



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

June 28, 2022 - 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 May 24, 2022, Meeting Minutes – **Action Item**
4. Public Comments (limited to non-agenda items 3 minutes)
5. Member Project, Transit & Utility Updates
6. Planning Updates
 - a. Regional Traffic Management Center Facilities and Operations Plan – **Update**
 - b. 2023 Regional Transportation Improvement Program Draft Project List – **Update**
 - c. INRIX Draft Map of Intersections and Corridors – **Discussion**
7. Idaho Transportation Board Update
8. Current Business
 - a. Selection of 2022-2024 KCATT Non-Voting Members for Recommendation – **Action Item**
9. Upcoming KMPO Board Items
 - a. KCATT Non-Voting Member Recommendation
 - b. KMPO Draft 2023 Budget
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – July 26, 2022
12. Adjournment

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KCATT MEETING MINUTES

for

June 28, 2022

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

Call to Order:

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

Welcome / Introductions

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

KMPO Staff

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

Alternates and Guests

Monty Montgomery	Lakes Highway District
Donna Montgomery	Citizen
Jeff Peters	HW Lochner
Chad Ingle	Kootenai County
Rob Beachler	Idaho Transportation Department
Carrie Ann Hewitt	Idaho Transportation Department
Dan Smith	Idaho Department of Environmental Quality
Laura Winter	Ruen-Yeager
Jason Stippich	Avista
Daniel Baker	HDR

3. Approval of May 24, 2022 Meeting Minutes – Action Item

David Callahan moved to approve the May 24, 2022 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

Marvin Fenn, ITD, noted Carrie Ann Hewitt would be providing the ITD update.

Carrie Ann Hewitt, ITD, reported the I-90/SH-41 interchange project will begin July 11th. Other project updates included: the SH-41 project; I-90 – Spokane Street to US-95; US-95/Garwood, which should be complete the end of July; Granite North and frontage roads – they hope to have traffic restored on US-95 by mid-August; the status of District 1 bridge repairs, noting bridge damage to the I-90 Hill Top Bridge in Shoshone County; SH-53 – Hauser Lake

Road to Bruss Road project – ITD is hoping to start the before August 22nd; and I-90 Cedars to Dudley should begin mid-to-late July and be complete by the end of October. The signal upgrades on US-95 were delayed until spring of 2023. Ms. Hewitt noted she and Mr. Miles had discussed the Pleasant View/SH-53 interchange project and possible grant opportunities; ITD staff met with BNSF the following day and learned about the Railroad Crossing Elimination Program, a funding opportunity, expected to be announced in June. ITD's US-95 FASTLANE grant project won an award for creative use of existing infrastructure at the recent Western Association of State Highway and Transportation Officials (WASHTO) conference in Texas.

Mr. Fenn commented on the I-90 project and the recent value engineering (VE) study; stage two will be in July. He thanked those who were involved and said it provided a good value. ITD has new program numbers for the Federal Infrastructure Investment and Jobs Act (IIJA) funds, which increased their seven-year program nearly \$60 million – approximately \$10 million a year. He introduced Rob Beachler, currently the ITD Broadband Program Manager, who will take Bill Roberson's place and serve on KCATT. Carrie Ann Hewitt, a new staff engineer in the department, will be assisting in many of their planning efforts.

Eric Shanley, Lakes Highway District, reported the Spirit Lake Road rehabilitation and paving project is expected to begin July 11th. Interstate has completed paving overlays on Hudlow, Rimrock, and Nunn Roads. Approximately 25 miles of chip sealing is scheduled to begin the week of July 11th. The Old Highway 95/Union Pacific Railroad crossing bridge replacement project is in design development. The Lancaster Road/Huetter Road roundabout project is in design. He provided an update on the Cape Horn Road, Chilco Road, and Ohio Match Road projects. The District currently has four major subdivisions under construction. Mr. Shanley provided an update on the development of the District's new Garwood facility; Request for Proposals for well-drilling and consultant architectural services are expected to go out.

David Callahan, Kootenai County, reported the county's Planning Commission heard the request for the aquifer's Subsurface Sewage Disposal ordinance on Thursday. The ordinance makes the emergency ordinance the county commissioners passed nearly four months ago permanent. As a recommending body, the Planning Commission unanimously recommended in favor of the ordinance. The matter will be before the county commissioners in the next month and a half. The emergency and final ordinances put into county code what had been the Panhandle Health District's five-acre rule, which preserved areas over the aquifer from high density.

Alan Soderling, City of Hayden, reported the 4th Street/Honeysuckle Avenue roundabout project is scheduled to be completed July 8th; a ribbon cutting will be held that day. Chip seal projects will begin mid-July. Crews are doing summer maintenance and addressing potholes. He noted Mr. Shanley's update on the new Lakes Highway District (LHD) facility; the city expects to move into the existing Lakes Highway District facility in approximately three years.

Chris Bosley, City of Coeur d'Alene, reported the Kathleen Avenue project has been completed and is open to traffic. Except for some swale and landscape work, the Lacrosse Avenue project has been completed and is open to traffic. This morning, he will meet with the contractor doing the construction of the slip lane at the Northwest Boulevard and Seltice Way intersection; the project is causing some traffic issues. The city is partnering with East Side Highway District on the Coeur d'Alene Lake Drive chip seal project from Sherman Avenue to Higgins Point; the project will begin July 11th. A mill and inlay project on a section of US-95 in front of Hagadone Marine Corporation will begin tomorrow. An update on the Ramsey Road mill and inlay project was provided; it will correct the drainage issue and be done later this summer.

Michael Lenz, Post Falls Highway District, reported the District would be holding the Request for Proposal (RFP) selection meeting for the Prairie Avenue – Meyer Road to SH-41 five-lane project and Hayden Avenue/Meyer Road roundabout project design on July 7th. The Prairie Avenue/Idaho Road roundabout project is open to traffic and is working well. In-house, they are

working on the Upriver Drive realignment project near Jacobs Loop; the project should be complete next week. They are preparing for nearly 20-lane miles of chip seals, which will begin July 11th; the bulk of those will be on Riverview Drive between Highland and Upriver Drives.

Rob Palus, City of Post Falls, reported the Prairie Avenue/Spokane Street roundabout is still under construction; the project was delayed nearly one week. The Cecil Avenue/Poleline Avenue roundabout project is going well and scheduled to be done before school starts this fall. The Mullan Avenue access control project near Walmart is scheduled to begin the second week of July and completed by July 29th. The grant project for the BNSF rail crossing on Chase Road is still in design; the railroad is getting estimates.

Kevin Howard, Worley Highway District, provided an update on the Kidd Island Road project, noting the vegetation is looking good; the project will likely close out sooner than expected. The Finnebott Road, Sun Up Bay Road, and Bennion Road intersections project was reseeded; the grass is beginning to sprout. He will be discussing the final design of the Rockford Bay/Loffs Bay Road intersection project with the commissioners during their Board meeting tomorrow. An update on the in-house project on Solitaire Road was provided.

Kevin Jump, City of Rathdrum, provided an update on the SH-53/Meyer Road intersection project; the traffic signal is expected to be active this week. They are hoping to have their Transportation Master Plan update wrapped up this summer; the consultant has provided a draft capital improvement plan, which is currently under review. A project involving some extensive waterline relocation work was noted; the city is hoping to advertise that for public bid notice soon.

Chair Ben Weymouth, East Side Highway District, reported the District was finishing the reconstruction of Fourth of July Creek Road this week and has begun reconstruction of approximately two miles on Wolf Lodge Creek Road from Alder Creek Road to Marie Creek Road. Chip seals are scheduled to begin the week of July 11th. The Yellowstone Trail Road project design is progressing; a review is expected in approximately one month. Regarding the Canyon Road and Springston Bridges, the District has applied for the Leading Idaho Local Bridge Program and is waiting for the results. Crews are doing summer maintenance.

Jason Stippich, Avista, reported crews were scheduled to begin work on the SH-53 – Hauser Lake Road to Bruss Road project on July 11th; he expects they will be relocating gas and electric for two to three months. All other projects are ongoing.

Mr. Chad Ingle, Kootenai County, provided an update on Phase 2 of the Riverstone Transit Center; the pre-construction meeting is scheduled for Wednesday. An update on the bus stops was provided – the Huetter Road/Seltice Way stop is complete; the Atlas Road stop near Panhandle Health is scheduled to begin in August and be complete in September. He provided an update on the three fixed route and five Paratransit buses on order. They are working on the final report for the Strategic Service Plan; once complete, it will be presented to the jurisdictions, KCATT, and the KMPO Board.

6. Planning Updates

a. Regional Traffic Management Center Facilities and Operations Plan – Update

Glenn Miles reported the Request for Proposal (RFP) for the Regional Traffic Management Center Facilities and Operations Plan went out for advertisement; two were received. The proposals went out to the scoring committee and are due back today. Interviews are expected the week of July 12th and the project underway in the August timeframe.

b. 2023 Regional Transportation Improvement Program Draft Project List – Update

Mr. Miles noted the packet included a copy of the project list that will be included in the upcoming draft FY 2023-2029 Transportation Improvement Program (TIP); the list does not include some of

the late arriving projects. The TIP will go out for a 30-day public comment period the end of July and is expected to be before the KMPO Board in September. Although the fiscal year begins October 1st, the Program is not typically approved by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) until the last week of December/first week of January. He asked the committee to review their projects to ensure it is consistent with their expectations and provide feedback within the next couple of weeks so any differences can be reconciled.

c. INRIX Draft Map of Intersections and Corridors – **Discussion**

Mr. Miles said, based on discussions with KCATT, a map and list were created to outline the signal selections for the INRIX preferred intersection and alignment project. There are a total of 91 signal selections – 50 on local streets and 41 on state highways. The information has been sent to INRIX to prepare the contract for the signal data. Mr. Miles explained KMPO had funding for only 50 signals. Mr. Fenn has indicated that he will look into ITD funding the data for the 41 state highway signals. KCATT will have access to current and historical signal/corridor data once the contract is in place. No action is required at this time.

Mr. Palus commented on the information provided and noted ITD owned a couple of the Seltice Way signals that were marked as belonging to the City of Post Falls. He questioned the possibility of adding roundabout intersections in the future.

Mr. Miles explained the cost for the data at each intersection is \$500 a year but can be added.

7. Idaho Transportation Board Update

Mr. Fenn noted the 100 Deadly Days of Summer campaign had begun; Motorcycle Awareness month wrapped up in May. In the past, ITD Board meetings have included a tour day; this year, the Board has decided to hold public workshops instead. The August Board meeting will be held in Sandpoint August 17-18. The Board will visit the manufacturer of the foam blocks that are being used on the Goosehaven Road improvement project near St. Maries. Dave Tolman will be ITD's new Chief Administrative Officer, replacing Char McArthur who is retiring. The Board addressed the Statewide Transportation Improvement Program (STIP) and Idaho Transportation Investment Program (ITIP) in preparing them to go out for public involvement in July.

8. Current Business

a. Selection of 2022-2024 KCATT Non-Voting Members for Recommendation – **Action Item**

Mr. Miles reported that one KCATT non-voting member application had been received during the application period. Michael Fuller, the previous bike representative, has requested reappointment to a two-year term. Staff recommends the appointment of Mr. Fuller as the bike/pedestrian representative.

Kevin Howard moved to recommend to the KMPO Board the appointment of Michael Fuller as the KCATT non-voting member representing bike/ped. Rob Palus seconded the motion, which passed unanimously.

9. Upcoming KMPO Board Items

- a. KCATT Non-Voting Member Recommendation
- b. FY23 Draft Budget

Mr. Miles noted the KCATT non-voting member recommendation. He commented on the upcoming FY 2023 budget and said it will be before the Board for consideration.

10. Other Business

a. KCATT Member Items

Ali Marienau reported she had met with some KCATT members last week to discuss population forecasts. She will be looking at additional data, including building permits, city boundaries, annexations, and minor subdivisions. The matter will be brought back to KCATT during their July meeting. A workshop with the KCATT members and jurisdiction planners will be held to discuss hand-placement of forecasted employment and housing.

Mr. Fenn commented on issues surrounding the US-95 corridor signal project and said it will likely be delayed until April 2023.

11. Next Meeting – July 26, 2022

12. Adjournment

With nothing further before the committee, Chair Ben Weymouth adjourned the June 28, 2022 meeting.

The meeting adjourned at 8:38 a.m.

Signature on File
Recording Secretary