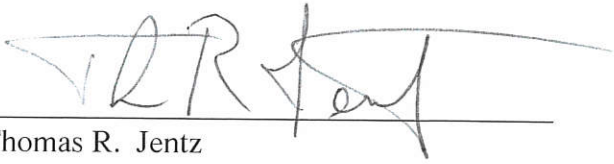


**KALISPELL TECHNICAL ADVISORY COMMITTEE
MINUTES OF MEETING
MAY 9, 2019**

CALL TO ORDER AND ROLL CALL	The meeting of the Kalispell Technical Advisory Committee was called to order at 1:30 p.m. Committee Members Present were: Doug Russell, Mark Munsinger, Ted Luehr, Ed Toavs, Pam Holmquist in place of Phil Mitchell, Dave Prunty, Justin Juelfs, Susie Turner, Vicki Crnich, Bob Vosen, Tim Larson, Rory Young, Thomas Jentz, Marc Liechti and Bob Vosen. There were approximately 8 people in the audience.
APPROVAL OF THE MINUTES	Munsinger moved and Luehr seconded a motion to approve the minutes of the December 12, 2018 meeting.
VOTE BY ACCLAMATION	The motion passed unanimously on a vote by acclamation.
HEAR THE PUBLIC	None.
OLD BUSINESS:	None.
<u>NEW BUSINESS #1</u> RECOMMENDATION TO RE-CLASSIFY WEST RESERVE DRIVE FROM THE INTERSECTION OF US 93 TO THE INTERSECTIN OF US HWY 2	Jentz briefed the members of the committee concerning a meeting orchestrated by Kalispell President Joe Unterreiner with representatives from the congressional delegation, MDT and city officials concerning the need to improve West Reserve Drive from US 93 to US 2. MDT District Administrator Ed Toavs suggested that this stretch of roadway is currently designated as an Urban roadway and that one answer would be to petition the State Transportation Commission to have it re-designated as a State System roadway. The road way carries significant traffic loads that connect to State Highways. This effort would open up additional funding sources for reconstruction of this road way. The process of re-classifying the roadway were discussed.
MOTION	Juelfs moved and Prunty seconded a motion to recommend to the Montana State Transportation Commission that West Reserve Drive from the intersection of US Highway 93 to the Intersection of US Highway 2 by removed from the State Urban System and added to the State Primary System.
VOTE BY ACCLAMATION	The motion passed unanimously on a vote by acclamation.
<u>NEW BUSINESS #2</u> PROPOSAL TO UPDATE THE 2006 KALISPELL AREA TRANSPORTATION PLAN	Jentz updated the members on the process of the transportation plan update and that we have approximately \$250,000 for the project and that staff has put out a request for proposal for an engineering firm to update the plan.
<u>NEW BUSINESS #3</u> UPDATE ON STATUS OF AREA HIGHWAY PROJECTS BY MDT, FLATHEAD COUNTY & KALISPELL	Vosen and Toavs updated members on projects in and around Kalispell including numerous paving projects, man hole adjustments on Meridian, overlays west of town, repairs on the Hungry Horse Bridge and the Build Grant for the bypass.
NEXT MEETING DATE	The next meeting will be held when necessary.
ADJOURNMENT	The meeting adjourned at approximately 2:30p.m.



Thomas R. Jentz
Chairman



Kari Hernandez
Recording Clerk

The minutes were approved as submitted/amended on 7 / 24 / 19.