KCATT MEETING MINUTES

for

August 28, 2007
ITD District 1 Conference Room
Coeur d'Alene, Idaho

Call to Order:

Chairman Kelly Brownsberger called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Andrea Storjohann, Cheri Howell, Gordon Dobler, Joe Wuest, Jimmie Dorsey, Bill Melvin, Kevin Howard, Jeff Zaugg, Kelly Brownsberger, Jenny Wash, Glenn Miles, Damon Allen, David Bryant, Mark Soderling, Dean Primmer, Marv Lekstrum, Sean Hoisington, Tom Burke, Dick Edinger, and Don Davis

Approval of July Meeting Minutes:

Andrea Storjohann made a motion to approve the July 24, 2007 meeting minutes. Bill Melvin seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Tom Burke reported that Avista crews are working on Hwy 54 putting in a gasline around Spirit Lake. They are also placing electric line on Hwy 97 and Squaw Bay.

Time Warner: No representation.

Verizon: David Bryant reported that they are working on various sub-divisions and utility moves on Hwy 97 are almost complete.

Kootenai Electric: No representation.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department (ITD) stated they took the ITD Board on a tour of Kootenai County and toured five ITD projects. She gave an update of the two Setters projects, Worley North project, Harrison Bridge, and Blue Creek Bay Bridges. ITD is also moving forward with the Garwood to Sagle project. There was a brief explanation of this project by Don Davis.

Cheri Howell from Kootenai County reported the county is working on their comprehensive plan. The planning commission is working on the land use map, which will eventually lead to the zoning map. She also stated that funding is available to hire a consultant to rewrite the zoning ordinance of the plan.

Gordon Dobler with the City of Coeur d'Alene stated the City is almost at the end of completion of their projects for the year.

Joe Wuest with Lakes Highway District (LHD) stated their sub-division work is almost complete. They have a paving project on Howard Road starting after Labor Day and preparation to clear for utilities on the Lancaster project is in progress.

Jimmie Dorsey with East Side Highway District (ESHD) reported that the construction on the Latour Creek project is progressing. They have acquired Right of Way on the Fernan Lake project and hope to start construction in the spring.

Bill Melvin of the City of Post Falls updated the committee on their 4th Avenue reconstruction project, Poleline and Seringa roundabout, Mullan Avenue project and the 15th Avenue Bike/Ped project. Mr. Melvin also mentioned that he met with HDR to discuss the scope of study on the Beck Road Interchange.

Kevin Howard with Worley Highway District reported the Elder Road concept has been reviewed by LHTAC and the report has been given to ITD. Doubletree Lane is substantially complete. Final Seal Coat is scheduled for July of 2008. Presley Road is being reconstructed by district forces from US 95 to Weniger Hill Road and should be completed mid-September. Clemetson Road Right-of-Way acquisition for reconstruction is about 1/3 complete.

Jeff Zaugg with the City of Hayden stated Hayden's Transportation Plan will be presented to the Hayden's City Council for public open house and they are looking for adoption by City Council in September. He also updated the team on the progress of the Government Way project.

Kelly Brownsberger with Post Falls Highway District stated they are working on Hayden Avenue overlay as well as an overlay on Wyoming Avenue. The District will also be replacing the culvert at the Hauser outlet on Prairie Avenue after Labor Day weekend.

ITD Board Update:

No representation present.

Current Business:

a) Hayden Transportation Plan Update

Sean Hoisington of David Evans & Associates presented a PowerPoint presentation to the committee showing the City of Hayden's Transportation Plan. He gave Glenn Miles a copy of the transportation plan for KMPO review. The presentation entailed an overview of system inventory, traffic forecasting, current and future conditions, mitigation, master maintenance plan, U.S. 95 planning, and implementation of the plan.

Questions were addressed after the presentation.

b) 2008-2012 Transportation Improvement Program

The 2008-2012 Transportation Improvement Program (TIP) was passed out to the committee. Glenn Miles gave an overview of the TIP and what the document consists of which include projects coming from the Statewide Transportation Improvement Program (STIP), visualizations, and funding. There was a brief question and answer period among the members.

Cheri Howell made a motion to bring the 2008-2012 Transportation Improvement Plan (TIP) to the KMPO Board for approval. Jimmie Dorsey seconded the motion, which was unanimously approved.

Other Business:

A list of revisions and questions for the Metropolitan Transportation Plan (MTP) were handed out as well as copies of the changed pages to be replaced into the original draft presented last month. Glenn Miles asked if there were to be any other changes or comments please send them to Jenny Wash so the changes could be incorporated into the final draft for the Board. Mr. Miles also answered questions that were previously addressed. The committee discussed the issue of not enough funding for U.S. 95 and not having an illustrated list of improvements on U.S. 95 therefore it was not planned into the MTP. It was asked of Mr. Miles to write a narrative that would be placed into the MTP stating the need to address operational improvements on U.S. 95 in Kootenai County.

Dick Edinger from the East Side Highway District stated that the director of LHTAC, Joseph Haynes, is leaving his position and that if anyone is interested in his position to apply by September 11, 2007.

Time and Place of Next Meeting:

The next KCATT meeting will be September 25, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:45 a.m.

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Jennifer Wash
Recording Secretary