



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 14, 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 February 14, 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 – February 2019
 - b. No Recommendations
6. **Administrative Matters**
 - a. February 2019 KMPO Expenditures & Financial Report – ***Action Item***
 - b. KMPO 2019-2025 Transportation Improvement Program Amendment #4; Kidd Island Road Project (KN 12315), increasing PC Funding in the amount of \$148,000 for consultant services; Incorporate Local, UPRR RRX Closures (KN12977) Scope of Work and Funding in the amount of \$232,000 into the SH-41, Prairie Ave to Lancaster Rd Project, (KN 20098).
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 Update Presentation – Amber Conklin
 - 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 11, 2019**
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.