KCATT MEETING MINUTES

for

July 24, 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 / Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Kelly Brownsberger, Jeff Zaugg, Robert Palus, John Pankratz, Joe Wuest, Gordon Dobler, Chet Anderson, Andrea Storjohann, Don Davis, Tom Burke, Bruce Hathoway, Griff Jones, Dick Edinger, Dean Primmer, Shawn Dolan, Jimmie Dorsey, Bob Wilbur, Deborah Napier, Jenny Wash, and Glenn Miles.

Approval of May Meeting Minutes:

Robert Palus made a motion to approve the May 29, 2007 meeting minutes. Jeff Zaugg seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Tom Burke reported that Avista crews have started on Hwy 54 from Flagstone to Hwy 41 putting in gas lines on the South side as well as some smaller jobs on Hwy 41.

Time Warner: Bruce Hathoway stated that they are putting cable along areas of the Commerce Loop, Post Falls, and Post Falls Highway District.

Verizon: Griff Jones gave an update on utility work in the Gozzer Ranch and other sub-divisions.

Kootenai Electric: Shawn Dolan reported that they have nearly completed work along Hwy 95. They have also completed line work on Ramsey Road between Kathleen and Prairie.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department reported that Worley North is well under way. She updated the committee on the progress of the two Setters projects as well the I-90 project from Washington Stateline to Sherman.

This will be a nighttime project. Blue Creek Bay is making progress and 9th Street went out to bid and will be re-girdered and decked. She also reported that Damon Allen has been selected as ITD's new District Engineer.

Chet Anderson with the City of Rathdrum stated that the stoplight on Boekel and Hwy 41 will be complete the first of next month. He also added that the City Council authorized to put money aside to hire a city engineer for Rathdrum.

Gordon Dobler with the City of Coeur d'Alene reported that they have completed Ramsey Road; Best Road is ripped up until the end of August to prepare for overlay; and Seltice Way is complete with a signal being placed at Seltice and Riverstone.

Joe Wuest with Lakes Highway District (LHD) stated they are waiting for utility moves on Howard Road. Lancaster Road went out to bid with utility moves being needed as well.

John Pankratz with East Side Highway District (ESHD) reported that they are waiting on utility moves on Burma Road, repaired the slide on Carlin Bay Road, and the Latour Creek project is moving slowly. Mr. Pankratz also stated that ESHD is running a temporary override levy.

Robert Palus of the City of Post Falls stated they are rebuilding 4th Avenue with curb gutter sidewalk for the first two blocks east of Spokane Street and tearing out the old concrete and relaying the road. The installation of the roundabout on Poleline Avenue and Seringa will start soon. He also reported that agreements for the Mullan Avenue widening and overlay project have been sent to the State in order for the City to start construction next spring.

Jeff Zaugg with the City of Hayden reported the Government Way project is going forward. They are currently placing curb on the south section between Honeysuckle and Hayden. He also gave an update of the progress of other areas of the Government Way project.

Kelly Brownsberger with Post Falls Highway District stated they have issued the notice to proceed on Hayden Avenue overlay from Huetter to Hwy 41 to interstate, which needs to be done by Labor Day.

ITD Board Update:

No representation present.

Current Business:

a) Local Vehicle Registration Fee

Glenn Miles stated that the ITD Board has expressed an interest in increasing the motor vehicle registration fees statewide by 75%. This move could adversely affect the ability of local jurisdictions to move forward to initiate any type vehicle registration option that is available. He explained options and considerations for the upcoming legislative session and asked for any comments on this matter.

b) KMPO Metropolitan Transportation Plan Update

The Kootenai County Metropolitan Transportation Plan (MTP) draft document was passed out to each KCATT member. Glenn Miles thanked the jurisdictions for providing comments on the MTP and stated that this is an update to the transportation plan done in 1997 taking into account projects that are needed between now and 2030 as well as a financial chapter that pertains to expenditures and funding. Mr. Miles explained the content of the plan and stated that a there will be a 45-day comment period.

There was a short discussion by the group on revenues and budget costs pertaining to the MTP.

Other Business:

Don Davis gave an update of the STIP and comments are due back by August 3rd.

Joe Wuest stated that he and Cheri Howell from the County asked for comments on the Comp Plan. The Plan will need to be updated and further comments were requested from each jurisdiction.

Time and Place of Next Meeting:

The next KCATT meeting will be August 28, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:55 a.m.

Jennifer Wash
Recording Secretary