



City of Coeur d' Alene
City of Post Falls
City of Hayden
City of Rathdrum
Coeur d' Alene Tribe
East Side Highway District
Idaho Transportation Department
Kootenai County, Idaho
Lakes Highway District
Post Falls Highway District
Worley Highway District

Cooperatively Developing a Transportation System for all of Kootenai County, Idaho

AMENDED KCATT MEETING AGENDA

May 24, 2016 - 8:00 AM

Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Coeur d'Alene, Idaho 83815

1. Call to Order
2. Welcome/Introductions
3. Approval of April 26, 2016 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. KMPO Planning Updates
 - a. SH 41 Corridor Master Plan Update
7. Idaho Transportation Board Update
8. Current Business
 - a. Election of Vice Chair
 - b. Title VI Training Opportunity July 19th
 - c. 2017 TIP/STIP Update
9. Upcoming KMPO Board Items
 - a. 2016-2020 KMPO TIP Amendment U.S. 95 – Ironwood Intersection KN 19509
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – June 28, 2016
12. Adjournment

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KCATT MEETING MINUTES

for

May 24, 2016

Idaho Transportation Department District One Headquarters
600 W. Prairie Avenue, Hayden, Idaho 83815

Call to Order:

Chair Kevin Howard called the meeting to order and welcomed everyone at 8:00 a.m.

Welcome / Introductions

Kevin Howard, Chair	Worley Highway District
Marvin Fenn	Idaho Transportation Department, District 1
Eric Shanley	Lakes Highway District
Robert Palus	City of Post Falls
David Callahan	Kootenai County
Kelly Brownsberger	Post Falls Highway District
Gordon Dobler	City of Coeur d'Alene
John Pankratz	East Side Highway District

Staff

Glenn Miles	Executive Director
Bonnie Gow	Senior Transportation Planner
Kelly Lund	Executive Secretary

Alternates and Guests

Donna Montgomery	KMPO Volunteer
Monty Montgomery	Lakes Highway District
Heather Carroll	HDR
Thomas Gwin	Time Warner Cable
Jody Bieze	Kootenai County
Marshall Law	AVISTA
Diane Fountain	Lakes Highway District
Ralph Paul	IDEQ
Rusty Leahy	DEA
Matt Gillis	Welch Comer
Bill Irving	Climate Action CdA
Kate Eldridge	HDR
Greg Holder	DEA
Dan Coonce	LHTAC
Bryan Martin	LHTAC

3. Approval of April 26, 2016 Meeting Minutes

Mr. David Callahan made a motion to approve the April 26, 2016 KCATT meeting minutes. Mr. John Pankratz seconded the motion which was unanimously approved.

4. Public Comments

Dan Coonce, LHTAC, introduced Bryan Martin who is the area engineer primarily in District 2. Mr. Martin may be administering local projects.

Bill Irving, Climate Action CdA, requested to speak regarding the Highway 41 Corridor Master Plan Update. Chair Howard will allow his comments when it is addressed on the agenda.

5. Project, Transit & Utility Updates

Marvin Fenn, ITD, reported the Smith Creek project south of the District 1 border, would continue through the summer. Work on the Plummer Bridge is expected to be complete by June. Auxiliary lanes on I-90 between Highway 95 and 4th Avenue are currently in design for next year. ITD is still on schedule to reconstruct I-90 from Northwest Boulevard to Sherman Avenue. Work on Highway 41 is ongoing. Next month, they will grind the weigh-in-motion slab on I-90 near the Greensferry Overpass; the work is expected to take a couple of weeks and will include some traffic control. Crews will be doing patching on I-90 east of Highway 95 to the 4th of July Pass. Some mowing along Highway 95 will be done to increase visibility. ITD is making adjustments to the intelligent system timing on Northwest Boulevard. Mr. Dobler noted the City has received a number of complaints on Lakewood Drive signal; Mr. Fenn believed they were working through the settings.

Eric Shanely, Lakes Highway District, reported crews were out preparing some gravel roads for Bituminous Surface Treatment (BST). The District is in spring maintenance, ditching, doing culvert work, culvert repair and culvert replacement. The District is also preparing for road construction work on a number of roadways.

Rob Palus, City of Post Falls, noted the State Highway 41 bicycle/pedestrian facility was paved last week; the contractor will be doing additional work on the retaining wall near I-90. Mr. Palus had observed a number of individuals utilizing the trail for both bike and ped purposes. The safety grant for the intersection of Mullan Avenue and Idaho Street had a bid reopening on May 3rd; although bids came in more than 10% above the engineer's estimate, City staff will recommend City Council proceed with the bids as submitted and award the contract based on discussions between engineering staff and LHTAC. The 7th Avenue Capacity and Safety project is out to bid; the bid opening is tomorrow.

Kelly Brownsberger, Post Falls Highway District, reported the Huetter Road overlay project from I-90 to Mullan Avenue had been completed; roadway shoulders will be done today. The signal contract for the Huetter Road/Seltice Way intersection was awarded; construction is expected late summer/early fall. A public meeting on the Skalen Creek project on West Riverview has been tentatively scheduled for June 22nd. The District is in spring maintenance.

David Callahan, Kootenai County, reported the final public hearing for the County's new development code was scheduled for June 6th; it is expected to be approved as currently posted on the County's website. Mr. Callahan noted the commissioners were in favor of a new countywide ordinance that will allow jurisdictions to make recommendations for posting signs prohibiting compression/engine braking. Mr. Dobler noted ITD had placed two signs along I-90. Mr. Fenn said there were issues related to enforcement; due to the number of calls ITD received, a meeting which included law enforcement was held to address the issue.

Gordon Dobler, City of Coeur d'Alene, reported they were just finishing up the last phase of Government Way; all utilities, with the exception of one (Frontier), have been moved. Mr. Dobler noted the State had a project to revise the Ironwood/Highway 95 signal interchange. The City is putting a substantial amount of work into the project and has been awarded funding to add the signal at Emma Drive to the project; construction is planned for next year. Crews are finishing up a few of the City's projects. A joint chip seal project between the Cities of Coeur d'Alene, Dalton Gardens, and Hayden is expected to be done in the July/August timeframe.

John Pankratz, East Side Highway District, reported they were in spring maintenance. The District will be the local sponsor for a Boy Scouts of America project, a tunnel under Highway 97.

Kevin Howard, Worley Highway District, reported the magnesium chloride application for road stabilization will be completed next week. The District is closing in on the right-of-way acquisition for the Kidd Island Road project. Crews have been replacing culverts throughout the District and are in spring maintenance; asphalt patching will begin when the weather allows.

Ms. Bieze, Kootenai County Transit, noted she had handed out the Service and Fare Equity Analysis update which was presented to the KMPO Board on May 19th by their consultant. She would like the consultant to provide an update to the committee next month.

Chair Howard requested the presentation be added to next month's agenda.

Marshall Law, AVISTA, reported crews would be working at Spokane Street and 7th Avenue once the City of Post Falls' 7th Avenue project was underway; some work has been completed. AVISTA met with JUB last week regarding the addition of the Emma Street/US 95 intersection to the Ironwood project. Mr. Law met with the City of Hayden last week regarding the Hayden Avenue – Highway 95 to Government Way project; he will be working on detail design and possibly line relocations this fall in preparation for construction next year.

Thomas Gwin, Time Warner Cable, reported work on the Government Way project was complete. He believed crews were caught up on work along US 95 between Coeur d'Alene and Moscow. Most relocations are complete and projects are progressing. Time Warner Cable is continuing to rebuild their system throughout the County.

Ralph Paul, IDEQ, had no updates to report.

6. KMPO Planning Updates

a. SH 41 Corridor Master Plan Update

Mr. Bill Irving, citizen, provided a public comment on the environmental review section of the draft State Highway 41 Corridor Master Plan Update and commended Ms. Gow and others involved in preparing the document. He noted he was the president of Climate Action CdA. Mr. Irving gave the committee a handout containing data collected from a Coeur d'Alene weather station since 1895 which show temperature increases; weather stations in the greater Northwest and Western Montana show Coeur d'Alene has the 4th highest average temperature increase in the Northwest (0.3°F/decade) and the 2nd highest minimum temperature increase (0.42°F/decade). He commented on a study of the Rathdrum prairie done by Idaho Department of Water Resources. Mr. Irving stated transportation was the number one driver of damages to the climate and felt the idea of level of service being only pertinent to automobile traffic would ruin our quality of life; they need to find alternatives to the automobile as the almost exclusive planning of vehicle miles traveled. Mr. Irving stated he enjoyed the stable temperate climate and living here and felt transportation was the number one area where they could make some difference.

Chair Howard noted Mr. Irving had been speaking for 5 minutes and requested a summary.

Mr. Irving inquired about the 3 open ex-officio positions and said he would like to apply as he felt climate change should be included in any discussion related to transportation projects.

Mr. Miles explained the ex-officio positions were modal positions created to represent the various modes of transportation. The remaining positions are still open to public transportation, trucking, and freight and goods movement experts. Excluding the ex-officio positions, KCATT is a technical

committee comprised of representatives from transportation agencies. Mr. Miles stated he would further explain the ex-officio positions to Mr. Irving after the meeting.

Ms. Gow had emailed the Highway 41 Corridor Master Plan Update to the committee members a month ago; comments on the draft are due today. Mr. Callahan, Mr. Dobler, Mr. Pankratz, and Chair Howard had no comments on the draft document; Mr. Jump and Mr. Parmann were not in attendance and had not submitted any comments. Mr. Fenn stated ITD would need additional time to prepare their comments. Ms. Gow will be making revisions throughout the document; all comments will be included in an appendix in the back of the document. She will compile the comments, email them, and request input from the committee; final changes will then be made to the document. The first open house is expected to be held mid-to-late June; three open houses will be held.

7. Idaho Transportation Board Update

Mr. Fenn reported the June Board meeting will be held in Boise on the 15th and 16th; the July meeting will be held in District 1 on the 27th and 28th. ITD has been working on program approvals for the ITIP and finalizing advancements in the 2016-2020 ITIP; he noted they had received additional funds for the Emma Avenue signal. Some of the Transportation Alternatives Program (TAP) polices were revised last month. Mr. Fenn said the Idaho legislature has asked ITD to hold a comment period prior to them writing up the 129,000 pound truck route policy; the pre-comment period will be held in District 1 tomorrow. A second comment period will be held after the policy is drafted, but before the Board's acceptance.

8. Current Business

a. Election of Vice Chair

As vice chair, Mr. Howard was required to fill the chair position vacated by Sean Hoisington, City of Hayden last month; the vice chair position is now vacant. Typically, the committee follows a rotation which includes chair/vice chair positions being held by representatives from a highway district and city simultaneously. The City of Rathdrum appeared to be inline for the nomination.

Mr. Eric Shanley nominated Kevin Jump, City of Rathdrum, to serve as vice chair. Mr. Gordon Dobler seconded the motion which passed unanimously.

Former Chair Hoisington is transitioning out of his position with the City of Hayden. Chair Howard will notify Mr. Jump.

b. Title VI Training Opportunity July 19th

Last month, Mr. Miles noted he had attended a Title VI, environmental justice, DBE, and ADA training given by ITD and Federal Highway Administration (FHWA) staff. Both organizations expressed a willingness to provide the training to KCATT. In response to the committee's interest, Mr. Miles stated he would make arrangements. Upon learning Kootenai County was attempting to set up a similar training, Mr. Miles collaborated with Ms. Bieze. The training has been scheduled for July 19th and will be held in lieu of the regularly scheduled July 26th KCATT meeting. ITD staff Russ Rivera and possibly, Diane Steiger and FHWA's Michael Caliendo will provide the training. Mr. Miles is working on a follow-up meeting for local jurisdictions related to the implementation of project/federal aid funds. The ITD EOC room is reserved from 8-11 a.m. for the training; the main meeting room has been reserved from 1-3 p.m. to accommodate the follow-up meeting

c. 2017 TIP/STIP Update

Mr. Miles noted various programs/agencies that prioritize and select projects are currently going through the review process. The Idaho Transportation Improvement Program (ITIP) is derived from the Statewide Transportation Improvement Program (STIP). Once ITD releases the document, it will go out for the public comment period. KMPO's Transportation Improvement Program (TIP) will automatically be included in the STIP once it is adopted by ITD. Mr. Miles explained the process and said it is expected to conclude in September.

9. Upcoming KMPO Board Items

Mr. Miles noted ITD had requested an amendment to a project at US 95 and Ironwood; the project is in the 2016-2020 Transportation Improvement Program (TIP). As the result of the work between the City of Coeur d'Alene ITD, Kootenai Health, and developers, a study identified the need for a signal at Emma Street. ITD has given approval to add \$555,000 to that project in order to fund the Emma Street signal and ancillary improvements. The total project cost for the Ironwood/Emma Street improvements is approximately \$1.6 million. Due to the scope of the additional work, and the additional amount of money, the matter must go before the KMPO Board as a formal amendment. Mr. Miles stated they would need a recommendation from KCATT to amend the US 95/Ironwood intersection project to include the \$555,000 and modify the scope of work.

Mr. Eric Shanley made a motion that KCATT recommend to the KMPO Board to amend the US 95/Ironwood intersection to add \$555,000 and modify the scope of work. Mr. John Pankratz seconded the motion.

Mr. Dobler said he believed the amount was to be \$600,000.

Mr. Fenn also believed the amount to be \$600,000; he noted the amount dropped \$45,000, but was said he did not know why.

Mr. Miles said this strategic initiative increase amount is based on what he received from Boise, the total project cost for FY16 was \$1.605 million. The TIP document indicates the turn-bay project at the intersection of Ironwood Drive and US 95 was \$1,050,000 which included local match for non-federal participation. The \$555,000 was added, making the total \$1.605 million.

The motion passed unanimously.

10. Other Business

a. KCATT Member Items

Mr. Pankratz noted the Army Corp of Engineers had scheduled a levy inspection in East Side Highway District tomorrow, May 25, 2016.

11. Next Meeting – June 28, 2016

12. Adjournment

Mr. David Callahan moved to adjourn the May 24, 2016 meeting. Mr. John Pankratz seconded the motion which passed unanimously.

The meeting adjourned at 8:46 a.m.

Recording Secretary