

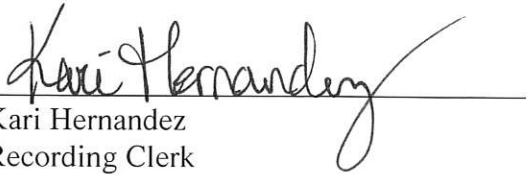
**KALISPELL TECHNICAL ADVISORY COMMITTEE
MINUTES OF MEETING
SEPTEMBER 26, 2019**

CALL TO ORDER AND ROLL CALL	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 Liehti, Rory Young, Dave Prunty, Justin Juelfs, Tim Larson and Thomas Jentz. There were approximately 6 people in the audience and KLJ Consultant Joe Devore joined via phone.
APPROVAL OF THE MINUTES	Luehr moved and Liehti seconded a motion to approve the minutes of the July 24, 2019 meeting.
VOTE BY ACCLAMATION	The motion passed unanimously on a vote by acclamation.
HEAR THE PUBLIC	None.
ITEM #1 KICK OFF MEETING W/ KLJ TO BEGIN DISCUSSION OF KALISPELL BYPASS (US 93 TO AIRPORT ROAD) DESIGN PROJECT	KLJ Consultant Kathy Harris with the help of MDT Consultant Manager Fred Bente presented members with KBP: Traffic Memorandum #1 (attached). The hope is to have a recommendation by January 2020. Advised that Big Sky Public Relations have been contracted by MDT to lead the public outreach portion of the project. Kathy briefly went through the memo noting that if the board all agreed that the design would be based on a 2% growth rate over 20 years; board all agreed 2% is a fair rate. Kathy inquired about the future growth, both city and county, of Cemetery Rd. and Airport Rd. to help with design as they proceed with the project. The goal is to have the project started within the next 5 years.
OLD BUSINESS	Jentz updated the board on the 2006 Kalispell Area Transportation Plan update; KLJ will be assisting with the project which will take about 16 months to complete. First kick off meeting will be on October 16, 2019, public outreach will begin on November 12/13, 2019. Jentz also advised the board that the recommendation to reclassify West Reserve is still moving forward, however slower than they would like.
NEW BUSINESS	Juelfs advised that MDT is currently light on highway projects and announced that Bob Vosen has formally accepted the position as MDT's District Administrator.
NEXT MEETING DATE	Kathy advised she would like to come back to the board with KBP: Traffic Memo #2 and hold a public meeting the same week. She would like to see the public meeting scheduled for November 21st and the next TAC meeting scheduled for November 20 th . Jentz advised they could confirm after the meeting.

ADJOURNMENT	The meeting adjourned at approximately 2:26 p.m.
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Thomas R. Jentz
Chairman



Kari Hernandez
Recording Clerk

The minutes were approved as submitted/amended on 11 / 20 / 19.