KCATT MEETING MINUTES

for

October 23, 2007
ITD District 1 Conference Room
Coeur d'Alene, Idaho

Call to Order:

Chairman Kelly Brownsberger called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Kelly Brownsberger requested all those present to introduce themselves. Those present were: Andrea Storjohann, Chet Anderson, Joe Wuest, John Pankratz, Robert Palus, Kevin Howard, Kelly Brownsberger, Jenny Wash, Glenn Miles, Dick Edinger, Donna Montgomery, Sean Hoisington, Shawn Dolan, David Bryant, Marv Lekstrum, Rob Twete, Jimmie Dorsey, and Bob Wilbur.

Approval of September Meeting Minutes:

It was noted the minutes should be corrected to indicate the spelling of Drechsel Road.

Andrea Storjohann made a motion to approve the September 25, 2007 meeting minutes with the noted correction. Joe Wuest seconded the motion, which was unanimously approved.

Utility Updates:

Avista: No representation.

Time Warner: No representation.

Verizon: David Bryant discussed projects with jurisdictions and the progress on each project.

Kootenai Electric: Shawn Dolan stated that he has completed all the work for this year. Crews are working on Setters Road

Project Updates:

Andrea Storjohann from the Idaho Transportation Department (ITD) reported the Bellgrove to Setters project is almost complete. Worley North has been shut down for the winter with some structure work through the winter. I-90 projects: Blue

Creek Bay is complete. Paving from Washington State Line to Sherman is almost wrapped up for this year with the westbound lane paving work starting up in the spring. Continued work is being done on Turner Creek on Hwy 97 for a completion date by the 1st of the year.

Chet Anderson with the City of Rathdrum reported that paving is done at Boekel Road and Hwy 41 stoplight and striping should be complete this week.

Joe Wuest with Lakes Highway District stated they have one project on Lancaster Road from Strahorn to Rimrock that will be closed for 30 days to clear areas for utility moves. A bid is out on Lancaster for realignment of the curb. A project on lower Hayden Lake Road will start next week that entails storm water collection. Work will be started on Corbin Hill Road putting in water lines off of Hwy 95 and clearing for utility moves on Diagonal Road between Ramsey and Brunner.

John Pankratz with East Side Highway District (ESHD) reported on the reconstruction on Latour Creek Road, which has been shutdown for winter. Asberry Road was scheduled to pave next week but was put on hold. Wolf Lodge Creek Bridge and Blue Creek Bridge permits were given to the District to clean out sediment around these structures. The District has asked the Idaho Transportation Department to store large amounts of debris in their yard and Potlatch has agreed to dispose of it. In addition, Mr. Pankratz stated that Gozzer Road will be re-opened on November 5th to the public. The draft preliminary concept report for the Burma Road project is $1 million more that was anticipated, but the Tri-agency is committed to completing this project.

Robert Palus of the City of Post Falls updated the committee on their 4th Avenue reconstruction project and its progress. Cabela's will be opening up in the near future and the City of Post Falls, ITD, and WSDOT will meet to coordinate some flagging and traffic control issues.

Kevin Howard with Worley Highway District reported the placement of the regrinds on Setters Road and Drechsel Road have been stopped for the winter and will start up again in the spring. The Elder Road CRABS project has been re-categorized for construction. Therefore the design criteria have changed. LTHAC and ITD of Boise are talking to determine how to salvage this project.

Jeff Zaugg with the City of Hayden updated the team that Government Way is nearing completion. A ribbon cutting ceremony is planned this Friday in front of City Hall for this project. Regular maintenance and prepping for winter maintenance is in progress as well.

Kelly Brownsberger with Post Falls Highway District reported that the District met with Verizon concerning Fairmont Loop and Canal, as well as curve realignments on South Stateline.

ITD Board Update:

No representation present.

Current Business:

a) U.S. 95 Access Study

Glenn Miles updated the KCATT on the details of the U.S. 95 Access Study, which takes a look at the uncontrolled accesses on U.S. 95 from I-90 North. He stated that the Scope of Work was taken to the Board, which they approved.

Andrea Storjohann mentioned that Phil Demosthenes from Parametrix, a nationally recognized access management expert, would be giving a presentation on Access Management in November. She stated that he would be looking at this issue from an economic standpoint rather than from a technical approach.

b) Metropolitan Transportation Plan Follow-up

Glenn Miles thanked the members for their efforts for going through the Metropolitan Transportation Plan (MTP) and getting all the comments in. He stated that he would like to do an annual update of the MTP. Therefore, everyone should start looking at projects and studies in July and start-making amendments to make the MTP current to make sure it is adopted by October.

Kelly Brownsberger concurred with the idea of doing an annual update of the MTP.

Rob Palus also concurred with the annual update of this document.

Glenn Miles suggested having Jenny Wash, Administrative Assistant, get a hold of each jurisdiction in January and February for building permit data to be put in KMPO's travel demand model.

Other Business:

Joe Wuest asked Glenn Miles for an update of Bridging the Valley (BTV). Mr. Miles responded that in the conference committee there still is the $35 million proviso for the Federal Railroad Administration Capital Relocation program. In terms of the $5 million dollar earmark already for BTV, Glenn Miles is giving a presentation in Boise to the ITD Board on Thursday afternoon concerning the Pleasant View and Rathdrum Underpass projects.

Time and Place of Next Meeting:

The next KCATT meeting will be November 27, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 8:40 a.m.

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Jennifer Wash
Recording Secretary