KCATT MEETING MINUTES
for
September 25, 2012
Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chairman Robert Palus called the KCATT meeting to order at 8:00 a.m.

Welcome / Introductions:

Robert Palus requested all those present to introduce themselves:

Robert Palus (Chair)	City of Post Falls
Kelly Brownsberger	Post Falls Highway District
Kevin Howard	Worley Highway District
Sean Hoisington	City of Hayden
John Pankratz	Eastside Highway District
Scott Clark	Kootenai County
Eric Shanley	Lakes Highway District
Kevin Jump	City of Rathdrum
Don Davis	ITD

Staff

Bonnie Gow	Senior Transportation Planner
Kelly Lund	Executive Secretary

Alternates and Guests

Donna Montgomery	Citizen, KMPO Public Trans Roundtable
Monty Montgomery	Lakes Highway District
Ralph Paul	IDEQ
Chris Jasper	Fatbeam
Rod Twete	Lakes Highway District
Heather Carroll	HDR
Shawn Metts	HMH
Ryan Luttmann	J-U-B
Dan Coonce	LHTAC
Dan Hanenburg	KEC
Marshall Law	Avista
Ron Helmick	Frontier Communications

3. **Approval of August Meeting Minutes:**

Mr. Sean Hoisington made a motion to approve the August 28, 2012 KCATT meeting minutes. Mr. Eric Shanley seconded the motion, which was unanimously approved.

4. Public Comments:

There were no public comments.

5. Project and Utility Updates:

Don Davis, ITD, reported rapid progress on the Highway 95 project. Traffic is expected to be back on the mainline in November. A design review for the frontage road extensions north of Athol is scheduled today. The SH-53 Access Management Study steering committee is scheduled to meet Thursday, September 27. Mr. Davis reported progress on the Beck Road Interchange and noted the setting of the girders went well and the detour was without incident. Mr. Palus commented that lane closures were still being done and said the interchange itself was still on schedule and expected to open Black Friday; the entire project is expected to be complete June 2013.

Mr. Kevin Jump, City of Rathdrum, reported pavement overlay work had been completed. Alabama Street and a northern section of Meyer Road south of Highway 53 have been paved. The City opened a new park, Majestic Park, last Saturday, September 22. Miscellaneous concrete sidewalk panel and curb fixes are scheduled to begin soon. Construction of the ITD Highway 41/53 Bridge has been delayed until March 2013.

Mr. Eric Shanley, Lakes Highway District reported on several paving projects. On Monday, October 1, paving on Lancaster Road is expected to begin. Paving on Old Highway 95 from Highway 53 to Chilco is expected to start October 15. The mainline on the Park Road project was paved last week; paving of driveways and approaches will begin today. The District has survey crews doing design surveys for work that is expected to be done next year as well as the following year. Crews are patching, doing culvert work, clearing, etc. They will start preparing equipment for snow plowing.

Mr. Scott Clark, Kootenai County, reported the Unified Land Use Code (ULUC) project was progressing. There will be approximately 3 - 5 regional meetings throughout the county. Planning Commission hearings are now targeted for early December. They expect the project to be before the Board early March 2013. Mr. Clark reported the Impact Fee Advisory Committee had been meeting for a number of months. The Committee recommended the Board of Commissioners consider suspending the impact fees for a period of time. He believed the recommendation was due to the local and regional economy issues in addition to the concerns expressed by the community. A formal recommendation is expected shortly. Mr. Clark will be discussing the recommendation with the districts and those who have participated.

Mr. John Pankratz, East Side Highway District, reported they were in the final stages of getting a shouldering project completed on O'Gara Road. The District has been doing fall maintenance, replacing some drainage structures, culverts, and ditching. They will be preparing for winter mode next month.

Mr. Sean Hoisington, City of Hayden, reported ITD had worked out a Phase 2 change order with the City of Hayden on the Wyoming project. A complete signal will now be constructed and is expected to be complete and operational by November 1.

Mr. Kevin Howard, Worley Highway District, reported the Kidd Island/Hull Loop Intersection Phase 2 project was complete and had turned out well. The District is working on the Loffs Bay Road in-house project which will take a couple of weeks to complete. Repairs on the Cave Bay Road project have been completed. The contractor has given them an extended warranty; however, the District needs to ensure the road is sealed well enough that water issues would not be cause for failure on the asphalt. Mr. Howard said the road had been well sealed and thanked East Side Highway District and Plummer Gateway Highway District for their assistance. Crews will begin grading the District's 110 miles of graveled roads once the area has received some rain. They are preparing for winter.

Mr. Kelly Brownsberger, Post Falls Highway District, reported the roundabout at Prairie and McGuire will be closed Thursday while a contractor does some work. The right-of-way acquisition on the second phase of Prairie Avenue is proceeding. The District is transitioning into fall maintenance.

Chair Rob Palus, City of Post Falls, reported City crews were paving Mullan Avenue near the Frederick Post Kinder Center today. The Poleline Avenue and Idaho Street roundabout is still under construction; they are hoping to have asphalt down within the next two weeks. The consultant for the Seltice Congestion Mitigation project is expected to be turning in the Concept Report for ITD and City review the end of this week or the beginning of next. Right-of-way negotiations for the realignment of Idaho Street and 15th and 16th Avenues are finishing up; the realignment is expected to be done next summer. Right of way negotiations are underway on Spencer Street; the City plans to extend the street out to Seltice Way and install a traffic signal next year. The Union Pacific Railroad crossing on Poleline Avenue was closed two weeks ago Friday; the detour route runs through the Greenstone Montrose subdivision.

Dan Hanenburg, Kootenai Electric Cooperative, reported they had not started work on the Beck Road project as they were still in the process of obtaining an agreement with the contractor, Wadsworth Construction Co. In the City of Coeur d'Alene, crews are in the installing the Julia Street Substation. On the corner of Highway 95 and Elder Road, Fighting Creek Truck Stop, crews will be putting in some conduit for the backbone system; work will begin later this week and is expected to last a couple of weeks. KEC and Time Warner Cable are in the process of getting permits from Union Pacific Railroad for a project on Cave Bay Road. Mr. Hanenburg introduced Ed Cannon, a new KEC employee, who will be attending future KCATT meetings.

Marshall Law, Avista, reported minor work had been done on Beck Road, but said he believed they would be able to start installing the reroute of the underground power and gas line south of the freeway on Beck Road this week. They will be coordinating with the contractor for gas relocation work on Lancaster Road. A project on Nelson Loop in Rathdrum began this week. Although the contractor may not start work on the Highway 53/41 Bridge project until next year, Avista plans to relocate their overhead line this fall.

Mr. Chris Jasper, Fatbeam, reported they will begin a project this next week. The company will be extending their network from their fiber plant in Coeur d'Alene to the fiber plant in Post Falls, and then continuing the network in to Liberty Lake. They will also be doing some laterals that will run into various businesses.

Mr. Kevin Howard, Worley Highway District, noted there was not a representative from the Coeur d'Alene Tribe present, but wanted to make the utilities aware of the Coeur d'Alene Reservation Fiber-To-The-Home (FTTH) project. The goal of the project is to run fiber optics to every home within the reservation boundaries. Mr. Howard said the lines would run in the road right-of-way along with other utilities. No installations have been done within the Worley Highway District.

Ralph Paul, DEQ, had no update to report.

Ron Helmick, Frontier Communications, reported work and relocates on Lancaster Road, Wyoming Street, Beck Road, Loffs Bay Road and Kidd Island Bay Road.

6. KMPO Planning Updates

a. 2010 Model Update Status

Ms. Bonnie Gow, KMPO, noted an updated Project List will be sent out next week. She has finished the trip generation in the model, is fine tuning trip distribution, working with the lane capacities, and updating documentation. A workshop to review the model and documentation is expected to be scheduled prior to the October KCATT meeting. If the model is accepted by KCATT during their November meeting, it will be presented to the KMPO Board in December. Once accepted by the Board, Ms. Gow will begin work on the 2014, 2020, and 2035 forecast models.

7. Idaho Transportation Board Update

Mr. Don Davis, ITD, reported the Board approved the annual update of the STIP/ITIP. The week prior, the Federal Highway Administration had delivered MAP-21 which revealed a considerable decrease from the original forecast. Funding for District 1 was reduced $3M. The loss of funding resulted in a $3M Bonner County project being cut. Mr. Davis noted the End of the Year Plan was also impacted and said Worley Stage 2 will not be funded.

8. Current Business

a. LRHIP Applications Deadline October 15, 2012
b. LRHIP Sub-Committee Scoring Session

Ms. Bonnie Gow provided copies of the LRHIP Application and Suggested Scoring Criteria to Lakes Highway District, Post Falls Highway District, Worley Highway District, East Side Highway District and the City of Rathdrum. She noted the Applications were due October 15 and said she would arrange a time for a scoring committee to meet and rank the projects.

Mr. Shanley said he believed only partial applications had been submitted to KMPO in the past and felt that was more reasonable for the October 15 due date. Applications are to be submitted to LHTAC by December 3rd.

Chair Palus noted past scoring committees consisted of those who had not submitted an application.

Mr. Kevin Jump reported the City of Rathdrum had received a letter from LHTAC last week advising them they were no longer eligible for the funding as the City had exceeded the population requirement.

9. Other Business

There was no other business.

10. KCATT Member Items

There were no additional items.

11. Next Meeting – October 23, 2012

12. Adjournment

Mr. Kelly Brownsberger moved to adjourn the September 25, 2012 KCATT meeting. Mr. John Pankratz seconded the motion, which unanimously passed.

The meeting adjourned at 8:36 a.m.

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Recording Secretary