



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

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

## **KCATT MEETING AGENDA**

September 26, 2017 - 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 August 22, 2017 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
  - a. Regional Bike and Pedestrian Plan Update
  - b. Traffic Counting Cameras
7. Idaho Transportation Board Update
8. Current Business
  - a. **2017-2021 Transportation Improvement Program (TIP) Amendment #14**  
ITD Request to add Scope and Budget to SH-53/U.S. 95 Interchange and Associated Improvements - Attached
  - b. **2018-2022 Transportation Improvement Program (TIP) Amendment #1**  
Kootenai County Request to amend both 2017 TIP & 2018 TIP to revise, delete and add projects to conform to the 2018 FTA Section 5307 Program of Projects Approved by Kootenai County.
9. Upcoming KMPO Board Items
  - a. 2017-2021 Transportation Improvement (TIP) Amendment #14 – October 12, 2017
  - b. 2018-2022 Transportation Improvement Program Amendment #1 – October 12, 2017
10. Other Business
  - a. KCATT Member Items
11. Next Meeting – October 24, 2017
12. Adjournment

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## KCATT MEETING MINUTES

for

September 26, 2017

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

### **Call to Order:**

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

### **Welcome / Introductions**

Kevin Jump, Chair .....	City of Rathdrum
Eric Shanley, Vice Chair .....	Lakes Highway District
Chris Bosley .....	City of Coeur d'Alene
Rob Palus .....	City of Post Falls
John Pankratz .....	East Side Highway District
Kelly Brownsberger .....	Post Falls Highway District
Kevin Howard .....	Worley Highway District
David Callahan .....	Kootenai County
Marvin Fenn .....	Idaho Transportation Department, District 1

### **KMPO Staff**

Glenn Miles .....	Executive Director
Ali Marienau .....	Transportation Planner
Kelly Lund .....	Executive Secretary

### **Alternates and Guests**

Donna Montgomery .....	KMPO Volunteer
Kimberly Hobson .....	Kootenai County
Daniel Carmichael .....	Kootenai County
Heather Carroll .....	HDR
Diane Fountain .....	Lakes Highway District
Ralph Paul .....	IDEQ
Jeremy Hofer .....	KEC
Angela Comstock .....	JUB
Thomas Gwin .....	Spectrum
Dan Coonce .....	LHTAC

### **3. Approval of August 22, 2017 Meeting Minutes**

**Rob Palus moved to approve the August 22, 2017 minutes as submitted. David Callahan seconded the motion which passed unanimously.**

### **4. Public Comments**

There were no public comments.

### **5. Project, Transit & Utility Updates**

Marvin Fenn, ITD, provided updates on the Northwest Boulevard to Sherman Avenue project, I-90 – Sherman Avenue to Blue Creek Bay Bridge project, the Ironwood Drive intersection and the Emma Avenue signal. ITD received a red tag notice on their Mack trucks; any questions can be directed to the District 1 shop supervisor.

Rob Palus, City of Post Falls, reported the City was wrapping things up and preparing for winter. The Transportation Master Plan open house held August 23<sup>rd</sup> was well attended; once the consultant makes minor revisions, the Plan will go through the public hearing process with their

Planning and Zoning Commission and City Council. The Seltice Congestion Mitigation project PS&E review was done last week; it will be turned into ITD by the end of the week so funds can be obligated for construction next year.

Kelly Brownsberger, Post Falls Highway District, reported the Transportation Master Plan open house will be held tonight. The Hollister Hills overlay project is complete. The District is finishing up summer maintenance and transitioning into fall maintenance.

David Callahan, Kootenai County, reported the County Commissioners approved the first round of code amendments following last year's adoption of the consolidated code. The second round of code amendments will begin this month and will be before the County Commissioners in the November/December timeframe. Mr. Callahan will be asking the committee to weigh in on the amendments as they relate to subdivision streamlining.

Chris Bosley, City of Coeur d'Alene, said the City is hoping the Medina Avenue/Ironwood Drive signal is installed shortly after the Highway 95/Emma Avenue signal. Depending on the weather, the Seltice Way project may get one lift of paving before winter shutdown.

John Pankratz, East Side Highway District, reported summer projects were wrapped up for the year. The District is in fall maintenance. Completion of flood repair projects has been delayed; FEMA has left town to address disasters in other areas.

Kevin Howard, Worley Highway District, reported the Greensferry Road slide repair was complete. He provided an update on the Watson Road slide and said the road will be blocked through the winter; with FEMA leaving town, it is not known when the repair will be complete. The District is working with the Coeur d'Alene Tribe in installing a reinforced soil abutment bridge on Burton Road. An excavation project to increase site distance at the Tall Pines/Loffs Bay Road intersection required the removal of granite rock; the rock will be used for the K-27 Memorial waterfall.

Vice Chair Eric Shanley, Lakes Highway District, reported the BNSF double track project, which is expected to be complete in the next few days, affects the District's railroad crossings at Brunner and Ramsey Roads; the project is exacerbating the issues at Ramsey Road where the District is working on a grade separation project. The District is waiting for Union Pacific Railroad to install the crossing arms at the Ramsey Road crossing. Crews are transitioning to winter maintenance equipment.

Chair Kevin Jump, City of Rathdrum, reported the City will be doing asphalt pavement overlay work this week on the north side of Highway 53. A sidewalk connecting John Brown Elementary School and Mountain View High School along Main Street will be replaced in the next 2-3 weeks. BNSF has installed the second set of tracks through the Mill Street intersection; restoration/rehabilitation work will be done on Mill Street.

Kimberly Hobson, Kootenai County, reported the County had transitioned to the new routes; they will have a better idea of numbers next month.

Jeremy Hoffer, KEC, reported construction and completion dates on Capital Project 204 on Hayden Avenue, Capital Project 205 the Athol Transmission Rebuild, Capital Project 328 on Cave Bay Road, and Capital Project 326 Mica Hill are expected to be complete this year.

A representative from Avista reported crews returned from Georgia where they had gone to help restore power after the hurricane; they will be catching up on subdivisions and mini-storages.

Thomas Gwin, Spectrum, reported on subdivision work, the Seltice Way project, relocation work at Emma Avenue, the Ironwood Drive/Medina Avenue intersection, 16<sup>th</sup> Street in Post Falls, and design for the Super One in Athol. Mr. Gwin said they were preparing for winter.

Ralph Paul, IDEQ, had no updates to report.

## 6. Planning Updates

- a. Regional Bike and Pedestrian Plan Update
- b. Traffic Counting Cameras

Ali Marienau noted a workshop on the Regional Non-Motorized Plan update was held in August. Connectivity at the regional level, count locations, and the purchase of traffic counting cameras were discussed. KCATT members recommended additional counts at various trail locations. Counts for the Plan update will be done in the spring. Two to three stakeholder meetings will be held; approximately 40 individuals/organizations have been put on the stakeholder list. The first meeting will be scheduled in the next 2-3 weeks and is expected to draw 20-25 attendees. Comments on the facility design chapter will be incorporated; a draft is expected to be ready in the next couple of weeks. The Metropolitan Transportation Plan (MTP) regional bike/ped maps have been updated. Jurisdictions have been asked to provide consistent labeling of facilities within GIS layers. Ms. Marienau said consistent labeling at a regional level would be very helpful.

## 7. Idaho Transportation Board Update

Mr. Fenn commented on the railroad crossing program which includes state and federal funding; funding is limited. Although it has been successful in reducing serious injuries, fatalities have increased. District 1 has been proactive with the railroad projects. A data driven program helps to identify high risk crossings. The FY 18 Program Update was adopted by the ITD Board; it will now move forward for approval by the Federal Highway Administration. The GARVEE projects were discussed last month; the RFPs from their consultants are due October 5<sup>th</sup>.

## 8. Current Business

- a. 2017-2021 Transportation Improvement Program (TIP) Amendment #14  
ITD Request to add Scope and Budget to SH-53/U.S. 95 Interchange and Associated Improvements – Attached

Mr. Miles noted ITD's District 1 GARVEE project was approved by the ITD Board in August and was part of the 2017-2021 TIP. ITD's consultant had previously provided the committee a presentation on the project. The District 1 project was the closest project to being ready when the legislature approved the additional \$41 million GARVEE bond. The amendment revises the scope to include the entire project; total cost is estimated at \$53 million. The public involvement has ended; Mr. Miles received one call from someone looking for information on the project, but no comments were received. Alternatives, number of structures, and possible relocation of the fire station were discussed. Mr. Shanley noted the Lakes Highway District Board had seen the presentation from ITD's original consultant and was in favor of the big picture.

**Eric Shanley made a motion that KCATT make a recommendation to the KMPO Board to accept ITD's TIP Amendment #14. David Callahan seconded the motion which passed unanimously.**

- b. 2018-2022 Transportation Improvement Program (TIP) Amendment #1  
Kootenai County Request to amend both 2017 TIP & 2018 TIP to revise, delete and add projects to conform to the 2018 FTA Section 5307 Program of Projects Approved by Kootenai County.

Mr. Miles noted the packet included Kootenai County's request to modify funding levels of 6 existing projects, the addition of 5 projects, and the cancelling of 3 previously programmed projects; he commented on the request. The County completed the public hearing and public involvement process on the Program of Projects (POP) and then forwarded it to KMPO; KMPO's public outreach on the POP closes September 30<sup>th</sup>. To date, no comments have been received. The amendment reconciles what the Board of County Commissioners have adopted as the FY

2018 POP and extends it from 2018-2022. Cancellation of the 3 previously programmed projects allows the County to reconcile funding with projects in the Program per federal requirement.

**David Callahan moved to approve 2018-2022 TIP Amendment #1 and forward the recommendation to the KMPO Board. Rob Palus seconded the motion which passed unanimously.**

Mr. Miles recommended FY 2018-2022 TIP Amendment #1 also be treated as FY 2017-2021 TIP Amendment #16. Although the FY 2018-2022 TIP was approved by the ITD Board last week, it must be sent to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA); it will not likely be approved until January 2018. As an amendment to the FY 2017-2021 TIP, the POP will likely be approved by ITD, FHWA, and FTA within 30 days.

#### **9. Upcoming KMPO Board Items**

- a. 2017-2021 Transportation Improvement (TIP) Amendment #14 – October 12, 2017
- b. 2018-2022 Transportation Improvement Program Amendment #1 – October 12, 2017

Chair Jump noted there would be two favorable recommendations before the KMPO Board.

#### **10. Other Business**

- a. KCATT Member Items

John Pankratz noted East Side High District was approaching a transfer deal with ITD on the Coeur d'Alene Lake Drive.

Mr. Miles will be working with ITD and Post Falls Highway District in putting together a TIGER grant application for the Pleasant View grade separation at Highway 53.

Performance measures will soon be required by the Federal Highway Administration. The National Highway Institute (NHI) offers a course on developing performance measures. The committee expressed interest in having Mr. Miles arrange the training. Mr. Miles said the 10 traffic cameras will be purchased after the new fiscal year; the KMPO Board chair and vice chair both felt it would be a worthwhile purchase.

Mr. Fenn contacted ITD Headquarters regarding the strategy for applying for grants noting the size of grants and possible match involved. Headquarters is not concerned about the money; if a grant is awarded to a project, they will find the funding to complete the project.

#### **11. Next Meeting – October 24, 2017**

#### **12. Adjournment**

**John Pankratz moved to adjourn the September 26, 2017 meeting. David Callahan seconded the motion which passed unanimously.**

The meeting adjourned at 8:38 a.m.

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Recording Secretary