



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

June 14, 2018 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 May 10, 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 – May 2018
 - b. 2018-2022 KMPO Transportation Improvement Program Amendments - Recommendation
 1. Kootenai County Transit Request to Modify Existing Section 5310 Grant
 2. Kootenai County Transit Application for Purchase of Service Section 5310 Grant
- 6. Administrative Matters**
 - a. May 2018 KMPO Expenditures & Financial Report – Glenn Miles
 - b. FY 2019 KMPO Draft Budget – Glenn Miles
- 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 Urban and Specialized Transit Monthly Report – Jody Bieze
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
- 8. Other Business**
 - a. SH-41 – Mullan Avenue to Prairie Avenue Project Update – Heather Carroll HDR
 - b. Draft Regional Non-Motorized Transportation Plan Update Review – Ali Marienau
 - c. Request to Submit two USDOT “BUILD” (formerly TIGER) grants – Glenn Miles
 - i. Pleasant View & Ramsey Road Application
 - ii. ITD Huetter Port of Entry Relocation
- 9. Director’s Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – July 12, 2018**
- 12. Adjournment**

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