



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 13, 2024 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 – Graham Christensen, Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of May 9, 2024, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to 3 minutes per person)
- 5. KCATT Recap & Recommendations – Michael Lenz**
  - a. Recap of Activities – May 21, 2024 meeting
  - b. 2020 Rathdrum Urban Area Boundary Adjustment – **Action Item**
- 6. Administrative Matters**
  - a. May 2024 KMPO Expenditures and Financial Recap – **Action Item**
  - b. KMPO Draft FY 2025 Annual Budget and FY 2024 Status Update - **Action Item**
  - c. KMPO 2024-2030 Transportation Improvement Program (TIP) Amendment Requests: **Notification**
    1. #10 -KMPO request to amend current project KN 24398 Prairie Trail Underpass
    2. #11 -LHTAC request to amend current project KN 22875 & KN23285 Delaying activities to FY '25
    3. #12-ITD request to delay KN 24305 and KN 24306 funding for FY 2024 to FY 2025
    4. #13- ITD request to add KN 23614 I-90 Storm Water Drainage Alteration to the FY '24 & FY '25 program years
    5. #14- ITD request to include KN 20098 SH-41 Prairie Avenue to Boekel Rd to the FY 2024-2030 Transportation Improvement Program for program year 2024.
- 7. Other Business**
  - a. KMPO/ITD Draft Memorandum of Understanding (MOU) See attached Cover Memo and MOU
  - b. KMPO 2025-2031 Draft Program of Projects for the Transportation Improvement Program
- 8. Public Transportation (Informational Items Provided to KMPO) - Informational**

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 Report – Kootenai County Public Transportation – Chad Ingle
  - b. Coeur d'Alene Tribe Rural Transit Report – Alan Eirls
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – July 11th, 2024**
- 12. Adjournment**

For special accommodation/translation services, call 1.208-930-4164, 48 hours in advance. KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.