



BATT

Boundary Area Transportation Team
P.O. Box 1418
Bonners Ferry, ID 83805
208-267-3838



BCATT/BATT Joint Meeting Minutes
9-27-17

Presiding: Nancy Lewis, Vice- Chair (Chairman Bailey Excused)

Bonner County Members/Alternates in Attendance:

ITD-	Mason Palmer	Kootenai-	Nancy Lewis, Vice Chair
Bonner Co.	Steve Klatt, Matt Mulder	Oldtown-	Bryan Quayle
IHD-	Tim Closson, Mel Bailey	Ponderay-	Steve Geiger, Gary Kunzeman, Dan Larson
Clark Fork-	Excused	Priest River-	Absent
Dover-	Annie Shaha	Sandpoint-	Ryan Luttmann, Sean Scoggin
East Hope-	Tom Grimm	SPOT-	Carol Kunzeman, Clif Warren, Marion Johnson
Hope-	Bryan Quayle	LPOSD #84-	Excused
BCEM-	Bob Howard	WBCSD #83	No One Present
Trail Mix	Excused	Mobility-	Excused

Non-Voting Members In Attendance:

Serena Carlson, Railroads

Others in Attendance: Marcella Nelson- Clerk, Susan Kiebert-Secretary/LHTAC, Dan Coonce- LHTAC, Marsha Bell- Selkirk Rec Dist., Mike Boeck, Ken Sorenson- JUB, Jay Hassell-JUB, Barbara Babic- SMK Communication, Mike Thompson- Northern Lights Kermit Kiebert- DEQ, Jim Woodward- APEX, David Suhr- DEA, Rep. Sage Dixon, Sid Smith- Sen Jim Risch, Karen Roetter-Sen Mike Crapo, GE Siegford- HMH, Jesse Herndon-HMH, Curtis Shuck- Great Northern Corridor, Chris Herman- Wash. Ports, Colleen Weatherford- BNSF, Courtney Wallace- BNSF

Boundary County Members/Alternates in Attendance:

Voting Members in Attendance: Clint Kimball-Boundary County; David Sims-City of Bonners Ferry; Marion Johnson- SPOT .

Non-Voting Members in Attendance: Commissioner Walt Kirby, Chair; Renee Nelson, Secretary; Dennis Weed, BEDC. Others in Attendance: Susan Kiebert-LHTAC; Dan Coonce-LHTAC; Marty Martinez.

The meeting was called to order at 10:45 a.m. by Vice Chairman Lewis at the Bonner County Admin. Bldg. All attendees introduced themselves. Nancy thanked all of the North Idaho Jurisdictions who attended the ITD Board Luncheon in August. It was a great success and the Board thanks all for their involvement.

(MSU Sims, Johnson) Meeting notes for 7/27/17 BATT approved as distributed)

(MSU Bailey, Howard) Meeting notes consideration of 7/27/17 were approved as distributed)

BCATT Financial Report acknowledged with balance of \$470.49

New Business

- **BCATT Meeting Location** -Because the Columbia Bank Building has recently been sold to private inventors, there is a new fee schedule in place for all users. The fee for a non –profit is \$40/hr plus a cleaning fee.

For this reason, our meeting location will be changed to the Bonner County Admin. Bldg. through the efforts of Member Bob Howard. This room is located on the ground floor of the County Building and has the same amenities as the Bank Auditorium.

- Mason Palmer of ITD gave a brief update on upcoming projects including US 95 widening in Bonners Ferry and the SH200 Project in Bonner County. The D1 Garvee projects approved by the ITD Board in August are now on the street and will be awarded before the end of the year. These projects include Intersection of US 95-SH 53 Overpass in Kootenai County and Granite Hill North in Bonner County.
- Dan Coonce gave an LHTAC Project Update in Bonner and Boundary Counties; reminded all of the upcoming LHTAC Funding Workshop in Sandpoint on 10/25; reviewed the upcoming Winter Maintenance T2 Class which is set for 10/10 in Bonner County (online registration is still available), and a brief update on the emergency funding which is currently being provided in Bonner and Boundary County.
- The October BATT and BCATT monthly Meetings are scheduled at the same date as the North Idaho LHTAC Funding workshop on October 25. Because of this conflict in schedules, there will be no monthly Transportation team meetings in Boundary and Bonner so that jurisdictions can participate in the funding workshop. The November BATT Meeting will be held on 11/8 at 1:30 at the Armory and the BCATT Meeting will be held on November 15th at the County Admin. Bldg. This schedule will avoid the Thanksgiving Day holiday and will accommodate the request for Letters of Support from the jurisdictions for the LHTAC Funding Programs.

Courtney Wallace, Regional Director of Public Affairs for BNSF then provided an organizational update for the group. She introduced Nic Winslow, who is the Director of HAZ- Mat Planning for the railroad. He provided an overview of the major operations of the railroad in this area.

Following this presentation, Curtis Schuck, Manager of the Great Northern Corridor, provided a brief summary of the activities of this group which will hold a formal meeting in this location starting at 1:00pm. This group focuses on a major rail corridor which is an east-west artery of commerce that supports the economic vitality of more than 38 million Americans across eight North Central and Pacific Northwestern states. Thousands of manufacturers, ranchers, farmers, miners, timber and lumber businesses and energy producers rely on the Corridor's multimodal transportation options. Anyone is welcome to sit in on this meeting this afternoon.

With no other business, the meeting adjourned at 12:10pm

Respectfully submitted,

S/Susan Kiebert, BCATT Secretary

S/Renee Nelson, BATT Secretary