



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
September 10, 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 August 13, 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 – August 2020
 - b. DRAFT FY 2021 Unified Planning Work Program (UPWP) Recommendation – **Action Item**
 - c. DRAFT FY 2021-2027 Transportation Improvement Program (TIP) – Recommendation
- 6. Administrative Matters**
 - a. August 2020 KMPO Expenditures & Financial Report – **Action Item**
- 7. Other Business**
 - a. DRAFT FY 2021-2027 Transportation Improvement Program (TIP) Recommendation – **Action Item**
 - i. Offer of Public Comments on the 2021-2027 Transportation Improvement Program (TIP)
 - ii. Close of Public Comments
 - iii. Action on the 2021-2027 Transportation Improvement Program (TIP)
 - b. Regional Funding Effort Update
 - c. Huetter Corridor Update
 - d. Health Corridor Study Update
- 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 Integrated Mobility Innovation (IMI) Project Presentation – Chad Ingle and Tim Hibbard of Passio Technologies
 - b. Kootenai County Transit Report – Amber Conklin/Chad Ingle
 - c. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**

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

11. Next Meeting – October 8, 2020

12. Adjournment

***Kootenai Metropolitan Planning Organization (KMPO) is inviting you to a scheduled Zoom KMPO Board Meeting for Thursday, September 10th 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/85412179970?pwd=WnRWVnMnNlyUm83MVM0T0UzNlVBZz09>

Meeting ID: 854 1217 9970

Passcode: 174563

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