KCATT MEETING MINUTES
for
June 26, 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
Kevin Howard.....Worley Highway District
Sean Hoisington.....City of Hayden
John Pankratz.....Eastside Highway District
Eric Shanley.....Lakes Highway District
Kevin Jump.....City of Rathdrum
Don Davis, Alternate.....ITD

Staff

Glenn Miles.....Executive Director
Bonnie Gow.....Senior Transportation Planner
Kelly Lund.....Administrative Secretary

Alternates and Guests

Donna Montgomery.....Citizen
Heather Carroll.....HDR
Ralph Paul.....IDEQ
Ryan Luttmann.....JUB
Lance Holmstrom.....LHTAC
Christopher DeLorto.....HDR
Monty Montgomery.....Lakes Highway District
Lisa Key.....DEA
Rod Twete.....Lakes Highway District

3. Approval of May Meeting Minutes:

Mr. John Pankratz made a motion to approve the May 22, 2012 KCATT meeting minutes. Mr. Kevin Howard 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 Garwood to Sagle project on Highway 95 was progressing. There was no update on the issuance of the permit for the contractor on the Beck Road Interchange. The Sandpoint By-Way project ribbon cutting dedication is scheduled for Friday, June 29, at 1:30 p.m.

Mr. Kevin Jump, City of Rathdrum, reported on the ITD 41/53 Bridge saying he understood it would be bid late August, under contract September-October and approximately a 24 month long project. The city had teamed up with Post Falls Highway District to make some improvements to the gravel portion of Lancaster Road and expected paving to start Monday, July 9. Mr. Jump said their pavement rehabilitation project would have a bid opening Friday, July 6 and commented they were looking to rehab the northern part of Meyer Road.

Mr. Eric Shanley, Lakes Highway District, reported there were several projects under construction including, the Lancaster Road project which is expected to be paved by the end of August, the Old Highway 95 project had just started, reconstruction of a mile of road on Parks Road, the rehabilitation of 2.5 miles on Perimeter Road will begin the second week of July, paving of the final lift on Abbott Road should start once the weather breaks, and finally, in the Avondale area, Avondale Phase 2 Waterline, North Kootenai is putting in some waterline and reconstructing some roads. He commented that they had another road failure on East Hayden Lake Road last week, but said, weather permitting, it would be repaired and paved tomorrow. The District has seen somewhat of a revival in the development process and had several subdivisions, both major and minor, come in. They completed a full distressed pavement rating of their entire road network which allowed them to utilize their new pavement management software and will be getting some project budget analysis shortly.

Mr. John Pankratz, East Side Highway District, was informed last Friday that the O'Gara Road paving portion of the project was complete. He commented that there was some discussion between the contractor, the highway district, and LHTAC about the project paying for some stripping and shouldering, additional work that was not part of the contract. District wide they were patching and hauling gravel on some of their gravel roads. Mr. Pankratz reported East Side Highway District had received a $100K check from LHTAC for the 2012 LRHIP funded district chip seal program.

Mr. Sean Hoisington, City of Hayden, reported the Wyoming signal was under construction. They are building Phase 1; Phase 2 will be built at a later date as only one of the 5 necessary parcels had been acquired. The city is updating their transportation plan and, at the same time, looking at their impact fee system; they met with KMPO to ensure they were in alignment with growth rates for the 20 year forecast. The Ramsey Road extension kick off meeting was held about two weeks ago; they will be convening a technical advisory committee soon. Central Washington Asphalt was awarded their chip-seal contract and will start the week of July 9th. They are working on some traffic signal detector upgrades. Mr.

Hoisington said it was the city's budgeting time and commented that they were being asked to cutback.

Mr. Kevin Howard, Worley Highway District, reported the contract for the Kidd Island – Hull Loop Phase 2 project was now signed and would begin the later part of July. He had no updates for the other projects listed last month, with the exception of Cave Bay Road, where there was a substantial number of nuclear densometer tests done. Mr. Howard said they were trying to determine what they have for support to make corrections in the defective material and commented it was still in negotiations. Worley Highway District has received a $100K check from LHTAC for the 2012 LRHIP project. The District is currently doing hot mix patching, mowing the sides of the roads, spraying for weeds and will start seal coats the second week of July.

Chair Rob Palus, City of Post Falls, reported on the Beck Road Interchange saying they are waiting for the contractor to get their notice to proceed with work in the ITD rights-of-way. They have approvals for the sewer and water improvements, are coordinating with all the utilities, and setting up some of the work on private lands. Based upon a homeowner's association meeting this week, and a coordination meeting with utilities this afternoon, the city may start construction of the Poleline/Idaho Roundabout the middle of July; the project will be completed about the time school starts. The city is meeting with the consultant on the Seltice-Mullan Congestion Mitigation Air Quality project today to discuss intelligent transportation systems. He noted their survey was complete and said they hope to have design done early this fall. Mr. Palus said their city council and the Urban Renewal Districts met regarding the Highway 41 Bike Trail and said the consultant would be continuing to move forward to finish up the design process. City crews are going to be rebuilding Mullan Avenue from Spokane Street to the Burlington Northern railroad crossing. Construction of the project should begin mid-July.

In response to Mr. Pankratz's inquiry about the schedule for the Highway 3 bridge reconstruction projects, Mr. Davis said his paperwork indicated the Willow Creek and Swan Creek Bridge(s) arterials, reports, foundation, etc., were due in July, final design review the end of August, and the PS&E package due by October 1. Although he did not see a construction date, he noted it would be the summer of the 2013.

Ralph Paul, DEQ, reported that they were not monitoring for ozone at the Lancaster site any longer. He said it had been fairly low for the last three years so they decided to save costs and cut operation this year.

No other utilities were present.

6. KMPO Planning Updates

a. 2010 Model Update Status

Ms. Bonnie Gow, KMPO, reported they were finishing up land use. She commented that it had been re-categorized to coincide with the Department of Labor categories and noted it was for comparison purposes only and did not change any of the numbers. Ms. Gow hoped to send the final land use out by the end of June and expected it to go before the KMPO board in August. They had been reviewing links, nodes, and capacities. Ms. Gow had done an initial run of the model, had a few more changes, and then would be working on the calibration validation which she expected to take a few months. Ms. Gow said SRTC had recently updated their link capacities in the model and said she had sent that out along with the comparison. She will coordinate dates and times for a workshop.

7. Idaho Transportation Board Update

Mr. Don Davis reported during the board meeting last month, there was a workshop. He noted the board did not get the first draft of the STIP update out, but said it would be done while they are here July 18 and 19. Mr. Davis said although it is running a little late this year, they still plan to have the ITD Board approval in September in order to make all the Federal due dates. He noted once they give it the first level of approval, it will be out to everyone for review during a 30 day comment period.

Mr. Glenn Miles commented the ITD Board has been wrestling with what to do with the remainder of the GARVEE bonding that is available, noting there are a couple of potential projects in District 1.

Mr. Don Davis noted that they did not receive the Tiger funding for Worley. He thought it will be interesting to see if the Board will fund the project under the GARVEE program during the July meeting.

8. Current Business

There was no current business.

9. Upcoming KMPO Board Items

Mr. Glenn Miles stated there were no recommendations for KCATT, but said they would be taking the final Transportation Plan Update before the KMPO Board. He commented that KMPO staff had hoped to take it before the board last month, but the consultant had to incorporate information about the rural grant program into the plan. Mr. Miles commented that the plan had gone through the public process and review and, would therefore, be presented to the Board as an adoption item.

10. Other Business

a. KCATT Member Items

Mr. Eric Shanley addressed a concern regarding the maintenance and administration of some of their roads that are not contiguous with their current maintenance operations activities, specifically, certain roads that have become "boundaries" between cities. He

stated he would like input from KCATT, as well as, KMPO staff regarding how other jurisdictions outside the area handle the issue.

Mr. Miles noted that often times the discussion is not just who owns and maintains the road, but said there is funding that goes along with a piece of road when it is accepted. He said KMPO could put together a scope of work that looks at which roads are in that situation, what kind of polices exist, and what is done within as well as outside the state. Mr. Miles noted they would likely include the scope in KMPO's Unified Planning Work Program which starts October 1. Mr. Miles said it was a matter of creating the framework for looking at it from a system wide approach and examining the financial implications of making those changes.

Mr. Shanley stated that he thought it would be helpful.

Mr. Lance Holmstrom, LHTAC, stated they were on track for the $25M construction projects throughout the state and believes there were 12 projects and 2 others on the shelf they are trying to get funded as part of the end of the year plan. LHTAC has completed all the stimulus projects and are now back to a normal workload.

Mr. Holmstrom said Mr. Jerry Flatz would be attending the Lewiston City Council meeting tonight. LHTAC has discussed the $2.5M roundabout with several council members who had voted not to sign the Statement and Local Agreement at their last meeting. If the agreement is not signed, he said there was a distinct possibility that the city will be required to repay $1M.

Mr. John Pankratz asked Mr. Holmstrom if U.S. Congressman Raul Labrador's proposal for the replacement of Safe Routes to School funding was secured or if it had gained traction. Mr. Holmstrom did not know, but commented that it continued to be funded year by year. He noted it was nearly $20M and said many suspect it will not get funded again. Mr. Holmstrom said the Idaho Association of Counties and the Highway Districts Association had come together and taken the position to maintain a 50/50 split. They now have the counties on board mainly due to the Craig-Wyden Bill, which equates to about 50/50 of the new dollars.

11. Next Meeting – July 24, 2012

12. Adjournment

Mr. Eric Shanley moved to adjourn the June 26, 2012 KCATT meeting. Mr. Sean Hoisington seconded the motion, which unanimously passed.

The meeting adjourned at 8:41 a.m.

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Kelly A. Lund, Recording Secretary