

**KCATT MEETING MINUTES
December 17th, 2024**

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

1. Call to Order:

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

2. Welcome / Introductions:

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

Absent:

KMPO Staff:

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| Glenn Miles | Executive Director |
| Ali Marienau | Transportation Planner |
| Kate Williams | Administrator |

Alternates and Guests:

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| Terry Werner | Citizen/LHTAC |
| Jerry Wilson | ITD |
| Karie Gullickson | JUB |
| Emily Flores | IDEQ |

3. Approval of November 26th, 2024 Meeting Minutes – Action Item

Chairman Michael Lenz asked for a motion to approve the minutes as presented.

Mr. David Callahan motioned to approve the November 2024 KCATT meeting minutes as presented. Mr. Eric Shanley seconded the motion, which passed unanimously.

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

There were no public comments made.

5. Member Project, Transit & Utility Updates

Mr. Alan Soderling, City of Hayden, reported they had granted the bid to Interstate Concrete for the Ramsey Road extension project. This should go to construction in the summer of 2025. The city of Hayden is also beginning plans for other summer projects.

Mr. Rob Beachler, ITD, reported on a list of various ongoing projects for the district:

- I-90, SH-41 Interchange is beginning installation of final set of girders, and then Thorco will begin work on the signal structure and wiring for the Mullan Avenue/SH-41 signal.
- SH-41 to US 95 Widening project is waiting on environmental clearance for the two I-90 widening projects, with plans to go out for advertising in early 2025 after environmental approval. Construction is planned for spring 2025.
- ITD with HDR briefed the KMPO Board on the Rathdrum Prairie PEL Study Level 2 Alternatives. They have narrowed down the alternatives to the top 13; public comment closed on December 13th.

Mr. Eric Shanley, Lakes Highway District, reported they are doing routine winter maintenance. He noted they are working on writing grants. He reported they are also working on designs for construction projects that will go out to bid in January.

Mr. David Callahan, Kootenai County, had no new items to report.

Mr. Kevin Jump, City of Rathdrum, reported they are in the midst of winter maintenance.

Mr. Chris Bosley, City of Coeur d'Alene, reported they are waiting for one more communications company to move off the pole on Ramsey Road, and that the city has moved into winter snow operations.

Mr. Rob Palus, City of Post Falls, reported the city is doing winter maintenance. He reported they are looking at adjusting the grade at the Chase Road/Union Pacific railroad crossing, with anticipation of construction in 2026. He reported the city is looking at a left turn pocket at Prairie Ave. and Charleville Road to reduce the risks of rear end collisions, due to backups forming there.

Mr. Kevin Howard, Worley Highway District, reported the Cougar Gulch Road project is still under review with the contactor before being closed out. He reported they are doing erosion maintenance on Cougar Gulch Road, as well. WHD has retained a consultant for the Kidd Island Phase 2 project.

Mr. Ben Weymouth, Eastside Highway District, reported they are doing winter maintenance. He reported both of their current bridge projects are moving along with the hope of being completed in 2025.

Mr. Michael Lenz, Post Falls Highway District, reported they are getting appraisals for the Prairie Ave. widening, Meyer Ave. to SH-41 project. He reported they about to start the appraisals on the Meyer Ave./Hayden Ave. roundabout project. He reported they had a design review meeting for the Prairie Trail Underpass Project; the project will cause a ten-day closure on Prairie Ave., with the work to be done after school is out for the summer.

6. Planning and Programming Updates

a. STBG Program Update

Ms. Ali Marienau, KMPO, reported the application period for STBG projects to be submitted to KMPO closed December 13th. Two projects have been submitted: one from the City of Coeur d'Alene and one from the City of Post Falls. The scoring packet will be sent out with the applications so that KCATT can review and score them prior to the January KCATT meeting.

7. Idaho Transportation Board Update

Mr. Marvin Fenn, ITD, reported that the next IT Board meeting was to be held in Boise in January. He reported that ITD has allocated funds to bring on a consultant to help set up projects in the program to be eligible for grant opportunities when they arise.

8. Current Business

a. Election of 2025 Officers- Action Item

Following the established rotation of officers, Mr. Rob Palus, City of Post Falls, was proposed as Chair and Mr. Eric Shanley, Lakes Highway District, was proposed as Vice-Chair.

Mr. Kevin Howard made a motion to seat Mr. Palus as Chair and Mr. Shanley as Vice-Chair. Mr. Ben Weymouth seconded the motion, which passed unanimously.

9. Upcoming KMPO Board Items

No items were addressed.

10. Other Business

Mr. Marvin Fenn mentioned that a truck stop service station (at SH-53 and Prairie Ave.) is in development and in talks with ITD to add an approach to the business. ITD is meeting to go over the modeling of what the impacts of this would be prior to meeting with the truck stop company.

11. KCATT Member Items

No items were brought to attention.

12. Next Meeting– January 28th, 2025

13. Adjournment

Without objection, Chair Michael Lenz adjourned the December 17th, 2024 KCATT meeting.

The meeting adjourned at 8:17 a.m.

Signature on file

Recording Secretary