



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

KMPO Board Meeting
February 9, 2017 1:30 pm
 Post Falls City Council Chambers, Post Falls City Hall, 1st Floor
 408 N. Spokane Street, Post Falls, Idaho

AGENDA

1. **Call to Order – James Mangan, Chair**
2. **Changes to the Agenda and Declarations of Conflicts of Interest**
3. **Approval of January 12, 2017 KMPO Board Meeting Minutes**
4. **Public Comments** (limited to non-agenda items 3 minutes)
5. **KCATT Recap & Recommendations – Kevin Jump**
 - a. Recap of Activities – January
 - b. Recommendations – No Recommendations
6. **Administrative Matters**
 - a. January 2017 KMPO Expenditures & Financial Report
 - b. 2017-2021 Transportation Improvement Program Amendment #2 ITD Request to Approve LHTAC approved Advancement of Design funds:

| Action | Key # | Program | | Project Route Name | Sponsor | FY 2017 Cost | |
|----------------|-------|---------|----------|---|---------------|--------------|-----------------|
| | | Year | District | | | Adjustment | Program |
| Advance design | 19288 | PREL | 1 | STC-5708, BECK RD; SELTICE WAY TO PRAIRIE AVE | Post Falls HD | 212,000 | STP-Local Rural |
| Advance design | 20038 | PREL | 1 | STC-5727, RAMSEY RD; CHILCO TO SCARCELLO | Lakes HD | 550,000 | STP-Local Rural |

7. **Public Transportation (Informational Items Provided to KMPO)**
 KMPO is not the Designated Recipient of FTA Funding for the provision of transit Service in Kootenai County. These informational items are provided as a service to the public and to local jurisdictions. Questions related to service, schedules, or concerns should be directed to Kootenai County or the Coeur d' Alene Tribe.
 - a. Kootenai County Urban and Specialized Transit Monthly Report – Jody Bieze
 - b. Coeur d Alene Tribe Rural Transit Report – Alan Eirls
8. **Other Business**
 - a. SH-53 Union Pacific RR Bridge Replacement at U.S. 95 – DEA Inc. for ITD
 - b. Bike and Pedestrian Safety Training in May
9. **Director's Report** (written report included in Board packet)
10. **Board Member Comments**
11. **Next Meeting – March 9, 2017**
12. **Adjournment**

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MEETING MINUTES

Kootenai Metropolitan Planning Organization
Regular Board Meeting
February 9, 2017
Post Falls City Council Chambers, City Hall, First Floor
Post Falls, Idaho

Board Members in Attendance:

| | |
|-------------------------|---|
| James Mangan, Chair | Worley Highway District |
| Jim Kackman, Vice Chair | Coeur d'Alene Tribe |
| Terry Sverdsten | East Side Highway District |
| Lynn Borders | City of Post Falls |
| Fred Meckel | City of Rathdrum |
| Terry Werner | Post Falls Highway District |
| Rod Twete | Lakes Highway District |
| Marvin Fenn, Alternate | Idaho Transportation Department Dist. 1 |
| Dan Gookin | City of Coeur d'Alene |

Board Members Absent:

| | |
|----------------|---|
| Marc Eberlein | Kootenai County |
| Dick Panabaker | City of Hayden |
| Damon Allen | Idaho Transportation Department Dist. 1 |

Staff Present:

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

Attendees:

| | |
|--------------------|---------------------------------|
| Kimberly Hobson | Kootenai County |
| Jeannette Leckvold | Kootenai County |
| Alan R. Eirls | Citylink, Coeur d'Alene Tribe |
| Rusty Leahy | DEA |
| Kevin Jump | City of Rathdrum |
| Monty Montgomery | Lakes Highway District |
| Donna Montgomery | KMPO Volunteer |
| John Kelly | KCATT Community Member Ped/Bike |
| Jennifer Bithell | Lochner |
| Gemma Puddy | J-U-B |
| Nancy Mabile | PAC |
| John Pankratz | East Side Highway District |
| Diane Fountain | Lakes Highway District |

1. Call to Order – James Mangan, Chair

The regular meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair Mangan at 1:30 p.m.

2. Changes to the Agenda and Declarations of Conflicts of Interest

Mr. Rod Twete moved to approve the agenda as presented. Mr. Terry Werner seconded the motion which passed unanimously. No conflicts of interest were declared.

3. Approval of January 12, 2017 KMPO Board Meeting Minutes

Mr. Terry Werner moved to approve the minutes of the January 12, 2017 KMPO Board meeting. Rod Twete seconded the motion which passed unanimously.

4. Public Comments (limited to non-agenda items 3 minutes)

There were no public comments.

5. KCATT Recap & Recommendations – Kevin Jump

a. KCATT Recap of Activities – January

KCATT Chair Kevin Jump, City of Rathdrum Public Works Director, noted Rusty Leahy of David Evans and Associates provided a PowerPoint presentation on ITD's SH-53, Union Pacific Railroad Bridge project near US 95. The committee discussed a recent pavement overlay done by ITD, the scheduling of a two day bike and pedestrian training in May, modeling updates being done by KMPO staff, and TIP Amendment #2. The next KCATT meeting is February 28th.

b. Recommendations – No Recommendations

6. Administrative Matters

a. January 2017 KMPO Expenditures & Financial Report

Mr. Rod Twete moved to approve the January 2017 expenditures. Mr. Fred Meckel and Terry Werner seconded the motion which passed unanimously.

b. 2017-2021 Transportation Improvement Program Amendment #2 ITD Request to Approve LHTAC Approved Advancement of Design Funds:

| Action | Key # | Program | | | Project Route Name | Sponsor | FY 2017 Cost | |
|----------------|-------|---------|----------|---|--------------------|---------|-----------------|---------|
| | | Year | District | | | | Adjustment | Program |
| Advance design | 19288 | PREL | 1 | STC-5708, BECK RD; SELTICE WAY TO PRAIRIE AVE | Post Falls HD | 212,000 | STP-Local Rural | |
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Chair Mangan noted the agenda had been superseded by a revised amendment. Mr. Miles provided the revised Amendment #2 and reported on the four projects: US 95 – Blackwell Slough to I-90 Overpass Interchange #12, Beck Road – Seltice Way to Prairie Avenue, Ramsey Road – Chilco to Scarcello Road, and I-90 – Northwest Boulevard to Sherman Avenue.

Mr. Terry Werner moved to approve the FY2017-2021 Transportation Improvement Program Amendment #2. Mr. Jim Kackman seconded the motion which passed unanimously.

7. Public Transportation (Informational Items Provided to KMPO)

KMPO is not the Designated Recipient of FTA Funding for the provision of transit Service in Kootenai County. These informational items are provided as a service to the public and to local jurisdictions. Questions related to service, schedules, or concerns should be directed to Kootenai County.

a. Kootenai County Urban and Specialized Transit Monthly Report – Jody Bieze

Ms. Kimberly Hobson noted they had completed the NTD report. The Board was provided a written report which included an overview of fiscal year 2016 transit operational costs, estimated fiscal year 2017 transit costs/match, and transit and other voluntary contributions. They had gone before the new Board of County Commissioners regarding the transit center; the additional \$203,000 needed to begin the project has been promised. They are open to any funding mechanism that will help sustain the system. Chair Mangan suggested a one-time engineering/cost for the design of a single bus stop shelter.

b. Coeur d'Alene Tribe Rural Transit Report – Alan Eirls

Mr. Eirls noted, several years ago, a number of artists were interested in constructing bus shelters free of cost in exchange for the option to display their art; he suggested taking another look at the idea. Their new bus had a breakdown yesterday. Mr. Eirls noted there were three more identical buses on order and wondered if this might be advanced warning of possible issues related to the vehicles. Ridership was up on the B and C routes and down on the Link and rural routes. The two budgets submitted to the Tribe today were signed off on; they can now send the approvals back to ITD. Mr. Eirls thanked the Tribe for the generosity in ensuring their lots were plowed and graveled. Although all NTD reporting has been completed, he may be asked to provide explanations for credits given to Kootenai County for shuttle pickups between Riverstone and Blackwell Island; the issue has to do with the number of passengers/miles. Their quarterly ITD report will be submitted once he receives the financials for December. Mr. Eirls noted they had not yet received their 2016 calendar year drug and alcohol reporting; he contacted the agency and received the report yesterday. One of their drivers resigned in December; they have hired two drivers. Mr. Eirls said they will be discussing possible wage increases for the drivers.

8. Other Business

a. SH-53 Union Pacific RR Bridge Replacement at U.S. 95 – DEA Inc. for ITD

Mr. Rusty Leahy, David Evans & Associates, project manager for ITD's State Highway 53/US 95 project, Joseph Sprague, ITD project manager, and Gemma Puddy, The Langdon Group, public involvement lead, were present. Mr. Miles had asked Mr. Leahy to give a presentation to KCATT and the KMPO Board in order to provide an opportunity for comment and/or input on the project; the presentation was given to KCATT during their January meeting. Mr. Leahy gave the presentation which included an introduction and background on the project. Alternative elements for Highway 53 and preliminary design details were discussed. The project schedule includes a public hearing set for March 14, 2017, final design review in July 2017, PS&E submittal September 1, 2017, and construction in the summer of 2019. The Board was furnished hardcopies of the presentation and exhibit. Disruption to traffic will be minimal as nearly 90% of the project is off the roadway. Mr. Leahy took questions from the Board.

b. Bike and Pedestrian Safety Training in May

The Federal Highway Administration (FHWA) Idaho Division Office in Boise will be conducting a two-day bike and pedestrian safety training. The training is scheduled in May and is intended for ITD, local jurisdiction's planning/engineering staff, consulting firms, and interest groups; 30 seats will be available and the workshops will be free for participants. KCATT will be provided curriculum options. The City of Coeur d'Alene has agreed to host the bicycle safety training. The cities of Post Falls and Hayden will be contacted to see there is interest in hosting the pedestrian safety training. Information regarding the training will be sent out shortly. The National Highway Institute will be underwriting a significant portion of the training; KMPO will be responsible for paying the trainer's travel cost and per diem.

9. Director's Report (written report included in Board packet)

Mr. Miles noted the White House Administration had created a group who will be working with states in putting together a list of infrastructure projects in the event repatriated funds become available. Each state was asked to submit three projects they would like to see completed in their state. McClatchy published the infrastructure priority list on January 27th; Idaho had not submitted any projects. Mr. Miles reached out to ITD, but has not heard back. Mr. Miles has suggested the following three projects in this area for consideration – six lanes on Interstate 90 as a staged investment program, the I-90 interchange/Huetter corridor, and the continuation of four lanes on

US 95 north from Granite Hill. The Coalition for America's Gateway and Trade Corridors (CAGTC) had also extended ITD an opportunity to include projects in their booklet, "Freight Can't Wait." The booklet includes freight infrastructure projects from around the nation that stand to benefit from federal investment; projects range from \$17 million to \$3 billion. Mr. Miles has not heard back from ITD.

ITD submitted the relocation of the Huetter Port of Entry project for a FASTLANE grant. The USDOT has gone through the projects and developed a priority list; publication of the list has been withheld until the Administration has had an opportunity to review the selected projects.

Coeur d'Alene Press reporter Brian Walker will be sitting down with ITD in advance of their public outreach on the Highway 53/US 95 project. They will also discuss other projects in order to help provide public exposure. Mr. Miles stressed the importance of public awareness on upcoming projects and noted the number of projects in the area over the next three years.

10. Board Member Comments

Mr. Gookin said during Tuesday's City Council meeting, the Council considered the FASTLANE grant and the City's match to it...it is supposed to go to ITD to put in Wilbur. Council had decided to return that request to ITD to ask that the improvements be made on Kathleen. They have not heard back from ITD on what the possibility is of that change, but hope to hear from them by next Council meeting.

Mr. Twete stated the District was fighting snow and water.

Mr. Werner noted Post Falls Highway District had posted weight limits on the prairie...if driving truck, there are some restrictions out there.

Chair Mangan noted the Worley Highway District started to put up weight limit signs.

11. Next Meeting – March 9, 2017

12. Adjournment

There being nothing further before the Kootenai Metropolitan Planning Organization Board, Chair Mangan adjourned the February 9, 2017 meeting without objection.

The regular meeting was adjourned at 2:26 p.m.

Recording Secretary