



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

December 19, 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 November 28, 2017 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
 - a. Portable Traffic Cameras - Discussion
 - b. Regional Traffic Management Center - Discussion
7. Idaho Transportation Board Update
8. Current Business
 - a. KCATT Non-Voting Member Positions Update
9. Upcoming KMPO Board Items
 - a. None
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – January 23, 2018
12. Adjournment

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KCATT MEETING MINUTES

for

December 19, 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
Chris Bosley	City of Coeur d'Alene
Rob Palus	City of Post Falls
Bill Roberson	Idaho Transportation Department
Marvin Fenn	Idaho Transportation Department
John Parmann	Community Member

KMPO Staff

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

Alternates and Guests

Donna Montgomery	KMPO Volunteer
Steven Peters	HDR
Mac Cavasar	Coeur d'Alene Bike/Ped Committee
Dan Coonce	LHTAC
Monty Montgomery	Lakes Highway District

3. Approval of November 28, 2017 Meeting Minutes

John Pankratz moved to approve the November 28, 2017 minutes as amended. Rob Palus seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

5. Project, Transit & Utility Updates

Mr. Fenn noted a discussion with Vice Chair Shanley last month regarding a drainage issue along Highway 95 at Ohio Match Road; the necessary trench work has been completed.

Bill Roberson, ITD, reported the Coeur d'Alene River Bridge project on SH 97 opened for bid a few weeks ago; the bid was lower than the engineer's estimate so will need to go before the ITD Board for approval. The Blue Creek Bay Bridge project is set to open for bid on January 16, 2018; a pre-bid meeting is scheduled on January 4.

Rob Palus, City of Post Falls, noted Union Pacific (UP) had received their gear for gate arms/lights for the Spokane Street and Grange Avenue railroad crossing projects and will install them over the next few weeks; the remaining work will be completed in the spring. Due to some funding issues, the Seltice Congestion Mitigation project has had a slight delay and is not out for bid; ITD is expected to advise the City as to when the project can go out for bid. The engineer is scoping for the design work on the Seltice Way – Idaho Road to Bay Street project.

Chris Bosley, City of Coeur d'Alene, reported the City was preparing for winter. Construction on the Seltice Way project is expected to shut down for the winter season.

John Pankratz, East Side Highway District, reported the District had a signed Match Agreement with the Federal Highway Administration (FHWA) for the Yellowstone Trail Road project.

John Parmann, Community Member, had not updates to report.

Vice Chair Eric Shanley, Lakes Highway District, reported the District will be applying for federal aid bridge funds to replace the Old Highway 95 Union Pacific Railroad Bridge (UPRR).

Chair Kevin Jump, City of Rathdrum, said he is in the process of designing some improvements to Gray Street in downtown Rathdrum; it has gone out to utilities for coordination. The City is in winter maintenance mode.

There were no transit or utilities representatives present.

6. Planning Updates

a. Portable Traffic Cameras – Discussion

KMPO received funding for the portable traffic cameras through the Urban Balancing Committee. Ali Marienau said Mr. Miles intended on purchasing ten cameras and the software to process the counts. In the next few months, they will be discussing the location of the cameras for bike/ped counts for the Regional Non-Motorized Plan update. KMPO would like to keep the traffic counts used for the model on a two-year rolling average and have counts, at all locations, updated by 2020 when the Census data comes out.

Mr. Miles arrived at 8:13 a.m.

b. Regional Traffic Management Center – Discussion

Mr. Miles noted Damon Allen, ITD, had given a presentation to the KMPO Board on the concept of a regional Traffic Management Center (TMC). Mr. Allen was interested in KMPO being the lead in a TMC study. Mr. Miles noted TMCs typically operate under a joint powers agreement. He explained standard practices and technology and noted surveillance would include the interstate, local highways, and arterials. The cost of the study is estimated between \$100,000 and \$150,000, would include a cost benefit plan and identify jurisdictions interested in being involved. He noted the operation of the Spokane Regional Traffic Management Center and benefit to the area.

Mr. Fenn commented on the issues ITD currently faces in managing their system.

A guest from the audience commented on the Ironman event and challenges in managing traffic. From his standpoint and experience, the ability to communicate and manage traffic from one location would not only be an asset to the jurisdictions, but also to the community.

A number of committee members expressed interest in the TMC and believed their jurisdiction would be interested in being involved. "Necessary" and "invaluable" were used to describe a regional TMC. Comments included the amount of growth in the area, benefits to the community, commerce, and the jurisdictions. KCATT agreed Mr. Miles should move forward in getting the study underway as soon as possible.

In light of the committee's comments, Mr. Miles said he would move forward with the project. Mr. Allen is expected to try for funding in the March/April timeframe.

7. Idaho Transportation Board Update

Mr. Fenn noted recent ITD Board discussions included annual reports and the Federal Land Access Program (FLAP). Damon Allen had gone to Boise to discuss the removal of Coeur

d'Alene Lake Drive from the state highway system; an official transfer is expected. ITD District 1 had submitted an application for \$7 million toward the construction of the Union Pacific mainline overpass at State Highway 41; the project was ranked #1 by the Idaho Freight Advisory Committee. The ITD Board is expected to make a decision on the Committee's recommendations in the January/February timeframe. An open house on the Highway 41 widening project is scheduled for January 25, 2018.

Mr. Miles asked that ITD share the Highway 41 design plans with KCATT.

8. Current Business

- a. KCATT Non-Voting Member Positions Update

Mr. Miles noted the non-voting member positions had been advertised; the application period is open until December 22nd. KCATT is scheduled to review the applications in January and present their recommendations to the KMPO Board in February. In order to avoid conflicts of interest, restrictions have been placed on the eligibility of those applying for the positions.

9. Upcoming KMPO Board Items

- a. None

Mr. Miles said there were no upcoming Board items.

10. Other Business

- a. KCATT Member Items

Mr. Palus thanked Chair Kevin Jump for serving as committee chair in 2017.

11. Next Meeting – January 23, 2018

12. Adjournment

John Pankratz moved to adjourn the December 19, 2017 meeting. Rob Palus seconded the motion which passed unanimously.

The meeting adjourned at 8:47 a.m.

Recording Secretary