KCATT MEETING MINUTES

for

March 27, 2007

ITD District 1 Conference Room

Coeur d'Alene, Idaho

Call to Order:

Chairman Kelly Brownsberger called the KCATT meeting to order at 8:00 a.m.

Welcome and Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Glenn Miles, Jenny Wash, Kelly Brownsberger, Jeff Zaugg, Kevin Howard, Robert Palus, John Pankratz, Joe Wuest, Gordon Dobler, Chet Anderson, Don Davis, Mike Busse, Sean Hoisington, Lisa Keys, Jimmie Dorsey, Mark Soderling, Dean Primmer. Glenn Miles introduced Deborah Napier KMPO's newly hired Transportation Planner.

Approval of January Meeting Minutes:

John Pankratz made a motion to approve the February 27, 2007 meeting minutes. Kevin Howard seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Tom Burke reported that they are still working on Government Way and have asked for stakings to get started on Boekel Road and 41.

Kootenai Electric: No representation

Time Warner: No representation

Verizon: Mike Busse reported that the Boekel Road to Chilco Mill along Highway 95 will start soon.

Project Updates:

Don Davis with the Idaho Transportation Department stated that Worley North to Setters is open for bid. Blue Creek Bay Bridge project will start on April 2 and go to completion. Mr. Davis also reported on the GARVEE Bonding and the debate with who will get the projects and for how much will continue to be debated by the legislature until the close of the legislative session.

Chet Anderson with the City of Rathdrum reported that there will be work done on Meyer Road subdivision on Park Rose Estates as well as around Boekel Road to 53. Utility moves will take place at the stop light at Boekel Road and 41.

Gordon Dobler with the City of Coeur d'Alene reported on Ramsey Road that will start with a pre-construction meeting next week. The anticipated start date will be mid-April. Ramsey Road will be closed for 3-4 weeks for sewer placement. Seltice Way is back under way with the curb sub-grade work with completion in the summer.

Joe Wuest with Lakes Highway District stated that they are working out on Lancaster Road getting ready for paving from Atlas Road to Huetter Road intersection. Rice Road project will be starting this week with some road closures and utility moves. On the Lancaster project east of Strahorn Road the District is planning to clear the right-of-way so the utilities can go in prior to construction of the roadway. He also stated that work is in progress with the developers up on Howard Road to rebuild the remaining portion of Howard road.

John Pankratz with East Side Highway District reported that the Right of Way acquisition continues for the Fernan Lake Road as well as the PS&E's for Burma Road. He also announced that LHTAC has notified the District that LHTAC approved $100,000 for the Burma Road project in 2008.

Robert Palus of the City of Post Falls stated they are down to about half a dozen parcels to acquire Right of Way acquisitions for the Mullan Avenue widening project. McGuire Road will be closed most of the summer from Seltice Way to Poleline Avenue for deep sewer work and some force main work for Rathdrum. A roundabout will be installed at the intersection of Poleline and Syringa next month and the City's street department will be tearing up and replacing Spokane Street from 16th to Poleline Avenue.

Kevin Howard with Worley Highway District reported that they are working on land acquisition for Tall Pines realignment and bridge project. Ness Road project is underway with the design and engineering. WHD will start on the engineering for the Conkling Park Drive project this month. There will also be major movements of utilities, which include Verizon and Kootenai Electric, for this project. The District is still working on the Right of Way for Watson Road for the turn around to remove the bridge that is located in this area.

Jeff Zaugg with the City of Hayden reported that the Government Way project is progressing. A contractor has ground the asphalt on the full length of the project from Honeysuckle to Miles Avenue. They have completed some sewer work on Honeysuckle Avenue, which have downed some signals due to the location of the signal control wires. They will begin the waterline for Avondale irrigation district with an anticipation of completion at the end of the week. Work will also be done in the intersection of Hayden Avenue and Government Way to install some

pressure sewer connections and then will move North of Hayden to start sewer line replacement work. Utilities will start April 2 to begin the dry utility installation along the corridor and following that on April 17 the utility service crossings will start along the road, which will interrupt the southbound traffic.

Kelly Brownsberger with Post Falls Highway District reported that crews have started work on Huetter from Hayden North to Lancaster for the CMAQ project this summer. Engineering work has also started on a thick overlay project on Hayden Avenue from Huetter to Highway 41.

Robert Palus added Spokane County has the Stateline Bridge on Seltice Way. This bridge has recently been posted with weight restrictions. The City of Post Falls has notified the bigger businesses that have trucks going through and that these weight restrictions have caused traffic to be detoured toward Pleasant View.

Glenn Miles reported that he has met with the City of Dalton Gardens about an $800,000 re-construction project of Hanley from Government Way to the east. The engineer's estimate of this project has come to $1.4 million, which gives them a deficit for which they either have to come up with the money or redefine their project to fit their budget by 2009.

ITD Board Update:

Glenn Miles mentioned that Jim Coleman is the new ITD Board member and has been invited to the KCATT and KMPO Board meetings. He also stated that the Craig-Wyden money has been reestablished. The congressional request for projects for consideration of 2008 funding has come and gone. Committees are being formed to talk about the projects and the sub-committee of appropriations for transportation has met but they have to stay quiet on what is on the list.

Glenn Miles also stated that congress passed in SAFETELU three discretionary programs and April 15th is the deadline to put in a request through the ITD for transportation community and system preservation funding. The application is on ITD's website. Mr. Miles stated this funding is for doing things that preserve the community and for system preservation. He mentioned the more partners involved the better off you are.

Current Business:

a) Garwood to Sagle Open House

Don Davis of the Idaho Transportation Department gave a presentation pertaining to the results of the Garwood to Sagle Open House back in January. There were comments from different agencies, EPA, fish and wildlife service, from state fish and game and 240 individual comment sheets came in. They have been categorized based on topics and sustenance, which will then be prepared for response based on what was said. Mr. Davis stated that the conclusion from

these comments was that it is necessary to make changes. He went on to show visuals of the different proposed plans for Garwood to Sagle and what would work best based on comments given. The next step will be to draft the comments and responses and to have the final document put together by the end of April.

b) Construction Map Update (Progress)

Glenn Miles updated the committee on the construction map. The proof was presented to the jurisdictions to review and make any changes needed. Mr. Miles stated there was a change in printers due to the overrun of costs so it was decided to have the map created by KMPO staff and printed locally to save on costs. Jenny Wash, KMPO staff, stated that the completion date is still set for mid April if all goes well with proofing.

c) S.H. 97 Corridor Study Update

Glenn Miles reported based on the first Strategic Advisory Committee (SAC) meeting that a survey be mailed out to people in the area that may be affected by this study. KMPO mailed out about 2,500 surveys and as of yesterday KMPO has received about 500 back. Mr. Miles characterized the comments into three groups; keep it the way it is, can't wait for you to fix the roads so my property will be worth more money and another group that said we like this area, we bought a lot of property and we hope that access gets here so we can retire or develop. Generally speaking the people do not want the road significantly improved only some safety improvements. Mr. Miles continued to state other suggestions and comments from the survey. The next open house will be April 3 at the lodge at Camp Easton from 5-7 p.m.

c) Hayden Transportation Update

Sean Hoisington from David Evans and Associates, Inc. gave a PowerPoint presentation pertaining to Hayden's Transportation Plan. He went though a planning completion timeline, showed the planning area, goals and objectives, existing and proposed functional classifications, proposed roadway typical sections and their planned association with the City's road system, potential improvement scenarios for U.S. 95, and traffic capacity mitigation options for the Hayden street system. Finally he shared a brief analysis of continuity of the proposed improvements with adjacent jurisdictions. There was a short question and comment period at the end of the presentation.

Time and Place of Next Meeting:

The next KCATT meeting will be April 24, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:46 a.m.

_____

Jennifer Wash
Recording Secretary