KCATT MEETING MINUTES
for
June 23, 2015
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chair John Pankratz called the meeting to order and welcomed everyone at 8:00 a.m.

Welcome / Introductions

John Pankratz (Chair) ..... East Side Highway District
Sean Hoisington (Vice Chair) ..... City of Hayden
Kevin Jump ..... City of Rathdrum
Eric Shanley ..... Lakes Highway District
Robert Palus ..... City of Post Falls
Mike Monette ..... Post Falls Highway District
Kevin Howard ..... Worley Highway District

Staff
Bonnie Gow ..... Senior Transportation Planner
Kelly Lund ..... KMPO Executive Secretary

Alternates and Guests
Donna Montgomery ..... KMPO Volunteer
Heather Carroll ..... HDR
Jay Hassell ..... JUB
Ralph Paul ..... DEQ
Rusty Leahy ..... DEA
Dan Coonce ..... LHTAC
Susan Kiebert ..... LHTAC
Jody Beize ..... Kootenai County
Laura Winter ..... Ruen-Yaeger

Dan Coonce, LHTAC, noted Ms. Kiebert had just accepted a position with LHTAC and would be assisting with communication in Districts 1 and 2.

3. Approval of May Meeting Minutes

Mr. Rob Paulus made a motion to approve the May 19, 2015 KCATT meeting minutes as submitted. Mr. Sean Hoisington seconded the motion, which was unanimously approved.

4. Public Comments

There were no public comments.

5. Utility & Project Updates

Chair Pankratz noted there were no utility companies present.

Ralph Paul, DEQ, had no updates to report.

Kevin Jump, City of Rathdrum, noted a couple of projects were included in a bid that opened June 9th. The largest of those projects was a 3" asphalt pavement overlay on Lancaster Road, from SH

41 to Greensferry Road; they are working in conjunction with Post Falls Highway District. The City will be replacing some curb and sidewalk on Main Street in front of Mountain View High School, doing curb and sidewalk work on a half block section on Mill Street, adding on-street parking in front of Stub Myers Park on Montana Street, and some city-wide asphalt pavement overlays. Annual pavement marking work is expected to begin early July. The City is hoping to build a 10' wide mile long section of asphalt pathway on the west side of Meyer Road from Boekel Road up to Silverado Street.

Eric Shanley, Lakes Highway District, reported crews were in the Twin Lakes area working on Wendler and Edwards Roads preparing for BSTs. They will then move to Remington and Parks Roads where they will also be doing BSTs. Contract work with Interstate will begin on July 6th; they will be doing a rehabilitation project in the Twin Lakes area and a paving/rehabilitation project mid-July on a piece of Old Highway 95 north of Chilco Mill. Design survey work for railroad crossing improvements at Ramsey Road north of Boekel Road has begun.

Rob Palus, City of Post Falls, noted the Community Choices for Idaho grant was for the bicycle pedestrian trail along SH 41. The State Local Agreement for construction goes before their City Council in July which should obligate the funds; construction is expected this fall or next spring. It is hoped the project at Spencer Street and Seltice Way can be moved ahead to this construction season; the City just received notification from the railroad that they can operate within their easement. The Greensferry overpass is progressing smoothly. The 7th Avenue project is a bit behind schedule and may be pushed out to a spring construction. The State/Local Agreement with LHTAC for construction of the signal modifications at the Mullan/Idaho Road signal was passed and is expected to go out to bid; construction is expected sometime this fall.

Mike Monette, Post Falls Highway District, reported they were currently putting rock on Lancaster Road and said it should be ready for asphalt next Tuesday; he noted the District's portion of that project would be done and said the road will remained closed. Mr. Jump, City of Rathdrum, confirmed the closure, but did not have a date for paving. The District has approximately two days of overlaying, one on south Greensferry Road. BSTs on 23 miles of roadway is expected to begin Monday, July 6.

Mr. Kevin Howard, Worley Highway District, reported Kidd Island Bay Road right-of-way acquisition negotiations began last week. The application of the road stabilization, Magnesium Chloride, has been completed. Crews are currently mowing the sides of the roadways, patching asphalt roads; work on the new office building continues.

Mr. Sean Hoisington, City of Hayden, reported the Ramsey Road extension kickoff meeting was held a couple of weeks ago. Things have changed since the project was closed down a couple of years ago; they are looking at different options and will hold an open house fall/winter 2015. An open house for the Ramsey at Honeysuckle Intersection improvement project will be held July 9th; there are two alternatives – a compact signal with five lanes and a two lane roundabout with two lanes on Ramsey Road and one on Honeysuckle Road. Mr. Hoisington noted the City would also be hosting a concert in the park the evening of July 9th. The project on Honeysuckle Road between US 95 and Reed Road is scheduled to begin the week of July 6th and continue until November; the road will be ripped up for sewer and waterline work. City crews are doing cut-out patching, getting prepped for a 3/8" chip seal on Hayden Avenue from US 95 to Huetter, a 1/4" chip in Grouse Meadows and Stoddard Meadows, and a thin overlay on Ramsey Road from Orchard Road to Hayden Avenue. The City has a draft State Local Agreement from ITD on the Community Choices funding they received for new surface improvements in front of Walmart for the bus turn-outs and pedestrian improvements.

John Pankratz, East Side Highway District, reported the District was in summer maintenance, ditching, cutting brush, and replacing culverts. The Canyon Road overlay mainline is complete; the contractor is expected to start the approaches today and have the project wrapped up by the end of the week. The second of three shots of BST on Meadow Road will be done tomorrow. Chip seals are expected to be complete tomorrow; equipment will go to Worley Highway District to support them with their chip seal projects.

6. **KMPO Planning Updates**

a. SH 41 Corridor Master Plan Update

Ms. Gow reported work on the SH 41 Master Corridor Plan update continued. A couple of meetings were held on June 17. In the first meeting, a group of five selected the consultant for the synchro analysis. Candidates were taken from a short list provided by ITD. Three applications were received, H.W. Lockner, Morrison-Maierle, Inc, and DKS. Morrison-Maierle, Inc. came in first and will be notified today. DKS came in second, and H.W. Lockner third. Ms. Gow noted KMPO had no input into the selection. The matter will go through the KMPO Board. They are working with ITD as the price was more than expected. Following the initial kickoff meeting, the consultant will have two (2) months to complete the work. Ms. Gow will continue work on the modeling and scenarios for the consultant and is hoping everything is complete by December.

The second meeting was on the expressway, a speed limit change for Highway 41. The agenda was posted on the website as a quorum of KCATT members was expected. A total of 13 people attended the meeting which included ITD and member jurisdictions. ITD wants to change the designation from a principal arterial to an expressway from Seltice Way to Boekel Road. There may be a possible speed limit change from Mullan Avenue to Boekel Road; however, under the expressway designation, the speed limit will be greater than 45 miles per hour. Ms. Gow has run a number of scenarios in the model to show phasing for the synchro analysis. The scenarios included: no improvements to SH41, but backage roads; improvements to SH 41, but no backage roads; and lowering the speed limit to 45 mph from Mullan Avenue to Boekel Road. Ms. Gow said traffic on the backage roads increased when the speed limit on SH 41 was reduced; alternative routes were used which reduced the volume on SH 41 by 1200 cars per day. The City of Post Falls had suggested running scenarios building only east and then west backage roads. Ms. Gow will take a closer look at the scenarios and consider staging the alternatives. She will keep the committee up-to-date. They are recommending an expressway designation on SH 41 from Seltice Way to Boekel Road be proposed to the KMPO Board. If the KMPO Board accepts and approves the recommendations, Don Davis will take the matter to the ITD Board in August.

Mr. Rob Palus made a motion that they accept the results of the sub-committee on the State Highway 41 Corridor and recommend the KMPO Board put together a letter of support to reclassify State Highway 41 from Seltice Way up to Boekel Road as an Expressway. Mr. Eric Shanley seconded the motion which passed unanimously.

Mr. Palus made a recommendation that KCATT accept the results from the sub-committee regarding the State Highway 41 Corridor Master Plan consultant selection for synchro analysis and recommend to the KMPO Board to move forward with scoping and contract between KMPO and Morris Merle, Incorporated for said synchro analysis of the Highway 41 Corridor Master Plan. Mr. Kevin Howard seconded the motion which passed unanimously.

8. **Idaho Transportation Board Update**

There was no update provided.

7. **Current Business**

a. KCATT Membership Update

Ms. Gow noted the KCATT Membership application had been posted on the KMPO website some time ago. The position(s) have been advertised; no applications have been received.

b. FY2016 Budget Update

The FY 2016 budget had been presented to the KMPO Board and approved on June 11, 2015.

8. **Upcoming KMPO Board Items**

Chair Pankratz noted the matter had just been covered.

9. **Other Business**

a. KCATT Member Items

Chair Pankratz noted the speed limit was increased from 35 mph to 45 mph between Appleway and Neider on Highway 95.

10. **Next Meeting – July 28, 2015**

11. **Adjournment**

Mr. Kevin Howard made a motion to adjourn the June 23, 2015 meeting. Mr. Rob Palus second the motion which passed unanimously.

The meeting adjourned at 8:21 a.m.

Recording Secretary