



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 18, 2020 1:30 pm

***MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided below)**

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 14, 2020 Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Kevin Howard**
 - a. Recap of Activities – May 2020
 - b. No Recommendations
- 6. Administrative Matters**
 - a. May 2020 KMPO Expenditures & Financial Report – **Action Item**
 - b. Health District Joint Funding Agreement – **Action Item**
 - c. DOWL Engineering Contract – **Action Item**
 - d. KMPO Draft 2021 Budget
 - e. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #13 Adding Funds to KN 20402 Int Pleasant View Rd & Prairie Avenue adding \$235,000 in Federal Safety Funds (local) and \$300,000 in Local Funding.
 - f. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #14 Consolidating programmed funding into one project Key Number 20038 and adding Funds to KN 20098 \$3,200,000 for Construction.
 - g. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #15 Increasing Funds to KN 19431 Blue Creek Bay Bridge \$250,000 for Construction and Advancing KN20048 SH-41 ADA Improvements Rathdrum from FY 21 to FY20.
- 7. Other Business**
 - a. Huetter Corridor Update
- 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)

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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814
1-208-930-4164 website: www.kmpo.net

10. Board Member Comments

11. Next Meeting – July 9, 2020

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, June 18th at 1:30 p.m. PDT.**

Join Zoom Meeting

Please be aware, those attending as members of the public/audience will have their microphones muted by the Chair/host, unless called on by the Chair of KCATT. This is being done to ensure to minimize background noise conflicts, which can interrupt the discussions during the meeting.

LINK: <https://us02web.zoom.us/j/88446335546?pwd=bThqeXdpQUVPZ2ltVlhzSWx4aFJGQT09>

Meeting ID: 884 4633 5546

Password: 798256

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