



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 12, 2020 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 February 13, 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 – February 2020
 - b. KCATT Non-Voting Member Recommendations for Appointment – **Action Item**
 - c. Kootenai County FTA Section 5339 Application for Funding – **Action Item**
 - d. STBG Program Project Recommendations – **Action Item**
- 6. Administrative Matters**
 - a. February 2020 KMPO Expenditures & Financial Report – **Action Item**
 - b. Health Corridor Study RFP – Update
 - c. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #6
Modifying Budget for KN12310 to increase in PE/PC and Decrease RW \$750,000 for the Ramsey Road Extension Project, Modifying Budget for KN22262 increasing PC \$26,000 and PE \$10,000 for SH-54 Mill and Overlay; Change Name and Scope for KN22301, KN22468 and KN22469 to D1 Special Pavement Markings.
 - d. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #7
Modifying Budget for KN12315 Kidd Island Road to increase in PE/PC \$45,000 and CN \$1,100,000, and modifying the existing program year for KN18716 increasing PL \$17,000 and PE \$2,000 for the Spokane Street River Bridge.
- 7. Other Business**
 - a. 2020 Safety Performance Measures 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)
- 10. Board Member Comments**
- 11. Next Meeting – April 9, 2020**
- 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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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