KCATT MEETING MINUTES

for

July 25, 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 March Meeting Minutes:

John Pankratz made a motion to approve the June 27, 2006 meeting minutes. Joe Wuest seconded the motion, which was unanimously approved.

Utility Updates:

Adelphia: Representation was absent

Avista: Representation was absent

Project Updates:

Chet Anderson from the City of Rathdrum stated that they are chip sealing a portion of Meyer Road and a few other streets, which will not affect through traffic.

Joe Wuest with Lakes Highway District reported they are working with the North Kootenai Water District and sewer district on a project on East Hayden Lake Road.

John Pankratz with East Side Highway District has completed the overlay project on Tamarak Ridge Road and will seal coat it this August. He also reported that they have obtained a right of way exchange agreement with a landowner affected by the intersection of Burma Road and Hwy 97 turn bay design that was required by Gozzer Ranch. Mr. Pankratz also stated the highway district is doing extensive patching and wide overlaying on French Gulch Road and will seal coat this fall.

Bob Wilbur with Post Falls Highway District, filling in for Kelly Brownsberger, reported that they are working on the Seltice Bridge and the Prairie Avenue project. He also stated that the crews are striving to get 20 miles of seal coating complete this summer through out their district.

Kevin Howard of the Worley Highway District announced that they are finishing up seals. The Rose Creek project is out to bid for excavation removal of the old bridge and replacement of the new. The bridge opening will be July 31, 2006.

Worley Highway District has entered into a road development agreement with Black Rock Development for the Black Rock North project for Lost Bay Road.

Jeff Zaugg with the City of Hayden stated that they are moving forward with the Government Way project. The PS&E's have been submitted to the state and the Urban Balancing Committee gave Hayden another $500,000, which will allow them to complete the project.

Bill Melvin of the City of Post Falls reported that the street crews are working on general maintenance as well as reconstruction on Idaho Street from 16th up to Pole Line. He also stated they are continuing to move on the Mullan Avenue and the 15th Avenue design projects. Mr. Melvin mentioned that the City of Post Falls and Post Falls Urban Renewal Agency are looking at reconstruction on 4th Avenue to reconstruct the first two blocks east of Spokane Street and the old concrete pavement on Idaho Street.

ITD Board Update:

John McHugh updated the committee on the ITD Board meeting pertaining to issues involving preliminary development and the new Horizons program for certain projects. KCATT members discussed asking the KMPO Board to request that ITD consider extending the GARVEE limits from Garwood down to Lancaster Rd Interchange (Wyoming Rd to Ohio Match Rd). John McHugh agreed with the recommendation.

Joe Wuest made a motion that a Resolution be drafted extending the project limits of the US 95 Garwood to Sagle Widening project currently funded through the Connecting Idaho GARVEE bond program southward to Wyoming and forwarded on to the KMPO Board for their approval. John Pankratz seconded the motion, which was unanimously approved.

Glenn Miles also took the opportunity to thank John McHugh for his effort on behalf of the Urban MPO areas at the ITD Board meeting addressing the management team about the proposal to change the allocation of STP funds to urban areas. Mr. Miles mentioned that at the Urban Balancing meeting they are now referring to Mr. McHugh's proposal as the "McHugh straight up approach" which Dave Amick with ITD in Boise will be bringing to the Board in August as a draft resolution. Mr. Miles assured him that he will be in Boise to support the "straight up approach". He also told Mr. McHugh that the Urban Balancing Committee unanimously endorsed his proposal to the ITD Board.

Current Business:

a) Transportation Plan Update (Network Status)

Glenn Miles reported that Kayla Kruse, KMPO staff, has finished putting all of the jurisdictions proposed projects into the travel demand model. The model run

reports in pdf format will be sent to each jurisdiction this week. The pdfs will consist of the current year, the current network with future year demand, and then the future year with the proposed and final improvements of all the jurisdictions. Mr. Miles also reported that the financial information has been compiled and KMPO will be getting this out to each jurisdiction for them to see the revenues and expenditures for all of Kootenai County in terms of transportation. Mr. Miles emphasized to the committee that if changes need to be made on the model as far as projects that were missed or projects no longer on the project list to please let him know as soon as possible.

b) Huetter Corridor Right of Way Needs Study

Glenn Miles and Christine Fueston and Mike Fitzgerald of Ruen-Yeager have given a number presentations pertaining to the Huetter Corridor Right of Way Needs Study, which included a presentation to the Coeur d'Alene Chamber Public Policy Committee. Mr. Miles indicated the Board has authorized KMPO to have public meetings to give the general public an opportunity to comment. It will then be finalized with the intent of taking a final report to the Board in September or October.

c) ITD Board Meeting Follow-up

Glenn Miles indicated that the Board approved a modified resolution establishing a two-year process to start looking at what can be done for median crossings on US 95. KMPO will be coordinating with ITD on the median crossing study. Mr. Miles also commented that on the Board tour they took a look at Beck Road. Concern was expressed by the Division Administrator of Federal Highways how Beck Road fits in with Pleasant View and the close proximity to the state line. He also stated that Highway 97 is not in the Plan for ITD and it is up to the locals to protect it and take care of it.

Glenn Miles discussed the future funding scenario and what can be done. He addressed the need to look at ITD's ability to engage in the impact fee process. Mr. Miles suggested that if there were some clarifying language to be introduced to the legislature, KMPO would need to talk to area elected officials and legislators to help ITD get in the process to be able address impact fees. After a question and answer period on the subject of funding the committee suggested the topic discussion of local funding options should be added to the agenda.

Additional Comments:

Jenny Wash, Administrative Assistant for KMPO, invited the committee to review the newly re-designed website for KMPO. She asked the jurisdictions to address any comments about the site to her and if there might be any additional information they would like available on the site to please give her the information.

Time and Place of Next Meeting:

The next KCATT meeting will be August 22, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:45 a.m.

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Jennifer Wash
Recording Secretary