KCATT MEETING MINUTES

for

March 28, 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 November Meeting Minutes:

It was noted the minutes should be corrected to indicate the spelling of Seltice Way. Also in John Pankratz's project updates for the East Side Highway District there were two different projects mistakenly indicated. The East Side Highway District was referring to the Burma Road project, not the Seltice Way project.

John Pankratz made a motion to approve the February 28, 2006 meeting minutes with the corrections noted. Gordon Dobler seconded the motion, which was unanimously approved.

Utility Updates:

Kootenai Electric: Representation was absent

Avista: Representation was absent

Project Updates:

Gordon Dobler of the City of Coeur d'Alene reported that they are working on the Ramsey Road right-of-way acquisition. They are finishing up the design and it is out to be bid this year to tie in with the states project. He reported that Ramsey Road South will be torn up for their overlay which is to be worked on this summer.

Joe Wuest of the Lakes Highway District informed the committee that LHTAC sent the District a letter informing them that they were successful in the Lancaster application for Local Rural Highway Investment Program funds and received $100,000 to pave the Lancaster Road to Atlas and Huetter.

John Pankratz of the East Side Highway District commented that they were also successful in the Local Rural Highway Investment Program and received $25,000 for sign upgrade. He also stated that there is no new news on the Burma Road project.

Kelly Brownsberger of the Post Falls Highway District reported that the Prairie Avenue project is still coming a long with a lot of utilities still being moved. Prairie Road will be closed for the rest of the week and Ramsey Road south of Prairie will be closed on Saturday for water line placement. He also commented that the Bridge projects have no delays or any big changes for now and are coming along nicely.

Kevin Howard of the Worley Highway District stated that they have two different bridge projects that they are still waiting to hear from the Corps of Engineers before they can continue. They are also working on the right-of-way for the Cougar Gulch project as well as the Clementson Road project.

Jeff Zaugg of the City of Hayden announced that they are still proceeding forward with the Government Way project and they are 81% on the property acquisition. The target date to have this complete is the first of June and their PS&Es are scheduled to be in the first of May.

Chet Anderson from the City of Rathdrum commented that they are planning to do paving on certain sub-divisions and also some portions of Lancaster Road.

Bill Melvin of the City of Post Falls reported that they are working on the Grant projects (15th Bike and Pedestrian facility and Seltice Couplet) at this time reviewing contracts with the state. He also stated that the Mullan Avenue projects are moving along real well for their 2007 construction.

ITD Board Update:

John McHugh announced that at the last ITD Board meeting they discussed that Idaho is required to make a report of any heavy trucks over 129,000 lb. limit. There was no damage to the Idaho roads but they are still required to make a report. He also reported on the GARVEE project and stated that it has not passed yet, but they are confident it will.

Current Business:

a) Transportation Plan Update (Network Status)

Kayla Kruse, KMPO staff, stated that she and Glenn Miles met with all the jurisdictions and are waiting for all the information so they can put it into the Transportation Plan. The committee asked if there was a deadline on the model and report. Ms. Kruse responded that once KMPO receives all the information from each jurisdiction it would take a couple of weeks to complete the model. The report would also need to be written and she would get back to them with the definite date of completion.

b) SAFETEA-LU Status

Representation was absent.

c) US 95 — Wyoming to Ohio Match Project Update by ITD & Keller Associates

Rick Bailey with ITD gave an overview of the meeting goals, key features, right-of-way needs, agencies involved, project timeline, costs and funding for the Wyoming to Ohio Match Project to the committee for input and comment. Rod Linja from Keller and Associates presented detailed solutions for the Lancaster Interchange comparing three different interchange types based on traffic volumes and scenarios: Roundabout, Single-Point and Tight Diamond. A question and answer time was given throughout the presentation. Mr. Linja presented solution designs and long-term goals for the Boekel Road intersection as well. A handout was given to the committee showing the information presented.

Mr. Linja closed the presentation with asking the committee for more comments or questions about the solutions presented for the Lancaster Road Interchange and Boekel Road intersection.

Time and Place of Next Meeting:

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

Adjournment:

The meeting adjourned at 9:15 a.m.

Jennifer Wash
Recording Secretary