

**KCATT MEETING
MINUTES
June 28, 2005
ITD District 1 Conference Room
Coeur d'Alene, Idaho**

Call to Order:

Chair John Pankratz called the KCATT meeting to order at 8:00 a.m.

Welcome and Introductions:

John Pankratz introduced Angela Sverding from East Side Highway District. Angela brought and served cake as a good-bye gesture to Tanna Dole, who recently resigned as transportation planner for KMPO.

Approval of the May Minutes:

Kelly Brownsberger made a motion to accept the May 24, 2005 minutes with the correction. The motion was seconded by Joe Wuest, which passed unanimously.

Update With Utilities:

Avista: Steve Meredith reported work on Strahorn Road to re-location 4,000 – 5,000 feet of line. Meredith also said Avista is working on the wastewater treatment plant in Coeur d' Alene and a downtown hi rise. Meredith announced he would be retiring from Avista in July.

Adelphia: Bruce Hathaway reported Adelphia working on Greensferry Road south of Riverview to install approximately 2000 feet of fiber optic line. Also work on Riverview from Rainbow to Coach Lane to re-route underground line.

Project Updates:

City of Post Falls: Bill Melvin reported the City of Post Falls is grinding pavement to be used for overlays on residential streets. Melvin said reconstruction on Idaho Street between 12th and 16th has started. Also planned is a utility project that will place sanitary sewer and water north on Syringa to Poleline Avenue. Melvin said the construction project for the sanitary sewer and water line along SH 41 from Mullan to Poleline has been awarded. The City of Post Falls has been working on the contract with JUB Engineers for the bike/ped plan on 15th.

City of Coeur d' Alene: Gordon Dobler reported the City of Coeur d' Alene is still at work on the Government Way project. The construction and paving project on 4th from Best to Timber is scheduled to begin and expected to be complete before school resumes in the fall. Also, Seltice Way, from the bridge at Pre-Mix to the intersection of Northwest Blvd., will be under reconstruction and paving to a 5-lane section.

ITD: Scott Stokes said the Idaho Transportation Department would implement a safety corridor on US 95 north as an interim measure prior to rebuilding the section as a restricted access highway. Amy Schoeder said the I-90 Post Falls Access project has had a third public meeting. The third meeting was necessary because the project environmental document was changed from an EIA to an EIS status. Schoeder also reported that ITD has been given the notice to proceed with the I-90 corridor study. Study section is from the Washington Stateline to Sherman Avenue Exit.

Eastside Highway District: John Pankratz reported East Side Highway District has been doing summer maintenance. Two miles of Bonnell Road has been overlaid with regrinds. East Side Highway District is still waiting for a road development agreement to be signed for the Gozzer Ranch development.

Lakes Highway District: Joe Wuest reported that Lakes Highway District is currently working on Howard Road and Chilco Road. Wuest said right-of-way appraisals are being done on Phase I of the Lancaster Road project (between Ferndale and Rimrock Road). Wuest also reported Lakes Highway District has been working with the City of Hayden, ITD and the developers of the Hayden Canyon project in regards to the proposed development on the corner of Lancaster Road and Government Way.

Post Falls Highway District: Kelly Brownsberger reported that ITD has secured \$1M for the Seltice Way Bridge project. The plans are updated and submitted and will go out for bid on July 5. Brownsberger said the funding is for a bridge replacement rather than the arch that was discussed early in the project development.

Worley Highway District: Tom Nigh reported a portion of the Rock Creek project would be complete this week and paving expected in mid-July. Also, Worley Highway District is planning a re-build of approximately .5 mile of Goulds Landing Road.

ITD Board Update: John McHugh said the ITD Executive Board will tour District One July 19th and 20th. The ITD Board will meet with the KMPO Board on July 20th. McHugh also reported an RFP has been released seeking a program manager to manage the GARVEE bond program. McHugh added the projections are for a cap in four (4) years of \$755M. District One is anticipated to receive \$325M or 43% of the total. McHugh said the legislature is concerned with money being spent on projects that never get built. McHugh stressed the importance of project completion.

Current Business:

Review of Land Use Report – 2003/2009/2030:

Glenn Miles review the land use update process.

Other Business:

Glenn Miles provided an update on the SH 97 Route Development Plan.

Next meeting – July 26, 2005

The meeting was adjourned at 9:20 a.m.

TANNA DOLE
Recording Secretary