BCATT/ BATT Joint Meeting Notes 9-26-18

Presiding: BCATT Vice Chairman- Nancy Lewis

BCATT Members/Alternates in Attendance:

HD-	Bill Roberson, Megan Sausser, Ben Ward	Kootenai-	Nancy Lewis
Bonner Co.	Steve Klatt, Matt Mulder	Oldtown-	Bryan Quayle
IHD-	Tim Closson, Mel Bailey	Ponderay-	Steve Geiger, Jesse Herndon
Clark Fork-	Excused	Priest River-	Rex Rolichek
Dover-	Clare Marley	Sandpoint-	Amanda Wilson
East Hope-	Absent	SPOT-	Absent
Hope-	Bryan Quayle	Mobility-	Absent
LPOSD #84-	James Koehler	Trail Mix-	Don Davis
BCEM-	Bob Howard	Athol-	Absent

BATT Members in Attendance - Walt Kirby, Renee Nelson, Clint Kimball- Boundary County, John Nelson- City of Moyie

SPECIAL GUESTS: Lance Green- ITD Permits ; Kevin Kuther PE-LHTAC

<u>Others in Attendance</u>: Susan Kiebert- LHTAC, Marcella Nelson- BCATT Clerk, Ryan Luttmann- Century West, Jay Hassell-JUB, Marsha Bell-Selkirk Rec. Dist., Mollie O'Reilly, Halee Sabowin- BC Planning, Frank Chavez- BC Planning, David Suhr-DEA, Kyle Meschko- Keller & Assoc., Keith Kinnaird- Press, Mike Boeck-IFPC, Stephen Howlett, Angela Comstock- JUB, Jim

The meeting was called to order at 10:45 a.m. by BCATT Vice-Chairman Lewis at the Bonner County Admin. Bldg. All attendees introduced themselves.

Kevin Kuther of LHTAC and Lance Green of ITD Permits presented an overview of Over-Legal Permitting Process for Local Highway Jurisdictions which is currently being launched at the state level. (Please see attachments 1 & 2 for details)

BCATT Meeting Notes: (MSU Klatt, Closson) Meeting notes for 7/25/18 approved as distributed)

BCATT Financial Report- (MSU Closson, Quayle) The Financial report was acknowledged with a balance of \$ 704.09.

BATT Minutes: Meeting Minutes (MSU Kimball, J. Nelson) for 7/25 approved as distributed

Old Business- NA

New Business

 Susan Kiebert reported on the ITD Board Meeting will be in CDA on 8/16, and thanked the locals for attending and addressing the Board. She reminded the locals of the LHTAC Funding Workshop in Sandpoint on 10/11 at Sandpoint Council Chambers. She reminded all jurisdictions to look at the T2 Training Courses offered this year, including a new Transportation Leadership session on 10/2 in CDA. She mentioned that BCATT/BATT will again sponsor a pre-session Legislative Workshop in December to update locals on impending issues and legislation. More detailed info will be provided at the October and November Meetings. Bill Roberson then outlined the upcoming projects in Bonner County over the next few weeks which include: the SH41 Bridge which is in its first year of the 2 year construction schedule; the Strong Creek Bridge replacement in East Hope has been moved ahead by a year in 2020; the MP 498 Slide Repairs on US 95 will be moved to next spring because of ROW delays; 1st year of Construction on US 95- Alderson Lane to Kootenai River in Bonners Ferry is winding down with the second year of construction commencing next spring; Bill and Ben Ward, ITD Traffic Engineer, will meet with Moyie City Council tonight to discuss the Speed Study conducted by ITD on US 2 near Roosevelt.

With no other business, the meeting adjourned at 12:25 pm

Respectfully submitted,

Ss//Susan Kiebert, Secretary

Local Highway Jurisdiction (LHJ) opt-in steps for allowing ITD to issue over-legal trucking permits

- 1. Download jurisdiction maps and opt-in agreement from LHTAC website.
 - a. Resources located at: http://lhtac.org/resources/trucking/
 - b. Four separate maps are required.
- 2. Identify LHJ routes to include on maps.
 - a. Consider routes that the trucking community uses or would like to use.
 - b. Coordinate with neighboring roadway jurisdictions if routes continue outside of your jurisdiction.
- 3. Indicate types of permits allowed to be issued on one of four required maps
 - a. Up to 129,000 pounds (129K)
 - b. Extra Length
 - c. Allowable over-width and over-height.
 - i. Must provide at least one route in jurisdiction that will accommodate
 - over width (up to 16' wide) and over height (up to 16' tall) vehicles
 - d. Route Capacity
- 4. Provide Maps to LHTAC and ITD
 - a. ITD will put maps is a standard format and return them to the LHJ for approval by governing body.
- 5. Approve opt-in agreement and four individual maps
 - a. Agreement must be approved and signed by governing body.
 - b. Each of the four individual maps must be approved by governing body.
 - c. Designate a contact person authorized to answer permit related questions and approve routes.
- 6. Send approved and signed opt-in agreement, route maps, and point contact information to ITD. ITD will review and execute the agreement.
- a. Cc LHTAC for our records and to make sure ITD executes.
- 7. ITD will begin to issue truck permits on behalf of the LHJ.

