

MEETING MINUTES

Kootenai Metropolitan Planning Organization
Policy Board Meeting
January 5, 2006
Idaho Transportation Department District 1 Headquarters
Coeur d'Alene, Idaho

Board Members in Attendance:

Lynn Humphreys, Chair	Post Falls Highway District
Dixie Reid	City of Coeur d'Alene
Mark Soderling	Lakes Highway District
Dick Edinger	East Side Highway District
Vic Holmes	City of Rathdrum
James Mangan	Worley Highway District
Scott Stokes	ITD District 1 Assistant Engineer
Anson Gable	City of Hayden
Gus Johnson	Kootenai County
Scott Grant (Alternate)	City of Post Falls

Board Members Absent:

Norma Peone	Coeur d'Alene Tribe
Clay Larkin, Vice-Chair	City of Post Falls

Staff Present:

Glenn Miles, Executive Director
Kayla Kruse, Transportation Planner

1. Call to Order.

The meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair, Lynn Humphreys at 1:30 pm.

2. Approval of May Meeting Minutes.

Mr. Dick Edinger made a motion to approve the December 1, 2005 meeting minutes. Mr. Mark Soderling seconded the motion, which was unanimously approved.

3. Director/Public Comments.

a. John McHugh, ITD Board Member

Mr. John McHugh reported on the ITD COMPASS meeting he attended last month. COMPASS is the MPO for Ada and Canyon Counties.

4. Administrative Matters.

a) KMPO Vouchers – November 2005

Mr. James Mangan made a motion to approve the payment of the November 2005 KMPO Vouchers in the amount of \$4,191.05. The motion was seconded by Mr. Mark Soderling and unanimously approved.

b) KCATT Transportation Plan Update Key 9025 Vouchers – October and November 2005

Mr. James Mangan made a motion to approve payment of the October and November KCATT Transportation Plan Update Key 9025 Vouchers in the amount of \$7,975.86. The motion was seconded by Mr. Gus Johnson and unanimously approved.

c) Director's Report

SRTC's state audit is complete and there were no findings or corrective actions.

Mr. Miles said he is pleased to see that plats, comp plan amendments, and zoning documents are all being sent to KMPO.

At the January 10th KCATT meeting a presentation was given on the Huetter Corridor. Network volume to capacity plots were also provided for the long-range plan update.

Ms. Jenny Wash, KMPO's new administrative clerk, was announced to the Board.

5. KCATT Recommendations.

No recommendations were made.

6. Idaho Urban Balancing Committee.

No Urban Balancing Committee meeting took place. The next meeting will be the latter part of February and the next report will be in March.

7. Public Transportation Report.

a) Status Report on Coeur d'Alene Tribe South County Service

Ms. Rosie Taylor of the Coeur d'Alene Tribe reported on the Coeur d'Alene Tribe South County Bus Service. She indicated the scheduled have been updated; 17 bus signs are up and more have been ordered; there have been no missed routes due to weather this past month. The driver's indicate that the buses keep full. There has been a 16-1/2 total ridership growth for the month of December.

The Coeur d'Alene Tribe is putting together grant requests. For the 5311f grant they hope to get a new intercity spare bus. They must have local support for this. For the 5309 grant they hope to get new maintenance and storage facilities and a transfer station. They also would like to get shelters and are looking for money to do this. They may be looking at private funding.

Ms. Dixie Reid made a motion that KMPO support both grants. Mr. Dick Edinger seconded the motion, which was unanimously approved.

On November 16th KMPO received an award from Inland Northwest Partners for their participation with transit. The award is displayed in ITD's presentation case.

b) Status Report on Public Transportation North Service

This transit service is demand/response type and has a contract with KATS. This contract will be finished March 2006. They will be developing new contracts. At this time it is expected the fixed route service can be fed from the demand/response.

8. Other Business.

a) Bridging the Valley – Rathdrum Underpass Draft Agreement

The Rathdrum Underpass Agreement on the Bridging the Valley project was brought to the Board in draft form for review and discussion. No action was requested at this time. After a question and answer period it was agreed that jurisdictions would respond to Glenn with their comments before the next Board meeting.

9. Board Member Items.

Mr. Scott Stokes reported ITD owns property that may not be used by them. Public agencies have the first opportunity to purchase the property and if they don't purchase it, the public has the right to bid on it. At this time this property is being looked at as a possible location for a park and ride.

Mr. Dick Edinger reported the East Side Highway District Board of Commissioners will have a special override levy on May 23rd for an additional \$400,000 for maintenance improvements. He indicated that LHTAC will be giving letters to those selected to

receive federal aid funds and they must wait another three years before reapplying for another project.

Ms. Dixie Reid said when she receives the final 30 Year Transportation Plan for Idaho she will send it out. She said the following was discussed:

- Recommended more land use planning in transportation planning
- Public transportation is very high
- Recommended impact fees for counties and highway districts and a simpler process
- \$200 million short in ITD per year for new projects in the next 30 years

10. Adjournment.

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the meeting was adjourned at 2:40 pm.

Kayla Kruse
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Recording Secretary