



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 (REVISED)

October 25, 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 September 27, 2022, 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. Draft 2023 KMPO Board and KCATT Meeting Dates & Locations – **Action Item**
 - b. Regional Traffic Management Center Update Presentation - Iteris
 - c. Parks Road Functional Classification Modification Request - **Action Item**
9. Upcoming KMPO Board Items
10. Other Business
 - a. KCATT Member Items
 - b. I-90 Corridor Presentation – Erika Bowen
11. Next Meeting – November 22, 2022
12. Adjournment

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KCATT MEETING MINUTES

for

October 25, 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
Rob Beachler	Idaho Transportation Department

KMPO Staff

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

Alternates and Guests

Adam Miles	DOWL
Jake Menard	DEA
Ethan Washam	DEA
Riannon Zender	JUB
Carrie Ann Hewitt	Idaho Transportation Department
Jeff Peters	Lochner
Hannah Doyle	JUB
Dan Smith	IDEQ
David Waterhouse	Kootenai County
Aaron McCure	HDR
Donna Montgomery	Citizen
Monty Montgomery	Lakes Highway District
Matt Harwood	Ruen-Yeager
Jennifer Emerson-Martin	Iteris
Jason Stippich	Avista

3. Approval of September 27, 2022 Meeting Minutes – Action Item

Rob Palus moved to approve the September 27, 2022 minutes as submitted. Eric Shanley 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

Carrie Ann Hewitt, Idaho Transportation Department, provided an update on the SH-41 widening project, noting the section between Mullan and Prairie Avenues is expected to be complete by November 15th; the section between Prairie and Boekel Avenues will wrap up in the April timeframe. Updates on the I-90/SH-41 interchange, District 1 I-90 bridge repairs, and SH-53 – Hauser Lake Road to Bruss Road project were provided. The SH-53 project from Latah Street to Rathdrum will go out for bid soon. Construction of the SH-53/Ramsey Road intersection project will begin in the spring. Following the rumble strip work scheduled for this Wednesday, the I-90 – Cedars to Dudley project will close for the winter; the remaining paving and median work will be done next year.

Alan Soderling arrived at 8:04 a.m.

Eric Shanley, Lakes Highway District, commented that he had no updates to report.

David Callahan, Kootenai County, reported the Board of County Commissioners approved the Rathdrum Prairie sewage disposal ordinance, making the previous Panhandle Health District's 5-acre rule part of the county's Land Use and Development Code. The Board also approved impact fees for all the fire districts – with the exception of the Worley Fire District, who is still working on theirs. They have just begun addressing impact fees for the Sheriff's Department and Parks and Waterways.

Alan Soderling, City of Hayden, reported that they had wrapped up their construction projects for the year and are getting ready for winter.

Chris Bosley, City of Coeur d'Alene, reported the city is working through the Coeur Terre annexation agreement involving 460 +/- acres along Huetter Road. The city is gearing up for Leaf Fest.

Michael Lenz, Post Falls Highway District, reported crews were preparing for winter. The District has executed a Professional Services Agreement with JUB for the design of the Prairie Avenue – Meyer Road to SH-41 five-lane and Hayden Avenue/Meyer Road roundabout projects.

Rob Palus, City of Post Falls, reported the Prairie Avenue and Spokane Street roundabout project was still under construction but is expected to open for traffic mid-November; the portion of the project involving the reconstruction of Spokane Street near Poleline Avenue has been delayed until 2023. In regards to the Chase Road/BNSF rail crossing project, the city received the concept report back from ITD – with approval.

Kevin Howard, Worley Highway District, reported the Rolling Hills Road in-house project from Ator Hill Road to Bloomsburg Bay Road is complete; the pavement will be done next year. He had no additional updates to report.

Vice Chair Kevin Jump, City of Rathdrum, reported the Boekel Road/Meyer Road project has a bid opening date of November 8th. He commented on the one remaining parcel that they have not been able to acquire; following a second appraisal, the city has extended a revised offer to the property owner. Regarding the SH-53 watermain relocation project, their city council approved the agreement with Sonray Enterprises; work is expected to start mid-to-late November. They are wrapping up their Transportation Master Plan and hope to give a presentation to their city council and planning and zoning commission next month.

Chair Ben Weymouth, East Side Highway District, reported that the guardrail project on Fernan Lake and Canyon Roads bid last week and came in under engineer's estimate; it will go for construction in the spring. He commented on the Yellowstone Trail project, thanking ITD and

LHTAC for their assistance in helping to get the project back on track; Western Federal Lands will be participating in a simplified value engineering process.

Jason Stippich reported that crews were wrapping up projects.

David Waterhouse, Kootenai County, provided updates on the bus stop improvements at Huetter Road/Seltice Way and Atlas Road near Panhandle Health and Phase 2 of the Riverstone Transit Center. The three fixed route buses were ordered and are expected to be delivered by the end of the year. Mr. Waterhouse noted six Paratransit buses had been ordered but said it is not known when they will be delivered. They are finalizing the Strategic Service Plan and will provide presentations upon completion.

6. Planning Updates

Ali Marienau said, last week, she had sent out an email and attached the existing future project list. She asked the jurisdictions to provide any corrections, add any additional projects, and return the updated list by Wednesday, November 23rd. In preparing for the forecasts, she will be scheduling meetings with the agencies' planning departments to go over the hand-placement of dwelling units and some employment; that should be wrapped up by the end of November. Finally, the 2020 model will be sent to PTV for additional work and calibration.

Mr. Miles noted that all KCATT members should now be able to log into to the Inrix website. Inrix is now providing the previous day's data; he would like their feedback on the data. ITD District 1 and KMPO will be working on a study looking at the Huetter Corridor, SH-53, and local roads; they will be rescoping the project to integrate more of the region.

7. Idaho Transportation Board Update

Rob Beachler noted the next ITD Board meeting would be held in Boise on November 17th. He highlighted a number of topics the Board addressed during their October meeting, including: the review of administrative rules; year-to-date project bid results with a ratio of bid costs to engineer's estimate; a review of 80 mile per hour speed zones and safety statistics; and on the fiscal side, the State Highway Account is ahead of forecast by 4.4 percent and personnel savings of 5.5 percent, due to timing between vacant/filled positions. Additionally, he noted, the FY 2022 annual report was published highlighting a number of topics, including the Leading Idaho program, the growth rate in Idaho over the past five years (a 6.9 percent increase in population and a 11.5 percent increase in annual miles driven), a substantial increase in DMV online transactions, the Transportation Expansion and Congestion Mitigation (TECM) bonding program, and a section on infrastructure funding needs, including bridges. Mr. Beachler noted the LHTAC workshop was scheduled this week and would be held in Sandpoint and St. Maries.

8. Current Business

- a. Draft 2023 KMPO Board and KCATT Meeting Dates & Locations – **Action Item**

David Callahan moved KCATT approve and recommend to the KMPO Board adoption of the 2023 KMPO Board and KCATT Meeting Dates & Locations calendar. Kevin Howard seconded the, which passed unanimously.

- b. Regional Traffic Management Center Update Presentation – Iteris

Mr. Miles introduced Jennifer Emerson-Martin, Iteris, who was in attendance to give an update on the Regional Traffic Management Center (TMC) Facilities and Operations Plan project.

Jennifer Emerson-Martin provided a PowerPoint presentation, noting she was the only team member present; she highlighted their team and qualifications. Mr. Miles provided some background, commenting on the contract, timeline, and why the team was selected. He noted

the 2020 ITD contract with Kapsch looked at the feasibility of the TMC but did not get into the systems and costs/benefits analyses, which are required when seeking a federal grant. During the Kapsch study, KCATT adopted a vision for the facility, “The Kootenai TMC’s (KTMC) purpose is to improve the quality of life for residents, travelers and those conducting business in the Kootenai County region through a shared approach to better surface transportation. KTMC’s mission is to lead the advances in technology and multi-agency collaboration that improve mobility, reliability and safety on the regional transportation network.” The key activity is to support freeway and arterial operations.

Ms. Emerson-Martin continued the presentation discussing overarching goals that were defined by the feasibility study and guiding the current process. They will be working on four activities: data collection, the size and location analysis, the systems engineering analysis, and the costs/benefits assessment. As part of the data collection activity, she has reached out to the jurisdictions seeking information, shapefiles, photos, diagrams, etc. Two site locations, both owned by ITD, are being considered. The data collection will feed into the Systems Engineering Analysis, which is required by FHWA to obtain funding. She commented on the feasibility study and explained the TMC functions were defined during that process – and align with the project goals; several of those functions are not “typical” and will require more discussion and refinement moving forward. The team just began gathering information for the costs/benefits analysis. Upcoming tasks and schedule were noted. There will be two future meetings with KCATT, likely in February/March and June. Ms. Emerson-Martin noted the compressed schedule. To stay on schedule, she commented on the importance of completing the existing conditions analysis by mid-November. The team currently has 30 percent of the data they need from the jurisdictions; being aware of planned projects is useful as they will be looking at both short- and long-term. She requested any available data from the feasibility study.

c. **Parks Road Functional Classification Modification Request – Action Item**

Mr. Shanley noted the packet included an application outlining the request to reclassify Parks Road. He commented on the Old Highway 95 and UPRR bridge replacement project and said, through the development of that project, they found that an alternative alignment made more sense and would tie into ITD’s new US-95/Parks Road interchange project. Mr. Shanley commented on current roadway connections, proposed changes, and the Bridging the Valley project. With the new connection to US-95, FHWA has asked the District to consider reclassifying the roadway, which is currently not classified. The District is asking KCATT to support their request.

Mr. Miles said, as a long-term investment, there was justification for the request, noting better access to US-95 and integration into the rural system. KMPO recommended that KCATT approve the request to reclassify the roadway as a rural major collector.

Mr. Palus noted the Existing and Proposed Federal Functional Classification boxes were both marked “Major Collector” on the application. Mr. Shanley will check the form; the roadway is currently not classified.

Rob Palus moved that they recommend to the KMPO Board, the revision of the functional classification submitted by Lakes Highway District for Old US-95. Kevin Howard seconded the motion, which passed unanimously.

9. Upcoming KMPO Board Items

Mr. Miles noted KCATT agenda item 8.c. would be before the Board in November.

10. Other Business

a. KCATT Member Items

Rob Beachler is available to do the fiber workshop after the November 22nd KCATT meeting. Mr. Miles queried the committee for expected attendance, as that is the week of Thanksgiving; only one commented that he could not attend.

b. I-90 Corridor Presentation – Erika Bowen

Ms. Hewitt noted the I-90 corridor project manager, Erika Bowen, was not able to give the presentation as she was out of town; DEA consultant, Jake Menard, was present and available to answer questions. She provided an overview of the project, noting the project goals were to evaluate and recommend steps to “improve safety, capacity, and mobility.” She highlighted plans for additional lanes and interchange projects and commented on the results from the value planning sessions. Open houses are planned from 4-7 p.m. in Post Falls on November 1st at the Red Lion Templin’s Hotel, in Coeur d’Alene on November 2nd at the Best Western Plus Coeur d’Alene Inn, and online from November 1st through November 15th. Ms. Hewitt took questions from the committee.

11. Next Meeting – November 22, 2022

12. Adjournment

With nothing further before the committee, Chair Ben Weymouth adjourned the October 25, 2022 meeting.

The meeting adjourned at 8:59 a.m.

Signature on File
Recording Secretary