



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
May 14, 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 March 12, 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 – March/April 2020
 - b. Metropolitan Transportation Plan (MTP) Update Recommendation – **Action Item**
 - c. FTA Section 5310 Grant Application for Purchase of Service Recommendation – **Action Item**
 - d. FTA Section 5310 Grant Application for Buses Recommendation – **Action Item**
- 6. Administrative Matters**
 - a. March 2020 KMPO Expenditures – **Action Item**
 - b. April 2020 KMPO Expenditures & Financial Report – **Action Item**
 - c. Aerographic Geospatial Services – Huetter Corridor LiDAR and Digital Mapping Services \$26,903 – Request to Approve – **Action Item**
 - d. David Evans & Associates – Huetter Corridor Survey Support Services \$ 19,955 – Request to Approve – **Action Item**
 - e. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #8 Adding Kootenai County Riverstone Transit Center, Phase 2 Project, FTA Section 5339 \$850,000.
 - f. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #9 Adding FTA Section 5310 Purchase of Service Ring A Ride funding.
 - g. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #10 Adding Funds to KN 20098 SH-41 Prairie Avenue to Boekel Road \$5,000 increasing PE funding.
 - h. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #11 Adding Funds to KN 20098 SH-41 Prairie Avenue to Boekel Road \$25,000 increasing PE funding and \$532,000 for Utility related activities.
 - i. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #12 Adding Funds to KN 20641 SH-53 and Ramsey Road Intersection Project increasing PE funding \$25,000.

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.

7. Other Business

- a. 2020 Safety Performance Measures - Crash Analysis Presentation – Ali Marienau
- b. Health Corridor Study Update – Ali Marienau

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 – June 18, 2020

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday May 14th 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.

<https://us02web.zoom.us/j/84579564336?pwd=WIBQREp0MjhrQWN0WUg5TUhlTlduZz09>

Meeting ID: 845 7956 4336

Password: 000863

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