

**KCATT MEETING MINUTES**

for

April 27, 2010

Idaho Transportation Department District One Headquarters  
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

**Call to Order:**

Chairman Kevin Jump called the KCATT meeting to order at 8:03 a.m.

**Welcome / Introductions:**

Kevin Jump requested all those present to introduce themselves:

- Kevin Jump (Chair) ..... City of Rathdrum
- Eric Shanley (Vice Chair)..... Lakes Highway District
- Kevin Howard ..... Worley Highway District
- John Pankratz ..... East Side Highway District
- Robert Palus ..... City of Post Falls
- Jeff Zaugg..... City of Hayden
- Gordon Dobler ..... City of Coeur d'Alene
- Don Davis ..... ITD
- Andrea Storjohann ..... ITD
- Scott Clark ..... Kootenai County

**Staff.**

- Bonnie Gow ..... Transportation Planner II
- Mallory Atkinson..... Transportation Planner
- Donna Lively ..... Administrative Secretary

**Alternates and Guests.**

- Donna Montgomery ..... Citizen/KMPO
- Monty Montgomery ..... Lakes Highway District
- Marv Lekstrum ..... Lakes Highway District
- Rod Twete ..... Lakes Highway District
- Melissa Cleveland..... J-U-B
- Matt Gillis ..... Welch Comer
- Ralph Paul ..... IDEQ
- Sean Hoisington..... DEA
- Lisa Key ..... City of Hayden
- Dan Hanenburg ..... Kootenai Electric Cooperative

**Approval of March Meeting Minutes:**

**John Pankratz made a motion to approve the March 23, 2010 meeting minutes. Robert Palus seconded the motion, which was unanimously approved.**

## **Public Comments:**

There were no public comments.

## **Project Updates:**

Don Davis reported that the Final Environment Impact Statement is out on the US 95 to Garwood to Sagle project; public comments are being received through the end of May. A Record of Decision is anticipated in July. It is a GARVEE-funded project; however, the portion north of Athol remains unfunded.

Andrea Storjohann reported that construction has commenced on the Wyoming to SH 53 gap project. Also, I-90 will be down to one lane in both directions from mile posts 0-5 starting May 4<sup>th</sup> for 20 to 30 days due to the stimulus-funded full re-decking bridge projects at the Spokane River, Pleasantview interchange, and the Spokane Street interchange. Emergency providers have been notified and an Incident Command vehicle from Boise will arrive to provide roadside assistance. The public is advised to use alternate routes. Night work with lane closures is expected to continue through June.

Eric Shanley reported that on May 6 from 4 to 7 pm a public meeting will be held for the Lancaster Phase III project, scheduled for construction in 2011. Bids will commence for the Lancaster Phase II project next month; traffic controls will be posted on their website. Lakes Highway District is continuing work on several design projects, including Diagonal and Hayden Lake Roads. The District is also working with the North Kootenai Water District on the Avondale waterline project, which was awarded at a cost savings to MDM Construction last week.

Gordon Dobler reported that the City of Coeur d'Alene's summer project opens today; the next one will be out for bid this week. Construction is anticipated to commence in May. They will be coordinating with Kootenai Electric Cooperative on pole relocations for several projects.

Scott Clark reported that the Kootenai County Board of Commissioners is continuing work on the Comprehensive Plan. The impact fee effort will return to the Planning Commission later in May for a recommendation to the County Commissioners in July.

John Pankratz reported that the East Side Highway District's funding request for the O'Gara Road project is moving forward. Maintenance issues have yet to be worked out between the Forest Service and Federal Highways with regard to Fernan Lake Road. The drop dead completion date for the project is July 2011.

Robert Palus reported that the City of Post Falls' William and Frederick Street improvement project is expected to near completion by mid May. The Idaho Street widening and overlay project from Mullan to 20<sup>th</sup> Avenue will go out for bid by the end of May. The City is also conducting preliminary engineering on 2011 projects.

Jeff Zaugg reported that the Walmart in the City of Hayden is continuing their offsite improvements, which include a grinding and overlay at Cornerstone Drive and Centa Avenue and a widening project on Honeysuckle Avenue. They are conducting pavement inventories and will soon be taking bids for summer chip/seal projects. .

Kevin Jump reported that the City of Rathdrum's Highway 41 and Wright Street intersection improvement project has successfully moved up to the 2011 calendar year; construction is expected to commence in August. Their Quite Zone project is still in the agreement negotiation stage. The City has completed a parking lot pavement project since the last KCATT meeting. Also, as part of a development project, water and sewer lines are to be extended forcing the closure of Lancaster Road just west of Meyer Road in the next few weeks; those impacted will be notified.

Kevin Howard reported that the Worley Highway District's Elder Road from US 95 to the Washington State Line project is going out to bid about now. The Conklin Road Phase I Governor's Discretionary Fund project must be out for bid by September 1, 2010. Also, Worley Highway District has submitted final designs to LHTAC for Conklin Road Phase II through V and Cave Bay Road Phase I and II.

#### **Utility Updates:**

Dan Hanenburg from Kootenai Electric reported that they are prioritizing the Lancaster Road, Howard Street, and Boekel Road projects. They are also working on other miscellaneous capital projects.

#### **KMPO Planning Updates:**

##### **a) Modeling Activities**

Bonnie Gow reported that she is filling in for both Glenn Miles and Ryan Stewart who are both out of state on business. She reported that staff is waiting for traffic counts to be returned from the jurisdictions. A reminder will be sent out at the end of the month to those jurisdictions that have not yet responded. She stated that a number of traffic counts were not conducted; consequently, they will be performed in the fall.

Gordon Dobler inquired as to why the counts could not be taken during the summer. She responded that historically, the counts are done in March and April to calibrate the model. Seasonal adjustments are made to establish a yearly average. She stated that she would get back to him with a more detailed answer.

#### **ITD Board Update:**

Bonnie stated that Glenn informed her that the STIP amendment was approved for funding both the Government Way project, although she was unsure which one, and the Lancaster Road resurfacing project.

## **Current Business:**

### **a) STP Call for Projects Recommendation**

Bonnie reported that the STP applications were received, scored, and ranked by KMPO staff. She provided a memo outlining the ranked projects along with copies of each application. The ranked projects were as follows: City of Coeur d'Alene's Government Way – Hanley to Prairie, City of Hayden Lake's Miles Avenue Reconstruction, City of Hayden's Ramsey Road Extension, City of Post Falls' Seltice Congestion Mitigation, City of Rathdrum's Meyer & Boekel Round-a-bout, Lancaster Road – Meyer to Huetter, and Lancaster Road – Greensferry to SH 41. She stated that a KCATT recommendation on the prioritized list of projects was needed to take to the KMPO Board for adoption.

Gordon asked whether the \$4 million in expected funding is for all the MPOs or just KMPO. Bonnie opined that it was for KMPO only.

**Gordon Dobler made a motion recommending KMPO Board approval of the 2011 STP Call for Projects list as presented. John Pankratz seconded the motion, which was unanimously approved.**

### **b) Jobs Bill Projects Update**

Bonnie reviewed the Jobs Bill Update memo that was included in the KCATT meeting packet. She stated that KMPO staff will provide additional updates when available.

## **Upcoming KMPO Board Items:**

Kevin Jump noted that the only KMPO Board item is the KCATT recommendation on the STP Call for Projects.

Bonnie Gow gave an Inland Pacific Hub (IPH) update noting that the request to the ITD Board to provide the local match for Phase II of the project was deferred to the May ITD Board meeting upon receipt of additional information. The IPH Board felt that since the State of Washington provided the majority of the funding for Phase I of the project the State of Idaho should provide the local match for the second phase, which is approximately \$250,000.

Bonnie had available for handout copies of the 2011 Update Packet for the Capital Investment Programs, which outlines all funding options. Andrea added that it is the annual STIP update and that it is late this year. It is a good reference source for what funding options are out there and what their requirements are.

**Adjournment:**

The meeting adjourned at 8:34 a.m.

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Donna Lively  
Recording Secretary