



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
March 5, 2009 1:30 pm
Idaho Transportation Department District One Headquarters
Coeur d'Alene, Idaho

AGENDA

1. **Call to Order – Jimmie Dorsey, Chair**
2. **Approval of February 5, 2009 Minutes**
3. **Public Comments**
4. **Administrative Matters – Glenn Miles**
 - a. KMPO Vouchers
 - b. SRTC Contract Renewal
 - c. KMPO Member Dues
5. **Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
6. **KCATT Recommendations – Kevin Howard**
 - a. Public Involvement Policy
 - b. KMPO Growth Projections
7. **Director's Report – Glenn Miles**
8. **Other Business**
 - a. Stimulus Update
9. **Board Member Items**

ADJOURN Regular Session

For special accommodation/translation services, call 1.800.698.1927, 48 hours in advance. SRTC/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

221 W. First Avenue, Suite 310 Spokane, WA 99201
1-800-698-1927 fax: 1-509-343-6400 website: kmpo.net



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KMPO Board Meeting

May 7, 2009 1:30 pm

Idaho Transportation Department District One Headquarters
Coeur d'Alene, Idaho

REVISED AGENDA

1. **Call to Order – Jimmie Dorsey, Chair**
2. **Approval of April 2, 2009 Minutes**
3. **Public Comments**
4. **Administrative Matters – Ryan Stewart**
 - a. KMPO Vouchers – March 2009
 - b. Huetter Corridor Study – Key 9170 – February/March 2009
 - c. KMPO Inventory
 - d. KMPO Member Dues – Federal Aid/Local Match Receipts Update
5. **Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. Public Transportation Roundtable Report – Pearl Bouchard
 - e. Transit Center Site Location Study Update – Ryan Stewart
6. **KCATT Recommendations – Kevin Howard**
 - a. ITD ITS Project Funding
7. **Director's Report – Ryan Stewart, Acting**
8. **Other Business**
 - a. DEQ Rulemaking Update
 - b. TIP Amendment No. 3
 - c. State Highway 97 Corridor Study (Deliver Report)
 - d. Huetter Road Corridor Study (Deliver Report)
9. **Board Member Items**

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**KMPO Board Meeting
August 6, 2009 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 – Jimmie Dorsey, Chair
2. Approval of July 2, 2009 Minutes
3. Public Comments
4. Administrative Matters – Glenn Miles
 - a. KMPO Vouchers – July 2009
 - b. SH 97 Supplemental Budget Request (Ruen-Yeager) – Glenn Miles
 - c. SRTC Contract Renewal/RFP Results
5. Public Transportation
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. DEQ Update – Mark Boyle
 - e. Transit Center Site Location Study Recommendation – Ryan Stewart
6. KCATT Recommendations – Kevin Howard
7. Director's Report – Glenn Miles
8. Other Business
 - a. 2007 KMPO Travel Demand Model Adoption and 2030 - 2015 Growth Projections and Project List Approval – Bonnie Gow
9. Board Member Items

ADJOURN Regular Session

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**KMPO Board Meeting
September 3, 2009 1:30 pm**

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

REVISED AGENDA

- 1. Call to Order – Jimmie Dorsey, Chair**
- 2. Approval of August 6, 2009 Minutes**
- 3. Public Comments**
- 4. Administrative Matters – Glenn Miles**
 - a. KMPO Vouchers – August 2009
 - b. 2010 FY Unified Planning Work Program
 - c. Idaho Co. Risk Management Program (ICRMP) Coverage Changes – John Goedde
- 5. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. DEQ Update – Mark Boyle
 - e. Transit Center Site Location Study Update – Ryan Stewart
 - f. Citylink Public Transit Forum and Service Evaluation Process – Ryan Stewart/John Austin
- 6. KCATT Recommendations (no recommendations to report)**
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
- 9. Board Member Items**

Special Board Meeting/Executive Session

ADJOURN Regular Session

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KMPO Board Meeting

October 1, 2009 1:30 pm

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

REVISED AGENDA

- 1. Call to Order – Jimmie Dorsey, Chair**
- 2. Approval of September 2009 Minutes**
- 3. Public Comments**
- 4. KCATT Recommendations**
 - a. 2010 FY UPWP (Recommend Approval)
 - b. Transit Center Location Study (Recommend Approval)
 - c. Riverstone Transit Center (Recommend Review by the City of Coeur d'Alene & ITD)
- 5. Administrative Matters – Glenn Miles**
 - a. KMPO Service Contract – Art Macomber
 - b. KMPO Vouchers – KMPO General August 2009 Expenses
 - c. KMPO Vouchers – KCATT Update January through August 2009 Expenses
 - d. KMPO Vouchers – SH-97 Study – Key 9770
 - e. KMPO Financial Report
 - f. 2010 FY Unified Planning Work Program (Adoption)
 - g. Transit Center Site Location Study (Adoption)
 - h. Riverstone Transit Center (Direction on Next Steps)
- 6. Public Transportation**
 - a. Citylink Status Report – Alan Eirls
 - b. KATS Status Report – Helen Stephens
 - c. Financial Report – John Austin
 - d. DEQ Update – Mark Boyle
 - e. Citylink Public Transit Forum and Service Evaluation Process – Ryan Stewart
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. KMPO 2030 – 2015 VISUM Travel Demand Forecast Model Update – Bonnie Gow
- 9. Board Member Items**

ADJOURN Regular Session

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KMPO Board Meeting
November 5, 2009 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 – Jimmie Dorsey, Chair**
- 2. Approval of October 2009 Minutes**
- 3. Public Comments**
- 4. KCATT Recommendations**
 - a. Transportation Improvement Program Amendments
 - b. Local Rural Highway Investment Program (LRHIP) Funding Applications
- 5. Administrative Matters – Glenn Miles**
 - a. KMPO General September 2009 Expenses & Financial Report
 - b. KMPO Service Contract SRTC Proposed Amendments
 - c. Bus Bench Financial Request – Craig Wilcox
 - d. Riverstone Transit Center Update – Ryan Stewart
- 6. Public Transportation**
 - a. Public Transportation Roundtable Report – Pearl Bouchard
 - b. Citylink Status Report – Alan Eirls
 - c. KATS Status Report – Helen Stephens
 - d. Financial Report – John Austin
 - e. Regional Non-Motorized Transportation Plan – Staci Lehman
 - f. Citylink Public Transit Forum and Service Evaluation Process – Ryan Stewart
 - g. Regional Public Transportation Authority (RPTA) – Ryan Stewart
- 7. Director's Report – Glenn Miles**
- 8. Other Business**
 - a. DEQ Update – Mark Boyle
 - b. KMPO 2030 – 2015 VISUM Travel Demand Model Update – Bonnie Gow

9. Board Member Items

ADJOURN Regular Session

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