KCATT MEETING
MINUTES
October 26, 2004
ITD District One Conference Room
Coeur d'Alene, Idaho

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

Joe Wuest thanked Glenn Miles, Ken Knutson and the Spokane Regional Transportation Council for hosting a visit to the Traffic Management Center. Those members who attended the September meeting at the SRTC office considered the visit very informative regarding Intelligent Transportation System's operations.

Approval of the September Minutes:
John Pankratz made a motion to accept the September 28, 2004 minutes. The motion was seconded by Gordon Dobler, which passed unanimously.

Update With Utilities:

KEC: Bob Hallock reported winter maintenance was underway. Completing work in sub-divisions is the priority. Requests for new service remain continuous.

AVISTA: Steve Meredith reported winter maintenance was underway. Work on the Rathdrum Bridge on SH 53 will soon begin and the illumination on I-90 will soon be completed. Meredith reported there would be a new substation built on Lancaster between Government Way and US 95. Meredith believes it will be necessary for discussions between Avista, Lakes Highway District and the Idaho Transportation Department because of the potential development plans at the intersection. Scott Stokes indicated there might be a full interchange at US 95 and Lancaster. Stokes said this would be consistent with the current design efforts for US 95. Avista anticipates beginning the substation construction in January 2005. Stokes asked for the KCATT members input and said the topic will eventually be presented to the KMPO policy board. After discussion **Joe Wuest made a motion for KCATT to support the concept of an interchange at the intersection of US 95 and Lancaster. The motion was seconded by Bob Lloyd, which passed unanimously.**

Project Updates:

City of Hayden: Jeff Zaug reported the Government Way project is ready to submit the final right-of-way plans in the next few weeks. Matt Gillis stated the final design would be complete by mid November. Zaug reported that Atlas Road is still under construction and anticipates paving yet this fall. New school to open in 2005.

City of Rathdrum: Bob Lloyd reported the completion of the Bingham Street extension and the repaving of Main Street. Lloyd also reported Boekel Road will be completed between SH 41 and Cassia Street. The infrastructure for the Cascade and Skyline subdivisions has been completed.

Lakes Highway District: Joe Wuest reported that Lakes Highway District has been working on Lancaster Road improvements. Paving is anticipated for the spring of 2005. Wuest said the Chilco Road project had been bid. Wuest also reported the Riley Creek Lumber will have a re-load facility just off of Diagonal Road.

ITD: Andrea Storjohann reported ITD was trying to wrap up projects for winter. Additional flashing lights warning of the signalization at Garwood and US 95 will be finished by the end of the year. The construction on US 95 at Setters is done for the year and the paving on I-90 between Cedars to Cataldo has been completed. Storjohann also reported the installation of two variable message signs on I-90, east of Coeur d' Alene. The variable message signs will be up and operational by the end of the year. The message boards will communicate the conditions on Lookout Pass as well as the conditions on SH 97 or
SH 3. Storjohann reported the contractor working on the Blue Creek Bridge was behind on schedule and will finish up next spring and the illumination on US 95 is almost complete. Scott Stokes stated the next phase of US 95 from Lake Creek to Setters would be ready for bid in December or January.

Eastside Highway District: John Pankratz reported the completion of a chip seal on a portion of Eddyville Road and making preparations for winter maintenance were underway.

Post Falls Highway District: Bob Wilbur reported that trees in the right-of-way on the Prairie Avenue project were still under discussion. Matt Gillis said the design for the improvements on Prairie Avenue was on schedule and stated the critical path was now the right-of-way acquisition. Gillis expected the right-of-way to be certified by May of 2005.

City of Post Falls: Rob Paulas reported projects are in the process of being winterized in the City of Post Falls.

City of Coeur d' Alene: Gordon Dobler reported the City of Coeur d' Alene was transitioning from summer work to winter maintenance. Dobler also mentioned the next phase of the Government Way has been bid.

Current Business:

US 95 – Garwood to Sagle Update

Don Davis presented the update on the US95 – Garwood to Sagle project. The emphasis of the update was to present the route alternatives that will be included in the draft Environmental Impact Statement (EIS). Alternatives not chosen to be moved forward

will remain in the backup documentation. Davis said the next challenge in the process would be the arrangement of interchanges and frontage roads.

Local Rural Highway Investment Program (LRHIP)
Joe Wuest explained the Local Rural Highway Investment Program is for highway districts and cities with population under 5,000. The maximum award allowed in the LRHIVP is $100,000. The deadline for application submittal is November 16. Post Falls Highway District, Lakes Highway District, East Side Highway District, Worley Highway District and the City of Rathdrum are submitting applications for consideration. If program funds are awarded Post Falls Highway District will fund a portion of an overlay on Hayden Avenue, Lakes Highway District will fund a portion of the Ramsey Road widening project, East Side Highway District will do a minor rebuild of a portion of Latour Creek Road, Worley Highway District will rehabilitate the Rose Creek Bridge, and the City of Rathdrum will construct and add additional signing for pedestrian walkways. Wuest requested KCATT's recommendation of the projects. **John Pankratz made a motion that KCATT recommend the KMPO write correspondence in support of each of projects submitted. The motion was seconded by Tom Nigh, which passed unanimously.**

Other Business:
Steve Meredith requested the members turn in the next year's projects so there could be coordination between the jurisdictions and the utilities. Joe Wuest also requested the jurisdictions submit the projects for the years of 2005 and 2006 so that a construction map can be completed by January 2005.

Joe Wuest said he was contacted by a group of citizens who are interested in extending Ramsey Road from Wyoming Avenue northward. Wuest asked for input from the members. Scott Stokes believes there will need to be an initial analysis and reminded the members that particular portion of Ramsey Road is listed as a proposed minor arterial route on the Federal Functional Classification map. Glenn Miles said Ramsey Road would be examined in the Transportation Plan Update. Discussion of funding possibilities ensued.

Next meeting – December 28, 2004

The meeting was adjourned at 9:40a.m.

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TANNA DOLE
Recording Secretary