KCATT
May 24, 2005 Meeting Minutes

Call to Order:

KCATT Chair John Pankratz called the meeting to order at 8:05 a.m.

Approval of the April Minutes:

Gordon Dobler made a motion to accept the April 2005 minutes. The motion was seconded by Tom Nye, which was unanimously approved.

Utility Update:

There were no updates by the Utilities.

Project Updates:

Worley Highway District: Tom Nigh reported they would be doing triple shot work on 2.75 miles of Rockford Creek Project and will be awarding an additional bid on two-shot application.

Lakes Highway District: Joe Wuest reported that Diagonal Road is ready to go, Lancaster Projects received funding.

City of Hayden: Jeff Zaug informed the committee they had received a grant for $500,000 for Government Way revitalization for April of next year. Honeysuckle Road should be paved the second week of June, and Atlas Road was under construction.

Post Falls Highway District: Kelly Brownsberger state they would be starting their asphalt patching and chip sealing programs.

City of Coeur d' Alene: Gordon Dobler informed the committee they would be paving out Government Way from Safeway north, starting on 4th Avenue reconstruction and beginning their annual overlay program. The City will also be installing approximately 200 pedestrian ADA ramps throughout the City and working on their sidewalk replacement program.

Kootenai County Planning: Rand Wichman indicated that Kootenai County has over 1000 residential lots in various stages of development approval, and they are currently down 1 staff position in county planning.

City of Rathdrum: Chet Anderson informed the committee the developer was in the process of filling Radiant Lake in the new subdivision in Rathdrum.

Board Member Update: ITD Board member John Mc Hugh updated the committee on the recent Board approvals of Transportation Enhancement and Congestion/Management and Air Quality Funds. Dan Redline with DEQ also gave a update on the selection committee review of the proposed projects.

New Business:

a. *CMAQ and Enhancement Recommendations.* Copies of the recommendations were provided to committee members and clarification as to those recommendations were provided by Dan Redline, member of the selection committee, indicating the color coded projects were those selected.
b. *Construction Map Update:* Glenn Miles informed the committee that maps have been distributed to all the local agencies and jurisdictions participating in the project and additional maps can be obtained by calling the office. He indicated the maps have been very well received.
c. *Home Interview Survey Update:* Glenn Miles indicated the survey is on schedule and the last travel day will be on June 10, 2005. He also noted the response rate from those agreeing to participate in Kootenai County has been very high and will achieve the guaranteed number of respondents. Miles indicated the respondents to date match well with the demographic and geographic profile of the County. The survey consultant is on track to deliver initial information by June 30th.
d. *Vehicle Registration Fee Committee:* Chairman John Pankratz indicated that it had been some time since the committee had met and recommended they get back together to begin the process of developing a response to the KMPO Board comments. The committee included Bill Melvin, Jeff Zaug, Joe Wuest, Gordon Dobler and Glenn Miles. Joe Wuest indicated he would get a meeting scheduled.
e. *Facilities Siting Issues:* Joe Wuest indicated that with the recent conversations about all the development going on in the area and the need to provide the necessary infrastructure, it will be very important to get the School Districts involved in facilities planning. It was suggested that efforts be made to get the school districts involved KCATT or at least provide information related to future school facility plans.

Time and Date of Next Meeting: June 28, 2005 8:00 a.m. ITD District 1 Conference Room.

Adjournment: The meeting adjourned and 9:25 a.m.