



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 27, 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 July 23, 2019 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. Huetter Corridor Alignment Analysis Discussion
 - b. Regional Traffic Management Center Feasibility Study Update
7. Idaho Transportation Board Update
8. Current Business
 - a. 4th Street – Dalton to Prairie KN 20134 Design Modification Request Tabled – **No Action in August**
 - b. DRAFT FY 2020 Unified Planning Work Program (UPWP) Recommendation – **Action Item**
 - c. DRAFT FY 2020-2026 Transportation Improvement Program (TIP) Recommendation – **Action Item**
9. Upcoming KMPO Board Items
 - a. FY 2020 Unified Planning Work Program (UPWP) Recommendation
 - b. FY 2020-2026 Transportation Improvement Program (TIP) Recommendation
 - c. FTA Regional Administrator Visit
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – September 24, 2019
12. Adjournment

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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KCATT MEETING MINUTES

for

August 27, 2019

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

Call to Order:

Vice Chair Kelly Brownsberger called the meeting to order at 8:02 a.m. and welcomed everyone.

Welcome / Introductions

Kelly Brownsberger	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
David Callahan.....	Kootenai County
Eric Shanley	Lakes Highway District
Kevin Jump	City of Rathdrum
Bill Roberson.....	Idaho Transportation Department
Marvin Fenn	Idaho Transportation Department

KMPO Staff

Glenn Miles	Executive Director
Ali Marienau	Transportation Planner

Alternates and Guests

Jeff Peters	Lochner
Amber Conklin	Kootenai County
David Waterhouse	Kootenai County
Jason Stippich.....	Avista
Kevin Smith.....	JUB
Ron Helmick.....	Frontier
Adam Miles	DOWL
Thomas Gwin.....	Spectrum

3. Approval of July 23, 2019, Meeting Minutes – Action Item

John Pankratz moved to approve the July 23, 2019 minutes. David Callahan seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Member Project, Transit & Utility Updates

Bill Roberson, ITD, provided updates on several projects including the I-90 – Idaho/Washington state line to Northwest Boulevard project, US-95/SH-53 project, US-95 FASTLANE Grant and ADA project, Blue Creek Bay Bridge project, Blue Creek Bay Bridge to Wolf Lodge project, and SH-41 project. ITD is still working with Union Pacific Railroad on the elimination of the SH-41 spur line. Construction of the Garwood to Athol shared-use path up to Farragut Trail is expected to begin next week. Mr. Roberson provided an update on the Traffic Management Center (TMC) Feasibility Study; once the draft scope is received, it will be forwarded to the committee for input prior to finalizing the consultant’s agreement. In preparation for the Study, a signal inventory will

be done. He noted the importance of the consultant having a current inventory list and encouraged the jurisdictions to complete the process. ITD crews have inventoried nearly 90% of their area signals. He will check the status of the south US-95 bridge deck project and the SH-53 and Ramsey Road signal.

Marvin Fenn noted the ITD Board approved the award for the SH-97 slide repair project; the project is expected to be completed this year.

Kevin Jump, City of Rathdrum, reported the City would begin street rehabilitation work this week; there will be a temporary closure on Mill Street near the BNSF Railroad crossing.

Eric Shanley, Lakes Highway District, reported the Bunco Road, Hayden View Drive, and Lookout Drive projects were nearly complete. Chip seal work has been completed; pavement marking will begin soon. The District is in right-of-way acquisition on the Ramsey Road/BNSF grade separation project.

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

Chris Bosley, City of Coeur d'Alene, reported chip seal projects were complete; striping is currently being done. The Atlas Road and Industrial Loop traffic signal project remains in shutdown mode awaiting delivery of the signal equipment.

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

John Pankratz, East Side Highway District, reported the District would be holding a public open house for the French Gulch/Fernan Hill Road project on September 24th from 4-6 p.m. at the Ponderosa Golf Course; the project is expected to go to construction in 2024. The Coeur d'Alene Lake Drive overlay project has been completed. Fog seal will be applied to Marmot Trail today.

Kevin Howard, Worley Highway District, reported on the Kidd Island Road project. Although the Army Corp permit has been received, LHTAC has advised them that there is not enough money to complete the project; the engineer is working to pare down and phase the project so it is affordable and can be completed. The FEMA project, Watson Road slide repair, has begun. Seal coats have been completed; pavement markings are nearly complete. Crews are patching roads and preparing equipment for winter.

Vice Chair Kelly Brownsberger, Post Falls Highway District, reported a public meeting was held on August 6th for the Prairie Avenue and Idaho Road intersection project which is scheduled for 2021. The Highway District Board selected a roundabout for the intersection; safety, cost, and support for the option were cited. The two nearby railroad crossings were noted. Mr. Roberson explained the Idaho Road Union Pacific Railroad crossing project was in the 2020-2026 Statewide Transportation Improvement Program (STIP) and scheduled for 2023; if beneficial to the Prairie/Idaho Road roundabout project, he will look into advancing the crossing project. Vice Chair Brownsberger will discuss the matter with their engineer but did not want to bump another project. The District has completed chip seals, is doing pavement markings, and patching.

Amber Conklin, Kootenai County, introduced new employee, David Waterhouse, who will be tracking maintenance data and reporting on the Riverstone Transit Center. The Riverstone Transit Center ribbon cutting is scheduled for Thursday, September 12th at 10:00 a.m.

Jason Stippich, Avista, reported on a gas line relocation project on SH-53 and noted a transmission project from Fernan Lake into the 15th Street substation had begun.

Ron Helmick, Frontier Communications, reported crews were relocating facilities for a US-95 intersection project and the US-95/SH-53 project. Relocation of facilities for the SH-53/Ramsey Road signal project have been completed. Frontier Communications is working with the Post

Falls Highway District on the Prairie Avenue and Greensferry Road project and Worley Highway District on the Watson Road slide repair project. Based on a preconstruction meeting last week, they will be making adjustments for the Garwood to Athol pathway project.

Thomas Gwin, Spectrum, noted several projects including their downtown Coeur d'Alene matrix project, Riverstone Transit Center project, US-95 project, Kidd Island Road project, and areas where major fiber lines will need to be moved.

6. Planning Updates

a. Huetter Corridor Alignment Analysis Discussion

Ali Marienau noted the information provided in the packet. Work is being done to refine the Huetter bypass in order to show benefit to the regional network; discussions with city planners has included future development and possible future land uses within the Corridor. She is working with John Glinski, KCATT trucking community member, in organizing a freight roundtable. The first meeting is expected late September; a poll will be sent out to the committee. The ITD transportation performance manager has asked for help in obtaining performance measure data on local system pavement structure conditions. A request for the missing data has been sent out; jurisdictions have been asked to return the data by September 10th.

Glenn Miles stated utilities would have an opportunity to be involved in the Huetter Corridor discussion. He met with the Federal Highway Administration (FHWA) last week to discuss the availability of funding for the early acquisition process. FHWA authorized the \$250,000 for an enhanced corridor definition. He noted a development corporation had acquired 1,000 acres on Huetter Road; a planned mixed-use community with residential, commercial, retail, and light industrial is expected. The future I-90 interchange runs through the recently purchased property. A November kickoff meeting is expected.

b. Regional Traffic Management Center Feasibility Study Update

The Regional Traffic Management Center Feasibility Study update was provided by Bill Roberson under Member Project, Transit & Utility Updates.

7. Idaho Transportation Board Update

Mr. Fenn reported the August ITD Board meeting was held in District 1. The recent award of contracts significantly over engineer's estimates was noted; ways to address the problem were discussed. Mr. Fenn thanked Mr. Miles for speaking to the ITD Board. ITD received 26 comments on the draft 2020-2026 Statewide Transportation Improvement Program (STIP); the number of comments is down from previous years. Mr. Fenn encouraged the jurisdictions to check their 2020-2026 TIP projects for accuracy.

8. Current Business

a. 4th Street – Dalton to Prairie KN 20134 Design Modification Request Tabled – **No Action in August**

Mr. Miles noted the City of Dalton Gardens would be holding a public meeting September 10th; their consultant has put together project options for public review. The matter will remain on the September agenda. If the City does not come forward at that time, the matter is expected to be removed from the agenda until such time the City brings the matter back to KCATT.

- b. DRAFT FY 2020 Unified Planning Work Program (UPWP) Recommendation – **Action Item**

Mr. Miles noted the FY 2020 Unified Planning Work Program (UPWP) begins October 1, 2019. Work includes the Regional Traffic Management Feasibility Study, Huetter Corridor, and activities associated with Kootenai County's transit planning.

John Pankratz made a motion to recommend to the KMPO Board approval of the FY 2020 UPWP. David Callahan seconded the motion which passed unanimously.

- c. DRAFT FY 2020-2026 Transportation Improvement Program (TIP) Recommendation – **Action Item**

Mr. Miles noted the FY 2020-2026 Transportation Improvement Program (TIP) 30-day public comment period ran July 17th through August 17th; no formal comments were received. Program costs were discussed. Mr. Miles noted the TIP was included in the Statewide Transportation Improvement Program (STIP) which is expected to be submitted to the Federal Highway and Federal Transit Associations for approval in November.

David Callahan moved to recommend to the KMPO Board approval of the FY 2020-2026 Transportation Improvement Program as submitted. Kevin Howard seconded the motion which passed unanimously.

9. Upcoming KMPO Board Items

- a. FY 2020 Unified Planning Work Program (UPWP) Recommendation
- b. FY 2020-2026 Transportation Improvement Program (TIP) Recommendation
- c. FTA Regional Administrator Visit

Vice Chair Brownsberger noted upcoming Board items. Mr. Miles noted Linda Gehrke, Federal Transit Administration Regional 10 Administrator, will attend the Riverstone Transit Center ribbon cutting on the morning of September 12th; she is scheduled to give a presentation at the KMPO Board meeting that afternoon.

10. Other Business

- a. KCATT Member Items

Mr. Fenn commented on the operation of the SH-53/Ramsey Road signal. He explained to utility representatives that he had stressed to ITD management and project managers the importance of communicating to utility companies the layout of the SH-41 corridor project, how it will impact them, and the need to ensure the phasing plans were correct. A meeting to confirm sequence, timeframe, and needs is expected to be scheduled with utility companies soon. A high-level strategy meeting will be held today to discuss how to address right-of-way costs which are significantly higher than originally planned. Due to the increased costs, the project may be shortened to Lancaster Road. An update will be given in the next few months.

Vice Chair Brownsberger announced he will retire in January. As such, the typical advancement of the vice chair to the chair position will cause a vacancy in the chair position. The District is expecting to have his replacement in January. Vice Chair Brownsberger wanted to give the committee advance notice and opportunity to consider how they want to address the vacancy.

Mr. Miles commented on the 2011 Governor's Task Force on Modernizing Transportation Funding in Idaho: Final Report; the document was completed in 2011. At that time, Governor Brad Little was the Lieutenant Governor and had convened a task force to address statewide needs assessment for transportation. There are now plans to update the document; Governor Little is supportive of the effort. Vanessa Fry, Boise State University, is leading the process. The updated report is

expected to be released in June of 2020. Mr. Miles commented on the presentation given at the August ITD Board meeting and noted he discussed the transportation system being brought up to an urban level of service.

11. Next Meeting – September 24, 2019

12. Adjournment

Kevin Howard moved to adjourn the August 27, 2019, meeting. John Pankratz seconded the motion which passed unanimously.

The meeting adjourned at 9:05 a.m.

Recording Secretary