KCATT MEETING MINUTES

for

November 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.

Welcome and Introductions:

Bill Melvin requested all those present to introduce themselves. Those present were: Glenn Miles, Jenny Wash, Bill Melvin, Jeff Zaugg, Kevin Howard, Kelly Brownsberger, John Pankratz, Joe Wuest, Gordon Dobler, Chet Anderson, Andrea Storjohann, John McHugh, Barbara Babic, Bruce Hathaway, Bob Koeberlein, Sean Hoisington, Mark Sonderling, Jimmie Dorsey, Dean Primmer, Dan Coontz, Hicham Chatila, Art Jenkins.

Approval of March Meeting Minutes:

Andrea Storjohann made a motion to approve the October 24, 2006 meeting minutes. Kelly Brownsberger seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Work is being done on Maguire Road on Highway 53 and Mullan Avenue.

Verizon: No representation was present.

Project Updates:

Andrea Storjohann with the Idaho Transportation Department reported that they are stopped for the winter except for some bridge projects. She also mentioned that they have gone to a straight salt program this year for maintaining winter roads.

Chet Anderson with the City of Rathdrum stated there is not much going on during the winter months.

Gordon Dobler with the City of Coeur d'Alene reported they are shut down for the winter.

Joe Wuest with Lakes Highway District stated they are also shut down for the winter with the exception of utility moves on Rice Road.

John Pankratz with East Side Highway District stated they are working on winter maintenance.

Kelly Brownsberger with Post Falls Highway District reported that crews are out doing winter maintenance.

Kevin Howard with Worley Highway District reported that the Kidd Island Road/Valhalla Intersection project is still in progress and will be finished up in the spring. Ghoul Landing project has run into some issues and they are still working on this project. Mr. Howard also stated that the Highway District is keeping up with winter maintenance.

Jeff Zaugg with the City of Hayden stated that they have chosen a bidder for the Government Way project, which will start in March. He also stated that they are working on winter maintenance and emergency utility errors.

Bill Melvin of the City of Post Falls reported that they are working on winter maintenance as well as the design for the 4th Avenue project from Spokane to Idaho Street. He also reported that the City met with the ITD to try and revive portions of the I-90 Study from Highway 41 to Spokane Street. The City made a proposal to put forth some money to take that project through to finish.

ITD Board Update:

John McHugh presented to the KCATT committee Idaho Transportation Board recommendation to the Governor and Idaho Legislation to increase transportation funding an additional $203 million. Mr. McHugh had the information projected onto an overhead screen that showed what the funding recommendation would look like. It consisted of areas to increase or fees to put in place, and then showed the proposed increase percentages and how much revenue it would generate. There was a question and answer period following the presentation of this proposal.

Current Business:

a) **Functional Classification for Cemetery Road for the City of Harrison**

This item has been table until requested from the City of Harrison.

b) Construction Map Update

Glenn Miles asked the committee if they are interested in updating the construction map for 2007, 2008, and 2009. The committee was all in favor of this update and would recommend it to the Board to approve the cost of the map for $5,000.

Joe Wuest made a motion to recommend to the Board to approve the cost of the construction map in an amount not to exceed $5,000. John Pankratz seconded the motion, which was unanimously approved.

c) I-90 Intelligent Transportation System Corridor Study (Status Report)

Hicham Chatila from the Transpo Group stated that his group is assisting the Idaho Transportation Department with the I-90 Intelligent Transportation System (ITS) Concept of Operations project. He gave a PowerPoint presentation that gave an overview of the project limits, needs assessment, concept operations and operational scenarios. In addition, Mr. Chatila presented two concepts. One being Spokane Regional Traffic Management Center (SRTMC) managing incidents for Spokane and the I-90 ITS Field devices for Idaho and then create a linkage between both centers. The second concept would consist of a joint coalition between two centers, one in Spokane and one in Idaho that would be in charge of planning, programming, and implementation. Mr. Chatila then gave more information on proposed systems detailing field devices, communication and applications for these systems. After the presentation there was a question and answer period and he encouraged comments from each jurisdiction on this project to finalize the report.

Special Events on Roadways:

Glenn Miles asked the committee where they wanted to go with this issue of Special Events on Roadways. Mr. Melvin asked that each agency provide their road closure permits and then the committee would come up with one common form that each agency would use for the larger special events in the area. Mr. Miles suggested that putting together a packet of what is needed for events that affect more than one jurisdiction, such as a map, would make it easier for the people obtaining permits for their event.

Additional Business:

Glenn Miles reported that at the Urban Balancing meeting because of the scarcity of funds, and the need to pull back to balance from 2006, they eliminated the contingency funds, which was $300,000 for this year.

As a whole the group decided that meeting next month, December 19th, would not be necessary due to lack of projects during the winter months.

Chairman Bill Melvin announced that it is time to elect officers for the new year. Vice Chairman Kelly Brownsberger will step up to the Chairman position starting in January. The committee nominated Jeff Zaugg as Vice Chair for the 2007-year.

Time and Place of Next Meeting:

The KCATT meeting is cancelled for December. The next KCATT meeting will be January 23, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:30 a.m.

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Jennifer Wash
Recording Secretary