



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

February 25, 2020 - 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 January 28, 2020 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
7. Idaho Transportation Board Update
8. Current Business
 - a. Selection of 2020-2022 KCATT Non-Voting Members for Recommendation – **Action Item**
 - b. Kootenai County FTA Section 5339 Application for Funding – **Action Item**
 - c. STBG Program Project Application Recommendations – **Action Item**
 - d. 2020 Safety Performance Measures Update
 - e. Health Corridor Study Update
9. Upcoming KMPO Board Items
 - a. 2020-2022 KCATT Non-Voting Member Recommendations – Action Item
 - b. Kootenai County FTA Section 5339 Application for Funding Recommendation – Action Item
 - c. STBG Program Project Application Recommendations – Action Item
 - d. 2020 Safety Performance Measures Update
 - e. Metropolitan Transportation Plan (MTP) Update
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – March 24, 2020
12. Adjournment

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KCATT MEETING MINUTES

for

February 25, 2020

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

Call to Order:

Vice Chair Chris Bosley called the meeting to order at 8:04 a.m. and welcomed everyone.

Welcome / Introductions

Chris Bosley, Vice Chair	City of Coeur d’Alene
Michael Lenz.....	Post Falls Highway District
John Pankratz.....	East Side Highway District
Alan Soderling.....	City of Hayden
Rob Palus	City of Post Falls
Kevin Jump.....	City of Rathdrum
Dylan Jensen	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

Donna Montgomery	KMPO Volunteer
Jody Bieze	Kootenai County
Angela Comstock.....	JUB
David Waterhouse	Kootenai County
Laura Winter	Ruen-Yeager
Ben Weymouth	ESHD
Jason Stippich.....	Avista
Ralph Paul	IDEQ
Rusty Leahy.....	DEA
Monty Montgomery	LHD
Damon Allen	ITD
Adam Miles	DOWL
Jake Garringer	Idaho Office of the Governor
Jeff Peters.....	Lochner
Thomas Gwin.....	Spectrum

3. Approval of January 28, 2020, Meeting Minutes – Action Item

Rob Palus moved to approve the January 28, 2020 minutes as amended. John Pankratz 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 for several projects including the US 95 projects, the I-90 Pennsylvania Street bridge project, the I-90 – Blue Creek Bay to Wolf Lodge Bay paving project, and the I-90 Blue Creek Bay Bridge project. The bid opening for the SH41 – Prairie Avenue to Boekel Avenue project is set for March 10th; SH41 – 12th Avenue to Prairie Avenue will be out for advertisement on October 10th. Mr. Roberson noted they were waiting for Kapsch, the Traffic Management Center (TMC) Feasibility Study consultant, to provide a status update; he expressed the importance of jurisdictions providing the consultant detailed traffic equipment information.

Mr. Miles said during the last TMC Feasibility Study presentation, Kapsch discussed their work at Niagara International Transportation Technology Coalition (NITTEC) in New York. Kapsch suggested a NITTEC representative come out and speak with local TMC stakeholders. The Federal Highway Administration's (FHWA) Peer-to-Peer (P2P) Program was proposed as an option to fund the visit. KMPO would be interested if it was funded through FHWA.

Dylan Jensen, Lakes Highway District, reported the District had recently advertised a call for bids for striping. Crews are in winter maintenance and picking up brush.

Kevin Jump, City of Rathdrum, reported their City Council awarded two design contracts, one for the Latah Street Bridge replacement and the other on the SH-53 and Meyer Road intersection projects. Crews are still in winter maintenance mode.

Rob Palus, City of Post Falls, reported the Seltice Congestion Mitigation traffic signals were put into coordination last week. They will continue to monitor and utilize the software to make additional improvements. The Highway 41 Cooperative Construction Agreement and Memorandum of Understanding between the City of Post Falls and ITD will be before the Post Falls City Council next week.

Alan Soderling, City of Hayden, reported the City was working to finalize the right-of-way negotiations on the Hayden Avenue – Government Way to US95 project and preparing for their summer maintenance program.

John Pankratz, East Side Highway District, reported their Local Highway Safety Improvement (LHSIP) striping project will likely begin in three months; the project had been delayed nearly a year. Crews are addressing load limits, soft roads, and potholes.

Michael Lenz, Post Falls Highway District, reported the District anticipated recording the last piece of right-of-way on the Pleasant View Road/Prairie Avenue roundabout; they will put the project out for bid as soon as possible. Crews have been winding down winter operations and cleaning up brush and debris.

Vice Chair Chris Bosley, City of Coeur d'Alene, reported the City was doing a lot of signal maintenance and will be addressing the Ramsey Road/Northwest Boulevard corridor signals. Crews are patching potholes and sweeping streets.

David Waterhouse, Kootenai County, reported the County was putting together an FTA Section 5310 grant application. They will begin doing a public transit origin-to-destination study in March.

Jason Stippich, Avista, reported crews would begin work on their Honeysuckle Avenue, Wilbur Avenue, and Beck Road projects next week.

Thomas Gwin, Spectrum, reported work on relocations and various projects throughout the area.

Mr. Miles noted KMPO had received a request to amend the Transportation Improvement Program (TIP) to fully fund the Worley Highway District's Kidd Island Bay Road project.

6. Planning Updates

Ali Marienau noted the Freight Roundtable was scheduled for March 10th at 8:30 a.m. in the ITD EOC meeting room; those interested were encouraged to attend. KMPO will hold the open house for the Metropolitan Transportation Plan (MTP) Update on March 4th from 3-7:30 p.m. in the Coeur d'Alene Library Community Room.

7. Idaho Transportation Board Update

Mr. Fenn noted the ITD Board discussed phishing attempts on their system. In December, President Trump signed the Department of Transportation (DOT) Appropriations Bill which designated \$1.15 billion for rehabilitation/replacement of deficient bridges. The Board addressed a proposal to split Idaho's apportionment of these funds by 50/50 between the ITD State Highway System and the Local Highway Technical Assistance Council (LHTAC) for the local highway system. An ITD employee had recently been killed while operating a piece of equipment in the roadway; he encouraged the committee to discuss safety and conditions with their crews.

8. Current Business

a. Selection of 2020-2022 KCATT Non-Voting Members for Recommendation – Action Item

Ali Marienau noted KCATT had held a workshop to review the non-voting member applications. Those attending the workshop proposed the following individuals to the specified transportation interest for recommendation to the KMPO Board: John Parmann – Aviation, Michael Fuller – Bike, Halley Jalbert – Pedestrian, Tom McLaughlin – Trucking/Rail.

Rob Palus moved to recommend to the KMPO Board the names identified by the sub-committee for appointment to KCATT as non-voting members. John Pankratz seconded the motion. There was no discussion; the motion passed unanimously.

b. Kootenai County FTA Section 5339 Application for Funding – Action Item

Mr. Miles noted Kootenai County's FTA Section 5339 Application for Funding was included in the committee packet. He noted the Riverstone Transit Center was planned in two phases; Phase 1 had been completed. Mr. Miles reviewed the Kootenai County's application for funding Phase 2 of the project. The Application went through a 30-day public comment period. A comment from the Riverstone Master Association was the only comment received. Kootenai County withdrew the scope that would have included the provision for permanent overnight storage of vehicles on the site. As the application had gone through the public comment period, and with the removal of the scope providing for overnight storage and construction on the site, Mr. Miles recommended Kootenai County's application for 5339 funds be recommended for approval with the removal of the provisions related to the onsite overnight storage of public transportation vehicles.

Rob Palus moved that Kootenai County FTA Section 5339 Application for Funding be recommended for approval with the removal of the overnight parking/storage for public transportation vehicles. Alan Soderling seconded the motion. There was no discussion; the motion passed unanimously.

c. STBG Program Project Application Recommendations – Action Item

Ali Marienau noted a Call for Projects had been released for the Surface Transportation Block Grant (STBG) Program in December. The applications were due February 14th; KMPO received 11 applications. KCATT held a workshop to review the submitted applications on February 19th. Those submitting applications were given an opportunity to present their projects and answer questions. A scoring packet was emailed to the committee and the project applications made available to them online. Six KCATT members completed the scoring process. Ms. Marienau

provided the committee a handout outlining the details of the scoring process and the results; the discussion included the use of a standard deviation. The final ranking was as follows:

Ranking	Project	Total Points
1	Prairie Ave - 5 Lanes from Meyer Road to SH 41	82
2	Atlas Rd - Seltice Way to Hanley Avenue	80.5
3	Prairie Avenue & Cecil Road	78
4	Poleline Avenue & Chase Road Roundabout	74.3
5	Ramsey Road - Prairie Avenue to Hayden Avenue	55.5
6	Ramsey Road - Wyoming Avenue to Lancaster Road	52.5
7	Hayden Avenue - Huetter Road to Atlas Road	44.5
8	Ramsey Road - Hayden Avenue to Wyoming Avenue	42.5

Based on the scoring, there was a recommendation to move the projects forward for programming and funding. Mr. Miles noted the use of the standard deviation to ensure fairness in the scoring process; it did not change the ranking of the top 3-4 projects.

John Pankratz moved to recommend to the KMPO Board approval of the projects as they were ranked, and the applications scored. Rob Palus seconded the motion.

Mr. Miles said, although the project applications totaled nearly \$42 million, there is only \$5-7 million available. The discrepancy reflects the need for funding and the reason behind proposing a potential local vehicle registration fee. He commented on the scoring of the Ramsey Road extension project; Wyoming Avenue to Lancaster Road is in the program and funded through 2022. He will continue to work to fund the project through the regular programming process.

The motion passed unanimously.

d. 2020 Safety Performance Measures Update

Ali Marienau noted, in 2018, the KMPO Board agreed to support ITD's Safety Performance Measures. Each year, ITD provides an update on how their targets have changed. KMPO staff reviews the changes for Kootenai County. The 2020 Safety Performance Measures updates were set by ITD. She commented on the statistics and changes noting ITD had increased their performance targets where statistics had increased; Kootenai County is below or meeting the performance targets. Mr. Palus noted the increase in fatalities and questioned if there was something that could be done to reduce the statistics at a regional level; Ms. Marienau will look into the statistics.

Mr. Miles explained both the House Committee on Transportation and Infrastructure and U.S. Senate Committee on Commerce, Science, and Transportation have indicated that they will be looking at tying performance measures and criteria to nationally competitive grant programs during the next authorization bill.

e. Health Corridor Study Update

Mr. Miles noted the Coeur d'Alene Health Corridor stakeholders had nearly completed the Request for Proposal (RFP). The group will meet this Friday to discuss the proposal scoring criteria. He stated the importance of the stakeholders working together and reaching an agreement on priorities and important issues they want to see addressed in the proposals. The RFP is expected to go out in the next couple of weeks and will advertise a 30-day response time.

9. Upcoming KMPO Board Items

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Mr. Miles noted the upcoming KMPO Board items.

10. Other Business

- a. KCATT Member Items

Marvin Fenn reported a Bill proposing a revision to existing rules related to state highway access was introduced into legislation, Senate Bill 1313. The proposal would change access controls and/or access policies within a city. He discussed the potential impact and wanted the committee to be aware of the Bill. ITD has requested time to comment. An ITD program manager has expressed interest in revisiting the concept of a roundabout at SH53 and Ramsey Road. If it is determined to be the best solution for the intersection, they may approach the City of Rathdrum regarding the possibility of a roundabout at SH53 and Meyer Road. Mr. Fenn noted ITD meets with Idaho Fish & Game annually to discuss projects that may impact Fish and Game; he will be meeting with them this week and will be mindful of local projects.

Bill Roberson noted ITD had combined the Pleasant View Road/SH53 interchange and Port of Entry relocation projects and submitted one INFRA grant application; the award announcements are expected in the July timeframe. Previous grant applications were unsuccessful. Mr. Roberson commented on the scope of the Pleasant View Road/SH53 interchange and current scheduling. A Notice for Application is currently out on the BUILD grant program; applications are due in May.

Mr. Miles noted the 2020 BUILD grant funds will be divided 50/50 between rural and urban projects. The administration has redefined rural as any area under 200,000 in population. The Notice of Funding Opportunity was announced in February; applications are due in May.

Rob Palus commented on the recent STBG applications and scoring process. It had been approximately 10 years since the core of the application and rating had been put together. He commented on safety and volume-to-capacity ratios and suggested the committee review the documents prior to the next Call for Projects.

Mr. Miles commented on the US DOT's Federal Railroad Administration (FRA) grant program, Consolidated Rail Infrastructure and Safety Improvements (CRISI). The program funds grade separation projects. Congress is looking at it as a way to address the freight and goods movement by improving rail safety, efficiency, and reliability. The committee was encouraged to look into the program and consider it a possible option in funding their grade separation projects.

11. Next Meeting – March 24, 2020

12. Adjournment

Rob Palus moved to adjourn the February 25, 2020, meeting. John Pankratz seconded the motion which passed unanimously.

The meeting adjourned at 8:55 a.m.

Signature on File

Recording Secretary