



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

October 23, 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 August 28, 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. Proposed 2019 KMPO Board/KCATT Meeting Dates & Locations – **Action Item**
 - b. Population and Employment Forecasts Review – Ali Marienau
 - c. Travel Demand Model Update and PTV America Review – Ali Marienau
 - d. KMPO Website Update – Kelly Lund
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – November 27, 2018
12. Adjournment

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KCATT MEETING MINUTES

for

October 23, 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
Chris Bosley	City of Coeur d'Alene
David Callahan	Kootenai County
Kevin Jump	City of Rathdrum
Bill Roberson	Idaho Transportation Department

KMPO Staff

Glenn Miles	Executive Director
Ali Marienau	Transportation Planner
Kelly Lund	Executive Secretary

Alternates and Guests

Chad Ingle	Kootenai County Transit
Angela Comstock	JUB
Ben Weymouth	T-O Engineers
Dan Coonce	LHTAC
Jason Stippich	Avista

3. Approval of August 28, 2018 Meeting Minutes – Action Item

David Callahan moved to approve the August 28, 2018 minutes as submitted. Rob Palus seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Bill Roberson, ITD, reported traffic patterns on the I-90 – Northwest Boulevard to Sherman Avenue project are expected to be back to normal this week; pavement markings still need to be done. The SH-97 slide repair came in over the engineer's estimate so will be repackaged and sent out for rebid. The project on the westbound Blue Creek Bay Bridge is expected to be completed in December; repairs to the eastbound bridge will be done next year. The Mica Creek to Cougar Bay project is complete. The SH-97 Harrison Bridge project is complete. ITD has been doing some FY19 I-90 bridge repairs – Seltice Way, Beck Road, McGuire Road, eastbound Spokane Street, and Pleasant View Road have been completed. The crossovers on the Interstate are complete in preparation for next year. The US-95 – Northwest Boulevard/Lacrosse Avenue interchange project is an FY20 project but has the possibility of being constructed in 2019. Mr. Roberson provided an update on the US-95 access

improvement project. He noted ITD would be addressing approximately two dozen ADA ramps on US-95 that were not in the FASTLANE grant project; the I-90/Northwest Boulevard east and westbound on/off ramps will also be addressed.

Glenn Miles informed Mr. Roberson about a section of an approach that is failing at the US-95/SH-58 interchange. Mr. Roberson will report the issue to ITD operations.

Kevin Jump, City of Rathdrum, reported the pavement reconstruction project on Gray Street between Main and 2nd Streets would be completed mid-November. The City is working with the Post Falls Highway District on the Barrett Road project which began last week and is expected to be completed mid-November. They are building a pedestrian pathway extension on the west side of Meyer Road from Silverado Street to Park Rose Estates. The citywide pavement marking project has been completed. The Boekel/Meyer Road intersection improvement project is under design; preliminary design submittal was made to LHTAC.

Chair Shanley questioned Mr. Jump about the City's current annexations and ITD's plans for a signal at SH-41 and Lancaster Road. Mr. Jump said the City was currently evaluating ITD's request to financially participate in the intersection improvements. He noted the roadway was a principal arterial and said the City's ultimate goal was to obtain as much right-of-way as possible through the annexation process.

David Callahan, Kootenai County, commented on the County's expected Omnibus 3. He would like to discuss the matter with the highway districts to ensure they are properly represented in the County's upcoming hearings.

Mr. Miles noted he had received a call from the Kootenai County Commissioners' office stating they were interested in having a hearing on 26 quiet zones. The zones would involve railroad mainlines and branches. The County would like KMPO and KCATT to work with them in the process. Mr. Miles felt it was important for KCATT to be involved and suggested a subcommittee. Mr. Jump noted the City of Rathdrum had successfully obtained a quiet zone certification for the Mill Street crossing. He offered to back out of any communication with Kootenai County and direct the County to KCATT. Mr. Miles recommended Mr. Jump serve as the subcommittee chair. Chair Shanley suggested staff send out a poll to the committee to determine who should be involved in the subcommittee. Mr. Roberson noted ITD was not generally involved in these matters as they are not safety enhancements. Mr. Miles said the matter would be added the November agenda as a follow-up item.

Chris Bosley, City of Coeur d'Alene, reported paving on the Government Way project is expected to be completed Saturday; sidewalk and cleanup still need to be done. The Seltice Way project is expected to be completed this year. The City's downtown parking garage will likely be completed in October with a portion of it open for use in November.

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

John Pankratz, East Side Highway District, reported a survey was being done on the French Gulch and Fernan Hill Road project. With the upcoming grant cycle, the District anticipates bringing an application(s) before KCATT for recommendation or approval. There is no news on the Yellowstone Trail project grant. The District is doing culvert upgrades, hauling gravel, brush cutting, doing fall maintenance and slowly transitioning into winter maintenance.

Kevin Howard, Worley Highway District, reported no updates on the Kidd Island Road, Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road, and Watson Road projects. Their in-house enhanced maintenance projects for Dower Road and a portion of Hull Loop are buttoned up and will be ready for asphalt next July. The second phase of the Loffs Bay Road project, in front of the Club at Rock Creek, is being done by the developer and is running late;

the section of roadway is expected to remain gravel for one more winter. The District is doing some ditching, culverts, and preparing for winter.

Vice Chair Rob Palus, City of Post Falls, provided an update on the Seltice Congestion Mitigation project. The City discovered a number of wireless pucks that were not operating correctly; they are working with ITD to coordinate all the traffic signals and utilize the optimization properly. The Seltice Way bike/ped project is expected to go to ITD for final review and out for bid in January. There will be a public open house on the I-90 and Highway 41 interchange on November 8th.

Chair Eric Shanley, Lakes Highway District, reported the Ramsey Road/BNSF grade separation project was ahead of schedule; they are moving on to full plan development and will be submitting it to BNSF. They are on schedule to have PS&E ready next fall and construction in 2020. The District has nearly completed the right-of-way acquisition for the Bunco Road project; the reconstruction will be done next year. Crews are doing rural road maintenance and preparing the equipment for winter.

Jason Stippich, Avista, reported they will be wrapping up a couple projects including the Coeur d'Alene Lake Drive project. They are hoping to get started on their McGuire Road project.

Chad Ingle, Kootenai County, reported they broke ground on the Riverstone Transit Center project; the project is expected to be completed July 2019.

Dan Coonce, LHTAC, said he believed all the jurisdictions were eligible to apply for a number of their grants. He noted LHTAC had recently sent out a request for bridge sizes as there are some discrepancies between how the state and locals allocate bridge lengths. They are asking jurisdictions to look at their bridge inventory and provide information on everything 10 feet and higher. Jurisdictions that did not receive the request were asked to contact LHTAC.

6. Planning Updates

Glenn Miles noted the two BUILD grant applications that were out. He anticipates the award announcement in the next few weeks. The total funding amount is \$1.5 billion; awards must be out on or before December 18, 2018. Mr. Miles noted the competitive process and said the 235 nationwide applications that were received totaled just over \$12 billion. The process for the next reauthorization has begun and will include hearings in 2019. A 5-year infrastructure bill is expected in the spring of 2020.

7. Idaho Transportation Board Update

Bill Roberson had no updates to report.

8. Current Business

- a. Proposed 2019 KMPO Board/KCATT Meeting Dates & Locations – ***Action Item***

John Pankratz moved to approve the proposed 2019 KMPO Board/KCATT Meeting Dates and Locations calendar. Rob Palus seconded the motion which passed unanimously.

- b. Population and Employment Forecasts Review – Ali Marienau

Ali Marienau had emailed the committee a packet which included the methodology of the population and employment forecasts for the 2016-2040 model update; the process was started in 2016. The next update will be done in 2020. The committee was asked to review the information as it will be an action item in November.

c. Travel Demand Model Update and PTV America Review – Ali Marienau

Ali Marienau noted the land use had been added to the model. She has been working on the model documentation and with PTV American in making changes and getting the model calibrated. Model documentation will be sent out to the committee next month.

Glenn Miles noted the importance of keeping the model up-to-date. He commented on the possible options for the next home interview survey and the value of knowing the trip purpose. The last home interview survey was done in 2005.

d. KMPO Website Update – Kelly Lund

Kelly Lund reported the new KMPO website was expected to be published in the next couple of weeks; the committee will be notified. Jurisdictions were asked to provide photos of completed KMPO-related projects. Updates to the online construction map were also requested.

9. Upcoming KMPO Board Items

10. Other Business

a. KCATT Member Items

John Parmann reported the Kootenai County Airport Master Plan was done and expected to be wrapped up by December; he commented on the efforts of the stakeholders. The Rules and Standards for the Coeur d'Alene Airport is in its third revision and is being completed with the consensus of all those who are involved; it is expected to go before the County Commissioners in December or January. Mr. Parmann noted approval of five new hangers in the last sixty days and a new fixed-base operator (FBO) on the north side of the airport.

11. Next Meeting – November 27, 2018

12. Adjournment

John Pankratz moved to adjourn the October 23, 2018 meeting. Kevin Howard seconded the motion which passed unanimously.

The meeting adjourned at 8:58 a.m.

Recording Secretary