



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
September 13, 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 August 9, 2018 Meeting Minutes – *Action Item***
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Eric Shanley**
 - a. Recap of Activities – August 2018
 - b. FY 2019 Unified Planning Work Program (UPWP) Recommendation – *Action Item*
 - c. FY 2019-2025 Transportation Improvement Program (TIP) Recommendation – *Action Item*
- 6. Administrative Matters**
 - a. August 2018 KMPO Expenditures & Financial Report – *Action Item*
 - b. 2018-2022 KMPO Transportation Improvement Program – *Action Item*
 - a. Amendment #9 KN 20352 U.S. 95, Junction with SH-53 Project - FY 2019 increase in State Funds
 - b. Amendment #10 KN18716 Spokane River Bridge and KN 20094 French Gulch Fernan Hill Advance funding into 2018
 - c. FY 2018 Unified Planning Work Program Year End Reconciliation – *Action Item*
- 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/Amber
 - 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 – October 11, 2018**
- 12. Adjournment**

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