



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

September 24, 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 August 27, 2019 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. MTP Update Discussion
 - b. Regional Traffic Management Center Discussion
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
 - a. No items in October
10. Other Business
 - a. Idaho Statewide Transportation Needs Study Update
 - b. Chamber of Commerce Legislative Summit
 - c. KCATT Member Items
11. Next Meeting – October 22, 2019
12. Adjournment

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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KCATT MEETING MINUTES

for

September 24, 2019

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

Call to Order:

Chair Robert Palus called the meeting to order at 8:00 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
Chris Bosley	City of Coeur d'Alene
David Callahan.....	Kootenai County
Kevin Jump	City of Rathdrum
Eric Shanley	Lakes Highway District
Marvin Fenn	Idaho Transportation Department
Mac Cavasar.....	Community Member, Bike/Ped

KMPO Staff

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

Alternates and Guests

Steve Wood	LHTAC
Jason Stippich.....	Avista
Riannon Zender	JUB
Thomas Gwin.....	Spectrum
Jeff Peters.....	Lochner
Michael Fuller.....	C.D.A.

3. Approval of August 27, 2019, Meeting Minutes – Action Item

David Callahan moved to approve the August 27, 2019 minutes. John Pankratz seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Member Project, Transit & Utility Updates

Mac Cavasar, Bike/Pedestrian – Community Member, had no updates to report.

Marvin Fenn, ITD, provided updates on the I-90 projects, the US-95 FASTLANE Grant and companion ADA project, the US-95 bike/pedestrian path project, the US-95/SH-53, SH-97, and SH-41 projects. ITD is currently negotiating the final cost for the Traffic Management Center Feasibility Study. Mr. Fenn understood local jurisdictions had not yet completed their TMC inventory; he encouraged them to contact ITD if they needed assistance.

Eric Shanley, Lakes Highway District, noted one update from last month, a guardrail project on East Hayden Lake Road. The project includes the installation of guardrail at several locations around Hayden Lake. The District is in fall maintenance.

Kevin Jump, City of Rathdrum, reported their annual street rehabilitation projects are ongoing. Pavement marking touchup was done last week. The City is putting together a schedule to update their Transportation Master Plan.

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

Chris Bosley, City of Coeur d'Alene, noted the Atlas Road and Industrial Loop traffic signal project had been on hold but is expected to resume within the next few weeks.

John Pankratz, East Side Highway District, reminded the committee that the open house for the French Gulch/Fernan Hill Road project was tonight at the Ponderosa Golf Course. The Medimont Bridge repair pre-con meeting was held yesterday; pending permitting from the Idaho Department of Park & Recreation, the project is expected to begin October 7th. The District is in fall maintenance.

Kevin Howard, Worley Highway District, provided an update on the Kidd Island Road project noting the project had been shortened to match the funding available through the Local Highway Technical Assistance Council (LHTAC). An update on the Watson Road slide repair was given. Crews are wrapping up pavement markings, summer tasks, and preparing for winter.

Chair Rob Palus, City of Post Falls, provided an update on the Seltice/Mullan Congestion Mitigation project; the adaptive system is expected to be activated early December. A walkthrough on the Seltice Way – Idaho to Bay Street project was done last week. The City continues to work with ITD on the SH-41 and I-90/SH-41 interchange projects.

Jason Stippich, Avista, reported they were approximately half-way done with the transmission project from Fernan Hill Road to 15th Street; the project is scheduled to wrap up November 1st. Crews are keeping up with local jurisdiction's paving projects.

Thomas Gwin, Spectrum, reported current work included the relocation of services along the US-95 project, their downtown Coeur d'Alene fiber matrix project, and a few new subdivisions in Coeur d'Alene.

Scott Wood, LHTAC, introduced himself noting he had been with LHTAC approximately one month. As a bridge engineer of 20 years, he encouraged KCATT members to contact him if they needed technical assistance with bridge issues. There are workshops scheduled in October. Mr. Hood noted an LHTAC employee, Lance Smith, had passed away last week.

6. Planning Updates

a. MTP Update Discussion

Glenn Miles explained the Federal Highway Administration (FHWA) had notified him that the full Metropolitan Transportation Plan (MTP) had not been updated in several years. FHWA has requested the full update be completed by 2021. The task was added to the FY 2020 Unified Planning Work Program (UPWP) which was adopted by the KMPO Board. The MTP will be updated in sections and emailed to the committee for review. Sections 1 and 2 were emailed to the committee yesterday; the remaining sections will be forwarded over the next couple of weeks. Once reviewed and updated with requested revisions, the sections will be placed into one document; the final document will go out for a 30-day public comment period. Mr. Miles is hoping for a January 2020 adoption date. Federal Function Classification (FFC) roadways can be amended at any time but are expected to be updated following the 2020 Census.

The FY 2020 UPWP also includes work on the Huetter Corridor alignment. In preparation for early right-of-way acquisition, KMPO staff will be working with ITD in setting the alignment within the right-of-way.

The Idaho Associated General Contractors (AGC) and five other groups have kicked off the Idaho Statewide Transportation Needs Study Update; Governor Little supports the effort. Boise State has been retained and is expected to have the update completed by June 2020. Five meetings are planned but have not been scheduled. Mr. Miles encouraged KCATT to be involved in the effort. He will forward the contact information to the committee.

Mr. Miles noted the Coeur d'Alene and Post Falls Chambers of Commerce would be holding their legislative summit October 9th; transportation will be a topic of conversation.

b. **Regional Traffic Management Center Discussion**

Mr. Miles noted the draft scope of work for the Regional Traffic Management Center Feasibility Study had been emailed to the committee. Feedback was requested by 5:00 p.m. on Thursday, September 26, 2019 – prior to the finalization of the budget.

7. Idaho Transportation Board Update

Mr. Fenn commented on the “Capital for a Day” program; the next meeting will be held on Thursday, September 26th in Rathdrum. He reported statistics on speed limits that were increased on interstates in southern Idaho and on the 2019 “100 Deadliest Days.”

8. Current Business

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

Mr. Miles noted the City of Dalton Gardens held the 4th Street – Dalton to Prairie Avenue project open house this month; the meeting was well attended. The City was told KCATT needs to know their decision in the next sixty days. Mr. Miles noted the 4th Street project was in preliminary development; as such, no projects can be moved into the program until that project either moves forward or is removed from the program; the issues surrounding the project were noted.

9. Upcoming KMPO Board Items

a. No items in October

10. Other Business

- a. Idaho Statewide Transportation Needs Study Update
- b. Chamber of Commerce Legislative Summit

Agenda items 10 a & b were discussed under Planning Updates.

c. KCATT Member Items

Mac Cavasar questioned Mr. Bosley about the timeframe for completing the Prairie Trail at Atlas Road. Mr. Bosley commented on the project and explained extra funding allowed them to add scope to the project; they are currently rebuilding the street; the project will be done this fall. The nearby sewer project does not belong to the City of Coeur d'Alene.

Mr. Fenn stated ITD had been contacted by individuals interested in parking on property near the I-90/15th Street off ramp and the City of Coeur d'Alene's Cherry Hill Park pickle bar courts. He understood the City had planned improvements and a possible realignment. If approached by the City, ITD may be interested in entertaining the request. Mr. Fenn is looking into access control. Mr. Bosley explained the planned improvements had been tabled; he will discuss the matter with the City of Coeur d'Alene's Parks & Recreation Director, Bill Greenwood.

Mr. John Pankratz questioned Mr. Bosley about the existence of recent traffic or speed studies on Coeur d'Alene Lake Drive; Mr. Bosley reported no recent studies had been done.

11. Next Meeting – October 22, 2019

12. Adjournment

John Pankratz moved to adjourn the September 24, 2019, meeting. Kevin Howard seconded the motion which passed unanimously.

The meeting adjourned at 8:32 a.m.

Recording Secretary