



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 12, 2013 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 – Clay Larkin, Chair**
- 2. Approval of August 8, 2013 KMPO Board Meeting Minutes**
- 3. Public Comments**
- 4. KCATT Recap & Recommendations – Kelly Brownsberger KCATT Chair**
 - a. Recommendation to Accept KMPO Transportation Scenarios Report
 - b. Recommendation to Adopt 2014 Unified Planning Work Program
 - c. Recommendation to Adopt 2014-2018 Transportation Improvement Program
- 5. Administrative Matters**
 - a. August 2013 KMPO Expenditures & Financial Reports – Glenn Miles
 - b. 2012 Financial Audit Accept Report – Glenn Miles
 - c. ICRMP Reaffirm Renewal and Rejection of Full Coverage for Terrorism
 - d. 2014 Unified Planning Work Program – Recommended for Adoption
- 6. Public Transportation**
 - a. **Public Hearing on Kootenai County Proposed FTA Program of Projects**
 - b. Citylink Status Report – Alan Eirls
 - c. KMC Status Report – Toby Ruhs
 - d. Kootenai County Report – Christine Fueston
 - e. Rural Mobility Manager's Report – Susan Kiebert
- 7. Other Business**
 - a. KMPO Draft 2014-2018 Transportation Improvement Program – Recommend Approval
- 8. Director's Report** (written report included in Board packet)
- 9. Board Member Comments**
- 10. Next Meeting – October 10, 2013**
- 11. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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