



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 19, 2015 - 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 28, 2015 Meeting Minutes
4. Public Comments
5. Project and Utility Updates
6. KMPO Planning Updates
 - a. SH 41 Corridor Master Plan Update
 - b. 2016-2020 Transportation Improvement Program
7. Current Business
 - a. KCATT Membership Update
8. Upcoming KMPO Board Items
 - a. FY2016 Budget
9. Other Business
 - a. KCATT Member Items
10. Next Meeting – June 23, 2015
11. Adjournment

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KCATT MEETING MINUTES

for

May 19, 2015

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

Call to Order:

Vice Chair Sean Hoisington called the meeting to order and welcomed everyone at 8:03 a.m.

Welcome / Introductions

Sean Hoisington (Vice Chair) City of Hayden
Marvin Fenn Idaho Transportation Department
Verlin VanZee Lakes Highway District
Robert Palus City of Post Falls
Kevin Howard Worley Highway District

Staff

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

Alternates and Guests

Donna Montgomery KMPO Volunteer
Monty Montgomery Lakes Highway District
Larry Hager Avista
Heather Carroll HDR
Shannon Graham HDR
Dan Coonce LHTAC
Jeremy Clark DEA

3. Approval of April Meeting Minutes

Mr. Robert Palus made a motion to approve the April 28, 2015 KCATT meeting minutes as submitted. Mr. Kevin Howard seconded the motion, which was unanimously approved.

4. Public Comments

There were no public comments.

5. Utility & Project Updates

Marvin Fenn, ITD, reported on the installation of the weigh-in-motion system on I-90 near Greensferry Road; they completed daytime closures and are moving into nighttime closures. East of Coeur d'Alene, they have width restrictions down to 8½' – 12'; Lookout Pass is down to 8½' wide loads during the day. Current templates only allow over width loads at night. Although they have tried to keep alternate routes in the District open, ITD has received a lot of comments from the freight industry. Mr. Fenn noted Montana also had restrictions; ITD has made a commitment to better communicate with them on overall freight mobility issues. Half of the Pinehurst Bridge is down; they have two lanes open on the portion that was built last year. District 2 is working on the Worley North project; he believed they were just getting started. ITD is working closely with the community and the City of Worley on storm, sewer, and septic; the project was engineered 10

years ago. Mr. Miles noted they were currently relocating fiber and had the sides of the roadway torn up for widening.

Verlin VanZee, Lakes Highway District, reported they were in spring maintenance mode. Crews have finished bare ground spraying, spring striping, and have begun work on the BST list. Parks Road is ready for oil, they will begin work on Remington Road this week and then will be moving to Twin Lakes – Wendler and Edwards Roads. Contract work should begin in two weeks.

Rob Palus, City of Post Falls, noted there were no significant changes from last month. They are still pushing to get 7th Avenue and the State Highway 41 bike and pedestrian trail out to bid. The City has completed the safety program for the signal timing and are nearly ready to get the State Local Agreement so they can move forward on changing the flashing yellow heads at the Mullan/Idaho Road signal. Greensferry overpass is progressing smoothly.

Mr. Kevin Howard, Worley Highway District, reported they are putting magnesium chloride out for road stabilization and are approximately half way done; the District typically puts out 2,000 tons a year. Work on the new office building has begun; they are working on the foundation.

Mr. Sean Hoisington, City of Hayden, said, with the exception of what will be overlaid or chip sealed, striping is nearly complete. The scope on the Ramsey Road extension project has been updated and forwarded to Dan Coonce at LHTAC; an authorization to proceed is expected. Mr. Hoisington anticipates the concept phase to be complete later this year and will then begin the construction plan development phase. The City is looking at different configurations for the Ramsey/Honeysuckle intersection improvement project; as it is inter-related to the Ramsey Road extension, they will be looking at their travel demand model and different analyses. A concept is expected to be ready for the public sometime after the next council meeting which is scheduled for the 26th. Crews are doing cut-out patching and crack sealing for chip seals; overlays will be done commercially. Mr. Hoisington noted they would be opening bids this morning for the Honeysuckle/Reed sewer expansion project which runs from US 95 down Honeysuckle Road to Reed Road; the section of road in front of Walmart will be ripped up; a pressure line will be replaced and a gravity line upsized. Reed Road up past Orchard Road will be ripped up to install a water line and a gravity sewer line. There will be a number of traffic control setups. Mr. Hoisington noted traffic in the area would be impacted for the next couple of weeks.

Larry Hager, Avista, reported they were finishing up a relocation on Greensferry; it is going smoothly. They have a few other projects going on, but nothing significant to report.

6. KMPO Planning Updates

a. SH 41 Corridor Master Plan Update

Ms. Gow reported work on the SH 41 Master Corridor Plan update continued; the maps, text document, and graphs are being updated. A meeting with ITD was held; into the future – out to 2035, Highway 41 north to Rathdrum has been changed to an “expressway” and the speed limit set at 45 mph. Ms. Gow noted this changed the model. The Synchro analysis is expected to go out for bid this week. They received a list of approved contractors from ITD.

b. 2016-2020 Transportation Improvement Program

Mr. Miles noted they were in the early stages of getting the Transportation Improvement Program (TIP) together; all the jurisdictions’ projects have been included in the draft public involvement document. They will be publishing a draft which will be used for the basis of their upcoming TIP. Mr. Miles noted the importance of completing the concept report and getting the project into the

program is so it can be scheduled for right-of-way and the construction aspect. ITD has included a project for early development, Project on SH-41, a project from Seltice Way north to Prairie Avenue. The project would be the basis for getting improvements on Highway 41 underway and is what makes the Highway 41 update important at this point. The project is expected to show up in early development and will include backage roads, concept/development. Mr. Miles said the Synchro analysis will give them an idea of when backage roads will need to be in place. Mr. Miles noted the intent was to maintain equal spacing between the traffic signals on Highway 41 and part of the reason they see 45 mph not 55 mph; they will be looking at the performance. ITD's on call list will be used to solicit proposals for the Synchro analysis.

Mr. Fenn stated their charter was to try to hold 55 mph on Highway 41.

Mr. Palus noted the lights were spaced every half mile in the Post Falls area.

Mr. Miles said the intent was to have the public involvement 2016-2020 TIP out in July. The draft, with public comments, will go to the KMPO Board initially in August. The Board's approval is expected in September. This schedule will allow ITD to get it to their Board in September/October and have the approval by January 1, 2016 when they will be in the next program year.

7. Current Business

a. KCATT Membership Update

The KMPO Board was provided the KCATT Membership application; it is included in the KCATT packet. The application is posted on the KMPO website. Mr. Miles noted the Public Involvement Plan update provided for up to 5 members of the public to become part of KCATT as non-voting members. The intent is to have general members from the public who have interests in air, rail, bicycle/pedestrian, and freight, involved in order to get their view. Mr. Miles said it was not the KMPO Boards intent to have an additional member agency view. There has been some expressions of interest from bike/ped and freight and goods movement. The membership openings will be advertised. The KMPO Board will ultimately select the five additional non-voting KCATT members.

8. Upcoming KMPO Board Items

a. FY2016 Budget

Mr. Miles had presented the FY2016 budget to the KMPO Board this month; there were a few questions. Member assessments will not go up. Mr. Miles said it was a routine budget and noted contractual services was kept at \$50,000. All KMPO Board members received a copy of the budget which is expected to be adopted in June.

Mr. Miles noted TIP Amendment #3 was presented to the Board. He had briefed the Board on the Highway 41 matter. By the June Board meeting, he expects to have a contract with a consulting firm ready for the Board's approval.

9. Other Business

a. KCATT Member Items

Mr. Miles said he anticipates there will be a two month extension on MAP-21. As late as yesterday, it appears they are trying for a five year Bill. Chairman Ryan of the House Ways and Means Committee has apparently scheduled a hearing on how to fund a five-year Bill. Their intent is to have it done by September 30th in order to avoid the election cycle. Mr. Miles said if the

Committee can come up with the resources to fund a five year Bill, he believes they will have a pretty good program for transportation over the next several years.

Mr. Fenn believed the ITD Board was going to open up a committee to do the Access Management Plan on the State system. He anticipates them to be more sensitive to economic opportunities in order to enhance economic growth which is the Governor's vision.

Mr. Fenn said he did not know Mr. Davis was able to give them an update on 129K truck route last month, but noted there had been no applications north of Lewiston. When the Bill first came out, a number of applications were submitted in the southern part of the state. Mr. Fenn said he spoke with "Forest group" here who said they are watching that as a pilot program to see if it is worth asking for an extension to go from Lewiston to the Coeur d'Alene/Athol area. If it is feasible, they will probably ask for the 129K route into this area.

Mr. Howard questioned Mr. Fenn about the bridge on SH-5 just out of Plummer. He understood it was running into issues and said it could affect the list of emergency by-pass routes for State highways. Mr. Howard noted Conklin and Heyburn Roads were on that list and wondered if traffic would be moving that direction.

Mr. Fenn remarked on some of the issues facing them on their larger projects including the bridge on SH-5. He expected half of the bridge to come down in the next two weeks and it to go to one lane. There is nothing set up to detour traffic on the local system; their traffic control plan is to keep them in one lane configurations or half the existing bridge – similar to what was done on the SH-41/SH-53 Bridge in Rathdrum. Mr. Fenn said they did contact the City of Plummer and the Coeur d'Alene Tribe to come up with alternate routes, but said they determined it was best to just rebuild half the bridge at a time.

Mr. Howard commented on the configuration of Highway 5 and entrance to the State Park. Although Conklin Road was designated as an emergency by-pass in 1961/1962, the configuration of the intersection is not optimal for trucks.

10. Next Meeting – June 23, 2015

11. Adjournment

Vice Chair Sean Hoisington adjourned the May 19, 2015 meeting without objection. All were in favor.

The meeting adjourned at 8:25 a.m.

Recording Secretary