



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

May 22, 2018 - 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 April 24, 2018 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
7. Idaho Transportation Board Update
8. Current Business
 - a. 2018 - 2023 Transportation Improvement Program (TIP) Amendments Update
 1. Kootenai County Transit Request to Modify Existing Section 5310 Grant
 2. Kootenai County Transit Application for Purchase of Service Section 5310 Grant
 - b. 2019 - 2024 Transportation Improvement Program Update – Glenn Miles
 - c. Draft Regional Non-Motorized Transportation Plan Update Review – Ali Marienau
9. Upcoming KMPO Board Items
 - a. June Board Meeting
 1. 2018 TIP Transit Amendments – Recommendation
 2. Draft Regional Non-Motorized Transportation Plan Update Review
 - b. July Board Meeting
 1. Draft 2019-2024 TIP
10. Other Business
 - a. Kootenai County Transit System Design Presentation – Jody Bieze
 - b. KCATT Member Items
11. Next Meeting – June 26, 2018
12. Adjournment

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KCATT MEETING MINUTES

for

May 22, 2018

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

Call to Order:

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

Welcome / Introductions

Eric Shanley, Chair.....	Lakes Highway District
Rob Palus, Vice Chair	City of Post Falls
Kevin Howard	Worley Highway District
John Pankratz	East Side Highway District
John Parmann	Community Member, Aviation
Chris Bosley	City of Coeur d'Alene
David Callahan	Kootenai County
Mac Cavasar	Community Member, Bike/Ped
Kevin Jump.....	City of Rathdrum
Marvin Fenn	Idaho Transportation Department

KMPO Staff

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

Alternates and Guests

Jody Bieze.....	Kootenai County
Donna Montgomery.....	KMPO Volunteer
Angela Comstock	JUB
Kevin Smith	JUB
Steven Peters.....	HDR
Monty Montgomery.....	Lakes Highway District
Ben Weymouth.....	T-O Engineers
Justin Shaw	HMH
Jason Stippich.....	Avista
Jeff Benzon	Kootenai County

3. Approval of April 24, 2018 Meeting Minutes

John Pankratz moved to approve the April 24, 2018 minutes as submitted. Kevin Howard seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Marvin Fenn, ITD, noted the Windfall Pass curve project in Benewah County began today. He provided an update on the I-90 Northwest Boulevard to Sherman Avenue project and said the US 95 – Mica Creek to Cougar Creek project bid opening was today.

Kevin Jump, City of Rathdrum, reported the City opened bids for their street rehabilitation projects the beginning of May; the project was awarded to Interstate Concrete and Asphalt. They are putting together their citywide pavement marking program. The City is in the final stages of securing a permit to make improvements to Barrett Road.

Mac Cavasar, Bike/Ped – Community Member, had no updates to report.

David Callahan, Kootenai County, reported they were in round three of the code amendments. He expects to see proposals to streamline, primarily, the minor subdivision process. Once the language is available, he will forward it to those agencies impacted as well as those who are interested. Mr. Callahan said he would appreciate the committee's involvement if the discussion moves toward leaving out referrals from highway or fire districts. He confirmed the County had received a letter from the Association of Highway Districts, but said once they have the language, the Association may need to re-review and resend a letter to ensure it is timely and in the file for the public hearing process.

John Pankratz commented on round three of the code amendments. He encouraged Mr. Callahan to share Idaho Statute Title 67 State Government and State Affairs, Chapter 65 Local Land Use Planning, specifically, 67-6508(i), with the elected officials.

Chris Bosley, City of Coeur d'Alene, reported Government Way was under construction. The Seltice Way revitalization project has had a soft start and is not affecting traffic. The one bid they received on the Seltice Way sidewalk project was \$170,000 more than they had funding for. After being rejected by the Public Works Committee, the matter will go before the City Council for a formal rejection. They will do some revisions and send the project out to bid in the fall.

John Parmann, Aviation – Community Member, deferred comments to Member Items.

John Pankratz, East Side Highway District, noted their LHSIP project for District wide systemic edge striping was programmed for 2019. LHTAC had requested the project be advanced to 2018; however, with the required durable pavement markings, there is not enough money in the program this year. The District will request the project be moved back to 2019. Their Transportation Master Plan open house will be held this afternoon at the District office; Mr. Pankratz invited everyone to attend. The District is doing general maintenance.

Kevin Howard, Worley Highway District, noted the fish count for the Kidd Island Road project had been completed; another count will be done mid-summer. The Watson Road slide repair is in design. A shoulder slide on Loffs Bay Road has been repaired. The magnesium chloride application is approximately three-quarters complete. The District is in spring maintenance.

Chair Eric Shanley, Lakes Highway District, addressed the committee and those in the audience encouraging them to refer to jurisdictions' websites and the KMPO construction map for projects that are ongoing; the resources are beneficial to the public in determining how their travel might be impacted. The District's construction contracts will begin the end of this week. They are in spring maintenance, preparing for bituminous surface treatment and chip sealing work.

Rob Palus arrived at 8:10 a.m.

Vice Chair Rob Palus, City of Post Falls, noted the ITD Board approved the costs above the engineer's estimate on the Seltice Congestion Mitigation project; the project is expected to move forward. The consultant has done the survey work on the Seltice Way bicycle and pedestrian facility from Idaho Street to Bay Street and is now putting together the initial concepts for design.

Jody Bieze, Kootenai County, deferred her update to agenda item 10.

Jason Stippich, Avista, had no updates to report.

6. Planning Updates

Ali Marienau deferred planning updates to agenda item 8.

7. Idaho Transportation Board Update

Marvin Fenn had no significant updates to report.

8. Current Business

a. 2018 - 2023 Transportation Improvement Program (TIP) Amendments Update

1. Kootenai County Transit Request to Modify Existing Section 5310 Grant

Mr. Miles explained Kootenai County Transit had made a request to modify their existing 5310 grant to purchase four Paratransit vehicles with leftover funding. The 2018 TIP would need to be amended in order to allow the modification from purchase of service to capital vehicle purchase. The matter has been advertised twice and is still open for public comment. Pending any adverse comments, Mr. Miles recommended approval and a recommendation to the KMPO Board for approval. The request was included in the committee packet.

David Callahan moved, pending any adverse comments, to recommend to the KMPO Board the modification of Kootenai County's existing Section 5310 Purchase of Service Funding Agreement from purchase of service to capital vehicle purchase. Rob Palus seconded the motion which passed unanimously.

2. Kootenai County Transit Application for Purchase of Service Section 5310 Grant

Mr. Miles noted KMPO had done an FTA Section 5310 Call for Applications. Kootenai County submitted an Application for Purchase of Service; the matter has gone out for public comment and will close on June 4th. If approved, the 2018, and possibly 2019, TIP will need to be amended as ITD wants to obligate existing funds. Barring any adverse comments that would need to be addressed, Mr. Miles recommended approval and a recommendation to the KMPO Board for approval. The application was included in the committee packet.

Barring any adverse comments that would need to be addressed, Rob Palus moved to recommend to the KMPO Board approval of Kootenai County's Section 5310 Grant Application for Purchase of Service funds and the amendment of the FY2018 TIP, and FY2019 TIP, if necessary. John Pankratz seconded the motion which passed unanimously.

b. 2019 - 2024 Transportation Improvement Program Update – Glenn Miles

Mr. Miles explained KMPO worked with ITD Headquarters to ensure the KMPO TIP mirrors projects in the Idaho Transportation Investment Program (ITIP) before it goes before the ITD Board in June for public comment. KMPO will be doing the public process in July. Mr. Miles asked that updates to any projects currently in the TIP be provided as soon as possible noting the Urban Balancing Committee meeting was scheduled in June.

c. Draft Regional Non-Motorized Transportation Plan Update Review – Ali Marienau

Ali Marienau provided a PowerPoint presentation on the 2018 Regional Non-Motorized Transportation Plan. She gave an overview of the plan which included the background, purpose, goals/objectives, process, and planning and policy recommendations. The Plan will go out for public review. The final draft is expected to be before KCATT for review and recommendation in June and before the KMPO Board for review and adoption in July.

9. Upcoming KMPO Board Items

a. June Board Meeting

1. 2018 TIP Transit Amendments – Recommendation
2. Draft Regional Non-Motorized Transportation Plan Update Review

b. July Board Meeting

1. Draft 2019-2024 TIP

10. Other Business

a. Kootenai County Transit System Design Presentation – Jody Bieze

Jeff Benzon, Kootenai County, gave an overview of Kootenai County's transit system design for the three urban routes, A, B, and C. Using an ArcGIS Online map, he explained existing routes and routes that had been analyzed and/or considered, including, the possibility of a fourth route between Post Falls and the Idaho-Washington state line. The current design allows buses to maintain the schedule. The intelligent transportation system (ITS) is operational. The GIS department intends to use the data to fine-tune the county routing network.

b. KCATT Member Items

Mr. Fenn noted ITD had hired a transportation and traffic engineering firm, Six Mile Engineering, to look at opportunities to adjust the signals on the US 95 corridor; some changes were implemented last week. The firm is expected to provide a white paper. Mr. Fenn wanted the committee to be aware of the adjustments. He noted a change from federal to state money on the US 95/Lacrosse Avenue Interchange project. Crews will be doing a surface grind on the bridge deck of the structure just east of the I-90 Veterans Memorial Centennial Bridge above Timothy Lane. There will be a public comment opportunity for negotiated rulemaking related to permits issued to certain commercial vehicles on June 13th at the ITD District 1 office.

Mr. Parmann provided an update on Kootenai County's Airport Master Plan. There will be a public meeting on May 29th at the Post Falls Police Department to answer questions and obtain public input. Everyone was invited and encouraged to attend. An Expo at the Coeur d'Alene Airport will be held July 14th and 15th and in conjunction with the Flying Legends Victory Tour. The event is free and open to the public.

John Pankratz commented that he believed the District would get by without any flooding this year.

Mr. Miles noted he was in Washington, D.C. last week. He had the opportunity to meet with 36 members of Congress, 20 House members, 16 Senators, the White House Administration, and US DOT. Currently, infrastructure disrepair is estimated at \$4 trillion. The individual heading up the infrastructure for the Administration said they need to be strategic and put money where it will make a difference. They want to see a 20 year commitment and long term financing from state and local governments. The FAST Act expires in 2020. The current INFRA round will be out the first week in June with announcements expected mid-month. The next BUILD grant, formerly TIGER, is set at \$1.5 billion and emphasizes smaller metropolitan and rural areas; applications are due July 19th. The next INFRA round will be announced mid-July with the expectation that nearly \$2.5 million will be awarded prior to the November election. In February, the administration put out a permit streamlining paper addressing things that will improve the process. Mr. Miles explained and said he had a background paper for anyone who is interested. Currently, the review process takes 5-7 years; FHWA would like to see the review process reduced to 2 years. Two representatives from Union Pacific will be in the area the later part of June. They are interested in meeting with area economic groups to see what can be done to place more manufacturing rail-related users on UP line in this area.

11. Next Meeting – June 26, 2018

12. Adjournment

Rob Palus moved to adjourn the May 22, 2018 meeting. Kevin Howard seconded the motion which passed unanimously.

The meeting adjourned at 9:08 a.m.

Recording Secretary