

COMPASS BOARD OF DIRECTORS' MEETING PACKET

April 27, 2026



**Community Planning Association of Southwest Idaho
2026 COMPASS Board of Directors**

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
Ada County: Commissioner Rod Beck Commissioner Ryan Davidson Commissioner Tom Dayley	Boise State University: Drew Alexander, Associate Vice President for Campus Operations	Governor's Office: vacant
Ada County Highway District: Commissioner Miranda Gold Commissioner Kent Goldthorpe Commissioner Patricia Nilsson	Capital City Development Corporation: John Brunelle, Executive Director	Greater Boise Auditorium District: Cody Lund, Executive Director
Boise County: Commissioner Bob Callahan Commissioner Lindy Lindstrom Commissioner Clay Tucker	Idaho Department of Environmental Quality: Troy Smith, Regional Administrator	Southwest District Health Department: Nikole Zogg, District Director
Canyon County: Commissioner Zach Brooks Commissioner Brad Holton Commissioner Leslie Van Beek	Idaho Transportation Department: Jason Brinkman, District 3 Engineer	
City of Boise: Councilmember Kathy Corless Councilmember Jimmy Hallyburton Bre Brush, Senior Policy Advisor	Valley Regional Transit: Elaine Clegg, Chief Executive Officer	
City of Caldwell: Mayor Eric Phillips Robb MacDonald, Director of Public Works	West Ada School District David Reinhart, Chief Operating Officer	
City of Eagle: Mayor Brad Pike Councilmember Mary May		
City of Garden City: Mayor Bill Jacobs		
City of Greenleaf: Councilmember Dan Hyer		
City of Kuna: Mayor Joe Stear Councilmember John Laraway		
City of Melba: Mayor Cory Dickard		
City of Meridian: Mayor Robert Simison Councilmember John Overton Charlie Rountree		
City of Middleton: Mayor Tim O'Meara		
City of Nampa: Tom Points, Public Works Director Councilmember Dale Reynolds		
City of Notus: Mayor David Porterfield		
City of Parma: Jacob "Mac" Qualls, Treasurer		
City of Star: Mayor Trevor Chadwick		
City of Wilder: Chelsie Johnson, Public Works Superintendent		
Highway District No. 4: Commissioner Matt Newton		

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MAKING A MOTION:

1. **Seek recognition from the chair.**
2. **When you are recognized, say, "I move..."**
State your motion clearly, concisely, and completely.
3. **Wait for someone to "second" your motion.**
A "second" does not imply the person making the second agrees with the motion – only that he/she agrees it should be debated.
4. **Wait while the chair restates the motion.**
Be prepared to provide the motion to the chair in writing, if needed or requested, to ensure the chair accurately restates it.
5. **Respectfully debate your motion.**
As the person making the motion, you have the right to speak first, but do not have to. When you speak, state your opinion then respectfully listen to, and consider, other opinions.
6. **Wait for the chair to take a vote.**
After discussion is complete, the chair will call for a vote.
7. **Listen as the chair announces the result of the vote.**

Motions to Protect Rights:
• Division of the Assembly
• Point of order
• Appeal chair's ruling
• Point of information
• Parliamentary inquiry
Motions to Choose Voting Methods:
• Vote by ballot, roll call, counted vote
• Choose method of nominations
• Open or close nominates or the polls
Motions to Delay Action:
• Refer to a committee
• Postpone to a definite time
• Recess
• Adjourn
• Postpone indefinitely
• Lay on the table
Motions to Vary the Procedures:
• Suspend the rules
• Divide the question
• Request to withdraw a motion
• Request relief from duty – or resign
Motions to Re-examine:
• Reconsider
• Rescind/Amend something previously adopted
• Take from the table
• Discharge a committee

To Change a Proposed Motion:
Amend Motions to Raise Urgent Issues:
• Question of privilege
• Orders of the day
• Object to consideration
Motions to Control Debate:
• Limit debate
• Previous question

TABLE OF RULES RELATING TO MOTIONS:

Motion	Debate?	Amend?	Vote
Adjourn	No	No	Majority
Amend	Yes	Yes	Majority
Amend Something Previously Adopted	Yes	Yes	(a) Majority with notice; or (b) 2/3; or (c) Majority of entire membership
Appeal	Normally	No	Majority in negative required to reverse chair's decision
Commit	Yes	Yes	Majority
Debate, Close (Previous Question)	No	No	2/3
Debate, Limit or Extend Limits of	No	Yes	2/3
Main Motion	Yes	Yes	Majority
Postpone	Yes	Yes	Majority
Previous Question	No	No	2/3
Recess	No	Yes	Majority
Reconsider	If motion to be reconsidered debatable	No	Majority
Rescind	Yes	Yes	(a) Majority with notice; or (b) 2/3; or (c) Majority of entire membership
Refer (Commit)	Yes	Yes	Majority
Suspend the Rules (of Order)	No	No	2/3
Suspend the Rules (standing or convention standing rules)	No	No	Majority
Voting, motions relating to	No	Yes	Majority



2026 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p>June 15, 2026 1:30 pm – 3:30 pm</p>	<p>COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Executive Session – Personnel Matter, Idaho Code [74-206 (b)] • Adopt a Resolution Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)
<p>August 17, 2026 1:30 pm – 3:30 pm</p>	<p>COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Adopt a Resolution Approving the FY2027 Unified Planning Work Program and Budget (UPWP) • Approve FY2027 Communities in Motion Implementation Grants and Project Development Program Projects • Adopt Resolutions amending <i>Communities in Motion 2050</i> and approving the FY2027-2033 Regional Transportation Improvement Program (TIP)
<p>CANCELLED October 19, 2026 CANCELLED</p>		
<p>SPECIAL MEETING October 26, 2026 1:30-3:30</p>	<p>COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Approve the FY2027 COMPASS Resource Development Plan • Approve 2027 State Legislative Positions
<p>December 14, 2026 Holiday Luncheon 12:00 pm</p> <p>Annual Meeting 1:30 pm – 3:30 pm <i>In person only, no remote option</i></p>	<p>Nampa Civic Center 311 3rd Street South Nampa, Idaho</p>	<ul style="list-style-type: none"> • Adopt a Resolution Approving Revision 1 of the FY2027 Unified Planning Work Program and Budget (UPWP) • Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Confirm 2027 Board Officer Slate



**COMPASS BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 27, 2026 – 1:30 PM
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

[YouTube Live Streaming](#)

(Subject to availability and functionality of connection.)

Board members can participate in the meeting in-person or via Zoom conference call.

Please RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

****AGENDA****

- I. CALL TO ORDER/ ROLL CALL (1:30 pm)**
- II. OPEN DISCUSSION/ ANNOUNCEMENTS**
- III. DESIGNATE ITEMS AS INTRA-COUNTY OR METROPOLITAN PLANNING ORGANIZATION**
- IV. CONSENT AGENDA**
 - A. Approve February 23, 2026, COMPASS Board of Directors Meeting Minutes (Page 8)**
 - B. Receive Approved January 13, February 10, and March 17, 2026, Executive Committee Meeting Minutes (Page 13)**
 - C. Receive Approved December 10, 2025 and March 26, 2026, Finance Committee Meeting Minutes (Page 21)**
 - D. Approve List of Records for Destruction (Page 26)**
 - E. Approve Regional Transportation Advisory Committee Member (Page 28)**
 - F. Approve Extension Delivery Deadlines for Local Federal-Aid Projects (Page 29)**
 - G. Approve State Street/Idaho 44 Transit Corridor Implementation Coordination Memorandum of Understanding (MOU) (Page 38)**



V. SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Justin Lucas, Ada County Highway District (ACHD), will present on ACHD's projects and needs.

B. Status Report – Finance Committee

The Finance Committee Chair will provide a status report on the March 26 and April 16, 2026, Finance Committee meetings.

VI. ACTION ITEMS

A. Approve Elmore County Membership Request

Craig Raborn, 2:00 pm, Page 39

Craig Raborn will seek COMPASS Board of Directors' approval of a request for COMPASS membership from the Elmore County Board of Commissioners.

B. Accept 2026 Population Estimates

Austin Miller, 2:10 pm, Page 42

Austin Miller will seek COMPASS Board of Directors' acceptance of the 2026 Population Estimates.

C. Approve FY2027 General and Special Membership Dues

Meg Sonnen, 2:25 pm, Page 45

Meg Sonnen will seek COMPASS Board of Directors' approval of the proposed general and special membership dues for FY2027.

D. Adopt Resolution 08-2026 Approving Revision 2 of the FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen, 2:35 pm, Page 48

Meg Sonnen will seek COMPASS Board of Directors' adoption of Resolution 08-2026 approving Revision 2 of the FY2026 UPWP.

E. Accept Draft Local Federal-Aid Programs

Toni Tisdale, 2:45pm, Page 73

Toni Tisdale will seek COMPASS Board of Directors' acceptance of draft local federal-aid programs, based on ranking recommendations from RTAC. Final approval will be requested in August.

F. Elect Secretary/ Treasurer

Craig Raborn, 2:55 pm

Craig Raborn will facilitate the election of a Board Secretary/Treasurer for 2026.

VII. INFORMATION/DISCUSSION ITEMS

**A. Receive a Status Report -Communities in Motion 2055 Project
Prioritization Process**

Austin Miller, 3:00 pm, Page 83

Austin Miller will review the draft Communities in Motion 2055 project prioritization process.

**B. Receive a Status Report - State and Federal Legislative Issues
Craig Raborn, 3:20 pm**

Craig Raborn will provide an update on the latest legislative developments at the state and federal levels.

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY)

A. Staff Activity Reports (Page 86)

B. Status Reports – Current Air Quality Data (Page 90)

C. Status Report – Regional Transportation Advisory Committee Attendance
(Page 94)

D. Administrative Modifications (Page 95)

IX. OTHER

Next Meeting: June 15, 2026

X. ADJOURNMENT (3:30 pm)

Agenda is subject to change.

YouTube Live Streaming link: <https://www.youtube.com/@COMPASSIdaho>

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

**COMPASS BOARD OF DIRECTORS
FEBRUARY 23, 2026
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****DRAFT MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via ZOOM
Kristi Inselman for Rod Beck, Commissioner, Ada County, **Chair**, via ZOOM
Jason Brinkman, Idaho Transportation Department – District 3, in person
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Chief Executive Officer, Valley Regional Transit, in person
Ryan Davidson, Commissioner, Ada County, via ZOOM
Richard Beck for Tom Dayley, Commissioner, Ada County, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, in person
Kent Goldthorpe, Commissioner, Ada County Highway District, via ZOOM
Jimmy Hallyburton, Councilmember, City of Boise, in person
Rick Hogaboam, Mayor, City of Nampa, in person
Tim O’Meara for Jackie Hutchison, Mayor, City of Middleton, in person
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person
Bill Jacobs, Mayor, City of Garden City, via ZOOM
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Robb McDonald, City of Caldwell, via ZOOM
Matt Newton, Commissioner, Highway District 4, in person
Patricia Nilsson, Commissioner, Ada County Highway District, via ZOOM
John Overton, Councilmember, City of Meridian, via ZOOM
Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, in person
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Dave Reinhart, West Ada School District, in person
Dale Reynolds, Councilmember, City of Nampa, in person
Michael Rocco, Councilmember, City of Kuna, via ZOOM
Charlie Rountree, City of Meridian, in person
Dave Miles for Robert Simison, Mayor, City of Meridian, via ZOOM
Dave Luft for Troy Smith, Idaho Department of Environmental Quality, via ZOOM
Joe Stear, Mayor, City of Kuna, in person
Clay Tucker, Commissioner, Boise County, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM



MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County
Zach Piepmeyer for John Brunelle, Capital City Development Corporation
Bre Brush, City of Boise
Bob Callahan, Commissioner, Boise County
Kathy Corless, Councilmember, City of Boise
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Eric Phillips, Mayor, City of Caldwell
David Porterfield, Mayor, City of Notus
Jacob "Mac" Qualls, City of Parma
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Matt Carlson, Community Planning Association, in person
Mark Christiansen, City of Middleton, in person
Teri Gregory, Community Planning Association, in person
Andrew Glaspell, City of Eagle, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Austin Miller, Community Planning Association, in person
Brent Moore, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Meg Sonnen, Community Planning Association, in person
Toni Tisdale, Community Planning Association, in person
Dave Tolman, Idaho Transportation Department, in person
Jason Van Gilder, City of Middleton, in person
Mary Ann Waldinger, COMPASS, in person

CALL TO ORDER

Chair Elect Dan Hyer called the meeting to order at 1:35 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced he met with the Elmore County Commissioners in January as they had contacted COMPASS to express interest in joining. He anticipates bringing a request for membership to the April Board meeting.

City of Boise Councilmember Jimmy Hallyburton reintroduced himself to the Board as a returning Board member for the City of Boise.

CONSENT AGENDA

- A. Approve December 15, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved October 14, and November 18, 2025, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve Regional Transportation Advisory Committee Members**
- E. Approve Updated Title VI Plan**

Trevor Chadwick moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

- A. Recognition of Outgoing COMPASS Board Members**

Craig Raborn acknowledged outgoing COMPASS Board members.

- B. Member Agency Presentation – Projects of Regional Importance**

Jason Van Gilder presented on transportation projects of importance to the City of Middleton

ACTION ITEMS

- A. Adopt Resolution 06-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 06-2026, amending the FY2026-2032 TIP at the request of the Idaho Transportation Department and Valley Regional Transit and requested Board of Directors adoption.

After discussion, **Elaine Clegg moved and Trevor Chadwick seconded to adopt Resolution 06-2026, amending the FY2026-2032 TIP as presented.** Motion passed unanimously.

- B. Adopt Resolution 07-2026 Approving Let's Ride Treasure Valley**

Austin Miller presented Resolution 07-2026, approving Let's Ride Treasure Valley, the high-capacity transit planning and environmental linkages study (PEL) and requested Board of Directors adoption.

After discussion, **Jimmy Hallyburton moved and Patricia Nilsson seconded to adopt Resolution 07-2026, approving the Let's Ride Treasure Valley PEL study as presented.** Motion passed unanimously.

C. Adopt FY2026 Safety Performance Targets

Hunter Mulhall presented the FY2026 safety performance targets and provided a status update on performance measures from the Regional Safety Action Plan and requested COMPASS Board of Directors adoption of the performance targets.

After discussion, **Elaine Clegg moved and Mary May seconded to adopt the FY2026 safety performance targets as recommended by the Regional Transportation Advisory Committee with the caveat that the COMPASS Safety Workgroup review and discuss the rate of regional fatal crash injury numbers vs the state recommended numbers to potentially set a more aggressive goal in the future.** Motion passed unanimously.

D. Elect Secretary/Treasurer

Craig Raborn presented Nampa Mayor Rick Hogaboam as the COMPASS Executive Committee's recommendation for 2026 COMPASS Board Secretary/Treasurer and requested COMPASS Board of Directors' approval.

Trevor Chadwick moved and Patricia Nilsson seconded to approve Rick Hogaboam as the 2026 COMPASS Secretary/Treasurer. Motion passed, with Ken Goldthorpe abstaining.

E. Confirm 2026 Finance Committee Members

Craig Raborn presented the 2026 Finance Committee members with one change to the member list provided in the packet and requested COMPASS Board of Directors confirmation. Victor Rodriguez has resigned from the COMPASS Board of Directors/Finance Committee and Matt Newton has been appointed to finish his term which ends in 2027.

Miranda Gold moved and Patricia Nilsson seconded to confirm the Finance Committee members as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Craig Raborn introduced Dave Tolman with the Idaho Transportation Department who presented information regarding transportation projects that could be affected by budgetary cuts this legislative session. Craig Raborn then provided an overview of other transportation related legislative items.

ADJOURNMENT

Chair Elect Dan Hyer adjourned the meeting at 3:24 p.m.

Approved this 27th day of April 2026.

By: _____
Rod Beck, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Craig Raborn, Executive Director
Community Planning Association of Southwest Idaho

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**EXECUTIVE COMMITTEE MEETING
JANUARY 13, 2026
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair**, in person
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person
Patricia Nilsson for Miranda Gold, Commissioner, Ada County Highway District, in person
Crystal Craig for Rick Hogaboam, Mayor, City of Nampa, via ZOOM
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
Matt Newton, Commissioner, Highway District #4, in person
John Overton, Councilmember, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Eric Phillips, Mayor, City of Caldwell

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER

Chair Rod Beck called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced COMPASS 101 will be held January 27 and January 29, 2026.

Trevor Chadwick announced a Treasure Valley Partnership town hall meeting on January 14, 2026, at 6:00 pm at the Nampa City Hall council chambers. The meeting is open to the public.



Craig Raborn announced that COMPASS is now fully staffed with the hiring of two positions in December.

Craig Raborn announced COMPASS' quadrennial certification review process has begun, with more information to come as the process continues.

Craig Raborn announced he will be meeting with the Elmore County Board of Commissioners, at their request, on January 16, 2026, to discuss COMPASS.

CONSENT AGENDA

A. Approve November 18, 2025, Executive Committee Meeting Minutes

Mary May moved and John Overton seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish the February 23, 2026, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-17 for the upcoming February 23, 2026, COMPASS Board of Directors' meeting.

Joe Stear moved and Matt Newton seconded approval of items 1 – 17 for the February 23, 2026, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend 2026 COMPASS Board Officer Slate for February Meeting

Craig Raborn reviewed the nomination for the election of Secretary/Treasurer.

After discussion, **Matt Newton moved and Mary May seconded to recommend COMPASS Board of Directors' election of City of Nampa Mayor Rick Hogaboam for Secretary/Treasurer.** Motion passed unanimously.

INFORMATION/DISCUSSION

A. Board of Directors April and October Meeting Conflicts

Craig Raborn noted conflicts with the April 20 and October 19, 2026, COMPASS Board meeting dates and requested that Chair Beck cancel those meetings and call special meetings on April 27 and October 26, 2026, at the same meeting time and location.

B. Status Report – 2026 Idaho Legislative Session

Craig Raborn provided a status report on the 2026 Idaho Legislative session and reminded committee members of the February 5, 2026, Legislative reception from 4:00-6:00 pm, location to be determined.

ADJOURNMENT

Dan Hyer moved and Joe Stear seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 2:05 p.m.

Approved this 10th day of February 2026.

By: 

**Rod Beck, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho**



**EXECUTIVE COMMITTEE MEETING
FEBRUARY 10, 2026
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair**, in person
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, via
ZOOM
Jimmy Hallyburton, Councilmember, City of Boise
Rick Hogaboam, Mayor, City of Nampa, in person
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in
person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Matt Newton, Commissioner, Highway District #4, in person
Eric Phillips, Mayor, City of Caldwell, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Lindy Lindstrom, Commissioner, Boise County
John Overton, Councilmember, City of Meridian

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Rod Beck called the meeting to order at 1:34 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve January 13, 2026, Executive Committee Meeting Minutes

Trevor Chadwick moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Updated Title VI Plan

Meg Sonnen presented the updated Title VI plan.

Matt Newton moved and Trevor Chadwick seconded to recommend COMPASS Board of Directors' approval of the updated Title VI plan. Motion passed unanimously.

B. Status Report – 2026 Idaho Legislative Session

Craig Raborn provided a status report on the 2026 Idaho Legislative session and requested Executive Committee direction regarding a draft guest opinion he has prepared.

After discussion, **Trevor Chadwick moved and Matt Newton seconded to have Craig Raborn publish the guest opinion from the COMPASS Executive Committee and to provide talking points to the committee prior to publication. Motion passed unanimously.**

INFORMATION/DISCUSSION

A. Provide Director's Report

Craig Raborn notified the committee that COMPASS will be applying for a \$3 million federal BUILD grant for the Treasure Valley Southern Connection planning study.

ADJOURNMENT

Mary May moved and Dan Hyer seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 2:39 p.m.

Approved this 17th day of March 2026.

By: 

**Rod Beck, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho**



**EXECUTIVE COMMITTEE SPECIAL MEETING
MARCH 17, 2026
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair**, in person
Patricia Nilsson for Miranda Gold, Commissioner, Ada County
Highway District, in person
Jimmy Hallyburton, Councilmember, City of Boise, via ZOOM
Rick Hogaboam, Mayor, City of Nampa, **Secretary/Treasurer**, via
ZOOM
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in
person
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Matt Newton, Commissioner, Highway District #4, in person
John Overton, Councilmember, City of Meridian, in person
Eric Phillips, Mayor, City of Caldwell, via ZOOM
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star
Brad Holton, Commissioner, Canyon County

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person
Toni Tisdale, COMPASS, via ZOOM

CALL TO ORDER

Chair Rod Beck called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Commissioner Beck announced the first home game of the AC Boise professional soccer team will be April 4, 2026.



Mary May announced there will be a Treasure Valley Partnership town hall on March 18, 2026, at 6:00 pm at Eagle City Hall.

CONSENT AGENDA

A. Approve February 10, 2026, Executive Committee Meeting Minutes

Mary May moved and Matt Newton seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 20, 2026, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-19 for the upcoming April 27, 2026, COMPASS Board of Directors' meeting.

After discussion, **Patricia Nilsson moved and Mary May seconded approval of items 1 – 19 for the April 27, 2026, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary.** Motion passed unanimously.

B. Approve Board Member Travel Request

Craig Raborn requested Executive Committee authorization for Trevor Chadwick and Mary May to attend the National Association of Regional Councils' (NARC's) 2026 Annual Conference from June 7-9, 2026, in Tulsa, Oklahoma.

John Overton moved and Dan Hyer seconded to authorize Trevor Chadwick and Mary May's attendance at the National Association of Regional Councils' (NARC's) 2026 Annual Conference from June 7-9, 2026, in Tulsa, Oklahoma. Motion passed unanimously.

C. Request a Change to the Funding Policy for Surface Transportation Block Grant (STBG) Funds

Craig Raborn requested an inflation adjustment to the STBG Off-the-Top funding for the Ada County Highway District's (ACHD's) Commuteride program and COMPASS's planning activities.

After discussion, **Dan Hyer moved and Jimmy Hallyburton seconded to recommend to the COMPASS Board of Directors' approval to change STBG funding policy to incorporate a one-time increase in "off-the-top" funding for COMPASS and ACHD Commuteride in FY2027 by 45% and 50%, respectively, and to increase "off-the-top" funding for COMPASS, ACHD Commuteride, and Safe Routes to School (through Valley Regional Transit) by 2% annually thereafter to adjust for inflation.** Motion passed with one nay vote.

D. Request to Add Planning Activities and Increase COMPASS Budget

Craig Raborn requested Executive Committee approval to request Transportation Management Area (TMA) balancing funds to add three critical planning activities.

After discussion, **Patricia Nilsson moved and Matt Newton seconded to submit the letter provided in the packet to the Regional Transportation Advisory Committee, requesting three additional planning projects be considered for funding through TMA balancing.** Motion passed unanimously.

E. Consideration of a Recommendation of COMPASS Board of Directors' Approval of Elmore County's Request for COMPASS Membership

Rick Hogaboam moved and Mary May seconded to recommend the COMPASS Board of Directors accept Elmore County's request for membership. Motion passed unanimously.

F. Status Report – 2026 Idaho Legislative Session

Craig Raborn provided a status report on the 2026 Idaho Legislative Session. No action was taken.

INFORMATION/DISCUSSION

A. Director's Report

Craig Raborn notified the Executive Committee that COMPASS' federal certification review on-site meeting will be on May 6, 2026. He also notified the committee that they will begin his annual review this spring, culminating in review by the full Board of Directors in its June meeting.

ADJOURNMENT

Chair Rod Beck adjourned the meeting at 2:44 p.m.

Approved this 14th day of April 2026.

By: 

**Rod Beck, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho**



**FINANCE COMMITTEE MEETING
DECEMBER 10, 2025
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, in person
Zach Brooks, Commissioner, Canyon County, in person
Trevor Chadwick, Mayor, City of Star, **Vice Chair**, in person
Debbie Kling, Mayor, City of Nampa, via ZOOM
Mary May, Councilmember, City of Eagle, **Chair**, in person

MEMBERS ABSENT:

John Overton, Councilmember, City of Meridian
Victor Rodriguez, Councilmember, City of Nampa

OTHERS PRESENT:

Morgan Browning, Sorren CPAs, in person
Teri Gregory, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER:

Chair Mary May called the meeting to order at 12:01 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve November 20, 2025, Finance Committee Meeting Minutes

Debbie Kling moved and Zach Brooks seconded approval of the Consent Agenda as presented. Motion passed unanimously.



INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Meg Sonnen presented the disbursements made in the reporting period, November 6, 2025, through November 20, 2025, which was provided in the packet for information.

ACTION ITEMS

A. Accept Fiscal Year 2025 Audit Report

Morgan Browning, Sorren CPAs, presented the fiscal year 2025 audit report and noted an unmodified ("clean") opinion for the 2025 audit.

After discussion, **Trevor Chadwick moved and Rod Beck seconded acceptance of the fiscal year 2025 audit report as presented.** Motion passed unanimously.

B. Establish 2026 Finance Committee Meeting Dates

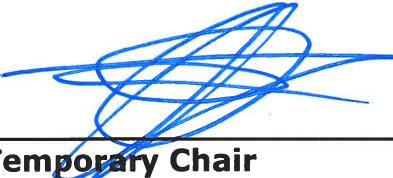
Meg Sonnen presented the proposed 2026 Finance Committee meeting dates.

Trevor Chadwick moved and Zach Brooks seconded to establish the 2026 Finance Committee meeting dates as presented. Motion passed unanimously.

ADJOURNMENT

Chair Mary May adjourned the meeting at 12:19 p.m.

Approved this 26th day of March 2026.

By: 
Temporary Chair

Attest:

By: 
Vice Chair



**FINANCE COMMITTEE MEETING
MARCH 26, 2026
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, in person
Trevor Chadwick, Mayor, City of Star, **Temporary Chair**, in person
Dan Hyer, Councilmember, City of Greenleaf, in person
Matt Newton, Commissioner, Highway District 4, in person
John Overton, Councilmember, City of Meridian, in person

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER:

Vice Chair Trevor Chadwick called the meeting to order at 12:01 p.m.

ELECT TEMPORARY FINANCE COMMITTEE CHAIR

Vice Chair Trevor Chadwick opened nominations to elect a temporary Finance Committee Chair.

After discussion, **Rod Beck nominated Trevor Chadwick as temporary Finance Committee chair. Matt Newton seconded the nomination.** Trevor Chadwick was unanimously approved as temporary Finance Chair.

OPEN DISCUSSION/ANNOUNCEMENTS

Rod Beck announced the first home game of the AC Boise professional soccer team will be April 4, 2026.



CONSENT AGENDA

A. Approve December 10, 2025, Finance Committee Meeting Minutes

Dan Hyer moved and John Overton seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect Finance Committee Vice Chair

Chair Trevor Chadwick opened nominations to elect a Finance Committee Vice Chair.

After discussion, **Rod Beck moved and John Overton seconded to table the election of a Finance Committee Vice Chair until after the COMPASS Board of Directors elects a new Secretary/Treasurer.** Motion passed unanimously.

B. Approve Variance Report for October 1, 2025 – December 31, 2025

Meg Sonnen presented the variance report for October 1, 2025 – December 31, 2025.

John Overton moved and Matt Newton seconded to approve the variance report as presented. Motion passed unanimously.

C. Recommend Approval of FY2027 General and Special Membership Dues

Meg Sonnen presented the FY2027 general and special membership dues.

After discussion, **John Overton moved and Dan Hyer seconded to recommend COMPASS Board approval of the FY2027 general and special membership dues as presented.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Meg Sonnen presented the disbursements made in the reporting period, November 21, 2025, through March 5, 2026, which was provided in the packet.


B. Discuss Five-Year Revenue and Expense Projections

Meg Sonnen presented the five-year revenue and expense projections.

ADJOURNMENT


Chair Trevor Chadwick adjourned the meeting at 12:26 p.m.

Approved this 16th day of April 2026.

By: 

Temporary Chair

Attest:

By: 

Vice Chair (Executive Director)

COMPASS BOARD AGENDA ITEM IV-D

Date: April 27, 2026

Topic: Records to be Destroyed

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of destruction of the records listed in the attachment.

Background/Summary:

The COMPASS Board of Directors approved the updated Records Retention Policy at the September 21, 2015, meeting.

The policy describes the type of records that COMPASS has and specifies the retention period for those types of records. The policy further describes the process of destruction for those records that have exceeded their retention period.

In compliance with the policy guidance, COMPASS staff proposes to destroy the records listed on the attachment because those records have exceeded their Board-approved retention period.

COMPASS staff will have the records destroyed by a commercial shredding service following approval by the COMPASS Board of Directors. The shredding service will provide a certification of destruction.

Implication (policy and/or financial):

If the COMPASS Board of Directors approves the destruction of the listed records, the destruction will be completed as described. If the COMPASS Board of Directors does not approve destruction of the listed records, the records will be retained.

More Information:

- Attachment: List of Records to Be Destroyed
- For detailed information contact: Meg Sonnen, at 208-475-2228 or msonnen@compassidaho.org.

MS:tg T:\FY26\900 Operations\Board\2026 Board Packets\April 2026\IV D 1 Records Memo.docx



COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

Description of record	When created	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2012 RFP for Economic Benefits Analysis Tool with responses, ranking, correspondence, contract	9/30/2012	5	9/30/2017	4/27/2026	
FY2011 RFQ for Human Resources and Employee Benefit Consultant	9/30/2011	5	9/30/2016	4/27/2026	
FY2011 RFQ for Human Resources and Employee Benefit Consultant	9/30/2011	5	9/30/2016	4/27/2026	
FY2016 Attendance records for 2012-2016 APA Audio/Web Conference Series	9/30/2016	5	9/30/2021	4/27/2026	

COMPASS BOARD AGENDA ITEM IV-E

Date: April 27, 2026

Topic: Approval of New Regional Transportation Advisory Committee Member

Request/Recommendation:

Staff seeks COMPASS Board approval of the appointment of the following individual to the Regional Transportation Advisory Committee (RTAC), per RTAC Bylaws Article 2, Committee Structure, 2.4.

Alexa Roitman, Boise State University, per email dated February 27, 2026



COMPASS BOARD AGENDA ITEM IV-F

Date: April 27, 2026

Topic: Delivery Deadlines for Local Federal-Aid Projects

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval to extend the deadlines on 19 local federal-aid projects. The Regional Transportation Advisory Committee recommended approval on March 25, 2026.

Background/Summary:

The *COMPASS Funding Application Guide FY2027-2033*, approved on August 18, 2025, includes a deadline of March 1 for the obligation of funds in programs managed by COMPASS. The Idaho Transportation Department (ITD) has deadlines to "sweep," or remove, unobligated funds prior to the end of the fiscal year and reprogram them to other projects that can obligate funds immediately. The COMPASS March 1 deadline was established to allow time to reprogram funds within the region if the sponsor is unable to obligate funds before ITD's sweep.

Throughout the fiscal year, federal funding has been limited for several reasons. Congress did not pass a full-year appropriations bill until February 3, 2026. Now that the appropriations are available, the obligation authority is limited for some programs; however, full obligation authority is anticipated by the end of the fiscal year.

COMPASS recommends delaying the obligation of funding for projects sponsored by the Ada County Highway District, City of Boise, City of Caldwell, City of Nampa, COMPASS, Highway District Number 4, and Valley Regional Transit due to unforeseen circumstances or limited obligation authority. The sponsors' letters of request to extend the obligation deadline, as needed, are provided in Attachment 1.

The details of all requests, as well as staff proposals for new deadlines, are provided in the Report of Extension Requests – FY2026 in Attachment 2.

Based on the information provided, the proposed new deadlines appear reasonable. COMPASS staff will work closely and continuously with sponsor agencies to obtain the information needed for the obligations as quickly as possible.

Implication (policy and/or financial):

If projects are not delivered by the extended deadlines, it could be too late to reprogram funds to other projects, which could result in a loss of funding in the region.

More Information:

- Attachment 1: Letters of Request
- Attachment 2: Report of Extension Requests – FY2026
- For more information contact: Toni Tisdale, Resource Development Team Lead, 208/475-2238 or ttisdale@compassidaho.org.

TT:tg T:\FY26\600 Projects\685 TIP\Memos\260427mmoBDextend.docx





CITY OF
Caldwell, Idaho

Attachment 1

March 9, 2026

ERIC PHILLIPS
Mayor

208.455.3011
(f) 208.455.3003

City Hall
205 South 6th Ave
Caldwell, Idaho 83605

Post Office Box
P.O. Box 1179
Caldwell, Idaho 83606

For a list of the City
Council members, visit
Website
www.cityofcaldwell.org

Mr. Craig Raborn, AICP
Executive Director
Community Planning Association of Southwest Idaho
700 NE 2nd Street, Suite 200
Meridian, Idaho 83642

Dear Director Raborn, AICP,

The City of Caldwell respectfully requests an extension of the funding obligation deadline for the **10th Avenue ITS and Overlay Project (KN 13905)** due to delays associated with obtaining the necessary Property Use Agreements (PUAs) required for project implementation.

To address this matter, the City of Caldwell has contracted a Land Services agent to work with property owners in obtaining the required PUAs. The City is making every effort to complete the agreements in a timely manner to allow the project to move forward.

Both LHTAC staff and the City of Caldwell remain confident that the required PUAs can be obtained and that the project will be positioned to successfully obligate funds by the Idaho Transportation Department's deadline of **August 1, 2026**, if the requested extension is granted.

This project represents an important investment in the City's transportation infrastructure and will provide meaningful safety and operational improvements along the 10th Avenue corridor. With your consideration and support, the City looks forward to delivering this much-needed project to the residents and businesses of Caldwell.

Thank you for your time and consideration of this request.

Sincerely,

Eric Phillips
Mayor

"The Treasure of the Valley"



Miranda Gold, President
Alexis Pickering, Vice-President
Kent Goldthorpe, Commissioner
Dave McKinney, Commissioner
Patricia Nilsson, Commissioner

February 26, 2026

Craig Raborn, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID, 83642

Dear Director Raborn:

ACHD is diligently working alongside ITD staff to complete the necessary approvals and State and Local Agreements (SLA) for the following projects programmed for FY26:

- **KN 22390 – Vista Avenue, Overland Road to Rose Hill Street (CN)**
 - The State and Local Agreement (SLA) for this project is being drafted in preparation to be advanced for approval. ACHD requests an extension to May 15, 2026.
- **KN 24698 - Discovery Way, US 20/26 (Chinden Boulevard) to Bridger Street (CN)**
 - This project was approved to be recommended for advancement to FY2026. A State and Local agreement is being drafted for project development. ACHD requests an extension to May 30, 2026.
- **KN 21896 – Overland Road, Owyhee Street to Vista Avenue (ROW)**
 - ACHD is working to receive a Categorical Exclusion re-evaluation for this project. ACHD requests an extension to April 15, 2026.
- **KN 23095 – Five Mile Overpass and Widening (ROW)**
 - ACHD and ITD are coordinating to confirm the alternatives for an I-84 study to increase capacity on this segment of the Interstate, ACHD is awaiting confirmation in order to evaluate any potential changes to design or right-of-way, and requests an extension to May 30, 2026.
- **KN 23323 – Columbia Village, Roadway and ADA Improvements (PE/PC)**
 - This project was approved to be recommended for advancement to FY2026. A State and Local agreement is being drafted for project development. ACHD requests an extension to May 15, 2026.

connecting you to more

- **KN 22386 - FY26 ACHD Commuteride Operations**

- The cooperative agreement for this project has been approved by the ACHD Commission and is currently awaiting ITD approval. ACHD requests an extension to April 30, 2026.

If you have any questions, please contact Alex Yann, Transportation Funding Coordinator, at ayann@achdidaho.org, or 208-387-6157.

Sincerely,



Dyan Bevens, PE
Deputy Director, Projects
Ada County Highway District

connecting you to more



PLANNING AND DEVELOPMENT SERVICES

MAYOR: Lauren McLean | DIRECTOR: Maureen Brewer

MEMO

TO: Craig Raborn, AICP, Executive Director – COMPASS

FROM: Nina Schaeffer, Pathways Program Manager
 Chad Rietze, Senior Planner – Pathways & Public Spaces
 Amanda LaMott, Project Manager - LHTAC

CC: Deanna Dupuy, Planning Manager – Comprehensive Planning & Policy
 Josh Wilson, Planning Senior Manager

DATE: 3/10/2026

RE: Federal Way and Broadway Avenue Pathway Obligation Extension – KN23307

PURPOSE:

The purpose of this memo is to request an extension to our obligation deadline for the Federal Way and Broadway Avenue Pathway Project. The City of Boise is requesting an extension to May 31, 2026 in order to complete the environmental and cultural permit requirements ahead of beginning the Right-of-Way phase.

PROJECT BACKGROUND:

In 2018, the City of Boise and the South Boise Village Neighborhood Association identified this connection as a high priority connection and completed a Pre-Concept Report in 2021 through COMPASS.

The City of Boise recently completed Phase 1 – Concept Design at the end of FY2025 and has begun Phase 2 – Final Design. Right-of-Way funding is scheduled for FY2026 but cannot begin until environmental permitting is complete. At the time of this letter, the project team has completed the cultural permitting review and is still completing the environmental required. Environmental permitting should be complete by May 2026 with Right-of-Way set to begin immediately after.

The city seeks extend our deadline to obligate the \$105,000 set aside for Right-of-Way work to May 31, 2026 in order to complete the required pre-requisites prior to starting Right-of-Way work. Expected submittal dates for final documentation is the following:

Milestone	Estimated Completion Date
Design: State/Local Agreement	August 2022 <i>(no change)</i>
Design: Payment for local match	January 2027
ROW: Environmental Approval	August 2026
PS&E Package	November 2026

BOISE CITY HALL: 150 N. Capitol Boulevard | MAIL: P.O. Box 500, Boise, Idaho 83701-0500 | P: 208-608-7100 | TTY: 711

BOISE CITY COUNCIL: Meredith Stead (President), Kathy Corless (President Pro Tem), Jimmy Hallyburton, Jordan Morales, Colin Nash, Luci Willits

Const.: State/Local Agreement	August 2022 <i>(no change)</i>
Const.: Payment for local match	October 2029
Const.: Environmental re-evaluation	September 2028

Our leadership is aware of and supports this request. If you have any questions, please feel free to contact Nina Schaeffer, Pathways Program Manager at nschaeffer@cityofboise.org or 208-608-7091.

Sincerely,



Lauren McLean
Mayor, City of Boise





March 10, 2026

Mr. Craig Raborn
Executive Director
Community Planning Association of Southwest Idaho
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Request for Extension of Deadline for Projects

Dear Mr. Raborn:

The following projects are City of Nampa (CITY) Capital Infrastructure improvement projects developed to improve multi-modal transportation facilities within the CITY. Our intent was to have the funds obligated before the deadline of March 1, 2026. Below are status updates for each respective project.

KN24230, West Park Pedestrian Improvements

The design deliverable (PS&E package) was submitted on February 11, 2026 and is currently being reviewed, environmental decision was complete January 29, 2026. The City will coordinate with the Local Highway Technical Assistance Council (LHTAC) to ensure that the funds have been obligated so that the advertisement can occur. The anticipated schedule is below:

Bid Advertisement – April 14, 2026

Bid Award – June 1, 2026

KN24236, Matthew Peltzer Trailhead at Wilson Pathway

The project is currently advertised as of March 10, 2026. Environmental re-evaluation decision was complete on January 5, 2026. Bids will be opened on April 1, 2026 with subsequent award and construction. Construction funding for this project has been obligated.

KN24337 Orr Multi-Use City Pathway, Phase 1 and KN24739 Orr Multi-Use City Sidewalks, Phase 2

The appraisers are performing appraisals necessary to begin ROW/easement negotiations with private property owners. LHTAC has made the request to obligate LP and ROW funds for both projects, one on March 6th and one today on March 10th. Environmental decision was complete on October 6, 2025.

We respectfully request an extension of our deadline to June 1, 2026. If you have any questions or require additional information regarding this request, please feel free to contact myself or Clemente Salinas at 208.249.9929 or salinasc@cityofnampa.us.

Sincerely,

A handwritten signature in blue ink that reads 'Crystal Craig'.

Crystal Craig, P.E.
Director of Transportation
City of Nampa Public Works

Report of Extension Requests - FY2026

Bold text = letter from agency is attached.

As of April 6, 2026

Attachment 2

Key Number	Project	Sponsor	Remaining Funding	Proposed New Deadline	Comments
13905	10th Avenue ITS and Overlay, Caldwell	City of Caldwell	\$2,745,000	August 1	Delays associated with obtaining necessary Property Use Agreements (PUAs). The city is currently working with property owners.
13494	Old Highway 30, Plymouth Street Bridge, Caldwell	City of Caldwell / HD4	\$171,000	N/A	In process of delaying these funds.
21896	Overland Road, Owyhee Street to Vista Avenue, Boise	ACHD	\$150,000	April 15	Waiting on an environmental re-evaluation (Categorical Exclusion) to obligate right-of-way.
22386	Commuteride, ACHD (FY2026)	ACHD	\$220,000	April 30	Obligation is in process.
22386	Commuteride, ACHD (FY2027)	ACHD	\$275,000	September 10	Intentionally on hold; awaiting obligation authority.
22390	Vista Avenue, Overland Road to Rose Hill Street, Boise	ACHD	\$12,391,000	May 15	Waiting on the construction agreement in preparation for approval.
22393	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT - FY2026	VRT	\$1,978,000	June 1	Currently in process of transfer from Federal Highway Administration to Federal Transit Administration.
22800	COMPASS Planning (FY2027)	COMPASS	\$331,000	September 10	Intentionally on hold; awaiting obligation authority.
22922	SR2S, VRT, Canyon County (FY2027)	VRT	\$50,000	September 10	Intentionally on hold; awaiting obligation authority.
23095	Five Mile Road, Overpass and Widening, Boise	ACHD	\$2,314,000	May 30	Waiting on confirmation from ITD regarding interactions of the overpass and footings with possible future improvements to the interstate
23179	Transit - State Street Premium Corridor, Part 2, Boise Area, VRT	VRT	\$193,681	June 1	Currently in process of transfer from Federal Highway Administration to Federal Transit Administration.
23307	Pathway, Federal Way and Broadway Avenue Multi-Use Pathway, Boise	City of Boise	\$105,000	May 31	Waiting on completion of the environmental and cultural permit requirements.
23323	Columbia Village, Roadway and ADA Improvements, Boise	ACHD	\$870,000	May 15	Recently advanced through balancing. Working on the design agreement.
23678	Study, Transportation System Management and Operations Plan, COMPASS	COMPASS	\$400,000	September 10	Intentionally on hold; awaiting obligation authority.
23943	SR2S, VRT, Ada County (FY2027)	VRT	\$280,000	September 10	Intentionally on hold; awaiting obligation authority.
24230	Pedestrian Improvements, West Park, Nampa	City of Nampa	\$283,000	June 1	Waiting on final reviews.
24337	Pathway, Orr Multi-Use City Pathway, Phase 1, Nampa	City of Nampa	\$52,000	June 1	Obligation is in process.
24698	Discovery Way, US 20/26 (Chinden Boulevard) to Bridger Street, Boise	ACHD	\$1,810,000	May 30	Recently advanced through balancing. Working on the construction agreement.
24739	Sidewalk, Orr Multi-Use City Sidewalks, Phase 2, Nampa	City of Nampa	\$38,000	March 30	Obligation is in process.

Acronyms:

ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act

ITS = Intelligent Transportation System
 SR2S = Safe Routes to School

Key Number	Project	Sponsor	Remaining Funding	Proposed New Deadline	Comments
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COMPASS = Community Planning Association of Southwest Idaho

HD = Highway District

ITD = Idaho Transportation Department

US = United States

VRT = Valley Regional Transit

COMPASS BOARD AGENDA ITEM IV-G

Date: April 27, 2026

Topic: State Street/Idaho 44 Transit Corridor Implementation Coordination Memorandum of Understanding (MOU)

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval for Executive Director Craig Raborn to sign an updated State Street/Idaho 44 Transit Corridor Implementation Coordination MOU (Supplemental 1 and 2) on behalf of COMPASS.

Overview:

The COMPASS Board of Directors approved the current State Street/Idaho 44 Transit Corridor Implementation Coordination MOU in February 2022. Both the current and updated MOUs expresses the shared commitment of each partner agency to improving mobility along the State Street corridor through a combination of roadway investments, supportive land uses, and improved transit.

The State Street Transit and Traffic Operations Plan is the guiding document for the cooperative planning among partner agencies as described in the MOU. The Valley Regional Transit Board of Directors has approved a revision to the State Street Transit and Traffic Operations Plan which includes the incorporation of multi-use pathways and the removal of the High Occupancy Vehicle lane designation along State Street.

The MOU has been updated to reflect these changes to the State Street Transit and Traffic Operation Plan.

Background/Summary:

Current MOU partners are Ada County; the Ada County Highway District; Capital City Development Corporation; the Cities of Boise, Eagle, and Garden City; COMPASS; the Idaho Transportation Department; and Valley Regional Transit.

COMPASS is the last of the current partners to consider approval of the updated MOU. All other partners have approved the updated document.

Implication (policy and/or financial):

This MOU does not require the partner agencies to make any financial commitment or appropriation of specific funds.

Collaborating in the State Street corridor will ensure the region's investments are leveraged and coordinated in an effective and efficient way and are consistent with *Communities in Motion 2050*.

More Information:

- State Street/Idaho 44 Transit Corridor Implementation Coordination Memorandum of Understanding (clean): https://compassidaho.org/wp-content/uploads/04272026-Board_Supp_StateStreet-Idaho44TransitCorridorImplementationCoordinationMOU-Clean.pdf
- State Street/Idaho 44 Transit Corridor Implementation Coordination Memorandum of Understanding (redline): https://compassidaho.org/wp-content/uploads/04272026-Board_Supp_StateStreet-Idaho44TransitCorridorImplementationCoordinationMOU-Redline.pdf



COMPASS BOARD AGENDA ITEM VI-A

Date: April 27, 2026

Topic: Elmore County Membership Application

Request/Recommendation:

Approve Elmore County's application for membership in COMPASS as a General Member.

Background/Summary:

Elmore County has submitted a formal request to join COMPASS as a General Member. In accordance with Section 4.1.5(b) of the Joint Powers Agreement (JPA), the Elmore County Board of County Commissioners has affirmed its willingness to pay assessed membership dues and to execute the Joint Powers Agreement upon approval. The COMPASS Executive Committee reviewed and recommended approval of the request at its March 17, 2026, meeting.

Implication (policy and/or financial):

Approval by the Board will admit Elmore County as a General Member of COMPASS. Elmore County will not be included in the current designated Metropolitan Planning Area, which consists of Ada and Canyon counties. Membership becomes effective upon Board approval, payment of initial dues, and Elmore County's execution of the Joint Powers Agreement. As a county, Elmore County would be classified as a Class 1 General Member, entitled to appoint three Voting Board Members. Pro-rated membership dues for 2026 and annual membership dues for 2027 will be calculated using the standard county formula established in Section 4.1.5(f) of the JPA.

More Information:

- Attachment: Elmore County membership request letter
- For more information contact: Craig Raborn, Executive Director, 208/475-2266 or craborn@compassidaho.org.



March 13, 2026

Board of Directors
Community Planning Association of Southwest Idaho
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear COMPASS Board of Directors,

On behalf of the Elmore County Board of County Commissioners, I am pleased to submit this formal application for Elmore County to become a member of the Community Planning Association of Southwest Idaho (COMPASS).

Elmore County recognizes the role that COMPASS plays in coordinating regional transportation planning across Southwest Idaho. As our region continues to grow, Elmore County is committed to participating meaningfully in the collaborative planning processes that COMPASS facilitates. We believe that full membership in COMPASS will enable Elmore County to better serve our residents by contributing to and benefiting from regional transportation planning, policy development, and funding coordination efforts.

In accordance with Section 4.1.5(b) of the COMPASS Joint Powers Agreement, the Elmore County Board of County Commissioners hereby affirms the following:

1. Elmore County is willing to pay the dues assessed for our membership category; and
2. Elmore County is willing to become a Party to the COMPASS Joint Powers Agreement and to execute that Agreement upon approval of our membership by the Board.

We understand that membership becomes effective upon approval by the COMPASS Board of Directors, payment of the initial dues assessed, and execution of the Joint Powers Agreement by Elmore County.


Elmore County looks forward to working alongside the other COMPASS member agencies to advance regional transportation planning and improve mobility for all residents of Southwest Idaho. We welcome the opportunity to discuss our application at your earliest convenience.

Respectfully submitted,



Albert Hofer, Chair
Elmore County Board of County Commissioners





Crystal Rodgers, Commissioner
Elmore County Board of County Commissioners



Franklin L. Corbus, Commissioner
Elmore County Board of County Commissioners

COMPASS BOARD AGENDA ITEM VI-B

Date: April 27, 2026

Topic: 2026 Population Estimates

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' acceptance of the 2026 population estimates.

Background/Summary:

Local population estimates have a multitude of uses to policy makers, planners, and the public. The estimates are used as indicators of economic conditions and for planning government programs, evaluating land development impacts on the transportation network, and establishing COMPASS member dues.

COMPASS develops population estimates for city and county jurisdictions. Since 1990, COMPASS has used a "Housing Unit Method" estimation model to update population estimates. This method is based on the premise that changes in the number of occupied housing units reflect changes in the population.

The 2026 draft regional population estimate for Ada, Boise, and Canyon Counties is 885,770; an increase of 152,088 from the 2020 census count of 733,682. In addition, Elmore County has an estimated population of 30,170.

On March 13, 2026, the Demographic Advisory Workgroup reviewed the 2026 population estimates and supported the methodology. All individual jurisdictions' population estimates and a comparison of 2026 estimates to past years can be found in Attachments 1 and 2.

Implication (policy and/or financial):

Population estimates are used for local and regional planning and grant writing, and as a factor to help establish COMPASS membership dues.

More Information:

- Attachment 1: 2026 Population Estimates
- Attachment 2: Historic Population Estimates by City Limits
- For additional information contact: Austin Miller, Principal Planner, at 208-475-2239 or amiller@compassidaho.org.

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2026 Population Estimates
City and County Population Estimates for April 1, 2026
Areas Refer to Corporate Limits of Cities as of December 31, 2025

	2026 Population*	2020 Population^	2020-2026 Increase	2026 Percent of County	Percent of Region°		
					2026	2020^	2010^
Ada County							
Boise City	256,450	235,684	20,766	44%	29%	32%	35%
Eagle (Ada County)	40,200	30,346	9,854	7%	5%	4%	3%
Garden City	14,010	12,316	1,694	2%	2%	2%	2%
Kuna	38,560	24,011	14,549	7%	4%	3%	3%
Meridian	152,070	117,635	34,435	26%	17%	16%	13%
Star (Ada County)	24,950	11,107	13,843	4%	3%	2%	<1%
Unincorporated	63,260	63,868	-608	11%	7%	9%	10%
Total Ada County	589,500	494,967	94,533	100%	67%	67%	67%
Canyon County							
Caldwell	82,770	59,996	22,774	29%	9%	8%	8%
Greenleaf	830	812	18	<1%	<1%	<1%	<1%
Melba	720	572	148	<1%	<1%	<1%	<1%
Middleton	15,110	9,425	5,685	5%	2%	1%	<1%
Nampa	126,810	100,200	26,610	44%	14%	14%	14%
Notus	630	609	21	<1%	<1%	<1%	<1%
Parma	2,330	2,096	234	<1%	<1%	<1%	<1%
Star (Canyon County)	710	10	700	<1%	<1%	<1%	<1%
Wilder	1,840	1,597	243	<1%	<1%	<1%	<1%
Unincorporated	55,510	55,788	-278	19%	6%	8%	9%
Total Canyon County	287,260	231,105	56,155	100%	32%	31%	32%
Total Ada and Canyon Counties	876,760	726,072	150,688				
Boise County							
Eagle (Boise County)	250	-	-	3%	<1%	-	-
Total Boise County	9,010	7,610	1,400	100%	1%	1%	1%
Total Ada, Canyon, and Boise Counties	885,770	733,682	152,088				
Elmore County							
Total Elmore County	30,170	28,666	1,504				
Total Ada, Canyon, Boise, and Elmore Counties	915,940	762,348	153,592				

*COMPASS Population Estimate

^Census Population Count

°Totals may not add to 100% due to rounding.

Historic Population Estimates by City Limits

Ada County

Year	Boise	Eagle (Ada)	Garden City	Kuna	Meridian	Star (Ada)	Unincorporated	Total Ada County	Total Ada and Canyon Counties	Total Ada, Canyon, and Boise Counties
2026	256,450	40,200	14,010	38,560	152,070	24,950	63,260	589,500	876,760	885,770
2025	253,550	38,830	13,730	33,750	147,340	21,800	63,020	572,020	847,840	856,880
2024	250,060	37,550	13,380	31,490	142,830	19,920	62,360	557,590	822,890	
2023	247,040	35,360	12,990	29,880	138,620	17,190	63,510	544,590	801,530	
2022	243,570	33,960	13,040	27,480	133,470	14,950	66,240	532,710	782,430	
2021	241,590	34,470	12,570	27,570	127,890	13,400	60,820	518,310	761,690	
2020 (Census)	235,684	30,346	12,316	24,011	117,635	11,107	63,868	494,967	726,072	733,682
2019	236,310	31,270	12,240	23,140	114,680	10,990	59,040	487,670	712,210	
2018	232,300	29,910	11,880	20,740	106,410	10,310	59,390	470,940	688,120	
2017	228,930	26,930	11,500	19,700	98,300	9,290	59,760	454,410	669,840	
2016	226,900	25,510	11,420	18,430	91,420	8,150	61,020	442,850	651,030	
2010 (Census)	205,671	19,908	10,972	15,210	75,092	5,793	59,739	392,385	581,298	588,326
2000 (Census)	185,787	11,085	10,624	5,382	34,919	1,795	51,312	300,904	432,345	
1990 (Census)	125,738	3,327	6,369	1,955	9,596	648	58,142	205,775	295,851	

Canyon County

Year	Caldwell	Greenleaf	Melba	Middleton	Nampa	Notus	Parma	Star (Canyon)	Wilder	Unincorporated	Total Canyon County
2026	82,770	830	720	15,110	126,810	630	2,330	710	1,840	55,510	287,260
2025	77,610	820	700	13,970	123,220	630	2,240	570	1,770	54,290	275,820
2024	73,420	820	700	13,190	119,220	630	2,220	450	1,760	52,890	265,300
2023	69,910	840	670	11,980	114,960	630	2,140	500	1,680	53,630	256,940
2022	66,450	840	580	10,720	109,120	620	2,120	280	1,620	57,370	249,720
2021	63,760	900	590	10,420	110,980	570	2,210	10	1,830	52,110	243,380
2020 (Census)	59,996	812	572	9,425	100,200	609	2,096	10	1,597	55,788	231,105
2019	58,830	870	590	9,710	102,030	570	2,150	10	1,760	48,020	224,540
2018	56,860	860	570	9,190	98,370	570	2,140	10	1,710	46,900	217,180
2017	54,120	860	570	8,110	96,820	570	2,120	10	1,690	50,560	215,430
2016	52,620	860	570	7,580	90,860	570	2,110	10	1,640	51,360	208,180
2010 (Census)	46,237	846	513	5,524	81,557	531	1,983	10	1,533	50,179	188,913
2000 (Census)	25,967	862	439	2,978	51,867	458	1,771	0	1,462	45,637	131,441
1990 (Census)	18,586	648	252	1,851	28,365	380	1,597	0	1,232	37,165	90,076

Boise County

Year	Eagle (Boise)	Total
2026	250	9,010
2025	90	9,040
2020 (Census)	N/A	7,610
2010 (Census)	N/A	7,028

Elmore County

Year	Total
2026	30,170
2025	N/A
2020 (Census)	28,666
2010 (Census)	27,038

Note: Decreases in population are caused by changes in persons per household and vacancy rates over time.

COMPASS BOARD AGENDA ITEM VI-C

Date: April 27, 2026

Topic: FY2027 General and Special Membership Dues

Request/Recommendation:

COMPASS staff Board approval of the proposed FY2027 membership dues.

Background/Summary:

The COMPASS Board approved the attached Member Dues Calculation Policy at its January 26, 2015, meeting. The policy specifies the formula that shall be used to calculate the annual membership dues. The approved formula was incorporated into the Joint Powers Agreement adopted by the Board at its September 21, 2015, meeting.

COMPASS staff used the FY2026 population estimates reviewed by the Demographic Advisory Workgroup at its March 13, 2026, meeting to calculate the proposed FY2027 membership dues. The per capita rate used in the calculation is identical to the rate approved by the COMPASS Board for FY2015 through FY2026 dues. The change in dues for each entity reflects the change in estimated population from FY2025.

The COMPASS Finance Committee recommended the proposed FY2027 dues for COMPASS Board approval at its March 26, 2026, meeting.

Implication (policy and/or financial):

The proposed dues will be used in the development of the draft FY2027 Unified Planning Work Program and Budget to be presented to the Finance Committee in its June 18, 2026, meeting.

More Information:

- Attachments: Member Dues Calculation Policy
Proposed FY2027 Membership Dues
- For detailed information contact: Meg Sonnen, at 208-475-2228 or msonnen@compassidaho.org.



MEMBER DUES CALCULATION POLICY

Each member agency's proportionate share of general membership dues is calculated using a formula based on the population within the member agency's jurisdiction, as described below.

- a. County dues = $(1/2 \text{ of the unincorporated county population} + 1/3 \text{ of the population from incorporated portions of the county}) \times \text{the dues per person rate.}$
- b. Highway district dues = $(1/2 \text{ of the unincorporated county population within the highway district boundary} + 1/3 \text{ of the population from incorporated portions of the county within the highway district boundary}) \times \text{the dues per person rate.}$
- c. City dues = $(1/3 \text{ of each city's population within incorporated boundaries}) \times \text{the dues per person rate.}$

The population data used in the calculation are the population estimates for each jurisdiction developed by COMPASS staff and accepted by the Board annually.

The dues per person rate is the per capita rate approved by the Board.

Special member dues for each special member are equal to 1% of the total general member dues, rounded to the nearest hundred.



**COMPASS
PROPOSED FY2027 MEMBERSHIP DUES**

	Actual FY 2026 Membership Dues		Proposed FY2027 Membership Dues		Change
	FY2025 Estimated Population	Dues amount per person in jurisdiction \$ 1.322725	FY2026 Estimated Population	Dues amount per person in jurisdiction \$ 1.322725	\$ -
GENERAL MEMBERS					
ADA COUNTY					
Ada County	572,020	\$ 266,101	589,500	273,861	\$ 7,760
Ada County Highway District	572,020	266,101	589,500	273,861	7,760
City of Boise	253,550	111,792	256,450	113,071	1,279
City of Eagle	38,830	17,120	40,200	17,725	605
City of Garden City	13,730	6,054	14,010	6,177	123
City of Kuna	33,750	14,881	38,560	17,001	2,120
City of Meridian	147,340	64,963	152,070	67,049	2,086
City of Star (Ada County)	21,800	9,612	24,950	11,001	1,389
TOTAL ADA COUNTY	572,020	\$ 756,624	589,500	\$ 779,746	\$ 23,122
CANYON COUNTY					
Canyon County	275,820	133,580	287,260	138,893	\$ 5,313
Highway District No. 4	110,510	53,163	118,200	56,658	3,495
Nampa Highway District No. 1	146,720		150,090		-
Golden Gate Hwy District No. 3	9,660		9,830		-
Notus Parma Highway District	8,930		9,130		-
City of Caldwell	77,610	34,219	82,770	36,494	2,275
City of Greenleaf	820	362	830	366	4
City of Melba	700	309	720	317	8
City of Middleton	13,970	6,159	15,110	6,662	503
City of Nampa	123,220	54,329	126,810	55,912	1,583
City of Notus	630	278	630	278	-
City of Parma	2,240	988	2,330	1,027	39
City of Star (Canyon County)	570	251	710	313	62
City of Wilder	1,770	780	1,840	811	31
TOTAL CANYON COUNTY	265,300	\$ 284,418	287,260	\$ 297,731	\$ 13,313
BOISE COUNTY					
Boise County	9,040	10,738	9,010	10,655	(83)
City of Eagle (Boise County)	90	40	250	110	70
TOTAL BOISE COUNTY	9,040	\$ 10,778	9,260	\$ 10,765	\$ (13)
SPECIAL MEMBERS					
Boise State University		10,500		10,900	\$ 400
Capital City Development Corporation		10,500		10,900	400
Department of Environmental Quality		10,500		10,900	400
Idaho Transportation Department		10,500		10,900	400
Valley Regional Transit		10,500		10,900	400
West Ada School District		10,500		10,900	400
TOTAL SPECIAL MEMBERS		\$ 63,000		\$ 65,400	\$ 2,400
TOTAL MEMBER DUES		\$ 1,114,820		\$ 1,153,642	\$ 38,822

COMPASS BOARD AGENDA ITEM VI-D

Date: April 27, 2026

Topic: Revision 2 of the FY2026 Unified Planning Work Program and Budget

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 08-2026, approving Revision 2R of the FY2026 Unified Planning Work Program and Budget (UPWP).

Background/Summary:

Federal metropolitan planning rules require that COMPASS produce a UPWP, which is periodically amended to accommodate changes in revenues, expenses, staffing, and scope. These amendments are usually accomplished through a Board resolution with subsequent distribution of the approved resolution and documents to the appropriate funding agencies.

The Finance Committee recommended approval of Revision 2 of the FY2026 UPWP at its April 16, 2026, meeting.

The following revisions to revenues are proposed in Revision 2 of the FY2026 UPWP:

- Add \$362,410 of Surface Transportation Block Grant (STBG) Transportation Management Area (TMA) funds. There are corresponding direct expenses associated with these funds.
- Add a draw from fund balance of \$28,708 for the local match on the additional STBG-TMA funds.
- Remove the \$300,000 contribution from the City of Nampa for the McDermott Road Corridor Study project development project. This project was withdrawn.
- Add a \$25,000 contribution from the City of Eagle for its Idaho Street Extension project development project to cover the cost increase to \$75,000 total.
- Add a \$10,000 contribution from the City of Caldwell for its fiber optic framework project development project to cover the anticipated costs in excess of \$50,000.
- Decrease the draw from fund balance needed to cover the budget shortfall by \$60,178.

The following revisions to expenses are proposed in Revision 2 of the FY2026 UPWP:

- Add \$391,118 to cover the costs of the transportation expectations poll. There are STBG-TMA revenues associated with these expenses.
- Decrease the project development program by \$350,000 for the McDermott Road Corridor Study. The City of Nampa withdrew this project.
- Increase the project development program by \$25,000 to cover the cost increase for the City of Eagle's Idaho Street Extension study. The total cost for this project is \$75,000 and Eagle is contributing \$25,000 to the project.
- Add \$60,000 for a project development project for the City of Caldwell. The project is a fiber optic network framework. The City of Caldwell is contributing \$10,000 to this project.
- Increase the budget for website accessibility and support by \$5,800 to cover higher than anticipated costs.



- Decrease the budget for contracted government affairs support to align with the contracted amount more closely.

Implication (policy and/or financial):

Without COMPASS Board of Directors' adoption of Resolution 08-2026 approving Revision 2 of the FY2026 UPWP, the agency cannot make full use of available revenues.

More Information:

- Attachments
- For detailed information contact: Meg Sonnen, at 208-475-2228 or msonnen@compassidaho.org.

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RESOLUTION NO. 08-2026

**FOR THE PURPOSE OF APPROVING REVISION 2 OF THE
FY2026 UNIFIED PLANNING WORK PROGRAM AND BUDGET**

WHEREAS, Revision 1 of the FY2026 Unified Planning Work Program and Budget was adopted by the Community Planning Association of Southwest Idaho Board of Directors under Resolution 03-2026, dated December 15, 2025;

WHEREAS, the Community Planning Association of Southwest Idaho desires to amend the annual Unified Planning Work Program and Budget as part of timely reviews;

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate funding and program revisions in the Unified Planning Work Program and Budget to recognize federal dollars for both COMPASS and pass-through agreements to other agencies; and

WHEREAS, the attached memorandum and supporting documentation summarizes the adjustments included in Revision 2 of the FY2026 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves by resolution Revision 2 of the FY2026 Unified Planning Work Program and Budget; and

BE IT FURTHER RESOLVED, that the Chair and Executive Director are authorized to submit all grant and contract revisions and sign all necessary documents for grant and contract purposes.

DATED this 27th day of April 2026.

APPROVED:

By: _____
Rod Beck, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

By: _____
Craig Raborn, Executive Director
Community Planning Association
of Southwest Idaho

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COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Recommended Changes for FY2026 - Revision 2
Summary

Revision 1 - FY2026 UPWP Revenues		5,512,044	Revision 1 - FY2026 UPWP Expenses		5,512,044
1	STBG-TMA Off the Top increase	362,410		Add direct costs for transportation expectations poll	391,118
	STBG-TMA Off the Top draw from fund balance for local match	28,708			
2	Remove City of Nampa PDP Contribution	(300,000)		Remove City of Nampa PDP project	(350,000)
	Add PDP contribution from City of Eagle	25,000		Increase City of Eagle PDP project amount; increase funded by City of Eagle	25,000
	Add PDP contribution from City of Caldwell	10,000		Add City of Caldwell PDP project; amount > \$50,000 funded by City of Caldwell	60,000
3				Decrease direct expenses for Safe Streets and Roads for All; some of the funding intended to cover staff costs	(40,978)
4				Increase budget for website accessibility software	2,500
				Add funding for assistance with updating accessibility of documents on website	3,300
5				Decrease budget for government affairs to correspond to contracted amount	(25,000)
12	Decrease draw from fund balance to cover short fall; funds available from federal funds	(60,178)			
Recommended Adjustments to Revenues		65,940	Recommended Adjustments to Expenses		65,940
Adjusted Revenues - Revision 2		5,577,984	Adjusted Expenses - Revision 2		5,577,984

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 2 UNIFIED PLANNING WORK PROGRAM AND BUDGET
REVENUE AND EXPENSE SUMMARY**

REVENUE	FY2026 Rev 1 UPWP	FY2026 Rev 2 UPWP
GENERAL MEMBERSHIP		
Ada County	266,101	266,101
Ada County Highway District	266,101	266,101
Boise County	10,738	10,738
Canyon County	133,580	133,580
Canyon Highway District No. 4	53,163	53,163
City of Boise	111,792	111,792
City of Caldwell	34,219	34,219
City of Eagle	17,160	17,160
City of Garden City	6,054	6,054
City of Greenleaf	362	362
City of Kuna	14,881	14,881
City of Meridian	64,963	64,963
City of Melba	309	309
City of Middleton	6,159	6,159
City of Nampa	54,329	54,329
City of Notus	278	278
City of Parma	988	988
City of Star	9,863	9,863
City of Wilder	780	780
Subtotal	1,051,820	1,051,820
SPECIAL MEMBERSHIP		
Boise State University	10,500	10,500
Capital City Development Corporation	10,500	10,500
Idaho Department of Environmental Quality	10,500	10,500
Idaho Transportation Department	10,500	10,500
Valley Regional Transit	10,500	10,500
West Ada School District	10,500	10,500
Subtotal	63,000	63,000
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - FY2025 K# 22998 Ada County	197,977	197,977
CPG - FY2025 K# 22998 Canyon County	80,863	80,863
CPG - FY2026 K# 23401 Ada County	1,274,450	1,274,450
CPG - FY2026 K# 23401 Canyon County	520,550	520,550
Sub Total CPG Grants	2,073,840	2,073,840
STBG-TMA & STBG-U - K# 22387; FY2025 off-the-top funds for Planning	164,674	164,674
STBG-TMA & STBG-U - K# 22800; FY2026 off-the-top funds for Planning	306,705	669,115
STBG-U - K# 23026/23313 Permanent Automated Counters	1,768	1,768
STBG TMA - K# 20271, CIM 2055	416,133	416,133
STBG-TMA K#13046 PEL, High-Capacity Transit Corridor	234,638	234,638
CRP-TMA K#24233 Carbon Reduction Strategy	16,010	16,010
FHWA Regional Safety Action Plan	-	-
FHWA Spears	276,000	276,000
STBG-TMA K#22394 Big Data Purchase	-	-
STBG-TMA K#23312 Coordinate Local Waterway-Pathway Plans	90,405	90,405
Subtotal	1,506,333	1,868,743
OTHER REVENUE SOURCES		
Orthophotography - Participant Contributions FY25 Flight	125,000	125,000
Interest Income	60,000	60,000
Project Development Share - Nampa McDermott Road	300,000	-
Project Development Share - Caldwell Fiberoptic & ITS	-	10,000
Project Development Share - Eagle	-	25,000
Subtotal	485,000	220,000
TOTAL REVENUE; Dues, Federal Funds, and Other miscellaneous	5,179,993	5,277,403
Draw From Fund Balance (CIM Implementation Grants)	100,000	100,000
Draw From Fund Balance - CIM 2055 carry forward match	32,964	32,964
Draw From Fund Balance (match on PEL high capacity transit)	18,587	18,587
Draw From Fund Balance match on transportation poll	-	28,708
Draw From Fund Balance (20% match safe streets and roads for all)	-	-
Draw From Fund Balance - 20% match on SS4A SPEARS	69,000	69,000
Draw From Fund Balance - match on carbon reduction strategy	1,268	1,268
Draw From Fund Balance - match on perm automated counters	140	140
Draw From Fund Balance - match waterway pathway plan	7,161	7,161
Draw From Fund Balance - match data purchase	-	-
Draw from Fund Balance - amortize expense annually	33,317	33,317
Draw From Fund Balance to cover shortfall	69,614	9,436
Subtotal	332,051	300,581
Subtotal	5,512,044	5,577,984

EXPENSE	FY2026 Rev 1 UPWP	FY2026 Rev 2 UPWP
SALARY, FRINGE & CONTINGENCY		
Salary	1,831,054	1,831,054
Payroll taxes and employee benefits	847,315	847,315
Contingency (Overtime, Bonus, and Sick Time Trade)	22,000	22,000
Subtotal	2,700,369	2,700,369
INDIRECT OPERATIONS & MAINTENANCE		
Indirect Costs	316,500	316,500
Subtotal	316,500	316,500
DIRECT OPERATIONS & MAINTENANCE		
653001, Communication and Education	59,600	62,100
661001, Long-Range Planning	563,942	955,060
661005, Safe Streets and Roads for All	345,000	304,022
661006, High Capacity Transit PEL	253,225	253,225
661008, Bike Counter Management	23,208	23,208
685001, Transportation Improvement Program	5,000	5,000
685002, Project Development Program	569,114	304,114
685003, Grant Research and Development	30,000	30,000
685004, CIM Implementation Grants	100,000	100,000
760001, Government Affairs	124,250	99,250
801001, Staff Development	45,000	45,000
820001, Committee Support	2,000	2,000
836001, Regional Travel Demand Model	60,000	60,000
860001, Geographic Information System Maintenance	175,500	175,500
990001, Direct Operations and Maintenance	139,336	142,636
Subtotal	2,495,175	2,561,115
TOTAL EXPENSE	5,512,044	5,577,984

REVENUE AND EXPENSE SUMMARY		
TOTAL REVENUE	5,512,044	5,577,984
LESS: TOTAL EXPENSES	5,512,044	5,577,984
REVENUE EXCESS/(DEFICIT)	-	-

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE**

WORK PROGRAM NUMBER	EXPENSES															MATCH, LOCAL & OTHER FUNDING				TOTAL FUNDING SOURCES		
	Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FY25 CPG Ada County K#22998 (71%) 0% match AT ; 7.34% match other	FY25 CPG Canyon County K# 22998 (29%) 0% match AT 7.34% match other	FY26 CPG Ada County K#23401 (71%) 0% match AT ; 7.34% match other	FY26 CPG Canyon County K# 23401 (29%) 0% match AT 7.34% match other	STP-TMA Off The Top K# 22387 7.34% match	STP-TMA Off The Top K# 22800 7.34% match	STBG-TMA CIM 2055 K# 20271; 7.34% match	STBG-TMA PEL, High Capacity Transit KN13046	STBG-TMA Local Waterways Pathway Plans K# 23312; 7.34% Match	STBG-TMA Permanent Automated Counters K#23313 7.34% Match	CRP-TMA Carbon Reduction Strategy KN24233	FHWA SS4A SPEARS 20% match	Total Federal Funds	Required Match	Local Funds/FB		Other Revenue	Total Local & Other
601001 UPWP/Budget Development and Federal Assurances	76	85,280	-	85,280	42,078	17,187			19,755								79,020	6,260.00			6,260.00	85,280
601002 Certification Review	28	31,804	-	31,804	15,693	6,410			7,367								29,470	2,334.00			2,334.00	31,804
620001 Demographics and Growth Monitoring	109	88,243	-	88,243	43,540	17,784			20,442								81,766	6,477.00			6,477.00	88,243
653001 Communication and Education (Local only) Long-Range Planning	291	228,809	62,100	290,909													-		290,909.00		290,909.00	290,909
661001 General Project Management	626	512,826	719,676	1,232,502	96,666	39,482	157,568	64,359	117,110	362,410	198,026		90,405			16,010	1,142,036	90,466.00			90,466.00	1,232,502
661002 Active Transportation	90	52,953	-	52,953			24,850	10,150		16,635							51,635	1,318.00			1,318.00	52,953
661005 Safe and Accessible Transportation	40	40,978	304,022	345,000													332,855	69,000.00			69,000.00	345,000
661006 High-Capacity Transit PEL	101	105,998	253,225	359,223			52,301	21,362		24,554		234,638					276,000	26,368.00			26,368.00	359,223
661008 Bike Counter Management Resource Development/Funding	225	133,536	23,208	156,744			65,889	26,912		30,934				1,768			125,503	9,942.00	21,299.00		31,241.00	156,744
685001 Transportation Improvement Program	398	323,738	5,000	328,738			163,026	66,589		74,994							304,609	24,129.00			24,129.00	328,738
685002 Project Development Program	21	21,052	304,114	325,166			187,433	76,558		4,877							268,868	21,298.00		35,000.00	56,298.00	325,166
685003 Grant Research and Development (Local Only)	187	183,699	30,000	213,699													-		213,699.00		213,699.00	213,699
685004 CIM Implementation Grants	18	17,979	100,000	117,979			8,871	3,623		4,165							16,659	1,320.00	100,000.00		101,320.00	117,979
	2,210	1,826,895	1,801,345	3,628,240	197,977	80,863	659,938	269,553	164,674	518,569	198,026	234,638	90,405	1,768	16,010	276,000	2,708,421	258,912.00	625,907.00	35,000.00	919,819.00	3,628,240
701001 Membership Services	73	75,759	-	75,759			37,380	15,268		17,550							70,198	5,561.00			5,561.00	75,759
702001 Boise County Services (Local Only)	33	29,945	-	29,945													-		20,445.00	9500	29,945.00	29,945
703001 Public Services (Local Only)	12	12,294	-	12,294													-		12,294.00		12,294.00	12,294
705001 Transportation Liaison Services	55	60,277	-	60,277			29,741	12,148		13,963							55,852	4,425.00			4,425.00	60,277
760001 Government Affairs (Local Only)	92	126,177	99,250	225,427													-		225,427.00		225,427.00	225,427
	265	304,452	99,250	403,702	-	-	67,121	27,416	-	31,513	-	-	-	-	-	-	126,050	9,986.00	258,166.00	9,500.00	277,652.00	403,702
801001 Staff Development	126	114,309	45,000	159,309			77,663	31,719		26,480							135,862	10,763.00	12,684.00		23,447.00	159,309
820001 Committee Support	231	189,499	2,000	191,499			93,502	38,191		43,897							175,590	13,909.00	2,000.00		15,909.00	191,499
836001 Regional Travel Demand Model	100	102,446	60,000	162,446			90,021	36,770		23,732							150,523	11,923.00			11,923.00	162,446
842001 Congestion Management Process	96	98,348	-	98,348			53,745	21,953		15,431							91,129	7,219.00			7,219.00	98,348
860001 Geographic Information System Maintenance	415	363,588	175,500	539,088			232,460	94,948		9,493.00							336,901	26,687.00		175,500.00	202,187.00	539,088
860002 GIS - Orthophotography processing for sales	20	17,332	-	17,332													-		17,332.00		17,332.00	17,332
TOTAL DIRECT	988	885,522	282,500	1,168,022	-	-	547,391	223,581	-	119,033	-	-	-	-	-	-	890,005	70,501	32,016	175,500	278,017.00	1,168,022
661001 CIM 2055 Carry forward	-	-	235,384	235,384							218,107						218,107	17,277.00			17,277.00	235,384
990001 Direct Operations/Maintenance	-	-	142,636	142,636													-		142,636.00		142,636.00	142,636
991001 Support Services Labor	907	-	-	-													-				-	-
	907	-	378,020	378,020							218,107						218,107	17,277.00	142,636.00	-	159,913.00	378,020
G R A N D T O T A L	4,370	3,016,869	2,561,115	5,577,984	197,977.00	80,863.00	1,274,450.00	520,550.00	164,674.00	669,115.00	416,133	234,638	90,405	1,768	16,010	276,000	3,942,583	356,676.00	1,058,725.00	220,000.00	1,635,401.00	5,577,984

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 2 UNIFIED PLANNING WORK PROGRAM AND BUDGET
DIRECT EXPENSE SUMMARY**

DESCRIPTION	TOTAL DIRECT	PROFESSIONAL SERVICES (830)	EQUIPMENT / SOFTWARE (834)	TRAVEL / EVENTS / EDUCATION (840)	PRINTING (860)	OTHER (863)	PUBLIC INVOLVEMENT (864)	MEETING SUPPORT (865)	LEGAL / LOBBYING (872)	CARRY-FORWARD
653001 Communication and Education	62,100	26,500	12,500		700		22,400			
661001 Off-the-Top: Transportation Poll	391,118	391,118								
661001 Long Range Planning: CIM 2055	546,664	275,859			1,591		33,830			235,384
661001 LRP: Carbon Reduction Strategy	17,278	17,278								
661005 LRP: SS4A SPEARS	304,022	304,022								
661006 LRP: PEL High Capacity Transit	253,225	253,225								
661008 Bike Counter Maintenance	23,208		23,208							
685001 Transportation Improvement Program	5,000						5,000			
685002 Project Development Program	304,114	304,114								
685003 Grant Research and Development	30,000	30,000								
685004 CIM Implementation Grants	100,000	100,000								
760001 Government Affairs	99,250	75,000		23,000					1,250	
801001 Staff Development	45,000			45,000						
820001 Committee Support	2,000							2,000		
836001 Regional Travel Demand Model	60,000	60,000								
860001 Geographic Information System Maintenance	175,500	125,000	50,500							
990001 Direct Operations / Maintenance										
Website Maintenance	5,300	5,300								
New/replacement hardware and software	6,000		6,000							
Transit network planning software	22,844		22,844							
TIP Software	20,000		20,000							
TREDIS Renewal, CUBE Pattens software	59,442		59,442							
AICP and APBP Webinar series	1,600			1,600						
Membership dues for COMPASS	17,000								17,000	
Other: board lunch, staff gifts, meeting refreshments, misc.	10,450									
GRAND TOTAL	2,561,115	1,967,416	194,494	69,600	2,291	-	64,680	9,000	18,250	235,384

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2026 REVISION 2 UNIFIED PLANNING WORK PROGRAM AND BUDGET
 INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY**

CATEGORY	ACCOUNT CODE	FY2026	FY2026 Rev 1
Professional Services	930	79,000	79,000
Equipment Repair / Maintenance	936	500	500
Publications	943	2,500	2,500
Employee Professional Membership	945	2,500	2,500
Postage	950	600	600
Telephone	951	17,100	17,100
Building Maintenance and Reserve for Major Repairs	955	72,000	72,000
Printing	960	4,000	4,000
Advertising	962	3,000	3,000
Audit	970	24,000	24,000
Insurance	971	27,000	27,000
Legal Services	972	5,000	5,000
General Supplies	980	5,000	5,000
Computer Supplies	982	10,000	10,000
Software Subscriptions and Licensing	983	43,000	43,000
Vehicle Maintenance	991	3,000	3,000
Utilities	992	11,300	11,300
Local Travel	993	2,000	2,000
Other / Miscellaneous	995	5,000	5,000
TOTAL		316,500	316,500

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 2 UNIFIED PLANNING WORK PROGRAM AND BUDGET
WORKDAY ALLOCATION SUMMARY**

WORK PROGRAM DESCRIPTION		LEAD STAFF	DIRECTORS	PLANNING	RESOURCE DEVELOPMENT	TECHNICAL SERVICES	COMMUNICATIONS	OPERATIONS	TOTAL
601001	UPWP/Budget Development and Federal Assurances	MS	34	-	5	3	3	31	76
601002	Certification Review	AL	8	-	2	4	6	-	28
620001	Demographics and Growth Monitoring	AM	-	75	-	24	10	-	109
653001	Communication and Education (Local only)	AL	10	18	9	4	250	-	291
	Long-Range Planning	AM	-	-	-	-	-	-	-
661001	General Project Management	AM	10	505	8	70	33	-	626
661002	Active Transportation	AM	-	90	-	-	-	-	90
661005	Safe and Accessible Transportation	HM	-	-	-	40	-	-	40
661006	High-Capacity Transit PEL	LK	5	88	-	5	3	-	101
661008	Bike Counter Management	AM	-	225	-	-	-	-	225
	Resource Development/Funding	-	-	-	-	-	-	-	-
685001	Transportation Improvement Program	TT	12	-	353	5	28	-	398
685002	Project Development Program	MC	-	-	21	-	-	-	21
685003	Grant Research and Development (Local Only)	MC	10	-	152	10	15	-	187
685004	CIM Implementation Grants	MC	-	-	18	-	-	-	18
TOTAL PROJECTS			89	1,009	568	165	348	31	2,210
701001	Membership Services	MW	5	5	13	40	10	-	73
702001	Boise County Services (Local Only)	TT	-	-	21	4	8	-	33
703001	Public Services (Local Only)	MW	-	-	-	10	2	-	12
705001	Transportation Liaison Services	TT	16	13	7	5	14	-	55
760001	Government Affairs (Local Only)	AL	65	-	-	-	27	-	92
TOTAL SERVICES			86	18	41	59	61	-	265
801001	Staff Development	MS	18	35	22	15	22	14	126
820001	Committee Support	AL	10	28	24	10	159	-	231
836001	Regional Travel Demand Model	MW	-	-	-	100	-	-	100
842001	Congestion Management Process	MW	-	-	-	96	-	-	96
860001	Geographic Information System Maintenance	EA	-	-	-	415	-	-	415
860002	GIS - Orthophotography processing for sales	EA	-	-	-	20	-	-	20
TOTAL SYSTEM MAINTENANCE			28	63	46	656	181	14	988
TOTAL DIRECT			203	1,090	655	880	590	45	3,463
991001	Support Services Labor	MS	257	60	35	40	100	415	907
TOTAL INDIRECT/OVERHEAD			257	60	35	40	100	415	907
TOTAL LABOR			460	1,150	690	920	690	460	4,370

PROGRAM NO.	601				CLASSIFICATION:	Project
TITLE:	UPWP Budget Development and Monitoring					
TASK / PROJECT DESCRIPTION:	Monitor and amend, as necessary, the FY2026 Unified Planning Work Program and Budget (UPWP) and related transportation grants for the metropolitan planning organization (MPO). Develop and obtain COMPASS Board approval for the FY2027 UPWP. Attain compliance on all federal requirements of transportation planning implemented under applicable federal transportation bills.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The UPWP is a comprehensive work plan that coordinates federally funded transportation planning and transportation related planning activities in the region and identifies the related planning budget.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW	Federal Code 23 CFR § 450.308 (b) An MPO shall document metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 in a unified planning work program (UPWP) or simplified statement of work in accordance with the provisions of this section and 23 CFR part 420.					
FY2026 BENCHMARKS						
MILESTONES / PRODUCTS						
FY2026 UPWP						Ongoing
Process and track revenues and expenditures for the FY2026 UPWP and related transportation grants						As Needed
Process required state and local agreements and other required paperwork for transportation grants						
Process and obtain Board approval of FY2026 UPWP revisions						As Needed
Distribute revisions of the FY2026 UPWP to the Idaho Transportation Department for tracking purposes						
Distribute revisions of the FY2026 UPWP to the Federal Highway Administration and the Federal Transit Administration for approval						
FY2027 UPWP Development						Nov
Develop process and schedule for the FY2027 UPWP						Jan-Feb
Solicit membership input on possible transportation planning projects and associated needs for FY2027						Mar
Submit initial revenue assessment for FY2027 to the Finance Committee for input						Apr
Obtain Board approval on FY2027 General and Special membership dues						
Present FY2027 UPWP						Jun
Present draft FY2027 UPWP to Finance Committee for input and feedback						Jul
Present draft FY2027 UPWP to Finance Committee for recommendation						Aug
Submit FY2027 UPWP to Board for adoption						Aug
Submit and obtain approval from Federal Highway Administration of FY2027 UPWP						Aug
Distribute FY2027 UPWP to the Idaho Transportation Department and Federal Transit Administration						Aug
Track federal requirements as related to Self-Certification						Ongoing
Compliance with federal requirements						
Track federal requirements as related to Regional Transportation Improvement Program and the Long-Range Transportation Plan						Ongoing
Monitor federal changes through the Federal Register						
Certification Review						Mar
Work with federal agencies to set up review						Mar
Respond to questions and prepare materials for submission prior to in-person review						Apr
Host the certification review team for the certification review						Jul
Receive final report and prepare necessary responses						Aug
Inform the COMPASS Board of Directors of the certification review						Aug
Develop corrective action plan as necessary						Aug
LEAD STAFF: Meg Sonnen						
END PRODUCTS: FY2026 UPWP revisions; FY2027 UPWP; completed certification review. Maximize funding opportunities.						
Expense Summary						
Total Workdays:						104
Salary						\$ 71,917
Fringe						32,884
Overhead						12,283
Total Labor Cost:						117,084
ESTIMATED DATE OF COMPLETION: September-2026						
Funding Sources					Participating Agencies	
	Ada	Canyon	Special	Total	Member Agencies Federal Highway Administration	
CPG, K22998 STP-TMA, 22387	\$ 57,771	\$ 23,597	\$ 27,122	\$ 81,368 27,122		
Local Match	4,576	1,869	2,148	8,593		
Total:	\$ 62,347	\$ 25,466	\$ 29,270	117,084		
DIRECT EXPENDITURES:						
Professional Services						\$ -
Legal / Lobbying						
Equipment Purchases						
Travel / Education						
Printing						
Public Involvement						
Meeting Support						
Other						
Total Direct Cost:						\$ -
601 Total Cost:						\$ 117,084

PROGRAM NO.	620				CLASSIFICATION:	Project
TITLE:	Demographics and Growth Monitoring					
TASK / PROJECT DESCRIPTION:	To collect, analyze, and report on growth and transportation patterns related to goals in the regional long-range transportation plan. This includes providing demographic data, such as population and employment estimates, providing relevant information for local decision-making, and updating demographic forecasts based on new entitlements and policies.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Tracking and monitoring growth and system demands are critical to several planning efforts: 1) <i>Communities in Motion</i> as well as other corridor, subarea, and alternative analyses depend on accurate data and assumptions about current and future transportation, housing, and infrastructure demands; 2) The travel demand model also requires current and accurate housing and employment data; 3) Accessing, mapping, and disseminating census data and training enables member agencies to have data for studies, grants, land use allocation demonstration modeling, and other analyses, and is an often requested member service, and 4) Development review, including the fiscal impact analysis, enables local decision-makers to bridge regional and local planning efforts to provide growth supportive of <i>Communities in Motion</i> .					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."					
FY2026 BENCHMARKS						
MILESTONES / PRODUCTS						
Population and Employment Estimates Data collection and geocoding of building permits Complete 2025 employment data Complete 2025 Development Monitoring Report Complete 2026 population estimates and receive Board acceptance						Ongoing Mar Mar Apr
Development Forecasting, Tracking, and Reconciliation Update preliminary plat files and other entitled development						Ongoing
Demographics Support Respond to member requests for census data Provide development and policy reviews and checklists Include fiscal impact analysis with development checklist per policy Development checklist report						Ongoing Ongoing Ongoing Mar
LEAD STAFF: Austin Miller					Expense Summary	
END PRODUCT: Demographic products: 1) 2026 population estimates; 2) 2025 employment estimates; 3) 2025 Development Monitoring Report updated; 4) annual demographic reconciliation; and 5) development checklist report					Total Workdays: 109	
					Salary \$ 54,202	
					Fringe 24,784	
					Overhead 9,258	
					Total Labor Cost: 88,243	
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies	
CPG, K22998 STP-TMA, 22387	\$ 43,540	\$ 17,784	20,442	\$ 61,324 20,442	Housing authorities and other housing stakeholders	
Local Match	3,449	1,409	1,619	6,477	FTA	
Total:	\$ 46,989	\$ 19,193	\$ 22,061	88,243		
					Total Direct Cost: \$ -	
					620	Total Cost: \$ 88,243

PROGRAM NO.	653				CLASSIFICATION:	Project	
TITLE:	Communication and Education						
TASK / PROJECT DESCRIPTION:	The Communication and Education task broadly includes external communications, public relations, public involvement, public education, and ongoing COMPASS Board education. Specific elements of the task include, but are not limited to, managing the ongoing COMPASS education series, the annual COMPASS 101 workshop, periodic Board workshops, and the Leadership in Motion awards program; writing the annual report, <i>Keeping Up With COMPASS</i> newsletter, brochures, web content, news releases, and other documents; managing COMPASS' social media channels; supporting the Public Participation Workgroup; and representing COMPASS at open houses and other events.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Communication and Education program helps COMPASS facilitate public involvement in, and understanding of, transportation and related planning efforts by planning and implementing an integrated communications/education and public participation strategy.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.316 requires public input and involvement in metropolitan planning organization planning activities. Public involvement for specific programs (e.g., regional transportation improvement program, regional long-range transportation plan [<i>Communities in Motion</i>]) is planned and budgeted under those programs. The Communication and Education task supports that outreach and involvement through developing and updating the COMPASS participation plan, coordinating outreach efforts, and providing more general (non-program specific) opportunities for the public to learn about transportation, planning, financial, and related issues to support federally required public involvement efforts.						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
General Continue work with media -- set up interviews, develop story ideas, respond to inquiries, write/distribute news releases Support work of Public Participation Workgroup Implement the COMPASS participation plan; work toward goals established in the plan Provide outreach/public speaking support and training to staff						Ongoing Ongoing Ongoing Ongoing	
Develop tools, such as electronic and print materials, designed for most effective means of communication Maintain and enhance COMPASS social media channels Continually update the COMPASS website to improve usability and keep content up to date Develop the FY2026 annual report, annual budget summary, and annual communication summary Write and distribute the monthly Keeping Up With COMPASS newsletter Update/develop other print materials as appropriate Continue to produce the "In Motion" COMPASS podcast						Ongoing Ongoing Oct - Dec Ongoing Ongoing Ongoing	
Education and community outreach Develop and implement the FY2026 public education series Support and collaborate with other agencies' outreach and education efforts and programs Participate in community events to share planning-related information Attend/support member agencies at public meetings Manage/support the Leadership in Motion awards program Plan and host the annual "COMPASS 101" workshop Present information about COMPASS and our programs to stakeholders and community groups as requested Continue to lead an interagency "Good Move" regional safety education campaign						Jan - Sep Ongoing Ongoing Ongoing Aug - Dec Jan - Feb Ongoing Ongoing	
LEAD STAFF:	Amy Luft					Expense Summary	
END PRODUCT:	Public involvement in, and understanding of, transportation planning and related issues.						
						Total Workdays: 291	
						Salary \$ 140,542	
						Fringe 64,263	
						Overhead 24,004	
						Total Labor Cost: 228,809	
ESTIMATED DATE OF COMPLETION:						September-2026	
Funding Sources					Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies		
				\$ -			
			290,909	290,909			
				-			
Local Funds/FB			290,909	290,909			
	\$ -	\$ -	\$ 290,909	\$ 290,909	Total Direct Cost: \$ 62,100		
						653	Total Cost: 290,909

PROGRAM NO.	661			CLASSIFICATION:	Project
TITLE:	Long Range Planning				
TASK / PROJECT DESCRIPTION:	This project encompasses the activities to identify regional transportation needs and solutions, and prepare a regional long-range transportation plan, <i>Communities in Motion</i> (CIM), for Ada and Canyon Counties. This task also incorporates implementation support for the adopted long-range transportation plan and ongoing long-range planning activities.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	<i>Communities in Motion</i> (CIM) is developed in cooperation with member agencies, local governments and the Idaho Transportation Department by a continuing, cooperative, and comprehensive planning process. This performance and outcome-based planning will help guide resources to infrastructure and service projects that collectively help achieve the regional (CIM) goals.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450 "Infrastructure Investment and Jobs Act" (IIJA) requires that the regional long-range transportation plan be updated every four years in air quality maintenance areas, otherwise every five years. 23 USC 150-- establishes national goals and a performance program, in consultation with stakeholders, including metropolitan planning organizations. The purpose is to provide a means to the most efficient investment of federal transportation funds.				
FY2026 BENCHMARKS					
MILESTONES / PRODUCTS					
General Project Management					
Monitor legislative, funding, etc. changes and provide updates					Ongoing
Update financial analysis					Oct-Mar
Update <i>Communities in Motion 2050</i> if needed					Ongoing
Land Use					
Review comprehensive plans					Ongoing
Active Transportation (bicycle and pedestrian)					
Review micromobility					FY25-FY26
Update regional pathway network					
Develop coordinated regional waterway-pathway plan					
Intergrate bicycle pedestrian count program into planning process					
Freight					
Incorporate freight into project prioritization					FY25-FY26
Develop freight rail analysis					
Public Transportation					
Coordinate high capacity transit planning and environmental linkages (PEL) study					FY25-FY26
Update regional public transportation network					
Update coordinated plan					
Monitor park and ride usage, per coordination plan					
Roadways					
Update congestion management process, strategies and implementation					FY25-FY26
Update regional transportation demand management policy/strategy					
Analyze smart cities/intelligent transportation systems corridor intergration opportunities					
Safety					
Coordinate Safe Pedestrian Intersection Prioritization for Enhanced Road Safety supplemental planning					FY25-FY26
Equity					
Analysis of transportation underfunding					FY25-FY26
Update equity index					
Environment, Natural Resources, and Resiliency					
Update environmental mitigation strategies					FY25-FY26
Develop resiliency improvement plan					
Economic Activity					
Update travel and tourism					FY25-FY26
Emerging technology and security					
Develop regional transportation security education and support					FY25-FY26
Develop electric vehicles alternative fuels infrastructure deployment study					
Performance Management					
Update asset management information as needed					Mar
Update federally required performance targets as needed					Ongoing
Public Involvement					
Conduct public involvement according to the work plan					Ongoing
Conduct transportation expectations poll to help inform priorities					FY26
Housing					
Update Housing Resources web page					Ongoing
Organize relevant presentations to Affordable Housing Advisory Workgroup					
Update Housing Underproduction and Needs Analysis App					Nov
Bike Counter Management					
Manage portable counter requests					Ongoing
Manage permanent counter program and COMPASS Data Bike					Ongoing
Manage and report data					Ongoing
LEAD STAFF: Austin Miller					
END PRODUCT: Continue development of <i>Communities in Motion 2055</i> ; projects to address new planning emphasis areas and prepare for federal grant opportunities; collect bicycle and pedestrian data.					
Expense Summary					
Total Workdays:					1,082
Salary					\$ 519,818
Fringe					237,688
Overhead					88,784
Total Labor Cost:					846,291
ESTIMATED DATE OF COMPLETION: September-2026					
DIRECT EXPENDITURES:					
Funding Sources					Professional Services \$ 1,241,502
					Legal / Lobbying
					Equipment Purchases 23,208
					Travel / Education
					Printing 1,591
					Public Involvement 33,830
					Carry-Forward 235,384
					Total Direct Cost: \$ 1,535,515
					Total Cost: 2,381,806
Participating Agencies					
Member Agencies					
CPG, K22998	Ada	Canyon	Special	Total	ITD
CPG, K23401	96,666	39,482		136,148	FHWA
CPG, K23401 NO MATCH	275,758	112,633		388,391	FTA
STP-TMA, 22387	24,850	10,150		35,000	Housing authorities and other housing stakeholders
STP-TMA, 22800			117,110	117,110	
STBG-TMA, K20271			434,533	434,533	
STBG-TMA, K13046			198,026	198,026	
STBG-TMA, K23312			234,638	234,638	
STBG-TMA, K23313			90,405	90,405	
STBG-TMA, K24233			1,768	1,768	
SS4A			16,010	16,010	
			276,000	276,000	
			-	-	
			-	-	
Local Match	29,501	12,050	155,541	197,092	
Fund Balance/Other			256,683	256,683	
Total:	330,109	134,833	1,780,714	2,381,804	
					661

PROGRAM NO.	685				CLASSIFICATION:	Project
TITLE:	Resource Development/Funding					
TASK / PROJECT DESCRIPTION:	Develop a FY2027-2033 Regional Transportation Improvement Program (TIP) for Ada and Canyon Counties that complies with all federal, state, and local regulations and policies to fund transportation projects. Process amendments and provide project tracking and monitoring for the FY2026-2032 TIP. With consultant assistance, COMPASS staff will assist member agencies in transforming project ideas into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public information plans. Grant research, development, and grant administration are expected to secure additional funding for the region. COMPASS will award <i>Communities in Motion</i> (CIM) Implementation Grants to member agencies after appropriate outreach, prioritization, and contract due diligence.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Implement requested projects by member agencies, and leverage local dollars. Well defined and scoped projects with accurate project costs and schedules allow strong grant applications, linked closely with CIM 2050 goals and performance measures, increase the delivery of funded projects on time and on budget. These efforts provide the necessary federal documentation for member agencies to obtain federal funding for transportation projects. Staff provides assistance to member agencies to ensure projects meet deadlines and do not lose federal funding through project monitoring and committee participation.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The task is designed to help identify additional revenue sources for member agencies, assist in funding improvements and maintenance of the transportation system, and assist member agencies in implementing the regional long-range transportation plan and the annual TIP. Under 23 CFR § 450.326, COMPASS is required to develop a TIP in cooperation with ITD and public transportation operators. Certain additional requirements are required in the Boise Urbanized Area because it is a Transportation Management Area (TMA). The TIP is required to be updated every four years; however, COMPASS follows the update cycle of ITD's Statewide Transportation Improvement Program (STIP), which is updated annually. All projects receiving federal funding or considered regionally significant must be consistent with the regional long-range transportation plan. The TIP is also scrutinized in the federal Certification Review.					
FY2026 BENCHMARKS						
MILESTONES / PRODUCTS						
685001 Transportation Improvement Program Update funding application process Conduct member outreach Solicit project applications Assist members with developing complete applications Facilitate ranking of project applications Assign projects to funding programs through a prioritization process Develop the final FY2027-2033 Regional Transportation Improvement Program Incorporate reporting methods for federal performance targets, prior to deadlines Monitor, track, and process changes to the FY2026-2032 Regional Transportation Improvement Program Balance federal-aid programs managed by COMPASS, as changes occur Provide assistance to member agencies with federal-aid funding concerns Provide funding and programming assistance to Valley Regional Transit (VRT) Update the Resource Development Plan						Oct-Sept
685002 Project Development Program Award projects through a prioritization process Select, contract with, and manage consultants Manage project development teams Review/revise, approve, and disseminate reports						Oct-Sept
685003 Grant Research and Development Seek funding for project needs listed in the Resource Development Plan Monitor grant sources; share grant information Match grant sources with unfunded members needs Write/assist member agencies with grant applications, such as INFRA, RAISE, etc.						Oct-Sept
685004 CIM Implementation Grants Award projects through a prioritization process Administer contracting/reporting/billing processes Manage projects to ensure completion on time and on budget						Oct-Sept
LEAD STAFF: Toni Tisdale					Expense Summary	
END PRODUCTS: Current-year TIP amendments and TIP update. Annual Resource Development Plan. Project Development Program pre-concept reports. Application assistance. CIM Implementation Grants.					Total Workdays: 624	
					Salary \$ 335,658	
					Fringe 153,480	
					Overhead 57,330	
					Total Labor Cost: 546,468	
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies	
CPG, K23401	\$ 359,330	146,770		506,100	Professional Services \$ 434,114	
STP-TMA, 22800			84,036	84,036	Legal / Lobbying	
				-	Equipment Purchases	
				-	Travel / Education	
Local Match	28,464	11,626	6,657	46,747	Printing	
Fund Balance/Other			348,699	348,699	Public Involvement 5,000	
				-	Meeting Support	
				-	Other	
Total:	\$ 387,794	\$ 158,396	\$ 439,392	\$ 985,582	Total Direct Cost: \$ 439,114	
					685	Total Cost: \$ 985,582

PROGRAM NO.	703				CLASSIFICATION:	Service	
TITLE:	Public Services						
TASK / PROJECT DESCRIPTION:	To provide data, mapping, demographic, and other assistance to the public and non-member entities, as appropriate. For some products, such as maps, there is a charge for the product. When data or other information are not "off-the-shelf" and staff time is needed for research, a labor charge may be applied consistent with COMPASS policy.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	COMPASS responds to questions from the public and provides a number of products to the public and other entities: demographic data, development information, traffic counts and projections, maps, and geographic information system analyses.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to the public. However, these services support COMPASS' vision, mission, roles, and values, including: "...serve as a source of information and expertise..." (COMPASS Mission), "serve as the regional technical resource..." (Role #3 Expert), and "perform and share quality analyses" (Role #3 Expert).						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
Provide assistance to public, member agencies outside the metropolitan planning area, and non-member entities, as requested: Geographic Information Systems (GIS) (maps, data, and analyses) Data and travel demand modeling for proposed developments Demographic, development, and related information Traffic counts and related information Travel time data and analysis Other general requests for information						Ongoing	
LEAD STAFF:	Mary Ann Waldinger					Expense Summary	
END PRODUCT:	Information assistance to the general public and member agencies outside the metropolitan planning area.					Total Workdays: 45 Salary \$ 25,944 Fringe 11,863 Overhead 4,431 Total Labor Cost: 42,239	
ESTIMATED DATE OF COMPLETION:	September-2026					DIRECT EXPENDITURES: \$ -	
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total	Member Agencies		
				\$ -			
Fund Balance/Other	-	-	42,239	\$ 42,239			
Total:	\$ -	\$ -	\$ 42,239	\$ 42,239	Total Direct Cost: \$ -		703
						Total Cost: \$ 42,239	

PROGRAM NO.	705				CLASSIFICATION:	Service
TITLE:	Transportation Liaison Services					
TASK / PROJECT DESCRIPTION:	To provide adequate staff liaison time at member agency meetings and coordinate transportation-related planning activities with member agencies.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Transportation liaison services ensure staff representation and coordination with membership on transportation-related planning. Requests that exceed four days may require COMPASS Board approval of a new work program.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Achieve better inter-jurisdictional coordination of transportation and land use planning. Documentation of other significant transportation planning projects occurring within the Treasure Valley through the Unified Planning Work Program and Budget.					
FY2026 BENCHMARKS						
MILESTONES / PRODUCTS						
Attend member agency meetings and coordinate transportation-related planning activities with member agencies						Ongoing
LEAD STAFF: Craig Raborn					Expense Summary	
END PRODUCT: Ongoing staff liaison role to member agencies.					Total Workdays: 55	
					Salary \$ 37,024	
					Fringe 16,929	
					Overhead 6,324	
					Total Labor Cost: 60,277	
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		Professional Services \$ -
	Ada	Canyon	Special	Total	Member Agencies	Legal / Lobbying
CPG, K23401	\$ 29,741	\$ 12,148		\$ 41,889		Equipment Purchases
STP-TMA, 22800			13,963	13,963		Travel / Education
				-		Printing
Local Match	2,356	962	1,106	4,424		Public Involvement
	-			-		Meeting Support
				-		Other
Total:	\$ 32,097	\$ 13,110	\$ 15,069	\$ 60,277	705	Total Direct Cost: \$ -
						Total Cost: \$ 60,277

PROGRAM NO.	760			CLASSIFICATION:	Service	
TITLE:	Government Affairs					
TASK / PROJECT DESCRIPTION:	Identify, review, monitor, advocate and report to the COMPASS Board on pending state and federal legislation that directly or indirectly relates to COMPASS priorities and activities.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To secure funding and influence policies on relevant transportation-related legislation at the federal and state levels.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There is no federal requirement for this process. The Board works together to identify and prioritize needs and projects.					
FY2026 BENCHMARKS						
MILESTONES / PRODUCTS						
Federal Legislative Priorities Obtain COMPASS Board approval of 2026 federal legislative priorities Educate and advocate on 2026 federal legislative priorities Work with COMPASS Executive Committee to identify 2027 federal priorities and positions Obtain COMPASS Board approval of 2027 federal legislative priorities State Legislative Priorities Educate and advocate on 2026 legislative priorities Work with Executive Committee to identify possible priorities and position statements for 2027 legislative session Obtain Board endorsement of 2027 legislative priorities					Oct Oct-Aug Apr-Jul Aug Ongoing Apr-Aug Aug	
LEAD STAFF:	Craig Raborn				Expense Summary	
END PRODUCT:	An effective advocacy program for legislative issues and positions that have been approved by the Board.				Total Workdays: 92	
					Salary \$ 77,502	
					Fringe 35,438	
					Overhead 13,237	
					Total Labor Cost: 126,177	
ESTIMATED DATE OF COMPLETION:	September-2026				DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		Professional Services 75,000
	Ada	Canyon	Special	Total	Legal / Lobbying \$ 1,250	
				\$ -	Equipment Purchases	
					Travel / Education 23,000	
					Printing	
					Public Involvement	
					Meeting Support	
					Other	
Local Funds/FB			225,427	\$ 225,427		
				-		
Total:	\$ -	\$ -	\$ 225,427	\$ 225,427	Total Direct Cost: \$ 99,250	
					760	Total Cost: 225,427

PROGRAM NO.	801			CLASSIFICATION:	System Maintenance
TITLE:	Staff Development				
TASK / PROJECT DESCRIPTION:	To provide staff with resources necessary to keep them informed of federal and state regulations, current transportation planning technologies, and best practices and activities nationally.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The activities of this task are part of the overall continuous process to enhance technical and professional capacity. It is important that staff be informed and educated on new regulations and practices to develop and maintain a responsive transportation program.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of staff training; however, COMPASS provides staff with opportunities for training and education. Training examples include attending workshops and conferences sponsored by Federal Highway Administration, National Association of Regional Councils, American Planning Association, Western Planner, Association of Metropolitan Planning Organizations, the Transportation Research Board, etc., to keep staff well informed.				
FY2026 BENCHMARKS					
MILESTONES / PRODUCTS					
Staff training and development					Ongoing
LEAD STAFF: Meg Sonnen END PRODUCT: Maintain staff knowledge of federal grant requirement needs and changes and build a strong team through national and local seminars, workshops, conferences, and educational classes.					Expense Summary Total Workdays: 126 Salary \$ 70,212 Fringe 32,105 Overhead 11,992 Total Labor Cost: 114,309
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Federal Highway Administration
CPG, K23401	77,663	31,719		\$ 109,382	Federal Transit Administration
STP-TMA, 22800			26,480	\$ 26,480	
Local Match	6,152	2,513	2,098	10,763	
Local Funds/FB			12,684	12,684	
				-	
Total:	\$ 83,815	\$ 34,232	\$ 41,262	\$ 159,309	
					Professional Services \$ -
					Legal / Lobbying
					Equipment Purchases
					Travel / Education 45,000
					Printing
					Public Involvement
					Meeting Support
					Other
					Total Direct Cost: \$ 45,000
					801 Total Cost: \$ 159,309

PROGRAM NO.	820				CLASSIFICATION:	System Maintenance	
TITLE:	Committee Support						
TASK / PROJECT DESCRIPTION:	To provide support to the COMPASS Board and standing committees as defined by the COMPASS Bylaws and Joint Powers Agreement.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Provide coordination and communication among member agencies' staff and elected officials in transportation and land use planning through meeting materials, agendas, and minutes, which are a historical record of events leading to the decision-making processes.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The COMPASS Joint Powers Agreement, Section 4.1.6(K), states, "Open Meeting Law: All meetings of the Board shall be governed under the provisions of the Open Meeting Law, Chapter 2, Title 74, Idaho Code, and any amendments and/or recodification thereof."						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
Provide meeting coordination, materials, and follow-up to the Board, standing committees, and workgroups.							Ongoing
LEAD STAFF: Amy Luft						Expense Summary	
END PRODUCT: Ongoing support of committees to promote involvement and communication.						Total Workdays: 231	
						Salary \$ 116,396	
						Fringe 53,223	
						Overhead 19,880	
						Total Labor Cost: 189,499	
ESTIMATED DATE OF COMPLETION:					September-2026		DIRECT EXPENDITURES:
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total	Member Agencies		
CPG, K23401 STP-TMA, 22800	93,502	38,191	43,897	\$ 131,693 \$ 43,897			
Local Match	7,407	3,025	3,477	13,909			
Local Funds/FB			2,000	2,000			
				-			
Total:	\$ 100,909	\$ 41,216	\$ 49,374	\$ 191,499			Total Direct Cost: \$ 2,000
						820	Total Cost: 191,499

PROGRAM NO.	836			CLASSIFICATION:	System Maintenance
TITLE:	Technical Support: Regional Travel Demand Model				
TASK / PROJECT DESCRIPTION:	Upkeep of the regional travel demand model is an ongoing task needed to maintain the model as a useful tool in planning activities. It also provides vital information for the required process of air quality conformity demonstration and all benefit-cost evaluations.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The model outputs are used to test and plan transportation projects, support capital improvement plans and impact fee and/or proportionate share programs for member agencies, conduct air quality conformity of the Regional Transportation Improvement Program (TIP) and regional long-range transportation plan, provide area of influence model runs to inform the traffic impact study process, and respond to various special member requests.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."				
FY2026 BENCHMARKS					
MILESTONES / PRODUCTS					
Key Elements					
Maintain and update traffic count database					Ongoing
Maintain the structure and integrity of the regional travel demand model for use in the Transportation Economic Development Impact System (TREDIS)					Ongoing
Provide travel demand modeling assistance to support member agency needs and special projects					Ongoing
Provide technical and modeling support as needed for regional long range transportation plan					Ongoing
Complete the process with ITD to update of the Statewide Functional Classification Systems for approval by the subcommittee, IT Board, and FHWA - Boise Division					Oct-Dec
Special Tasks and Model Improvements					
Provide technical analysis on member agency requests vetted through RTAC					Ongoing
Provide modeling and technical assistance to ITD's corridor and environmental studies					Ongoing
Provide technical analysis on unanticipated member agency requests					Ongoing
Maintain the data foundation system and continue to incorporate into other data sources					Ongoing
LEAD STAFF: Mary Ann Waldinger					
END PRODUCT: Reasonable and reliable regional travel demand model using the latest available information and forecasts for various types of projects, studies, and analyses.					
					Expense Summary
					Total Workdays: 100
					Salary \$ 62,925
					Fringe 28,773
					Overhead 10,748
					Total Labor Cost: 102,446
ESTIMATED DATE OF COMPLETION: September-2026					
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Highway Districts
CPG, K23401	90,021	36,770		\$ 126,791	Member Agencies
STP-TMA, 22800			23,732	\$ 23,732	Federal Highways Administration
				-	Idaho Transportation Department
Local Match	7,131	2,913	1,880	11,924	Valley Regional Transit
				-	Department of Environmental Quality
Total:	\$ 97,152	\$ 39,683	\$ 25,612	\$ 162,446	
					Professional Services \$ 60,000
					Legal / Lobbying
					Equipment Purchases
					Travel / Education
					Printing
					Public Involvement
					Meeting Support
					Other
					Total Direct Cost: \$ 60,000
					836 Total Cost: \$ 162,446

PROGRAM NO.	842				CLASSIFICATION:	System Maintenance	
TITLE:	Congestion Management Process						
TASK / PROJECT DESCRIPTION:	Maintain a functional congestion management process (CMP) for the Treasure Valley. Conduct data collection, update the congestion management process as needed, produce the Annual Congestion Management Report, maintain regional intelligent transportation system (ITS) architecture and inventory. Research, provide, and monitor transportation demand management (TDM) strategies. Work with member agencies to identify regional congestion issues, identify congestion management needs, and recommend congestion management strategies.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Congestion Management Process (CMP) is a systematic, cyclical, and regionally accepted approach for managing congestion that generates current information regarding regional congestion, outlines methods for identifying congestion management needs, identifies strategies to mitigate congestion, defines performance measures and targets related to congestion, and defines the path for implementing strategies through COMPASS' transportation improvement program (TIP) and regional long-range transportation plan.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.322 -- A congestion management process is federally required for areas with populations exceeding 200,000, known as Transportation Management Areas. While only a portion of COMPASS' planning area is subject to this requirement (the Boise Urbanized Area), COMPASS' CMP covers its entire planning area. (a) "The transportation planning process in a TMA shall address congestion management through a process that provides for safe and effective integrated management and operation of the multimodal transportation system, based on a cooperatively developed and implemented metropolitan-wide strategy, of new and existing transportation facilities eligible for funding under title 23 U.S.C. and title 49 U.S.C. Chapter 53 through the use of travel demand reduction (including intercity bus operators, employer-based commuting programs such as a carpool program, vanpool program, transit benefit program, parking cash-out program, shuttle program, or telework program), job access projects, and operational management strategies..."						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
Congestion Management and Travel Time Data							
Complete the Congestion Management Annual Report using the National Performance Measure Research Data Set (NPMRDS) for 2025							June-Sept
Maintain the Congestion Management Process Technical Document							Ongoing
Publish congestion management annual report to digital format (web map/story map)							June-Sept
Work with Regional Operations Workgroup and other COMPASS workgroups to identify congestion issues, congestion management needs, and congestion management strategies							Ongoing
NPMRDS Travel Time Data and Process							
Develop process for evaluating effectiveness of congestion mitigation projects using the NPMRDS and INRIX travel time data sets							Ongoing
Transportation System Management and Ops (TSMO) and ITS Plan Update							
Maintain the regional ITS inventory and TSMO/ITS projects list							Ongoing
Refine the integration of management and operation strategies and TSMO projects into the long range plan							Ongoing
LEAD STAFF: Mary Ann Waldinger							
END PRODUCT: Maintenance of the congestion management process, congestion management annual report (congestion issues, needs, strategies), updated TSMO/ITS projects list and inventory.							Expense Summary
							Total Workdays: 96
							Salary \$ 60,408
							Fringe 27,622
							Overhead 10,318
							Total Labor Cost: 98,348
ESTIMATED DATE OF COMPLETION: September-2026							DIRECT EXPENDITURES:
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total			
CPG, K23401	53,745	21,953		\$ 75,698	Highway Districts		
STP-TMA, 22800			15,431	15,431	Member Agencies		
				-	Federal Highways Administration		
				-			
Local Match	4,257	1,739	1,222	7,219			
				-			
				-			
Total:	\$ 58,002	\$ 23,692	\$ 16,653	\$ 98,348			
							Total Direct Cost: \$ -
							842 Total Cost: \$ 98,348

PROGRAM NO.	860				CLASSIFICATION:	System Maintenance	
TITLE:	Geographical Information System Maintenance (GIS)						
TASK / PROJECT DESCRIPTION:	Planning activities depend on current and accurate geographic information. For data to be available in a quality suitable for planning, continual data acquisition is necessary. This involves partnering with other GIS stakeholders, data maintenance, editing, and creating new data from GPS and orthophotography.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	GIS data and technology are used for internal budget support. COMPASS also provides this geographic information to its members and the general public in the form of maps, data, and analysis. COMPASS works in conjunction with its member agencies via the Regional Geographic Advisory Workgroup (RGAWG) to create regional data that can be used for many purposes.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW, REFERENCE TO STRATEGIC PLAN:	Federal Code 23 CFR § 450.324 (f)-- In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan...."						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
Provide GIS Data Maintenance and Support for COMPASS Projects Data analysis, and maintenance for performance reporting and other planning needs Enterprise database maintenance Data integration GIS Technology Census BAS GIS Cooperation Continue participation in the Treasure Valley GIS User Group Meetings Regional Geographic Advisory Committee Host the Regional Geographic Advisory Workgroup to enable regional cooperation of GIS data Regional Data Center Expand and maintain authoritative regional GIS data Conduct data accuracy checks and metadata on regional data sets Maintain and improve functionality of Regional Data Center technologies Transportation Improvement Program Provide ongoing support 2025 Orthophotography Project Finalize processing on 2025 orthophotography acquisition Distribute final data products to participants 2026 Orthophotography Project Conduct 2026 orthophotography flight Conduct QC on preliminary data Continue to plan for future orthophotography acquisition and funding							Ongoing Quarterly/as needed Quarterly/as needed Ongoing Ongoing December March - October
LEAD STAFF: Eric Adolfson					Expense Summary		
END PRODUCT: 1) An expanded use of GIS technology and data for regional planning; and 2) Continued GIS coordination and development of the most accurate and up-to-date information possible.					Total Workdays: 435 Salary \$ 233,973 Fringe 106,985 Overhead 39,962 Total Labor Cost: 380,920		
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:		
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total	Professional Services \$ 125,000 Legal / Lobbying Equipment Purchases 50,500 Travel / Education Printing Public Involvement Meeting Support Other Carry-Forward Total Direct Cost: \$ 175,500 860 Total Cost: 556,420		
CPG, K23401	\$ 232,460	\$ 94,948		\$ 327,408			
STP-TMA, 22800			9,493	9,493			
Local Match	18,414	7,521	752	26,687			
Fund Balance/Other			192,832	192,832			
Total:	\$ 250,874	\$ 102,469	\$ 203,077	\$ 556,420			

PROGRAM NO.	990	CLASSIFICATION:	Indirect / Overhead
TITLE:	Direct Operations & Maintenance		
TASK / PROJECT DESCRIPTION:	To provide local dollars for expenditures that do not qualify for reimbursement under the federal guidelines. Program dollars for professional services for COMPASS Board related events, meeting expenses, and equipment/software needs.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Adequately cover expenses needed to support the Board, Executive Director, and agency outside of federally funded projects.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning these provisions; however, the Finance Committee oversees and approves these accounts and expenditures.		

FY2026 BENCHMARKS	MILESTONES / PRODUCTS
Provide local dollars for expenditures not federally funded. Planned FY2026 equipment and software expenditures Transit network planning software Transportation improvement program management software Benefit-cost analysis software Transportation modeling software	Ongoing

LEAD STAFF:	Meg Sonnen	Expense Summary																																		
END PRODUCT:	Adequately cover the direct expenses needed to support the Board, Executive Director, equipment needs, and COMPASS operations.	Total Workdays: 0 Salary \$ - Fringe - Overhead - Total Labor Cost: \$ -																																		
ESTIMATED DATE OF COMPLETION:	September-2026	DIRECT EXPENDITURES:																																		
<table border="1"> <thead> <tr> <th rowspan="2"></th> <th colspan="4">Funding Sources</th> <th>Participating Agencies</th> </tr> <tr> <th>Ada</th> <th>Canyon</th> <th>Special</th> <th>Total</th> <th></th> </tr> </thead> <tbody> <tr> <td>CPG, K22108</td> <td></td> <td></td> <td></td> <td></td> <td rowspan="2">Member Agencies</td> </tr> <tr> <td>CPG, K22494</td> <td></td> <td></td> <td></td> <td>\$ -</td> </tr> <tr> <td>Fund Balance/Other</td> <td></td> <td></td> <td>142,636</td> <td>142,636</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$ -</td> <td>\$ -</td> <td>\$ 142,636</td> <td>\$ 142,636</td> <td></td> </tr> </tbody> </table>			Funding Sources				Participating Agencies	Ada	Canyon	Special	Total		CPG, K22108					Member Agencies	CPG, K22494				\$ -	Fund Balance/Other			142,636	142,636		Total:	\$ -	\$ -	\$ 142,636	\$ 142,636		Professional Services 5,300 Legal / Lobbying \$ 17,000 Equipment Purchases 108,286 Travel / Education 1,600 Printing Public Involvement 3,450 Meeting Support 7,000 Total Direct Cost: \$ 142,636
	Funding Sources				Participating Agencies																															
	Ada	Canyon	Special	Total																																
CPG, K22108					Member Agencies																															
CPG, K22494				\$ -																																
Fund Balance/Other			142,636	142,636																																
Total:	\$ -	\$ -	\$ 142,636	\$ 142,636																																
		990 Total Cost: \$ 142,636																																		

PROGRAM NO.	991				CLASSIFICATION:	Indirect / Overhead	
TITLE:	Support Services Labor						
TASK / PROJECT DESCRIPTION:	To provide labor to support the ongoing administrative functions of COMPASS. Areas include: personnel management, financial management, information technology management, procurement, contracting, and general administration. Work with independent auditor on annual audit.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To maintain payroll, accounts payable/receivable, benefits, recruitment, building and vehicle maintenance, general ledger bank reconciliation, cash flow, annual audit, and development of the computer system.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	<p>The Office of Management and Budget (OMB) requires that a single audit be performed to ensure federal funds are being expended properly. The most recent OMB regulation issued for this purpose is Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). It includes uniform cost principles and audit requirements for federal awards to nonfederal entities and administrative requirements for all federal grants and cooperative agreements.</p> <p>Memorandum of Understanding 04-01, Operation and Financing of the Metropolitan Planning Organization in the Boise and Nampa Urbanized Areas -- between COMPASS and the Idaho Transportation Department states and agrees to allow indirect costs as outlined in the agreement.</p>						
FY2026 BENCHMARKS							
MILESTONES / PRODUCTS							
<p>General Administration Conduct appropriate procurement processes and prepare contracts, as needed Update COMPASS operational policies as needed Monitor general workplace and personnel needs Provide administrative assistance for agency needs</p> <p>Personnel Management Prepare and complete recruitment processes Conduct employee annual evaluations Renew insurance policies Pursue FY2026 benefit options</p> <p>Financial Management Close FY2025 financial records and begin FY2026 Provide annual audit support and complete financial reports Complete COMPASS annual Audit Report Prepare and distribute year-end payroll reports Complete budget variance information and report to the Finance Committee quarterly Maintain inventory of furniture, equipment, hardware and software</p> <p>Information Technology Manage Information Technology consultant and coordinate work efforts Prioritize needs, analyze costs, make recommendations and implement system improvements Coordinate with staff to configure equipment and software to meet the needs of each position Maintain security and integrity of IT systems, and perform appropriate back ups Coordinate systems with member agencies</p>							<p>As needed As needed Ongoing Ongoing</p> <p>As needed</p> <p>Oct-Nov Oct-Dec Jan Jan Quarterly Ongoing</p> <p>Ongoing</p> <p>Oct - Dec</p>
LEAD STAFF: Meg Sonnen					Expense Summary		
END PRODUCT: An agency where administrative support, personnel management, financial management, and general administrative needs are fully met and whose activities are effectively monitored and communicated to the Board.					Total Workdays: 907		
					Salary \$ -		
					Fringe -		
					Overhead -		
					Total Labor Cost: \$ -		
ESTIMATED DATE OF COMPLETION: September-2026					DIRECT EXPENDITURES:		
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total			
				\$ -	Member Agencies		
				-	Idaho Transportation Department		
				-			
				-			
Total:	\$ -	\$ -		\$ -			
					991	Total Cost: \$ -	

COMPASS BOARD AGENDA ITEM VI-E

Date: April 27, 2026

Topic: Draft Federal-Aid Programs

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' acceptance of the draft Surface Transportation Block Grant – Transportation Management Area (STBG-TMA), Transportation Alternatives Program (TAP) – TMA, Carbon Reduction Program (CRP)-TMA, STBG – Large Urban (LU), and CRP-LU programs, based on project rankings approved by the Regional Transportation Advisory Committee (RTAC) on February 25, 2026. RTAC recommended acceptance of these programs on March 25, 2026.

Background/Summary:

Each year, COMPASS solicits funding applications for transportation needs identified in the long-range transportation plan (*Communities in Motion 2050* [CIM 2050]) through a two-phase approach. Phase I applications for the FY2027-2033 funding cycle were due November 19, 2025. COMPASS staff determined the funding eligibility of all applications. When projects were deemed eligible for federal-aid funding, applicants were requested to submit Phase II applications, providing additional information for the federal process, by January 20, 2026.

On February 25, 2026, RTAC approved the preliminary rankings for federal-aid-eligible projects, allowing the applications to move forward in the process. The rankings guided staff in developing a funding plan for federal-aid programs, including updates and changes to existing projects.

A summary of the applications is provided in Attachment 1. A summary of the funding recommendations for *new* projects, by program, is provided in Attachment 2. The worksheet with programming recommendations for all programs in the Boise Urban Area (TMA) is provided in the "Supplemental Information" section at the link below.

The worksheets for projects recommended in the Nampa Urban Area for the STBG-LU and CRP-LU programs are provided in Attachments 3 and 4; no new projects are recommended for the CRP-LU program, although the Idaho Transportation Department requested nominations of projects that could use CRP funding to supplement existing projects. COMPASS staff are reviewing possibilities for nominations.

Please contact staff if you would like to review additional details about the funding programs.



Highlights of the Proposed Funding Plan

COMPASS staff followed the priority order as detailed in [Board Policy No. 2024-02, Annual Regional Transportation Improvement Program Update \(PDF\)](#)¹, in developing the funding plan:

1. Add “off-the-top” projects, as provided in the CIM 2050 funding policy for the STBG programs.
 - Note: the COMPASS Executive Director discussed increasing off-the-top allocations with the Executive Committee at their meeting on March 17, 2026. The Executive Committee recommended to incorporate a one-time increase in “off-the-top” funding for COMPASS and Ada County Highway District (ACHD) Commuteride starting with the FY2027 project year by 45% and 50%, respectively, and to increase “off-the-top” funding for COMPASS, ACHD Commuteride, and Safe Routes to School (through Valley Regional Transit) by the construction inflation amount (currently 2%) annually thereafter to adjust for inflation. This recommendation will be included in a draft consolidated updated funding policy, which will be provided to the Board for review and action in the June Board meeting.
2. Increase the construction phase of each project by 2% to cover inflation, as the program is structured using current costs.
3. Remove advanced construction funds and replace them with federal funds as much as possible to reduce the financial burden on sponsoring agencies.
4. Incorporate official requests for additional funding or timing changes to existing projects based on new estimates or negotiated contracts, as funding is available.
5. Add new projects with design and right-of-way phases in the early years, as funding permits.
 - In all programs located in the TMA area, construction of new projects will typically enter the program in the last funding year or as preliminary development, with design and right-of-way phases in a funded year, as funds are available.
 - For the STBG, TAP, and CRP programs, funds may be mixed on individual projects, if eligible for multiple funding sources.
 - Projects in the Nampa Urban Area share Large Urban funds with other metropolitan planning organizations throughout the state and are managed through the Urban Balancing process. Construction of new projects must start in preliminary development, and those projects are not eligible to move into a funded year until the project concept report is approved by the Idaho Transportation Department.

Next Steps

- May 27, 2026 – RTAC review of the draft FY2027-2033 TIP
- June 15, 2026 – COMPASS Board of Directors review of the draft FY2027-2033 TIP
- July 1 - 31, 2026 – Public comment period on the draft FY2027-2033 TIP
- August 5, 2026 – RTAC requested to recommend the FY2027-2033 TIP
- August 17, 2026 – COMPASS Board of Directors requested to approve the FY2027-2033 TIP

¹ Board Policy No. 2024-02: https://compassidaho.org/wp-content/uploads/2024_02_TIPUpdatePolicy.pdf

Implication (policy and/or financial):

Today's action will modify existing projects and fund new federal projects in the programs managed by COMPASS for the draft FY2027-2033 TIP. These projects represent high priorities in CIM 2050 and meet the goals and vision of the region.

More Information:

- Attachment 1: Summary of Applications
- Attachment 2: RTAC Ranking of Federal-Aid-Eligible Applications, with Funding Recommendations
- Attachment 3: Draft STBG-LU Worksheet for the Nampa Urban Area
- Attachment 4: Draft CRP-LU Worksheet for the Nampa Urban Area
- Draft TMA Program Worksheet: https://compassidaho.org/wp-content/uploads/04272026_Board_Supp_TMABalancingWorksheetFY2027.pdf
- For detailed information contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org.

TT:tg T:\FY26\600 Projects\685 TIP\Memos\260427mmoBDfeda_aid.docx

FY2027-2033 Federal-Aid-Eligible Applications Summary
 (verbatim from application, listed by sponsor agency in local preference order)

Attachment 1

Sponsor	Project Title	Brief Description	Total Cost	Federal Amount Requested
Ada County Highway District	BUILD Garden City, 43 rd Street (Ustick Road to the Boise River Greenbelt)	This project will conduct roadway rehabilitation and construction on 43 rd Street, construct ADA compliant curb, gutter, sidewalk, and pedestrian ramps, provide bicycle facilities, and install an enhanced pedestrian crossing to cross Ustick Road at the intersection of with 43 rd Street.	\$2,639,000	\$2,445,297 (92.66%)
Ada County Highway District	BUILD Garden City, Kent Street (Chinden Boulevard to Alworth Street)	This project will construct a multi-use pathway along Kent Street. The signal at the intersection of Chinden Boulevard and Kent Street will be upgraded to current ADA standards.	\$1,531,000	\$1,418,624 (92.66%)
City of Nampa	Middleton Road and Caldwell Boulevard Widening	The proposed project will widen the north leg of the intersection at Middleton Road and Nampa/Caldwell Boulevard. Widening will allow the free running right turn pocket and dedicated left turn pocket to be lengthened which will allow for less queuing at the intersection. Currently, queued thru southbound vehicles prevent the free running right movement onto Nampa/Caldwell Boulevard. Enhancing the dedicated right turn pocket will improve intersection performance and prevent unintentional delays along Nampa/Caldwell Boulevard.	\$589,000	\$545,767 (92.66%)
City of Nampa	Ten Lane at Karcher Road, Safety Audit	The City of Nampa is requesting funds through COMPASS to conduct a road safety audit at West Karcher Road and Ten Lane in Nampa Idaho. This audit aims to identify and address existing safety issues and concerns along West Karcher Road. By conducting a thorough evaluation, Nampa seeks to enhance road safety for all users and improve overall traffic conditions in the area.	\$80,000	\$74,128 (92.66%)
COMPASS	Replace Existing Permanent Bicycle and Pedestrian Counters	This project would purchase replacement hardware for the existing permanent bike/ped counters. The bike/ped counter program began over a decade ago. Some of the existing counter infrastructure is approaching the end of its useful life. This project would allow COMPASS to continue providing bicycle and pedestrian counts along key active transportation facilities in Ada and Canyon Counties.	\$30,000	\$27,798 (92.66%)
COMPASS	Road Safety Data Collection Pilot	This pilot project would purchase and install computer-vision enabled traffic sensors at two intersections, one in Ada County and one in Canyon County. The sensors use artificial intelligence to capture and process data on vehicles and vulnerable road user movements, volumes, and speeds. This information can help identify near-miss events, conflict zones, red-light running, and speeding behaviors to guide intersection design and operational improvements. The sensors will also be used to support before-and-after evaluations to quantify the impact of safety investments. Specific locations will be recommended by the COMPASS Regional Safety Workgroup.	\$35,000	\$32,431 (92.66%)
COMPASS	Bicycle and Pedestrian Counter, Transportation Management Area	Purchase one permanent bicycle and pedestrian counter with data processing to further expand the regional count effort in the Boise Urban Area. Location to be recommended by the COMPASS Active Transportation Workgroup.	\$8,000	\$7,413 (92.66%)
COMPASS	Bicycle and Pedestrian Counter, Large Urban	Purchase one permanent bicycle and pedestrian counter with data processing to further expand the regional county effort in the Nampa Urban Area. Location to be recommended by the COMPASS Active Transportation Workgroup.	\$8,000	\$7,413 (92.66%)

**FY2027-2033 Phase II Federal-Aid-Eligible Applications
Detailed Recommended Ranking**

					Attachment 2							
Prelim Rank*	Application Title	Sponsor Agency	Cost Estimate (total)	Requested Federal Amount	CTM Score	Safety	Economic Vitality	Convenience	Quality of Life	Readiness and Support	Total Score	Local Rank
					26 max	40 max	25 max	25 max	15 max	25 max	140 max	
Roadway												
1	Middleton Road and Nampa/Caldwell Boulevard Widening	City of Nampa	\$589,000	\$545,767	10	40	20	9	15	10	104	1 of 2
Active Transportation												
<i>1</i>	<i>BUILD Garden City, 43rd Street (Ustick Road to the Boise River Greenbelt)</i>	Ada County Highway District	\$2,639,000	\$2,445,297	0	40	18	20	15	12	105	1 of 2
2	BUILD Garden City, Kent Street (Chinden Boulevard to Alworth Street)	Ada County Highway District	\$1,531,000	\$1,418,625	0	15	13	25	15	7	75	2 of 2
Other												
Prelim Rank*	Project Name	Sponsor Agency	Cost Estimate (total)	Requested Federal Amount							Pairing Priorities	Local Rank
1	Replace Existing Permanent Bicycle and Pedestrian Counters	COMPASS	\$30,000	\$27,798							82	1 of 4
<i>2</i>	<i>Ten Lane at Karcher Road, Safety Audit</i>	City of Nampa	\$80,000	\$74,128							77	2 of 2
3	Road Safety Data Collection Pilot	COMPASS	\$35,000	\$32,431							62	2 of 4
4	Bicycle and Pedestrian Counter, TMA	COMPASS	\$8,000	\$7,413							41	3 of 4
5	Bicycle and Pedestrian Counter, LU	COMPASS	\$8,000	\$7,413							18	4 of 4

*On February 25, 2026, RTAC recommended the rank order based on the scoring and paired comparison processes.

Bold/Gold = Recommended funding in Boise Urban Area

Italic/Gold = Recommended partial funding in Boise Urban Area

Bold/Navy = Recommended funding in Nampa Urban Area

Purple = Application Withdrawn; funded through a different program.

STBG-LU Program Worksheet

DRAFT FY2027-2033

(amounts include local match)										Attachment 3
Nampa Urban Area only										
Key No	Project	Prev Years	2027	2028	2029	2030	2031	PD (2032/2033)	Total	FY2027 Update
Off-the-Top										
22386	Commuteride, ACHD – FY2028	0	83						419	Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 50% per Executive Committee recommendation.
			337							STBG-TMA
NEW	Commuteride, ACHD – FY2029	0		84					427	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
				343						STBG-TMA
NEW	Commuteride, ACHD – FY2030	0			86				436	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
					350					STBG-TMA
NEW	Commuteride, ACHD – FY2031	0				88			445	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
						357				STBG-TMA
NEW	Commuteride, ACHD – FY2032	0					90		454	Add project. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
							364			STBG-TMA
22800	Planning, COMPASS – FY2028	0	144						480	Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 45% per Executive Committee recommendation.
			336							STBG-TMA
NEW	Planning, COMPASS – FY2029	0		146					490	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
				343						STBG-TMA

Key No	Project	Prev Years	2027	2028	2029	2030	2031	PD (2032/2033)	Total	FY2027 Update
NEW	Planning, COMPASS – FY2030	0			149				499	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
					350					STBG-TMA
NEW	Planning, COMPASS – FY2031	0				152			509	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
						357				STBG-TMA
NEW	Planning, COMPASS – FY2032	0					155		520	Add project. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
							364			STBG-TMA
22922	SR2S, VRT, Canyon County - FY2028	0	51						159	Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
			108							TAP-LU
NEW	SR2S, VRT, Canyon County - FY2029	0		52					160	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
				108						TAP-LU
NEW	SR2S, VRT, Canyon County - FY2030	0			53				53	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
NEW	SR2S, VRT, Canyon County - FY2031	0				54			54	Break out each year into separate key number. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee direction.
NEW	SR2S, VRT, Canyon County - FY2032	0					55		55	Add project. Programmed funds intended to hold for obligation at the end of the fiscal year for work in the next year. Increase 2% for annual inflation per Executive Committee recommendation.
Local Network Improvements (85%)										
22016	Midway Road, SH-55 (Karcher Road) to I-84B (Caldwell Boulevard), Caldwell (HD4)	436	4,356						4,792	Increase CN 2% for inflation.

Key No	Project	Prev Years	2027	2028	2029	2030	2031	PD (2032/2033)	Total	FY2027 Update
22017	Cherry Lane, Franklin Boulevard to 11th Avenue North, Nampa	330	2,665						2,995	Increase CN 2% for inflation. (Convert \$208K in local to federal)
22438	Cherry Lane, 11th Avenue North to Idaho Center Boulevard, Nampa	563			1,767				2,330	Increase CN 2% for inflation.
24229	Middleton Road, SH-55 (Karcher) to Flamingo Avenue, Nampa	5686			2,425	-			3,261	No increase. Advanced from FY2030 to FY2029. (Advanced Construction)
					(2,425)	(2,425)	-			AC Local.
24711	Garrity Boulevard and Stamm Lane Improvements, Nampa	0						3,903	9,008	Increase CN 2% for inflation. (concept not approved)
			968		600			3,537		Local Participating. Design 2025, ROW 2026. Nampa requests to combine/coordinate with KN 22712 (ITD). ITD is building the coordination into the Update. Design and ROW not yet obligated, delay to 2027/2029.
25063	Ustick Road, Franklin Boulevard to 11th Avenue, Nampa	0						-	-	Official request is coming to remove this project.
				-	-			-		Increase CN 2% for inflation.
New	Middleton Road and Nampa/Caldwell Boulevard Widening, Nampa	0	55		200			334		Add project. No. 1 Roadway.
Alternative Transportation Capital (15%)										
22018	Pedestrian Improvements and Widening, Montana Avenue near Syringa Middle School, Caldwell	314	631						945	Increase CN 2% for inflation.
Studies/Special Projects (3%)										
23320	Study, Smart Corridors, Nampa Area, COMPASS	0	140						140	
ORN25329	Bicycle and Pedestrian Counter, LU, COMPASS	0						8	8	Add project. No. 5 Studies and Special Projects.
Capital (previous to 2027, capital may be part of local network improvements starting in 2027)										
13484	Centennial Road Roundabout, Caldwell	1162		3,307					7,469	Increase CN 2% for inflation.
				3,000						
13494	Old Highway 30, Plymouth Street Bridge, Caldwell (HD4)	3771	171			2,019			11,363	Increase CN 2% for inflation. Needs to delay from FY2027 to FY2030 to match bridge funds. \$171K in right-of-way needs to delay from FY2026 to FY2027. (Funds need to remain, as competitive grants are submitted that include partial payment of formula.)
			149			5,253				Bridge funds. Needs to delay to FY2030 to match LHTAC program. (Also remove AC funds in OTIS)
Total Programmed			8,296	3,589	4,680	2,313	300	4,325		
								Limit \$6.3M		
Gray highlight = other funds (not included in the total programmed) or previous/total										
Purple highlight = funds for design										

CRP-LU Program Worksheet
DRAFT FY2027-2033

(amounts include local match)

Projects in Nampa Urban Area only

Key No	Project	Prev Years	2027	2028	2029	2030	2031	PD (2032 and 2033)	Total	Comment
24337	Pathway, Orr Multi-Use City Pathway, Phase 1, Nampa	546	467						2,050	
			635							Local funds.
24739	Sidewalk, Orr Multi-Use City Sidewalks, Phase 2, Nampa	146	158	625					1,046	Advanced construction.
			625	(625)						Advanced construction local.
			117							Local funds.
Total Programmed			625	625	-	-	-	-		
Target Available			625	625	625	625	625	1,250		
Funds Remaining			-	-	625	625	625	1,250		

Peach highlight = funds for construction

red text = current changes and/or requests, per agency

NOTE: No increases for inflation are included.
 No new projects.

COMPASS BOARD AGENDA ITEM VII-A

Date: April 27, 2026

Topic: *Communities in Motion 2055* Project Prioritization Process

Request/Recommendation:

This is an information item only.

Overview:

Communities in Motion 2055 will include prioritized regionally significant transportation projects. COMPASS and its members will use the identified priorities to guide funding decisions, including allocating federal formula funding and seeking additional funding through competitive grants. COMPASS will focus its efforts on funding the highest-priority projects on these priority lists. The first step in prioritizing projects is to develop the prioritization methodology.

This item will provide an overview of the prioritization process to this point and discuss next steps.

Implication (policy and/or financial):

Federal law doesn't mandate prioritizing projects in the long-range plan, but it does require a data-driven, performance-based approach for selecting and ranking projects. This scoring system ensures that short-term needs align with the regional goals and policies set by the COMPASS Board of Directors, while complying with the federal performance-based planning framework.

Background/Summary:

Communities in Motion 2050:

From 2021 to 2022, COMPASS and its member agencies worked together to create a methodology for prioritizing roadway projects for *Communities in Motion 2050*; this methodology was adopted by the COMPASS Board of Directors in February 2022.

COMPASS staff then provided corridor summaries and score sheets with project summaries, initial scoring results, and additional considerations, to RTAC to aid in project prioritization. Using the data provided, RTAC recommended a prioritized list of projects which was then approved by the COMPASS Board of Directors.

Communities in Motion 2055:

In April 2024 the COMPASS Board of Directors approved the *Communities in Motion 2055* goal areas of Safety, Economic Vitality, Convenience, and Quality of Life (Attachment 1).

In March 2025, COMPASS solicited public feedback on transportation priorities through the Move What Matters survey. Using these [survey results \(PDF\)](#), COMPASS staff have been coordinating with COMPASS workgroups and a subcommittee of RTAC to identify draft criteria and weighting to be used in project prioritization. Projects will be analyzed on their alignment



with the four goal areas, as well as a technical analysis looking at which project will best support the outcomes desired by the region.

Next Steps:

COMPASS staff will continue coordination with workgroups and RTAC to refine the draft project prioritization methodology, which will be brought back to the COMPASS Board of Directors in August 2026.

More Information:

- Attachment 1: *Communities in Motion 2055* Goals and Objectives
- Move What Matters Survey Results: https://compassidaho.org/wp-content/uploads/MoveWhatMatters_ResultsSummary.pdf
- For detailed information contact: Austin Miller, Planning Team Lead, at 208/475-2239 or amiller@compassidaho.org.

Communities in Motion 2055 (CIM 2055) Goals and Objectives

Approved February 24, 2024 – Amended April 15, 2024

Goal	Objectives	Description
Economic Vitality	Economic Vitality ¹	Develop a transportation system that promotes economic vitality by providing local residents multi-modal access to jobs and housing, serving local businesses, promoting travel and tourism , and the movement of freight.
	Preservation ¹ and Reliability ^{1 2}	Provide a reliable transportation system for all users by preserving and maintaining the existing transportation infrastructure .
	Growth Management ³	Develop and implement a regional vision that guides growth where it can be cost-effectively served by infrastructure, services, and amenities, to protect and preserve farmland and the agrarian economy of the valley.
Safety	Safety ^{1 2} Security ¹ and Resiliency ¹	Provide a safe, secure, and resilient transportation system that minimizes risk and supports transportation options for all users.
Convenience	Organized Transportation	Develop a regional transportation system that provides access and mobility for all users through a highly connected network that encourages travel choices and preserves future transportation options.
	Organized Development	Promote development patterns that minimize travel, improve efficiency , and reduce congestion on the transportation system.
Quality of Life	Environment ^{1 2} and Open Space ³	Develop and implement a regional vision that protects, preserves, and connects residents to the natural environment and open space while minimizing the impact of the transportation system on the environment and promoting public health .
	Housing Affordability ³ and Equity ³	Promote development patterns for affordable housing and equitable access to the transportation system for all users.

¹—Federal requirements

²—National goals

³—CIM 2050 goal areas (not noted unless not covered in 1 or 2)

COMPASS Staff Activity Report: February 2026

Staff Updates:

- ✓ Matt Carlson was named February Employee of the Month.

Planning Team

Team Lead: Austin Miller

Team Members: Olivia Vielstich McKinnon, Gus Loeffelholz, John Hardesty, Brent Moore

- ✓ Presented Let's Ride Treasure Valley (High-Capacity Transit Planning and Environmental Linkages Study) to the COMPASS Board.
- ✓ Collected bike/pedestrian counts from 17 permanent counter locations.
- ✓ Completed three Development Review Checklists.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed an amendment to add or change three projects and processed one administration modification, modifying 13 projects.
- ✓ Developed a strategy for obligating limited transportation funding based on available obligation authority.
- ✓ Developed a strategy to rebalance the Transportation Management Area programs, as a low bid released \$3 million.
- ✓ Worked with member agencies to develop obligation plans. Currently, 19 projects are behind schedule in delivering for obligation of funds due to numerous unforeseen circumstances.
- ✓ Solicited applications for FY2027 Unified Planning Work Program and Budget (UPWP) member service requests.
- ✓ Wrote three letters of support for U.S. Department of Transportation (USDOT) Better Utilizing Investments to Leverage Development (BUILD) grant applications for the Ada County Highway District, the City of Boise, and the City of Nampa.
- ✓ Requested and received letters of support from the Idaho Congressional Delegation for USDOT BUILD grant applications for the Ada County Highway District, COMPASS, the City of Nampa, and Highway District No. 4.
- ✓ Wrote one letter of support for the Idaho Transportation Department Office of Highway Safety grant program for the Ada County Highway District.
- ✓ Wrote and submitted two grant applications for the USDOT BUILD program for COMPASS and Highway District No. 4.



Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed four special model runs for proposed developments this month, bringing the total for FY2026 to fourteen.
- ✓ Provided modeling support and analysis to consultants working on the Southern Ada-Canyon Connectivity Study.
- ✓ Presented results from the Northern Canyon Connectivity analysis to applicable member agencies.
- ✓ Submitted the Boundary and Annexation Survey data to the U.S. Census Bureau.
- ✓ Completed the 2026 Orthophotography project planning and organization.
- ✓ Provided maps, data, and developed an online map for the City of Garden City.
- ✓ Shared the COMPASS Change in Motion Dashboard with the Public Participation Workgroup.
- ✓ Completed a data collection plan and inventory for SPEARS (Safe Pedestrian Intersection Prioritization for Enhanced Road Safety).

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Hosted a Public Participation Workgroup meeting and interviewed perspective new members to fill two open "public" positions on the workgroup.
- ✓ Hosted a legislative reception with Idaho's other metropolitan planning organizations.
- ✓ Hosted two education series events on the use of artificial intelligence in planning.
- ✓ Continued work to make COMPASS' digital communication platforms accessible.
- ✓ Presented new staff presentation training.

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Attended the National Association of Regional Council Conference of Regions.
- ✓ Started the process to develop the FY2027 Unified Planning Work Program and Budget.

COMPASS Staff Activity Report: March 2026

Staff Updates:

- ✓ Toni Tisdale was named March Employee of the Month.

Planning Team

Team Lead: Austin Miller

Team Members: Olivia Vielstich McKinnon, Gus Loeffelholz, John Hardesty, Brent Moore

- ✓ Hosted the Demographic Advisory Workgroup meeting to review 2026 population estimates and methodology.
- ✓ Presented the 2026 population estimates and methodology to the Regional Transportation Advisory Committee (RTAC).
- ✓ Hosted the Environmental Workgroup meeting to review environmental factors for consideration in *Communities in Motion 2055* project prioritization.
- ✓ Attended a State Highway-44 agency workshop.
- ✓ Attended a Joint Land Use Study (JLUS) Coordination Meeting.
- ✓ Completed 6 Development Review Checklists.
- ✓ Validated data for 24 bike and pedestrian sites and reviewed the state of counting hardware.
- ✓ Deployed a temporary bike counter at the Federal Way Pathway near Micron, capturing new bike volume data.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed two administration modifications, modifying 20 projects.
- ✓ Continued to monitor projects and work with member agency staff to obligate FY2026 funds.
- ✓ Developed a strategy to rebalance the Transportation Management Area programs, as an additional low bid released \$3.7 million.
- ✓ Received one application for a FY2027 Unified Planning Work Program and Budget (UPWP) member service request.
- ✓ Finalized one agreement for a Project Development Program grant for the City of Caldwell.



Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed two special model runs for proposed developments this month, bringing the total for FY2026 to sixteen.
- ✓ Completed the 2025 building permit data processing for the population estimates and Development Monitoring Report.
- ✓ Provided additional modeling support and analysis to consultants working on the Southern Ada-Canyon Connectivity Study.
- ✓ Completed the 2026 Orthophotography flight.
- ✓ Completed a major update to the traffic count database and web map.
- ✓ Provided technical assistance and guidance for Valley Regional Transit's data management process.
- ✓ Completed data collection on all signalized intersections in Ada and Canyon Counties.
- ✓ Developed a signal prioritization dashboard to identify highest priority intersections for implementing leading pedestrian intervals, accessible pedestrian signals, and other operational safety improvements.

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Presented an overview of COMPASS to Capital City Development Corporation staff.
- ✓ Hosted two education series events on Phoenix's success in funding and implementing transformative projects.
- ✓ Continued work to make COMPASS' digital communication platforms accessible.
- ✓ Continued to assist the City of Nampa in facilitating discussions regarding a potential Canyon County local option registration fee.
- ✓ Attended a ribbon cutting at Valley Regional Transit's Main Street Station.

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Calculated proposed general and special member dues for FY2026 and presented them to the Finance Committee for recommendation.
- ✓ Updated the 5 Year Revenue and Expense Projections and presented them to the Finance Committee.
- ✓ Calculated orthophotography contributions for the FY2026 flight and secured commitments from participating entities.

COMPASS BOARD AGENDA ITEM VIII-B

Date: April 27, 2026

Topic: Status Report – February Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for February 2026 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

- Good: Pollution poses little or no risk.
- Moderate: Pollution may pose a moderate risk for a very small number of individuals.
- Unhealthy for Sensitive Groups: Individuals with lung disease, children, and older adults may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: Everyone may begin to experience health effects.
- Hazardous: The entire population is likely to experience serious health effects.

February 2026 Air Quality Data:

In February 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 13 days as “moderate”. The remaining 15 days were in the “healthy” category.

The pollutants that triggered the conditions are listed below; descriptions can be found on page 2.

Moderate:

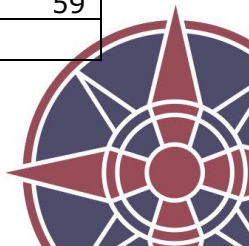
- 12 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in Canyon County.
- 1 day was attributable to Fine Particulate Matter (PM_{2.5}) recorded in both counties.

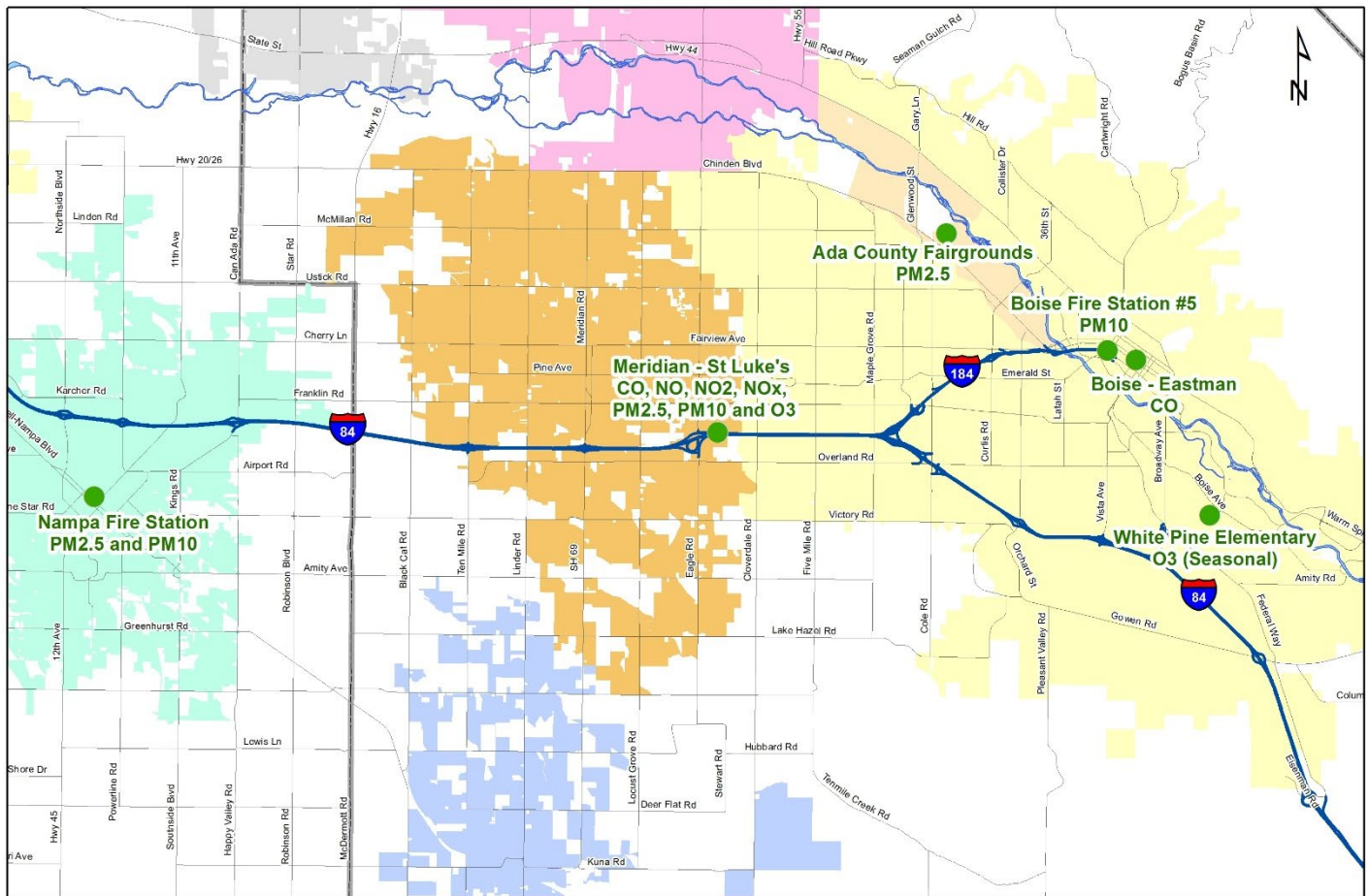
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since February 2016.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	208	147	10	365
2023	271	91	3	365
2024	227	104	35	366
2025	239	126	0	365
2026	25	34	0	59

Note: 2016, 2020, and 2024 were leap years, so include one additional day.





Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

- For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidahoh.org
- For detailed information, contact the Idaho Department of Environmental Quality, Michael Toole, Regional Airshed Coordinator, at 208/373-0550 or Michael.Toole@deq.idaho.gov

COMPASS BOARD AGENDA ITEM VIII-B

Date: April 27, 2026

Topic: Status Report – March Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for March 2026 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

- Good: Pollution poses little or no risk.
- Moderate: Pollution may pose a moderate risk for a very small number of individuals.
- Unhealthy for Sensitive Groups: Individuals with lung disease, children, and older adults may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: Everyone may begin to experience health effects.
- Hazardous: The entire population is likely to experience serious health effects.

March 2026 Air Quality Data:

In March 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 8 days as “moderate”. The remaining 23 days were in the “healthy” category.

The pollutants that triggered the conditions are listed below; descriptions can be found on page 2.

Moderate:

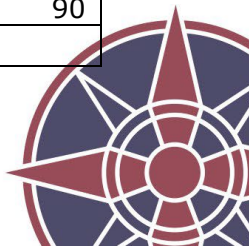
- 7 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in Canyon County.
- 1 day was attributable to Fine Particulate Matter (PM_{2.5}) recorded in both counties.

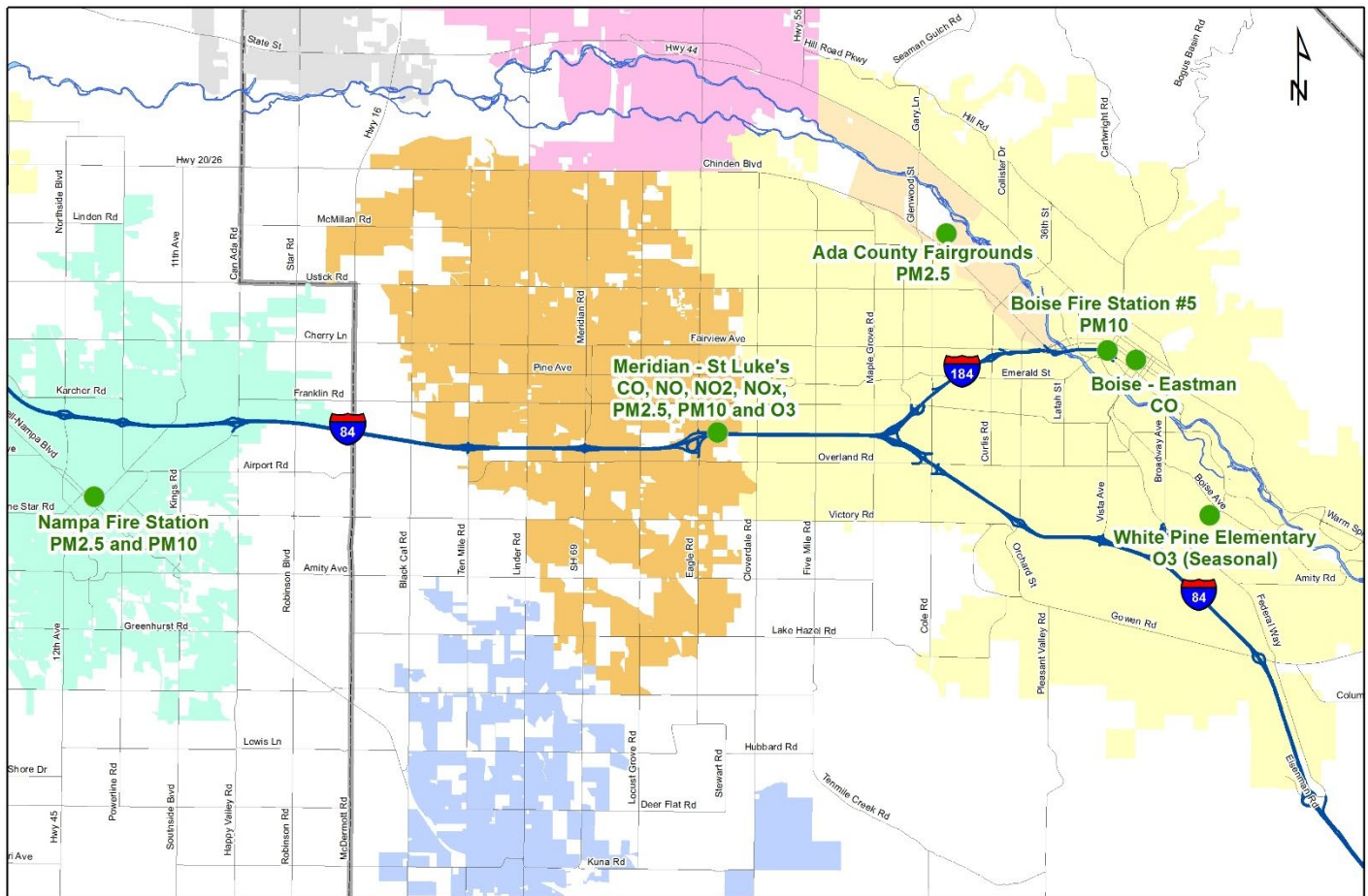
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since March 2016.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	208	147	10	365
2023	271	91	3	365
2024	227	104	35	366
2025	239	126	0	365
2026	48	42	0	90

Note: 2016, 2020, and 2024 were leap years, so include one additional day.





Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

- For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidaho.org
- For detailed information, contact the Idaho Department of Environmental Quality, Michael Toole, Regional Airshed Coordinator, at 208/373-0550 or Michael.Toole@deq.idaho.gov

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VIII-C

Attendance List

<u>Member Agency/Name</u>	Jan '26	Feb '26	Mar '26	Apr '26*	May '26	June '26	July '26	Aug '26	Sept '26	Oct '26	Nov '26	Dec '26	TOTAL
Ada County/ R. Beck/S. DuPuis/M. Owens	3	2	2										7
ACHD/ C. Homan/T. Laws/A. Yann	3	3	3										9
Boise County/ B. Callahan/L. Lindstrom/C. Tucker	0	0	0										0
Boise State/ G. Finkelstein	1	1	1										3
Canyon County/ M. Barron/D. Lister/D. Root	0	1	2										3
Capital City Development Corporation/ Z. Piepmeyer	0	0	0										0
City of Boise/ B. Brush/D. Dupuy/N. Schaeffer (Feb)	2	2	2										6
City of Caldwell/ M. Beesaw/H. Hart	0	2	1										3
City of Eagle/ K. Davidson (Feb)/A. Glaspell	2	2	2										6
City of Garden City/ H. Veal	1	1	0										2
City of Greenleaf/ L. Belt	1	0	1										2
City of Kuna/ T. Behunin/M. Lundy	1	2	2										5
City of Melba/ Darrell Romine	1	1	1										3
City of Meridian/ C. Bergman (Feb)/C. Hood/B. McClure	2	2	2										6
City of Middleton/ J. VanGilder	1	1	1										3
City of Nampa/ C. Craig/C. Salinas/M. Steuer	3	3	3										9
City of Notus/ R. Hartsock	1	1	1										3
City of Parma/ M. Qualls	1	0	0										1
City of Star/ S. Nickel	1	0	1										2
City of Wilder/ C. Johnson	0	0	0										0
Highway District #4/ J. McMullin	1	0	1										2
IDEQ/ M. Toole	1	1	1										3
ITD/ A. Bauges	1	1	1										3
Public Participation Committee/ I. Josifek	1	1	1										3
Valley Regional Transit/ S. Hunt	1	1	1										3
West Ada School District/ M. Carson	1	1	1										3
Central District Health/ C. Loveless (Ex-Officio)	1	1	0										2
Governor's Office/ vacant	0	0	0										0
Greater Boise Auditorium District/ C. Lund (Ex-Officio)	0	0	0										0

* - Meeting canceled



Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #8 for FY2026-2032 Transportation Improvement Program												
Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime			Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
			*Current Total	Revised Total	Amount Change							
19464c	Transit - Purchase of Service, Rural Areas, VRT	TVT	\$183,000	\$209,877	\$26,877	14.69%	FTA 5310 R	2026	Construction	\$92,000	\$150,351	Update amounts to match ITD budgets. Correct previous obligations to match actual obligations.
							Previous Obligations	N/A	N/A	\$91,000	\$59,526	
19983	Transit - Fixed Line Service, Rural Areas, TVT	TVT	\$8,974,000	\$9,084,152	\$110,152	1.23%	FTA 5311	2026	Construction	\$4,487,000	\$5,056,686	Update amounts to match ITD budgets. Correct previous obligations to match actual obligations.
							Previous Obligations	N/A	N/A	\$4,487,000	\$4,027,466	
20136f	Transit - Vehicle Replacement, ACHD	ACHD	\$983,000	\$981,300	(\$1,700)	-0.17%	FTA 5339 R	2026	Construction	\$491,000	\$981,300	Update amounts to match ITD budgets. Correct previous obligations to match actual obligations.
							Previous Obligations	N/A	N/A	\$492,000	\$0	
20549	Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City	ACHD	\$790,235	\$859,851	\$69,616	8.81%	STBG-TMA	2026	Construction	\$0	\$69,616	Increase 2026 STBG-TMA \$69,616 to cover a high bid. Per TMA Balancing 1/28/2026.
22390	Vista Avenue, Overland Road to Rose Hill Street, Boise	ACHD	\$13,933,000	\$13,933,000	\$0	0.00%	CRP-TMA	2026	Construction	\$0	\$1,710,000	Convert \$1,715,000 in advanced construction funds to \$1,710,000 in CRP-TMA funds and \$5,000 in TAP-TMA funds per TMA Balancing on 1/28/2026.
							Advanced Construction (Local)	2026	Construction	\$1,715,000	\$0	
							TAP-TMA	2026	Construction	\$12,000	\$17,000	
23095	Five Mile Road, Overpass and Widening, Boise	ACHD	\$32,993,000	\$33,092,840	\$99,840	0.30%	STBG-TMA	2026	Design	\$0	\$100,000	Convert \$485,000 in advanced construction to STBG-TMA funds and increase design by \$100,000 using STBG-TMA funds to cover a supplemental agreement. Per TMA Balancing 1/28/2026.
							STBG-TMA	2026	Right-of-Way	\$291,000	\$776,000	
							STBG-TMA	2027	Right-of-Way	\$385,000	\$0	
							Advanced Construction (Local)	2026	Right-of-Way	\$485,000	\$0	
							Advanced Construction (Local)	2027	Right-of-Way	(\$385,000)	\$0	
23179	Transit - State Street Premium Corridor, Part 2, Boise Area, VRT	VRT	\$14,801,000	\$12,906,419	(\$1,894,581)	-12.80%	STBG-TMA	2026	Construction	\$0	\$193,681	Increase STBG-TMA funds by \$193,681 to cover the engineer's estimate, with an effective increase of 1.31%. Per TMA Balancing 1/28/2026. Correct previous obligations to match actual obligations.
							Previous Obligations	N/A	N/A	\$3,159,000	\$1,070,738	
23833	Access to Opportunity, Boise and Garden City	ACHD	\$8,604,000	\$8,709,500	\$105,500	1.23%	Local Participating	2026	Design	\$1,145,000	\$0	Convert local funds to federal-aid and increase by \$50,000 to cover a design supplemental agreement, with an effective increase of 0.58%. Per TMA Balancing 1/28/2026. Correct previous obligations to match actual obligations.
							STBG-TMA	2026	Design	\$0	\$1,194,549	
							Previous Obligations	N/A	N/A	\$7,459,000	\$7,514,951	
24228	Pedestrian Crossing Safety Access, ACHD-Beacon Street and Grant Avenue, Boise	ACHD	\$3,571,000	\$1,196,200	-\$2,374,800	-66.50%	CRP-TMA	2026	Right-of-Way	\$159,000	\$0	Delay this project and break out each segment into a separate key number for flexibility in programming funds. Effective decrease in total cost of 32.61% due to entry error in the project. Description: Build a Pedestrian Hybrid Beacon (PHB) crossing at Beacon Street and Grant Avenue in the City of Boise. Other segments associated with the design of this project are split into KN NEW22, KN NEW23, and KN NEW24.
							CRP-TMA	2026	Construction	\$2,089,000	\$0	
							CRP-TMA	2027	Right-of-Way	\$0	\$5,000	
							CRP-TMA	2027	Construction	\$928,000	\$796,200	
							Advanced Construction (Local)	2026	Construction	\$928,000	\$0	
							Advanced Construction (Local)	2027	Construction	(\$928,000)	\$0	

			Scheduled Funding for Project Lifetime									
Key Number	Project	Sponsor	*Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
NEW22	Alworth Street and 50th Street, Garden City	ACHD	\$0	\$453,000	\$453,000	100.00%	CRP-TMA	2027	Right-of-Way	\$0	\$62,000	Break out segment from KN 24228. Description: Build a Rectangular Rapid Flashing Beacon (RRFB) pedestrian crossing at Alworth Street and 50th Street in the City of Garden City. Design of this project is included in KN 24228.
							CRP-TMA	2027	Construction	\$0	\$391,000	
NEW23	Hill Road and Edgewood Lane, Eagle	ACHD	\$0	\$355,500	\$355,500	100.00%	CRP-TMA	2027	Right-of-Way	\$0	\$4,000	Break out segment from KN 24228. Description: Build a Rectangular Rapid Flashing Beacon (RRFB) pedestrian crossing at Hill Road and Edgewood Lane in the City of Eagle. Design of this project is included in KN 24228.
							TAP-TMA	2030	Construction	\$0	\$351,500	
NEW24	Linder Road and Ardell Street, Kuna	ACHD	\$0	\$401,700	\$401,700	100.00%	CRP-TMA	2027	Right-of-Way	\$0	\$14,000	Break out segment from KN 24228. Description: Build a Pedestrian Hybrid Beacon (PHB) crossing at Linder Road and Ardell Street in the City of Kuna. Design of this project is included in KN 24228.
							STBG-TMA	2030	Construction	\$0	\$18,200	
							TAP-TMA	2030	Construction	\$0	\$369,500	
24236	Pathway, Matthew Peltzer Trailhead at Wilson Pathway, Nampa	City of Nampa	\$842,000	\$949,000	\$107,000	12.71%	CRP-LU	2026	Construction	\$625,000	\$732,000	Increase construction by \$107,000 in CRP-LU to cover a high bid. Per Urban Balancing on 2/5/2026 and updated based on available funds 2/17/2026.

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:

5310 = Transit Funds for the Elderly and Persons with Disabilities
 5311 = Transit Funds for Rural Areas
 5339 = Bus and Bus Facilities
 ACHD = Ada County Highway District
 CRP = Carbon Reduction Program
 FTA = Federal Transit Administration

ITD = Idaho Transportation Department
 KN = Key Number
 LU = Large Urban
 PHB = Pedestrian Hybrid Beacon
 RRFB = Rectangular Rapid Flashing Beacon
 STBG = Surface Transportation Block Grant

TAP = Transportation Alternatives Program
 TMA = Transportation Management Area
 TVT = Treasure Valley Transit
 US = United States
 VRT = Valley Regional Transit

Staff Recommendation:



Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:



Craig Raborn, AICP, Executive Director
 COMPASS

Date:

2/17/26



Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #9 for FY2026-2032 Transportation Improvement Program												
Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime		Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
			*Current Total	Revised Total								
24575	US 20/26 (Chinden Boulevard), Joplin Road-North Glenwood Street to I-184, Ada County	ITD	\$8,580,000	\$8,580,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	<p>Change the title from Joplin Road to North Glenwood Street and the description to reflect the adjusted terminus. ITD repaired the segment from Glenwood Street to Eagle Road in FY2025, due to a failed chip seal project in FY2024. Since a pavement treatment was recently administered, the segment from Glenwood Street to Joplin Road needs to be removed from this project.</p> <p>Description: Improve the pavement using a mill and inlay treatment on US 20/26 (Chinden Boulevard) from Joplin Road North Glenwood Street to Interstate 184 in Ada County to restore and rehabilitate the roadway pavement.</p>

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 A public comment period was held February 17 through February 26, 2026. Two comments were received. No changes are recommended based on public comment.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:
 FY = Fiscal Year
 I = Interstate
 ITD = Idaho Transportation Department
 US = United States

Staff Recommendation:

Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:

Craig Raborn, MCP, Executive Director
 COMPASS

Date:

3/4/26



Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #10 for FY2026-2032 Transportation Improvement Program

Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime		Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
			*Current Total	Revised Total								
13484	SH-19 and Centennial Way, Intersection Improvements, Caldwell	City of Caldwell / ITD	\$7,286,000	\$7,403,614	\$117,614	1.61%	NHPP	2026	Design	\$500,000	\$615,000	Increase FY2026 design by \$115,000 for preliminary engineering for Union Pacific Railroad, offset from KN 20416.
							Previous Obligations	N/A	N/A	\$544,000	\$546,614	
19464a	Transit - Acquisition of Service, Nampa Area, VRT	VRT	\$2,520,000	\$2,519,783	(\$218)	-0.01%	FTA 5310 SU	2026	Construction	\$504,000	\$1,071,965	Advance FY2027 funds and part of FY2028 funds to FY2026. No change in total (difference is due to rounding). Per FTA Balancing on 2/4/26.
							FTA 5310 SU	2027	Construction	\$504,000	\$0	
							FTA 5310 SU	2028	Construction	\$504,000	\$439,818	
20674	Roadway and ADA Improvements, Boise - FY2024	ITD	\$10,429,911	\$6,670,075	(\$3,759,836)	-36.05%	STBG-TMA	2026	Construction	\$0	(\$3,759,836)	Release \$3,759,836 due to low bid, at the request of ACHD. Funds reprogrammed via TMA Balancing.
22386	Commuteride, Ada and Canyon Counties, ACHD - FY2026-2032 ACHD	ACHD	\$1,815,000	\$2,035,000	\$220,000	12.12%	STBG-TMA	2026	Construction	\$220,000	\$440,000	Increase FY2026 (for FY2027 work) by \$220,000, adding one year of funding, hold for end-of-year obligation, allowing flexibility due to obligation authority limitation. This will allow the FY2027 project to start at the beginning of the fiscal year. Per TMA Balancing 2/25/2026, offset KN 20674.
22390	Vista Avenue, Overland Road to Rose Hill Street, Boise	ACHD	\$13,933,000	\$13,933,000	\$0	0.00%	STBG-TMA	2026	Construction	\$10,314,000	\$9,776,000	Convert \$538,000 from STBG funds to CRP funds and \$335 from TAP funds to CRP funds for flexibility and to balance programming per Congressional allocations. Per TMA Balancing 2/25/2026 and 3/25/26, offset unprogrammed funds.
							CRP-TMA	2026	Construction	\$1,710,000	\$2,248,335	
22393	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT - FY2026	VRT	\$1,978,000	\$2,048,162	\$70,162	3.55%	STBG-TMA	2026	Construction	\$1,978,000	\$2,048,162	Increase by \$70,162 to start Phase II of the fare box replacement project in the Boise Urban Area. Per TMA Balancing 3/25/26. Offset KN 20674.
22800	Planning, COMPASS - FY2026-FY2032	COMPASS	\$2,119,000	\$2,510,118	\$391,118	18.46%	STBG-TMA	2026	Design	\$232,000	\$623,118	Increase by \$391,118 to cover a transportation expectation poll recommended by the COMPASS Executive Committee on 3/17/26 and RTAC on 3/25/26. Offset KN 20674.
23323	Columbia Village Roadway and ADA Improvements, Boise	ACHD	\$8,683,000	\$8,683,000	\$0	0.00%	STBG-TMA	2026	Design	\$0	\$870,000	Advance design to FY2026 from FY2028. Per TMA Balancing 2/25/2026, offset from KN 20259.
							STBG-TMA	2028	Design	\$870,000	\$0	
23544	I-84, Interchange Ramps, Ada and Canyon Counties	ITD	\$2,207,000	\$8,455,527	\$6,248,527	283.12%	IM	2026	Construction	\$7,390,000	\$8,153,127	Increase construction costs by \$762,582 to match the revised engineer's estimate. Offset from statewide balancing. Correct previous obligations, as funds were advanced in Administrative Modification 18/5 on 12/16/2025, which were reflected in the FY2026-2031 TIP, but the obligation did not carry over to the FY2027-2032 TIP (clerical error). Other changes reflect a conversion from state funding to federal funding. The effective increase is 9.91%.
							State	2026	Construction	(\$5,485,000)	\$0	
							Advanced Construction	2026	Construction	\$0	(\$5,485,859)	
							Previous Obligations	N/A	N/A	\$302,000	\$5,788,259	

			Scheduled Funding for Project Lifetime										
Key Number	Project	Sponsor	*Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation	
23638	SH-55, Beacon Light Road to Brookside Lane, Ada County	ITD	\$15,024,000	\$17,765,001	\$2,741,001	18.24%	STBG-State	2026	Design	\$750,000	\$0	Adjust funding sources and amounts to match ITD programming and the state mitigation agreement.	
							STBG-State	2030	Right-of-Way	\$1,920,000	\$0		
							STBG-State	2032	Construction	\$8,882,000	\$0		
							State	2026	Design	\$0	\$750,000		
							State	2030	Right-of-Way	\$0	\$1,920,000		
							State	2032	Construction	\$0	\$8,882,000		
							Private Developer	2026	Right-of-Way	\$0	\$1,544,588		
							Private Developer	2027	Right-of-Way	\$0	\$983,500		
						Previous Obligations	N/A	N/A	\$300,000	\$512,433			
23678	Study, Transportation System Management and Operations Plan, COMPASS	COMPASS	\$400,000	\$400,000	\$0	0.00%	STBG-TMA	2026	Design	\$0	\$400,000	Advance funds to FY2026 from FY2027/FY2028. Per TMA Balancing 2/25/26. Offset KN 20674.	
							STBG-TMA	2027	Design	\$262,000	\$0		
							STBG-TMA	2028	Design	\$138,000	\$0		
23943	SR25, VRT, Ada County	Valley Regional Transit	\$1,978,000	\$2,258,000	\$280,000	14.16%	STBG-TMA	2026	Design	\$0	\$280,000	Increase FY2026 (for FY2027 work) by \$280,000, adding one year of funding, hold for end-of-year obligation, allowing flexibility due to obligation authority limitation. This will allow the FY2027 project to start at the beginning of the fiscal year.	
24222	Pathway, Greenbelt Connection near 52nd Street, Garden City	Ada County	\$2,181,000	\$2,546,000	\$365,000	16.74%	STBG-TMA	2026	Design	\$0	\$650,000	Increase design by \$365,000 based on current estimate and advance design to FY2026 from FY2028. Per TMA Balancing 3/25/26. Offset KN 20674.	
							TAP-TMA	2028	Design	\$285,000	\$0		
24653	Pathway, Spoils Bank Canal, Boise	Boise	\$3,791,000	\$4,041,000	\$250,000	6.59%	STBG-TMA	2026	Design	\$0	\$250,000	Increase design by \$250,000 to cover additional design work due to necessary change in segment alignment. Per TMA Balancing 3/25/26. Offset KN 20674.	
24698	Discovery Way, US 20/26 (Chinden Boulevard) to Bridger Street, Boise	ACHD	\$1,340,000	\$1,810,000	\$470,000	35.07%	STBG-TMA	2026	Construction	\$0	\$1,778,244	Advance construction to FY2026 from FY2027 and increase costs by \$470,000 to meet the current engineer's estimate. Per TMA Balancing 2/25/26. Offset KN 20259, 23390, and 20674. Move \$31,756 from STBG funding to CRP funding. Offset unprogrammed funds. (Offset of STBG to KN 22386.)	
							STBG-TMA	2027	Construction	\$1,340,000	\$0		
							CRP-TMA	2026	Construction	\$0	\$31,756		
24772	SH-44 (State Street) and Palmer Lane, Eagle	ITD	\$3,600,000	\$3,839,884	\$239,884	6.66%	NHPP	2026	Right-of-Way	\$0	\$239,884	Increase right-of-way by \$239,884 to cover right-of-way costs. Offset from KN 23166.	
24985	Pedestrian Improvements, US 20/26 (Chinden) at 32nd Street, Garden City	ACHD	\$450,000	\$450,000	\$0	0.00%	STBG-TMA	2026	Design	\$0	\$80,000	Advance design from FY2028 to FY2026. Per TMA Balancing 3/25/26. Offset KN 20674.	
							TAP-TMA	2028	Design	\$80,000	\$0		

			Scheduled Funding for Project Lifetime									
Key Number	Project	Sponsor	*Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
25008	Pathway, SH-44, Star Road Cosmo Avenue to West State Street, Ada County	ITD	\$11,917,000	\$11,917,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Change project name and scope from SH-44, Star Road to West State Street to SH-44, Cosmo Avenue to West State Street. Sidewalks already exist in the segment between Star Road and Cosmo Avenue. Description: Construct a separated pathway on the south side of State Highway 44 (State Street) from Star Road Cosmo Avenue in the City of Star to West State Street in the City of Eagle to improve pedestrian safety and mobility.
NEW03 25217	Transit, CNG Fueling Infrastructure Replacement, Boise and Nampa	VRT	\$6,316,000	\$6,316,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Update the temporary key number (NEW03) to the permanent key number (25217).

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:

5310 = Transit Funds for the Elderly and Persons with Disabilities
 ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act
 CNG = Compressed Natural Gas
 CRP = Carbon Reduction Program
 FTA = Federal Transit Administration
 FY = Fiscal Year

IM = Interstate Maintenance
 ITD = Idaho Transportation Department
 KN = Key Number
 NHPP = National Highway Performance Program
 RTAC = Regional Transportation Advisory Committee
 SH = State Highway
 SR2S = Safe Routes to School

STBG = Surface Transportation Block Grant
 SU = Small Urban
 TAP = Transportation Alternatives Program
 TMA = Transportation Management Area
 US = United States
 VRT = Valley Regional Transit

Staff Recommendation:



Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:



Craig Raborn, AICP, Executive Director
 COMPASS

Date:

4/1/26



Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #11 for FY2026-2032 Transportation Improvement Program												
Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime			Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
			*Current Total	Revised Total	Amount Change							
NEW22	Alworth Street and 50th Street, Garden City	ACHD	\$453,000	\$453,000	\$0	0.00%	CRP-TMA	2027	Construction	\$391,000	\$6,000	Correction to Administrative Modification #8: Move \$385,000 from FY2027 CRP-TMA construction funds to STBG-TMA funds to match balancing recommendation.
							STBG-TMA	2027	Construction	\$0	\$385,000	
24653	Pathway, Spoils Bank and Farmers Canals, Boise	City of Boise	\$4,041,000	\$4,041,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Update the title and description based on preliminary findings that one of the project segments is not feasible. The change is considered minor, as the termini are unchanged, and the difference is mostly within 1/4 mile of the original location. Description: Construct a 12-foot multi-use concrete pathway along the Spoils Bank Canal from Horseshoe Bend Road to Bogart Lane and along the Farmers Canal from Pierce Park Lane to Castle Drive from Horseshoe Bend Road to Castle Drive in the City of Boise.

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:

ACHD = Ada County Highway District
 CRP = Carbon Reduction Program
 FY = Fiscal Year
 ITD = Idaho Transportation Department

STBG = Surface Transportation Block Grant
 KN = Key Number
 STBG = Surface Transportation Block Grant
 TMA = Transportation Management Area

Staff Recommendation:

Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:

Craig Raborn, AICP, Executive Director
 COMPASS

Date:

4/6/26