KCATT MEETING MINUTES

for

January 24, 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 November Meeting Minutes:

Andrea Storjohann made a motion to approve the November 2005 and January 10, 2006 meeting minutes. Tom Nigh seconded the motion, which was unanimously approved.

Utility Updates:

Kootenai Electric: Representation was absent

Avista: Representation was absent

Project Updates:

Tom Nigh of the Worley Highway District had no new projects to report.

Jeff Zaugg of the City of Hayden reported that the Government Way project was moving along. He expects the revitalization plans to be incorporated with the ITD plans at the end of February or the first part of March.

Kelly Brownsberger of the Post Falls Highway District said it has been pretty quiet, but have been doing some residence removal for the Prairie Avenue project.

Joe Wuest of the Lakes Highway District reported that the rock-crushing project on Lancaster Road went out to bid. It will entail crushing approximately 200,000 tons of material in that area.

John Pankratz of the East Side Highway District reported on keeping up with road maintenance.

Gordon Dobler of the City of Coeur d'Alene stated that he is setting up two or three projects for the year. They are starting to coordinate with utilities on Ramsey Road and 15th Street. The active one is the signal at Saltese and Grandmill. They

are waiting for a break in the weather to put in striping and the thermal plastic and then activate the signal.

Chet Anderson with the City of Rathdrum has nothing to report at this time.

Andrea Storjohann of the Idaho Transportation Department stated that they are trying to get the diversion on Saltese completed; Government Way overpass is making good progress on the south and north abutments. They have made up some time, but they are still behind schedule on this project. The contract was awarded January 23, 2006 for the Prairie Avenue project and ITD has not had the chance to start this yet.

Bill Melvin of the City of Post Falls reported that they are still working on Mullan Avenue grant projects; 15th Street bike and pedestrian path and a Mullan/Saltese couplet study. There will be no real large road projects set up for this year, but hope to have grant projects ready in 2007.

ITD Board Update:

John McHugh announced that at the last ITD Board meeting a group gave a presentation regarding transportation funding. They have been meeting for about 14 months to discuss funding issues. They have come to the conclusion that it is imperative that the gas tax be increased.

Current Business:

a) Transportation Plan Update (2005 Traffic Volume, 2030 Traffic on Existing Network, 2030 On Draft Network)

Glenn Miles emphasized that KMPO has not received any response to the documentation or maps of the traffic volumes that was requested at the prior January meeting. He would like this information in the next couple of weeks so KMPO can address specific areas. At the next meeting discussion will take place about improvements jurisdictions want to consider for programming into the model for the 20-year update. It is clear where the deficiencies are and the model shows the Lancaster Interchange and what the Huetter Corridor would look like if it were there. Mr. Miles would like to hear from the various jurisdictions what arterials they would like to see or anticipate seeing improvements in over the next 20 years. It will then be possible to see the effects of those areas and also be able to start putting together the financial picture necessary to make these happen.

b) 2006 Enhancement Projects Update and Sub-committee

Glenn Miles reported that the enhancement projects are due to ITD District 1 or to KMPO by January 30 at the close of business. A sub-committee is needed to review applications submitted. This sub-committee will bring a recommendation

back to KCATT at the February meeting for approval. Once approved by KCATT the applications will be forwarded on to the KMPO board for final approval in March. After KMPO approval of the prioritized list of projects, they will be sent to ITD. It was suggested that members of the sub-committee be from jurisdictions not submitting an enhancement project.

Chairman Bill Melvin asked who would want to be on the committee.
Those members who volunteered were as follows:

Bill Melvin, Kelly Brownsberger, Jeff Zaugg, Tom Nigh and Glenn Miles.

Time and date for the sub-committee review meeting will be decided at a later date after January 30, 2006.

Time and Place of Next Meeting:

The next KCATT meeting will be February 28, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:27 a.m.

Jennifer Wash
Recording Secretary