recap & Recommendations (no June meeting)**
- 5. Administrative Matters**
 - a. May 2011 KMPO Expenditures and Monthly Financial Report
 - b. June 2011 KMPO Expenditures and Monthly Financial Report
 - c. KMPO staff position descriptions
 - d. KMPO Draft Personnel Policies
 - e. KMPO 2011 TIP Amendment – Section 5307 Modification
 - f. KMPO Board Resolution - 2011-1 Relating to Appointing A Board Designee
- 6. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KMC Status Report – Toby Ruhs
 - c. Inland Pacific Hub Update – Glenn Miles
 - d. Financial Report – Christine Fueston, Kootenai County
 - e. Mobility Manager's Report – Clif Warren
 - f. KMPO Public Transportation Plan Update – Glenn Miles
- 7. Director's Report**
- 8. Other Business**
 - a. Post Falls Access Project Update – Bonnie Gow
- 9. Board Member Items**

ADJOURN Regular Session

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

250 Northwest Blvd, Suite 209, Coeur d'Alene, ID 83814

Web site: www.kmpo.net