



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

December 18, 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 November 27, 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. Election of 2019 Officers – **Action Item**
 - b. Priority Corridors Subcommittee – Update
9. Upcoming KMPO Board Items
10. Other Business
 - a. Overlegal Truck Permit Presentation – Kevin Kuther, LHTAC
 - b. KCATT Member Items
11. Next Meeting – January 15, 2019
12. Adjournment

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KCATT MEETING MINUTES

for

December 18, 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 at 8:00 a.m. 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
Alan Soderling	City of Hayden
Kelly Brownsberger	Post Falls Highway District
Chris Bosley	City of Coeur d'Alene
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
Angela Comstock	JUB
Donna Montgomery	KMPO Volunteer
Monty Montgomery	Lakes Highway District
Lance Green	ITD
Kevin Kuther	LHTAC
Kim Riley	Kootenai County
Jason Stippich	Avista

3. Approval of November 27, 2018 Meeting Minutes – Action Item

Kelly Brownsberger moved to approve the November 27, 2018 minutes as presented.

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 the westbound lane of the I-90 Blue Creek Bay Bridge was now open to traffic. The US-95 North Corridor Access Improvement project is expected to go out for the final design review in February and out for advertisement in March; the project is scheduled for construction in 2019. He provided an update on the US-95/SH-53 and Garwood Road GARVEE project; the final design review is scheduled for January 15th. ITD is working on the scope for the traffic management center. In response to a question regarding plans for turning lanes at SH-53 and Hidden Valley Road, Mr. Roberson noted there were several projects

planned for SH-53 in 2022 – 2023 and in 2025 with the interchange project at SH-53 and Pleasant View Road; the decision would be dependent on the SH-53 Corridor Study.

Alan Soderling, City of Hayden, arrived at 8:05 a.m.

Kevin Jump, City of Rathdrum, reported the City held a design review meeting with the consultant last week for the Boekel and Meyer Road intersection improvements; right-of-way plans are expected to be wrapped up mid-January. The City is in winter maintenance mode.

Chris Bosley, City of Coeur d'Alene, reported their projects were in punch list item mode. He provided an update on the Atlas Mill site; there will be a meeting this Thursday.

Kelly Brownsberger, Post Falls Highway District, reported the District will submit a Surface Transportation Program (STP) Local Rural funds application after the first of the year for intersection improvements at Hayden Avenue and Meyer Road. The District is in winter maintenance mode.

Alan Soderling, City of Hayden, reported the City was in final negotiations on the right-of-way for the Ramsey/Honeysuckle Road roundabout.

John Pankratz, East Side Highway District, reported the District would be submitting an STP Local Rural funds application for a section of Sunnyside Road, reapplying for bridge funding for the Coeur d'Alene River Bridge, applying for safety funds for the Gozzer Road/Burma Road intersection, and applying for Surplus Eliminator funds for a segment of Yellowstone Trail Road. The Yellowstone Trail Road Federal Lands Access Program (FLAP) project will be designed in-house by Western Federal Lands. They are advertising bids for Blue Lake Road and Anderson Lake Road flood repairs; both are FEMA projects. The District is in winter maintenance mode.

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

Kevin Howard, Worley Highway District, reported the STP Local Rural funds application for the Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road intersection project had been submitted. They will be applying for STP Local Rural funds for a segment of Rockford Bay Road. He provided an update on the Kidd Island Road project and the Watson Road slide repair project. The District is in winter maintenance.

Vice Chair Rob Palus, City of Post Falls, provided an update on the Seltice Congestion Mitigation project. The IT departments for the City of Post Falls and ITD will meet tomorrow to discuss how to transfer data between the two agencies' firewalls. The final design review for the Seltice Way – Idaho to Bay Street pedestrian project is scheduled for tomorrow.

Chair Eric Shanley, Lakes Highway District, reported the District received the requested increase in grant funds for the Bunco Road FLAP project; he noted the work that will be done. A Strategic Initiatives Program grant application was submitted for what the District refers to as the "gap" project – from US-95 to the FLAP project. Chair Shanley reported they were also submitting a grant application for the Old Highway 95 UP bridge replacement project and noted LHTAC had decreased the funding cap to \$3 million; due to interest in and support for a 129,000 pound truck route and the economic benefit to the community and North Idaho, the District will be submitting the grant application for the full amount of approximately \$5 million.

Jason Stippich, Avista, noted Avista is preparing for 2019 road construction projects.

Chad Ingle, Kootenai County, provided an update on the construction of the transit center. The County is working on an RFP for fixed route and transit buses. He noted they had a 7% increase in ridership in 2018.

6. Planning Updates

Ali Marienau noted the KMPO Board approved the 2016 population and land use forecasts and the 2016 base model and forecast models as recommended by KCATT. She is currently collecting traffic counts for the 2020 update and will be doing a 2018 interim model.

7. Idaho Transportation Board Update

Bill Roberson reported there would be some changes to the ITD Board; the term for District 1 Board member, Jim Coleman, would be up in January and Lee Gagner, District 6 Board Member, retired this month.

Mr. Miles noted the ITD Board chairman is appointed by the governor. With the election of a new governor, there may be a new appointment to the chairman position.

8. Current Business

a. Election of 2019 Officers – *Action Item*

Kevin Howard nominated KCATT Vice Chair Rob Palus as the new KCATT Chair. Kelly Brownsberger seconded the motion which passed unanimously.

Vice Chair Rob Palus nominated Kelly Brownsberger as the new KCATT Vice Chair. John Pankratz seconded the motion which passed unanimously.

b. Priority Corridors Subcommittee – Update

Mr. Miles reported the Priority Corridors Subcommittee met last Tuesday. They discussed major north-south and east-west corridors that could be identified as priority corridors, the creation of a policy, and a predevelopment checklist that would help ensure all relevant agencies are aware of development plans in advance. The outcome will help protect priority corridors during the growth and development process.

9. Upcoming KMPO Board Items

10. Other Business

a. Overlegal Truck Permit Presentation – Kevin Kuther, LHTAC

Kevin Kuther, LHTAC, and Lance Green, ITD, provided a PowerPoint presentation on statewide truck permitting. They discussed the importance of complete regional truck routes, statewide one-stop permitting, improving enforcement, protecting non-approved routes, simplifying route information, reducing jurisdictional liability, and coordinating the freight network. Mr. Kuther explained the “Opt-In” statewide permitting process in which ITD would issue over-legal permits for roadways within the local highway jurisdictions. LHTAC would represent the jurisdictions and encourage them to work with ITD to ensure a complete freight network. Mr. Kuther and Lance Green discussed the Opt-In requirements and advantages. ITD is currently updating their permitting process. The committee was asked to consider the statewide truck permitting.

b. KCATT Member Items

John Parmann noted the Coeur d’Alene Airport Advisory Board approved the Rules and Standards; it was forwarded to the County commissioners for approval. There are several upcoming projects funded by the FAA; the major project is the decoupling of two runways.

Chair Shanley noted the Lakes Highway District Board awarded an equipment bid for a street sweeper; a public agency piggyback clause is available if the jurisdictions are interested.

11. Next Meeting – January 15, 2019

12. Adjournment

There being nothing further before the KCATT, Chair Shanley adjourned the December 18, 2018 meeting without objection.

The meeting adjourned at 9:03 a.m.

Recording Secretary