

KCATT MEETING MINUTES

for

August 23, 2011

Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chairman Eric Shanley called the KCATT meeting to order at 8:05 a.m.

Welcome / Introductions:

Eric Shanley (Chair).....	Lakes Highway District
Bill Melvin	City of Post Falls
Kevin Jump.....	City of Rathdrum
Gordon Dobler.....	City of Coeur d'Alene
Jimmie Dorsey	Eastside Highway District
Kevin Howard.....	Worley Highway District
Kelly Brownsberger.....	Post Falls Highway District
Andrea Storjohann	ITD

Staff

Glenn Miles.....Executive Director

Alternates and Guests.

Donna Montgomery.....	Citizen
Monty Montgomery.....	Lakes Highway District
Marv Lekstrum.....	Lakes Highway District
Rod Twete	Lakes Highway District
Melissa Cleveland.....	Welch/Comer
Clif Warren.....	CTAI
Dan Hanenburg.....	Kootenai Electric Company
Ron Helmick.....	Frontier Communication
Marshall Law.....	Avista
Lance Holmstrom.....	LHTAC
Jeff Miles.....	LHTAC
Lisa Key.....	David Evans Inc.
Mike Porcelli.....	ITD District 1 Traffic Engineer
Ed Cannon.....	Kootenai Electric Company
Alex Hall.....	Citizen

Approval of March Meeting Minutes:

Kelly Brownsberger made a motion to approve the July 26th , 2011 KCATT meeting minutes Kevin Howard seconded the motion, which was unanimously approved.

Public Comments:

There were no public comments.

Project Updates:

Don Davis indicated ITD was released from the EPA/DOJ consent decree on water quality issues and that ITD would be working on Statewide and District policies related to water quality runoff. He let the committee know that District 1 will be starting on the SH-53 access management plan from Stateline to US 95 and that DEA Inc will be providing ITD consulting services.

Andrea Storjohann provided KCATT an update on the US 95 project and that ITD will be contracting with Scarcella for both the Chilco to Silverwood and Athol to Granite Creek projects. Andrea also provided an update on the Wyoming signal project

Jimmie Dorsey reported to the committee that Eastside's seal coating was done with the assistance of the Worley Highway District on Fern Hill and Mullan Trail Roads. Mr. Dorsey expressed his appreciation to the Worley Highway District and demonstrates how the highway districts in Kootenai County work together to be as efficient as possible. Mr. Dorsey also indicated that the FEMA projects are almost done and should be completed by the end of September.

Kevin Howard reported that Worley Highway District's Elder Road and Conkling Park road projects are substantially complete. The District has Knife River under contract for the road work and should begin the week of September 12th.

Bill Melvin indicated the City of Post Falls was waiting for the equipment on order for the Greensferry/Poleline Road project and they received their grant funding for the Seltice Mullan project and would be going for a request for qualifications on the projects engineering and design work

Eric Shanley reported the committee they would be sponsoring their Storm Water Open House, several projects were nearing completion such as Abbott Road, Dodd Road, and Diagonal Road. Eric also indicated they were finishing their chip seal program and that the signal at Prairie and Ramsey will be modified from a 5 head signal to a 4 head signal in the near future.

KEA is trying to stay ahead of the US 95 project and working on the feeder line through Worley that they will take underground through town. They also have some work to do at the Greensferry/Poleline intersection when the equipment arrives.

AVISTA reported that re-conductoring work continues to be performed along Lakeview Drive along with some pole replacement and rebuild work in Post Falls along Seltice, Spokane Riverbend around September 12th.

Frontier Communications also indicated they were trying to keep ahead of the US 95 project and looking to introduce faster internet service in outlying areas of Kootenai County, such as Spirit Lake and Worley.

KMPO Planning Updates:

Glenn Miles indicated the most significant activities occurring in August are included on the agenda, as well as continued effort on the Public Transportation Plan Update, which should be completed late this fall.

Current Business:**a. 2012-2016 Transportation Improvement Program**

Glenn Miles reported the Transportation Improvement Program (TIP) for 2012-2016 was distributed to committees and announced to the public outreach email list on July 13, 2011. Comments were received through August 15, 2011, with a final recommendation forwarded to the KMPO Board meeting on September 1, 2011. This year the program which includes a wide range of transportation projects, is just over 100 million dollars; however in subsequent years the program drops significantly, with the obligation of GARVEE projects.

Mr. Miles indicated to the committee that FHWA had reviewed the TIP/STIP submittal and requested some clarification on Year of Expenditure figures as well as an explanation of why the revenues remain constant over time. The explanation provided in the document that extrapolating declining bid prices would not provide a meaningful long term projection nor would increasing revenues beyond what is currently programmed due to the lack of a new reauthorization bill.

It was moved by Kevin Howard and seconded by Jimmie Dorsey to recommend approval of the 2012-2016 Transportation Improvement Program to the KMPO Board. The motion passed unanimously.

b. 2012 Unified Planning Work Program

Each year KMPO prepares a proposed scope of work and budget for both the KMPO Board and Federal funding agencies. This year the major efforts have been addressing the Census geography to match Traffic Analysis Zones (TAZ), conducting the public transportation plan update, and modeling assistance to projects such as the Post Falls Access Project. The upcoming UPWP will carry over a few efforts; however, a corridor update on evaluation effort may be worthwhile to consider. Post Falls provided some input on clarifying language for access along I-90 rather than just identifying specific locations. That language was incorporated in the final draft of the report.

Based on comments received by KCATT and KMPO members, the Unified Planning Work Program has included an effort to update the SH-41 plan to reflect the growth and development in the area. There is also an interest in identifying as a needs study to reflect projects that should be considered, regardless of funding source or project sponsor, so that it can be accepted and used by multiple agencies that influence the corridor.

Bill Melvin moved to recommend approval of the 2012 Unified Planning Work Program, Kevin Howard seconded the motion, which was approved unanimously.

Upcoming KMPO Board Items: There will be two KCATT related items coming before the KMPO Board in August. The 2012-2016 TIP and 2012 Unified Planning Work Program.

Adjournment:

The meeting adjourned at 9:15 a.m.

Glenn F. Miles, Recording Secretary