



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

AMENDED KCATT MEETING AGENDA

October 27, 2020 - 8:00 AM

MEETING HELD VIA ZOOM VIDEO CONFERENCING (link provided below)

1. Call to Order
2. Welcome/Introductions
3. Approval of September 22, 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. Draft 2021 KMPO Board and KCATT Meeting Dates & Locations – **Action Item**
 - b. Huetter Corridor Update
9. Upcoming KMPO Board Items
 - a. Draft 2021 KMPO Board and KCATT Meeting Dates & Locations – Action Item
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – November 24, 2020
12. Adjournment

* KMPO is inviting you to a scheduled KCATT Zoom meeting for Tuesday October 27, 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*)

LINK: <https://us02web.zoom.us/j/87686672470?pwd=cDZZT3VUNms3L082aWFFYXIZQVBvdz09>

Meeting ID: 876 8667 2470

Passcode: 691834

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KOOTENAI METROPOLITAN PLANNING ORGANIZATION
250 Northwest Boulevard, Suite 209, Coeur d'Alene, ID 83814 (208) 930-4164
www.kmpo.net www.kmpo.blogspot.com

Join the Zoom Meeting by Phone:

One tap mobile

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Meeting ID: 876 8667 2470

Passcode: 691834

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KCATT MEETING MINUTES
for
October 27, 2020
Zoom Video Conferencing Meeting

Call to Order:

Chair Kevin Howard called the meeting to order at 8:02 a.m.

Welcome / Introductions

Kevin Howard, Chair	Worley Highway District
Chris Bosley, Vice Chair	City of Coeur d'Alene
Alan Soderling.....	City of Hayden
Rob Palus	City of Post Falls
Kevin Jump	City of Rathdrum
Ben Weymouth	East Side Highway District
Marvin Fenn.....	Idaho Transportation Department
Bill Roberson	Idaho Transportation Department
David Callahan.....	Kootenai County
Eric Shanley.....	Lakes Highway District
Michael Lenz.....	Post Falls Highway District
John Parmann.....	Community Member, Aviation
Tom McLaughlin	Community Member, Truck/Rail
Halley Jalbert	Community Member, Pedestrian

KMPO Staff

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

Alternates and Guests

Sean Messner.....	HDR Inc.
David Waterhouse	Kootenai County
Mike Slegers	HDR Inc.
Diane Fountain.....	Lakes Highway District
Angela Comstock.....	JUB Engineering
Daniel Baker	HDR Inc.
Jeff Peters.....	Lochner
Megan Sausser.....	Idaho Transportation Department
Adam Miles	DOWL
Justin Shaw	HMH Engineering

3. Approval of September 22, 2020, Meeting Minutes – Action Item

Rob Palus moved for the approval of the September 22, 2020 minutes as submitted. Ben Weymouth seconded the motion which passed unanimously.

4. Public Comments

There were no public comments provided.

5. Member Project, Transit & Utility Updates

Vice Chair Chris Bosley, City of Coeur d'Alene, noted the recent snowstorm and said crews will spend the next week doing storm cleanup and then transition into leaf pick-up.

Rob Palus, City of Post Falls, reported the contractor for the Spokane Street railroad crossing project had not yet been able to obtain the Right of Entry permit from the railroad; the work will be delayed until March/April 2021. Urban improvements to the Grange Avenue/Union Pacific railroad crossing have begun and will be complete mid-November. The City has a request out for consultant services for their 2021-2022 short lists; responses are due November 16th.

Kevin Jump, City of Rathdrum, reported their Latah Street Bridge project was substantially complete and open for traffic. David Evans and Associates has submitted a preliminary design packet to ITD for the SH-53/Meyer Road intersection improvement project. The City has hired Larry Rincover for right-of-way services on the Boekel Road/Meyer Road intersection project.

Ben Weymouth, East Side Highway District, reported bids for the French Gulch/Fernan Hill Road project close today; construction is scheduled for the summer of 2021. Western Federal Lands is working on the design for the Yellowstone Trail Road project; construction is expected the summer of 2022. The District is shifting into winter maintenance.

Bill Roberson, ITD, reported bid openings for the SH-41 – Mullan Avenue (12th Avenue) to Prairie Avenue project were scheduled for today at 1:00 p.m. The US-95 FASTLANE grant project is substantially complete; they are working on retiming the signals. The recent walkthrough of the US-95/SH-53 interchange project revealed the need for additional guardrails; the project will open for traffic once the additional guardrails have been installed. Mr. Roberson provided an update on Phase 2 of the US-95 FASTLANE project. The Blue Creek Bay Bridge is open for traffic. The Pennsylvania Bridge project is substantially complete and open for traffic. Mr. Roberson noted ITD was heading into winter shutdown. He praised maintenance crews throughout District 1 for keeping the roads clear during the recent snow event. (Detailed ITD project information can be found on their website, <https://itdprojects.org/>).

David Callahan, Kootenai County, noted the County's Office of Emergency Management (OEM) is using federal funds to revise the floor plan in the old armory building at the Coeur d'Alene Airport; OEM expects to move into the new space by January. Mr. Callahan has scheduled the review of the minor subdivision amendments for public hearing with the Planning Commission on November 12th and the Board of County of Commissioners on December 10th; he requested a breakout meeting following the KCATT meeting to discuss the matter with the highway districts.

Eric Shanley, Lakes Highway District, reported the pre-paving meeting for the Ramsey Road – Chilco Road to Scarcello Road project was scheduled today and paving scheduled for next week; he commented on current weather conditions. The District is in the process of preparing their 2021 bid projects. Crews are addressing storm damage and doing typical fall maintenance work.

Michael Lenz, Post Falls Highway District, reported the Prairie Avenue/Pleasant View Road roundabout project was winding down and expected to open for traffic on November 3rd. Crews are placing some culverts on Cliff House Road, doing some cleanup, and preparing for winter.

Alan Soderling, City of Hayden, reported the completion of the Hayden Avenue – Government Way to US-95 project. He provided an update on the Ramsey Road extension project noting they had a final right-of-way plan in for review.

Chair Howard, Worley Highway District, reported the Kidd Island Road project has been delayed; it is not yet known if the project will be paved this year. Work on the Watson Road slide repair is expected to be wrapped up in the next few weeks. The Watson Road Bridge project is currently in design; a workshop has been scheduled. Chair Howard noted two intersection projects that involve Bennion, Sun Up Bay, and Finnebott Roads. Bids for the Finnebott Road & Bennion Road intersection will be opened tomorrow; the project is scheduled for 2021 construction. Crews are doing storm cleanup and fall maintenance work.

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

Tom McLaughlin, Rail/Trucking – Community Member, had no further updates to report.

There were no utility updates reported.

David Waterhouse, Kootenai County, provided no transit updates.

6. Planning Updates

Ali Marienau noted the packet included a memo highlighting current work. The interim 2020 Base and 2040 Forecast models have been completed; the 2020 Base model, population projections, and forecast models will be updated once the 2020 Census data is received. The Huetter Corridor alignment has been incorporated into the Forecast models. Current modeling includes work for the City of Coeur d’Alene’s Comprehensive Plan and the Health Corridor Transportation Study. The next Non-Motorized Roundtable is expected to be held the third week in November.

7. Idaho Transportation Board Update

Marvin Fenn reported the October ITD Board meeting held in District 1 was brief; business before the Board had no real relevance to the Kootenai County area. The Board discussed implementation of new Division of Motor Vehicles (DMV) operating programs. Mr. Fenn commented on the Drive Insured program, which verifies vehicle insurance through an online verification system; a batch mailing sent out thousands of non-compliance letters which created chaos with the ITD DMV. The next ITD Board meeting will be in Boise on November 19th.

8. Current Business

a. Draft 2021 KMPO Board and KCATT Meeting Dates & Locations – Action Item

Ms. Marienau commented on the draft 2021 KMPO Board and KCATT meeting dates and locations calendar. Although the locations have remained the same, KMPO will continue holding meetings via Zoom until in-person meetings can be held.

Rob Palus moved KCATT approve and recommend to the KMPO Board adoption of the 2021 KMPO Board and KCATT Meeting Dates & Locations calendar. David Callahan seconded the motion which passed unanimously.

b. Huetter Corridor Realignment Update

The committee packet included a memo highlighting the results of the Huetter Corridor analysis. Ms. Marienau discussed the results and reviewed the memo attachments, the Huetter Corridor Analysis by Roadway Section and 2040 Corridor Travel Times. The analysis included roadway sections along the Huetter Bypass, I-90, US-95, SH-41, SH-53, and other surrounding arterials. Ms. Marienau will coordinate with ITD on doing a Benefit Cost Analysis (BCA).

Glenn Miles said he expected the Huetter Corridor Study update to be completed mid-December.

David Callahan asked Ms. Marienau to forward the Huetter Corridor final alignment shapefile to him so the County can move forward with their zoning overlay.

Mr. Soderling said the City of Hayden is not only receiving annexation requests but a lot of interest in the development of the area north of Hayden – within the area of city impact (ACI) where the new Huetter Corridor alignment is proposed. At this point, without an established or adopted updated alignment, he feared the City would not be able to preserve the north end of the corridor. He wanted the committee to be aware of the issue facing the City – they need the support of ITD, KCATT, and KMPO to protect the corridor. Mr. Soderling noted their

Transportation Plan schedule is expected to be out in the next two weeks.

Mr. Miles commented on the original alignment and said, due to the new US-95/SH-53 interchange, the alignment needed to be modified. He believed the new alignment was included in the City of Hayden's Comprehensive Plan but said it still needs to be refined.

9. Upcoming KMPO Board Items

- a. Draft 2021 KMPO Board and KCATT Meeting Dates & Locations – Action Item

David Callahan moved to take the 2021 KMPO Board and KCATT Meeting Dates & Locations calendar to the KMPO Board for adoption. Eric Shanley seconded the motion which passed unanimously.

10. Other Business

- b. KCATT Member Items

Mr. Shanley noted Lakes Highway District would be seeking support from KMPO for a Local Rural Highway Investment Program (LRHIP) grant application. Mr. Miles asked that the details be emailed to him today.

Ben Weymouth reported East Side Highway District was also submitting an LHRIP grant application and had sought a letter of support from KMPO.

Bill Roberson commented on the SH-41 corridor bid opening for Mullan Avenue to Prairie Avenue. He noted Kootenai County's Land Use and Development Code, Ordinance No. 493, which was amended in October of 2019, prior to the section of roadway between Poleline Avenue and Prairie Avenue being annexed into the City of Post Falls. The Ordinance discusses approaches, change in use, development, and use of the local road system for access to the highway system. Mr. Roberson noted the issue of land-locked parcels along SH-41 and said ITD is receiving a lot of requests for direct access onto the corridor particularly north of Poleline Avenue. He commented on the difference between access requirements in the Idaho Administrative Procedures Act (IDAPA), Kootenai County's Ordinance No. 493, and the SH-41 Corridor Plan Update. Due to the amount of pushback ITD is receiving from those who are requesting direct access to SH-41, they have considered forwarding the request to the applicable local jurisdiction. Mr. Roberson requested feedback from the local jurisdictions and KMPO.

Mr. Miles will arrange a workshop to discuss the issue of access management along SH-41.

Chair Howard noted, for the attendance record, that Halley Jalbert had joined the meeting. Mr. Callahan's request for a breakout meeting will be accommodated and begin at the conclusion of the KCATT meeting.

11. Next Meeting – November 24, 2020

12. Adjournment

Rob Palus moved to adjourn the October 27, 2020, meeting. Ben Weymouth seconded the motion which passed unanimously.

The meeting adjourned at 8:58 a.m.

Signature on File
Recording Secretary