

# BOUNDARY AREA TRANSPORTATION TEAM

## MEETING NOTES/MINUTES

June 26, 2019

**Voting Members in Attendance:** Randy Morris-Boundary County; John Nelson-City of Moyie Springs; Bill Roberson-ITD

**Non-Voting Members in Attendance:** Walt Kirby-Chairman; Susan Kiebert-Acting-Secretary;

**Others in Attendance:** Justin Shaw-HMH; Wally Cossairt-Boundary County Commissioner; Tony Butler-DEA; Marty Martinez; Nancy Lewis- SPOT; Shawn Metts- HMH;

The meeting was called to order by Chairman Kirby at 1:30 pm at the PHD Meeting Room.

1. **(MSU Nelson/Morris)** The proposed Minutes from the May 22, 2019 meeting were approved as distributed.
2. **New Business**

### Susan Kiebert-LHTAC

Susan reported on the Capitol for a Day in Boundary County with Gov. Little and his staff; she reported that Renee Nelson attended and thanked the Governor for all of the work being completed in Boundary County by ITD and LHTAC Funding. Other announcements included:

**ITD Board will be in D1 on August on the 21 & 22.** The tour will be on Wednesday and the actual business meeting will be on the 22<sup>nd</sup>. We are hopeful to have local transportation officials prepared to address the Board for 3 minutes each as we have done in the past. More information next month.

**LHTAC Council Meeting & Tour will be in Bonner and Boundary Counties on September 12 & 13.** They plan to visit LHTAC projects during this trip and with the help of both BATT & BCATT, we would like to sponsor a gathering (like the ITD Board luncheon) so that the Council Members can meet the locals.

**Some FLAP projects** for this year are being visited, in some instances by the FLAP Team. City of Bonners Ferry is submitting this year but that project is not ready for a visit from the FLAP Team.

### Bill Roberson- ITD

Bill reported on the Capitol for a Day; Damon represented ITD at this session.

- MP 498 slide repair is planned to start July 15, 2019. Segerstrom is the contractor And has 40 work days to complete; final design is underway at this time.
- Rock Creek ER Project at MP 518 issue has preliminary design almost completed with final design imminent. Hopeful for construction in the fall with backfill and installation of gabion baskets.
- Mc Arthur Lake Project has slid to FY23. The state will install shoefly (approximately 260 ft.) in this zone prior to the full buildout .
- US 95 Labrosse to Alderson (Stage 2) is delayed to FY 23-24 construction window ;Stage 1 will be completed this year.
- US 2- Roosevelt to the Stateline is a FY 24 Project -milling and overlay.

Bill announced that the Draft ITIP is out for comment and is available online on the ITD website for a 30- day comment period.

3. **Construction Information** – Tony Butler of DEA reported on the reconstruction of the lanes in Stage 1 of the US 95 Widening Project. Paving on the base lift will begin this week

4. **Jurisdictional Updates**

Moyie Springs- John Nelson reported on ongoing maintenance and the installation of city park Adjacent to City Hall.

Boundary County- Randy Morris reported on the work being completed by county crews at this time. Renee will return in July.

5. **Public Comment- None**

Respectfully Submitted,

*S/ Susan Kiebert*

Susan Kiebert, Acting BATT Secretary