



**SPECIAL REGIONAL TRANSPORTATION ADVISORY COMMITTEE MEETING**

**May 2, 2018 - 9:30 a.m.  
COMPASS, 1st Floor Board Room  
700 NE 2nd Street, Meridian, Idaho**

**\*\* AGENDA \*\***

**Conference Call-in Phone Number: 1-866-244-8528, at the prompt enter  
passcode: 884388**

**I. CALL TO ORDER (9:30)**

**II. AGENDA ADDITIONS/CHANGES**

**III. OPEN DISCUSSION/ANNOUNCEMENTS**

**IV. ACTION ITEM**

9:35 **\* A. Approve Transportation Management Area Balancing Action** **Toni Tisdale**  
Page 2 *Toni Tisdale will seek approval to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) program. COMPASS staff received notification with details of additional “one-time funds” made available through the FY2018 Consolidated Appropriations bill. These funds need to be programmed in the FY2018-2022 Regional Transportation Improvement Program.*

**V. OTHER:**  
**Next Meeting: May 23, 2018**

**VI. ADJOURNMENT (10:00)**

**\*Enclosures Times are approximate. Agenda is subject to change.**

***Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.***

***Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.***

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## RTAC AGENDA ITEM IV-A

Date: May 2, 2018

### **Topic: Transportation Management Area Balancing Action**

#### **Request/Recommendation:**

COMPASS staff seeks approval to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) program. COMPASS staff received notification with details of additional “one-time funds” made available through the FY2018 Consolidated Appropriations bill. These funds need to be programmed in the FY2018-2022 Regional Transportation Improvement Program.

#### **Background/Summary:**

The Federal Highway Administration (FHWA) released details regarding the specific allocations and guidelines for the additional FY2018 funding. There is an immediate need for these funds; this balancing action allows the region to access the funds to meet this need. The funds are eligible only for road, bridge, or tunnel projects.

The FHWA placed limitations on obligation authority, reducing the available amount of funds to 91.46% of the estimated federal-aid allocation. At the time of this balancing action, the STP-TMA program is over the available amount by \$887,000. The FY2018 federal appropriation bill includes additional “one-time funds.” The amount of funding allocated to the STP-TMA program totals \$1,836,000, including required local match. The difference in the amount over programmed and new funding is \$949,000, which is now available to program.

Sponsor Request (see Attachment 1 for request letter):

- The Ada County Highway District (ACHD) requests an additional \$1,340,000 in federal-aid funds for **State Street and Collister Drive intersection (Key Number 13481)**. ACHD is in the process of finalizing construction agreements with the Idaho Transportation Department for this project. Increasing federal-aid funding will reduce the amount of local dollars ACHD is required to provide with the state/local agreement. Currently the requested funds are shown as local funds, as the original request for \$1,640,000 was only partially funded with federal-aid funding, leaving the remaining need (\$1,340,000) funded with local funds.

The request above is summarized on the needs list (Attachment 2), including a brief analysis of the project. If the available \$949,000 is allocated to this project, the balance of \$391,000 would remain as local funds.

A summary of the requests and staff recommendations for balancing actions are provided in Attachment 3 with details provided on the STP-TMA balancing worksheets in Attachment 4.

#### **Implication (policy and/or financial):**

These actions allow approved projects to proceed for obligation of funding and full obligation of the TMA program funds in FY2018. All projects recommended for FY2018 funds must be able to obligate funds immediately.

**More Information:**

- 1) Attachment 1: Request letter (ACHD)
- 2) Attachment 2: Needs List
- 3) Attachment 3: Summary of Requests and Staff Recommendations
- 4) Attachment 4: FY2018-2022 STP-TMA Balancing Worksheets
- 5) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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Sara M. Baker, President  
Rebecca W. Arnold, Vice President  
Jim D. Hansen, Commissioner  
Kent Goldthorpe, Commissioner  
Paul Woods, Commissioner

January 26, 2018

Matt Stoll, Director  
COMPASS  
700 NE 2nd Street, Suite 200  
Meridian, ID 83642


Dear <sup>Matt</sup> Mr. Stoll:

ACHD requests an extension of the COMPASS Board's obligation deadline for KN 13481, State Street and Collister Drive Intersection project. The project PS&E was submitted to ITD on January 12, 2018, but it is now anticipated that the PS&E approval and subsequent State and Local Agreement will not be received in time to meet the March 1, 2018 deadline. ACHD requests a new deadline for KN 13481 of April 27, 2018.

In addition, the most recent construction estimate for KN 13481 has identified a need of \$1,640,000 to cover project costs. The updated construction estimate is based on the final design and the most current material and labor costs. To meet the obligation needs for KN 13481, ACHD would like to request any available STP-TMA balancing funds.

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at [tferch@achdidaho.org](mailto:tferch@achdidaho.org) or 208-387-6157.

Sincerely,

  
David G. Wallace  
Deputy Director, Planning and Projects  
Ada County Highway District

## TMA Needs List and Project Analysis

### Background/Summary:

The needs list was created to enable RTAC to have current needs for funded projects available for discussion at all times, especially when funding becomes available through cost savings, closing projects, additional funding through new appropriations, or the End-of-Year Program. Projects must be included in the TIP and funded through TMA Programs. If programmed, the project must be ready for obligation of the requested funds within a short time frame. An explanation is necessary if the request changes the scope of the project and may require a separate process.

Total STP-TMA funding available prior to adding needs: \$949,000

Total TAP-TMA funding available prior to adding needs: \$0

### Current Funding Requests:

KN	Project	Request	Fund Source	Original Total – Year Added	Current Total Including Request	Life Time % Change	% Change from Current Total for TMA funds	Staff Comment
13481	State Street and Collister Drive Intersection, Boise	Needs to covert <b>\$1,340,000</b> from local funds to federal funds to cover engineer's estimate. No change to total. (The proposed \$949,000 conversion is 8.1% of the total cost of the project.)  <i>Requested January 26, 2018</i>	STP-TMA	\$5,000,000  2012	\$11,724,000	134%	12.90%	Convert funds from local to federal. TMA Balancing in February 2018 covered some of the request.

### Future Funding Requests:

ACHD requests to convert maintenance project funded with local funds to federal-aid, if funds become available.

Valley Regional Transit will request additional funding to cover future year revenue shortfalls once the analysis of the effects of the shortfall are fully analyzed.

**STP-TMA (Proposed Changes)**

KN	Project	FY2018 Request	FY2018 Recommend for Funding	Comment
<b>Total Available</b>		<b>-\$949,000</b>	<b>-\$949,000</b>	<b>Includes adjustment for obligation authority limitation (over programmed) and "one-time funds" in FY2018 Consolidated Appropriations bill.</b>
13481	State Street and Collister Drive Intersection, Boise	\$1,340,000	\$949,000	Partially fund.
<b>Balance</b>		<b>\$391,000</b>	<b>\$0</b>	Programmed at 100.0% of apportionment with limitation.

Please note method used: positive balances = over programming.

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**STP-TMA Program Worksheet  
FY2018-2022**

(amounts include local match)							
Key No	Project	2018	2019	2020	2021	2022	PD
<b>Off-the-Top</b>							
13899	Commuteride, ACHD (FY2018)	220					
18821	Commuteride, ACHD (FY2019)		220				
19521	Commuteride, ACHD (FY2020)			220			
20260	Commuteride, ACHD (FY2021)				220		
20729	Commuteride, ACHD (FY2022)					220	
15914	Commuteride, ACHD (PD)						220
13478	COMPASS Planning - FY2018	232					
13900	COMPASS Planning - FY2019		232				
19060	COMPASS Planning - FY2020			232			
19389	COMPASS Planning - FY2021				232		
19920	COMPASS Planning - FY2022					232	
20560	COMPASS Planning - PD						232
<b>Roadway Maintenance</b>							
13903	Capital Maintenance, Phase 1, Boise Area - FY2019		5038				
20003	Capital Maintenance, Phase 2, Boise Area - FY2019		2156				
20091	Capital Maintenance, Local, Boise Area - FY2019		300				Local funds. Project could convert to federal-aid in future.
18728	Capital Maintenance, Phase 1, Boise Area - FY2020	527		5277			
19887	Capital Maintenance, Phase 2, Boise Area - FY2020	227		2262			
19847	Capital Maintenance, Local, Boise Area - FY2020	50		300			Local funds. Project could convert to federal-aid in future.
18701	Capital Maintenance, Phase 1, Boise Area - FY2021		515		4701		
20129	Capital Maintenance, Phase 2, Boise Area - FY2021		222		2211		
20159	Capital Maintenance, Local, Boise Area - FY2021		50		300		Local funds. Project could convert to federal-aid in future.
19465	Capital Maintenance, Phase 1, Boise Area - FY2022			554		5261	
20122	Capital Maintenance, Phase 2, Boise Area - FY2022			217		2161	
20006	Capital Maintenance, Local, Boise Area - FY2022			50		300	Local funds. Project could convert to federal-aid in future.
20259	Capital Maintenance, Phase 1, Boise Area - FY2023				503		5214
19993	Capital Maintenance, Phase 2, Boise Area - FY2023				217		2161
20080	Capital Maintenance, Local, Boise Area - FY2023				50		300 Local funds. Project could convert to federal-aid in future.
20674	Capital Maintenance, Phase 1, Boise Area - FY2024					503	5214
20538	Capital Maintenance, Phase 2, Boise Area - FY2024					217	2161
20683	Capital Maintenance, Local, Boise Area - FY2024					50	300 Local funds. Project could convert to federal-aid in future.
	Future design for balancing purposes only						1426
<b>Alternative Transportation Maintenance</b>							
13482	Capital Maintenance, VRT - FY2018	231					
20220	Commuteride, Van Replacements, ACHD - FY2018	307					
18847	Capital Maintenance, VRT - FY2019		1160				
20046	Rideshare, ACHD Commuter Van Replacements - FY2019		326				
19057	Capital Maintenance, VRT - FY2020			1511			
18905	Capital Maintenance, VRT - FY2021				1480		
19763	Capital Maintenance, VRT - FY2022					1449	

(amounts include local match)							
Key No	Project	2018	2019	2020	2021	2022	PD
19950	Capital Maintenance, VRT - FY2023						1449
20659	Commuteride, Van Replacements, Boise Area - FY2024						1449
<b>Studies/Special Projects</b>							
18694	Treasure Valley Transportation Operations Management and ITS Plan Update, COMPASS		236	14			
19303	Planning, Travel Survey Data Collection, COMPASS			150	700		
19571	Planning, Communities in Motion Major Update, COMPASS		50	87	53	72	
20271	Planning, Communities in Motion Minor Update, COMPASS						309
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian						100
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian					78	522 TAP-TMA and Local funds
13046	High Capacity Corridor Alternatives Analysis						1000
<b>Capital</b>							
7238	Five Mile Road and Fairview Avenue Intersect, Boise	-45					Decrease (release) \$45K from CN and move to KN 18872. Project in close-out. 4/25/18 RTAC approved. <b>Admin Mod#8 (in process)</b>
12062	Franklin Road, Touchmark Way to Five Mile Road	-300					<b>Admin Mod #6</b> Decrease (release) \$300K from CN and move to KN 13481
13481	State Street and Collister Drive Intersection	9620	0				<b>Admin Mod #6</b> Increase CN \$300K from 12062 to partially cover engineer's estimate. <b>Increase federal-aid by \$949,000 from "one-time funds."</b>
13481	State Street and Collister Drive Intersection	391					Local funds needed to meet engineer's estimate <b>Decrease local funds by \$949,000</b>
18872	SH-16 and Beacon Light Road Intersection Improvements, Ada County	45					Increase CN \$45K from KN 7238 to cover bid. 4/25/18 RTAC approved. <b>Admin Mod#8 (in process)</b>
15001	Cost Increase Set Aside		142				Cover cost increases
<b>Total Programmed</b>		<b>11064</b>	<b>10297</b>	<b>10524</b>	<b>10317</b>	<b>10115</b>	<b>20935</b>
<b>*Total available</b>		<b>11064</b>	<b>10297</b>	<b>10524</b>	<b>10317</b>	<b>10115</b>	<b>20230</b>
<b>Net Difference Programmed vs Available</b>		<b>0</b>	<b>0</b>	<b>-1</b>	<b>0</b>	<b>0</b>	<b>-704</b>
% over/under programmed		0.0%	0.0%	0.0%	0.0%	0.0%	-3.5%
<b>% of available OA</b>		<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>103.5%</b>

red text = proposed changes

Bold lines separate project categories

Gray highlight = local funds (not included in the total programmed)

\*available funds based on estimates from FAST Act minus 2% per year to account for inflation.

yellow highlight = current proposed changes

blue highlight = adjusted FY2108 apportionments (including "one-time funds") and obligation authority limitation (91.46%)