KCATT MEETING MINUTES

for

January 23, 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 and Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Jeff Zaugg, Kevin Howard, Robert Palus, John Pankratz, Joe Wuest, Gordon Dobler, Chet Anderson, Andrea Storjohann, John McHugh, Mark Soderling, Jimmie Dorsey, Dick Edinger, Dean Primmer, Cheri Howell, Kevin Clement, Sean Hoisington, Roxy Martin, Tom Burke, Don Davis, Bruce Hathaway, Glenn Miles, Jenny Wash.

Approval of November Meeting Minutes:

It was noted the minutes should be corrected to indicate the spelling of Goulds Landing.

Andrea Storjohann made a motion to approve the November 28, 2006 meeting minutes with the noted correction. Kevin Howard seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Tom Burke stated that work is being done on Mcguire Road on Highway 53 and Mullan Avenue.

Time Warner: Nothing to report at this time.

Verizon: David Bryant reported that they are placing conduit and cable at Boekel Road to Chilco Mill along Highway 95.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department reported that they are mainly doing bridgework and winter maintenance. Deck work constructed on Seltice and Harrison Bridge is continuing but they are dealing with timing of the ground settlement. Turner Creek Bridge is out for advertisement and will open up

in a couple of weeks. In addition to the project updates Ms. Storjohann mentioned that Scott Stokes is leaving to go to Boise to be the new deputy director and also that John McHugh is going off the Board and asked not to be reappointed. There will be open houses at ITD on February 2nd for Scott Stokes and February 23rd for John McHugh.

Chet Anderson with the City of Rathdrum stated that the City of Rathdrum has retained David Evans and Associates to help update their transportation plan. He also added that there is no construction going on right now just keeping up with winter maintenance.

Gordon Dobler with the City of Coeur d'Alene reported they are preparing projects to go out to bid and keeping up with winter maintenance.

Joe Wuest with Lakes Highway District stated that Lancaster Road at Huetter and Atlas project went out to bid for the spring.

John Pankratz with East Side Highway District reported that they have received the notice to proceed with the Burma Road project. He also stated that Fernan Lake Road is in the Right of Way Acquisition process and will be advertised for bid in April.

Robert Palus of the City of Post Falls reported that they are still moving forth with the 4th Avenue project from Spokane to Idaho Street. Mullan Avenue project is in the Right of Way Acquisition and in the process of acquiring properties and will be wrapped up in the next month.

Kevin Howard with Worley Highway District stated they are working on winter maintenance and projects are on stand still until spring.

Jeff Zaugg with the City of Hayden stated that they are currently doing winter maintenance. They have awarded the bid for the Government Way project and will be starting the construction on this in April and expecting the construction to go through the first of October. Mr. Zaugg has asked Sean Hoisington of DEA to give an update of Hayden's Transportation Plan. Sean Hoisington gave an update of Hayden and are now ready to look at future traffic deficiencies as well as the median issue. He has asked to be on the agenda for the February KCATT meeting to present these deficiencies.

Kelly Brownsberger with Post Falls Highway District reported that crews are out doing winter maintenance.

ITD Board Update:

John McHugh updated the KCATT committee on the ITD Board meeting. He reported on the 129,000lb pilot project, the issue of all terrain vehicles not allowed to cross State Highways presented by the City of Island Park and also stated that

Daryl Manning was appointed as the new ITD Board Chair and commented that he will be a valuable Chairman of the Board.

Current Business:

a) Functional Classification for Cemetery Road for the City of Harrison (Tabled)

This item has been table until requested from the City of Harrison.

b) Construction Map Update (Progress)

Jenny Wash, KMPO staff, reported to the committee of the progress so far of the construction map. Most of the jurisdictions have responded and have sent their lists of projects to KMPO. Deadlines for information are February 2nd and a meeting with the printer will be February 9th.

c) STP Projects for Recommendation

Glenn Miles stated that KMPO has received a STP project request from Post Falls Highway District for roadway reconstruction or rehabilitation for Prairie Avenue-Meyer Road to Huetter Road for a cost of $5,835,000 and is included in the committee's packets for recommendation. City of Spirit Lake also presented a STP project for reconstruction of 10th Street from S.H. 54 up to Van Buren for an estimated cost of $784,000 and would like a recommendation from KCATT to the Board.

John Pankratz moved to support the Post Falls Highway District and the City of Spirit Lake STP Applications. Joe Wuest seconded the motion, which was unanimously approved.

Cheri Howell from Kootenai County gave an update of their work plan for the County Planning Commission.

Special Events on Roadways:

Glenn Miles reported that KMPO has received most of the permit information requested. A draft of a preliminary checklist and route map for the committee will be put together for review by the February meeting.

Additional Business:

Glenn Miles stated that TESH has submitted an application for funding under section 5310 and 5311 programs, which would provide a new bus and operating assistance to their program. He asked for the committee to concur so KMPO could give them the approval to submit this application.

John Pankratz moved to support the TESH funding application that would provide them a new bus and operating assistance. Robert Palus seconded the motion, which was unanimously approved.

John Pankratz reported that the East Side Highway District has an opportunity to be involved with the Hazard Mitigation Grant Program for Latour Creek. They have applied for some money from the Bureau of Homeland Security Grant to clean the grade control structures in the area.

John Pankratz also brought up the Craig-Wyden funding issue and the impact it will have in Kootenai County. Mr. Miles gave an update that he has spoken with Senator Craig's office in Washington D.C. about this funding. They know it is a reduction to Idaho, but they don't see how this reduction affects the streets on the ground. He suggests that each jurisdiction review how significant the Craig-Wyden money is to their individual budgets and then send a letter to Senator Craig, Senator Crapo, and Representative Sali telling them how this affects their budget and area.

Time and Place of Next Meeting:

The next KCATT meeting will be February 27, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:57 a.m.

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Jennifer Wash
Recording Secretary