#### **BOUNDARY AREA TRANSPORTATION TEAM**

# MEETING NOTES/MINUTES May 24, 2017

**Voting Members in Attendance:** Clint Kimball-Boundary County; John Youngwirth-City of Bonners Ferry; Don Davis-Kootenai Tribe of Idaho; William Roberson-ITD; Marion Johnson-SPOT.

<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; Carol Kunzeman-SPOT; David Sims-City of Bonners Ferry; Lisa Ailport-City of Bonners Ferry; Mike Meier-BC Emergency Management Director; Greg Becker-NRCS; Serena Carlson-BNSF; Brian Scrimsher-Avista; Jen Lanaville-NLI.

The meeting was called to order by Chairman Walt Kirby at 1:30 pm at the Bonners Ferry Visitor Center.

1. **(MSU Youngwirth/Johnson)** The proposed Minutes from April 26, 2017 were approved as distributed.

## 2. New Business

**Bill Roberson-ITD** informed members that the Round Prairie Project contractor will be starting any day. It will be a mill/overlay/sealcoat project. Federal Rail projects for Boundary County are District Two Road Crossing is FY19 and the Schoolhouse Road Crossing has been changed from FY20 to FY 23. Strategic Initiatives Mc Arthur Project is FY 2022.

US 2 in Moyie Springs is FY23 for MP 666 & 675 at the mill entrance for a turn bay, acceleration lanes, lighting. Discussion followed regarding speed limits and speed studies. The US 95 Labrosse Hill to Alderson Ln is in the design phase.

<u>Susan Kiebert-LHTAC</u> said there were no further updates to the 129,000 truck routes other than what ITD had just given. She then updated members on the following:

**Emergency Funding Update**-the 1<sup>st</sup> round of applications had 180 applications. The second round deadline is 6-15-17. The Federal Highway Administration has \$1.25 million available for Quick Release monies and there are 12 local projects listed for this funding.

**FLAP Update**-Susan Kiebert updated members that no decision had been made yet on projects. The week of 6-18-17 is being planned for a field visit to Boundary County.

Susan Kiebert also updated members that the HB312 is showing increased amounts for the City/County from this area. The ITD Board Meeting is being planned for the District 1 area on August 16 &17, 2017.

<u>Public Transportation Update</u> –David Sims updated members that as of June 1, 2017 he will be the District 1 Representative on the Public Transportations Advisory Board. Carol Kunzeman, SPOT, also updated members that more information regarding SPOT will be provided to the public through the newspaper and radio.

<u>George Eskridge was</u> unable to be present, so there was no legislative update presented to members.

## 3. Construction Information -

<u>Jen Lanaville-NLI</u> updated members that 3 Phase is being installed from Maas Loop to the Eileen Road. She will also be coordinating the replacement of laminated poles.

<u>Brian Scrimsher-Avista</u> updated members that currently normal construction is being completed. Avista will be working on the ITD US 95 project next year.

#### 4. Jurisdictional Updates

**<u>KTOI</u>** - Don Davis informed members that the report from the wildlife detection equipment at the Camp Nine Road area is out in draft form. ITD is reviewing the report and the public is also invited to do so. The equipment belongs to the Nature Conservancy and the question of whether it should stay or not is being discussed. The KTOI is very interested in this and will be discussing this at the KVRI meeting in June.

<u>NRCS</u> - Greg Becker informed members that Ree Brannon is now serving the Plummer area and Greg will be not only covering Sandpoint but also Boundary County.

<u>City of Bonners Ferry</u> – John Youngwirth said the street department is planning for summer maintenance. Lisa Ailport discussed with members a class available on June 2, 2017 regarding ADA and general compliance for project.

**Boundary County** – Clint Kimball updated members that the Turner Hill Road is now open, as the culvert has been reinstalled under the road. A temporary repair is being completed on Deep Creek Loop at the damage site south of the Golf Course. The roadway and shoulder is being patched and hopefully the road will be able to be opened on Thursday.

<u>Emergency Management</u> –Director Mike Meier presented and updated to all present that FEMA had approved sites in both the city and the county and there will be a meeting shortly to address how to proceed. He will relay the date and time to the city and county when this is available.

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 2:20 pm. (MSU Youngwirth/Johnson)

Respectfully Submitted,

*S/Renee Nelson* Renee Nelson, BATT Secretary