KCATT MEETING MINUTES

for

September 25, 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: Don Davis, Chet Anderson, Gordon Dobler, John Pankratz, Robert Palus, Kevin Howard, Jeff Zaugg, Kelly Brownsberger, Jenny Wash, Deborah Napier, Bob Wilbur, Dick Edinger, Jimmie Dorsey, David Bryant, Susie Snedaker, Christine Fueston, Dean Primmer, Marv Lekstrum, and Monty Montgomery

Approval of August Meeting Minutes:

John Pankratz made a motion to approve the August 28, 2007 meeting minutes. Jeff Zaugg seconded the motion, which was unanimously approved.

Utility Updates:

Avista: No representation.

Time Warner: No representation.

Verizon: David Bryant reported on the work being done on McGuire Road as well finishing up sub-divisions and commercial projects.

Kootenai Electric: No representation.

Project Updates:

Don Davis from the Idaho Transportation Department (ITD) reported on the progress of the eastbound lanes on I-90. Mr. Davis updated the group on all the completed projects and progress of projects for ITD.

Chet Anderson with the City of Rathdrum reported on the progress of Boekel Road and Hwy 41 stoplight.

Gordon Dobler with the City of Coeur d'Alene stated the City has completed all projects for the year.

John Pankratz with East Side Highway District (ESHD) reported on the progress of the reconstruction on Latour Creek Road. The Intersection on Burma and Hwy 97 is complete with the exception of utility moves.

Robert Palus of the City of Post Falls updated the committee on their 4th Avenue reconstruction project and its progress.

Kevin Howard with Worley Highway District reported Presley Road is complete and the District is currently working on regrinds of Setters Road and Drexler Road.

Jeff Zaugg with the City of Hayden updated the team on the progress of the Government Way project.

Kelly Brownsberger with Post Falls Highway District stated they have completed work on the overlay on Hayden Avenue as well the replacement of the culvert at the Hauser outlet.

ITD Board Update:

No representation present.

Current Business:

a) Draft Metropolitan Transportation Plan Update

Jenny Wash, Administrative Assistant for KMPO, handed out the draft of the Metropolitan Transportation Plan and stated that all changes have been made with the 45-day comment period including the City of Hayden's latest updates. After a brief discussion a motion was presented.

Gordon Dobler made a motion to have additional time to review the Metropolitan Transportation Plan document with comments and or changes to KMPO by October 9th so Jenny Wash can get the updates back to the team for their review by the 16th for the decision to recommend to the Board at the October 23 KCATT meeting. Robert Palus seconded the motion, which was unanimously approved.

(NOTE: After the meeting, Chair Kelly Brownsberger polled the committee to bring the Metropolitan Transportation Plan, which was presented at the September 25th KCATT meeting, to the Board for recommendation for adoption.)

b) U.S. 95 Access Study

Deborah Napier, KMPO Planner, reviewed the Scope of Work for the U.S. 95 Access Study with the team and the details that it entailed. The team had questions and asked for more clarification on this study. It was requested by the committee to be brought back and put on the agenda for the October meeting.

c) SH-97 Focus Group Results

Christine Fueston of Ruen-Yeager gave an update of the results from the SH 97 Focus Group that was held last month by Robinson Research. She summarized the results and stated that a presentation will be presented at the October KMPO Board meeting.

Other Business:

Jenny Wash handed out invitations presented by the Washington State Department of Transportation to attend a Transportation Planning Symposium November 13-16, 2007 and a luncheon in Spokane, Washington. She referred the team to the website listed on the invitation for more information.

Dick Edinger with the East Side Highway District announced that the LHTAC council selected Lance Holmstrom as the new administrator to take the place of Joseph Haynes.

Time and Place of Next Meeting:

The next KCATT meeting will be October 23, 2007 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:00 a.m.

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Jennifer Wash
Recording Secretary