



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 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 September 12, 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 – September and October 2019
 - b. 4th Street Project KN 20134- Recommendation to remove from the Transportation Improvement Program – **Action Item**
6. **Administrative Matters**
 - a. September 2019 KMPO Expenditures – **Action Item**
 - b. October 2019 KMPO Expenditures & Financial Report – **Action Item**
 - c. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #22
Revising and Increasing Funding Levels for Construction on Two Local Safety Projects – KN 19906
East Hayden Lake Road and KN 20194 East Canyon Road Guard Rail.
 - d. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #23
Revising Construction Funding Levels on a Federal Safety – Local Project KN 13874 West
Riverview Drive.
 - e. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #24
Revising Construction Funding Levels on a Federal Safety – Local Project KN 19682 SH-41 Mullan
Ave to Prairie Ave and KN 20098 SH-41 Prairie Ave to Lancaster Rd.
 - f. KMPO 2019-2025 Transportation Improvement Program (TIP) Administrative Amendment #25
Adding Early Phases of Eight New Projects.
 - g. 2020 KMPO Board and KCATT Meeting Dates & Locations – **Action Item**
7. **Other Business – Metropolitan Transportation Plan 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 – December 12, 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.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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