KCATT MEETING MINUTES
February 24, 2004
ITD District One
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

Call to Order:
Chair Joe Wuest called the KCATT meeting to order at 8:00 a.m.

Welcome and Introductions:
Joe Wuest introduced Jeff Zaugg. Zaugg has been hired as the engineer for the City of Hayden.

Approval of the March Minutes:
John Pankratz made a motion to accept the January 27, 2004 minutes. The motion was seconded by Tom Nigh, which passed unanimously.

Update With Utilities:
Bruce Hathaway with Adelphia reported work was primarily focused in subdivisions.
Steve Meredith with Avista reported the work at Neider and Government Way has been completed. Meredith said work has begun at Dalton and Government Way and work on Pleasant View Rd. has been completed.

Old Business:
Capital Improvement Mapping –
Joe Wuest reported the Utility Council would like to see their list of projects shown along with the agency projects on the map. Wuest also stated that letters have been sent to utility contractors requesting a list of anticipated projects. Glenn Miles had approximated a cost of $5,000.00 for 11,000 printed brochures that would illustrate the projects for the upcoming years. Wuest thought it may be a savings to use the KMPO website to provide a location to post publicly the information and maps. Miles agreed and believed it was also an opportunity for public education regarding construction activities. Wuest stated the Utility Council is willing to contribute to the mapping project and wondered if the KMPO would consider contributing. Wuest said he would like to send it to the KMPO board once a firm cost was determined.

CMAQ/Enhancement Application Review – Sean Hoisington discussed the list of applications received by District One ITD. (See Attached) A discussion ensued regarding the application and the process of submitting the application. Hoisington said there would be an opportunity in April to suggest improvements to both the written application and application process. It was suggested to discuss possible improvements.

Joe Wuest introduced Dan Redline from Idaho Department of Environmental Quality as an ex officio member of the KCATT. Redline is on the technical advisory committee that reviews the CMAQ applications at the state level. Redline said there has been an effort to prioritize using a geographic equity and stated that northern Idaho has been quite successful receiving funds. Redline continued by suggesting KCATT examine what type of projects will be pursued in the future. Since many of the past and current requests have been for equipment and paving what will be the goals beyond that. Glenn Miles reminded the members that Congestion Management and Air Quality are the elements of CMAQ funding. Miles stated the main focus has been in the area of air quality but both elements work in tandem to facilitate a solution. Miles said Intelligent Traffic Systems (ITS),

signalization controller, controllers interconnect are eligible for CMAQ funding and he believes will be part of the future focus. **Tom Nigh made a motion to recommend the list of projects to the KMPO Board. The motion was seconded by John Pankratz, which passed unanimously.**

Other Business:
Joe Wuest initiated a discussion regarding additional funding sources for transportation improvements. He suggested the KCATT examine optional sources and propose some options to KMPO board. Wuest distributed a hand out explaining the local option vehicle registration fee and encouraged the members to provide input. The input was favorable. All agreed a strong promotional campaign must be planned to assure success. Wuest will bring the suggestion to the Kootenai County Association of Highway Districts at the March meeting. Glenn Miles said it could be brought before the KMPO board once the details of the options were outlined.

Wuest reminded the members of the US 95 Garwood to Sagle public open house to be held tonight (February 24) from 4:30 p.m. to 6:30 p.m. at the Athol Community Center.

ITD Board Update:
ITD executive board member John McHugh reported there will probably be a four-month extension given to the TEA-21 reauthorization. McHugh also said Dave Ekern, ITD Director, would visit the KMPO on the March 4 meeting of the board.

Next meeting – March 23, 2004

The meeting was adjourned at 9:20 a.m.

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TANNA DOLE
Recording Secretary