

KCATT MEETING MINUTES
for
February 27, 2007
ITD District 1 Conference Room
Coeur d'Alene, Idaho

Call to Order:

Chairman Kelly Brownsberger called the KCATT meeting to order at 8:00 a.m.

Welcome and Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Andrea Storjohann, Cheri Howell, Chet Anderson, Joe Wuest, John Pankratz, Robert Palus, Kevin Howard, Jeff Zaugg, Kelly Brownsberger, Jenny Wash, Glenn Miles, Dick Edinger, Gary Sylte, Mark Soderling, Dean Primmer, Jimmie Dorsey, Bruce Hathoway, Sean Hoisington, Bob Hallock, Griff Jones, Mark Boyle.

Approval of January Meeting Minutes:

John Pankratz made a motion to approve the January 23, 2007 meeting minutes. Robert Palus seconded the motion, which was unanimously approved.

Utility Updates:

Kootenai Electric: Bob Hallock reported that they have crews at Rockford Bay, Greensferry and Thompson Road.

Time Warner: Bruce Hathoway stated they are getting ready for some road moves and subdivisions.

Verizon: Griff Jones reported that the Boekel Road to Chilco Mill along Highway 95 is on hold due to the weather.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department reported that they have put load limits on State Highway 3 and State Highway 41. The Worley North project, which is the next phase on Highway 95, will be open for bid the last week in March. ITD has switched traffic on Harrison Bridge to the new half of the bridge with width restrictions.

Cheri Howell with Kootenai County indicated that Commissioner Todd Tondee is assisting some of the representatives in the Legislature on coordinating the impact fee bill.

Chet Anderson with the City of Rathdrum stated that they are keeping up with winter maintenance.

Joe Wuest with Lakes Highway District stated that the Rice Road project is starting up next month and they will be coordinating with the utilities on utility moves in this area. He also stated that the Lancaster bids are in and they will start on this project as soon as weather permits.

John Pankratz with East Side Highway District reported that they have had a developer proposing to reconstruct Timothy Road with the probability of relocation of lines. He also stated that ESHD is still in Right of Way acquisition for Fernan Lake Road.

Robert Palus of the City of Post Falls stated that they are delaying construction of the 15th Avenue Bike/Pedestrian grant project to the year 2008. The Mullan Avenue project is halfway through their acquisitions of Right of Way, which is moving along smoothly. He also reported on the west side of Post Falls that they are working out issues with the Four Square Development where Cabela's is going to be located.

Kevin Howard with Worley Highway District stated they are working on filling potholes and other winter maintenance.

Jeff Zaugg with the City of Hayden reported that the Government Way project is starting up and they are expecting utilities will be in setting vaults in that corridor starting in March with the utility trenching beginning in April. The City will start a side project that will be widening of Government Way south to Centa Avenue from Honeysuckle, which they hope to be completed well before the finish of the Government Way project.

Sean Hoisington reminded the committee about a public open house meeting Wednesday, March 7th from 4:00 pm to 7:00 pm at City Hall that will include comments on all the data assembled pertaining to Hayden's Transportation Plan. He requested to be on the agenda for March to give an update of Hayden's Transportation Plan.

Kelly Brownsberger with Post Falls Highway District reported that crews are out doing winter maintenance and filling potholes.

ITD Board Update:

Glenn Miles passed out a resolution to the committee for the inclusion of the Beck Road Interchange into the STIP. It will be presented to the KMPO Board on Thursday for approval to support this resolution. Mr. Miles explained the ITD Board has agreed to put this project into the 2007 STIP but in order to put it into the STIP it has to be financially constrained. He stated that a project cannot be in the STIP when there is no money to build it, therefore ITD Board is in agreement in putting this project into the STIP subject to it receiving STAR Financing by the Legislature.

Current Business:

a) Functional Classification for Cemetery Road for the City of Harrison (Tabled)

This item has been taken off the agenda until requested.

b) Construction Map Update (Progress)

Jenny Wash, KMPO staff, updated the committee on the construction map. All the information is in to the printer and a proof will be provided to the committee by March 27th for each jurisdiction to sign off to go forward with printing. The completion date for printed maps is set for April 17, 2007.

c) S.H. 97 Corridor Study Update

Glenn Miles stated that the first Strategic Advisory Committee (SAC) meeting went well for the SH 97 Corridor Study. Discussion went well with a request that there be a few more citizens on the committee. There will be an open house meeting next month. Christine Fueston stated that the agendas, maps, and materials pertaining to SH 97 will be on KMPO's website for reference. A survey will be mailed out to people in the area that may be affected by this study. Comments and survey results will also be posted on the website.

c) Craig-Wyden Funding Update

Mr. Miles reported that the Craig-Wyden bill is not going to pass and therefore the money will not be available for the Highway Districts' budgets.

Special Events on Roadways:

Jenny Wash passed out a map and a contact sheet to the committee that will potentially be part of a special events permit packet for each jurisdiction to use. She stated the map would show jurisdictional boundaries on one side and a detailed view on the other for the public to use to find their route and know what

jurisdiction they need to get permits from. Glenn Miles indicated that this map will be in color and the complete packet will be finalized in March.

Additional Business:

Don Davis from ITD reported on the Garwood to Sagle open house held last month and asked to be on the KCATT agenda for next month to present comments and discussion from this open house.

Dick Edinger stated that, in regards to Ms. Howell's statement on impact fees, House Bill 204 made it out of committee so it should go to the House this month.

Time and Place of Next Meeting:

The next KCATT meeting will be March 27, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:40 a.m.

Jennifer Wash
Recording Secretary