KCATT MEETING MINUTES

for
September 26, 2006
ITD District 1 Conference Room
Coeur d'Alene, Idaho

Call to Order:

Vice-Chairman Kelly Brownsberger called the KCATT meeting to order at 8:03 a.m.

Approval of March Meeting Minutes:

John Pankratz made a motion to approve the August 22, 2006 meeting minutes. Joe Wuest seconded the motion, which was unanimously approved.

Utility Updates:

Avista: Tom Burke of Avista reported they are working on Highway 95 gas lines to Cougar Estates.

Project Updates:

Gordon Dobler with the City of Coeur d'Alene reported that signalization on Atlas Road and Kathleen Road will be complete by the end of this week as well as the paving of Atlas Road north of Hanley.

Joe Wuest with Lakes Highway District stated that they started a road closure on Lancaster Road replacing two culverts. He also mentioned that rock crushing will start again on Lancaster Road. The project on East Hayden Lake waterline project is almost finished and will be starting the fabric and base rock and hope to have this paved in the next week or two.

John Pankratz with East Side Highway District reported that they are putting a lift on the Rose Creek Road. He also mentioned that they have successfully acquired the right-of-way for Burma and Highway 97 intersection realignment and the district has an agreement with the Gozzer Ranch Development that they will contribute financially to a portion of this realignment.

Kelly Brownsberger with Post Falls Highway District stated that the Huetter Road CMAQ project went out to bid and Interstate Concrete and Asphalt was the low bidder. The paving will begin in the spring. He also reported the mainline paving is being done on the second lift of the Prairie Avenue project starting September

29. Mr. Brownsberger also mentioned that intersections will be closed periodically and the district will be working on one lane at a time.

Kevin Howard with Worley Highway District reported that the Rose Creek Bridge project is complete. He also mentioned that work began on the Gould's Landing Road project as well as the Kidd Island Road/Valhalla Intersection project.

Jeff Zaugg with the City of Hayden stated that they are working with minor developments, short road closures, and trying to time the closures with the Prairie project.

Robert Palus of the City of Post Falls reported their large projects are finished. Projects for next year, which include the Mullan Ave widening project and the 4th Avenue project, are moving along well. He also stated that the enhancement grant for the Bike/Ped facility on 15th Avenue will be bid in the spring.

ITD Board Update:

John McHugh updated the committee that the Board met in Garden City in Pocatello, Idaho concerning the gas tax. He mentioned some problems, which pertained to contracts and the low quantity of bidders. Mr. McHugh also mentioned that there is a request for application for the Director of ITD.

Current Business:

a) Huetter Corridor Right of Way Needs Study

Glenn Miles stated that KMPO has had two out of the three public open houses pertaining to the Huetter Corridor Right of Way Needs Study. The response in general has been good with a few concerned views. Once the meetings are complete the comments will be compiled and a response to the comments will be prepared to be delivered to KCATT at their next meeting. Mr. Miles stated that these comments will ultimately go to the Board for an approval of the Right of Way Needs map which will then be taken to the jurisdictions for consideration as part of the amendment to their comp plans.

b) Highway 97 Route Development Plan

Glenn Miles reported that the Board approved the authorization to negotiate a contract with Ruen-Yeager in association with HDR Engineering for the route development plan with a cap of $200,000 on the plan. The final scope of work will be complete by the end of this week, which will be taken to the Board for approval. Mr. Miles mentioned that there will be focus groups, advisory committees, as well as a shadow group which will deal with a practical capacity of Highway 97.

c) 2007 Unified Planning Work Program

Glenn Miles commented on the UPWP that was provided to KCATT last month. There was one comment from Post Falls that KMPO consider into the work program the continuation of the Post Falls Access Study. With all the other projects going on KMPO is not in a position to add one more task for this next year, but if money comes available they would go ahead with the study. Mr. Miles reported that they have an overall work program of about $800,000 and with this a recommendation is needed from KCATT to the Board to approve the work program.

Joe Wuest made a motion to recommend to the Board to approve the overall work program of $800,000. John Pankratz seconded the motion, which was unanimously approved.

c) Hayden Transportation Plan

Jeff Zaugg from the City of Hayden reported on Hayden's Transportation Plan. He stated that they are in the process of preparing for their first open house in October to present both the deficiencies in the system as well some proposed improvements.

Special Events on Roadways - Discussion:

Glenn Miles presented a discussion on special events on roadways and how to handle these events within each jurisdiction. The committee discussed this issue and agreed that they need consistency in approval of application or permit forms for major events as well as consistency in policies between contractors and events. Mr. Miles suggested presenting these issues to the KMPO Board to see what interests they have to pursue them.

Additional Business

Joe Wuest reminded the committee that the Rural Highway Investment Program applications are due November 16 and he would like this added to the October KCATT agenda. Mr. Miles suggested that any applications for the Rural Highway Investment Program be sent to the committee prior to the October meeting so the committee has time to review them.

Time and Place of Next Meeting:

The next KCATT meeting will be October 24, 2006 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:10 a.m.

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Jennifer Wash
Recording Secretary