

**KCATT MEETING MINUTES**  
for  
February 28, 2006  
ITD District 1 Conference Room  
Coeur d'Alene, Idaho

**Call to Order:**

Chairman Bill Melvin called the KCATT meeting to order at 8:00 a.m.

**Approval of January Meeting Minutes:**

**John Pankratz made a motion to approve the January 24, 2006 meeting minutes. Gordon Dobler seconded the motion, which was unanimously approved.**

**Utility Updates:**

**Kootenai Electric:** Representation was absent

**Avista:** Representation was absent

**Project Updates:**

Andrea Storjohann of the Idaho Transportation Department stated that they are coordinating with the utilities on Prairie, as well as to tie some of the work that needs to be done on the Ramsey project. They had a pre-construction meeting last week for these projects. Ms. Storjohann also commented that the Seltice Way Bridge diversion is in progress and the Government Bridge is still being worked on.

Gordon Dobler of the City of Coeur d'Alene reported that their big project for the year would be Ramsey Road, which will be a busy part of town this year. Mr. Dobler also commented that the signal at Seltice Way and Grandmill is up and running.

Joe Wuest of the Lakes Highway District informed the committee that they hired a contractor for the rock-crushing project on Lancaster Road East of Government Way. The contractor will start crushing the hill on March 8 and will go until June 30 to finish. He commented that some of the traffic would be routed through the City of Hayden as they close the road to remove the debris from the roads. Mr. Wuest also reported that the Highway District is working with the School District for the new elementary school off of State Highway 41 as far as the redesign of Rice Road to accommodate the school.

John Pankratz of the East Side Highway District commented that they are waiting for the statement of interest on the Burma Rd project and hope that the review process will move forward rapidly in the near future. Mr. Pankratz also reported that they have a lot of soft roads due to seasonal rain and snowmelt.

Kelly Brownsberger of the Post Falls Highway District reported that it has been quiet throughout the District and has nothing additional to report at this time.

Kevin Howard of the Worley Highway District stated that the Rose Creek Bridge replacement project has started and they have been working with the Corps of Engineers. The District and Engineers are in the permitting stage as of now.

Jeff Zaugg of the City of Hayden announced that they are still proceeding forward with the property acquisition of the Government Way project and is in its final stages. At last count they have acquired 65% of the right-of-way for this project and they are waiting for the last details of the revitalization project. The City expects the final plans to be to them by the middle of March.

Bill Melvin of the City of Post Falls reported that they have a developer closing McGuire Road just north of Seltice for about a month and a half. He also stated that they are working on the contract with David Evans and Associates for the Mullan/Seltice couplet study.

### **ITD Board Update:**

John McHugh announced that at the last ITD Board meeting they discussed Safe Route for Schools and each state was allotted one million dollars. He reported that as part of that agreement the state is required to hire a full time administrator for this project. Mr. McHugh also reported on the final statistics of road fatalities for the year. He compared last year's report of 260 people killed to this year's statistic of 272 people and the concerns that come along with these statistics. Mr. McHugh also commented that the Board discussed the GARVEE Grant projects but there is still no resolution to this matter.

### **Current Business:**

#### **a) Transportation Plan Update (Network Review Status)**

Ed Hayes, KMPO staff, emphasized the need for jurisdictions to give KMPO feedback about facility improvements and their associated financial constraints that jurisdictions want to consider for programming in the model for the 20-year update. Once complete the effects on the system and the financial picture necessary to make these projects happen will be analyzed by staff brought back to KCATT and the KMPO for adoption. After discussion, Ed Hayes and Kayla Kruse, as well as the members, decided to designate a few days to meet with each jurisdiction individually and see where the needs are for the plan.

**b) 2006 Enhancement Projects Update and Sub-committee Recommendation**

Bill Melvin reported that the sub-committee which consisted of Kelly Brownsberger, Tom Nigh, Jeff Zaugg and himself reviewed the enhancement projects and the consensus of recommendations are:

- #1 - City of Coeur d'Alene Atlas Bike Pedestrian Project
- #2 - Lakes Highway District Storm Water Runoff Study
- #3 - Boy Scouts of America Underpass.

The primary factors for this decision is that Atlas and Hayden projects impact the general public and the Boys Scouts of America (BSA) underpass project benefits members of the BSA. The BSA application was authorized by motion of the Eastside Highway District rather than a resolution.

**Kelly Brownsberger made a motion to recommend the above three enhancements projects be forwarded on to the KMPO Board. Jeff Zaugg seconded the motion, which was unanimously approved.**

**c) ITS Deployment for District 1 and ITD Statewide**

Glen Thurgood of Kimley-Horn and Associates, Inc. and Bob Koeberlein PE of ITD in Boise gave a presentation of the Intelligent Transportation Systems (ITS) Strategic Plan update process and the proposed ITS Deployment Plan for District 1. A copy of the presentation and projects were distributed to the KCATT members. They asked for input from the committee on other planned ITS projects as well as input on the status of corridor studies. The presentation was followed by a question and answer period. Mr. Thurgood and Mr. Koeberlein plan on coming back to KCATT in 6 months with an update of the progress of the ITS Plan.

**Time and Place of Next Meeting:**

The next KCATT meeting will be March 28, 2006 at 8:00 a.m. ITD District 1 Conference Room.

**Adjournment:**

The meeting adjourned at 9:25 a.m.

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Jennifer Wash  
Recording Secretary