KCATT MEETING MINUTES

for

November 22, 2005
ITD District 1 Conference Room
Coeur d'Alene, Idaho

Call to Order:

Chairman John Pankratz called the KCATT meeting to order at 8:00 a.m.

Approval of October Meeting Minutes:

It was noted the minutes should be corrected to indicate the spelling of Mica Road and the letters LTAC should be LHTAC. Also Lakes Highway District is applying for Local Rural Highway Investment funds in the sum of $100,000 for Lancaster Road.

A motion was made and seconded to approve the October 2005 meeting minutes with the corrections noted. The motion was unanimously approved.

Utility Updates:

Avista: Tom Burke of Avista indicated the Seltice Bridge Project utility relocation is underway. Avista has started the Diagonal Road project. They want to start the Prairie project as soon as possible after January 1st weather permitting.

Adelphia: Bruce Hathaway of Adelphia said they are just keeping with the road moves and subdivisions. They have no big projects going on.

Project Updates:

John Pankratz of the East Side Highway District indicated they have started a minor reconstruction project on Tamarack Ridge Road. It is anticipated it will be paved by the end of next summer.

Tom Nigh of the Worley Highway District said that due to a short supply of concrete they put in a steel bridge.

Post Falls Highway District is getting their loose ends wrapped up for the winter.

The City of Post Falls is finishing everything up for the season. They are working on the Mullan widening project, moving toward right-of-way and final design.

The City of Hayden Planning and Zoning Commission completed their hearings November 17th to deliberating on the Hayden Canyon Development which is tied to the Lancaster interchange.

The City of Coeur d'Alene is finishing up their construction projects for the season.

Lakes Highway District indicated they are working with the utilities on the Diagonal Road project. Chilco Road is finished. The highway district has contracted for crushing work on Lancaster Hill east of Government Way and crushing should be taking place through the winter.

Andrea Storjohann with ITD stated the bid will open December 20th on the Prairie Avenue project and the Wolf Lodge East I-90 paving bid will open December 1st. The Harrison Bridge and the Chilco Bridge are done for the winter. She said ITD is putting the Government Way Bridge over I-90 and wants to finish the abutments before winter hits.

Setter project 1 - Closed up for the winter, with additional work getting started next spring when the weather permits.

Setter project 2 – The contractor will be continuing to work on pouring the concrete bridge piers at Lake Creek as the weather permits.

Seltice Way Bridge - Some additional work is needed on the reroute during construction and utility relocation activities before construction begins.

Sean Hoisington with David Evans & Associates gave an update on the City of Hayden's Transportation Plan. He indicated they are collecting counts and turning movements for inclusion in the model as well as developing community input on needs in the area as part of the Plan's development.

ITD Board Update:

There was no ITD Board update.

Current Business:

a) **Transportation Plan Update**

Glenn Miles indicated that with the completion of the travel demand model update, KMPO was now in a position to start providing needs analysis by comparing the existing conditions to the 20-25 year planning horizon. Mr. Miles asked the committee members what they would like to see in the way of analysis and needs assessment.

Committee members indicated they would like to have:

i. The documentation on the assumptions used in the model for developing capacities on arterials and the general coding information used by PTV America Inc. during the overall calibration

ii. The existing volume to capacity V/C maps for the current year as well as the 2030 V/C maps superimposed on the existing transportation system.

iii. The 2030 forecasts on a network that has known projects currently in the program such as improvements to U.S. 95, Government Way, I-90, SH-41, and Huetter Road.

Mr. Miles indicated the information will be developed and provided to the KCATT members prior to the next meeting.

b) Urban Balancing Committee Meeting and ITD Programming Workshop

Mr. Miles indicated that at the last Urban Balancing Committee meeting, several project increases were considered. Some of the projects have been on the books since 1983 and have not made it through preliminary engineering. Questions are being raised about continuing projects on the do not advance in a timely manner, and the ability to continue delaying them with costly increases in scope.

c) Boy Scouts of America

Camp Easton, a Boy Scout camp off of SH 97, has safety concerns regarding the fact the highway splits the camp down the middle. The boy scouts (approximately 300) traverse back and forth from one side of the highway to the other to different activities at the camp. They gave an update on their study and proposal for a pedestrian tunnel under the highway. They will be applying for funding under the enhancement funding program. Gozzer Ranch Development has indicated they will help with the local matching funds to help mitigate their development.

Time and Place of Next Meeting:

The next KCATT meeting will be December 20, 2005 at 8:00 a.m. ITD District 1 Conference Room.

Adjournment:

The meeting adjourned at 9:30 a.m.

Glenn Miles
Recording Secretary