

**KCATT MEETING MINUTES**

**For**

**September 26, 2023**

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

**Call to Order:**

Chair Kevin Jump called the meeting to order at 8:03 a.m. and welcomed attendees.

**Welcome / Introductions**

Kevin Jump, Chair.....	City of Rathdrum
Michael Lenz, Vice Chair .....	Post Falls Highway District
Kevin Howard .....	Worley Highway District
Chris Bosley.....	City of Coeur d'Alene
Eric Shanley.....	Lakes Highway District
Marvin Fenn.....	Idaho Transportation Department
Rob Beachler .....	Idaho Transportation Department

**Absent:**

Rob Palus .....	City of Post Falls
Alan Soderling.....	City of Hayden
Ben Weymouth .....	East Side Highway District
David Callahan .....	Kootenai County
Michael Fuller .....	Bike/Ped Representative

**KMPO Staff**

Glenn Miles.....	Executive Director
Ali Marienau.....	Transportation Planner

**Alternates and Guests**

Heather McDaniel .....	Idaho Transportation Department
Terry Werner.....	Citizen/LHTAC
Laura Winter .....	Ruen-Yeager
Jason Stippich.....	AVISTA
Cameron Waite.....	HDR
Chad Ingle .....	Kootenai County Public Transportation
Lois Duncan.....	Kootenai Electric

**3. Approval of July 25, 2023 Meeting Minutes – Action Item**

**Kevin Howard moved to approve the August 22, 2023 minutes as submitted. Chris Bosley seconded the motion, which passed unanimously.**

**4. Public Comments (limited to 3 minutes per person)**

There were no public comments provided.

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

Rob Beachler, Idaho Transportation Department, provided an update on the I-90/SH-41 with pile driving continuing on the interchange project; work on Seltice Way with the shift on Seltice Way is expected to continue until mid-September. In regard to the SH-53 project paving on the section from Hauser Lake Road to Bruss Road is expected to occur October 4-5 An update on the SH-

53/Ramsey Road signal project was provided, indicating supply chain issues for the signal poles. Work continues on the I-90 Cedars to Dudley median project. The US-95/IC 430 to Lacrosse Street project is complete.. Mr. Beachler provided an update on the Spokane River Bridge project, noting they will be pulling the barges and some curbing remains to be completed. The remaining work is expected to be completed by October.

Marvin Fenn, Idaho Transportation Department indicated ITD has been working in the SH-97 slide area and removing trees that are dead or deemed to be hazardous. Mr. Fenn also indicated that ITD would be removing the night time flashing Signals on U.S. 95 which is where MUTCD moving towards, as well as nationally.

Eric Shanley, Lakes Highway District, noted the SH-53 signal at Ramsey Road seems be working well and thanked ITD for their efforts. Mr. Shanley also mentioned that Lakes Highway District's new operations facility is under construction and should be completed in about a year. Mr. Shanley also indicated the number of major and minor subdivisions they are currently inspecting and that will ultimately be added to their system. Mr. Shanley also indicate the LHD Board authorized staff to begin efforts to secure right of way at Brunner Road and the BNSF crossing.

Chris Bosley, City of Coeur d'Alene, noted they did 3 million dollars in asphalt work during August, Mr. Bosley also indicated the LSSIP – RRFB project should go out to bid in October and Hanley Road should still push through to Huetter Road/Pole Line intersection this fall.

Kevin Howard, Worley Highway District, indicated the Kidd Island Road project is waiting for utility moves, and Cougar Gulch project will be next year. Mr. Howard also indicated the Greensferry guard rail project is under design.

Michael Lenz, Post Falls Highway District, informed the committee the PFHD Board held an open house on the 5 – lane widening of Prairie Avenue and the intersection of Huetter Rd and Meyer Rd went well. Mr. Lenz also indicated the Prairie Trail Extension is essentially complete.

Chair Jump, City of Rathdrum, reported the Boekel Road/Meyer Road roundabout was going through the punch list and he is looking at the consideration of wraps on signal cabinets, noting the City of Coeur d Alene and other already have experience in the activity.

Lois Duncan, Kootenai Electric Cooperative, informed the committee the KEC will be moving to their new facility in the upcoming week and also KEC plans on the new Boekel Substation to be energized in 2025.

## **6. Planning Updates**

### **a. CARBON funding process – Update**

Glenn Miles updated the committee on the ITD and MPO efforts to establish on ongoing CARBON funding project selection process. Additional meetings will be forthcoming in October

**b. Strategic Initiatives – Local Government Transportation Grants Program – Update**  
Glenn Miles indicated that ITD had received 20 applications for the larger Category 1 program, which is the larger urbanized areas in the State. Mr. Miles also indicated that ITD District Engineers, ITD Executive Team and MPO directors would be evaluating an ranking the projects.

He also noted that ITD District Planners and ITD planning staff in headquarters would be evaluating the smaller Category 2 projects, of which there were of 120 applications. ITD was hoping to get a recommendation to the ITD Board in October; however, indicated that could also be delayed to November, if necessary.

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

Marvin Fenn provided an update on the last ITD Board meeting in Lewiston, ID. He indicated that Ms. Amy Schroeder was promoted to Division Administrator for Planning and Programming. Mr. Fenn also informed the committee that ITD has developed within their safety program, a counseling network for individuals that are impacted by activities they have arrived upon in the field or as a part of the their jobs, and the positive impact on that it has had in peoples lives.

## **8. Current Business**

### **a. FY 2024-2030 Transportation Improvement Program (TIP) Review – ACTION ITEM**

Mr. Miles noted the draft FY 2024-2030 Transportation Improvement Program (TIP) was before KCATT for review. He highlighted the document, which includes projects that will be done in Kootenai County over the next six years. The current TIP has 25 amendments and that a few more are expected. The draft TIP had a 30-day public comment period, which began on August 25<sup>th</sup> and will be completed on September 25, 2023. The TIP will be integrated, verbatim, into the Idaho Transportation Investment Program (ITIP), ITD's public involvement document. The ITIP becomes the Statewide Transportation Improvement Program (STIP), which is forwarded to the Federal Highway Administration (FHWA) for approval. The project amendment procedure was reviewed. Additions or modifications should be forwarded to Mr. Miles; those involving LHTAC, should be coordinated with KMPO. The FY 2024-2030 TIP should be before the KMPO Board on October 12<sup>th</sup>.

**Mr. Chris Bosley made motion to recommend the FY 2024-2030 Transportation Improvement Program be recommended for approval to the KMPO Board. Mr. Michael Lenz seconded the motion, which passed unanimously.**

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

### **a. DRAFT FY 2024-2030 Transportation Improvement Program for approval**

Mr. Miles noted the FY 2024-2030 Transportation Improvement Program would be before the KMPO Board as a recommendation for approval. The Strategic Initiatives grant applications status will also be updated.

## **10. Other Business**

### **a. KCATT Member Items – No items this months**

## **11. Next Meeting – October 24, 2023**

## **12. Adjournment**

**Without objection, Chair Kevin Jump adjourned the September 26, 2023 meeting.** The meeting adjourned at 8:43 a.m.

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Signature on file

Recording Secretary