



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 8, 2014 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 – Vic Holmes, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest**
- 3. Approval of April 10, 2014 KMPO Board Meeting Minutes**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – No Recommendations**
- 6. Administrative Matters**
 - a. April 2014 KMPO Expenditures & Financial Report
 - b. KMPO Preliminary 2015 Budget
 - c. KMPO Transportation Improvement Program Amendment #2
 - d. Public Involvement Plan Discussion and Update
- 7. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KMC Status Report – Toby Ruhs
 - c. Kootenai County Report – Christine Fueston
 - d. Rural Mobility Manager's Report – Susan Kiebert
- 8. Other Business**
 - a. KMPO Board Manual Review – Terry Sverdsten
 - b. "Grow America Act" Administration Proposal for Transportation Reauthorization
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – June 12, 2014**
- 12. Adjournment**

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