

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Regular Board Meeting
May 10, 2018
Post Falls City Council Chambers, City Hall, First Floor
Post Falls, Idaho

Board Members in Attendance:

James Mangan, Chair
Jim Kackman, Vice Chair
John Austin
Dick Panabaker
Darrell Rickard, Alternate
Rod Twete
Dan Gookin

Worley Highway District
Coeur d'Alene Tribe
East Side Highway District
City of Hayden
City of Rathdrum
Lakes Highway District
City of Coeur d'Alene

Board Members Absent:

Bob Bingham
Lynn Borders
Vic Holmes
Terry Werner
Damon Allen

Kootenai County
City of Post Falls
City of Rathdrum
Post Falls Highway District
Idaho Transportation Department Dist. 1

Staff Present:

Glenn Miles
Ali Marienau
Kelly Lund

Executive Director
Transportation Planner
Executive Secretary

Attendees:

Monty Montgomery
Rusty Leahy
John Pankratz
Eric Shanley
Donna Montgomery
Jody Bieze
Alan Eirls

Lakes Highway District
DEA
East Side Highway District
Lakes Highway District
KMPO Volunteer
Kootenai County (employee)
Citylink, Coeur d'Alene Tribe

1. Call to Order – Jim Mangan, Chair

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair Jim Mangan at 1:30 p.m.; he noted there was a quorum.

2. Changes to the Agenda and Declarations of Conflicts of Interest

Mr. Dick Panabaker moved to approve the agenda as presented. Vice Chair Jim Kackman seconded the motion which passed unanimously. No declarations of conflict were declared.

3. Approval of April 12, 2018 KMPO Board Meeting Minutes

Mr. Darrell Rickard moved to approve the minutes of the April 12, 2018 KMPO Board meeting. Mr. Dick Panabaker 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 – Eric Shanley

a. Recap of Activities – April 2018

KCATT Chair, Eric Shanley, Lakes Highway District, noted the two presentations on the KMPO agenda were the focus of the April KCATT meeting. ITD's outreach to KCATT on the SH-41 and SH-53/US-95 projects was appreciated. Mr. Shanley extended a special thanks to ITD Board member Jim Coleman and the GARVEE program for helping to fund the SH-53/US-95 project.

6. Administrative Matters

a. April 2018 KMPO Expenditures & Financial Report – Glenn Miles

Mr. John Austin moved to accept the finance report as submitted. Vice Chair Jim Kackman seconded the motion which passed unanimously.

- b. 2018-2022 KMPO Transportation Improvement Program Amendment #3 KN 12311 Seltice Way Congestion Mitigation Project Increase in Construction Funding \$290,000, per Urban Balancing approval 4/5/2018
- c. 2018-2022 KMPO Transportation Improvement Program Amendment #4 KN 19326 Bridge Repairs ITD Advancement of FY 2019 project to include funding in FY 2018
- d. 2018-2022 KMPO Transportation Improvement Program Amendment #5 KN 19749 Riverview Drive Guardrail Installation
- e. 2018-2022 KMPO Transportation Improvement Program Amendment #6 KN20352 U.S. 95 Junction with SH-53 Interchange, UPRR Bridge Replacement and Associated Frontage Roads; Creating 3 Project Codes to facilitate Bid Package Development and project scheduling/phasing

Mr. Miles noted 6b - e were Administrative Amendments which do not change the design, concept, or scope of the projects. He reviewed and explained the changes each jurisdiction had requested. The Amendments were included in the Board packet. No action is required.

7. 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 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.

a. Kootenai County Urban and Specialized Transit Monthly Report – Jody Bieze

Ms. Jody Bieze reported they had completed the implementation of the automatic passenger counters. There has been a swing in Paratransit ridership; they are looking into factors that may be contributing. A design schematic for the Riverstone Transit Center project was included in the Kootenai County Citylink North packet which was provided to the Board.

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

Mr. Alan Eirls reported they were still in the process of obtaining two new buses for the Casino and preparing to submit an RFP for the purchase of three new buses for the rural area. They are completing the 2016-2017 PINNING of the Tribal Transit Program (TTP) grant. The Title VI and Title VII Plans will be updated; the Plans have been forwarded to Russ Rivera at ITD for review. They are awaiting a decision on their National Transit Database (NTD) reporting. The process for an RFP for new digital radios has begun; the new equipment is expected to resolve reception issues they currently face with the analog system. Mr. Eirls noted they were caught up on their finances and reported no accidents or major issues in April.

8. Other Business

a. U.S. 95/SH-53 Interchange & Garwood Overpass Project Update – Rusty Leahy DEA

Mr. Rusty Leahy, DEA, provided a PowerPoint presentation on the US-95/SH-53, Garwood Road, UPRR Bridge, and frontage roads. He discussed the project background, schedule, funding, costs, and alternatives. Mr. Leahy took questions from the Board.

b. SH-41 – Mullan Avenue to Prairie Avenue Project Update – Heather Carroll HDR

Mr. Miles noted Heather Carroll was not present. The matter will be added to the June agenda.

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

Mr. Miles noted the FAST Act included a freight program, the FASTLANE grant, which supported the freight and goods movement; the program funded the 2019-2020 US-95 improvements.

The TIGER Discretionary Grant program has been renamed BUILD (Better Utilizing Investments to Leverage Development). The US DOT published a Notice of Funding Opportunity for the first round of funding. The \$1.5 billion in discretionary grant funding will be available nationwide and has a maximum project cost of \$25 million. Mr. Miles is working with ITD District 1 and will be seeking approval from ITD Headquarters to proceed with two grant applications – the relocation of the I-90 Huefner Port of Entry to a location on I-90 near McGuire Road and the Pleasant View Road/BNSF and Ramsey Road/BNSF grade separations as a combined project. He commented on the TIGER grant award for the Spokane Valley Barker Road grade separation project and said there was interest in these types of projects. The two applications total approximately \$42 million.

Union Pacific (UP) has developed a website and strategy to work with the development of parcels adjacent to UP rail lines. These parcels have been identified by communities or developers for light industrial and manufacturing where companies or developers may want rail access. UP will actively work with site selectors who are seeking these types of sites. Two UP representatives will be visiting the Coeur d'Alene area on June 21st. They will meet with the Economic Development Corporation (EDC) and area Chambers of Commerce. Mr. Miles believed this was an opportunity to advance and develop industries in the area that may need rail access.

Next week, Mr. Miles will meet with the individual who heads up the review team for the BUILD program; he will discuss the Port of Entry and Pleasant View/Ramsey Road projects.

Mr. Miles noted ITD was doing a study to evaluate the reconfiguration of the SH-41 interchange. Alternatives will be presented to KCATT and the KMPO Board once they have been selected.

10. Board Member Comments

Mr. John Austin noted East Side Highway District was having their Transportation Master Plan open house on Tuesday, May 22. He encouraged everyone to attend and provide input.

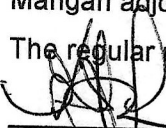
Mr. Miles noted Kootenai County would be holding the Airport Master Plan meeting on May 29th. The stakeholders will meet in the morning; the public meeting will be held in the afternoon.

11. Next Meeting – June 14, 2018

12. Adjournment

There being nothing further before the Kootenai Metropolitan Planning Organization Board, Chair Mangan adjourned the May 10, 2018 meeting without objection.

The regular meeting was adjourned at 2:15 p.m.



Recording Secretary