



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

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Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

## **KCATT MEETING AGENDA**

November 22, 2011 - 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 October 25, 2011 Meeting Minutes
4. Public Comments
5. Project and Utility Updates
6. KMPO Planning Updates
  - a. KMPO Updated Growth Projections Workshop November 29, 2011
7. Idaho Transportation Board Update
8. Current Business
9. Upcoming KMPO Board Items
10. Other Business
  - a. KCATT Member Items
  - b. PROWAG Public Comment Briefing and Discussion
  - c.
11. Next Meeting – December 20, 2011
12. Adjournment

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**KOOTENAI METROPOLITAN PLANNING ORGANIZATION**  
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[www.kmpo.net](http://www.kmpo.net)

## KCATT MEETING MINUTES

for

November 22, 2011

Idaho Transportation Department District One Headquarters  
600 W. Prairie Avenue, Hayden, Idaho 83815

### **Call to Order:**

Chairman Eric Shanley called the KCATT meeting to order at 8:00 a.m.

### **Welcome / Introductions:**

Eric Shanley requested all those present to introduce themselves:

Eric Shanley (Chair).....	Lakes Highway District
Robert Palus (Vice Chair).....	City of Post Falls
Kevin Jump.....	City of Rathdrum
Sean Hoisington.....	City of Hayden
John Pankratz.....	Eastside Highway District
Kelly Brownsberger.....	Post Falls Highway District
Andrea Storjohann .....	ITD
Don Davis.....	ITD

### **Staff**

Glenn Miles.....	Executive Director
Bonnie Gow .....	Senior Transportation Planner
Kelly Lund.....	Administrative Secretary

### **Alternates and Guests**

Ken Nichols.....	Century West Engineering
Matt Gillis.....	Welch Comer
Marv Lekstrum.....	Lakes Highway District
Donna Montgomery.....	Citizen/KMPO
Monty Montgomery.....	LHD
Lisa Key.....	DEA

### **Approval of October Meeting Minutes:**

The following corrections were made to the October 25, 2011 KCATT Minutes:

Mr. Robert Palus stated in the section for the City of Post Falls, "...an older project '01 Roundabout" should read "...Poleline Idaho Roundabout."

Mr. Shanley stated he had a couple of corrections under "Project Utility Updates" for Lakes Highway District, he stated that he believed the last sentence should be two sentences starting with "Adding, he understands the flashing yellow lights are a lot less confusing." He

stated there was also a correction under Item number 9, he believed that it should read, "...stated that there were NO upcoming KMPO matters."

**Mr. Robert Palus made a motion to approve the October 25, 2011 KCATT meeting minutes as amended. Mr. Kelly Brownsberger seconded the motion, which was unanimously approved.**

**Public Comments:**

There were no public comments.

**Project and Utility Updates:**

Don Davis, Idaho Transportation Department reported they were in winter shutdown. He stated that in 2002 the Master Plan for Highway 41 was done by with a TCSP (Transportation and Community and System Preservation) grant that the City of Post Falls had received. Although they had discussed updating it approximately 3 - 4 years ago, there was no "mechanism or money." TCSP has come up again. He is going to put together the application which has to be at ITD headquarters the second week of December.

Mr. Kevin Jump, City of Rathdrum, reported that he was wrapping up their LRHIP application and should have it submitted early next week. They are currently in winter maintenance mode.

Mr. Sean Hoisington, City of Hayden reported the Wyoming signal project opened and is in the process of being awarded to Interstate for \$745,506.58. He stated that they are in the process of doing a scope of work to develop the compliment to those plans, which includes additional right-of way which will be purchased through the city this winter.

Mr. Hoisington reported the Ramsey Road extension had stalled a couple of times. Mr. Miles had a number of discussions with FHWA and the project is moving forward again. Mr. Glenn Miles stated FHWA did send an e-mail giving the go ahead and approval of the preliminary engineering funding for the project. Mr. Hoisington reported they are proceeding with the project and said the city had written a letter stating they understand the risks, but at the same time are proceeding with the idea that this is a regionally significant project.

Mr. Hoisington also reported that they are continuing to collect data for their new pavement management system. He thanked Lakes Highway District for the skim patch done on a portion of Warren Street in Hayden. He stated Rob Palus gave a second opinion on an AVA issue. They are working on a truck purchase and believe they might end up piggy backing on a recent Moscow, Idaho, new truck purchase. Finally, Mr. Hoisington would like the Minutes to reflect his request to add the Retroreflector purchase discussion as an Agenda item next month's KCATT meeting.

Mr. John Pankratz, East Side Highway District, reported that the O'Gara Road overlay was in winter shutdown. He stated they were successful in getting the first lift completed, but said the weather has been a challenge in getting the temporary stripe down. He also

reported the Burma Road right-of-way acquisition process was still in progress. They are in winter maintenance.

Mr. Robert Palus, City of Post Falls, reported they are moving into winter maintenance. Except for emergency purposes, road cuts and openings will be closed effective the November 28, 2011. The Poleline – Greensferry signal went into operation two weeks ago. They are finishing up the Seltice Way Congestion Mitigation Project and anticipate getting their scope together with the consultant in January.

Mr. Kelly Brownsberger, Post Falls Highway District, reported the public hearing for Prairie Avenue was held last Tuesday (November 15). They have received some written comments and are proceeding. They are in winter maintenance mode.

Mr. Eric Shanley, Lakes Highway District, reported there was some progress in clearing for utility relocations on a couple of projects, Old Highway 95, which he believed was shut down, and Lancaster Phase 3 Project. He stated they have a rehabilitation project scheduled this year for Garwood Road between Ramsey and Rimrock and are working on an overlay project for East Hayden Lake Road. They are in winter maintenance mode.

Mr. Glenn Miles reported Lakes Highway District and the City of Hayden Lake have the Miles Avenue project. It has been brought to his attention that this may be a complex urban project. LHTAC had asked for additional engineering funds because it is in project development. He stated there is some question of whether or not it is an eligible project for federal aid funds. Although he will look in to it, he believed if the project was going to move forward as an arterial, at the very least, the NO TRUCKS and NO COMMERCIAL VEHICLE signs on Miles Avenue would need to come down. He stated commercial vehicles would need to be allowed to use the arterial. If they are not, they will need to rethink whether or not this is a project they want to have in their program.

#### **Project and Utility Updates:**

There were no utility updates reported.

#### **KMPO Planning Updates:**

Ms. Bonnie Gow stated there was a growth projections workshop scheduled for November 29, 2011, at 250 Northwest Boulevard in the KMPO Executive Board Room from 1:00 – 3:30 p.m. She would like as many jurisdictions as possible to participate. She said they will look at historical growth projections and would like everyone to be ready with the 2020 and 2035 forecast of where they see the major growth occurring within their jurisdictions. Ms. Gow said they will look at the rest of the land use during a separate workshop which is scheduled in January.

Mr. Shanely said he felt it was important that Scott Clark, Kootenai County Community Development Director, attend the meeting to talk about growth projections in the county. Ms. Gow stated she would check to see if he would be attending.

### **Idaho Transportation Board Update:**

Mr. Don Davis reported there was one issue with transportation planning, a presentation on how they are working state wide. He stated they are filling in the gap between project initiation and development and doing statewide, district, and area planning. Although this has been done in the past, he said it has not been done to the point where it feeds right in to the project selection. Mr. Davis stated they are working with headquarters to bring this to fruition over the next 3 years.

Mr. Davis stated that he had mentioned to the committee last month that the Tiger announcement had been moved up to December. Applications will need to be in by the end of the year.

### **Current Business:**

There was no current business to report.

### **Upcoming KMPO Board Items:**

It was noted that there was no upcoming KMPO Board items.

### **Other Business:**

#### **a. KCATT Member Items**

Mr. John Pankratz reported East Side Highway District was applying for public lands discretionary funds. He stated they had the support of Mr. Damon Allen, ITD, and BLM. In talking with Western Federal Lands Division in Vancouver, Mr. Pankratz understood either ITD or LHTAC may be the agency to administer the project. At some point, he will seek support from KCATT and KMPO. Mr. Glenn Miles stated he believed the applications were due the middle of December.

Mr. Eric Shanley requested the discussion for the purchase of the Retroreflectometer be placed on next month's KCATT Agenda. He felt it was important for each jurisdiction to understand the associated cost so they could relay that information to their respective boards and counsels.

Mr. Glenn Miles stated Federal Highway Administration, along with ITD, has created the State Transportation Innovation Counsel. Matt Stoll, of Compass, and Mr. Miles, along with a number of others, sit on the board. They have discussed the possibility of a few jurisdictions within Kootenai County having full or partial certification acceptance. The Counsel is in favor of this for the jurisdictions that do have the technical capacity within their agency. Mr. Miles stated he had discussed the idea with Sean Hoisington, Rob Palus, and Gordon Dobbler who had expressed interest. Mr. Miles felt the discussion would be worthwhile. The matter will be added to next month's KCATT Agenda.

## **b. PROWAG Public Comment Briefing and Discussion**

In Gordon Dobbler's absence, Rob Palus addressed the "Proposed Accessibility Guidelines" summary put together by Mr. Dobbler. Mr. Palus stated that PROWAG was first introduced in 2002 and updated in 2005 when they addressed major questions and comments. He noted this was the version the City of Post Falls had utilized since approximately 2007. Mr. Palus said when the PROWAG was published for comments this last July, the most significant area of change was intersections in the pedestrian crosswalk themselves. Mr. Palus covered the concerns both the City of Post Falls and Mr. Dobbler saw in implementing the PROWAG. He noted the Access Board is requesting any comments be made by Wednesday, November 23<sup>rd</sup>.

### **Next Meeting – December 20, 2011**

Chair Shanley clarified that the next meeting will be held on December 20, 2011, not December 27, 2011. Chair Shanley noted the elections would be held at the next meeting.

### **Adjournment:**

A motion to adjourn the November 22, 2011 KCATT meeting was made, John Pankratz seconded the motion, which was unanimously carried.

The meeting adjourned at 8:52 a.m.

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Kelly Lund  
Recording Secretary