KCATT MEETING MINUTES

for

May 23, 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:

Joe Wuest made a motion to approve the April 25, 2006 meeting minutes. John Pankratz seconded the motion, which was unanimously approved.

Utility Updates:

Kootenai Electric: Bob Hallock reported that a contractor from International Line Builder will be working on the lines setting up the new U.S. 95 project from Setters Road going in towards Fighting Creek.

Avista: Representation was absent

Project Updates:

Chet Anderson from the City of Rathdrum informed the committee that they put in for an annexation request for Greensferry/Wyoming Horse Track Equestrian Center. The idea would be to have a long track, short track, steeplechase and then some type of residential with it

Joe Wuest of Lakes Highway District reported that they are working with North Kootenai Water District who needs to replace a line on the lower Hayden Lake Road over by Tobers and Clark House. July and August there will be daily road closers so the utilities can prepare for resurfacing the roadway. He also stated that LHD is still working on the Lancaster Rock Crushing project and commented on the increase price in asphalt that may hinder future projects.

John Pankratz with East Side Highway District announced that the Fernan Lake Road is 50% designed and they started reconstruction on the Tamarak Ridge Road that will continue into the summer. He also stated they have resurfaced 3/10 of a mile of Vista Loop.

Kelly Brownsberger with Post Falls Highway District stated that Prairie Avenue and the Seltice Bridge project are on schedule. Due to the asphalt prices the project costs have gone up considerably from what they were, causing the base costs of

the Huetter CMAQ project to be dropped and then Districts would have to pay for that particular part of the project.

Kevin Howard of the Worley Highway District announced the Rose Creek Bridge went out to bid for the supply of the bridge, which would include construction, delivery, and placement of the bridge.

Jeff Zaugg with the City of Hayden stated they are working with sub-divisions and trying to get their master maintenance plan complete to analyze for the rest of the year. He also added that the Government Way project is moving along and they expect to have the plans to ITD for review by the first week of June.

Bill Melvin of the City of Post Falls reviewed with the committee they are working on their four Grant projects: 2 Mullan Avenue projects, CMAQ couplet study with ITD, and the 15th Street Bike and Pedestrian facility is currently moving forward with the design. The street department is going through the annual grind of removing and replacing of some of the old chip seal residential streets. He stated that through out the community there is still quite of bit of sub-division activity and they are starting some design work on 4th Avenue for reconstruction for a summer 2007 project start date.

Andrea Storjohann with the Idaho Transportation Department reported that the Board approved the award contracts on two paving projects on I-90. This summer they will be paving from the Washington line to Sherman interchange, as well as on the bridges that will be done at night. ITD will also pave Wolfe Lodge over to 4th of July Pass down to Cedars. Government Way over I-90 and the two Setters projects down south on 95 are going well and staying on schedule. Ms. Storjohann also stated that there is a temporary work bridge across the river at Harrison Bridge and will be opened up over the three holiday weekends, Memorial Day, 4th of July and Labor Day weekends, for boats to go through. She also informed the committee that they have cut off the permission to flag on Highway 97 due to some problems and asked the develop for another proposal on what he would do solve these issues.

ITD Board Update:

a) Enhancement Projects

Glenn Miles, Executive Director of KMPO, announced that the City of Coeur d'Alene received the Atlas Road Extension Project for $500,000. The enhancement project list was passed out to the committee for their review.

b) CMAQ Projects

Glenn Miles commented on the fact that Kootenai County did not receive any CMAQ projects. He stated that for future CMAQ projects Kootenai County should start looking at congestion/mitigation type of projects, but also addressing projects

with PM2.5. Mr. Miles also recommended to the committee they start thinking about projects now that would be put in for next winter which will be well defined and how the projects will benefit the transportation system.

Current Business:

a) Transportation Plan Update (Network Status)

Glenn Miles reported that KMPO has been working on getting the Capital Projects in order and also the financial aspect of the report. Mr. Miles reviewed the rough draft of project lists giving the committee a cost estimate for 2005-2010, 2011-2015, and 2016-2025. There are a few jurisdictions that need to submit some information and once that is complete KMPO will give the compiled list to each jurisdiction to review their own projects to make sure the projects are consistent with what they have in their capital plan and capital programs. When changes are submitted Kayla Kruse will be putting the projects into the model, which KMPO hopes to get to KCATT in June.

Mr. Miles followed up with an analysis on highway user accounts and shared with the committee different amounts attributable to Kootenai County looking at ITD and the local jurisdictions. He also wants to take a look at the distribution of those funds based on population, road miles, and vehicle miles attributable to miles traveled in Kootenai County.

b) Huetter Corridor Right of Way Needs Study

Glenn Miles reported on the Huetter Corridor Right of Way Needs Study Report, which was provided to the committee prior to the meeting. With the report and map draft created they are now going to progress to look at the environmental aspect of the study. They will be working with ITD's Historical Preservation and Environmental office to come up with an environmental screening tool. He emphasized the need for comment on this study by KCATT so KMPO can bring this before the Board in July for consideration of approval and then KMPO will be able to get it to the local jurisdictions.

c) Urban Balancing Program Update

Glenn Miles reviewed the minutes from the Urban Balancing Program meeting. He pointed out some project cost overruns and the increase in costs for projects. If projects slip KMPO wants other local projects to fill in those spots. He talked also about the Sunnyside Slope Project and its push to be funded in 2007, but Government Way in Hayden is going to make the time so the Sunnyside Slope project will have to wait. Mr. Miles emphasized the need to define our projects better so projects aren't having to be redefined when they are ready to be submitted.

Mr. Miles also reported that KMPO has received the contract from ITD on the Highway 97 study and that should be signed next week. KMPO will put together requests for proposals from consultants and he requested to have two or three members of KCATT sit on the review committee. Mr. Miles also mentioned that KMPO has received the draft contract on the Rathdrum Main Street Extension project and will be signed in the next week as well.

Time and Place of Next Meeting:

The next KCATT meeting will be June 27, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:50 a.m.

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Jennifer Wash
Recording Secretary