



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**

**May 10, 2018 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 12, 2018 KMPO Board Meeting Minutes**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Eric Shanley**
  - a. Recap of Activities – April 2018
- 6. Administrative Matters**
  - a. April 2018 KMPO Expenditures & Financial Report – Glenn Miles
  - b. 2018-2022 KMPO Transportation Improvement Program Amendment #3 KN 12311 Seltice Way Congestion Mitigation Project Increase in Construction Funding \$290,000, per Urban Balancing approval 4/5/2018
  - c. 2018-2022 KMPO Transportation Improvement Program Amendment #4 KN 19326 Bridge Repairs ITD Advancement of FY 2019 project to include funding in FY 2018
  - d. 2018-2022 KMPO Transportation Improvement Program Amendment #5 KN 19749 Riverview Drive Guardrail Installation
  - e. 2018-2022 KMPO Transportation Improvement Program Amendment #6 KN20352 U.S. 95 Junction with SH-53 Interchange, UPRR Bridge Replacement and Associated Frontage Roads; Creating 3 Project Codes to facilitate Bid Package Development and project scheduling/phasing
- 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 presentations and 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 Transit Update Presentation – Jody Bieze
  - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
  - a. U.S. 95/SH-53 Interchange & Garwood Overpass Project Update – Rusty Leahy DEA
  - b. SH-41 – Mullan Avenue to Prairie Avenue Project Update – Heather Carroll HDR
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – June 14, 2018**
- 12. Adjournment**

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