KCATT MEETING MINUTES
for
July 24, 2012
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chairman Robert Palus called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Robert Palus requested all those present to introduce themselves:

Robert Palus (Chair)	City of Post Falls
Kelly Brownsberger	Post Falls Highway District
Kevin Howard	Worley Highway District
Sean Hoisington	City of Hayden
John Pankratz	Eastside Highway District
Scott Clark	Kootenai County
Gordon Dobler	City of Coeur d'Alene
Eric Shanley	Lakes Highway District
Kevin Jump	City of Rathdrum
Don Davis	ITD

Staff

Bonnie Gow	Senior Transportation Planner
Kelly Lund	Administrative Secretary

Alternates and Guests

Ryan Luttmann	J-U-B
Heather Carroll	HDR
Donna Montgomery	Citizen
Shawn Metts	HMH
Ralph Paul	IDEQ
Rusty Leahy	DEA
Ken Nichols	Century West
Elaine Davis	HDR
Monty Montgomery	Lakes Highway District
Jeff Miles	LHTAC
Rick Berger	Avista
Rod Twete	Lakes Highway District

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

Mr. Kevin Howard made a motion to approve the June 26, 2012 KCATT meeting minutes. Mr. Eric Shanley seconded the motion, which was unanimously approved.

4. **Public Comments:**

There were no public comments.

5. **Project and Utility Updates:**

Don Davis, ITD, reported the girders had been placed on the two overpass/interchanges at Silverwood and Chilco and said things were progressing. There was no report of an expected completion date. A freight workshop will be held by Maureen Gresham at the City of Coeur d'Alene Library today from 2:00 – 5:00 p.m. KCATT Board Member, Andrea Storjohann announced her retirement last week. Mr. Davis said the Sandpoint Bypass was scheduled to open Friday, July 27, 2012.

Mr. Kevin Jump, City of Rathdrum, reported Lancaster Road between Meyer and Huetter had been paved. This was a cooperative project between the city and the Post Falls Highway District. Mr. Jump noted Lancaster Road is now paved from Highway 41 to Highway 95. The asphalt pavement overlay project will go under contract this week. The project will include some rehabilitation work on Meyer Road south of Highway 53. The city will be doing some minor concrete work, sidewalk extensions, curb repairs, etc. Mr. Jump provided an update on the Highway 41/53 Bridge saying he believed everything was in order from ITD; they anticipate an August letting and construction starting in the fall.

Mr. Eric Shanley, Lakes Highway District, reported there were several projects under construction. Work is ongoing on the Lancaster Road project, Highway 95 from Chilco to Highway 54, the Parks Road reconstruction project, and the full depth reclamation of Perimeter Road, a two week project which started this week and should be paved next week. They are currently chip sealing approximately 25 miles of roadway. In the Avondale area, the contractor is wrapping up some issues with the waterline installation and paving. In addition to the construction projects, Mr. Shanley reported they were working on pavement management, the capital improvement project list, and budgeting.

Mr. Gordon Dobler, City of Coeur d'Alene, reported their major projects currently included an overlay project in the Forest Heights area and the Government Way project which is under construction. The design on Hanley to Prairie has started; they are working on topography. Mr. Dobler noted the River Avenue intersection had been completed.

Mr. Scott Clark, Kootenai County, reported they were continuing work on the ULUC project; the final two issue outline papers were delivered and the contractor is now working on completing the "final first draft" of the new code. They are hoping it will be available in its entirety in August. Following that, work on the new zoning map will begin and should be out in September. Mr. Clark said the goal was to have planning commission hearings the end of November and then, moving on a recommendation to the board, hearings probably late December with completion the end of the year or first week of January. In response to Mr.

Pankratz's inquiry, Mr. Clark said he was encouraged by the number of people who attended and spoke up at the meeting. In addition to public meetings, they are holding small group meetings in an effort to get the word out.

Mr. John Pankratz, East Side Highway District, reported paving on O'Gara Road was complete; they are doing some finalizations. There was some discussion about the project paying for shouldering. The District plans to chip seal 2.1 miles of Sunnyside Road July 31, 1.5 miles of O'Gara Road August 1, 3.4 miles of Blue Lake Road August 2, and Burma Road August 6 or 7. Mr. Pankratz commented the chip seals were funded in part through an LHRIP grant from LHTAC. There are two parcels remaining on the Burma Road right-of-way. He anticipated one parcel resolution this afternoon and said the land owner of the other parcel had made the statement that he would not hold the project up, but will agree to the proposed approach design or sign an early possession agreement.

Mr. Kelly Brownsberger, Post Falls Highway District, reported they were proceeding with right-of-way acquisition on Phase 2 of the Prairie Avenue project. The District awarded a contract for an overlay on Fairmont Loop which will take place next month. The contractor completed paving the shouldering widening on Hauser Lake Road, north of Highway 53. The District has started chip sealing.

Mr. Kevin Howard, Worley Highway District, reported the Kidd Island/Hull Loop Intersection Phase 2 project is under construction. There is still discussion on the quality of the asphalt used on the Cave Bay Road project. The material testing taken during construction shows the material met the specifications; more cores have been taken. It appears labor forces may have caused the failure. Mr. Howard said they would like to seal the road this year to prevent further moisture and damage. The Kidd Island Road project from that Hull Loop intersection to US 95 is currently in the design stage. There will be an open house at the Mica Grange Hall on July 31 from 4:30 – 7:00 p.m. With the exception of the project area on Cave Bay Road, chip sealing is nearly complete.

Chair Rob Palus, City of Post Falls, reported they had just started the Idaho Street – Poleline Avenue roundabout. The contractor had removed trees and Avista and Kootenai Electric will be doing utility relocates. City street crews are going to start tearing up Mullan Avenue between Spokane Street and the railroad crossing mid-August. The contractor for the Beck Road Interchange is doing water relocates for the city. Mr. Palus noted steel was starting to go up on the project and said the contractor is still anticipating completion by Thanksgiving 2012. David Evans and Associates is working on some model refinement before moving into a full design on the Seltice Congestion Mitigation Project. Mr. Palus noted the survey had been completed.

Rick Berger, Avista, reported they will start gas relocations on Lancaster Road next week; electric relocations started this week at Idaho and Poleline and are expected to take three weeks; work at Wyoming and 95 will start August 13th and expected to take approximately three weeks. They are working on Highway 95, Silverwood to Athol, with Scarcella and waiting on them for preparation between Remington Road and Parks Road; he noted everything else was complete. Avista will start work on Mullan Road in front of the old school after the Idaho and Poleline relocations.

Chair Palus thanked Avista for attending the meeting and commented that input from the utilities was valuable.

Ralph Paul, DEQ, had no update to report.

Mr. Jeff Miles, LHTAC, had no update to report.

No other utilities were present.

6. KMPO Planning Updates

a. 2010 Model Update Status

Ms. Bonnie Gow, KMPO, reported the land use was complete and in the model. She had provided copies of the final land use growth projections and commented there was one change under the City of Post Falls, Residential Growth Distribution. Ms. Gow asked for KCATT's acceptance of the Growth Distributions and a recommendation to the KMPO Board. She has been fine tuning the model and believes it could take up to two months before it can move to the validation process. Once that is complete, there will be a meeting to review the modeling results.

Mr. John Pankratz moved KCATT accept and recommend the Growth Distribution for the 2014, 2020, 2035 model runs to the KMPO Board. Mr. Gordon Dobler seconded the motion, which unanimously passed.

There was a discussion about the sensitivity of the model, capacity and road classifications. Ms. Gow explained the factors were dependent on one another and said she is still analyzing the data. Once it is complete, she will provide a number of scenarios and make a recommendation. Chair Palus commented the additional work improves his confidence in what will be the final product.

7. Idaho Transportation Board Update

Mr. Don Davis, ITD, reported the Board had met in Coeur d'Alene last week and authorized the draft STIP/ITIP to go public. He will distribute forms to the local agencies for their review. It will go before the Board for adoption in September and then to Federal Highway Administration. The Board authorized $7.5M toward the Sandpoint US 2 Curve Project for 2013 construction. Mr. Davis noted the Board did not authorize the Worley Project, but said there was a possibility that it could be included back in the GARVEE funds. The mayor of Post Falls, Clay Larkin, spoke at the ITD Board meeting saying the city had $7M for an overpass at Greensferry and I-90 and asked them to take on the design project. They agreed and will forward the project to their design team who will provide recommendations to Mr. Damon Allen, ITD, District 1. The project is being funded with Urban Renewal funds.

8. Current Business

There was no current business.

9. Upcoming KMPO Board Items

Ms. Bonnie Gow stated, with the exception of the Model Growth Distribution, there were no upcoming KMPO Board items.

10. Other Business

a. KCATT Member Items

Mr. Sean Hoisington, City of Hayden, commented that they have some annexation interest on the west side of town and was curious about the status of the Huetter Corridor. He questioned if other jurisdictions were still setting aside right-of-way. Mr. Eric Shanley said it might be worth bringing it back to KCATT for review and then potentially taking it before the KMPO board. Chair Palus recalled a number of jurisdictions had not adopted the corridor study in their long term plans and commented Post Falls was one of those that did not. Mr. Dobler stated he believed the study finalized the Huetter alignment. Chair Palus asked that Mr. Miles provide an update at the next KCATT meeting.

11. Next Meeting – August 28, 2012

12. Adjournment

Mr. Eric Shanley moved to adjourn the July 24, 2012 KCATT meeting. Mr. Sean Hoisington seconded the motion, which unanimously passed.

The meeting adjourned at 8:37 a.m.

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Kelly A. Lund, Recording Secretary