



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

June 25, 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 Minutes
 - a. Approval of April 23, 2019 Meeting Minutes – **Action Item**
 - b. Approval of May 21, 2019 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. MTP Update-Performance Measures – **Action Item**
7. Idaho Transportation Board Update
8. Current Business
 - a. 4th Street – Dalton to Prairie KN 20134 Design Modification Request Tabled – **Action Item**
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – July 23, 2019
12. Adjournment

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KCATT MEETING MINUTES

for

June 25, 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 8:01 a.m. and welcomed everyone.

Welcome / Introductions

Rob Palus, 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
Eric Shanley	Lakes Highway District
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

Donna Montgomery	KMPO Volunteer
Molly Loucks	Burgess & Niple
Jeff Hunter	Burgess & Niple
Mike Killian	Burgess & Niple
Diane Fountain	Lakes Highway District
Justin Shaw	HMH
Monty Montgomery	Lakes Highway District
Mike Chase	Citizen
Kevin Smith	JUB
Susan Supp	Citizen
Jason Stippich	Avista
Rusty Leahy	DEA
Mike Neher	Citizen
Amber Conklin	Kootenai County
Jeff Peters	Lochner
Thomas Gwin	Spectrum

3. Approval of Meeting Minutes

- a. Approval of April 23, 2019 Meeting Minutes – **Action Item**

Kevin Howard moved to approve the April 23, 2019 minutes. Chris Bosley seconded the motion which passed unanimously.

- b. Approval of May 21, 2019 Meeting Minutes – **Action Item**

Chair Palus noted the May 21st meeting did not have a quorum.

Chris Bosley moved to approve the May 21, 2019 minutes. Kevin Howard seconded the motion which passed unanimously.

4. Public Comments

Chair Palus noted public comments were restricted to items not on the agenda. An audience member asked about commenting on the tabled item, the 4th Street project. Chair Palus explained KCATT was waiting to hear back from the City of Dalton Gardens and said public comments were not permitted on tabled items. There were no public comments.

5. Member Project, Transit & Utility Updates

Bill Roberson, ITD, provided updates on several projects including the US-95/Kathleen Avenue signal, US-95 FASTLANE Grant/ADA project, the I-90 – Idaho/Washington state line to Northwest Boulevard mill/overlay and bridge projects, US-95/SH-53/Garwood Road/UPRR bridge project, Blue Creek Bay Bridge project, SH-41 project, and I-90 – Blue Creek to Wolf Lodge mill/overlay project. He commented on the “100 Deadliest Days” of summer and the number of crashes in the I-90 work zone last summer. Consultant responses to the Request for Information (RFI) for the Traffic Management Center (TMC) Feasibility Study are due June 30th. Ranking sheets will be provided to local jurisdictions and Mr. Miles; a meeting is tentatively set for July 11th.

Kevin Jump, City of Rathdrum, reported the Barrett Road project had been completed. Bids for street rehab work opened two weeks ago; work includes areas downtown, roadway frontage improvements, Meyer Road, pavement reconstruction and overlays.

Eric Shanley, Lakes Highway District, reported the District had completed significant repairs on roadways that had suffered winter damage. Crews are preparing roadways planned for bituminous surface treatment. The Bunco Road project is currently under construction; construction of Hayden View Drive, Lookout Drive, and approximately 25 miles of chip seal are scheduled to begin after July 4th. The District is working through punch list items on the Government Way project. Mr. Shanley provided an update on the Ramsey Road/BNSF project noting final right-of-way was submitted yesterday; construction is anticipated in 2020. Guardrail safety fund projects are expected to begin this summer on East Hayden Lake, Cape Horn, Ohio-Match, and Chilco Road. Citing significant subdivision work in the District, Mr. Shanley explained they were working on an ordinance that would help address access control issues.

Chris Bosley, City of Coeur d’Alene, also provided a brief update on the Government Way project. The Seltice Way project is expected to be completed soon. The Atlas Road and Industrial Loop traffic signal project began last week; signal parts are expected in October. Crews are out doing maintenance and patching; chip seal projects will be done this summer.

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

John Pankratz, East Side Highway District, noted the Transportation Alternatives Program (TAP) pedestrian underpass project on SH-97 had been completed. The overlay project on Coeur d’Alene Lake Drive is scheduled to begin July 8th. The French Gulch/Fernan Hill Road project is still in design. The Medimont Bridge repair project went out to bid; one bid was received. Phase 1 of the Yellowstone Trail Road project is still in design with the Western Federal Lands Highway Division. The Highway District completed 40 miles of gravel road stabilization this year. Mr. Pankratz noted the District received a portion of the Local Highway Safety Improvement Program (LHSIP) funding for a guardrail safety project on a short stretch of Canyon Road; the project will be done late this summer. Crews are doing maintenance.

Kevin Howard, Worley Highway District, reported the Watson Road slide repair went out to bid and has been awarded; the pre-con is scheduled for July 1st. The Kidd Island Road project is on schedule to go out to bid this summer with construction in 2020. Mr. Howard commented on road repairs that had been done; crews are currently patching pavement. The District will be doing approximately 14 miles of seal coats; work is expected to begin next week.

Chair Rob Palus, City of Post Falls, reported construction on the Seltice Way – Idaho to Bay Street pedestrian project began today. He provided an update on the Seltice Way Congestion Mitigation project traffic signal connectivity. The City is still in the process of updating their impact fees. Department heads are currently reviewing ITD's SH-41 project Memorandums of Understand (MOUs) before it goes before City Council. The sewer line project from Mullan to Horsehaven Avenue is in the final design phase.

Jason Stippich, Avista, reported gas and electric crews would soon begin on the US-95 project. A temporary bike path at Wilbur Avenue should be paved and reopened in the next few weeks.

Thomas Gwin, Spectrum, provided project updates – downtown Coeur d'Alene, SH-53 at Garwood, Kootenai Health, Kidd Island, and Riverstone Transit Center. A project at the Coeur d'Alene Airport has been completed; he thanked the City of Hayden for the permits.

Amber Conklin, Kootenai County, reported they had submitted to KMPO a grant application for 5339 funds for two ADA compliant bus shelters – one in front of the Panhandle Health District and the moving of the Seltice Way/Huetter Road shelter 500' to the west; the shelters will be part of a larger comprehensive plan. The matter is expected to be before the KCATT on July 23rd. The Riverstone Transit Center is scheduled to be complete the first week of August.

6. Planning Updates

a. MTP Updates – Performance Measures

Ali Marienau noted an addition to the committee packet that had been sent out last Thursday, the 2019 Performance Measures – Pavement & Bridge Conditions, Travel Time Reliability, and Freight Reliability; current/improving conditions and ITD's performance targets were discussed. The KMPO Board addressed Safety targets in 2018; KMPO continues to support ITD's targets for this program area. KMPO staff recommended supporting ITD's statewide targets for the additional program areas as presented.

John Pankratz moved to recommend to the KMPO Board the acceptance and continued use of ITD's performance measures. Eric Shanley seconded the motion which passed unanimously.

7. Idaho Transportation Board Update

Mr. Roberson noted the draft FY 2020 – 2026 Idaho Transportation Investment Program (ITIP) was approved by the ITD Board this month and will open for a 30-day public comment period on July 1st; he encouraged everyone to visit the ITD website and provide input. The ITD Board will be in District 1 on August 21st and 22nd; the Board meeting is open to the public.

Mr. Miles explained the integration of the KMPO Transportation Improvement Program (TIP) into the ITIP. The TIP also includes a 30-day public comment period which is advertised locally and is typically presented to the KMPO Board for adoption in September.

8. Current Business

- a. 4th Street – Dalton to Prairie KN 20134 Design Modification Requested Tabled – **Action Item**

Chair Palus stated he was not aware of any official response from the City of Dalton Gardens or correspondence from the consulting engineer. The matter will continue to be a tabled action until the committee receives a formal response. Mr. Miles confirmed no correspondence, official or otherwise, had been received.

9. Upcoming KMPO Board Items

Chair Palus noted the MTP update for Performance Measures would be before the KMPO Board in July. Mr. Miles anticipated the July KMPO Board would be cancelled.

10. Other Business

- a. KCATT Member Items

John Parmann announced the Airport Expo was scheduled for July 20th and 21st from 10 a.m. to 6 p.m.; he commented on the planned activities and noted the event was open to the public. Mr. Parmann stated the airport was a valued asset, is improving, and growing rapidly.

John Pankratz commented on the Coeur d'Alene Lake Drive overlay project noting the contractor would be working to prevent extended delays. The project is scheduled for a 24-day construction period.

Mr. Miles noted the online construction map had been updated; updates from the cities of Hayden, Post Falls, and Rathdrum are still needed.

11. Next Meeting – July 23, 2019

12. Adjournment

John Pankratz moved to adjourn the June 25, 2019 meeting. Chair Palus adjourned the meeting without objection.

The meeting adjourned at 8:48 a.m.

Recording Secretary