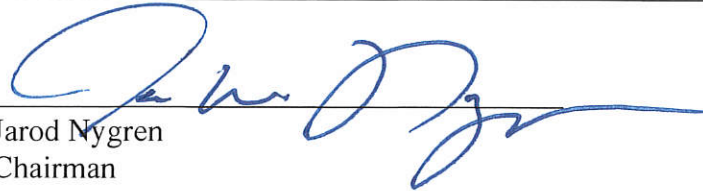


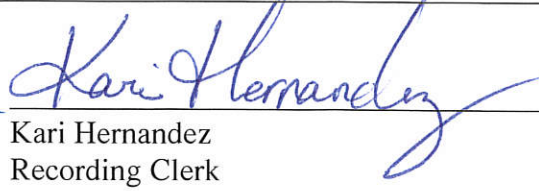
**KALISPELL TECHNICAL ADVISORY COMMITTEE  
MINUTES OF MEETING  
JANUARY 29, 2020**

<b>CALL TO ORDER AND ROLL CALL</b>	The meeting of the Kalispell Technical Advisory Committee was called to order at 1:30p.m. Committee Members Present were: Doug Russell, Ted Luehr, Marc Liechti, Phil Mitchell, Justin Juelfs, Kieth Haskins for Susie Turner, Vicki Crnich, Bob Vosen and Tim Larson. Jarod Nygren with the City of Kalispell Planning Department was acting chairperson with the retirement of Tom Jentz in December 2019. There were approximately 11 people in the audience.
<b>APPROVAL OF THE MINUTES</b>	Luehr moved and Mitchell seconded a motion to approve the minutes of the November 20, 2019 meeting.
<b>VOTE BY ACCLAMATION</b>	The motion passed unanimously on a vote by acclamation.
<b>HEAR THE PUBLIC</b>	None.
<b>ITEM #1 CONTINUATION OF DISCUSSION WITH KLJ AND MDT OF THE KALISPELL BYPASS (US 93 TO AIRPORT ROAD) DESIGN PROJECT</b>	KLJ Consultant Kathy Harris with the help of Joe DeVore, also with KLJ, presented members with KBP: Traffic Memorandum #3 (attached). This memo focuses on traffic operations and traffic safety. It explains some of the safety challenges KLJ is presented with as well as an explanation of how and why they are at the point they are in the project. Devore explained that in this memo they have come up with four different design concepts for each of the two intersections. Four at Airport Rd. and four at Basecamp Dr. KLJ used a micro-simulation software to look at both the operations and the safety comparisons between the two intersections and the four concepts they designed. The memo goes more into the technical details looking at the average delay, the network delay of what the designs do to the network, travel times specifically.
<b>OLD BUSINESS</b>	Vosen gave a brief update on the West Reserve project and the reclassification. Crnich advised that the reclassification will go to the state transportation commission in April 2020 to be voted on.
<b>NEW BUSINESS</b>	Nygren gave a brief update on the status of the Transportation Plan update. The city transportation committee has gone through the land use and growth projections with KLJ and now they are working on their modeling based on the growth projections the city has out to 2040. There will be some public outreach held on February 12 <sup>th</sup> and 13 <sup>th</sup> , 2020. Vosen advised that the Foys Lake roundabout project, which is being funded by the Build Grant is underway. MDT has officially sent out the solicitation for qualifications for the design build firms.
<b>APPOINTMENT OF NEW COMMITTEE CHAIRPERSON</b>	Liechti nominated Jarod Nygren as the new committee chairperson, Mitchell seconded. Nomination approved on a vote of acclamation

	9-0.
<b>NEXT MEETING DATE</b>	To be determined later.
<b>ADJOURNMENT</b>	The meeting adjourned at approximately 2:53 p.m.



Jarod Nygren  
Chairman



Kari Hernandez  
Recording Clerk

The minutes were approved as submitted/amended on 6/17/20.