



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
November 12, 2020 1:30 pm**

***MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided on page 2)**

AGENDA

- 1. Call to Order – Jim Kackman, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of September 10, 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 – September/October 2020
 - b. Draft 2021 KMPO Board and KCATT Meeting Dates & Locations – **Action Item**
- 6. Administrative Matters**
 - a. September 2020 KMPO Expenditures – **Action Item**
 - b. October 2020 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #19 Advancing FY 2021 STBG Urban \$125,000 Chase Rd BNSF RRX KN 19955, Advancing French Gulch/Fernan Hill Rd \$1,584,000 KN 20094, Advancing FY 2021 KMPO STBG Urban Planning \$101,000 KN 20198
 - d. KMPO 2020-2026 Transportation Improvement Program (TIP) Administration Amendment #20 Modify funding levels for KN 20120 SH-41 Lancaster Rod to Boekel Road increasing (\$115,000) to UT
 - e. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #21 Request Modification to existing scope of work for FTA Section 5339 Kootenai County Riverstone Transit Center Phase 2 KN 19430
 - f. KMPO 2020-2026 Transportation Improvement Program (TIP) Administrative Amendment #22 Request ITD Modify funding levels for KN 20120 SH-41 Lancaster Road to Boekel Road increasing Land Purchase and Adding KN 23092 ITD, LHTAC and East Side Highway District Canyon Road Bridge Feasibility Study
- 7. Other Business**
 - a. Regional Funding Effort Update - Glenn Miles
 - b. Health Corridor Study Update – DOWL Inc.
 - c. December Board Election of Officers – Chair

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
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814
1-208-930-4164 website: www.kmpo.net

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 – December 10, 2020

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, November 12th 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 KMPO Board chair. This is being done to ensure to minimize background noise conflicts, which can interrupt the discussions during the meeting.

LINK: <https://us02web.zoom.us/j/82914676537?pwd=ZDR0dmRpTmQwRGdkNm5ld2N2WUVvZz09>

Meeting ID: 829 1467 6537

Passcode: 877637

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