BOUNDARY AREA TRANSPORTATION TEAM

MEETING NOTES/MINUTES August 23, 2017

<u>Voting Members in Attendance</u>: Clint Kimball-Boundary County; John Youngwirth-City of Bonners Ferry; William Roberson-ITD; Don Davis-Kootenai Tribe of Idaho.

<u>Non-Voting Members in Attendance</u>: Commissioner Walt Kirby, Chair; Renee Nelson, Secretary; Dennis Weed, BEDC.

<u>Others in Attendance</u>: Susan Kiebert-LHTAC; Lisa Ailport-City of Bonners Ferry; Mike Meier-BC Emergency Management Director; George Shutes-ITD; Brian Scrimsher-Avista.

The meeting was called to order by Chairman Walt Kirby at 1:40 pm at the Bonners Ferry Visitor Center.

Chairman Kirby noticed a new attendee and asked for an introduction. Dan Larson introduced himself and informed members that he was an engineer working for HMH-LLC and his office is in Sandpoint. All present introduced themselves and then Chairman Kirby proceeded with the meeting.

1. **(MSU Kimball/Youngwirth)** The proposed Minutes from July 26, 2017 were approved as corrected.

2. New Business

Bill Roberson-ITD informed members of some good news regarding Garvee Funds. \$23 million are set for FY2020 for Granite Hill to Trails End Rd. Approx. \$25 million is set for US 95 and SH 53 interchange project and it is being coordinated with the bridge project at the same location. ITD provided a presentation to Board Members during the site rout and gained approval for that project. US 95-Kootenai River bridge to Alderson is in Final Design and plans are with City of Bonners Ferry for review. Discussion followed with Dan Larson, HMH, regarding meeting for discussion project and clarifications with City of Bonners Ferry. Round Prairie to Canada project is in process, grinding and 1st lift. Seal coat project for FY8 was awarded to Intermountain Slurry. Federal Railroad Projects are in place. Safety Study is in progress for City of Moyie Springs. Discussion followed about study, speed limit, mobility, acceleration lane, etc. McArthur Corridor project design is FY2022.

Susan Kiebert-LHTAC first thanked all members who attended the ITD Board Meeting. She then informed members that BCATT will be having a Special meeting on September 27, 2017 featuring Railroads and BNSF had suggested having this meeting to updated members. BATT members were invited to make it a joint meeting, and all present agreed. Email with time will be sent to members. LHTAC will have a Winter Maintenance Course on 10-10-17 in Sandpoint with Brent Jennings presenting the class. It will be 8:30 to 3:00 pm. Sign up through the T2 center. LHTAC will be having the Workshop Training in Sandpoint on 10-25-17 from 1:00-4:00 in Sandpoint. All were invited to attend. There will be information on the Children/Pedestrian Safety Grant Program which has no match. 3. **<u>Construction Information</u>** – Brian with Avista was present. No new updates.

4. Jurisdictional Updates

ITD-George Shutes informed members they will be grinding and paving in town, from Safeway to south of Kennedy and also at the turn out at MP 499. They will also be logging/tree removal and shaving the slope, benching and monitoring water at MP 498.

Boundary County-Clint Kimball updated members that the grindings from the Round Prairie project will be placed on Moyie River Road and Meadow Creek Road for cover the 5 mile section of gravel roadway and this is being done as a cooperator project with the Contractor. Boundary County will also be working in the Rocking Tree Road County Pit by clearing and blasting for a rip rap source. At this time it looks as though Atkins Canyon on Kootenai Trail Road will remain closed through the winter. The crew is trying to complete repairs to the 28 FEMA and FHWA sites. Boundary County was previously awarded the STPR (Surface Transportation Program-Rural) Deep Creek Loop Pavement Overlay project and has been awaiting funding. The State/Local Agreement is now signed and Project Development can begin. This project covers from US 95 at the Golf Course end to Lions Den Road.

<u>City of Bonners Ferry</u> – Lisa Ailport informed members that the City is reviewing Consultants for working on the City's Transportation Plan. National Association of Realtor's to look at bike/ped component for the Transportation Plan and for signage They will also be adding the FLAP Riverside Project to the plan. CBG (Community Block Grant)grant for parking at pool and for ADA pathways. The City is looking for any groups that use the pool to provide support letters.

BEDC-Dennis Weed – asked for an update regarding the lights at Alderson Lane. Discussion followed from the City and ITD regarding date being reviewed, traffic counts, timing and other factors.

No further updates from jurisdictions were presented.

5. <u>Public Comment</u> – there was no public comment.

With no other business the meeting adjourned at 3:20 pm.

Respectfully Submitted,

S/Renee Nelson Renee Nelson, BATT Secretary