



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**

December 21, 2021 - 8:00 AM

Idaho Transportation Department District One Headquarters  
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

1. Call to Order
2. Welcome/Introductions
3. Approval of November 23, 2021, Meeting Minutes – **Action Item**
4. Public Comments (limited to non-agenda items 3 minutes)
5. Member Project, Transit & Utility Updates
6. Planning Updates
7. Idaho Transportation Board Update
8. Current Business
  - a. Kootenai County Feasibility Study - Citylink Maintenance Facility Location Grant Application – **Action Item**
  - b. Election of 2022 KCATT Chair and Vice Chair – **Action Item**
9. Upcoming KMPO Board Items
  - a. Election of 2022 Officers
10. Other Business
  - a. KCATT Member Items
11. Next Meeting – January 25, 2022
12. Adjournment

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**KCATT MEETING MINUTES  
for**

**December 21, 2021**

Idaho Transportation Department District One Headquarters  
600 W. Prairie Avenue, Coeur d’Alene, Idaho 83815

**Call to Order:**

Vice Chair Ben Weymouth called the meeting to order at 8:09 a.m. and welcomed attendees.

**Welcome / Introductions**

Ben Weymouth, Vice Chair .....	East Side Highway District
Kevin Howard .....	Worley Highway District
Robert Palus .....	City of Post Falls
Michael Lenz.....	Post Falls Highway District
David Callahan.....	Kootenai County
Kevin Jump .....	City of Rathdrum
Bill Roberson .....	Idaho Transportation Department
Marvin Fenn.....	Idaho Transportation Department

**KMPO Staff**

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

**Alternates and Guests**

Chad Ingle .....	Kootenai County
Aaron McCune .....	HDR
Donna Montgomery .....	Citizen
Monty Montgomery .....	Lakes Highway District
Mark Brower .....	KPFF Consulting Engineers

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

**David Callahan moved to approve the November 23, 2021 minutes as submitted. Rob Palus seconded the motion, which passed unanimously.**

**4. Public Comments (limited to non-agenda items 3 minutes)**

There were no public comments provided.

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

Bill Roberson, ITD, reported crews were in winter operations. The bid opening for the US-95 – Ironwood to SH-53 signal upgrade project was held on December 7th. He commented on the recent Huetter Bypass Request for Proposal (RFP) and noted HDR was the successful consultant; the study has been named, “Alternate Route Huetter Bypass, NEPA Study, Kootenai County.” The US-95 Garwood grade separation project will be completed in the April/May timeframe. Updates to the SH-53 projects were provided: ITD has submitted the “gap” project for North Bruss Road to Latah Street – the section of roadway between the Hauser Lake Road to North Bruss Road and Latah Street to mile post 9.3 projects; the Washington state line to Hauser Lake Road project will be done in 2024. The environmental study for the I-90 widening and I-90/US-95 interchange project is progressing. Structural work on the SH-41 widening project will continue during winter months.

Kevin Jump, City of Rathdrum, noted the city was in winter maintenance mode. All right-of-way encroachment permits have been suspended; certain actions will be allowed in an emergency.

David Callahan, Kootenai County, noted the county was working on two projects that would indirectly impact some of the jurisdictions. In support of a Panhandle Health District (PHD) ruling associated with protecting the Rathdrum Prairie Aquifer, the county is working on an overlay zone, which would address the preservation of the 5-acre rule moving forward. The second project involves the rezoning of rural Tribal land as agricultural, noting an agricultural district was the only district prohibiting subdivisions; he cited a US Supreme Court case giving Tribes the authority over such matters and said the county attorney concurs. The county commissioners support both projects; a rigorous public involvement and/or review process is expected.

Michael Lenz, Post Falls Highway District, reported LaRiviere had the low bid on the Prairie Avenue/Idaho Road roundabout project; Keller was awarded the Construction Engineering & Inspection (CE&I). The District has teamed up with Lakes Highway District on the Huetter Road/Lancaster Road roundabout project; Welch Comer will be doing the design. Mr. Lenz provided an update on the Prairie Avenue – Meyer Road to SH-41 project, noting they were waiting on the state and local agreement. The District is in winter maintenance mode.

Rob Palus, City of Post Falls, reported Welch Comer would begin the Chase Road/BNSF railroad crossing improvement project after the first of the year. The last plan review submittal for the Spokane Street/Prairie Avenue projects are expected before the end of the year; it will likely go out to bid in February. Design of the Poleline Avenue/Cecil Road roundabout continues; the project will go out to bid in the February/March timeframe. They are working on the final design review for the Mullan Avenue and Cecil Road project; it will go out to bid in February. A scoping meeting for a roundabout at 4th Avenue and Idaho Street has been held.

Kevin Howard, Worley Highway District, noted, last month, he had mentioned the physical aspect of the Watson Road slide repair project had been completed; following mediation, the legal aspect of the project has been settled. Utility moves are still needed on the Kidd Island Road project. Mr. Howard noted the Idaho Associated General Contractors (AGC) honored the District with an award for the Kidd Island Road project. The District is in winter maintenance mode.

Ben Weymouth, East Side Highway District, reported the District was also in winter maintenance. Design of the Canyon Road/Fernan Lake guardrail project has begun. Western Federal Lands has delayed construction of the Yellowstone Trail Road project until 2024.

Chad Ingle, Kootenai County, reported Phase 2 of the Riverstone Transit Center is at 90% design. An Invitation for Bid (IFB) for the construction of the bus shelters has been posted; bid opening is scheduled for December 28<sup>th</sup>. An order for new Paratransit and fixed route buses has been placed.

There were no utility updates.

## **6. Planning Updates**

Ali Marienau noted she is continuing to update the interim base and forecast models with the 2020 Census data. Once complete, a full update to the model will be done and include a review of the traffic analysis zone (TAZs) boundaries, and the updating of traffic and land use data. Workshops to review the model attributes with the committee will be scheduled.

Mr. Miles said, based on the interest expressed by the committee, the Federal Highway Administration (FHWA) and ITD Boise staff will be holding a workshop on ADA compliance, design, and best practices following the January KCATT meeting; INRIX will be giving a 90-minute presentation on their corridor analytics platform following the February KCATT meeting.

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

Mr. Fenn noted the last ITD Board meeting involved several items associated with southern

Idaho. The Board is still working on the bonding program strategy. Mr. Fenn also noted that ITD District 1 recently received two awards for projects completed in the district: the American Association of State Highway and Transportation Officials' (AASHTO) Transportation Award for Highways for the Pennsylvania Avenue bridge project and the Idaho Associated General Contractors' (AGC) award for the US-95 corridor project. Gary Osborn has been appointed to the ITD Board District 2 position. The next Board meeting will be held on January 13<sup>th</sup> in Boise. District 1 will be recommending two projects that are 10% over engineer's estimate. Mr. Fenn noted the ITD Board had put out a press release reminder on plow safety; four plows have already been hit this season.

## **8. Current Business**

- a. Kootenai County Feasibility Study - Citylink Maintenance Facility Location Grant Application – **Action Item**

Mr. Miles explained Kootenai County would like a maintenance facility near their routes; the Riverstone Transit Center is not a viable location. Funding for a feasibility study has become available. If approved, the project would be added to the 2022-2028 Transportation Improvement Program (TIP) and funding made available through the Federal Transit Administration (FTA). Acceptance of the grant application is recommended.

**David Callahan recommended acceptance of the Citylink Maintenance Facility Location grant application. Rob Palus seconded the nomination, which passed unanimously.**

- b. Election of 2022 KCATT Chair and Vice Chair – **Action Item**

**Rob Palus recommended Ben Weymouth, East Side Highway District, as the KCATT chair for 2022. David Callahan seconded the motion, which passed unanimously.**

Vice Chair Ben Weymouth noted the City of Hayden was up next in the normal rotation. Mr. Miles recommended passing over the nomination for a vice chair from the City of Hayden.

**Rob Palus recommended Kevin Jump, City of Rathdrum, for the 2022 KCATT vice chair position. David Callahan seconded the nomination, which passed unanimously.**

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

- a. Election of 2022 Officers

Mr. Miles noted upcoming KMPO Board items would include KCATT's recommendation to approve Kootenai County's Feasibility Study grant application, the completed 2021 audit, and a discussion regarding a Board workshop in the January/February timeframe.

## **10. Other Business**

- a. KCATT Member Items

The committee provided no additional member items.

## **11. Next Meeting – January 25, 2022**

## **12. Adjournment**

**Kevin Howard moved to adjourn the December 21, 2021 meeting. David Callahan seconded the motion, which passed unanimously.**

The meeting adjourned at 8:36 a.m.

Signature on File

Recording Secretary