

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

March 28, 2017 - 8:00 AM

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

- 1. Call to Order
- Welcome/Introductions
- 3. Approval of January 24, 2017 Meeting Minutes
- 4. Public Comments
- 5. Project, Transit & Utility Updates
- 6. Planning Updates
 - Kootenai County Service and Fare Equity Analysis-Final Report Kimberly Hobson
 - b. Bike/Pedestrian Safety Workshop Update May 23-24 Ali Marienau
 - c. Urbanized Area Boundary Amendment Approval by FHWA
 - d. Construction Map Update
- 7. Idaho Transportation Board Update
- 8. Current Business
 - a. 2017-2021 Transportation Improvement Program, Amendment #4
 I-90, Sherman to Blue Creek Bay Bridge
- 9. Upcoming KMPO Board Items
- 10. Other Business
 - a. KCATT Member Items
- 11. Next Meeting April 25, 2017
- 12. Adjournment

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KCATT MEETING MINUTES

for March 28, 2017

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

Call to Order:

Chair Kevin Jump called the meeting to order and welcomed everyone at 8:00 a.m.

Welcome / Introductions

Kevin Jump, Chair Kevin Howard John Pankratz Chris Bosley David Callahan Alan Soderling Kelly Brownsberger James Mulcahy Bill Roberson, Alternate John Parmann	Worley Highway District East Side Highway District City of Coeur d'Alene Kootenai County City of Hayden Post Falls Highway District City of Post Falls Idaho Transportation Department, District 1
Staff Ali Marienau Kelly Lund	
Alternates and Guests Donna Montgomery Monty Montgomery Diane Fountain Kyle Meschko Angela Comstock Heather Carroll Gemma Puddy Laura Winter. Tadd Isaacson Jeremy Hofer Phil Evander Mac Cavasar Stuart Malley	Lakes Highway District Lakes Highway District J-U-B J-U-B HDR J-U-B/TLG RYA HMH Kootenai Electric Kootenai Electric Coeur d'Alene Ped/Bike
Jason Stippich Thomas Gwin Kirk Hobson Sara Sumner Kimberly Hobson	Charter Spectrum Charter Spectrum Kootenai County

3. Approval of January 24, 2017 Meeting Minutes

Ralph Paul......DEQ

Chair Jump noted the January 24, 2017 minutes were not available for review. Mr. Miles is expected to have them ready for review for next month.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Bill Roberson, ITD, reported the signal projects on US 95 at Ironwood Drive and Emma Avenue were expected to begin mid-April. The FY18 sealcoat project has been advanced and will be completed this year; the project includes a section of SH 57, SH 54, and Northwest Boulevard to Sherman Avenue. The gates/signals for railroad crossings at Spokane Street, Grange Avenue, and Watkins Avenue are expected to be installed this year. ITD is currently working on the scope for a number of access improvements along US 95 from Interstate 90 to Highway 53; although the contract has not been awarded, Mr. Roberson believed the proposed consultant was on board. Safety improvements will be done at I-90 interchanges 34, 39, and 40. The access management study from the Washington state line to Sherman Avenue is nearly complete; they are looking at the need for an additional lane in each direction and upgrades to some of the interchanges.

James Mulcahy, City of Post Falls, noted projects continued to be in winter shut-down. He reported on the anticipated construction of the West Centennial Trail Force Main project.

Kelly Brownsberger, Post Falls Highway District, reported the roundabout project at the intersection of Prairie and Chase Roads was expected to go out to bid within the next two weeks. The Three Forks Road project is expected to go out to bid soon. The District is slowly moving into spring maintenance.

Alan Soderling, City of Hayden, reported the Ramsey Road Extension project was temporarily on hold due to the coordination efforts between the airport, County, and the City on the alignment. They are preparing for sealcoat projects this summer which include Woodland Meadows and Government Way from Prairie to Hayden Avenue. The project on Hayden Avenue from US 95 to Government Way is in right-of-way negotiations and expected to go to construction the first of July. The Honeysuckle Avenue/Ramsey Road roundabout project has been put on hold until next year.

David Callahan, Kootenai County, had no updates to report.

Chris Bosley, City of Coeur d'Alene, reported the Seltice Way project construction contract has been awarded; the project is from Huetter Road to Northwest Boulevard and will begin in the next couple of weeks. The Government Way project from Hanley to Prairie Avenue is expected to go out to bid shortly. In addition to the signal projects on Highway 95 at Ironwood Drive and Emma Avenue, there will also be a signal installed at Medina Street at Ironwood Drive; although there is currently no intersection, one is expected to be installed late summer. Sealcoat and chip seal projects are scheduled to begin in the spring/summer timeframe. The City and Kootenai County have a new shared parking lot across from the County Courthouse. The parking lot will be open for public use during the evenings and weekends; a pedestrian signal will be installed at Garden and Northwest Boulevard.

John Pankratz, East Side Highway District, reported the Harlow Point Road project was on schedule to begin early May. The Coeur d'Alene River Bridge grant application did not make the funding grade; the Board is expected to pursue the application next go around. The District has some underwater scour issues on the Bull Run Bridge across the Coeur d'Alene River and on Bull Run Road; underwater divers will be brought in so the District can review and determine a fix proposal. They are in spring maintenance.

Kevin Howard, Worley Highway District, reported the District would finalize their Transportation Plan tomorrow. Current issues related to the Kidd Island Road project include some right-of-way

acquisition and the Kidd Creek realignment design. Most of the sealcoats this year will be at the south end of the District. Mr. Howard commented on a number of roadways with issues he has had to address including Greensferry Road, Watson Road, and Sunny Slopes Road. Crews are attempting to stay ahead of under scouring and culverts that have dropped.

John Parmann, Community Member, deferred his comments to KCATT Member Items.

Chair Kevin Jump, City of Rathdrum, reported the City was wrapping up the design efforts on the beginning phases of the Rathdrum Mountain project and Barrett Road improvements. City crews are street sweeping and doing spring maintenance.

Jeremy Hofer, Kootenai Electric, reported Capital Project 331 – Ramsey Road rebuild from Scarcello to Brunner was expected to begin in the next 2-3 weeks. Capital Project 204 – Hayden Avenue between Greensferry and Chase Road is expected to be underway in the next 8 weeks. Mr. Hofer said it would be a busy year noting a number of subdivisions going in. They are in general spring maintenance.

Jason Stippich, Avista, reported they will be working on a number of subdivisions and miscellaneous road projects. He commented on the high pressured gas main going in along Prairie Avenue and said he did not know the start date of the project.

Thomas Gwin, Charter Spectrum, provided an update on projects and noted a few areas of concern. They are currently working on 14 plats, 6 multi-dwelling unit plats, and preparing for spring and summer projects.

Ralph Paul, IDEQ, had no updates to report.

The transit update will be provided under Agenda Item 6.a.

No other utilities were present.

6. KMPO Planning Updates

a. Kootenai County Service and Fare Equity Analysis-Final Report – Kimberly Hobson

Kimberly Hobson provided a PowerPoint presentation on the Service and Fare Equity Analysis. The intent of the analysis was to identify needs and provide recommended actions. Ms. Hobson covered the priorities, recommendations, capital cost considerations, and next steps. The goal is to provide a well-designed system that is on time and better able to serve the needs of Kootenai County. Ms. Hobson answered questions after the presentation was given.

b. Bike/Pedestrian Safety Workshop Update May 23-24 – Ali Marienau

Ali Marienau noted the Regional Non-Motorized Plan will be updated this year. The bike/ped safety workshop is planned for May 23 and 24; class modules and optional modules were discussed; committee members requested the list of optional modules be emailed to them. The number of workshop seats is restricted to 30. Mr. Miles wanted to know which KCATT members and jurisdictional staff would be attending; a few seats must be reserved for FHWA employees. Any seats not filled by KCATT or FWHA employees, will be opened to those outside of KCATT, tiered first to other employees of KMPO member jurisdictions, then to neighboring jurisdictions bike/ped organizations, and finally, to other stakeholders on a first come first serve basis.

c. Urbanized Area Boundary - Amendment Approval by FHWA

Chair Jump noted the packet included an updated urbanized boundary map and approval letter from FHWA; as FHWA approved the boundary correction done by ITD staff, no action is necessary.

d. Construction Map Update

Chair Jump noted the construction map will be updated. Kelly Lund asked KCATT and utilities to begin submitting project lists for 2017, 2018, and 2019. Mr. Miles had stated the construction map would not be printed, but made available online. The map is expected to be published in August.

7. Idaho Transportation Board Update

Mr. Roberson noted his update was related to the I-90, Sherman to Blue Creek Bay Bridge.

8. Current Business

a. FY2017-2021 Transportation Improvement Program, Amendment #4
 I-90, Sherman to Blue Creek Bay Bridge

Mr. Roberson noted the ITD Board had approved \$5 million for mill and inlays (MP 14.8 to MP 20, approximately, 6.80 miles) due to the pavement deterioration as seen throughout the District. Funding is available. The project is tentatively set to go out for PS&E May 17th.

Chair Jump noted the project is out for public comment until April 4th. Mr. Miles had indicated he had not seen any public comments to date. Any action taken by KCATT would be subject to any public comments being addressed.

Mr. John Pankratz moved to recommend FY2017-2021 Transportation Improvement Program Amendment #4 for approval to the KMPO Board subject to any public comments being addressed. Bill Roberson/David Callahan seconded the motion which passed unanimously.

9. Upcoming KMPO Board Items

Chair Jump noted upcoming Board items would include the Kootenai County Service and Fare Equity Analysis presentation, bike/pedestrian workshop dates, FHWA's approval of the Urbanized Area Boundary update, updates for the online construction map, and the FY2017-2021 TIP Amendment #4, I-90, Sherman to Blue Creek Bay Bridge.

10. Other Business

a. KCATT Member Items

John Pankratz stated a slide on Black Lake Road near Highway 3 had been reported to him this morning. He had not had time to assess the slide so was unaware of the severity or potential impact to Highway 3. Due to its close proximity to the Highway, Mr. Pankratz asked Mr. Roberson to have ITD inspect the slide. East Side Highway District is getting ready to submit their Federal Lands Access Program (FLAP) grant application and would be seeking support letters from the Office of Emergency Management (OEM) and the US Forest Service. The District, in cooperation with the Kootenai-Shoshone Soil & Water Conservation, will be seeking a grant to help replace some culverts in the Blue Creek drainage area. He commented on the severe winter, road damage and slides throughout the area. The District still has several roads under water and will do damage assessment when conditions allow.

Chris Bosley noted the open house for their draft Trails & Bikeways Master Plan would be held at the Coeur d'Alene Library on Wednesday; public comments will be taken through April 7th. The Plan will go through the approval process with City Council and then finalized.

John Parmann reported Kootenai County had hired a new airport manager who will begin mid-April. He provided a brief summary of the new manager's experience, noted the challenge in filling the position, and said the selected applicant was more than qualified. The fly-in at the Coeur d'Alene Airport originally considered by the Aircraft Owner Pilot Association (AOPA) in 2017 is now being considered for 2018.

- 11. Next Meeting April 25, 2017
- 12. Adjournment

Mr. Kevin Howard made a motion to adjourn the March 28, 2017 meeting. Mr. John Pankratz seconded the motion which passed unanimously.

The meeting adjourned at 8:50 a.m		
Recording Secretary		