BOUNDARY AREA TRANSPORTATION TEAM

MEETINGS NOTES/MINUTES

February 24, 2016

<u>Voting Members In Attendance:</u> Clint Kimball-Boundary County, John Nelson-City of Moyie Springs, John Youngwirth-City of Bonners Ferry.

Non-Voting Members in Attendance: Commissioner Walt Kirby- Chair, Renee Nelson- Secretary.

Others in Attendance: Susan Kiebert-LHTAC, Don Davis-KTOI, Paul Anthony, Christopher DeLorto-HDR, Ken Blockhan, Jr.-BC Public Library Trustee, Dianna Ellis-Kootenai National Wildlife Refuge.

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

 (MSU Nelson/Youngwirth) The Proposed Minutes from January 27, 2016 were approved as distributed.

2. New Business

As there was no new business, meeting proceeded to construction information.

3. Construction Information

There were no utilities present.

4. Jurisdictional Updates

<u>City of Bonners Ferry</u> – John Youngwirth updated those present on the Augusta Street Project. They are waiting for the Environmental Study.

ITD (Idaho Transportation Department) –Susan Kiebert filled in for Marvin Fenn – Discussed Idaho Transportation Departments list for the Idaho Transportation Improvement Program, mentioning Hwy 95 from Alderson Lane north to Madison Street is scheduled for 2018 for construction.

<u>KTOI (Kootenai Tribe of Idaho)</u> – Don Davis explained the Tribe is preparing a long range Transportation Plan. They will be updating inventory of roads that are important to the Kootenai Tribe and then will be asking for acknowledgement from the jurisdiction with ownership of the road including ADT's (Average Daily Traffic Counts), condition of the road and maintenance plans for the road. Discussion followed regarding examples of roads and goals of the Tribal Council. KTOI is projecting to be able to adopt the plan by September of 2016.

KNWR (Kootenai National Wildlife Refuge) – Dianna Ellis reported that the Refuge would be working on project applications in answer to an email received regarding the FY2017-2021 Region 1 Transportation Program 5-Year Plan for National Wildlife Refuges. The information on these projects has to be completed by March 18, 2016.

LHTAC (Local Highway Technical Assistance Council) – Susan Kiebert informed members that the City of Bonners Ferry's LRHIP (Local Rural Highway Improvement Program) Transportation Plan Application and the City of Moyie Springs' LRHIP Division Street Construction Application would know the funding results after March 11, 2016. She also informed the jurisdictions enrolled in the T2 Center Road Scholar and Road Master courses that LHTAC is trying to provide classes closer to Bonners Ferry and during the year when classes would work with Department road maintenance schedules better.

<u>City of Moyie Springs</u> – John Nelson said the SPOT was almost to completion of a dedicated route to Moyie Springs.

5. Public Comment

Ken Blockhan, Jr. commented that he had found an update on ITD's website regarding the Hwy 95 Construction Project from Round Prairie Creek to Eastport. It showed is programmed for 2017 Construction. This update was confirmed by Susan Kiebert's email regarding projects in Boundary County.

With no other business the meeting adjourned at 2:10 pm.

Respectfully Submitted,

Renee Nelson, BATT Secretary