



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 8, 2016 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, Vice-Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest**
- 3. Approval of August 11, 2016 KMPO Board Meeting Minutes**
- 4. Public Comments** (limited to non-agenda items 3 minutes).
- 5. KCATT Recap & Recommendations – Kevin Howard**
 - a. FY 2017 Unified Planning Work Program – Recommended for Approval
 - b. Urbanized Area Boundary Amendment - Hauser Area – Recommended for Approval
- 6. Administrative Matters**
 - a. August 2016 KMPO Expenditures & Financial Report
 - b. FY 2016 Financial Audit Engagement - October 2016
- 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 – Jody Beize
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
 - a. 2017-2021 Draft Transportation Improvement Program Update – Glenn Miles
 - b. SH-41 Corridor Plan Update - Public Open Houses – Bonnie Gow
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – October 13, 2016**
- 12. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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