KCATT MEETING MINUTES

for

August 25, 2009

Coeur d'Alene Library

702 E. Front Avenue, Coeur d'Alene, Idaho 83814

Call to Order:

Vice Chairman Kevin Howard called the KCATT meeting to order at 8:03 a.m.

Welcome / Introductions:

Kevin Howard requested all those present to introduce themselves:

Kevin Howard (Chair)	Worley Highway District
Kevin Jump (Vice Chair)	City of Rathdrum
Gordon Dobler	City of Coeur d'Alene
John Pankratz	East Side Highway District
Eric Shanley	Lakes Highway District
Jeff Zaugg	City of Hayden
Andrea Storjohann	ITD – District One

Staff.

Ryan Stewart	Senior Transportation Planner
Donna Lively	Administrative Secretary

Alternates and Guests.

Don Davis	ITD – District One
James Mulcahy	City of Post Falls
Michael Monette	Post Falls Highway District
Ralph Paul	IDEQ
Sean Hoisington	David Evans & Associates
Donna Montgomery	Citizen

Approval of July Meeting Minutes:

A correction was noted in the fist sentence of the last paragraph at the bottom of page 2; the correct spelling of "LeTour Creek" is "LaTour Creek." Also, the median project referenced by Eric Shanley in the last sentence of the third paragraph under "Project Updates" on page 2 is on Prairie, not US-95.

John Pankratz made a motion to approve the July 28, 2009 meeting minutes as corrected. Gordon Dobler seconded the motion, which was unanimously approved.

KMPO Planning Updates:

Ryan Stewart reported that all KMPO Planning Updates are included in today's agenda. Also, Bonnie Gow, KMPO Transportation Planner II, is continuing her work on the 2030 and 2015 model. He thanked the jurisdictions for providing her with the requested data in a timely manner and asked that any updates/changes to the data be forwarded to her as needed.

KMPO staff is preparing for the Non-motorized advisory committee meeting next month. The Transit Center Location Study will be addressed under Agenda item 7.a).

Project Updates:

Andrea Storjohann reported that paving on Worley North will commence in the next few weeks. The project will be completed once the paving on the two connections at the north and south end are finished.

Paving from Walnut to Appleway on US-95 will be conducted at night and after Labor Day the bridge over I-90 will be reduced to two lanes due to deck reconstruction. The project will last through mid-October and ITD is providing public notification to mitigate traffic congestion in this area.

Paving on Appleway north is completed, however, striping has been delayed due to work order changes.

Paving on SH-53 to Ohio Match should be completed this week. Back up on US 95 due to signal project on SH-53 (not actuated) north of Hayden.

The ITS signal project is out for bid and will be open September 1st. District 1 will receive extra stimulus funds for three bridge projects over I-90; one at Stateline and two more between Stateline and Post Falls. ITD is finalizing these projects and construction is expected to commence next summer.

Gordon Dobler asked whether pedestrian ramps will be included in the project south of Appleway to the freeway. Andrea responded that it was not since it is a mill and inlay project that doesn't change the height of the road.

Kevin Jump reported that the City of Rathdrum's pavement/overlay project has been awarded and has a completion date of September 25th. Right of way offers for the Highway 41 and Wright Street project have been sent out. And the contract for the pedestrian pathway project administered through ITD is on hold due to the contractor filing for bankruptcy.

Eric Shanley reported that the Lakes Highway District is completing their annual chip sealing program. Crews will be working on two road widening projects; one on Diagonal Road west of Ramsey (1.67 mi.) and one on Dodd Road. The public

involvement process is continuing on the Prairie median project; an upcoming public hearing is scheduled for October.

Gordon Dobler reported that the City of Coeur d'Alene's Neider extension project should be completed by the end of October as will the 4th Street project. The City Street Department is also providing patching at various locations.

John Pankratz reported that the East Side Highway District was notified by the Governor's office that it would receive $500,000 in discretionary funds for phase one (1.3 mile) of a 12 mile long overlay project on O'Gara Road. A request has also been submitted to Local Highway Technical Assistance Council (LHTAC) for any unused stimulus funds from locals not meeting the October deadline that would be applied toward the rest of the overlay project.

Mullan Trail Road is under construction and is developer funded. Thanks to Worley Highway District, their seal coating should be completed tomorrow. The Fernan Lake Road project is progressing and although it has a 3 year deadline, he expects it to be completed in two years.

A preconstruction meeting is scheduled for tomorrow morning at 9 am regarding the LaTour Creek Road overlay project (scheduled to commence on Tuesday, September 1st), which is expected to affect ramps. John thanked Worley Highway District noting that with weather permitting, striping should commence next week.

James Mulcahy reported that the City of Post Falls' Spokane/Poleline roundabout project, which is expected to be by September 18th, is experiencing minor delays due to utility relocations. The consultant is working on the economic impact study for the CMAQ Seltice/Mullan Avenue project. The contractor is working on the punch list for the bike/ped project and they are expecting it to be completed before school begins. Due to delivery delays, the Seltice/Cedar Street signal project will commence September 21st.

Michael Monette with the Post Falls Highway District reported that their chip sealing is completed and they are finishing their overlay program this week. Also, drainage work at Hauser Lake will commence and take approximately 1 month to complete.

Jeff Zaugg reported that the City of Hayden is completing their chip sealing program and will conduct striping next week.

Kevin Howard reported that the Worley Highway District is completing maintenance on Elder Road prior to resurfacing scheduled for next summer. They hope to work on the hazard mitigation project through Mica Bay with or without the applied funding; however, lake levels must drop before they can proceed, which could put them into November for construction. The District has completed their road striping and are continuing with regular maintenance activities.

Utility Updates:

No representation present.

ITD Board Update:

Andrea Storjohann reported that there was nothing new to report from the Idaho Transportation Board (ITD). John Pankratz asked whether she knew what the Board was thinking with regard to local stimulus funding. Neither Andrea nor Don Davis knew. Kevin Howard stated that the Worley Highway District is in the same boat. They were notified that the Conkling Road project was accepted for stimulus funding; however, in order to meet LHTAC funding criteria the project had to be whittled down to 1 1/3 miles although the entire project is 5.7 miles. They are looking for additional funding to complete entire Conkling Road project in addition to a Cave Bay Road project that was prepared to receive stimulus funding.

Current Business:

a) Transit Center Location Study Update

Ryan Stewart apologized for not having a draft copy of the final report to distribute stating that the consultant has not yet delivered the product. He stated that it would be sent via an email link prior to the next meeting.

He reminded the committee that both KCATT and the KMPO Board approved the general location for the transit center in the Riverstone Development and in the general vicinity of Seltice and Riverstone Drive. The consultant has prepared a site plan and cost estimate for this location; however, without the detailed information from the consultant Ryan was not prepared to present it to KCATT at this time. He noted that it will be on next month's agenda for KCATT recommendation in the hope that KMPO will adopt the final report at its October meeting.

Gordon Dobler asked what the status was on the Panhandle Area Council's (PAC) grant application and whether the site plan was generic or whether a specific site plan was selected. Ryan responded that based on prior KCATT and KMPO Board meeting discussions, a larger 4 acre site was preferred. The site plan that the consultant is working on will have some flexibility the final report will reflect that the final recommendation from LSC Transportation Consultants is a minimum of a 3.4 acre site.

Eric Shanley noted that at last month's meeting Gordon expressed concerns regarding how the site would be developed relative to road access. He asked whether the City has been included in the planning process. Ryan stated that they have not, but that the City will be included in the next stage of the process which involves acquiring the land and issuing the permits, etc. This is outside the scope of the study.

He reported that John Austin with PAC has been working with the County Commissioners and the Developers on securing an actual parcel for the site in order to access available stimulus funding. KMPO staff has not been involved in this process since it is outside the scope of the study. FTA required paperwork has been submitted; however, Board action is needed in order to proceed. John Austin has also had discussions with and has made a presentation to the Lake City Development Corporation (LCDC) regarding site improvements. Additional funding is being sought through grants, FY2010 Appropriations Requests, and access to additional stimulus funds.

b) FY 2010 - 2013 STIP Update Schedule

Ryan Stewart reported that the graphic outlining the state STIP update schedule was forwarded to KCATT members following last month's meeting and was included in this month's meeting packet. He stated that the timeline is included at that KMPO staff will keep KCATT up to date on the progress.

c) ARRA Public Transportation Projects Update

Ryan Stewart reported that most of this agenda item was covered during the discussions under agenda item 7.a). He added that the paperwork for the Governor's Discretionary funding for the Post Falls roundabout has been received.

John Pankratz noted that Kootenai County received $1 million in reallocated stimulus funds.

d) Air Quality Update

Ralph Paul stated that there was nothing new to report, but noted that ozone levels were at acceptable levels.

e) Non-Motorized Plan Update

Ryan Stewart noted that an advisory group meeting is scheduled for next month at the Hayden City Hall and that KCATT will be provided an announcement.

f) 2010 FY Unified Planning Work Program

Ryan Stewart noted that the 2010 FY Unified Planning Work Program (UPWP) is included in the KCATT meeting packet. The committee is requested to review the UPWP and provide feedback to staff. He noted that a breakdown of allocations for the UPWP is located on page 16 and that this is a baseline budget workplan for whoever will be administering the KMPO contract.

James Mulcahy noted that Robert Palus had a comment regarding the second subnote on page 12 regarding the ferry feasibility analysis and whether that was still a consideration. Ryan stated that it was a carryover from last year's UPWP and will be removed in the final draft. Also, the committee was asked to disregard the last

page, which was actually a reference to the prior page and will also be removed in the final draft. No committee action is being requested at this time.

Upcoming Board Items

No upcoming Board items were noted.

Adjournment:

The meeting adjourned at 8:35 a.m.

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Donna Lively
Recording Secretary