



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

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Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

## **KCATT MEETING AGENDA**

**\*MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided below)**

July 28, 2020 - 8:00 AM

1. Call to Order
2. Welcome/Introductions
3. Approval of May 19, 2020 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
  - a. 2020 FHWA Transportation Performance Measures (TPM) Update
7. Idaho Transportation Board Update
8. Current Business
  - a. DRAFT FY 2021-2027 Transportation Improvement Program (TIP)
  - b. DRAFT FY 2021 Unified Planning Work Program (UPWP)
  - c. Regional Funding Effort – Discussion
  - d. Huetter Corridor Realignment Discussion
9. Upcoming KMPO Board Items
10. Other Business
  - a. KCATT Member Items
11. Next Meeting – August 25, 2020
12. Adjournment

**\* KMPO is inviting you to a scheduled KCATT Zoom meeting for Tuesday, July 28, 2020, at 8:00 a.m. PDT.** Please be aware, those attending as members of the public/audience will have their microphones muted by the Chair/host, unless called on by the Chair of KCATT. This is being done to ensure to minimize background noise conflicts, which can interrupt the discussions during the meeting.)

**Join Zoom Meeting (instructions for joining by phone are located on page 2 of the agenda)**

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Meeting ID: 831 4709 6969

Passcode: 410174

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**KCATT MEETING MINUTES**  
**for**  
**July 28, 2020**  
**Zoom Video Conferencing Meeting**

**Call to Order:**

Chair Kevin Howard called the meeting to order at 8:00 a.m.

**Welcome / Introductions**

Kevin Howard, Chair .....	Worley Highway District
Chris Bosley, Vice Chair .....	City of Coeur d’Alene
Michael Lenz.....	Post Falls Highway District
Michael Fuller .....	Community Member, Bike
David Callahan.....	Kootenai County
Rob Palus .....	City of Post Falls
Eric Shanley.....	Lakes Highway District
Kevin Jump .....	City of Rathdrum
Bill Roberson .....	Idaho Transportation Department
Melissa Cleveland.....	City of Hayden

**KMPO Staff**

Glenn Miles .....	Executive Director
Ali Marienau .....	Transportation Planner

**Alternates and Guests**

Ralph Paul .....	IDEQ
David Waterhouse .....	Kootenai County

**3. Approval of May 19, 2020, Meeting Minutes – Action Item**

David Callahan moved to approve the May 19, 2020 minutes as submitted. Eric Shanley seconded the motion which passed unanimously.

**4. Public Comments**

There were no public comments.

**5. Member Project, Transit & Utility Updates**

Vice Chair Chris Bosley, City of Coeur d’Alene, reported the City was working on pavement maintenance, striping, and finishing up chip seals.

Michael Lenz, Post Falls Highway District, reported the District was doing chip seals. A guardrail project on Riverview Drive and a culvert replacement project at Skalan Creek began this week. The District is getting ready to begin the Prairie Avenue/Pleasant View Road roundabout project.

David Callahan, Kootenai County, noted he had previously sent the highway district supervisors a draft ordinance amending the County’s minor subdivision regulations. In his view, the draft changes did not accomplish what the highway districts had wanted. He requested their input noting he will need to schedule the matter for a public hearing with their Planning Commission. Mr. Callahan will resend the draft to the highway districts.

Eric Shanley, Lakes Highway District, reported the District was doing routine maintenance, pavement maintenance, chip sealing, and crack sealing. Road rehab projects are currently being

done in the Hayden View Estates area. An update on the Ramsey Road/BNSF grade separation project was provided.

Kevin Jump, City of Rathdrum, reported they had awarded the Latah Street Bridge replacement project and were hoping for a fall 2020 completion. The City has received additional funding from Local Highway Technical Assistance Council (LHTAC) for the Boekel Road/Meyer Road roundabout; they are hoping to have right-of-way plans completed in the August/September timeframe and begin right-of-way acquisition this fall. Mr. Jump provided an update on the City's retention of the Mill Street railroad quiet zone; they have received permit approval from BNSF and expect to begin construction the 2<sup>nd</sup> week of August.

Bill Roberson, ITD, provided updates on a number of projects including the US-95 corridor improvement project, US-95/SH-53 Interchange and Garwood Road/UPRR Bridge project, SH-41 and SH-41/UPRR projects, I-90 Pennsylvania Bridge project, I-90 Blue Creek Bay Bridge project, and a project in Rathdrum involving ADA ramp improvements. Mr. Roberson reported the Idaho Transportation Improvement Program (ITIP) was open for public comment until July 31<sup>st</sup>; he encouraged the committee to visit the ITD ITIP webpage. He noted the SH-41 project was a collaborative effort and thanked Post Falls and Post Fall Highway District for their participation. ITD had received a complaint from a Post Falls resident regarding one of the ADA ramps at SH-41 and Mullan Avenue; ITD will replace the ramp so it serves both crosswalks. Mr. Roberson noted ITD project updates could be found on their website (<https://itdprojects.org/>).

Chair Kevin Howard, Worley Highway District, reported the District had completed their chip seals and were finishing up fog seals. The Loffs Bay Road project is currently under construction. They will be finishing up the Watson Road project as the legal issues had been resolved. The contractor on the Kidd Island Road project will be pulling out as they are unable to do any more work until the utilities have been are moved. Summer maintenance is being done as needed.

Rob Palus, City of Post Falls, reported the City was working on chip seals and a few overlays. He noted the Spokane Street/Prairie Avenue intersection project was currently under design and highlighted improvements that were being considered.

Melissa Cleveland, City of Hayden, reported most of their chip seals had been completed. Work on the Ramsey Road extension project is ongoing. The City is currently in right-of-way negotiations on the Ramsey Road/Honeysuckle Avenue roundabout; construction is expected in 2021. The design of the 4<sup>th</sup> Avenue/Honeysuckle Avenue roundabout is expected to be completed this fall. The City has reviewed their draft Transportation Plan and were hoping to begin the public comment period mid-August. They are working with a consultant to improve the signal timing plans at the Government Way/Honeysuckle Avenue intersection; the update should be completed this week.

David Waterhouse, Kootenai County, reported they had taken delivery of five new Paratransit buses; Citylink will keep two – the remainder will go to Kootenai Health. Three Freightliner buses are currently being built and expected to be in service mid-September.

Ralph Paul, Idaho Department of Environment Quality (IDEQ), had no updates to report.

## **6. Planning Updates**

### **a. 2020 FHWA Transportation Performance Measures (TPM) Update**

Ali Marienau noted the KMPO Board had approved the decision to support ITD's performance targets in July of 2019. ITD set the targets for pavement condition, bridge condition, travel time reliability, and freight reliability in 2017. The 2019 System Performance data for each of the

targets were reviewed; the Federal Highway Administration (FHWA) now requires performance measures to be included in the Transportation Improvement Program (TIP).

## **7. Idaho Transportation Board Update**

Bill Roberson noted the August ITD Board meeting would be held virtually. A September in-person Board meeting is being considered in either District 1 or 6; he will update KCATT next month. In lieu of the typical District tour, the Board is planning on meeting with the locals to field questions and address areas of concern.

## **8. Current Business**

### **a. DRAFT FY 2021-2027 Transportation Improvement Program (TIP)**

Mr. Miles noted the FY 2021-2027 Transportation Improvement Program (TIP) went out for a 30-day public comment yesterday. The TIP is included in ITD's Idaho Transportation Investment Program (ITIP) which is currently open for public comment. He commented on the SH-41 – Mullan Avenue to Prairie Avenue project, SH-53 – Latah Street to MP 9.3 project, Yellowstone Trail Road project, and area transit projects; the total cost of the program is nearly \$228 million. The Metropolitan Transportation Plan (MTP) financial plan was also discussed. The TIP will be before the committee in August for a recommendation to the KMPO Board.

### **b. DRAFT FY 2021 Unified Planning Work Program (UPWP)**

Mr. Miles explained the Unified Planning Work Program was based on the budget approved by the KMPO Board in June. The cost of the FY 2021 Program and funding sources were noted. The Program will be before the committee in August for a recommendation to the KMPO Board.

### **c. Regional Funding Effort – Discussion**

Mr. Miles commented on the regional funding effort for a local option vehicle registration fee. He discussed the value of the local option and explained that it could allow them to be more competitive when applying for future state and federal grants. Previous grant awards and failed grant applications offering limited non-federal funding participation were noted. Other regions throughout the nation are turning to a self-help strategy offering 40-60% funding participation making their applications more competitive at the national level. Mr. Miles stated the local option vehicle registration fee was the only option in Idaho Code that was available for specifically addressing local transportation challenges. Idaho Code Section 40-827 authorizes voters to approve/disapprove the adoption of a vehicle registration fee during a general election; a simple majority is required to pass the resolution. Mr. Miles noted the specific list of projects associated with pooled funding program. The matter will be before the KMPO Board in August; they have three options – approve, disapprove, or revise and approve the adoption. The duration of the local vehicle registration fee would be for 20 years and apply to all vehicle classes regardless of the age of the vehicle; \$50 for vehicles and \$25 for motorcycles/all-terrain vehicles. The local option would allow them to obtain a low interest loan and accelerate the projects over the next 5-6 years. Mr. Miles explained there was not a local sales tax option as Kootenai County had lost their resort status several years ago. He felt this was the only reasonable option provided by the legislature siting a direct nexus between transportation and the vehicles using the local roadways. Mr. Miles stressed the importance of having a strong collaborative effort with ITD and commented that the Idaho legislature should continue to find ways to fund ITD.

### **d. Huetter Corridor Realignment – Discussion**

Mr. Miles noted Aerographic Geospatial Services and David Evans and Associates had completed their field work. Aerographic Geospatial Services has provided an update and will submit their completed work by August 18<sup>th</sup>.

## **9. Upcoming KMPO Board Items**

Mr. Miles noted the Board will be briefed on the FY2021-2027 TIP, FY 2021 UPWP, and the 2019 FHWA Performance Measures Updates; the Regional Funding Effort will be before the Board as an action item.

## **10. Other Business**

### **a. KCATT Member Items**

Chair Howard noted he would be contacting David Callahan after the meeting to discuss a matter.

Mr. Miles noted John Pankratz was not in attendance but wanted to thank him for his years of service to KCATT and KMPO. He wished Mr. Pankratz luck as he moved on to the next phase of his life. Chair Howard concurred noting Mr. Pankratz had been a great resource and sounding board for him; Mr. Pankratz will be missed.

## **11. Next Meeting – August 25, 2020**

## **12. Adjournment**

**David Callahan moved to adjourn the July 28, 2020, meeting. Rob Palus seconded the motion which passed unanimously.**

The meeting adjourned at 9:03 a.m.

Signature on File  
Recording Secretary