KCATT MEETING MINUTES

for

July 27, 2010

Idaho Transportation Department District One Headquarters

600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

Call to Order:

Chairman Kevin Jump called the KCATT meeting to order at 8:03 a.m.

Welcome / Introductions:

Kevin Jump requested all those present to introduce themselves:

Kevin Jump (Chair)	City of Rathdrum
Eric Shanley (Vice Chair)	Lakes Highway District
Kelly Brownsberger	Post Falls Highway District
Gordon Dobler	City of Coeur d'Alene
Kevin Howard	Worley Highway District
Andrea Storjohann	ITD
Don Davis	ITD

Staff.

Ryan Stewart	Senior Transportation Planner
Bonnie Gow	Transportation Planner II
Mallory Atkinson	Transportation Planner
Donna Lively	Administrative Secretary

Alternates and Guests.

Jimmie Dorsey	East Side Highway District
Bill Melvin	City of Post Falls
Donna Montgomery	Citizen/KMPO
Marv Lekstrum	Lakes Highway District
Rod Twete	Lakes Highway District
Ralph Paul	IDEQ
Matt Gillis	Welch Comer
Sean Hoisington	DEA

Approval of June Meeting Minutes:

Kevin Jump stated that Verizon representative Ron Helmick who had arrived after the meeting was called to order was not listed as an attendee in the minutes. .

Eric Shanley made a motion to approve the June 22, 2010 meeting minutes as amended. Andrea Storjohann seconded the motion, which was unanimously approved.

Public Comments:

There were no public comments.

Project Updates:

Don Davis reported that the Statewide Transportation Improvement Program draft is out for public comment. Hard copies were not sent out due to budgetary constraints; however, the document can be viewed and downloaded from the ITD website. Comments are due by August 4, 2010.

Andrea Storjohann stated that their Wyoming to SH 53 is going well; two lanes are expected to be completed this year with the remaining two lanes to be completed next year. ITD is conducting seal coats on I-90 over the 4th of July Pass and on SH 3, mostly in Benewah County.

Unused statewide transportation funds will be redistributed; ITD District 1 will receive $27 million while other Districts will receive $5 to 6 million. Districts 3 and 4 will not receive funds since no projects were ready for funding. Andrea stated that with Board approval, they hope to use the funds to complete the 21 mile Worley North project from Mica through Worley, which will include 3 lanes, curbs, and sidewalks. The Record of Decision for their Garwood and Sagle project has been signed enabling them to move forward on the right of way acquisition. ITD intends to take their request to the legislature later this year in hopes of obtaining more Garvey funding to complete the project.

Andrea reported that the Idaho Transportation Board will be in Coeur d'Alene on August 18-19. ITD District 1 will tour Bonner County with the Board on August 18 and the Board meeting will be held on August 19 at District 1 Headquarters.

Eric Shanley reported that Lakes Highway District is in full swing with their chip sealing program. Their Diagonal Road project west of Ramsey is nearly complete and construction will soon commence on their Lancaster Phase II project. Lakes Highway District is working with the North Kootenai Water District on the Avondale water line project; a resurfacing project will also commence the second week in August. They are hopeful that their Lancaster overlay project from Huetter Road to Highway 95 will begin this year and they are underway with their discharge monitoring program.

Gordon Dobler reported that the City of Coeur d'Alene has 15th Street and Harrison closed for a signal light installation. The City is conducting appraisals and continuing owner contacts.

Bill Melvin reported that the City of Post Falls' Idaho Street widening project is moving along. Maintenance crews are beginning their chip seal program. Also, there will be detours on Spokane Street and 4th Avenue that will impact the Centennial Trail.

Jimmie Dorsey reported that the East Side Highway District will begin their chip seal program next week and will be assisting Worley with theirs as well. The Fernan Hill Road reconstruction project went out for bid yesterday and work is expected to commence around the 10th of August. East Side Highway District has three projects that are ready for funding. They are working with JUB and an attorney on obtaining matching funds through the Local Improvement District (LID). The East Side Highway District is also working on an agreement with the Coeur d'Alene Tribe to include the District in the Tribe's inventory in order to obtain matching funds.

Kelly Brownsberger reported that the Post Falls Highway District is conducting summer maintenance including chip sealing starting on Prairie Avenue west of Highway 41.

Kevin Howard reported that the Worley Highway District's Elder Road project has been awarded. The Governor's discretionary funded Conklin Road Phase I project has been awarded and the Cave Bay Road grind and repavement project will commence soon. The District's Conklin Road Phase II – IV will be paid for through unused STP rural monies. The Hull Loop/Kidd Island intersection project was advertised last Friday and will need to be completed in two phases.

Kevin Jump reported that the City of Rathdrum's ITD-administered Highway 41 and Wright Street intersection improvement project is out for bid. Their resurfacing project has been awarded to Interstate and work is expected to begin this week. The City's Quiet Zone Improvement project is still out for bid.

Utility Updates:

No utility updates were provided.

KMPO Planning Updates:

a) MTP 2010 Update

Bonnie Gow provided copies of the draft 2010 KMPO Metropolitan Transportation Plan (MTP). Sections 1-6 have been updated; however, Section 5, Financials, and Appendix A, which relates to the financials, are not included and will be emailed to KCATT within the next few weeks. The KCATT committee will have a month to review the draft MTP and present any comments to KMPO staff at their August meeting.

ITD Board Update:

Andrea Storjohann stated that the ITD Board will be in Coeur d'Alene next month. Don Davis stated that at their last meeting, the Board decided not to adopt the 2009 Manual on Uniform Traffic Control Devices (MUTCD); however parts of the document will still be referenced.

Current Business:

a) STP Application Discussion

Ryan Stewart stated that the KCATT STP Application sub-committee will reconvene this fall to review the applications and criteria. In the meantime, comments regarding the application, criteria, and process can be forwarded to Ryan.

b) STP Projects to TIP

Ryan reported that at their last meeting, the KMPO Board amended the Transportation Improvement Program to include the approved six STP projects recommended by the Urban Balancing Committee.

c) Transit Center Funding

Ryan stated that the Panhandle Area Council will work on submitting the transit center funding into the Federal Transit Administration's online tracking system enabling them to proceed in acquiring the 20% local match. The discussion as to who will lead the project will return when further details become available.

Upcoming KMPO Board Items:

Adjournment:

The meeting adjourned at 8:34 a.m.

Donna Lively
Recording Secretary