



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

June 13, 2019 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 – Jim Kackman, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest – *Action Item***
3. **Approval of May 9, 2019 Meeting Minutes – *Action Item***
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Rob Palus**
 - a. Recap of Activities – May 2019
 - b. No Recommendations
6. **Administrative Matters**
 - a. May 2019 KMPO Expenditures & Financial Report – ***Action Item***
 - b. KMPO FY 2020 Draft Budget Approval – ***Action Item***
 - c. KMPO 2019-2025 Transportation Improvement Program Administrative Amendment #12 Advancing KN 20794 US95, Jct. SH-53 IC, UPRR Bridge from 2020 to the current 2019 Program.
 - d. KMPO 2019-2025 Transportation Improvement Program Administrative Amendment #13 Revising three (3) projects to adjust funding levels for phases KN19883 – US 95 North Corridor Access Project, KN20489 – I-90 Blue Creek Bridge to Wolf Lodge, and KN 21938 – US 95 FY 25 Ironwood to SH-53 Signal Upgrades
7. **Other Business**
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 – July 11, 2019**
12. **Adjournment**

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