



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

January 15, 2019 - 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 December 18, 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. Priority Corridors Subcommittee – Update
 - b. Quiet Zone Subcommittee - Update
9. Upcoming KMPO Board Items
10. Other Business
 - a. KMPO Travel Demand Model - Primer
 - b. KCATT Member Items
11. Next Meeting – February 26, 2019
12. Adjournment

For special accommodation/translation services, call 1.208.930.4164, 48 hours in advance. KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.

KCATT MEETING MINUTES

for

January 15, 2019

Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

Call to Order:

Chair Rob Palus called the meeting to order at 8:00 a.m. and welcomed everyone.

Welcome / Introductions

Rob Palus, Chair	City of Post Falls
Kelly Brownsberger, Vice Chair	Post Falls Highway District
Kevin Howard.....	Worley Highway District
John Pankratz.....	East Side Highway District
John Parmann.....	Community Member, Aviation
Chris Bosley.....	City of Coeur d'Alene
Eric Shanley.....	Lakes Highway District
Bill Roberson.....	Idaho Transportation Department
Marvin Fenn.....	Idaho Transportation Department

KMPO Staff

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

Alternates and Guests

Amber Conklin.....	Kootenai County
Kevin Smith.....	JUB
Jason Stippich.....	Avista

3. Approval of December 18, 2018 Meeting Minutes – Action Item

John Pankratz moved to approve the December 18, 2018 minutes as presented. Eric Shanley seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Bill Roberson, ITD, reported District 1 was doing winter maintenance. They have received calls regarding the rough surface of the westbound lane of the I-90 Blue Creek Bay Bridge. Their 90-day bid forecast includes the US-95 FASTLANE grant project and ADA companion project.

Eric Shanley, Lakes Highway District, reported they would be seeking approval for their construction project bidding package next week. The District had applied for a Strategic Initiatives Program grant; the project did not rate high. They have not been notified about the grant application for the Old Highway 95 UP bridge replacement project.

Chris Bosley, City of Coeur d'Alene, had no updates to report.

John Parmann, Aviation – Community Member, had no updates to report.

John Pankratz, East Side Highway District, reported the District opened bids yesterday for the two FEMA flood repair projects on Blue Lake Road and Anderson Lake Road; six (6) bids were

received. As the projects must be done while the water is low, their Board will hold a special meeting Thursday to award the bid.

Kevin Howard, Worley Highway District, provided an update on the Kidd Island Road project; he noted a timeline concern related to the Kidd Creek alignment design. The District is in winter maintenance.

Vice Chair Kelly Brownsberger, Post Falls Highway District, had no updates to report.

Chair Rob Palus, City of Post Falls, had no updates to report.

Jason Stippich, Avista, had no updates to report.

Amber Conklin, Kootenai County, reported the construction of the transit center was on schedule; the expected completion date is August 1st. She provided year-end numbers for the fixed route and Paratransit. The County is exploring ways to meet the growing need for transit.

6. Planning Updates

Ali Marienau noted she had been collecting 2018 traffic counts from the jurisdictions and requested any updates. A 2018 interim model will be done.

Mr. Miles noted the USDOT would be doing a debriefing on the recent KMPO BUILD grant application next Tuesday. The INFRA grant Notice of Funding Availability has been announced; applications are due in March. KMPO's email was down from 1 p.m. last Thursday until 10 a.m. yesterday morning; the issue was related to the process of changing providers.

7. Idaho Transportation Board Update

Marvin Fenn noted the safety shares that had been discussed during the last ITD Board meeting. He did not believe the Board had appointed new Board members to Districts 1 and 6.

8. Current Business

a. Priority Corridors Subcommittee – Update

Mr. Miles reported the Priority Corridors Subcommittee met before Christmas. Based on their discussion, he prepared the draft Policy on the Identification, Establishment and Protection of Critical Arterial Corridors Within and Effecting the Coeur d' Alene Urbanized Area, and emailed it to KCATT; he has received good feedback. The KCATT trucking representative, John Glinski, had reached out to twenty trucking companies about the development of such a policy; the feedback has been provided. Once all comments have been received and the draft updated, Mr. Miles will meet with the subcommittee and discuss the application of the policy. The policy will be given to the jurisdictions prior to being presented to the KMPO Board.

b. Quiet Zone Subcommittee – Update

Ms. Marienau noted the Quiet Zone Subcommittee met before Christmas and expressed their areas of concern. They will be meeting next week to identify and prioritize quiet zone locations. The subcommittee will be creating a policy and packet for decision makers.

9. Upcoming KMPO Board Items

Mr. Miles noted the FY 2018 financial audit would be before the KMPO Board next month.

10. Other Business

a. KMPO Travel Demand Model – Primer

Ali Marienau provided an overview presentation on travel demand modeling. Topics included the model structure, growth projections and forecasts, model calibration and validation, the model limitations, and project analysis. The committee had no questions.

Mr. Miles addressed a question from the audience regarding the proposed Huetter corridor. He stated KMPO would continue to run model scenarios for jurisdictions, consultants and/or developers and provide the results but will no longer provide trend or rate of growth information from the model. He noted two recent incidents where circumstances surrounding a project area were not considered; the outcome would have had a material effect on the operation of the overall system. Mr. Miles reiterated the role of KMPO and said if jurisdictions, consultants, and/or developers conduct post-process analysis on the information provided from the model, they should note the change and reason, so readers are aware the information was altered.

b. KCATT Member Items

Marvin Fenn noted it was time to apply for the Idaho Federal Land Access Program (FLAP) grants; applications are due April 5th.

11. Next Meeting – February 26, 2019

12. Adjournment

Kevin Howard moved to adjourn the January 15, 2019 meeting. Kelly Brownsberger seconded the motion which passed unanimously.

The meeting adjourned at 9:01 a.m.

Recording Secretary