



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

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Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

**KMPO Board Meeting**

**June 8, 2017 1:30 pm**

Post Falls City Council Chambers, Post Falls City Hall, 1<sup>st</sup> 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 April 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 – Bike/Ped Training (No Meeting April or May)
  - b. Recommendations – None
- 6. Administrative Matters**
  - a. April and May 2017 KMPO Expenditures & Financial Report
  - b. Draft 2018 Annual Budget
  - c. 2017-2021 TIP Amendment #8, Administrative Amendment to reallocate and increase PC funding levels for project KN 19452 “U.S. 95, IC #430 to La Crosse Ave., CDA”
  - d. 2017-2021TIP Administrative Amendment #9 Increase in PC for KN 19452 US 95 La Crosse Avenue
  - e. 2017-2021TIP Administrative Amendment #10 Increase in PC in FY 2017 for KN 20098 and KN20120 SH-41 Corridor
  - f. 2017-2021TIP Administrative Amendment #11 Increase in PC in FY 2017 for KN 19471 and KN 19883
- 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 Bieze
  - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
- 9. Director’s Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – July 13, 2017**
- 12. Adjournment**

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