**KCATT MEETING**
**MINUTES**
**February 22, 2005**
**ITD District 1 Conference Room**
**Coeur d'Alene, Idaho**

**Call to Order:**
Chair John Pankratz called the KCATT meeting to order at 8:00 a.m.

**Welcome and Introductions:**
John Pankratz requested all those present to introduce themselves. Those present were: Scott Stokes, Lou Krug, Joe Wuest, Kevin Howard, Steve Meredith, Mark Soderling, Chet Anderson, Gordon Dobler, Jim Dorsey, Kelly Brownsberger, Jeff Zaug, Dean Primmer, Bob Hallock, Mike Porcelli, Jeff Wichman, Dick Edinger, Rand Wichman, Andrea Storjohann, Ed Hayes and Tanna Dole.

**Approval of the January Minutes:**
**Andrea Storjohann made a motion to accept the January 25, 2005 minutes. The motion was seconded by Kelly Brownsberger, which passed unanimously.**

**Update With Utilities:**

**Kootenai Electric Cooperative:** Bob Hallock reported work on SH 54 and the Hayden sub-station as well as housing sub divisions. Hallock said work was scheduled for spring along the Bunco Road and Howard Road.

**Avista:** Steve Meredith reported continued work on housing sub divisions as well as work on the Avondale sub station.

**Project Updates:**

**ITD:** Andrea Storjohann reported bids have been opened for the Government Way Bridge project and construction is expected in the summer. Storjohann said the first public meeting will be Thursday, March 13 and meetings will continue on a weekly basis on Thursdays. Storjohann said the bid opening for the Setters phase of the US 95 project would be March 2.

**Kootenai County:** Rand Wichman said the planning department continues to be very busy with sub divisions.

**Eastside Highway District:** John Pankratz said East Side Highway District is doing routine maintenance and reported load limits are still on in the district.

**Post Falls Highway District:** Kelly Brownsberger reported Post Falls Highway District is doing routine maintenance. Brownsberger said Poleline Avenue from Corbin to Pleasant View would be rebuilt and oiled during the summer construction season.

**Lakes Highway District:** Joe Wuest reported Lakes Highway District would begin a CMAQ project on Chilco Road from US 95 to Ramsey on April 1. Wuest also said as the weather changes work will begin again on the Lancaster Road project between Atlas Road and Huetter Road. Wuest also stated Diagonal Road between SH 41 and Ramsey Road will be paved this summer.

**Worley Highway District:** Kevin Howard reported Presley Road would be rebuilt this summer. Howard also stated the work on Cougar Gulch Road may be delayed in order to acquire right-of-way.

**City of Rathdrum:** Chet Anderson reported the City of Rathdrum has several housing sub divisions in process. Anderson also mentioned there are plans to signalize the intersection of SH 41 and Boekel Road.

**City of Coeur d' Alene:** Gordon Dobler said 4th Street north of Best is scheduled for widening this summer. Dobler said there would also be storm drain work and the overlay schedule for the summer includes Harrison Avenue and Ironwood Drive.

**City of Hayden:** Jeff Zaug reported the City of Hayden in cooperation with the Hayden Area Sewer Board is moving forward with the utilities improvement project on Honeysuckle. The project starts just west of Ramsey Road and continues west for approximately 1200 feet. Zaug stated Atlas Road construction would begin in the spring. Zaug also reported the staff will be provide a recommendation to the City Council regarding the proposed construction of a Wal Mart store near Honeysuckle Avenue and US 95.

**ITD Board Update:** John McHugh said he expects the Governor's bill requesting approval for the use of GARVEE bonds will be introduced next week.

**Current Business:**

a. **US 95 – Garwood to Sagle Update**

Lou Krug from HDR Engineering presented an update on the US 95 – Garwood to Sagle Project. Krug stated a draft EIS is currently under internal review. Krug expected the completed EIS by late spring. Krug explained it is time to identify the recommended preferred alternative from the alternatives that were under detailed analysis. Krug stated the importance of the community collectively choosing the preferred recommended alternative. After the review Krug asked KCATT to recommend a preferred alternative to the KMPO board. KCATT will review the documents provided by Krug and make a recommendation at the March KCATT meeting.

**b. Enhancement Projects**

The KCATT committee met and prioritized the 2005 Enhancement Project applications.

**Rand Wichman made a motion to recommend prioritization as follows to the KMPO board:**

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| **1. City of Rathdrum, SH 41 & 53 Pedestrian Pathways** | **$ 283,680** |
| **2. City of Harrison, Old School Property Acquisition** | **$ 399,000** |
| **3. City of Post Falls, Seltice Way Pedestrian Facility** | **$ 496,000** |
| **4. City of Coeur d' Alene, Atlas Road Bike Path Extension** | **$ 435,550** |
| **5. Boy Scouts of America/ESHD, Camp Easton Underpass** | **$ 491,250** |
| **6. City of Coeur d' Alene, Bicycle Education Program** | **$ 32,000** |

**The motion was seconded by Kevin Howard, which passed unanimously.**

**c. Transportation Visioning Workshop**

Sean Hoisington said there would be a workshop held on March 3rd to discuss all of the transportation needs in Kootenai County. The workshop will be an exercise to identify needs for all transportation modes in cities, highway districts and state facilities and will be fiscally unconstrained. Hoisington said the workshop results would be delivered to ITD Headquarters in Boise by March 15th.

Next meeting – March 22, 2005

The meeting was adjourned at 9:30a.m.

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TANNA DOLE
Recording Secretary