



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

June 27, 2017 - 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
 - a. January 24, 2017 Meeting Minutes
 - b. March 28, 2017 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
 - a. Bike/Pedestrian Training Safety Workshop Update – Ali Marienau
7. Idaho Transportation Board Update
8. Current Business
9. Upcoming KMPO Board Items
 - a. FY 18 Budget
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – July 25, 2017
12. Adjournment

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KCATT MEETING MINUTES

for

June 27, 2017

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

Call to Order:

Vice Chair Eric Shanley called the meeting to order and welcomed everyone at 8:00 a.m.

Welcome / Introductions

Eric Shanley, Vice Chair.....	Lakes Highway District
Kevin Howard.....	Worley Highway District
Alan Soderling.....	City of Hayden
Chris Bosley.....	City of Coeur d'Alene
Rob Palus.....	City of Post Falls
Marvin Fenn.....	Idaho Transportation Department, District 1
Bill Roberson, Alternate.....	Idaho Transportation Department, District 1
John Parmann.....	Community Member

KMPO Staff

Glenn Miles.....	Executive Director
Ali Marienau.....	Transportation Planner
Kelly Lund.....	Executive Secretary

Alternates and Guests

Monty Montgomery.....	Lakes Highway District
Donna Montgomery.....	KMPO Volunteer
Heather Carroll.....	HDR
Ralph Paul.....	DEQ
Jason Stippich.....	Avista
Laura Winter.....	RYA
Matt Gillis.....	Welch Comer
Diane Fountain.....	Lakes Highway District
Thomas Gwin.....	Spectrum/Time Warner
Sara Sumner.....	Kootenai County
Kimberly Hobson.....	Kootenai County

3. Approval

- a. January 24, 2017 Meeting Minutes

Rob Palus moved to approve the January 24, 2017 minutes as amended. Chris Bosley seconded the motion which passed unanimously.

- b. March 28, 2017 Meeting Minutes

Alan Soderling moved to approve the March 28, 2017 minutes as amended. Rob Palus seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Bill Roberson, ITD, reported the I-90 - Sherman Avenue to Blue Creek Bay Bridge project was due to open today. The Ironwood and Emma Avenue signal projects are progressing. The FY18 sealcoats originally opened on June 13th; due to the short timeframe, it has been delayed and will be constructed next season. US 95 - Cougar Creek to Blackwell Slough is progressing. An open house on the north quarter access improvements was held on June 21st; approximately 100 people attended. Signs for the interstate sign upgrade project are being fabricated; installation should begin on August 1st. Upgrades to I-90 interchanges 34, 39, and 40 began June 15th; interchanges 34 and 40 will receive lighting upgrades while other safety upgrades including new guardrail and terminal ends will be done at interchange 39 as the Tribe did not want lighting upgrades at the interchange near the Mission. The I-90 - Northwest Boulevard to Sherman Avenue east project is progressing and due to be complete by September 30th; the westbound section is due to begin next year. Mr. Roberson provided an update on the FY17 rail projects at Spokane Street, Grange Road, and Watkins Avenue; ITD will be meeting with UP on July 11th and expects the process to be fairly easy as they now have a Master Agreement with UP. The Washington state line to Sherman Avenue access management study done by HW Lochner is complete; the study will be shared once they receive the document.

Marvin Fenn, ITD, noted the ITD Board recommended the draft Statewide Transportation Improvement Program (STIP) proceed to the public involvement phase which is typical in July. The open house for the FASTLANE grant went well; there is a lot of discussion on the intersections they want to close. Mr. Fenn, Mr. Bosley, and Vice Chair Shanley discussed the relocation of the signal from Canfield to Wilbur Avenue and the signal at Government Way which is of concern for Lakes Highway District as it is in their jurisdiction. Mr. Fenn said nearly all major routes are now 129K approved.

Rob Palus, City of Post Falls, reported the City was busy with subdivisions and commercial development; he believed they had 15-17 subdivisions at different stages of approval/construction. There are currently no major road projects. The consultant is getting ready to send the Seltice Congestion Mitigation Project out for PS&E; construction is expected next year. The force main work at the I-90/Pleasant View interchange is complete.

Alan Soderling, City of Hayden, reported the City did not have any major road projects this summer. A sealcoat project on Government Way from Prairie to Lacey Avenue is expected to be done late July.

Chris Bosley, City of Coeur d'Alene, reported chip seal and overlay projects were expected to be done in July. He provided an update on the US 95 Ironwood/Emma signal project; the signals are expected to be operational next month. Mr. Bosley provided an update on the Ironwood/Medina and Seltice Way projects.

Kevin Howard, Worley Highway District, reported the Army Corp of Engineers had requested a stream study on the Kidd Island Bay project; due to the delay, construction is not expected until 2019. The District is looking at a few culvert issues, working with FEMA to address a slide on Watson Road, and working with the Federal Highway Administration (FHWA) and the Local Highway Technical Assistance Council (LHTAC) to address a slide on top of Greensferry Road. Crews have begun summer maintenance, patching, and sealcoats.

John Parmann, Community Member, had no updates to report.

Vice Chair Eric Shanley, Lakes Highway District, reported the District would be doing approximately 20,000 tons of paving primarily on Perimeter and Ohio Match Roads, 5 miles of bituminous surface treatment (BST) and 25 miles of sealcoats; work is expected to begin the week after July 4th. A UP railroad crossing will go in “at Ramsey” in July; signal gates will be installed in August. A consultant is working on a contract for the BNSF Ramsey grade separation project; design is expected to begin next month. Like other jurisdictions, they have inundated with subdivisions. The District is also working on FEMA grants.

Jason Stippich, Avista, reported they were working on a number of commercial and residential subdivisions and keeping up on road projects.

Ralph Paul, IDEQ, had no updates to report.

Kimberly Hobson, Kootenai County, reported the RFQ for the transit center was complete. Regarding route changes, Phase 1 will begin in August and Phase 2 in the October/November timeframe. They are in the process of procuring new signs and cameras for the buses. Ms. Hobson said they appreciate getting road project updates and closure notifications.

Thomas Gwin, Charter Spectrum, stated they were busy rebuilding and putting fiber up. They are currently working on several new build plats, 7 in Coeur d’Alene, 15 in Post Falls, 8 in Hayden, and 5 in Rathdrum. He said they need to overbuild their system to meet the demand as the area grows. Time Warner and Spectrum are still going through the merger.

6. KMPO Planning Updates

a. Bike/Pedestrian Training Safety Workshop Update – Ali Marienau

Ali Marienau provided an update on the National Highway Institute’s bike and pedestrian safety training put on by the Federal Highway Administration Resource Center; the training was well attended by the committee, jurisdictional staff, and others. The committee was provided an analysis of bicycle and pedestrian crashes in Kootenai County from 2011 to 2015. They would like to incorporate the bike and pedestrian safety training material into the Non-Motorized Plan update. A workshop to identify the committee’s goals and policies for the non-motorized plan will be scheduled. Ms. Marienau provided an update on the status of the Metropolitan Transportation Plan (MTP), explained previous methodologies and asked for input on the current update and methodology. Those who had not submitted their 2017-2040 road project lists were asked to do so at their earliest convenience.

Mr. Miles noted funds were available for improving safety throughout the state. One of the performance factors they will need to adopt is the non-motorized performance factor; Kootenai County currently has the best performance of any county in the State. At this point, the recommendation would be to adopt the average in order to accommodate future growth. Although some facilities can be better designed, other keys factors are education and enforcement. The State’s inclination is to move safety funds from drunk driving enforcement which is being done between 10:00 a.m. and 2:00 p.m. to bike/ped enforcement in order to raise awareness and the level of accountability.

Bill Roberson will provide KMPO the bike/pedestrian counts recently taken along Highway 95. Mr. Roberson and Mr. Fenn commented on the issues ITD faces in building pathways and maintenance by local jurisdictions.

Kelly Lund noted the 2017-2019 construction map will be available online. Project lists from utility companies and jurisdictions are needed to complete the map.

Mr. Miles provided the committee a list of the FY 2018-2022 Transportation Improvement Projects (TIP) and asked them to let him know of any projects that should or should not be listed. He provided the committee a handout, "Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act" a Bill which came out yesterday. Congressman Alan Lowenthal has been working with a bipartisan group to address freight funding issues. The Bill would be a competitive grant program to help address projects on state and local freight systems.

Vice Chair Shanley noted a portion would be allocated to rail grade separation projects. Bridging the Valley has a number of rail grade separations still in the concept phase.

7. Idaho Transportation Board Update

Mr. Fenn noted the ITD Board appointed Amy Schroeder as the manager of the recently awarded Grant Anticipation Revenue Vehicle (GARVEE) Bond Program; the Board may seek to borrow additional funds. The ITD Board will be in District 1 August 16-17; as in the past, they will visit a few area businesses, tour corridor routes, and hold their monthly board meeting.

8. Current Business

There was no current business.

9. Upcoming KMPO Board Items

- a. FY 18 Budget

Mr. Miles noted the final FY 2018 budget would be presented to the KMPO Board in July.

10. Other Business

- a. KCATT Member Items

Mr. Fenn reported ITD District 1 had spent approximately \$2 million in winter repairs.

Mr. Miles noted an airport stakeholder meeting will be held in July. The airport received a series of cameras that will enable them to track operations as part of the Airport Master Plan. The cameras will help identify the number, type, and size of aircraft using the airport.

Mr. Parmann confirmed there was a new airport director.

11. Next Meeting – July 25, 2017

12. Adjournment

Mr. Kevin Howard moved to adjourn the June 27, 2017 meeting. Mr. Rob Palus seconded the motion which passed unanimously.

The meeting adjourned at 9:01 a.m.

Recording Secretary