



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)**

February 23, 2021 - 8:00 AM

1. Call to Order
2. Welcome/Introductions
3. Approval of January 26, 2021 Meeting Minutes – **Action Item**
4. Public Comments
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. Health Corridor Study Status Update
7. Idaho Transportation Board Update
8. Current Business
 - a. Huetter Corridor Update
 - b. Discussion on COVID-19 Supplemental Transportation Funding
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – March 23, 2021
12. Adjournment

*** KMPO is inviting you to a scheduled KCATT Zoom meeting for Tuesday, February 23, 2021, 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 KCATT Chair. This is being done to minimize background noise conflicts which can interrupt the discussions during the meeting.

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

Join Zoom Meeting

LINK: <https://us02web.zoom.us/j/84888226277?pwd=SDFjU2RqVFczb2Z2Nllo4aWNVbnNyUT09>

Meeting ID: 848 8822 6277

Passcode: 387390

For special accommodation/translation services, call 1.208.930.4164, 48 hours in advance. KMPO assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION
250 Northwest Boulevard, Suite 209, Coeur d'Alene, ID 83814 (208) 930-4164

www.kmpo.net

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KCATT MEETING MINUTES
for
February 23, 2021
Zoom Video Conferencing Meeting

Call to Order:

Chair Chris Bosley called the meeting to order at 8:00 a.m. and took the committee’s attendance.

Welcome / Introductions

Chris Bosley, Chair	City of Coeur d’Alene
Ben Weymouth, Vice Chair	East Side Highway District
Alan Soderling.....	City of Hayden
Rob Palus	City of Post Falls
Kevin Jump.....	City of Rathdrum
Marvin Fenn.....	Idaho Transportation Department
David Callahan.....	Kootenai County
Eric Shanley.....	Lakes Highway District
Michael Lenz.....	Post Falls Highway District
Kevin Howard	Worley Highway District
John Parmann.....	Community Member, Airport

KMPO Staff

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

Alternates and Guests

David Waterhouse	Kootenai County
Ralph Paul	IDEQ
Madison Hardy.....	Coeur d’Alene Press
Laura Winter	Ruen-Yeager
Sean Messner.....	HDR
Mike Slegers.....	HDR
Jeff Peters.....	HW Lochner
Adam Miles	DOWL
Rusty Leahy.....	DEA
Angela Comstock.....	J-U-B

3. Approval of January 26, 2021, Meeting Minutes – Action Item

Rob Palus moved to approve the January 26, 2021 minutes as submitted. David Callahan seconded the motion which passed unanimously.

4. Public Comments

There were no public comments provided.

5. Member Project, Transit & Utility Updates

Alan Soderling, City of Hayden, noted the City would not be moving forward with the Ramsey Road/Honeysuckle Road roundabout project at this time. They will be focusing on the Hayden Avenue/Ramsey Road, Hayden Avenue/Atlas Road, 4th Street/Honeysuckle Avenue, and Government Way/Miles Avenue projects and preparing them for design/construction.

Rob Palus, City of Post Falls, reported that work on the Spokane Street/Union Pacific railroad crossing improvements was expected to begin in March. JUB Engineering is working on the roundabout design for the Prairie Avenue/Spokane Street intersection and hoping to have that out for bid late spring. The public hearing on their impact fees was delayed and will be held in March.

Vice Chair Ben Weymouth, East Side Highway District, reported Western Federal Lands was combining Phase I and Phase II of the Yellowstone Trail project; the project has been delayed until 2023. The joint Canyon Road and ITD I-90 bridge replacement projects are through scoping; manhours will be negotiated next week. The French Gulch project will go to construction this summer.

Marvin Fenn, ITD, reported they were preparing for the District 1 bridge repair project which includes work on the US-95/Spokane River Bridge over Northwest Boulevard. He had no other updates to report.

David Callahan, Kootenai County, had no updates to report. He asked that Mr. Shanley let him know when he was available to discuss issues surrounding minor subdivision regulations.

Eric Shanley, Lakes Highway District, provided an update on the Ramsey Road/BNSF project noting the bridge girders were expected to be set in the next month; they hope to move traffic onto the new bridge in August. A bid opening on several overlay projects is scheduled for this Thursday. District crews are doing some safety improvements and cleaning up windstorm debris.

Michael Lenz, Post Falls Highway District, reported crews were working on drainage and would be posting their non-all-season roads for spring breakup today. They are in the process of finishing the last piece of right-of-way for the Idaho Road/Prairie Avenue roundabout project. Due to a meeting with the US Coast Guard regarding the navigable waters permit, the District will not be pursuing the Greensferry River Crossing project at this time.

Kevin Howard, Worley Highway District, provided an update on the Kidd Island Road project noting Phase 2 utility moves and the need to apply for funding; Phase 1 of the project will resume this spring with finalization of asphalt placement. He also reported utility moves on the joint Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road intersection projects; the project will begin once the weather improves. The District is cleaning up windfall debris.

Chair Chris Bosley, City of Coeur d'Alene, reported their chip seal project was out to bid; once the bids are received, they will work with the City of Hayden and Lakes Highway District to address two sections of roadway. The City is working on right-of-way acquisition for the Kathleen Avenue – US-95 to Government Way widening project; the project is expected to go to construction this year. An update on the US-95/Northwest Boulevard swale project was provided.

David Waterhouse, Kootenai County, reported the three new fixed route buses were being wrapped. An update on their Integrated Mobility Innovation (IMI) project was provided.

There were no utility updates.

Glenn Miles noted the online construction map updates were expected to be finalized this week. Those who had not submitted their updates were asked to do so this week.

6. Planning Updates

a. Health Corridor Study Status Update

Ali Marienau provided an update on the Health Corridor Study noting DOWL had met with the stakeholder group to review and get feedback on the future condition scenarios and the preliminary outcomes, which included increased/decreased traffic volumes and interactions between corridors. They are moving forward with the analysis and will be meeting with the

stakeholders again in the next few weeks to go over the final results. The Study will then move into the benefit-cost-analysis and public outreach phase.

Ms. Marienau noted the 2020 base and forecast models would be updated this year. She had emailed the large project list to the committee members last week and asked them to review the list and provide comments and revisions.

7. Idaho Transportation Board Update

Marvin Fenn reported District 1 had submitted a request to increase the Professional Services Agreement amount to over \$1 million. Approval of the request would allow Ruen-Yeager to do additional Construction, Engineering, and Inspection (CE&I) services for the change order to extend/widen selected turn lanes along the US-95 corridor. Julie DeLorenzo, District 3 Board member, has a new six-year term agreement so will remain on the Board. The Districts have been asked to come up with a spending plan in anticipation of the release of the COVID Relief Act funding. The next Board meeting is scheduled for March 18th.

8. Current Business

a. Huetter Corridor Update

Mr. Miles noted KMPO was under contract with Ruen-Yeager for the update of the Huetter Corridor alignment; a timeline of the project was provided. The draft right-of-way needs exhibit is scheduled to be complete March 22nd and will be made available to the jurisdictions for review. The final right-of-way needs exhibit is scheduled to be complete April 2nd and will be out for final review. Mr. Miles said they would like the legal description completed by April 15th so it can be available for various purposes, including use by David Callahan who has been working on an overlay zone project.

b. Discussion on COVID-19 Supplemental Transportation Funding

Mr. Miles commented that he had a copy of the US DOT's Federal Highway Administration (FHWA) official Notice of Apportionment of Highway Infrastructure Program Funds Pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 and noted Idaho had received \$70,951,725 of supplemental funding. Boise, as a Transportation Metropolitan Area (TMA), will receive a direct apportionment of \$3.9 million leaving \$66,976,000 that will go to the state. As this is not a traditional apportionment, there is some question on how the state will distribute the funding. He understood ITD, the Governor's office, and some legislators had all put together spending proposals. Mr. Miles noted he was asked to identify potential projects for selection in the event funding becomes available; the Prairie Avenue – Meyer Road to SH-41, Ramsey Road extension, and Atlas Road improvement projects were noted. He wanted the committee to be aware of the amount of discussion surrounding the funding and noted three funding distribution scenarios that had surfaced – the funds going to ITD, to both ITD and LHTAC for distribution, and a distribution of 30% to metropolitan areas, 30% to rural areas, 40% to ITD. Mr. Miles explained the legislature would have to approve the allocation.

9. Upcoming KMPO Board Items

Mr. Miles expected the March KMPO Board meeting to be routine. The April meeting may include a presentation on the Health Corridor Study.

10. Other Business

a. KCATT Member Items

Mr. Palus provided an update on the SH-41 corridor widening project noting a pre-construction meeting yesterday on the portion from 12th Avenue to Prairie Avenue; the contractor is expected

to begin work on March 29th. Last week, ITD had a two-day intermediate final design review on the I-90/SH-41 interchange; the city feels the project is progressing nicely.

Mr. Fenn noted the SH-41 contractor also wanted to begin work north of Prairie Avenue mid-to-late March. ITD District 1 will be reorganizing their roads department following the recent retirement of one of their foremen. The position will be made into an urban position. As such, the committee will likely see new names and highway limits as they will restructure the foremen boundaries. Mr. Fenn said the interview process was underway and hoped to provide the name of new foreman and boundaries at the next KCATT meeting.

Vice Chair Ben Weymouth noted a number of those from the highway districts had attended the Idaho Association of Highway District's Day at the Capital in Boise last week and met with legislators. He noted there was a lot going on in the legislature; new growth formulas and promising transportation funding proposals were noted. Vice Chair Weymouth commented on House Bill 133 and said it had some promise for more meaningful long-term continuous funding for locals. He said, if they know anyone in the legislature, it would be worth talking to them and ask them to support the Bill.

Kevin Jump joined the meeting at 8:29 a.m.

11. Next Meeting – March 23, 2021

12. Adjournment

Rob Palus moved to adjourn the February 23, 2021 meeting. David Callahan seconded the motion which passed unanimously.

The meeting adjourned at 8:34 a.m.

Signature on File

Recording Secretary