KCATT MEETING MINUTES

for

May 29, 2007

ITD District 1 Conference Room

Coeur d'Alene, Idaho

Call to Order:

Vice-Chairman Jeff Zaugg called the KCATT meeting to order at 8:00 a.m.

Approval of April Meeting Minutes:

Gordon Dobler made a motion to approve the April 24, 2007 meeting minutes. Robert Palus seconded the motion, which was unanimously approved.

Utility Updates:

Avista: No representation.

Kootenai Electric: Bob Hallock introduced Shawn Dolan to the committee. Mr. Dolan will be coming to the meetings and updating the group on utility updates.

Time Warner: No representation

Verizon: David Bryant reported that they have finished the project on Hwy 95 North to Boekel. The project on Hwy 97 from Arrow Point to Gozzer Ranch will start this week. They will also start on Hwy 95 placing conduit and fiber near Setters and as well as the other project on Government Way. The cable placement and splicing will start today on these projects.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department reported that they did the ground breaking for Worley North last Wednesday. There is some paving being done on Stage I of the two Setters projects and bridge work is being done on both Setters jobs. Target date for these will be in October. The second structure of the Harrison Bridge is underway. I-90 Washington State Line to Sherman Avenue paving will start in July. Bid will go out for work on 9th Street as well.

Chet Anderson with the City of Rathdrum stated that Meyer Road will be closed for a few days from Boekel and Lancaster putting water and sewer utilities under the

road. Meyer Road between Boekel and 53 is being worked on as well as the stop light on Boekel and 41.

Gordon Dobler with the City of Coeur d'Alene reported that they are working on the sub-grade for Ramsey Road and will have the first lift of paving on the west side by the end of next week. The Seltice project will have the southside paved this week with the overlay starting after the 4th of July.

Joe Wuest with Lakes Highway District (LHD) stated they plan to construct Lancaster from Strahorn Road out to Rimrock Road. LHD met with Verizon to do some utility moves on Howard Road. Paving of Rice Road is on schedule for this week.

John Pankratz with East Side Highway District (ESHD) reported that they are scheduled to begin construction on the intersection realignment on Burma Road and Highway 97 next week. Latour Creek Road project is progressing and the Fernan Lake Road advertisement for bid has been moved due to acquisition issues.

Robert Palus of the City of Post Falls stated the they currently have McGuire Road closed from Seltice Way for a quarter mile north in association with development work. The Right of Way Acquisitions are complete for Mullan Avenue project and are on track for construction for next year. In the future, the City of Post Falls will be putting 4th Avenue out to bid for reconstruction to current urban standards for the first couple blocks for demonstration project on how the City wants the downtown to look and rebuild the rest of the road at a later date.

Kevin Howard with Worley Highway District reported that Doubletree Lane final ditch work and final grading has been completed and is ready for paving in July. For the Elder Road project J-U-B has completed their review of the project and has sent a draft concept to Local Highway Technical Assistance Council (LHTAC).

Bob Wilbur with Post Falls Highway District reported they are finishing up paving on Winch Avenue and paving is done on Huetter between Hayden and Lancaster.

Jeff Zaugg with the City of Hayden reported that the Government Way project is going forward. They are working on getting sub-grade down and prepped at the intersection of Honeysuckle and moving northward with excavation to sub-grade starting later this week. The contractor has agreed to combine two phases of the project anticipating the length of the project be shortened. Ramsey Road is currently closed between Hayden and Orchard due to development.

ITD Board Update:

No representation present.

Current Business:

a) Human Services Coordinated Public Transit Plan

The committee was given 30-days to comment on the Human Services Coordinated Public Transportation Plan that was presented last month. Glenn Miles asked for a recommendation to the Board to move forward with adopting this plan.

John Pankratz made a motion to recommend the Kootenai County Coordinated Public Transit Human Services Transportation Plan to the Board for adoption. Kevin Howard seconded the motion, which was unanimously approved.

b) Development Project Review Checklist and Work Flow

Glenn Miles explained the development project review checklist and how this information would be used to update the base and forecast models. Mr. Miles stated that this checklist would help to provide some definition to the process and he encouraged the KCATT committee to review and make comments.

c) Idaho Transportation funding

Andrea Storjohann with the Idaho Transportation Plan gave a PowerPoint presentation that was created by ITD in Boise to educate area legislators, jurisdictions, and the community about the increase in growth and how it impacts transportation. The presentation showed funding shortfalls and the impact if ITD and surrounding areas do not receive more funding for transportation.

d) Huetter Corridor Study Update

Christine Fueston from Ruen-Yeager gave a PowerPoint update on the Huetter Corridor Study and Greensferry Alternative. The presentation consisted of data and scenarios that compared the two corridor options. It was concluded by the committee that the Greensferry option has some challenges to make it formidable to proceed with the study.

Bob Wilbur made a motion to recommend to the Board the Huetter Corridor Study as first proposed to KCATT in 2006. John Pankratz seconded the motion, which was unanimously approved.

e) Ramsey and Appleway Park and Ride Facility

Glenn Miles presented a letter and design by North River LLC for the joint development of a commercial/retail business center and public transportation related park and ride lot using excess ITD and City of Coeur d'Alene right of way

on a long term lease. He stated that after several conversations with the ITD, City of Coeur d'Alene, and North River LLC, it was recommended that a joint development opportunity should be pursued that could allow both a commercial/retail center and park and ride lot to be collaboratively designed and constructed. Under the current proposal, the public agencies having an interest in the surplus property would sign a long-term lease with North River LLC and in return, as a condition of development, North River would construct and maintain a 40 car park and ride lot for public use.

Mr. Miles asked the KCATT committee for a recommendation to the Board to endorse the concept for the Ramsey and Appleway Park and Ride Facility subject to revisions by the normal developer process.

Gordon Dobler made a motion to recommend to the Board the endorsement of the concept for the Ramsey and Appleway Park and Ride Facility subject to revisions by the normal developer process. Robert Palus seconded the motion, which was unanimously approved.

Other Business:

The draft of the Metropolitan Transportation Plan was handed out for the KCATT's review for a recommendation to the Board in July.

Time and Place of Next Meeting:

The next KCATT meeting will be June 26, 2007 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