



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 8, 2021 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 – Lynn Borders, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
3. **Approval of May 13, 2021 Meeting Minutes – Action Item**
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Chris Bosley**
 - a. Recap of Activities – May/June 2021
6. **Administrative Matters**
 - a. May 2021 KMPO Expenditure – **Action Item**
 - b. June 2021 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO Draft 2022 Budget – **Action Item**
 - d. KMPO 2021-2027 Transportation Improvement Program (TIP) Amendment Requests - **Review**
 1. # 9 ITD Request to Advance Project
 2. #10 Kootenai County Request to Add Previously Programmed FTA Section 5307 Funding
 3. #11 ITD Request to Add/Amend Various Projects
 4. #12 ITD/LHTAC Request to Add/Amend Various Projects
7. **Other Business**
 - a. Huetter Corridor Alignment Update – **Action Item**
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 Report – Amber Conklin/Chad Ingle
 - 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 – August 12, 2021**
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.