



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

August 28, 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 June 26, 2018 Meeting Minutes – Action Item
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
7. Idaho Transportation Board Update
8. Current Business
 - a. Draft FY 2019 Unified Planning Work Program (UPWP) Recommendation – Action Item
 - b. Draft FY 2019-2025 Transportation Improvement Program (TIP) Recommendation – Action Item
9. Upcoming KMPO Board Items
 - a. September Board Meeting
 1. Draft FY 2019 Unified Planning Work Program (UPWP)
 2. Draft FY 2019-2025 Transportation Improvement Program (TIP)
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – September 25, 2018
12. Adjournment

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KCATT MEETING MINUTES

for

August 28, 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.

Welcome / Introductions

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

KMPO Staff

Glenn Miles	Executive Director
Kelly Lund	Executive Secretary

Alternates and Guests

Donna Montgomery	KMPO Volunteer
Angela Comstock.....	JUB
Heather Carroll.....	HDR
Jody Bieze	Kootenai County
Ralph Paul	IDEQ
Diane Fountain.....	LHD
Jason Stippich.....	Avista
Jeremy Clark.....	DEA
Shawn Metts	HMH

3. Approval of June 26, 2018 Meeting Minutes – Action Item

David Callahan moved to approve the June 26, 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

Bill Roberson, ITD, provided updates on the SH-53 and Hollister Hills project, the District 1 sign repair project, the SH-97 slope repairs, the I-90 – Washington State line to Mile Post 10.9 mill/overlay project, the US-95 corridor improvement project, the GARVEE project at US-95 and SH-53, the I-90 Blue Creek Bay Bridge project, the US-95 – Mica Creek to Cougar Bay project, the SH-97 Coeur d’Alene River Bridge project, and railroad projects on Spokane Street, Grange Road, and SH-54. The I-90 – Northwest Boulevard to Sherman Avenue project is ongoing;

completion of the project is expected October 7, 2018. Unforeseen environmental issues on the SH-41 project from Mullan Avenue to Boekel Road has delayed some right-of-way acquisitions; environmental is expected to clear after the first of the year.

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

David Callahan, Kootenai County, had no updates to report.

Chris Bosley, City of Coeur d'Alene, reported Seltice Way now had two lanes open in each direction; landscaping is ongoing. The Government Way project is expected to wrap up in October.

Kelly Brownsberger, Post Falls Highway District, reported the District will hold an open house on September 5th to discuss the future of Millview Lane and possible improvements. The roundabout at Prairie Avenue and Chase Road is open. They are working on the final right-of-way plans for the Riverview guardrail project. The District is still in the process of acquiring right-of-way on the Skalan Creek project. The Pleasant View Road/Prairie Avenue roundabout design is progressing. Chip seal projects are complete. Crews are doing overlay patching in the Hauser Lake area.

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

John Pankratz, East Side Highway District, reported JUB had been selected as the design consultant for the French Gulch and Fernan Hill Road pavement rehab project. The group guardrail project is making headway. There are closures on Bell Canyon Road during the day as Kootenai Electric is installing underground power in the roadway. The District has completed chip sealing; weather permitting, striping and fog sealing will soon be completed.

Kevin Howard, Worley Highway District, reported they were still waiting for the eco study on the Kidd Island Road project; once it is received, they can move forward on the design of the Kidd Creek realignment. The District has a design for the Watson Road slide repair and is working on easement agreements; they are hoping to go to bid early winter. Combined projects Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road will be put on hold until the Watson Road slide repair has been completed. The District will be working on in-house enhanced maintenance projects on Dower Road and a portion of Hull Loop. Seal coat projects have been completed; striping should be completed soon. Crews are preparing trucks for winter.

Vice Chair Rob Palus, City of Post Falls, noted extensive subdivision and commercial activity. The Seltice Congestion Mitigation project is ongoing. A bike/ped facility along Seltice Way from Bay Street to Idaho Street is in design.

Chair Eric Shanley, Lakes Highway District, noted there were several major subdivisions and associated roadwork throughout the District. With the exception of the Government Way project, their 2018 construction projects are wrapping up. The District is working with ITD on the US-95/SH-53 Garwood projects. The Ramsey Road/BNSF grade separation project is under design; the District has applied for another grant. Providing the District obtains right-of-way, the Bunco Road project is expected to be done next year. Kootenai Electric is doing a major project in the Twin Lakes area. Crews are doing routine maintenance, mowing, and culvert repair and replacement.

Jody Bieze, Kootenai County, reported the Riverstone Transit Center project had been awarded to T. LaRiviere. The County will be working with the City of Coeur d'Alene in reprogramming the A route. They will be pursuing funding for key bus stops throughout the system.

Jason Stippich, Avista, reported they will begin working on three projects this fall, Prairie to Wilbur Avenue, a project on Coeur d'Alene Lake Drive, and one in Post Falls on McGuire Road.

Ralph Paul, IDEQ, had no updates to report.

6. Planning Updates

Mr. Miles noted updates would be addressed under current business.

7. Idaho Transportation Board Update

Marvin Fenn noted the ITD Board was in District 1 on August 15-16. On behalf of the ITD Board and District 1 Engineer, Damon Allen, he thanked the KMPO Board members who attended the meeting and Citylink for helping with the District 1 tour. The End of the Year plan was discussed. The ITD Board approved the addition of the US 95/SH-54 Athol Bike Path Extension to FY2019 and provided a \$10,000 contribution to paving the project.

Mr. Miles thanked those who attended the ITD Board meeting.

8. Current Business

a. Draft 2019 Unified Planning Work Program (UPWP) Recommendation – Action Item

Mr. Miles provided an overview of the Unified Planning Work Program (UPWP). He noted ITD District 1 had included \$180,000 in the TIP for a Traffic Management Center feasibility study; the project must be in both the TIP and UPWP in order for KMPO to do the evaluation. Mr. Miles explained Kootenai County's request to change language in the Public Transportation Planning portion of the Plan; copies of the changes were provided to the committee. The narrative helps to define the relationship between regional planning responsibilities and Kootenai County as a grant recipient and transit operator. He noted an additional change and explained Kootenai County's responsibility was not throughout the County, but within the urbanized area. He requested the narrative be substituted in the Plan.

Kelly Brownsberger moved to approve the Unified Planning Work Program with the noted revisions. David Callahan seconded the motion which passed unanimously.

b. Draft 2019-2025 Transportation Improvement Program (TIP) Recommendation – Acton Item

Mr. Miles provided an overview of the draft FY 2019-2025 Transportation Improvement Program (TIP) and noted ITD had added two years to the Program. He commented on the projects included in the BUILD grant application; announcement of awards are expected mid-to-late September.

Kelly Brownsberger noted missing page numbers and asked for clarification of an acronym, STECM, related to the SH-53/Pleasant View project and the language in the Restricted State Funds section.

Mr. Miles will update page numbers. The acronym should be STPCM; CM indicates congressional match which was originally included in the project.

Jody Bieze explained Kootenai County would be moving preventative maintenance costs to operations. The adjustment will be forwarded to Mr. Miles today for inclusion in the TIP.

Mr. Miles noted the control total for Kootenai County would remain the same. He commented on the Local, Early Corridor Acquisition and Preservation program and said it was specifically set up for the Huetter Corridor, but would be useful for other projects in the future.

Rob Palus moved KCATT recommend to the KMPO Board adoption of the draft FY2019-2025 Transportation Improvement Program as presented with the inclusion of the minor

corrections identified in conversation. John Pankratz seconded the motion which passed unanimously.

9. Upcoming KMPO Board Items

- a. September Board Meeting
 - 1. Draft FY 2019 Unified Planning Work Program (UPWP)
 - 2. Draft FY 2019-2025 Transportation Improvement Program (TIP)

Mr. Miles noted the Board would also review an FY18 Unified Planning Work Program End of Year Reconciliation.

10. Other Business

- a. KCATT Member Items

John Parmann noted the additional activity at the airport due to fire crews working fires in three states. It has been an extremely busy year; as of a week ago, there had been over 660 operations. Following the Airport Master Plan Committee meeting tomorrow, there will be a public open house; everyone was invited to attend.

Marvin Fenn noted ITD's Data Analytics Engineer was working on a way to place/fund large projects in the program; KMPO and KCATT will likely be included at some point. He noted the opportunities to fund and/or apply for grants for larger projects. Mr. Fenn commented on the FY2019-2025 TIP noting the SH-41 project; the "E" will be removed from "E Prairie Ave." ITD will be adding planning funds again, so the group will see projects under pre-planning program funds. Lakes Highway District had asked ITD to look into accelerating the SH-53/Ramsey Road signal project. Through the GARVEE project, ITD will be putting up temporary/permanent wire and lighting; the signal project will ultimately replace the temporary equipment.

Chair Eric Shanley expressed appreciation for the work the GARVEE program provided in addressing the SH-53/Ramsey Road intersection. Lakes Highway District received a great deal of feedback from residents about the need for a signal at that location. He believed a temporary signal was a great compromise.

Vice Chair Rob Palus noted he had recently attended the Federal Highway Administration training workshop on Automated Traffic Signal Performance Measures. He commented on the workshop and the recent conversation about the need for a Traffic Management Center (TMC) in our area. While in Boise, he visited the Ada County Traffic Management Center; he expressed the importance of moving forward with the regional TMC.

Bill Roberson remarked that he would like to see BNSF attend the KCATT meetings. He noted the importance of early involvement and the possibility of the grant award. Mr. Miles and Chair Shanley both stated they had talked with BNSF about attending the meetings. If the committee was just seeking discussion from a rail perspective, Mr. Miles suggested Union Pacific as an alternative. Mr. Miles will reach out to BNSF again.

Chris Bosley commented on the City's parking garage project in downtown Coeur d'Alene; three spaces are slated for electric vehicle charging stations. He noted the Volkswagen Diesel Settlement, Electric Vehicle Supply Equipment (EVSE) Program, and questioned if local jurisdictions could apply; the City is looking for opportunities. Ralph Paul, IDEQ, provided a brief explanation of the program. He noted the State of Idaho was working with surrounding states to put in a charging infrastructure on main highways.

John Pankratz commented on the TIP and thanked those involved in the regional transportation system noting the amount of money that is being brought to the area.

Mr. Miles noted the push for electrification of vehicles/trucks on the east coast in order to reduce emissions in several corridors. Senator Carper would like to introduce a bill that would provide \$300 million a year for ten years to create alternative fuel recharging stations at various locations along certain national highway systems; the Senator has some bipartisan sponsorship.

11. Next Meeting – September 25, 2018

12. Adjournment

John Pankratz moved to adjourn the August 28, 2018 meeting. Rob Palus seconded the motion which passed unanimously.

The meeting adjourned at 8:56 a.m.

Recording Secretary