



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

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

December 15, 2020 - 8:00 AM

1. Call to Order
2. Welcome/Introductions
3. Approval of November 24, 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. Election of 2021 KCATT Chair and Vice Chair – **Action Item**
 - b. Huetter Corridor Update
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – January 26, 2021
12. Adjournment

*** KMPO is inviting you to a scheduled KCATT Zoom meeting for Tuesday December 15, 2020, at 8:00 a.m. PST.** 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/81075882956?pwd=VGJvMW1pL2tWRzJvRWpJazR6SjIrdz09>

Meeting ID: 810 7588 2956

Passcode: 659844

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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

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KCATT MEETING MINUTES
for
December 15, 2020
Zoom Video Conferencing Meeting

Call to Order:

In the absence of the KCATT chair and vice chair, Rob Palus, immediate post chair, called the meeting to order at 8:05 a.m.

Welcome / Introductions

Rob Palus	City of Post Falls
Kevin Jump	City of Rathdrum
Ben Weymouth	East Side Highway District
Marvin Fenn	Idaho Transportation Department
Eric Shanley	Lakes Highway District
Michael Lenz	Post Falls Highway District
John Parmann	Community Member, Airport
Halley Jalbert	Community Member, Pedestrian
Kevin Howard	Worley Highway District
Bill Roberson	Idaho Transportation Department

KMPO Staff

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

Alternates and Guests

Chad Ingle	Kootenai County
Riannon Zender	JUB Engineers
Daniel Baker	HDR
Dave Davey	NICBA

3. Approval of November 24, 2020, Meeting Minutes – Action Item

Ben Weymouth moved for the approval of the November 24, 2020 minutes as submitted. Eric Shanley seconded the motion which passed unanimously.

4. Public Comments

There were no public comments provided.

5. Member Project, Transit & Utility Updates

Marvin Fenn, ITD, reported the US-95/SH-53 interchange had opened. The District is in winter operations and resolving issues with their new snowplows.

Ben Weymouth, East Side Highway District, noted they had received six Statement of Qualifications (SOQ) on their Canyon Road Bridge project. The district is in winter operations.

Chair Kevin Howard joined the meeting at 8:10 a.m. and relieved stand-in chair Rob Palus.

Eric Shanley, Lakes Highway District, reported that he had been discussing the possibility of advancing the Union Pacific Railroad bridge project with the Local Highway Technical Assistance Council (LHTAC). The District is in winter operations.

Michael Lenz, Post Falls Highway District, reported their Board meeting tomorrow night will include a presentation by HDR on Phase I of the preliminary conceptual design for the Greensferry River Crossing project. The District is in winter maintenance.

Kevin Jump, City of Rathdrum, reported their City Council approved a professional service agreement with David Evans & Associates for their Transportation Master Plan update last month. The City is in winter maintenance.

Chair Howard thanked Mr. Palus for standing in for him as KCATT chair.

Rob Palus, City of Post Falls, reported they were continuing to work with ITD on the I-90/SH-41 interchange design; the design review is expected in January. The public open house for their draft impact fee update is available online through Monday, December 22nd.

Chair Kevin Howard, Worley Highway District, reported the Kidd Island Road project was in two phases – while phase one has been shut down for the winter, phase two includes utility updates that may still be done this winter. The Watson Road slide repair has been held up; it is now in winter shutdown and will resume in the spring. The District is in winter maintenance.

Bill Roberson joined the meeting at 8:16 a.m.

Mr. Fenn reviewed the ITD updates he had provided; Mr. Roberson had no additional updates.

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

Halley Jalbert, Pedestrian – Community Member, had no updates to report.

There were no utilities present.

Chad Ingle, Kootenai County, reported they were in receipt of and preparing the three new fixed route buses for service. Work on the Federal Transit Administration (FTA) Triennial Review continues. The wrap on the Citylink North buses has changed from the traditional wrap.

6. Planning Updates

Ali Marienau noted she had sent out an email requesting traffic counts and is working on the model for the Health Corridor study.

7. Idaho Transportation Board Update

Marvin Fenn noted the ITD Board had been discussing surplus property procedures. Over the last couple of months, the Board has seen presentations on safety topics – the enhanced DUI program and several presentations on sex trafficking and sex trafficking awareness through ITD corridors. Mr. Fenn commented on the success of the enhanced DUI program especially during the holidays. The next two Board meetings are scheduled for December 17th and January 21.

8. Current Business

a. Election of 2021 KCATT Chair and Vice Chair – Action Item

Chair Howard noted the normal chair/vice chair rotation would include the appointment of the current vice chair, Chris Bosley, City of Coeur d'Alene, to the chair position and the appointment of a highway district representative to the vice chair position.

Mr. Shanley noted the representatives from East Side and Post Falls Highway Districts were new KCATT members; he proposed appointing one of them to the vice chair position.

Rob Palus nominated Ben Weymouth, representative from East Side Highway District to sit in the vice chair position for 2021. Eric Shanley seconded the nomination which passed unanimously.

Eric Shanley nominated Chris Bosley for the chair position. Rob Palus seconded the nomination which passed unanimously.

b. Huetter Corridor Update

Mr. Miles stated they were working with a consultant to get a cost estimate for the Huetter Corridor center and right-of-way lines; the estimate/contract is expected to be before the KMPO Board in January. He noted the City of Hayden had recently adopted their Comprehensive Land Use and Transportation Plans and the north end of the new Huetter Corridor. Kootenai County is using the same data to create an overlay zone for the area surrounding the new corridor.

9. Upcoming KMPO Board Items

Chair Howard said, due to the lack of a quorum, the December KMPO Board meeting was not held. KCATT's November 24th Corridor Access Management recommendation will be presented to the KMPO Board during their January 2021 Board meeting.

Mr. Miles said, in addition to the recommendation for the Corridor Access Management policy position, the Board will be presented the contract for the Huetter Corridor surveying and engineering services and the completed 2020 financial audit.

10. Other Business

a. KCATT Member Items

Mr. Shanley thanked Chair Howard for his service as KCATT chair during 2020.

Mr. Fenn commented on the US-95 corridor and said he anticipates ITD placing change orders to extend left-hand turn-bays at possibly Miles, Wilbur, Hanley, and Wyoming Avenues; ITD received a number of phone calls regarding the length of various turn-bays along the corridor.

Mr. Weymouth provided a status update on Kootenai County's actions to update their minor subdivision code and address some of the land use issues the highway districts are experiencing. He and Chair Howard testified at the December 10th Board of County Commissioners' hearing. The commissioners asked David Callahan to form a working committee and develop proposed language for the amendment; the highway districts will be represented on the committee.

11. Next Meeting – January 26, 2021

12. Adjournment

Rob Palus moved to adjourn the December 15, 2020, meeting. Ben Weymouth seconded the motion which passed unanimously.

The meeting adjourned at 8:32 a.m.

Recording Secretary