



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

June 26, 2018 - 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 May 22, 2018 Meeting Minutes
4. Public Comments
5. Project, Transit & Utility Updates
6. Planning Updates
7. Idaho Transportation Board Update
8. Current Business
 - a. Draft 2019-2024 Transportation Improvement Program Update – Glenn Miles
 - b. Regional Non-Motorized Transportation Plan Update Approval – Ali Marienau
9. Upcoming KMPO Board Items
 - a. July Board Meeting
 1. 2019 Annual Budget – Approval
 2. Draft 2019-2023 Transportation Improvement Program (TIP) Update
 3. Regional Non-Motorized Transportation Plan Update Recommendation
10. Other Business
 - a. KCATT Member Items
11. Next Meeting – July 24, 2018
12. Adjournment

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KCATT MEETING MINUTES

for

June 26, 2018

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

Call to Order:

Chair Eric Shanley called the meeting to order and welcomed everyone at 8:01 a.m.; he noted there was a quorum.

Welcome / Introductions

Eric Shanley, Chair.....	Lakes Highway District
Bill Melvin, Alternate.....	City of Post Falls
Kevin Howard.....	Worley Highway District
John Pankratz.....	East Side Highway District
John Parmann.....	Community Member, Aviation
Chris Bosley.....	City of Coeur d'Alene
David Callahan.....	Kootenai County
Kevin Jump.....	City of Rathdrum
John Glinski.....	Community Member, Trucking
Bill Roberson.....	Idaho Transportation Department
Marvin Fenn.....	Idaho Transportation Department

KMPO Staff

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

Alternates and Guests

Donna Montgomery.....	KMPO Volunteer
Kevin Smith.....	JUB
Jared Erny.....	HDR
Jim Roletto.....	HMH/ Enrico
Jody Bieze.....	Kootenai County
Jason Stippich.....	Avista
Amber Conklin.....	Kootenai County
Thomas Gwin.....	Spectrum

3. Approval of May 22, 2018 Meeting Minutes

John Pankratz moved to approve the May 22, 2018 minutes as submitted. David Callahan seconded the motion which passed unanimously.

4. Public Comments

There were no public comments.

Chris Bosley arrived at 8:03 a.m.

5. Project, Transit & Utility Updates

Bill Roberson, ITD, reported the SH-53 and Hollister Hills project was complete. Safety improvements scheduled at SH-53 and Pleasant View Road are scheduled for FY 2025. An update on I-90 – Northwest Boulevard to Sherman Avenue project was provided; it is on schedule and has a completion date of September 20, 2018. District 1 is prepping for final design review on the SH-97 emergency slope repair. Mr. Roberson provided an update on the I-90 sign upgrade project. Seal coats are expected to begin on July 9th and will include SH-3 from the Coeur d'Alene

River Bridge into Benewah County, SH-58 from the US 95 interchange to the Washington state line, a section of SH-54 east of US-95, and sections of US-95 in Bonner and Boundary Counties. District 1 continues work on the US-95 FASTLANE grant project; they are prepping for final design review and right-of-way acquisition. Work on the westbound Blue Creek Bay Bridge structure continues. Interstate Concrete & Asphalt was the successful contractor on the US-95 – Mica Creek to Cougar Bay project. The SH-54 Union Pacific railroad crossing will be closed today for work, but will reopen tonight.

John Glinski arrived at 8:09 a.m.

Glenn Miles explained KMPO would be sponsoring the Huetter Port of Entry relocation and the SH-53/Pleasant View Road and Ramsey Road BNSF BUILD grant applications. The SH-53/Pleasant View Road project is currently in the 2025 program. The Ramsey Road BNSF project is currently planned for 2020. If the grant is awarded, both projects will be done at the same time. Mr. Roberson has requested train counts.

Bill Melvin arrived at 8:10 a.m.

Marvin Fenn, ITD, reported crews would do hazardous tree removal during the SH-54 closure.

John Glinski, Trucking – Community Member, had no updates to report.

Kevin Jump, City of Rathdrum, reported they had signed their contracts with Interstate Concrete & Asphalt for citywide street rehabilitation/pavement overlays. The City received the permit from Post Falls Highway District to reconstruct Barrett Road; they are hoping to begin in August. David Evans & Associates is preparing to do a preliminary design submittal for improvements to the Boekel Road and Meyer Road intersection. Citywide pavement markings are expected to begin in July.

David Callahan, Kootenai County, had no updates to report.

Chris Bosley, City of Coeur d'Alene, reported the Government Way project was going well and is on schedule. Due to some utility conflicts, work on the Seltice Way revitalization project has been delayed; they are hoping the contractor returns this week. They City's overlay and chip seal projects were originally scheduled for August, but may be rescheduled for July.

John Parmann, Aviation – Community Member, deferred comments to Member Items.

John Pankratz, East Side Highway District, reported the Fernan Lake Road warranty chip seal was scheduled for the week of July 9th. The District is grinding and rehabilitating the paved surface of the last mile of Upper Wolf Lodge Creek; weather permitting oil will be applied the week after July 4th. The District will be doing approximately 12 miles of chip sealing this summer. Crews are continuing with maintenance. Their Transportation Master Plan open house was held and had 31 attendees; the consultant is compiling the comments.

Kevin Howard, Worley Highway District, noted that he was expecting to have the final Kidd Island Road project report by mid-September; the District will then work on the design of the 800 feet of creek realignment. He will be meeting with JUB today on the final design for the Watson Road slide repair. The District is currently in right-of-way acquisition on the combined Sun Up Bay Road/Bennion Road and Bennion Road/Finnebott Road projects; due to the Watson Road slide and Kidd Island Bay projects, the Sun Up Bay Road/Bennion Road project is not expected to go out to bid until late this fall or next spring.

Bill Melvin, City of Post Falls, reported street crews were preparing for a chip project; they are a bit behind on stripping and street sweeping. A number of ADA ramp improvements will be done using grant funds the City received. Union Pacific has completed the work on their facility on Spokane Street; the City will install a pedestrian facility on the west side of the railroad crossing. Mr. Melvin noted Avista had completed their gas pipeline installation through the community and had done a

great job. Last week, the City Council approved the consultant agreement for the construction portion of their Seltice Congestion Mitigation project.

Chair Eric Shanley, Lakes Highway District, noted they currently have a contractor out doing pavement markings. The District will be working with Post Falls Highway District in chip sealing Prairie Avenue on July 10-11. Overlays on Scarcello, Chilco and Atlas Roads are complete. A geo-tech is currently out at the Ramsey Road/BNSF overpass project drilling for the foundations and checking soil conditions. A webinar, Rural Roundabouts are Saving Lives, will be held on July 19th; Chair Shanley will forward the details to anyone who is interested.

Jason Stippich, Avista, reported they are starting work on a couple capital projects and trying to keeping up with road projects.

Jody Bieze, Kootenai County, reported the County was expecting to go out to bid on the Riverstone Transit Center on July 8th. An analysis to determine the location of shelters and trash can receptacles at area bus stops will be conducted. They are researching grant funding for Phase 2 of the Riverstone Transit Center. She introduced Amber Conklin.

Thomas Gwin, Spectrum, noted they had several relocation projects including work on US-95 and SH-41 – Mullan Avenue to Prairie Avenue. They have completed work on Seltice Way and wrapping up work on Government Way. Spectrum has completed their fiber matrix. Mr. Gwin thanked Worley Highway District for the permits needed to install fiber within their District. He noted there were currently 57 new sub-developments in Kootenai County. He is working with Citylink for service at the Transit Center and a bus stop in front of Walmart.

Mr. Miles noted he had met with area economic development groups, chambers of commerce and three representatives from the Union Pacific Railroad Economic & Industrial Development division. The UP representatives gave a presentation on ways they want to help the community and attract businesses that need rail traffic. Ten people attended the meeting. The group was given a tour of the Rathdrum Prairie and Sandpoint region. Mr. Miles felt it was a good dialogue.

6. Planning Updates

Mr. Miles received the draft Idaho Transportation Improvement Program (ITIP). He will be putting it into the TIP format in the next two weeks. The draft is expected to be presented to KCATT in July.

7. Idaho Transportation Board Update

Marvin Fenn noted the ITD Board would meet in Boise on July 18-19 and in District 1 on August 15-16. The Board approved the contracts to go out on District 1's Moctilime Creek Bridge and Windfall Pass Curve projects and advanced an FY19 bridge repair project.

8. Current Business

- a. Draft 2019-2023 Transportation Improvement Program Update – Glenn Miles

Mr. Miles addressed the draft 2019-2023 TIP under Planning Updates.

- b. Regional Non-Motorized Transportation Plan Update Review – Ali Marienau

Ali Marienau noted the packet included the final draft of the Regional Non-Motorized Transportation Plan (RNMTP); she thanked those who participated in the update. The public open house held on June 14th; no public comments have been received. The City of Post Falls provided comment last Friday and would like to include the Centennial Trail, Prairie Trail, and Seltice Way to the list of priority corridors prior to finalization of the Plan.

Mr. Melvin noted their request also included the Prairie Trail undercrossing and the pedestrian facility on the west side of Highway 41.

KCATT did not object to the inclusion of the additional priority corridors. Chair Shanley noted Mac Cavasar, the committee's bike/ped representative, sent an email stating he was unable to attend, but provided full support of the adoption of the draft Plan as presented. He noted there were no additional comments and referenced the recommendation in the packet.

John Pankratz moved to recommend adoption of the plan to the KMPO Board upon inclusion of comments and response to the comments prior to the end of the 30-day comment period on July 8th. Kevin Howard seconded the motion which passed unanimously.

9. Upcoming KMPO Board Items

- a. July Board Meeting
 1. 2019 Annual Budget – Approval
 2. Draft 2019-2023 Transportation Improvement Program (TIP) Update
 3. Regional Non-Motorized Transportation Plan Update Recommendation

Mr. Miles is going to suggest a KMPO Board panel address the ITD Board during their August Board meeting in District 1. Although representatives from Bonner and Boundary Counties have taken the opportunity to address the ITD Board during this time in the past, there has been no representation from Kootenai County since, he believed, 2009.

10. Other Business

- a. KCATT Member Items

Mr. Parmann noted the draft Rules and Standards update was addressed at the Airport Advisory meeting held June 13th. There appeared to be some misunderstandings about draft, but said he believed the major issues were being resolved. A full revision of the draft is expected at their next meeting. The Flying Legends Victory Tour has been rescheduled for July 13-14, 2019. Mr. Parmann provided an update on the Airport Master Plan Update noting the Huetter and Ramsey Road projects will not be impacted; neither runway will be expanded. Alternatively, the shorter runway will be decoupled and reduced 48 feet. Though the larger runway, 06/24, will remain unchanged, the runway protection zone (RPZ) will be extended to the west.

Mr. Fenn explained a structure along SH-41 has drawn the attention of the State Historic Preservation Office (SHPO). Although it was not a surprise, it has delayed the SH-41 environmental approval needed to obligate right-of-way and utility funds causing ITD to move project funding around. They met with senior management last week to address the issue; they will be requesting advanced state funds to stay on schedule. He noted District 1 had been visited by 1st Amendment auditors twice. Mr. Fenn received an email from Dave Tolman, an auditor at ITD Headquarters, who reported ITD had a 100% payout in 2018 of \$410.8 million. Mr. Tolman wanted to thank everyone, including the locals.

11. Next Meeting – July 24, 2018

12. Adjournment

John Pankratz moved to adjourn the June 26, 2018 meeting. Kevin Howard seconded the motion which passed unanimously.

The meeting adjourned at 8:48 a.m.

Recording Secretary