



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
October 12, 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 September 14, 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 – September 2017
 - b. KMPO 2017-2021 TIP Amendment #14 SH-53/U.S 95 – Recommendation
 - c. KMPO 2017-2021 TIP Amendment #16 and 2018-2022 TIP Amendment #1 - Recommendation
- 6. Administrative Matters**
 - a. September 2017 KMPO Expenditures & Financial Report – Glenn Miles
 - b. 2017-2021 TIP Amendment #15, Administrative Amendment modification to include STP Urban funding increases to two projects: KN 12308 and KN 13864
- 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 2017-2021 Transportation Improvement Program (TIP) Amendment #14 ITD Request to add Scope and Budget to SH-53/U.S. 95 Interchange and Associated Improvements – Recommendation for Approval
 - b. KMPO 2017-2021 Transportation Improvement Program (TIP) Amendment #16 and KMPO 2018-2022 Transportation Improvement Program (TIP) Amendment #1 Kootenai County Request to amend both 2017 TIP & 2018 TIP to revise, delete and add projects to conform to the 2018 FTA Section 5307 Program of Projects (POP) approved by Kootenai County – Recommendation for Approval
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – November 16, 2017** (3rd Thursday of November)
- 12. Adjournment**

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
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