



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

**KMPO Board Meeting
October 13, 2022 1:30 pm**

Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

AGENDA

- 1. Call to Order – Rod Twete, Vice Chair**
- 2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item**
- 3. Approval of September 8, 2022, Meeting Minutes – Action Item**
- 4. Public Comments** (limited to non-agenda items 3 minutes)
- 5. KCATT Recap & Recommendations – Ben Weymouth**
 - a. Recap of Activities – September 2022
 - b. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – Recommendation to Approve
- 6. Administrative Matters**
 - a. September 2022 KMPO Expenditures & Financial Report – **Action Item**
 - b. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:
 1. #22 Request to Advance Four Projects and Convert One Project for Obligation in the FY 2022 Program
 2. #23 Request to Increase Funding on One Project and Advance Two Projects from the Existing Transportation Program FY 2023 into the FY 2022
- 7. Other Business**
 - a. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – **Action Item**
(document provided in the September packet)
 - i. Offer of Public Comments on the 2023-2029 Transportation Improvement Program (TIP)
 - ii. Close of Public Comments
 - iii. Action on the 2023-2029 Transportation Improvement Program (TIP)
 - b. I-90 Corridor Update Presentation – Marvin Fenn
 - c. INRIX® Signal and Corridor Analytics for the Urbanized Area – Informational Item
- 8. Public Transportation (Informational Items Provided to KMPO)**

KMPO is not the Designated Recipient of FTA Funding for the provision of transit Service in Kootenai County. These presentations and informational items are provided as a service to the public and to local jurisdictions. Questions related to service, schedules, or concerns should be directed to Kootenai County or the Coeur d' Alene Tribe.

 - a. Kootenai County Transit Report – Kootenai County Public Transportation Staff
 - b. Coeur d'Alene Tribe Rural Transit Report – Alan Eirls
- 9. Director's Report** (written report included in Board packet)
- 10. Board Member Comments**
- 11. Next Meeting – November 10, 2022**
- 12. Adjournment**

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MEETING MINUTES

Kootenai Metropolitan Planning Organization
Regular Board Meeting
October 13, 2022
Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
408 N. Spokane Street, Post Falls, Idaho

Board Members in Attendance:

Rod Twete, Vice Chair	Lakes Highway District
Dan Gookin	City of Coeur d'Alene
Damon Allen	Idaho Transportation Department, District 1
Jim Kackman	Coeur d'Alene Tribe
Vic Holmes	City of Rathdrum
Jeff Tyler	Post Falls Highway District
Graham Christensen	East Side Highway District

Board Members Absent:

Lynn Borders, Chair	City of Post Falls
Ed DePriest	City of Hayden
Corinne Johnson	Worley Highway District
Leslie Duncan	Kootenai County

Staff Present:

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

Attendees:

Erika Bowen	ITD
David Waterhouse	Kootenai County
Caleb Davis	Congressman Russ Fulcher's Office
Roma Versluys	Congressman Russ Fulcher's Office
Ben Weymouth	KCATT
Robert Beachler	Idaho Transportation Department, District 1
Carrie Ann Hewitt	Idaho Transportation Department, District 1

1. Call to Order – Rod Twete, Vice Chair

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Vice Chair Rod Twete at 1:30 p.m.

2. Changes to the Agenda and Declarations of Conflicts of Interest – Action Item

Mr. Vic Holmes moved to accept the agenda as submitted. Mr. Jeff Tyler seconded the motion, which passed unanimously. No conflicts of interest were declared.

3. Approval of September 8, 2022 Meeting Minutes – Action Item

Mr. Vic Holmes moved to approve the meeting minutes of September 8, 2022. Mr. Jeff Tyler seconded the motion, which passed unanimously.

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

There were no public comments.

5. KCATT Recap & Recommendations – Ben Weymouth

a. Recap of Activities – September 2022

KCATT Chair Ben Weymouth noted that much of the committee's September meeting included updates on summer projects wrapping up and crews preparing for winter.

b. DRAFT FY 2023-2029 Transportation Improvement Program – Recommendation

Mr. Weymouth reported that the committee had reviewed the draft FY 2023-2029 Transportation Improvement Program and recommended approval by the KMPO Board.

6. Administrative Matters

a. September 2022 KMPO Expenditures & Financial Report – **Action Item**

Mr. Jeff Tyler moved to accept the September 2022 KMPO expenditures and Financial Report. Mr. Vic Holmes seconded the motion, which passed unanimously.

b. KMPO 2022-2028 Transportation Improvement Program (TIP) Amendment Requests:

1. #22 Request to Advance Four Projects and Convert One Project for Obligation in the FY 2022 Program
2. #23 Request to Increase Funding on One Project and Advance Two Projects from the Existing Transportation Program FY 2023 into the FY 2022

Mr. Miles noted the amendments through September, a clean-up month, as they are nearing the end of the program year; due to the Redistribution of Obligation Authority, several projects typically get advanced. He noted the advancement of the City of Rathdrum's Meyer Road/Boekel Road intersection project, part of the Urban Balancing Program and number three on their list to be funded; the project will be out to bid in November. Other amendments were noted, including the SH-53 project and Lakes Highway District's guardrail project.

7. Other Business

a. DRAFT FY 2023-2029 Transportation Improvement Program (TIP) – **Action Item** *(document provided in the September packet)*

Mr. Miles commented on the draft FY 2023-2029 Transportation Improvement Program, noting the previously advertised 30-day public comment period and open house; no comments were received. At this time, the public was provided an additional opportunity for public comment.

- i. Offer of Public Comments on the 2023-2029 Transportation Improvement Program (TIP)
- ii. Close of Public Comments

Vice Chair Twete noted no comments were offered.

- iii. Action on the 2023-2029 Transportation Improvement Program (TIP)

Mr. Jeff Tyler moved to approve the draft FY 2023-2029 Transportation Improvement Program (TIP). Mr. Jim Kackman seconded the motion, which passed unanimously.

b. I-90 Corridor Update Presentation – Marvin Fenn

Mr. Damon Allen introduced ITD Project Manager, Erika Bowen, who is on the statewide Transportation Expansion and Congestion Mitigation (TECM) program committee; he also introduced District 1 staff Rob Beachler and Carrie Ann Hewitt.

Ms. Erika Bowen, Project Manager within the TECM bonding program, provided the I-90 corridor presentation. The corridor, Washington state line to Coeur d'Alene, is currently being studied and evaluated for ways to modernize it – improving safety, capacity, and mobility for current use and future travel demands out to 2045. She provided an overview of the project, noting goals, timelines for the study and future design and construction phases, and stakeholder engagement. The open houses are planned from 4-7 p.m. in Post Falls on November 1st, at the Red Lion Templin's Hotel, and in Coeur d'Alene on November 2nd at Best Western Plus Coeur d'Alene Inn, and online from November 1st through November 15th. Ms. Bowen took questions from the Board. Mr. Gookin requested a copy of the presentation.

c. INRIX® Signal and Corridor Analytics for the Urbanized Area – Informational Item

Mr. Miles remarked that last spring the Board authorized him to obtain INRIX signal analytics. He explained that the data is not related to the traffic signals but to the vehicles moving through the corridor via telematics; the data is then analyzed by the software. He provided an overview of the software program, dashboard, available data, and highlighted signal and corridor performance; KMPO selected 91 intersections for the data collection. Mr. Miles stated that he believed most drivers are not as concerned about the travel times but rather the percent of green/red signals encountered during their travel. As part of the model update, he is looking into the INRIX trips package. This would allow them to trace anonymous trips from Traffic Analysis Zone (TAZ) to TAZ and ensure the model is performing the way people are moving in the real world. He explained there would be a cost advantage over the alternative, a home survey; the 2005 home survey of 1,200 people cost approximately \$250,000.

8. Public Transportation (Informational Items Provided to KMPO)

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a. Kootenai County Transit Report – Kootenai County Public Transportation Staff

Mr. David Waterhouse provided an overview of the ridership for fixed route, Ring-a-Ride, and Paratransit. Updates on the bus stop improvements at Huetter Road/Seltice Way and on Atlas Road near Panhandle Health were provided. Work currently being done on Phase 2 of the Riverstone Transit Center project was noted; the storage structure is expected to be completed October 20th. They are working on a contract with MV Transportation for Paratransit services; the contract is currently on a month-to-month basis. An update on the status of the bus procurements was provided – three fixed route and five Paratransit buses. They are finalizing the draft Strategic Service Plan and will provide a presentation to the jurisdictions, KCATT, and KMPO upon completion. Prompted by comments he had read from citizens, Board member Tyler questioned Mr. Waterhouse about the possibility of a route from Coeur d'Alene to Hayden every 30-minutes, suggesting Sherman Avenue, up 15th Street to Honeysuckle Avenue and back on Government Way. Mr. Waterhouse noted there had been some interoffice discussions regarding a shorter route.

b. Coeur d' Alene Tribe Rural Transit Report – Alan Eirls

Mr. Eirls was not in attendance; there were no updates.

9. Director's Report (written report included in Board packet)

Mr. Miles noted that the 2022 audit will begin October 24th and was expected to take three weeks; the final report will likely be delivered in the January timeframe.

10. Board Member Comments

Mr. Damon Allen noted the hauling project from the Atlas Mill site to the open pit at the ITD maintenance site on Ramsey Road should be completed this week, as the pit is full; the urban renewal agency is expected to haul the remaining debris to different location. He commented on the ITD and KMPO partnership with regards to the Huetter Corridor; ITD and their consulting team is expanding the study to include SH-53 and the surrounding area.

11. Next Meeting – November 10, 2022

12. Adjournment

Mr. Jim Kackman moved to adjourn the October 13, 2022 KMPO Board meeting. Mr. Graham Christensen seconded the motion, which passed unanimously.

The regular meeting was adjourned at 2:17 p.m.

Signature on File
Recording Secretary