



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 14, 2017 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 Mangan, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest**
- 3. Approval of July 13, 2017 KMPO Board Meeting Minutes**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – August 2017
 - b. FY 2018-2022 KMPO Transportation Improvement Program (TIP) – Recommendation
 - c. FY 2018 Unified Planning Work Program (UPWP) – Recommendation
- 6. Administrative Matters**
 - a. July and August 2017 KMPO Expenditures & Financial Report – Glenn Miles
 - b. FY 2017 Financial Audit Engagement – October 2017
 - c. Draft FY 2018 Unified Planning Work Program (UPWP) – Glenn Miles
 - d. 2018-2022 Transportation Improvement Program (TIP) Update – Glenn Miles
 - i. Opportunity for Public Comment on Draft 2018-2022 TIP as submitted
 - ii. Board Action on Draft TIP
- 7. 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 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 Urban and Specialized Transit Monthly Report – Kimberly Hobson
 - b. Coeur d'Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
 - a. KMPO TIP Amendment #14 SH-53/U.S 95 Interchange and associated improvements
 - i. Opportunity for Public Comment on Proposed 2017-2021 TIP Amendment #14
 - ii. Board Direction on 2017-2021 TIP Amendment #14 – Possible Action
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – October 12, 2017**
- 12. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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