



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, 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 August 8, 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 – August 2019
 - b. FY 2020 Unified Planning Work Program (UPWP) Recommendation – **Action Item**
6. **Administrative Matters**
 - a. August 2019 KMPO Expenditures & Financial Report – **Action Item**
7. **Other Business**
 - a. FY 2020-2026 Transportation Improvement Program (TIP) Recommendation – **Action Item**
 1. Offer of Public Comments on the 2020-2026 Transportation Improvement Program
 2. Close Public Comments
 3. Action on the 2020-2026 Transportation Improvement Program
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. Federal Transit Administration Presentation – Ms. Linda Gehrke, Region 10 Administrator
 - 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**
11. **Next Meeting – October 10, 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
250 Northwest Blvd, Suite 209 Coeur d' Alene, ID 83814
1-208-930-4164 website: www.kmpo.net