



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

March 23, 2021 - 8:00 AM

Coeur d'Alene Public Library Community Room
702 E. Front Avenue, Coeur d'Alene, Idaho 83814

(NOTE: Access into the community room will be provided through the lower-level door)

1. Call to Order
2. Welcome/Introductions
3. Approval of February 23, 2021 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. Huetter Corridor Mapping Update
 - b. Transportation Funding Update
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – April 27, 2021
12. Adjournment

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KCATT MEETING MINUTES

for

March 23, 2021

Coeur d'Alene Public Library Community Room
702 E. Front Avenue, Coeur d'Alene, Idaho 83814

Call to Order:

Chair Chris Bosley called the meeting to order at 8:00 a.m. and welcomed attendees.

Welcome / Introductions

| | |
|--------------------------------|---------------------------------|
| Chris Bosley, Chair | City of Coeur d'Alene |
| Ben Weymouth, Vice Chair | East Side Highway District |
| Kevin Howard | Worley Highway District |
| Rob Palus | City of Post Falls |
| Kevin Jump | City of Rathdrum |
| David Callahan..... | Kootenai County |
| Melissa Cleveland..... | City of Hayden |
| Marvin Fenn..... | Idaho Transportation Department |
| Bill Roberson | Idaho Transportation Department |
| Eric Shanley..... | Lakes Highway District |
| Halley Jalbert | Community Member, Pedestrian |
| Tom McLaughlin | Community Member, Trucking/Rail |

KMPO Staff

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

Alternates and Guests

| | |
|------------------------|---------------------------------|
| Jody Bieze | Kootenai County |
| Justin Wuest | Idaho Transportation Department |
| Connie Rozean | Idaho Transportation Department |
| Angela Comstock..... | J-U-B |
| Monty Montgomery | Lakes Highway District |
| Donna Montgomery | Citizen |

3. Approval of February 23, 2021, Meeting Minutes – Action Item

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

4. Public Comments

There were no public comments provided.

5. Member Project, Transit & Utility Updates

Vice Chair Ben Weymouth, East Side Highway District, reported the French Gulch project would begin in August. The joint Canyon Road and ITD I-90 bridge replacement projects are currently with ITD's consulting services. The Yellowstone Trail Road project has been delayed until 2023.

Kevin Jump, City of Rathdrum, reported the City had just begun issuing right-of-way encroachment permits for work pertaining to roadcuts. Crews are assessing roadway conditions and preparing a straight rehab list. The Boekel Road/Meyer Road roundabout project is still

going through right-of-way acquisition; they hope to have the project out to bid in the next 30 days. Right-of-way services on the SH-53/Meyer Road traffic signal project have just begun.

David Callahan, Kootenai County, had no updates to report.

Melissa Cleveland, City of Hayden, commented that she believed they were still planning to get their chip seal bid out. The City has no projects going to construction this year. The following project updates were provided – the 4th Street/Honeysuckle Avenue roundabout and Ramsey Road extension projects are currently in right-of-way acquisition, the Government Way/Miles Avenue signal and Hayden Avenue/Atlas Road roundabout projects are in design, and the Hayden Avenue/Ramsey Road project will begin in a concept phase. The city is just beginning its impact fee study update and will officially select the consultant tonight.

Eric Shanley, Lakes Highway District, provided an update on the Ramsey Road/BNSF grade separation project noting the bridge girders are expected to be set in early April; they hope to move traffic onto the new bridge in August. The contractor for their overlay projects is expecting to begin work in mid-April. The Cape Horn Road safety project is currently in design. A Request for Proposals (RFP) is out for consultant services on the Old Highway 95/Union Pacific Railroad bridge replacement project.

Bill Roberson and Marvin Fenn arrived at 8:07 a.m.

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

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

Bill Roberson, ITD, reported they would be doing more work on the US-95 North Corridor Access project; several left turn bays will be extended. An update on the SH-41 widening project – 12th Avenue to Prairie Avenue and Prairie Avenue to Lancaster Road, was provided; both sections will be under construction this year. Work on the Garwood Road/Union Pacific Railroad grade separation project will begin soon. The SH-41/Union Pacific Railroad spur line was deactivated. Mr. Roberson noted ITD would be doing a lot of construction in the Rathdrum area next year. On March 19, the District submitted an Infrastructure for Rebuilding America (INFRA) grant application for the SH-53/Pleasant View Road interchange and I-90 Huetter Port of Entry relocation projects; the state match was estimated at 29%. Mr. Roberson noted the application was submitted last year, as well, but was not selected; improvements to the application were made based on the debriefing they received from the USDOT. The ITD District 1 I-90 Pennsylvania Street Bridge project received a Gold Award from the State. Bridge work planned along I-90 and US-95 was noted by Justin Wuest; he will invite Chair Bosley to the US-95/Spokane River Bridge project pre-construction meeting.

Chair Bosley commented on a report he had received regarding seven 24-foot-wide loads taken down Seltice Way at night, avoiding the I-90 weigh station. Mr. Fenn will look into the matter.

Kevin Howard, Worley Highway District, reported they would be holding a kickoff meeting for the Kidd Island Road project this Thursday; utility moves will continue on Phase 2. Next Tuesday, they will be holding a pre-construction meeting for the Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road intersection projects, which will be completed this summer. J-U-B Engineers will assist the District on an in-house bridge replacement project on Watson Road. Mr. Howard provided an update on the Watson Road slide repair project, noting a new owner on a portion of the project and the need for a new construction easement; they will be going to court with another property owner at the end of 2021. Crews are doing spring work.

Rob Palus, City of Post Falls, reported that the Spokane Street/Union Pacific Railroad crossing improvements are expected to begin next week. The Grange Avenue/Union Pacific Railroad

crossing improvements are expected to be complete in May. Mr. Palus noted they had completed a Request for Qualifications (RFQ) on the Chase Road/Union Pacific Railroad crossing project; the Local Highway Technical Assistance Council (LHTAC) will notify the consultant this week. The Prairie Avenue/Spokane Street roundabout is at about 70% design; it is expected to be out for bid late spring and constructed this year. Mr. Palus commented on the SH-41 widening project and thanked ITD for holding the coordination meeting with emergency services yesterday; the Post Falls Police Department was pleased and appreciated the coordination. A public hearing on their impact fees was held with their advisory board, the city's Planning and Zoning Commission; the recommendation for approval will go before their city council in April.

Chair Chris Bosley, City of Coeur d'Alene, provided an update on the US-95/Northwest Boulevard swale project. The Lacrosse Avenue project will go to bid in April. The city is in the process of purchasing right-of-way for the Kathleen Avenue – US-95 to Government Way widening project. The signal upgrades along Sherman and Lakeside Avenues are expected to begin soon. Their 2021 chip seal projects will be before their city council for approval in April.

Jody Bieze, Kootenai County, reported that they had recently hired the Metts Group to assist them with their Public Transportation Strategic Service Plan; city engineers and planners have been invited to their April kickoff meeting. An RFQ for the engineering, design, and construction management of Phase 2 of the Riverstone Transit Center is expected to go out in the April/May timeframe.

There were no utility updates.

6. Planning Updates

Ali Marienau reported that she continued to work on a few projects and was preparing for the 2020 model update, which included updating the master project list for existing and future projects. A request for project updates was emailed out a few weeks ago; those who had not responded were asked to do so. An update on the health corridor study was provided. The consultant briefed the stakeholders on the operation results of the future conditions scenarios and is working on the benefit-cost analysis. Public outreach should begin mid-to-late April.

Mr. Miles noted the online construction map update had been completed and thanked those who had contributed to the update.

7. Idaho Transportation Board Update

Marvin Fenn reported he was unable to attend the last ITD Board meeting. He will pass on the meeting notes when he receives them.

8. Current Business

a. Huetter Corridor Mapping Update

Mr. Miles noted KMPO currently had a contract with Ruen-Yeager to update the right-of-way corridor map by utilizing the revised alignment and narrowing down the 2009 right-of-way needs map. He has met with developers and/or landowners on the north and south ends of the corridor to discuss the right-of-way footprint through planned development areas. The new alignment is consistent with what was adopted by the City of Hayden in their 2040 Comprehensive and Transportation Strategic Plans. The first draft of the right-of-way needs map was received yesterday and will be forwarded to the committee for their review; a presentation will be provided in April. A presentation will be made to the KMPO Board once the committee has agreed with the new alignment. The right-of-way needs map, and a document including full legal

descriptions, will be provided to David Callahan to add as an overlay zone on the county's maps. The corridor, utility easements, and pedestrian path designs were discussed.

b. **Transportation Funding Update**

Mr. Miles said, in December, Congress passed the COVID Relief Bill. Idaho will receive \$70,974,863. With a population base greater than 200,000 (349,684), the Boise area is designated as a Traffic Management Area (TMA) and will, therefore, receive \$3,974,863. By Board policy, \$4.5 million will go to the remaining four metropolitan planning organizations (MPOs) and 17 communities outside the MPO areas that have a population base between 5,000 and 50,000; a total population of 694,000. The remainder of the funds will go to ITD for their projects. As the funds were not a typical federal appropriation, there was concern that the matter was not brought before the legislature and governor's office.

A copy of House Bill 314, a supplemental funding bill, was included in the committee packet. Mr. Miles noted the Bill had an anticipated 70/30 split and would be distributed to jurisdictions based on population. One provision would allow, through joint agreement, the pooling of funds to complete larger projects. He has reached out to city administrators and asked them, if the opportunity arises, if they would consider pooling the funds to address the projects approved by the KMPO Board.

Congress is expected to roll out the reauthorization bill the week of Memorial Day and deliver the final bill in September. Mr. Miles noted earmarks had been used in the past and are being considered once again.

9. Upcoming KMPO Board Items

Mr. Miles stated the April Board meeting would likely be cancelled.

10. Other Business

a. **KCATT Member Items**

There was no discussion under Other Business.

11. Next Meeting – April 27, 2021

12. Adjournment

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

The meeting adjourned at 8:43 a.m.

Signature on File

Recording Secretary