KCATT MEETING MINUTES

for

June 27, 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:

Kelly Brownsberger made a motion to approve the May 23, 2006 meeting minutes. Kevin Howard seconded the motion, which was unanimously approved.

Utility Updates:

Adelphia: Bruce Hathaway reported that they should be done on Prairie this week.

Avista: Tom Burke stated that they are finishing up on Prairie and they hope to have the installation done on the water line on Ramsey Road. They will finish the realignment on Wilbur Road as well as a road-widening project on Gotham Bay Road coming up at the end of July. Mr. Burke also reported that they have three gas projects going on in the area.

Project Updates:

Chet Anderson from the City of Rathdrum stated that they are finishing up on sub-divisions in the area.

Gordon Dobler from the City of Coeur d'Alene reported that their major street projects are finished. Ramsey will have closed single lane starting mid-July for overlay work.

John Pankratz with East Side Highway District stated that they are still working on Tamarak Ridge Road that will continue into the summer. There is a developer that is doing some improvements to Gotham Bay Road and Gozzer Road. Mr. Pankratz also reported of a portion of Yellowstone Trail Road is closed due to safety issues.

Kelly Brownsberger with Post Falls Highway District emphasized that PFHD has decided to pursue the CMAQ project for Huetter Road although they have removed the base and they will only be doing the paving to lower the costs. The

rest of the projects are coming along and they are in the process of doing their summer maintenance.

Kevin Howard of the Worley Highway District announced the Rose Creek Bridge went out to bid for the supply of the bridge, but there was no bids at the opening. Legal told Worley Highway District that they should go for a quote, but the problem being the bridge manufacturers are not equipped or insured to place the bridge. WHD went to quote, are receiving a bridge and now they will need to bid the earth and the placement of the bridge.

Bill Melvin of the City of Post Falls reported that the street crews are doing grind and replace on residential streets. He also states the City of Post Falls is going to rehabilitate Idaho Road from 16th up to Pole Line.

Scott Stokes with the Idaho Transportation Department reported on the Government Way Bridge progress as well as the Post Falls/Seltice Way Bridge. I-90 from Stateline to Coeur d'Alene had intended to have paving this summer, but the contractor asked to be released of the bids due to the escalation of oil prices since he submitted the bid. ITD has released this contractor, but it will not go the second highest bidder and this project will be left alone for the time being. They are moving forward with the repaving over 4th of July Pass.

Jeff Zaugg with the City of Hayden stated that there would be possible cutbacks of the Government Way Project due to cost overrides. This project is obligated for this year, but will be scaled down to match the funds provided.

ITD Board Update:

John McHugh updated the committee that there is a new Chairman. The Governor has named Frank Brunell as the new chairman. He reminded that ITD Board meets July 20 and there will be a proposal to the Board on an initiative to close all of the medians on non-signalized intersections on Highway 95 from I-90 to Wyoming and all the local people affected by this will be invited to participate in the discussion. Mr. McHugh also announced that his term is up at the end of December and he has not made a decision to request to be appointed for another term at this time.

Current Business:

a) Transportation Plan Update (Network Status)

Kayla Kruse, KMPO Planner, gave an update of the transportation plan status. She is working on updating the network with all the projects through 2035 and appreciates the quick response from the jurisdictions when she has questions about certain project clarification. As soon as she gets the model done she will send out information to each jurisdiction for review.

b) Huetter Corridor Right of Way Needs Study

Kayla Kruse reported from Glenn Miles that comments are past due and as soon as he gets back from vacation he will get these together and present them to the Board. She emphasized that if any jurisdiction has comments on the Huetter Corridor Right of Way Needs Study that they turn them in by this Friday. Questions were presented about this study and Christine Fueston of Ruen-Yeager & Associates answered questions and clarified some changes that were suggested by the Board.

Additional Comments:

Scott Stokes with the Idaho Transportation Department stated that the Board approved the Draft STIP last week at their Board meeting and will be printed in the next week or two. He stressed that the month of July is the public review process and each entity should be reviewing it as a whole and be in agreement as a community on where we are focusing our efforts even though we are losing ground in the increase in costs.

Time and Place of Next Meeting:

The next KCATT meeting will be July 25, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:40 a.m.

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Jennifer Wash
Recording Secretary