



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

October 22, 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 September 24, 2019 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. Metropolitan Transportation Plan
 - b. Traffic Management Center Update – Kapsch
7. Idaho Transportation Board Update
8. Current Business
 - a. 4th Street – Dalton to Prairie KN 20134 Tabled – **Action Item**
9. Upcoming KMPO Board Items
 - a. 4th Street – Dalton to Prairie KN 20134 - Action Item
10. Other Business
 - a. Online Construction Map Project Updates Request
 - b. KCATT Member Items
11. Next Meeting – November 26, 2019
12. Adjournment

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION

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**KCATT MEETING MINUTES
for**

October 22, 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
Kelly Brownsberger.....	Post Falls Highway District
Kevin Howard.....	Worley Highway District
John Pankratz.....	East Side Highway District
John Parmann.....	Community Member, Aviation
Alan Soderling.....	City of Hayden
Chris Bosley.....	City of Coeur d’Alene
David Callahan.....	Kootenai County
Kevin Jump.....	City of Rathdrum
Bill Roberson.....	Idaho Transportation Department
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

Dan Coonce.....	LHTAC
David Waterhouse.....	Kootenai County
Jeff Peters.....	Lochner
Kevin Miller.....	Kapsch
Joerg “Nu” Rosenbohm.....	Kapsch
Jason Stippich.....	Avista
Monty Montgomery.....	Lakes Highway District
Donna Montgomery.....	KMPO Volunteer
Angela Comstock.....	JUB
Thomas Gwin.....	Spectrum
Diane Fountain.....	Lakes Highway District

3. Approval of September 24, 2019, Meeting Minutes – Action Item

David Callahan moved to approve the September 24, 2019 minutes as amended. Kevin Howard 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, noted he served on the Trail of the Coeur d’ Alenes Commission. During their last meeting, they discussed and adopted some general

management principles and operating guidelines for ebikes. He commented on the new State law categorizing them and the impacts they will have. For future planning, he recommended looking into the updates.

Bill Roberson, ITD, noted they were getting close to winter shutdown. Updates included the US-95 FASTLANE Grant and companion ADA project, US-95 bike/pedestrian path project, a section of shared use path on SH-54 from Old US-95 to the US-95 bike/pedestrian path, US-95/SH-53, I-90 Blue Creek Bay project, I-90 – Blue Creek Bay to Wolf Lodge paving project, SH-97 project, SH-41 projects, and I-90 – Pennsylvania Avenue bridge deck project. Mr. Roberson noted representatives from Kapsch, the consultant for the Traffic Management Center (TMC), were in attendance; he thanked them for coming. Several committee members are expected to attend the meeting with the consultant following the KCATT meeting. The representatives have scheduled time to meet with individual jurisdictions while they are in town.

Kevin Jump, City of Rathdrum, reported pavement reconstruction and overlay work were expected to be completed within the next week. Incidental pavement widening will be done as part of the installation of new curbing along Meyer Road and Mill Street. The restriction of right-of-way encroachment permits involving road cuts is expected to begin in the next 3-4 weeks.

David Callahan, Kootenai County, reported the County's new floodplain regulations were effective and contain a "bridge friendly" provision. In large part, Kootenai County has also modeled the State FEMA regulations, so they are up to date.

Chris Bosley, City of Coeur d'Alene, provided an update on the Industrial Loop/Atlas Road traffic signal project; the signal is expected to be operational by the end of December. The City will begin their annual leaf pick-up program, Leaf-Fest, in a couple weeks.

Alan Soderling, City of Hayden, reported the City had begun the process of updating their transportation master plan, sewer master plan, comp plan, and park plan. An open house is scheduled for November 14th; he invited everyone to attend. Updates to the Ramsey Road/Honeysuckle Avenue roundabout project, Hayden Avenue – US-95 to Government Way project, and Ramsey Road extension project were given.

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

John Pankratz, East Side Highway District, reported the District's Local Highway Safety Improvement Program (LHSIP) guardrail project on Canyon Road had been completed. They held their open house for the French Gulch/Fernan Hill Road project; it was well attended. The Medimont Bridge repair project is under construction.

Kevin Howard, Worley Highway District, noted he had no new updates on the Kidd Island Road project. An update on the Watson Road slide repair project was given. The District will be working on completing the right-of-way documents for the Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road intersection project.

Vice Chair Kelly Brownsberger, Post Falls Highway District, reported the Prairie Avenue/Greensferry Road roundabout project is ongoing; all other projects are in winter shut-down. The District is in winter maintenance.

Chair Rob Palus, City of Post Falls, noted there were no project updates from last month; projects are in winter shut-down. ITD held a meeting last week on the I-90/SH-41 interchange project; an open house is scheduled for November 20th at the Post Falls Templin's Red Lion.

Jason Stippich, Avista, reported the transmission project from Fernan Hill Road to 15th Street is expected to be completed November 1st.

Thomas Gwin, Spectrum, reported current work on SH-53, US-95, and Kidd Island Fire Station. Work on the Transit Center and new hotel in Riverstone had both been completed.

6. Planning Updates

a. Metropolitan Transportation Plan

Ali Marienau noted updated MTP Sections 1-4 had been sent out to the committee for review. KCATT was asked to review the sections and provide feedback.

Glenn Miles stated he had contacted Kootenai County Transit and asked them to review and contribute to the public transportation portion of the MTP. Work on Section 5, Financial Analysis, and Section 6, Planned Projects, continues. Section 6 includes capital projects from all jurisdictions; the total need over the next 20 years is \$788 million. Mr. Miles has been working on a financing strategy and reaching out to the business community to get their perspective; feedback has been positive. The Coeur d'Alene and Post Falls Chambers of Commerce held their legislative summit on October 9th. He and Damon Allen spoke at the summit and discussed transportation issues; the group supported area transportation investments. The agenda for the 2020 legislative summit is being finalized by the joint chambers and is expected to include further discussion on area transportation issues. Mr. Miles felt the chambers had done a good job of working with their business communities in expressing transportation needs. He will discuss the financial strategy with the committee once it has been more clearly defined.

b. Traffic Management Center Update – Kapsch

Bill Roberson introduced Kapsch representatives, Kevin Miller and Nu Rosenbohm who will be working on the TMC Feasibility Study. Mr. Roberson asked KCATT to ensure their jurisdictions were using the collector app to collect equipment inventory; ITD would like the data collected as soon as possible. Anyone needing help with the app should contact Mr. Roberson.

Kevin Miller, Kapsch, noted they had received notice to proceed a few weeks ago. They are in the beginning stages of data collection and have arranged meetings with several committee members over the next few days. A December workshop is expected to be scheduled.

7. Idaho Transportation Board Update

Mr. Fenn noted the October ITD Board agenda included a discussion on the 2009 Manual on Uniform Traffic Control Devices (MUTCD) requiring uniform signage be in place at all passive rail/highway crossings by December 31, 2019. In order to comply with MUTCD, the Idaho Legislature changed Idaho Code from a mandatory stop sign at all passive railroad grade crossings to a required yield sign. Mr. Fenn commented on the new nationwide standards adopted by MUTCD and noted it placed sign maintenance in the hands of the railroads. Vice Chair Brownsberger voiced concern about signage maintenance being taken away from local entities. He noted the practice and failure of railroads to do signage maintenance in previous years and felt this was a step backwards on public safety. Mr. Fenn and Mr. Roberson discussed the changes and requirements. Vice Chair Brownsberger said safety was the greatest reason Post Falls Highway District has placed stop signs at railroad crossings within their jurisdiction.

The ITD Board also discussed the Federal Lands Access Program (FLAP) projects; East Side Highway District's Yellowstone Trail Road improvement project is an approved \$5.8 million FLAP project.

8. Current Business

a. 4th Street – Dalton to Prairie KN 20134 – Action Item

Chair Rob Palus noted the City of Dalton Gardens' 4th Street – Dalton to Prairie Avenue, KN 20134, was currently a tabled item. A motion to remove the matter from the table was necessary before the committee could discuss and take action on the item.

Vice Chair Kelly Brownsberger moved to bring the 4th Street – Dalton to Prairie Avenue project forward in order to take action. David Callahan seconded the motion which passed unanimously.

Chair Palus noted the matter was open for discussion and action.

Glenn Miles stated the City of Dalton Gardens' city council unanimously voted to cancel the 4th Street project. As such, a modification to the project is no longer up for discussion. For that reason, he sought a recommendation to remove the project from the Transportation Improvement Program (TIP) so they can begin work on placing a different project in the program.

David Callahan moved to remove the 4th Street – Dalton to Prairie Avenue project from the TIP. Kevin Howard seconded the motion. Chair Palus noted the motion passed unanimously; there was no debate. A recommendation to remove KN 20134, the 4th Street – Dalton to Prairie Avenue project, from the TIP will be made to the KMPO Board.

9. Upcoming KMPO Board Items

a. 4th Street – Dalton to Prairie KN 20134 – Action Item

Mr. Miles noted the Board would also be provided the status on the MTP update.

10. Other Business

a. Online Construction Map Project Updates Request

Kelly Lund requested updates to the Online Construction map be provided by December 1st.

b. KCATT Member Items

John Pankratz noted the upcoming LHSIP funding round through the Local Highway Technical Assistance Council (LHTAC). East Side Highway District is eligible again this year. They will be reviewing some additional areas for possible guardrail and bridge funding. The District will again apply for funding for the Coeur d'Alene River Bridge project and are also looking for alternative and/or additional funding from outside resources. Mr. Pankratz noted the Highway District was broken into about a week ago; in addition to the theft of the District's vehicle, the Blue Creek Bay Bridge contractor's tool trailer was stolen. The Kootenai County Sheriff's Office has retrieved 99% of the items including the District's vehicle. Mr. Pankratz commented on the current work toward a TMC and noted he had recently heard traffic is expected to double by 2040.

Marvin Fenn noted ITD was prepared to manage US-95 traffic for black Friday. He thanked Chris Bosley and the City of Coeur d'Alene for their willingness to manage ITD's signals at Northwest Boulevard.

11. Next Meeting – November 26, 2019

12. Adjournment

John Pankratz moved to adjourn the October 22, 2019, meeting. Vice Chair Kelly Brownsberger seconded the motion which passed unanimously.

The meeting adjourned at 8:43 a.m.

Recording Secretary