KCATT MEETING MINUTES
for
May 20, 2014
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chair Gordon Dobler called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions

Gordon Dobler (Chair)	City of Coeur d'Alene
John Pankratz (Vice Chair)	East Side Highway District
Kevin Howard	Worley Highway District
Kelly Brownsberger	Post Falls Highway District
David Callahan	Kootenai County
Eric Shanley	Lakes Highway District
Kevin Jump	City of Rathdrum

Staff

Bonnie Gow	Senior Transportation Planner
Kelly Lund	Executive Secretary

Alternates and Guests

Donna Montgomery	Citizen
Monty Montgomery	Lakes Highway District
Ralph Paul	DEQ
Ed Cannon	KEC
Lisa Key	DEA
Marshall Law	Avista

3. Approval of April Meeting Minutes:

Mr. John Pankratz made a motion to approve the April 22, 2014 KCATT meeting minutes as submitted. Mr. Kevin Howard seconded the motion, which was unanimously approved.

4. Public Comments:

Ms. Donna Montgomery reminded everyone to vote today.

5. Project and Utility Updates

Marshall Law, Avista, reported crews were continuing work on the Prairie Avenue project where they are relocating transmission and distribution lines between Meyer and Huetter Roads; the project is expected to be complete in the next few weeks. In the next 2-3 weeks, Avista is hoping to finalize their portion of work on the Beck Road project.

Ed Cannon, Kootenai Electric Cooperative (KEC), reported the project on State Highway 54 between Ramsey and Clagstone Roads is expected to be complete in 3-4 weeks. He provided an update on the Hayden Avenue project and noted engineering had begun. Engineering on

the Dower rebuild project from Dower Road to Mica Flats has begun. Crews are waiting for the contractor on the Beck Road project to complete dirt work before they can finish putting in their underground from Seltice Way to their new substation site; once that is done, they can remove the overhead shoofly and put up 20 steel poles with lights along Beck Road from Seltice Way to Pointe Parkway. Mr. Cannon said crews are currently boring underneath the train trestle on Cave Bay Road; building of the overhead portion of the power line is expected to begin in 2-3 weeks.

Kevin Jump, City of Rathdrum, reported they had completed the Stevens Street sidewalk extension project between Lewis and Crenshaw Streets. The City held a preconstruction meeting with Interstate Concrete on the McCartney Street improvements; construction on curb and sidewalk replacements and pavement overlay between Main and 2nd Streets will begin in June. They will be taking two projects out to bid – citywide pavement overlay work and their restriping program.

Eric Shanley, Lakes Highway District, reported roadwork had begun; crews have been working on Lewellen, Parks, and Ohio Match Roads. The contract work on Good Hope Road will be done by MDM Construction. The District is holding a preconstruction meeting this morning; they will be rehabbing and overlaying multiple roads throughout the District including Twin Lakes and Meyer Roads as well as a couple of joint road projects for the City of Hayden and the City of Hayden Lake.

David Callahan, Kootenai County, stated Greg Delavan had asked him to mention Senate Bill 1265. Mr. Callahan explained this was a change in state law that affects transportation planning around airports.

Kelly Brownsberger, Post Falls Highway District, commented that Mr. Law had covered most of the updates on the Prairie Avenue project, but noted Frontier Communications was also working in the area moving their overhead lines. The bid on the project should be awarded mid-July. The District is doing spring maintenance.

Kevin Howard, Worley Highway District, said he expected crews to finish applying the 20 railroad cars of magnesium chloride early next week. The District is currently working toward the plans, specifications, and estimates (PS&E) on the Kidd Island Bay project.

John Pankratz, East Side Highway District, reported the Burma Road project was ongoing; it is not known when the project will be complete as progress is slow. District crews are doing spring maintenance and still repairing flood damage.

Gordon Dobler, City of Coeur d'Alene, reported the City was wrapping up the downtown project, striping, street sweeping and patching roads. He provided an update on the Government Way project saying, they did get their right-of-way plans legal certified; they will be sending out RFQs for right-of-way acquisition and appraisal services. In response to an inquiry from Mr. Shanley, Chair Dobler reported the current status of the project; funds for the project are scheduled for 2017. He noted Mr. Miles was in Washington DC and felt there was a possibility they may get more funds allocated. The project is moving forward.

Mr. Shanley noted they had discussed partially funding the project locally if all the funds were not available; once he has some details, he will discuss the matter with his Board.

Chair Dobler commented that he did not know how much money the City of Hayden could contribute to the project. He will get some numbers together for Mr. Shanley; Welch Comer had done the work. The project is still on track for sewer and relocations in 2015.

6. KMPO Planning Updates

a. Construction Map 2014-2016 Review and Approval – Kelly Lund

Kelly Lund provided copies of the draft Construction Map; a few minor changes will need to be made. She will be getting 3 estimates from printers. The committee was asked to approve the content and project locations and asked to allow last minute updates prior to the map being presented to the KMPO Board. Ms. Lund noted she had been given a change this morning.

Mr. Jump noted the project numbers for the City of Rathdrum were correct in the rural map, but off by two in the City's inset map.

Mr. Shanley suggested the map be updated more frequently.

Mr. Pankratz made a motion to approve the 2014-2016 Construction Map with the corrections completed prior to the map being presented to the KMPO Board. Mr. Shanley seconded the motion, which was unanimously approved.

After some discussion, Chair Dobler suggested Ms. Lund price out the printing of 500 maps.

b. SH-41 Corridor Plan Update Status Report – Bonnie Gow

Bonnie Gow reported work on the Highway 41 Corridor Master Plan update continued. A stakeholder meeting was held last week and another one is expected to be held the second week of June. The group is still discussing the land use densities, percentages, and what should be done in moving ahead. It is unclear whether or not a consultant will be utilized for a few sections of the Highway 41 Plan; Ms. Gow will discuss the matter with Mr. Miles. They may be taking more traffic counts to update the intersections that were included in the original plan. The update will be ongoing and is expected to take six-eight months or longer to complete.

7. Idaho Transportation Board Update

There were no updates reported.

8. Current Business

There was no current business.

9. Upcoming KMPO Board Items

The 2014-2016 Construction Map will be presented to the Board during the June meeting.

10. Other Business

a. KCATT Member Items

Mr. Shanley suggested the construction map be updated every two years.

Chair Dobler noted the suggestion and recommended it be followed up on.

Chair Dobler noted ITD would be holding a pre-construction meeting on the signal changes over the Northwest Boulevard interchange tomorrow. He believed ITD would be putting in advanced detection at the ramps and on Ironwood Drive as well as adaptive signal technology and new controllers. Currently, ITD has four signals in that area, Ironwood Drive/Seltice Way, Appleway Avenue and the two ramps; the City of Coeur d'Alene has the signal at the intersection of Ramsey and Golf Course Roads.

11. Next Meeting – June 24, 2014

12. Adjournment

Mr. Eric Shanley moved to adjourn the May 20, 2014 KCATT meeting. Mr. Kelly Brownsberger seconded the motion which unanimously passed.

The meeting adjourned at 8:24 a.m.

Recording Secretary