KCATT MEETING MINUTES
for
April 24, 2012
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chairman Robert Palus called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Robert Palus requested all those present to introduce themselves:

Robert Palus (Chair)	City of Post Falls
Kelly Brownsberger (Vice Chair)	Post Falls Highway District
Kevin Howard	Worley Highway District
Sean Hoisington	City of Hayden
John Pankratz	Eastside Highway District
Gordon Dobler	City of Coeur d'Alene
Eric Shanley	Lakes Highway District
Kevin Jump	City of Rathdrum
Andrea Storjohann	ITD
Don Davis, Alternate	ITD

Staff

Bonnie Gow	Senior Transportation Planner
Kelly Lund	Administrative Secretary

Alternates and Guests

Donna Montgomery	Citizen
Monty Montgomery	Lakes Highway District
Marv Lekstrum	Lakes Highway District
Rod Twete	Lakes Highway District
Ken Nichols	Century West
Ralph Paul	IDEQ
Heather Carroll	HDR
Alex Hall	HMH Engineering
Shawn Metts	HMH Engineering
Jay Hassell	JUB
Ryan Luttmann	JUB
Lisa Key	DEA

3. Approval of March Meeting Minutes:

Chair Rob Palus stated he had a correction to the last sentence of the first paragraph under item 10, Other Business, "Chair Palus stated...and said ITD's involvement was not clear." He stated the comment was not clear and asked that it be struck from the minutes.

Mr. John Pankratz made a motion to approve the March 27, 2012 KCATT meeting minutes as amended. Mr. Sean Hoisington seconded the motion, which was unanimously approved.

4. Public Comments:

There were no public comments.

5. Project and Utility Updates:

Mr. Don Davis, Idaho Transportation Department, reported they were continuing work on Phase 2 of the Highway 53 Access Management Study.

Mr. Andrea Storjohann, Idaho Transportation Department, reported the design and development work on the Hwy 41/53 bridge was continuing in Rathdrum and said they were nearly finished working through right-of-way. Ms. Storjohann reported on the Garwood to Sagle project saying they were attempting to move forward, but noted it was still a little wet to do much earth work. She said they started paving Pope Road yesterday and said as soon as paving was complete, traffic would be moved over to Pope Road and said it would be the mainline during construction and the frontage road when the project is complete. She said they believed they were ready for Silverwood to open. Ms. Storjohann reported they had been working on the Beck Road preliminary design and said it nearly complete. She noted the bonds had not been approved yet as they were waiting for right-of-way to be finalized. Ms. Storjohann commented they had amendments for the IJR (Interchange Justification Report) and the environmental into Federal Highways and noted they were fairly minor amendments, but said they were waiting approval from Federal Highways. As soon as right-of-way is finalized and they have permission to break ground, they will be doing some grading work and continuing work on that project.

Kevin Jump, City of Rathdrum, reported a bid opened today for the paving of Lancaster Road between Meyer and Huetter Roads and said the project was in conjunction with the Post Falls Highway District. He stated they were working on their pavement rehabilitation program which should go out to bid shortly and some pathway extension projects, wrapping up design work and negotiating easements. Mr. Jump commented on the 2013 LRHIP (Local Rural Highway Investment Program) grades posted on the LHTAC (Local Highway Technical Assistance Council) website. He stated he had contacted LHTAC because their project ranked lower than one they outscored. As a result, there is a possibility the project could now be funded.

Eric Shanley, Lakes Highway District, reported their major projects were the Old Highway 95 reconstruction project from SH 53 to Chilco Road, currently in construction and the Lancaster Road project which they expect to be paved in August. He noted three other

projects that were going out to bid, the reconstruction of a mile of roadway on Parks Road which was already out to bid, an overlay project, an FDR (full depth reclamation) of 2.5 miles on Perimeter Road , and an overlay project on approximately three miles of East Hayden Lake Road. Mr. Shanley noted there would be some delays throughout their districts related to these projects. He commented there would also be some projects consisting of water line reconstruction on Chilco Road and Avondale Phase 2 project.

Mr. Gordon Dobler, City of Coeur d'Alene reported on the Government Way project. He said the City of Dalton had completed the sewer and would be patching today and tomorrow. He commented the Notice to Proceed would probably be a week from Monday for both the water and power and noted the Government Way road project had an 80 – 82 working day construction. Mr. Dobler said he had sent the agreement for design of the second phase, Hanley to Prairie, and was working on the MOU (Memorandum of Understanding). Mr. Dobler reported on the project at the NIC ED corridor noting they were extending River Avenue and said it would include a new intersection on Northwest Boulevard. The work should be completed by June 11th, before the Ironman.

Mr. John Pankratz, East Side Highway District, reported they were still working on the Burma Road right-of-way. He commented the STIP program had programed $240,000 for right-of-way acquisition; however, at last count, they were at $264,000. He said they had requested additional funds from LHTAC to cover the 80' soil nail walls and believed the project final design review was Tuesday, May 1st. He reported during the last high water event, they had a couple of roads blowout. He said an emergency fix was done on Blue Creek Road and noted the CCC Road received the most damage. Mr. Pankratz said there was no scheduling on the completion of the O'Gara Road overlay project as there was no word back from Knife River. Mr. Pankratz said he had been informed the EPA and the DEQ were going to reconstruct and remediate the gravel portion of south Doyle Road this year as it was contaminated. He understood they had plans for the contaminated portions of the drainage area, within the basin and the flood plain.

Mr. Sean Hoisington, City of Hayden, reported they were in the process of doing a transportation plan update as part of their impact fee system update and hoped to have it complete by the end of the fiscal year so new fees could be adopted if necessary. He noted the Ramsey Road extension contract was on the City of Hayden's City Council Meeting April 24, 2012 Agenda and anticipated a notice to proceed with the concept design and expected construction plans would follow shortly thereafter. Mr. Hoisington reported they were making offers on five parcels for the Wyoming signal project and said DEA was completing construction plans. He reported a chip seal bid would be going out Saturday and said they were going to chip 4.5 miles in town. Mr. Hoisington said they were prepping for the Citylink bus stop changes and said they were putting in some new pads for a permanent stop near the library. Mr. Hoisington noted the Arbor Day celebration would be held at the library on Saturday.

Mr. Kevin Howard, Worley Highway District, reported bids for the Kidd Island Road and Hull Loop Intersection project, Phase 2, open tomorrow. He commented the in-house project on Loffs Bay Road, north of Shriner Road, right-of-way would be marked the end of May for some utilities relocates. With regards to the Cave Bay Road project, Mr. Howard reported they were waiting for the negotiations with the contractor, for corrective measures that were needed.

Mr. Kelly Brownsberger, Post Falls Highway District, reported they had started their reconstruction on Lancaster from Huetter to Meyers, but had their effort redirected when a culvert on the south side of the river failed causing them to lose approximately a quarter of a mile of road. He said they hoped to have that road open the end of this week so they could continue their work on Lancaster. He noted it was quiet throughout their district.

Chair Robert Palus, City of Post Falls, reported their efforts were being directed to the Beck Interchange and noted Ms. Storjohann had provided a good update. He stated the city council approved the Professional Services Agreement for the Seltice-Mullan Congestion Mitigation project last week and said the Notice to Proceed went out to DEA. Chair Palus reported the city was working on a crossing for the Centennial Trail on Spokane Street where they will install rapid flashing beacons and make some adjustments for a center median to provide refuge for pedestrians. Chair Palus explained the project was currently under design. He commented that they anticipate purchasing solar beacons from a firm in Canada.

Ms. Storjohann reported the Ironman bike ride would run south on US 95 this year. She said there will be a crossover constructed north of the casino where northbound traffic will be moved to the southbound lane and said the two way traffic will run all the way to Coeur d'Alene. Ms. Storjohann noted the bikes will access US 95 at the Northwest Boulevard overpass. She said it should be safe for bikes that day, but noted they were concerned with rubberneckers, people who stop along the road to observe the bicyclists, and drivers who are not aware of the event. Ms. Storjohann said they were also concerned about bicyclists running the route the week before. She commented that they were trying to make people aware that there may be more bicyclists than normal on that section of road.

Chair Palus noted no other utilities were present.

IDEQ reported no updates.

6. KMPO Planning Updates

Ms. Bonnie Gow reported the jurisdictions had been working on the hand placed land use. She suggested a two week extension and asked for input from the jurisdictions. She noted a meeting for anyone who wanted assistance was scheduled immediately after the KCATT meeting at the KMPO Conference Room.

Ms. Gow passed out a map showing the external stations in the travel demand model and explained they were actual traffic count locations designating external to internal trips (X-I) and internal to external trips (I-X) going in and out of the model. She also provided excel spreadsheets of the X-I and I-X for the a.m. peak hour and p.m. peak hour periods. One spreadsheet compared the base 2010 traffic counts at the external stations to the last 2007 counts. The percentage difference equated to 2.34% annually per year, based on the past 20 years of historical traffic growth data (1990-2010) used from the automatic traffic recorders (ATR) from ITD. She used averages, determined on the months March, April and October 2010 at each ATR external count location. She noted that at the last model update a growth rate of 1.425% was used to grow up external counts. That 2007 growth rate was calculated slightly different using trip generation within the model as suggested by the

consultant instead of using historical traffic count data as in this model update. The current models second spreadsheet grew up the 2010 external counts to the future 2035 counts using 2.34% annually per year (25 years) as well as showing the formula used.

Ms. Gow stated she had included the project list one more time so they review the developer driven FFC roadways and make sure they want those roads on the list and in the future models.
A two week extension was given to coincide with the due date of the hand placed land use.

7. Idaho Transportation Board Update

Ms. Andrea Storjohann stated there was a discussion regarding GARVEE bonding. She said the legislature had authorized additional bonding authority available and had not been fully resolved yet. Ms. Storjohann said if bonding was available, there were some options on how they would finish up their GARVEE corridor projects on US 95. She noted they would be vying with State Highway 16 in the Boise-Emmett area. Ms. Storjohann responded to Mr. Shanley's inquiry regarding future frontage roads north of Athol and said if the money was available, they would complete the frontage roads up to the county line and believed the Old US 95, north of states to Corbin project was on the list. Ms. Storjohann commented things were on hold as the board had not made a decision.

8. Current Business

a. Urban Balancing Committee Update

Ms. Gow stated Mr. Glenn Miles had given her a few things to mention to the group. She mentioned that there had been some consultant agreements that there were long delays on. Ms. Gow noted that LHTAC would be sending out a form that will ask basic questions such as: who, what, when, where and if the project is still within the estimated costs. Each jurisdiction will be responsible to answer, submit and sign off on their projects.

Glenn also wanted to know about the status of the projects and if the project concept report had been completed. She stated Mr. Miles had mentioned the Seltice Way/Mullan Congestion-Mitigation, Government Way (Hanley to Prairie), and the Ramsey Road Extension projects. She also stated, if the concept report is not completed, the project will not be included in the program.

One additional thing Glenn wanted mentioned, pertained to the Right-of-Way for the Huetter Road project, that on the right-of-way purchase it could be used temporarily for something else, but not permanently. Some discussion ensued on what other uses the temporary right-of way could be used for, other than a green strip.

Mr. Brownsberger stated depending on where it is at you could probably farm it.

There was much discussion over consultant contracts and problems incurred by the jurisdictions along with the associated costs to get the projects from design to construction status.

Mr. Shanley stated as a general note on the rural side of things they have experienced some surprises with learning that they need additional consultant services after CE&I (Construction, Engineering & Inspection) contracts have been signed and additional costs etc., but it might be worthy of a line item on that form identifying what services are required so there are no surprises after contracts are signed.

Mr. Eric Shanley stated that there is a real need for another local certified agency to provide the locals with another. He emphasized a letter that had been sent out and encouraged staff to try to help kick the ball down the field a little bit further. Mr. Shanley noted that he had not heard anything since the letter had been sent to the City of Coeur d'Alene, but said they would certainly appreciate the extra help up north to be able to help facilitate their federal aid projects.

Chair Palus stated the City of Post Falls would concur with Mr. Shanley.

Mr. Dobler commented that he agreed with Mr. Shanley and said the City of Coeur d'Alene was on board with becoming a certified agency noting they were waiting to receive information.

For clarification, Chair Palus reiterated Mr. Miles' request for a written update from each jurisdiction briefly explaining projects in design or in the preliminary design stage and the status of the project. He stated, in particular, Mr. Miles would like updates for the Seltice Congestion Mitigation project, the Government Way project from Hanley to Dalton, the Ramsey Road extension project, and the Miles Avenue project.

9. Upcoming KMPO Board Items

There were no upcoming KMPO Board items to report.

10. Other Business

a. KCATT Member Items

Ms. Storjohann stated the U.S. 95 Sand Creek Byway ribbon cutting was scheduled for May 31st and said the road should be open about that time. She said they hoped to have the bike path open by July noting there was still a lot of planting to be done and said they were finishing up the last of the work on the pedestrian bridge.

11. Next Meeting – May 22, 2012

Mr. Shanley moved to adjourn the April 24, 2012 KCATT meeting. Mr. Gordon Dobler seconded the motion, which unanimously passed.

The meeting adjourned at 8:42 a.m.

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Kelly A. Lund, Recording Secretary