KCATT MEETING MINUTES
for
March 27, 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 7:59 a.m.

Welcome / Introductions:

Robert Palus requested all those present to introduce themselves:

Robert Palus (Chair).....City of Post Falls
Kelly Brownsberger (Vice Chair).....Post Falls Highway District
Kevin Howard.....Worley Highway District
Sean Hoisington.....City of Hayden
John Pankratz.....Eastside Highway District
Verlin Van Zee, Alternate.....Lakes Highway District
Kevin Jump.....City of Rathdrum
Don Davis, Alternate.....ITD

Staff

Bonnie Gow.....Senior Transportation Planner
Kelly Lund.....Administrative Secretary

Alternates and Guests

Clif Warren.....CTAI
Marv Lekstrum.....Lakes Highway District
Monty Montgomery.....Lakes Highway District
Donna Montgomery.....Citizen
Matt Hall.....HMH Engineering
Shawn Metts.....HMH Engineering
Ralph Paul.....IDEQ
Lisa Key.....DEA

3. Approval of February Meeting Minutes:

Vice Chair Kelly Brownsberger requested an addition to the February 28, 2012 minutes. For clarification, he noted that there was a discussion on whether or not they had a quorum.

Mr. Kevin Jump made a motion to approve the February 28, 2012 KCATT meeting minutes as amended. Mr. Sean Hoisington seconded the motion, which was unanimously approved.

4. Public Comments:

There were no public comments.

5. Project and Utility Updates:

Mr. Don Davis, Idaho Transportation Department, reported Scarsella Brothers were continuing to lay a base on the frontage road and moving utilities over to Old Highway 95. They plan to pave the frontage road from Pope to Lawrence Road and switch traffic over so they can begin tearing up the mainline. Their goal is to have that complete in approximately three weeks. He said the contractors were going to sign the transition, but asked anyone observing a problem to let them know as they would make adjustment as needed. Mr. Davis reported the Chilco Interchange project was moving ahead and noted they were installing the caps on the pilings and said the girders were being cast.

Mr. Davis reported WSDOT (Washington State Department of Transportation) would be putting up a new dynamic message sign in Idaho on I-90 going into Washington. He understood the sign would go up this summer between Pleasant View and the new Beck Road Interchange.

Mr. Davis stated the legislature passed a bill this session removing the authority of cities to post, or set by ordinance, the speed limit on state highways through the cities. Mr. Davis noted no guidance had come down as to what it means to the cities or to ITD if it is signed by the governor.

Kevin Jump, City of Rathdrum, reported they were still working on some in-house design projects and working on their street rehab program; making changes as they discover pavement failures. They are street sweeping and cleaning up streets.

Verlin Van Zee, Lakes Highway District, reported they have utilities going in on the old highway and said on the Lancaster project, they are getting started making the cut and putting in some culverts. They are doing spring maintenance.

Mr. John Pankratz, East Side Highway District, reported they were attempting to get a paving schedule from Knife River to finish O'Gara Road. He commented on the Burma Road right-of-way acquisition saying the final geo-tech report recommends 80 foot tie backs on the soil nail walls which may cause them to go back and acquire additional easements for right-of-ways for the soil nails. Mr. Pankratz wanted Ms. Andrea Storjohann, ITD, to be aware that the ITD maintenance crew had recently removed the weight restriction sign southbound on Highway 97.

Mr. Sean Hoisington, City of Hayden, reported they have finished scoping and negotiating the Ramsey Road extension design and said ITD is now in internal review reviewing the contract. He hoped they would have a finalized concept by February or March 2013 and said another contract for the actual design of the construction plans would be signed. He

which will feed into an update or a re-evaluation of their impact fee system and noted that it would probably involve some coordination with jurisdictions around them. Mr. Hoisington reported their pavement management system was in place and said they are using it to identify priorities and set up a chip seal bid for the summer. He commented that the City of Hayden was restructuring and downsizing staff to reduce costs and said 3 positions had been eliminated in the last month.

Mr. Kevin Howard, Worley Highway District, reported Kidd Island Road and Hull Loop Intersection Phase 2 plans would be presented to his board for approval tomorrow and would then go out to bid. He said the District received STP-Rural (Surface Transportation Rural Program) funding for the Kidd Island Road - US 95 to Hull Loop intersection, which is currently in design and said it would be approximately 400 days before it was ready for bid. He indicated there was also right-of-way acquisition that needed to be complete before the project could go out to bid. The third project was an in-house project that will be taking place this fall on Loffs Bay Road, north of Shriner Road, where they experience repetitive repairs on approximately a half mile section of road. Mr. Howard also commented the District is doing spring maintenance and sweeping.

Mr. Kelly Brownsberger, Post Falls Highway District, reported they are expecting final right-of-way approval for the Prairie Avenue project, a widening project from Huetter to Meyer Road, and hope to start the acquisition phase soon. He said they will start rebuilding Lancaster from Huetter to Meyers Road when spring officially arrives. They are slowly transitioning to spring maintenance.

Chair Robert Palus, City of Post Falls, reported they were working with ITD on the Beck Road Interchange, a design build project. He noted preliminary plans were submitted to ITD about 12 days ago with a request for turnaround of comments within 10 days. They hope to be under construction by the end of May and open Thanksgiving 2012. Chair Palus reported the professional services agreement for the Seltice Congestion Mitigation project is with ITD in Boise. He noted they are getting final approvals before they can take it to their city council. Once the consultant is moving forward, they hope to have the design done within a year and under construction as soon as construction dollars become available.

IDEQ reported no updates.

Clif Warren, CTAI, did not have any updates or reports for Citylink, but said he knew they did have a public meeting last week regarding the scaling back of the service.

Chair Palus noted Citylink was reducing the northern and far western portions of their service routes.

Chair Palus noted no other utilities were present.

6. KMPO Planning Updates

Ms. Bonnie Gow reported the land use workshop was held on March 22nd with a total of 15 people in attendance and most of the jurisdictions present. She thanked everyone for attending. She said the jurisdictions would be placing 70% of the future growth where it exists today and hand-placing the remaining 30% within their area out to the ACI limit. Ms.

Gow noted Kootenai County would be responsible for the area beyond the ACI limits and for the small cities that were not represented. She said the jurisdictions agreed to complete the placement within a month and said she would be available to assist anyone who may need help. She noted there would be a follow-up meeting on April 19th at which time they will review the information and make any changes. She anticipated the following meeting to be held the week of May 21st and said they would be looking at the model lengths, lane capacities, node delays, federally functional classified roads, and speeds to ensure the model was up to date.

Ms. Gow said she will going to PTV for some training in an attempt to get the model calibration closer for the future 2014, 2020, and 2035 models. She commented that the 2014 interim model will allow them to check back in two more years to see where they are according to traffic counts.

Ms. Gow asked the jurisdictions to review their project lists and the local roads in the system. She noted planned projects, especially developer driven roads, add network and do make a difference in the model.

Ms. Gow commented that reclassification of roadways goes through ITD for approval and then to the Board and said she would check to see when they would be updated again.

Mr. Don Davis, ITD, added the process usually occurs around May. He explained a major revision is being done as required by US DOT relative to the Census and said it was happening this spring and would require the locals to do it as well. Mr. Davis said he would look into it and find out what the process would be for this year.

Chair Palus noted that it had been a few years since their last major revision.

Mr. Clif Warren noted there was a balancing meeting next week. He said Citylink had applications in for funding their rural routes from Coeur d'Alene to Desmet. His preliminary analysis indicated they should not have a problem.

7. Idaho Transportation Board Update

Don Davis stated there were no ITD Board updates to report.

8. Current Business

There was no current business to report.

9. Upcoming KMPO Board Items

There were no upcoming KMPO Board items to report.

10. Other Business

a. KCATT Member Items

Chair Palus confirmed the current schedule for the Beck Road Interchange was May - Thanksgiving 2012. He said they were finishing acquisition of many right-of-ways and believed the project estimate was in the low to mid $20M range. He said as the project was being built and portions of the project accepted, the developer would receive reimbursement from the state through State Tax Anticipated Revenue (STAR) Legislation noting sales tax from that area would be used to reimburse the developer for the project up to a certain amount. Chair Palus stated he believed most utilities and jurisdictions agreed it is an aggressive schedule and said ITD's involvement was not clear.

Mr. Kevin Jump commented that ITD was managing a project in Rathdrum, the SH41/SH53 bridge widening project over BNSF railway. He explained they were raising and widening the bridge, taking the old bridge out and noted that there would probably be no change or modification to the intersection signalization. Mr. Jump said they had completed their appraisal process and their in-house review on the appraisals and would probably make offers for right-of-way anytime. He said it appeared to be on track for construction this year.

Ms. Gow commented that she was planning to have the models completed in December. She said there would be a validation process and a workshop possibly in November at which time the committee will review the results of the new models.

11. Next Meeting – April 24, 2012

12. Adjournment

All moved to adjourn the March 27, 2012 KCATT meeting. Mr. John Pankratz seconded the motion, which unanimously passed.

The meeting adjourned at 8:27 a.m.

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Kelly A. Lund, Recording Secretary