



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

March 10, 2016 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 Mangan, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest**
3. **Approval of January 14, 2016 KMPO Board Meeting Minutes**
4. **Public Comments** (limited to non-agenda items 3 minutes).
5. **KCATT Recap & Recommendations – Sean Hoisington**
 - a. STP Urban Application Update
6. **Administrative Matters**
 - a. January and February 2016 KMPO Expenditures & Financial Report
 - b. KMPO – ITD Memorandum of Understanding – Final Draft
 - c. KMPO 2016 TIP Amendment #2 Advance to 2016 KN 13405 U.S. 95 Benewah Co Line to Worley resurfacing – Administrative Amendment.
7. **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 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.

 - a. Kootenai County Urban and Specialized Transit Report – Corey Clarke
 - b. Rural Transit Report – Alan Eirls
8. **Other Business**
 - a. Competitive Grant Opportunities through TIGER and Freight Discretionary Program
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – April 14, 2016**
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.