KCATT MEETING MINUTES

for

November 23, 2010
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

Call to Order:

Chairman Kevin Jump called the KCATT meeting to order at 8:01 a.m.

Welcome / Introductions:

Kevin Jump requested all those present to introduce themselves:

Kevin Jump (Chair)	City of Rathdrum
Eric Shanley (Vice Chair)	Lakes Highway District
Robert Palus	City of Post Falls
John Pankratz	East Side Highway District
Kevin Howard	Worley Highway District
Gordon Dobler	City of Coeur d'Alene
Sean Hoisington	City of Hayden
Andrea Storjohann	ITD
Don Davis	ITD

Staff.

Ryan Stewart	Senior Transportation Planner
Donna Lively	Administrative Secretary

Alternates and Guests.

Donna Montgomery	Citizen/KMPO
Monty Montgomery	Lakes Highway District
Marv Lekstrum	Lakes Highway District
Ralph Paul	IDEQ
Carole Richardson	DEA
Dan Hanenburg	Kootenai Electric Company

Approval of October Meeting Minutes:

John Pankratz noted that the word "boat" at the top of page 3 was incorrectly spelled "boart."

John Pankratz made a motion to approve the October 26, 2010 meeting minutes as corrected. Robert Palus seconded the motion, which was unanimously approved.

Public Comments:

There were no public comments.

Project Updates:

Andrea Storjohann reported that ITD is in winter maintenance mode. She clarified that with regard to the recent photo in the Coeur d'Alene newspaper featuring one of their snow plows and a vehicle; it was the vehicle that hit their snow plow.

ITD's Wyoming to SH 53 project is now open to 4 lanes; however, the signal is not up. ITD's City of Rathdrum project at SH 41 and Wright Street is open, but the stripping is not completed.

Eric Shanley reported that Lakes Highway District is also in winter maintenance mode. They are working on the design of 3 projects for construction next summer: 1) Diagonal Road Phase II, 2) Dodd Road, and 3) East Hayden Lake Road.

Robert Palus reported that the City of Post Falls is in winter maintenance mode and is commencing design on a signal at Greensferry Road at Poleline Avenue. They are also conducting preliminary engineering on the CMAQ funded improvements to Spokane Street and Seltice Way.

John Pankratz reported that East Side Highway District is also in winter maintenance mode. Their Burma Road reconstruction project went out for bid; Interstate is the apparent bid winner coming in at just under $300,000 below their estimated cost. O'Gara Road is set to open on December 14th and Sunnyside Road shortly thereafter.

Sean Hoisington reported that the City of Hayden has nothing new to report. He inquired as to whether there is an update on the STIP approval. Andrea responded that ITD is waiting to hear from FHWA on the status of the STIP.

Kevin Howard reported that Worley Highway District's Conklin Road Phase I project still needs striping; phases II through V should open for bid today. Also, their Cave Bay Road project should be open for bids in a few weeks. The District is also in winter maintenance mode.

Kevin Jump reported that the City of Rathdrum's Quiet Zone Improvement project is completed. Their Highway 41 and Wright Street intersection improvement project will be completed by next spring. The City is now in winter maintenance mode.

Gordon Dobler arrived at 8:09 am.

Gordon Dobler reported that the City of Coeur d'Alene's final design for their Government Way project was submitted. Phase II of the project, Government Way north of Hanley Avenue, will commence within the next month.

Utility Updates:

Dan Hanenburg reported that Kootenai Electric has finished moving their poles on Poleline Avenue. Kootenai Electric is continuing to work to rebuild power lines on

either side of Worley. They have completed engineering on their reconductor pole replacement project on Ramsey Road between Brunner and Garwood Road.

KMPO Planning Updates:

a. 2010 KMPO Metropolitan Transportation Plan (MTP) Recommendation

Copies of the final draft 2010 Metropolitan Transportation Plan (MTP) were distributed. Mr. Stewart stated that the public comment period ended on November 7th and that staff addressed all comments received. The comments and responses have been incorporated into the MTP under Appendices K and L. KMPO staff is requesting KCATT recommendation that the KMPO Board adopt the 2010 MTP at its December 2, 2010 meeting.

John Pankratz made a motion to recommend KMPO Board adoption of the 2010 KMPO Metropolitan Transportation Plan. Andrea Storjohann seconded the motion, which was unanimously carried.

ITD Board Update:

Andrea Storjohann reported that the new ITD Director Brian Ness provided an update of the Department's realignment, which includes a new Operations Executive from Florida who will start in 2 weeks. Also, former Acting Director Scott Stokes will oversee Motor Vehicles; there will be a new Human Resource Director and one other Executive to be announced in the near future.

Ryan Stewart reported that Damon Allen and Glenn Miles presented the Bridging the Valley projects to the Board; the ITD Board approved the KCATT and KMPO Board recommendations on the $5 million earmark allocation for the Idaho Bridging the Valley projects. Also, right-of-way funds were secured to complete the City of Coeur d'Alene's Government Way project.

Current Business:

a. FY 2011 – 2015 TIP Amendment 1

Ryan Stewart reported that this is the first amendment proposed to the recently adopted Transportation Improvement Program (TIP). The amendment adds the Lancaster Road, East Hayden Lake Road and Ramsey Road projects to the 2011-2015 TIP per the request of the Lakes Highway District. This amendment also adds the Burma Road, Sunnyside Road and O'Gara Road projects to the 2011-2015 TIP per the request of the East Side Highway District.

John Pankratz made a motion to approve the FY 2011-2015 Transportation Improvement Program (TIP) Amendment 1. Eric Shanley seconded the motion, which was unanimously carried.

John Pankratz noted that the projects were in the program, but were not in the TIP.

b. STP Application Subcommittee Discussion

Ryan Stewart stated that similar to the STP Call for Projects made through the Local Rural Highway Investment Program (LRHIP), KMPO does not score and rank projects but rather endorses all projects submitted. It was noted that only the City of Rathdrum was submitting an STP Rural Project application for improvements to Lancaster Road between SH 41 and Huetter Road.

d. Election of 2011 Officers

Andrea Storjohann made a motion to elect Eric Shanley as KCATT Chair for 2011. Gordon Dobler seconded the motion, which was unanimously approved.

Kevin Jump stated given the City/Highway District rotation as KCATT officers, a city representative is next to represent the Vice-Chair.

Gordon Dobler made a motion to elect Robert Palus as KCATT Vice-Chair for 2011. John Pankratz seconded the motion, which was unanimously approved.

Upcoming KMPO Board Items:

It was noted that upcoming KMPO Board items include: 1) the KCATT recommendation for KMPO Board approval of the 2010 KMPO MTP, 2) the FY 2011 – 2015 Transportation Improvement Program (TIP) Amendment 1, and 3) KMPO Board support of the City of Rathdrum's STP Rural Project application.

A list of 2011 KCATT and KMPO Board meeting dates was distributed; Ryan asked that KCATT members review the dates and notify him as soon as possible of any conflicts. He noted that there are no pending issues for the prescheduled December 21, 2010 KCATT meeting and that it was up to the KCATT whether or not to cancel the December meeting. There was consensus to cancel the December KCATT meeting pending unforeseen items.

Adjournment:

Gordon Dobler made a motion to adjourn the November 23, 2010 KCATT meeting until the January 25, 2011 KCATT meeting. John Pankratz seconded the motion, which was unanimously carried.

The meeting adjourned at 8:23 a.m.

Donna Lively
Recording Secretary