

COMPASS BOARD MEETING AGENDA ITEM IV-D

DATE: DECEMBER 15, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Regional Transportation Improvement Program Amendment

Summary:

An Urban Balancing meeting was held on November 19, 2008, which resulted in changes to several projects. Some changes could be handled through the Administrative Modification process, however, several need to go through the amendment process because funds are moved across years, a project was removed, and new projects are added. Staff was also made aware of the need to add additional planning projects by ITD on November 25, 2008.

Staff Recommendation/Request:

Adopt Resolution 02-2009 amending the FY2009-2013 Regional Transportation Improvement Program.

Implication (policy and/or financial):

The proposed changes cannot take place until the COMPASS Board and Idaho Transportation Board approve them. Without the changes, the affected projects cannot proceed as planned.

Highlights:

A public comment period is open between December 1, 2008 and noon on December 15, 2008. Staff will provide a summary of comments at the Board meeting.

A summary of amendment changes is shown below, with details provided within Resolution 02-2009 (Attachment 1).

- Key Number 09515: North Middleton Road, SH 44 (Main Street) North across Mill Slough, Middleton. Advance the project from FY2010 to FY2009. No offset is needed.
- Key Number 11233 – 21st Avenue and Franklin Road Intersection, Phase III, Caldwell. Advance the project from FY2010 to FY2009. Add \$130,000 for design work. No offset is needed.
- Key Number 09990 – Airport Road, from Kings Road to Happy Valley Road. Remove from program and place funds in two new Nampa projects.
- Key Number NEW – Airport Road Corridor Study, Nampa – Add project with funds from Key Number 09990 and advance from FY2010 to FY2009.
- Key Number NEW – Karcher Road and Middleton Road Intersection. Add project with funds from Key Number 09990. (REMOVED IN DISCUSSION)
- Key Number 11845 – 11849 – Metropolitan Planning – Transit – FY 2009-2013. Add projects. Funds were allocated, but failed to be included in the program.

Due to timing constraints, the Regional Technical Advisory Committee was notified of these changes via email; therefore, they were not able to recommend approval of these changes.

More Information:

- 1) Attachment: Resolution 02-2009
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

pc: File 685.03 – Regional Transportation Improvement Program

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RESOLUTION No. 02-2009**FOR THE PURPOSE OF AMENDING THE FY2009-2013
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association has been designated by the Governor of Idaho as the Metropolitan Planning Organization responsible for transportation planning in Northern Ada County and the Nampa Urbanized Area;

WHEREAS, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – a Legacy for Users and 23 United States Code Section 134 require Metropolitan Planning Organizations to develop and approve a Transportation Improvement Program;

WHEREAS, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – a Legacy for Users and 23 United States Code Section 134 requires projects contained in the Transportation Improvement Program to be financially constrained;

WHEREAS, a public comment period was held from December 1, 2008 through December 15, 2008;

WHEREAS, adjustments were not necessary to the air quality conformity demonstration in Northern Ada County;

WHEREAS, the Community Planning Association desires to take timely action to insure the availability of Federal Funds;

WHEREAS, the Community Planning Association has developed this amendment to the FY2009-2013 Regional Transportation Improvement Program in compliance with all applicable State and Federal regulations; and

WHEREAS, the attached table dated November 19, 2008, details the amendments to the FY2009-2013 Regional Transportation Improvement Program due to administrative adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association Board of Directors adopts this amendment to the FY2009-2013 Regional Transportation Improvement Program.

Dated this 15th day of December 2008.

APPROVED:

By: 

**John Franden, Chair
Community Planning Association Board**

ATTEST:

By: 

**Matthew J. Stoll, Executive Director
Community Planning Association**

Amendment #1
Nampa Urbanized Area
Urban Balancing Committee, November 19, 2008

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
09515	North Middleton Road, SH 44 (Main Street) North Across Mill Sough	PE							0
		PC							0
	Funding Source: STP-U Rebuild to Urban four (4)-lane section. <i>Advance from 2010 to 2009.</i>	RW							0
		UT							0
		CE	0	110					110
			<u>110</u>	<u>0</u>					
		CN	0	720					720
	<u>720</u>	<u>0</u>							
Sum	0	830	0	0	0	0	830		
		<u>830</u>	<u>0</u>						
11233	21 st Avenue and Franklin Road Intersection, Phase III, Caldwell	PE							0
		PC	0						0
		<u>130</u>						<u>130</u>	
	Funding Source: STP-U This project will realign the Franklin road leg of the 21 st Avenue and Franklin Intersection. Project coordinated with key numbers 08075, 09991, and H342. <i>Advance from 2010 to 2009. Add \$115K for design and \$15 for luminary design.</i>	RW							
		UT							
		CE	0	200					200
			<u>200</u>	<u>0</u>					
CN		0	1,320					1,320	
	<u>1,320</u>	<u>0</u>							
Sum	0	1,520	0	0	0	0	1,520		
	<u>1,650</u>	<u>0</u>					<u>1,650</u>		
09990	Airport Road, from Kings Road to Happy Valley Road	PE		24					24
				<u>0</u>					<u>0</u>
	Funding Source: STP-U Rebuild to Urban three (3)-lane section. <i>Remove from program and place funds in other Nampa projects as shown by colored shading.</i>	PC		220					220
				<u>0</u>					<u>0</u>
		RW			103				103
					<u>0</u>				<u>0</u>
		UT			100				100
					<u>0</u>				<u>0</u>
CE						200	200		
						<u>0</u>	<u>0</u>		
CN						1,310	1,310		
						<u>0</u>	<u>0</u>		
Sum	0	244	203	0	0	1,510	1,957		
		<u>0</u>	<u>0</u>	<u>0</u>		<u>0</u>	<u>0</u>		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
NEW	Airport Road Corridor Study, Nampa	PE							0
		PC							0
	Funding Source: STP-U Study to extend Overland Road to a connecting facility in Nampa. Joint project with ACHD. New project funded from construction funds from 09990. Advance to 2009.	RW							0
		UT							0
		CE							0
				0					0
		CN	0	244					0
		Sum	244	0	0	0	0	0	244

ITD Staff Notification
November 25, 2008

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11845	Metropolitan Planning – Transit – FY2009	PE							0
		PC							0
	Funding Source: Other Federal MPO planning funds from the Federal Transit Administration. Add project.	RW							0
		UT							0
		CE							0
			0						0
		CN	246						246
		Sum	246	0	0	0	0	0	246
11846	Metropolitan Planning – Transit – FY2010	PE							0
		PC							0
	Funding Source: Other Federal MPO planning funds from the Federal Transit Administration. Add project.	RW							0
		UT							0
		CE							0
				0					0
		CN		246					246
		Sum	0	246	0	0	0	0	246

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11847	Metropolitan Planning – Transit – FY2011	PE							0
		PC							0
	Funding Source: Other Federal MPO planning funds from the Federal Transit Administration. Add project.	RW							0
		UT							0
		CE							0
		CN			0				0
					246				246
		Sum	0	0	0	0	0	0	0
			246				246		
11848	Metropolitan Planning – Transit – FY2012	PE							0
		PC							0
	Funding Source: Other Federal MPO planning funds from the Federal Transit Administration. Add project.	RW							0
		UT							0
		CE							0
		CN				0			0
						246			246
		Sum	0	0	0	0	0	0	0
				246			246		
11849	Metropolitan Planning – Transit – FY2013	PE							0
		PC							0
	Funding Source: Other Federal MPO planning funds from the Federal Transit Administration. Add project.	RW							0
		UT							0
		CE							0
		CN					0		0
							246		246
		Sum	0	0	0	0	0	0	0
					246		246		