



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

KCATT MEETING AGENDA

November 28, 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 October 24, 2017 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
 - a. Regional Bike and Pedestrian Plan Update
 - b. Regional Public Transportation Plan Update
7. Idaho Transportation Board Update
8. Current Business
 - a. Draft 2018 KMPO/KCATT Board Meeting Dates & Locations
 - b. Advertisement of Open Positions on KCATT
 - c. Election of KCATT Chair and Vice Chair
9. Upcoming KMPO Board Items
 - a. Election of KMPO Board Chair and Vice Chair
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – December 19, 2017
12. Adjournment

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**KCATT MEETING MINUTES
for**

November 28, 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
John Pankratz	East Side Highway District
Kevin Howard.....	Worley Highway District
Chris Bosley	City of Coeur d'Alene
Kelly Brownsberger	Post Falls Highway District
David Callahan.....	Kootenai County
Rob Palus	City of Post Falls
Marvin Fenn	Idaho Transportation Department
Bill Roberson.....	Idaho Transportation Department
Damon Allen.....	Idaho Transportation Department
John Parmann.....	Community Member

KMPO Staff

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

Alternates and Guests

Kimberly Hobson.....	Kootenai County
Donna Montgomery.....	KMPO Volunteer
Monty Montgomery.....	Lakes Highway District
Megan Sausser	Idaho Transportation Department
Diane Fountain.....	Lakes Highway District
Jason Stippich.....	Avista
Christopher DeLorto	HDR
Thomas Gwin	Spectrum Charter

Damon Allen, ITD, introduced Megan Sausser, the new Public Information Specialist who will be serving ITD District 1 and 2.

3. Approval of October 24, 2017 Meeting Minutes

Rob Palus moved to approve the October 24, 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

Bill Roberson, ITD, reported on the US 95 – Garwood to Sagle project; ITD is still looking for a way to include the shared use path. Other project updates included FY18 projects – Northwest Boulevard to Sherman Avenue, US 95 FASTLANE grant, SH 53/Hollister Hills Road, FY 19

sealcoats, and railroad crossing projects. The I-90, Washington State Line to Sherman Avenue Asset Management Study report has been finalized and is available.

Mr. Fenn noted a public hearing on the Highway 41 – Mullan Avenue to Prairie Avenue project was being held at the ITD District 1 building today. GARVEE administrator Amy Schroeder will be here to begin working out the estimates for the project. The noise study for the US 95 FASTLANE grant project is complete; there are two areas affected by the project. Mr. Fenn said if jurisdictions suspect noise or background noise on projects, before or after the project is complete, they may need to mitigate sound.

Rob Palus, City of Post Falls, reported the Seltice Congestion Mitigation signal project is expected to have a bid opening on January 16, 2018; they are also scoping to get construction/engineering done. The City is currently in scoping for design/engineering on the Seltice Way – Idaho Road to Bay Street pedestrian project.

Kelly Brownsberger, Post Falls Highway District, reported work on their Transportation Master Plan is continuing; the third technical advisory committee meeting is scheduled for Thursday. The consultant selection process for the safety improvements at the Pleasant View Road/Prairie Avenue intersection has begun. The District is slowly transitioning into winter maintenance.

David Callahan, Kootenai County, reported their Planning Commission will entertain round two of code amendments to the Land Use and Development Codes; round three is expected to include the subdivision process. He thanked those who attended the previous meeting.

Chris Bosley, City of Coeur d'Alene, reported the US95/Ironwood Drive, US95/Emma Drive, and Ironwood Drive/Medina Street signal projects were wrapping up. The Atlas Road/Seltice Way intersection is expected to open up for the winter on December 8th; the project will be completed in the spring. The bid on the Government Way – Hanley to Prairie Avenue project has been awarded. The design for 15th Street from Best Avenue to Harrison Avenue will be completed and ready for construction once funds become available.

John Pankratz, East Side Highway District, reported on the progress of obtaining funding for repairs on a small portion of Yellowstone Trail Road at Exit 22; construction is expected in 2019. The District is applying for strategic initiative funds through LHTAC for the repair of the bridge in Medimont where there are some erosion issues. The exchange agreement for Coeur d'Alene Lake Drive is before the Attorney General; the District will be taking a portion of the roadway over.

John Parmann, Community Member, deferred comments to KCATT member items.

Kevin Howard, Worley Highway District, reported the Burton Road Bridge project, a joint project with the Coeur d'Alene Tribe, had been completed. He met with representatives from the Tribe's Coeur d'Alene Lake Management and DEQ to discuss the \$1.3 - \$1.6 million needed to repair the Watson Road slide which had been delayed by FEMA; the segment of road will be closed over the winter. The District is doing some fall grading and preparing for winter.

Vice Chair Eric Shanley, Lakes Highway District, reported the District was continuing to see significant sized subdivisions that will add a lot of roadway to the Highway District. The District is preparing for their 2018 construction projects. Currently, they are in the right-of-way acquisition phase on the Bunco Road project from Pope to Nunn Road. Western Federal Lands is also working on a project from Nunn Road back to the Bunco Road parking lot; a 3 mile section which improves the road back to their jurisdiction. The District is working on overlays for Prairie Avenue, Scarcello Road, Chilco Road, Atlas Road, a full depth reclamation planned on St. James, and just beginning the design of their BNSF grade separation on Ramsey Road. Vice Chair Shanley noted the District had completed the railroad crossing improvements on the UP crossing at Ramsey Road; the gates are installed and functioning. Regarding Government Way, they are close to having a CE&I consultant. The District completed a slide repair on the Cape Horn Road last week.

Chair Kevin Jump, City of Rathdrum, reported street rehabilitation work had wrapped up for the season. The City is in winter maintenance mode.

Larry Hager, Avista, noted they were preparing for the 2018 construction season.

Thomas Gwin, Spectrum Charter, reported there was still a lot of subdivision work going on. The hospital relocation work has been completed. Work on the Seltice Way project continues. Crews will be wrapping up projects and preparing for winter.

Kimberly Hobson, Kootenai County, noted the County was holding a series of public meetings to discuss changes to the A Route; meeting dates will be posted on the County's transit page. Although the route was working well, they had requests for a bus stop to be moved/deleted; possible changes to the US95/Lincoln Way interchange may also create problems. The County is out for comment on their Human Services Transportation Plan which is posted on the transit page. She asked to be made aware of any projects or snow removal issues affecting the routes.

6. Planning Updates

a. Regional Bike and Pedestrian Plan Update

Ali Marienau noted a KCATT workshop would be held after the KCATT meeting. She has done some research on winter maintenance of ped/bike facilities. A copy of a survey expected to be used for public input in the upcoming months has been sent out.

a. Regional Public Transportation Plan Update

Mr. Miles noted the Regional Public Transportation Plan was last updated in 2012. During the last KMPO Board meeting, there was a request to update the Plan. The current Plan recommends public transit access between Spokane and Coeur d'Alene. A consultant is expected to be retained in the January/February 2018 timeframe. The update will consider what has been done by Kootenai County Transit with regards to the Service and Fare Equity Analysis. KCATT will have an opportunity to participate in the update.

7. Idaho Transportation Board Update

Mr. Fenn noted the REAL ID driver license program would begin the first of the year. Neal Murphy has been appointed as ITD's new Emergency Preparedness Manager. The ITD Board had been inundated with requests to approve consultant agreements exceeding the million dollar limit; the Board is reviewing their policy and questioning if the limit should be increased. Mr. Fenn said the Board had heard numerous discussions on impaired driving based on the legalization of marijuana; 50% of fatalities are related to impairment. They are encouraging surrounding states to start a task force and campaign against driving under the influence.

8. Current Business

a. Draft 2018 KMPO/KCATT Board Meeting Dates & Locations

No revisions or conflicts were noted.

Vice Chair Eric Shanley moved to approve the draft 2018 KMPO Board/KCATT Meeting Dates & Locations. Rob Palus seconded the motion which passed unanimously.

b. Advertisement of Open Positions on KCATT

Mr. Miles noted the open KCATT ex-officio member positions would be will be advertised in the newspaper in December. The positions are rail, aviation, trucking/warehouse, and bike/ped. Applications are expected to be presented to KCATT in December and to the KMPO Board in January.

- c. Election of KMPO Board Chair and Vice Chair

Rob Palus nominated KCATT Vice Chair Eric Shanley as the new KCATT Chair. Kevin Howard seconded the motion which passed unanimously.

Vice Chair Eric Shanley nominated Rob Palus as the new KCATT Vice Chair. Kelly Brownsberger seconded the motion which passed unanimously.

9. Upcoming KMPO Board Items

- a. Election of KMPO Board Chair and Vice Chair

Mr. Miles noted KMPO Board Chair James Mangan and Vice Chair Jim Kackman were both elected to two-year terms in December of 2016; the two will continue to serve in 2018.

10. Other Business

- a. KCATT Member Items

Damon Allen said he believed the opportunity to start a regional Traffic Management Center (TMC) was emerging; he noted connectivity on I-90 and Highway 95 was nearly complete. He suggested jurisdictions start considering the management of a TMC regionally.

Mr. Miles explained a study/scoping of a needs analysis was a prerequisite to launching an Intelligent Transportation System (ITS) and noted an agreement on the approach to traffic management was important. Considering the congestion on I-90, Highway 95, Highway 41 and major arterials, an ITS would make a difference for commuters.

Mr. Palus said, from a staff level, the City of Post Falls would be supportive of a regional system.

Mr. Miles suggested a workshop on a regional TMC; Mr. Allen concurred.

Mr. Fenn noted the signal system on Highway 95 was time-based – not adaptive; he is working on getting a new timing plan before summer. ITD has a lot of construction that will wrap up before winter; he asked to be made aware of any traffic control devices that should be moved.

Mr. Shanley noted there had been a drainage issue along Highway 95 at Ohio Match Road; the problem impacted Lakes highway District. He thanked ITD for the work they had done to resolve the issue, but noted a fiber line was in the way of completing the work. He questioned the status of getting the fiber line lowered so the repair could be completed.

Mr. Fenn will check on the status of the repair.

Mr. Pankratz asked if there had been any discussion regarding future short/long term plans for Highway 97. He noted areas of deterioration and said he knew ITD was aware of the issues.

Mr. Allen said he was not aware of any plans for Highway 97 and explained it would not compete for statewide priority due to the non-commerce component. He noted the success of the Highway 41 safety corridor plan and suggested the consideration of programming a safety corridor analysis prioritizing some of the areas on Highway 97 – similar to the highly focused Highway 41 plan. ITD District 1 does receive numerous calls. Mr. Fenn noted the program was out seven years.

Mr. Miles is an ex-officio member on the Idaho Freight Advisory Committee. In November, the Committee went through the applications for Idaho State freight formula funds; the State receives approximately \$20 million a year in freight funding. Mr. Miles noted there were nine applications; ITD District 1 ranked #1 for the Highway 41 corridor – installation of a grade separation and addressing the crossing.

11. **Next Meeting** – December 19, 2017

12. **Adjournment**

John Pankratz moved to adjourn the November 28, 2017 meeting. Kevin Howard seconded the motion which passed unanimously.

The meeting adjourned at 8:53 a.m.

Recording Secretary