KCATT MEETING MINUTES
for
February 25, 2014
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chair Gordon Dobler called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Vic Chair John Pankratz requested those present to introduce themselves:

Gordon Dobler (Chair)	City of Coeur d'Alene
John Pankratz (Vice Chair)	East Side Highway District
Kevin Howard	Worley Highway District
Sean Hoisington	City of Hayden
Kelly Brownsberger	Post Falls Highway District
David Callahan	Kootenai County
Rob Palus	City of Post Falls
Eric Shanley	Lakes Highway District
Marvin Fenn	ITD
Don Davis	ITD

Staff

Glenn Miles	Executive Director
Kelly Lund	Executive Secretary

Alternates and Guests

Monty Montgomery	Lakes Highway District
Donna Montgomery	Citizen, KMPO Public Trans Roundtable
Jay Hassell	J-U-B
Eric Olson	HMH
Doug Hansen	HMH
Christopher DeLorto	HDR
Marshall Law	Avista
Rod Twete	Lakes Highway District
Matt Gillis	Welch Comer
Shawn Metts	HMH

3. **Approval of January Meeting Minutes:**

Mr. John Pankratz made a motion to approve the January 28, 2014 KCATT meeting minutes as submitted. Mr. Rob Palus seconded the motion, which was unanimously approved.

4. **Public Comments:**

There were no public comments.

5. Project and Utility Updates

Marshall Law, Avista, reported the relocation of transmission and distribution lines on the Prairie Avenue project between Huetter and Meyer Roads is expected to begin soon. Gas and relocation work will be completed on the Beck Road project once the contractor is ready.

Don Davis, ITD, reported he and Mr. Dobler will be talking with the Coeur d'Alene City Council next Tuesday regarding the Ironwood segment of the US 95 Corridor Study; they will bring the Council up-to-date, discuss next steps and public involvement. Mr. Davis noted the Highway 41 Corridor study had been put into ITD's overall program and in KMPO's Work Program.

Mr. Miles said they will present the Highway 41 Corridor Master Plan update to the ITD Board and specifically, Jim Coleman, to ensure it gets approved; this will give it standing in the future.

Marvin Fenn, ITD, provided an update on the megaload noting alternative routes were being considered. The contractor on the Highway 41/53 Bridge has removed the bridge and started footing work.

Eric Shanley, Lakes Highway District, had no updates to report. The District is in winter maintenance.

Rob Palus, City of Post Falls, reported the 4th Avenue and Spokane Street signal contract for pulling cabling went out last week. The Spencer Street project should be going out for bid later this year. The Spokane Street City Center improvements should be going out for bid later this spring. The Greensferry Interchange is out for proposals. In regards to the 7th Avenue Capacity and Safety Improvement project, they will be meeting with stakeholders this week to discuss what improvements they make to 7th Avenue to support the Seltice Congestion Mitigation project.

David Callahan, Kootenai County, had no updates to report.

Kelly Brownsberger, Post Falls Highway District, reported on the Prairie Avenue project saying they were working on the utilities as noted by Mr. Law. The District is in winter maintenance.

Sean Hoisington, City of Hayden, had no updates to report.

Kevin Howard, Worley Highway District, had no updates to report.

John Pankratz, East Side Highway District, reported the contractor on the Burma Road project had been working on stabilizing some of the slope failures while addressing erosion and sediment concerns. The District is in winter maintenance.

Mr. Gordon Dobler, City of Coeur d'Alene, reported they were opening bids on the Front Street closure today; work is expected to start in two weeks. The City will be converting Third Street to a two-way street; that work is also expected to begin in two weeks. A public hearing will be held tomorrow night on the Government Way project; the project is progressing.

Mr. Miles reported Transportation Improvement Program (TIP) Amendment #1 was submitted and approved by the KMPO Board last month. The Amendment incorporated updated financial information that identified additional Section 5339 and 5307 funds to support the Riverstone Transit Center project. Approval from Federal Transit Administration (FTA) is expected. Mr. Miles explained the source of the funding and said it appears to be enough to

fund the project; the environmental document has already been approved. Kootenai County is the Designated Grant Recipient for FTA funding. The Amendment also included three ITD Board-approved Transportation Alternatives Program (TAP) projects that were selected through the ITD Community Choices program and funded projects for the Cities of Post Falls, Rathdrum, and Harrison. The amendment has been submitted to the State and should go through to the Federal Highway Administration (FHWA) in the next couple weeks.

In addition to TIP Amendment #1, Mr. Miles said the KMPO Board approved a public facilitation contract for local jurisdictions to discuss the conflict between the Huetter Corridor, the Ramsey Road extension, and the Airport Master Plan. Bracke and Associates have been hired to facilitate the discussion; stakeholder interviews will begin the week of March 10th. Mr. Miles said he believed the discussion will center around elected officials as there needs to be policy direction and decisions prior to any technical work.

6. KMPO Planning Updates

a. Construction Map Update Projects Due – Bonnie Gow

Mr. Gow was not present; Mr. Miles noted they were waiting for construction projects from one jurisdiction.

7. Idaho Transportation Board Update

Mr. Fenn had no updates.

Mr. Miles provided an update on MAP-21 and noted there would be a series of hearings with the Transportation Bill update. The Senate has indicated they would like the Committee on Environment and Public Works to have an updated Bill out for review the end of April. Mr. Miles said policy changes are expected. He noted the USDOT was given the task of drafting the designation of a Primary Freight Network; Congress limited the Network to 27,000 centerline miles of existing roadways and based the criteria on roads which had 75,000 trucks per year. The updated Bill is expected to be a 5-year Bill and out the end of June.

8. Current Business

The committee had no current business to discuss.

9. Upcoming KMPO Board Items

There are no upcoming Board items.

10. Other Business

a. KCATT Member Items

Mr. Fenn noted Randy Kyrias had resigned his position at ITD headquarters and said Brent Jennings is temporarily serving as the acting Division Administrator. ITD headquarters is going through a restructure; a new organizational chart and appointments are expected in the next 2-3 weeks.

Mr. Davis commented on the issue of main streets in cities and towns and how they should be addressed. Over the next 10-15 years, he expects ITD will focus on working with them as volumes on state highways through cities and towns approach or reach thresholds requiring

them to address capacity, safety, or other operational characteristics. Mr. Davis noted he will be meeting with the Cities of Coeur d'Alene and Bonners Ferry next week regarding this very issue. Statewide efforts and discussions are expected in the future.

11. **Next Meeting – March 25, 2014**

12. **Adjournment**

Mr. Rob Palus moved to adjourn the February 25, 2014 KCATT meeting. Mr. Sean Hoisington seconded the motion which unanimously passed.

The meeting adjourned at 8:32 a.m.

Recording Secretary