KCATT MEETING MINUTES

for

April 25, 2006

ITD District 1 Conference Room

Coeur d'Alene, Idaho

Call to Order:

Chairman Bill Melvin called the KCATT meeting to order at 8:05 a.m.

Approval of March Meeting Minutes:

It was noted that the minutes should be corrected to indicate the spelling of Clemetson Way.

Gordon Dobler made a motion to approve the March 28, 2006 meeting minutes with the correction noted. Kevin Howard seconded the motion, which was unanimously approved.

Utility Updates:

Adelphia: Bruce Hathaway from Adelphia reported they are keeping up with all the road projects. He mentioned that on the corner of Atlas and Prairie there was a power supply that was out in the road and is now removed and out of the way.

Avista: Representation was absent

Project Updates:

Gordon Dobler of the City of Coeur d'Alene emphasized that Ramsey will be their main focus this July and also a place people might want to avoid. The lower half will be ground up and overlaid while the upper half will be reconstructed.

Chet Anderson from the City of Rathdrum reported they have been putting traffic counters throughout Rathdrum and were surprised with the findings. These counts for Rathdrum will be sent to the Highway District and also to KMPO.

Joe Wuest of Lakes Highway District informed the committee that the Highway District is still working on the Lancaster crushing project. They will begin construction on Lancaster this summer although they are still working on right-of-ways.

John Pankratz with East Side Highway District reported they have gone through with LHTAC and ITD rating criteria selection process for the consultant on the Burma Road project – JUB has been selected. ESHD is in the process of

developing a road development agreement with a developer to reconstruct and pave a good portion of Gotham Bay Road.

Bob Wilbur (alternate for Kelly Brownsberger) with Post Falls Highway District reported that their CMAQ project on Huetter Road between Hayden and Lancaster is being prepared and will be paved in August or September. Seltice Bridge is underway, as is the Prairie Avenue project.

Kevin Howard of the Worley Highway District announced they received their permit from the Corps of Engineers for the Rose Creek Bridge and also an approval letter from the tribe requesting notification should they encounter artifacts during construction.

Jeff Zaugg with the City of Hayden stated they only have three properties left to acquire on the Government Way project. They are also in the middle of their transportation plan which should be complete sometime in October.

Bill Melvin of the City of Post Falls reported they are working on their four Grant projects: 2 Mullan Avenue projects, CMAQ couplet study with ITD, and the 15th Street Bike and Pedestrian facility is currently moving forward with the design. He also stated they do not have any major road projects this year. The street crews will be working on Spokane Street and Idaho Street plus their routine maintenance.

ITD Board Update:

Representation was absent.

Current Business:

a) Transportation Plan Update (Network Status)

Glenn Miles stated that they have received most of the capital programs and Jenny Wash is in the process of putting the spreadsheets together to show the financials for the projects and how they will be stacked out in the next 20 years. KMPO is 2/3 of they way through writing the draft of the plan and hope to have that first draft to you by the next KCATT meeting in May, subject to having the data from local agencies.

b) SAFETEA-LU Status

Glenn Miles passed out a sheet that showed the Urban/TMA – Rural Funding for total SAFETEA-LU Apportionments. He explained the funding process for federal funds received by the State. There is a potential change in the way funding is distributed. The possible changes could have an adverse effect on what is available through the Urban Balancing Committee and LTHAC.

c) Urban Balancing Program Update

Glenn Miles stated that there is a proposal by ITD to eliminate the preliminary development program. Mr. Miles explained why ITD might want to do this and the effects this proposal would have on future projects. There was a question and discussion period from the committee on this matter and this discussion will be brought before the Board.

Time and Place of Next Meeting:

The next KCATT meeting will be May 23, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:05 a.m.

Jennifer Wash
Recording Secretary