KCATT MEETING MINUTES March 22, 2005 ITD District 1 Conference Room Coeur d'Alene, Idaho

Call to Order:

John Pankratz called the KCATT meeting to order at 8:00 a.m.

Approval of the March Minutes:

Joe Wuest made a motion to accept the February 22, 2005 minutes. The motion was seconded by Rand Wichman, which passed unanimously.

Update With Utilities:

None

Project Updates:

Lakes Highway District: Joe Wuest reported working on the sub grade of Lancaster Road. Wuest also reported that Lakes Highway District was digging some test pits in an effort to determine if cement rehabilitation could be used and at what cost and what level of effectiveness.

ITD: Sean Hoisington reported the I-90 Access Improvements project has reached 2nd level screening and is ready to move forward with the Environmental Impact Statement. Andrea Storjohann reported Stage One of the US 95 - Setters to Belgrove will resume April 15th. The bid for stage two of the US 95 south project, which includes the bridge over Lake Creek, has been awarded to Max Kuney and work is expected to begin mid-April. Storjohann said the Government Way Bridge bid is pending award to Morgan Osgood and the work on the Rathdrum Creek Bridge will resume next week. Storjohann said there would be a construction conference next week regarding the Chilco Road project. Scott Stokes said ITD has defined a safety corridor on US 95 north from Coeur d' Alene to Sandpoint. Work to be done will include delineators, dura-pavement markings and rumble strips on centerline. Stokes said this would be considered interim safety measures prior to the building of a freeway.

Kootenai County: Wichman reported there being no slow down at the building and planning department.

Eastside Highway District: John Pankratz reported work would resume on Bonnell Road next week. Pankratz said he would meet with Discovery Land Company tomorrow regarding road profiles for the development planned on Gozzer Road. Pankratz also said East Side Highway District is doing some preliminary work for the reconstruction of Tamarack Ridge Road.

Worley Highway District: Tom Nigh reported the contractor would resume work on the Rockford Creek project this spring. Nigh also reported Worley Highway District will rebuild .5 mile of Presley Road.

Post Falls Highway District: Kelly Brownsberger reported the dirt work was completed on Poleline Avenue and would be chip sealed this year. Brownsberger said Post Falls Highway District would be rebuilding and chip sealing Lancaster Road between Meyer Road and SH 41 this summer.

City of Post Falls: Bill Melvin reported design work continues on the Mullan Avenue project. Melvin also reported an upcoming utility project on Syringa.

Rathdrum: Chet Anderson reported the City of Rathdrum has approved preliminary plats for Radiant Lake and Skyline sub divisions. Anderson also reported widening on both Meyer Road and Boekel Road.

City of Hayden: Jeff Zaug reported the Honeysuckle utility project is on schedule and Zaug expects completion in May. Zaug also stated Atlas Road would be closed from Robison Road to Hayden Avenue for development construction and Zaug was unsure of the duration of the closure.

<u>ITD Board Update:</u> John McHugh reported the GARVEE bond legislation would be sent to committee next week. McHugh also reported the Idaho Department of Lands is seeking an additional 100K for trees as part of the enhancement program.

Other Business:

- **a. SH 97 Route Development Plan** Glenn Miles provided a handout of a flow chart that illustrates the process of Route Development planning. Miles discussed the concepts outlined in the handout. See Attached.
- b. Huetter Road Corridor Study Christine Fueston from RuenYeager, Inc presented a map defining the corridor study area, including preliminary alternatives. Glenn Miles discussed the development of a purpose and need statement. See attached purpose and need discussion paper. Miles said it is critical to form consensus regarding the vision for the corridor. Fueston described the three areas within the study and the unique circumstances within each area. Discussion ensued regarding the preliminary alternatives. Glenn Miles said the KMPO will review the purpose and need discussion paper and see the study area at the April 7 meeting.
- **c. Construction Map Update** Tanna Dole reported the construction map is moving along and a draft layout will be prepared for review at the April KCATT meeting. Dole requested any project changes or additions be sent to Bonny Flagg at Lakes Highway District.
- **d.** US 95/Lancaster Road Improvements Scott Stokes reported there have been several designs modeled for the interchange at the intersection of US 95 and

Lancaster. Preliminary designs being tested include the single point interchange, diamond and roundabout.

e. Vehicle Registration Fee – Joe Wuest reviewed the topic of vehicle registration fees being used as an alternative source of transportation funding. Wuest referred to IC 48-27 as the guide for the process. Rand Wichman made a motion to reintroduce the topic of vehicle registration fees to the KMPO Board. The motion was seconded by Jeff Zaug, which passed unanimously.

Next meeting –A	April	26,	200)5
-----------------	-------	-----	-----	----

The meeting was adjourned at 10:30 a.m.

TANNA DOLF

TANNA DOLE Recording Secretary