



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

---

Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

**KCATT MEETING AGENDA**

September 24, 2013 - 8:00 AM

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

1. Call to Order
2. Welcome/Introductions
3. Approval of August 27, 2013 Meeting Minutes
4. Public Comments
5. Project and Utility Updates
6. KMPO Planning Updates
7. Idaho Transportation Board Update
8. Current Business
  - a. Federal Urbanized Area Boundary and Functional Classification System Update
  - b. MAP-21 Transportation Performance Measures - Bonnie Gow
9. Upcoming KMPO Board Items
10. Other Business
  - a. KCATT Member Items
11. Next Meeting – October 22, 2013
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.

**KCATT MEETING MINUTES**

for

**September 24, 2013**

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

**Call to Order:**

Vice Chair Gordon Dobler called the KCATT meeting to order at 8:00 a.m.

**Welcome / Introductions:**

Vice Chair Dobler requested all those present to introduce themselves:

Gordon Dobler (Vice Chair).....	City of Coeur d'Alene
Kevin Howard.....	Worley Highway District
Sean Hoisington .....	City of Hayden
John Pankratz.....	East Side Highway District
Rob Palus .....	City of Post Falls
Eric Shanley.....	Lakes Highway District
Kevin Jump .....	City of Rathdrum
Don Davis .....	ITD

**Staff**

Bonnie Gow .....	Senior Transportation Planner
Kelly Lund .....	Executive Secretary

**Alternates and Guests**

Donna Montgomery .....	Citizen, KMPO Public Trans Roundtable
Ralph Paul .....	DEQ
Ed Cannon.....	Kootenai Electric Cooperative (KEC)
Rod Twete.....	Lakes Highway District
Matt Gillis .....	Welch Comer
Dan Malcolm .....	Lakes Highway District
Christopher DeLorto .....	HDR
Eric Olson .....	HMH
Susan Kiebert .....	CTAI
Lisa Key .....	DEA
Jay Hassell.....	JUB
Dan Coonce.....	LHTAC

**3. Approval of August Meeting Minutes:**

**Mr. John Pankratz made a motion to approve the August 27, 2013 KCATT meeting minutes. Mr. Kevin Howard seconded the motion, which was unanimously approved.**

**4. Public Comments:**

There were no public comments.

## **5. Project and Utility Updates**

Mr. Kevin Jump, City of Rathdrum, reported they had completed their asphalt pavement overlay work which included an overlay of Boekel Road east of Meyer Road, Wright Street and a portion of Main Street. Pavement striping has been completed.

Mr. Eric Shanley, Lakes Highway District, reported they had completed their rehabilitation projects with the exception of a few minor punch list items. They will begin the overlay on Clagstone Road tomorrow, September 25. Crews are ditching, patching roads, and preparing for winter.

Mr. Rob Palus, City of Post Falls, reported the Urban Renewal Agency had awarded the bid for the 4<sup>th</sup> and Spokane Street traffic signal. The City met with ITD to go over the preliminary design on the Seltice Congestion Mitigation Project; the consultant is making some revisions. An initial walkthrough was done on the 7<sup>th</sup> Avenue Safety Capacity project; design is expected to be done mid-to-late 2014 and ready for construction 2015. The City has completed the right-of-way acquisitions on the Spencer Street project; the consultant is moving forward on the design.

John Pankratz, East Side Highway District, reported the District was in fall maintenance. The Burma Road project is still under construction; although winter shutdown has begun, there are concerns about the contractor meeting the October 15 deadline. The paving of three-tenths of a mile on Driftwood Heights Drive is expected to be done next week. The District will begin cleaning the bedload out from underneath the Marie Creek Bridge, Wolf Creek Bridge, and out of the Blue Creek culvert on Yellowstone Trail Road.

Mr. Sean Hoisington, City of Hayden, reported they would be completing their last paving overlay project. The City is working on an update to their transportation impact fees. Crews are working on park and sewer projects and making adjustments to manholes on some overlay projects.

Mr. Kevin Howard, Worley Highway District, reported the District had completed pavement striping. Crews have been working on an in-house project on Loffs Bay Road; the project is a half mile long and labeled as needing repetitive repair since it washes every spring.

Mr. Dobler, City of Coeur d'Alene, reported the City was starting an in-house project to replace a signal at 3rd and Harrison. It is not known if the Front Street project in downtown Coeur d'Alene will be paved this year. The City is continuing the design on the Government Way project. The alignment had been moved to the west to reduce the impact on the properties to the east; Welch Comer is moving forward identifying some of the issues, including storm water.

Ralph Paul, DEQ, had no updates to report.

Ed Cannon, Kootenai Electric Cooperative, reported the Conkling Park and Sunny Slopes Road projects had been completed. A tie-line installation on Point Parkway is ongoing. KEC is starting a project in Plummer; they will be reconductoring some overhead line and installing some new underground line.

Mr. Marshall Law, Avista, reported they will begin a project on Bonnell Road in a few weeks. The October 15th shutdown of the Burma Road project was of particular interest to Mr. Law as there was a significant amount of underground to relocate and a tie that was out of service for the contractor; Mr. Pankratz will be meeting with the contractor next Monday and will bring the matter to his attention. In the area of the Beck Road project, Avista is installing a tie at Point Parkway and, once the contractor is ready for them, they will re-install a gas tie on Seltice Way.

Mr. Shanley noted Lakes Highway District had a couple of projects that would affect utilities. They are in the final stages of right-of-way acquisition on the north Huetter Road realignment at Boekel Road; some excavation may take place this winter. The project at Good Hope Road north of Bunco to Parks Road is scheduled for next year. The District will meet with the utility companies who will be affected by these projects.

No other utilities were present.

## **6. KMPO Planning Updates**

Ms. Gow reported she had finished modeling scenarios for the US 95 Corridor Study and Greensferry Overpass. They have been working on the Federal Functional Classification (FFC) requests and starting work on the Metropolitan Transportation Plan (MTP) update.

Mr. Dobler will provide Mr. Davis and Ms. Gow with traffic counts.

## **7. Idaho Transportation Board Update**

Mr. Davis noted the ITD Board held their Board meeting in District 1 on September 19; there were no updates to report.

## **8. Current Business**

### **a. Federal Urbanized Area Boundary and Functional Classification System Update**

Ms. Gow noted the Federal Functional Classification (FFC) system was last updated in 2009. All final draft FFC requests or corrections should be received by October 15. Ms. Gow will prepare an updated request list which will be before the committee October 22; if accepted and a recommendation made, the matter will be before the KMPO Board November 14. MPO concurrence letters will be issued upon the Board's acceptance. Final applications with signed official letters and/or resolutions are due to Ms. Gow by November 20 as final applications must reach ITD by December 1, 2013.

### **b. MAP-21 Transportation Performance Measures – Bonnie Gow**

Ms. Gow gave a PowerPoint presentation on an FHWA workshop she had attended in Portland, Oregon. The workshop was an introduction to MAP-21 and covered performance based planning, programming, targets and performance measures. MAP-21 was intended to create more transparency, increase accountability, efficiency and communication between decision makers and the public. They are currently in the rulemaking process; the comment period ends

March 4, 2014. Ms. Gow said target setting and performance measures would be a collaborative and joint communicative effort between ITD, KMPO, and Kootenai County/Coeur d'Alene Tribe for transit; targets need to be completed by spring 2015. States and MPOs will report to USDOT who will be monitoring progress and targets. A discussion followed the presentation.

## **9. Upcoming KMPO Board Items**

There are no upcoming KMPO Board items.

## **10. Other Business**

### **a. KCATT Member Items**

Mr. Hoisington said he received a letter from LHTAC indicating they were considering closing down the Ramsey Road Extension project; the City of Hayden is not prepared to do that. He requested an update and said he hoped KMPO was working toward a resolution with the Coeur d'Alene Airport. Ms. Gow will discuss the matter with Mr. Miles; an update will be given next month.

Mr. Dan Coonce, of LHTAC, said they would be holding a workshop in District 1 at 9:00 a.m. on October 23. The workshop will include a discussion on the application process for Local Federal-Aid Programs, Local Highway Safety Improvement Programs (LHSIP), and Local Rural Highway Investment Programs (LHRIP).

Mr. Hoisington commented on the \$12M - \$13M FY 2014 federal aid apportionment, CMAQ, found on page 2 of the packet provided by Ms. Gow. She confirmed the start date of October 1 and will let the committee know who administers the funds and how they can apply.

## **11. Next Meeting – October 22, 2013**

## **12. Adjournment**

**Mr. Rob Palus moved to adjourn the September 24, 2013 KCATT meeting. Mr. John Pankratz seconded the motion which unanimously passed.**

**The meeting adjourned at 8:50 a.m.**

---

**Recording Secretary**