



COMPASS EXECUTIVE COMMITTEE MEETING  
MAY 9, 2023 – 1:30 P.M.  
COMPASS – 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.com/COMPASSIdaho>  
(Subject to availability and functionality of connection.)

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at [tgregory@compassidaho.org](mailto:tgregory@compassidaho.org) or 208-475-2225.

Written comments may be submitted by email to [info@compassidaho.org](mailto:info@compassidaho.org). Comments can also be left by voicemail. Please call 208-475-2225 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on May 9, 2023, will be provided to the Committee members and read into the record during the meeting.

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

**I. CALL TO ORDER/ROLL CALL (1:30)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 3 **A.\* Approve March 14, 2023, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

Page 6 **A.\* Establish June 26, 2023, COMPASS Board Meeting Agenda** **Matt Stoll**  
*Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled June 26, 2023, are attached.*

Page 16 **B.\* Discuss Milestone Report** **Toni Tisdale**  
*Toni Tisdale will seek guidance from the Executive Committee regarding the continuation of the Milestone Report*

**C. Executive Session - Personnel Matter Idaho Code [74-206 (b)]**

*Committee members will go into executive session to discuss the Executive Director's 2023 performance evaluation. No action will be taken in the executive session. Any action will be taken in open session.*

**D. Consider Recommendation to COMPASS Board of Directors Regarding Executive Director's Employment Status**

**V. INFORMATION/DISCUSSION ITEMS**

**A. Executive Director's Report**

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**B.\* Status Report – Regional Transportation Advisory Committee – March and April (Memo Only)**

**VI. OTHER**

**Next Meeting:** June 13, 2023

**VII. ADJOURNMENT (2:30)**

**\*Enclosures      Agenda is subject to change.**

*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.*

**EXECUTIVE COMMITTEE MEETING  
MARCH 14, 2023  
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*DRAFT MINUTES\*\***

**ATTENDEES:** Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, in person  
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person  
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via telephone  
Jim Hansen, Commissioner, ACHD, in person  
Zach Brooks for Brad Holton, Commissioner, Canyon County, in person  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Jimmy Hallyburton for Lauren McLean, Mayor, City of Boise, via telephone  
Jason Pierce, Mayor, City of Eagle, via telephone  
Robert Simison, Mayor, City of Meridian, in person  
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person  
Jarom Wagoner, Mayor, City of Caldwell, via telephone

**MEMBERS ABSENT:** Steve Rule, Mayor, City of Middleton

**OTHERS PRESENT:** Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Justin Lucas, Ada County Highway District, via telephone  
Jacob Miller, COMPASS, in person  
Matt Stoll, Executive Director, COMPASS, in person

## **CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:31 p.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll welcomed Canyon County Commissioner Zach Brooks, substituting for Commissioner Brad Holton.

Matt Stoll notified committee members that they will receive a Doodle poll to schedule a meeting regarding a river crossing study. He also announced that there will not be an April Executive Committee Meeting and reminded members that in May they will be discussing the Executive Director's annual evaluation for presentation to the Board at their June meeting. He also announced that at the June Executive Committee meeting consultants for COMPASS' Regional Housing Study will present a status report on the study.

## **CONSENT AGENDA**

### **A. Approve February 14, 2023, Executive Committee Meeting Minutes**

**Robert Simison moved and Trevor Chadwick seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish April 17, 2023, COMPASS Board Meeting Agenda**

Matt Stoll reviewed agenda items 1-21 for the upcoming April 17, 2023, COMPASS Board of Directors' meeting.

**Joe Stear moved and Trevor Chadwick seconded approval of items 1 – 21 for the April 17, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Recommend Updated COMPASS Title VI Plan**

Meg Larsen presented COMPASS' updated Title VI Plan.

After discussion, **Jim Hansen moved and Joe Stear seconded to recommend COMPASS Board of Directors' approval of COMPASS' updated Title VI Plan. Motion passed unanimously.**

### **C. Review 2023 Idaho Legislative Session Activity**

Jacob Miller provided a status report on current legislative session activity and asked for Executive Committee direction on issues that are outside of COMPASS' 2023 state legislative positions.

After discussion, **Trevor Chadwick moved and Joe Stear seconded that COMPASS remain neutral on HB310 (Countywide Highway Districts – Carpool/Vanpool/Ridesharing/Park and Ride) and remain neutral, but monitor, HB263 (Countywide Highway Districts – Subdistricts). Motion passed unanimously.**

After further discussion, **Joe Stear moved and Rod Beck seconded that COMPASS remain neutral, but monitor, HB292 (Property Tax Relief). Motion passed unanimously.**

**D. Approve Board Member Travel Request**

Matt Stoll requested Executive Committee approval for Mayor Trevor Chadwick to attend the National Association of Regional Councils' (NARC's) 2023 Annual Conference from June 4-7, 2023, in Detroit, Michigan. Travel costs are currently estimated to be \$2,641.00.

After discussion, **Joe Stear moved and Rod Beck seconded to approve Mayor Trevor Chadwick's attendance and travel expenses for the NARC 2023 Annual Conference from June 4-7, 2023, in Detroit, Michigan. Motion passed unanimously.**

**ADJOURNMENT**

**Jim Hansen moved and Rod Beck seconded to adjourn the meeting. Motion passed unanimously.**

Chair Debbie Kling adjourned the meeting at 2:34 p.m.

**Approved this 9<sup>th</sup> day of May 2023.**

**By:** \_\_\_\_\_  
**Debbie Kling, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

**By:** \_\_\_\_\_  
**Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho**

## EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting (Feb June, Oct)	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685

<sup>1</sup> Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
9.	Status Report – Staff Activity Reports	No	COMPASS staff will provide an overview of monthly activities.	Information	N/A	N/A	Bimonthly	N/A	
<b>CURRENT AGENDA ITEMS</b>									
10.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the June 15, 2023, Finance Committee meeting.	Special Item	5	Finance Committee Chair	June	N/A	N/A
11.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee's performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.	Action	15	N/A	June	Exec notf. April/disc May	
12.	Consider Executive Committee's Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee's recommendation resulting from the Executive Director's performance review.	Action	5	N/A	June	N/A	

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13.	Adopt Resolution XX-2023 Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution amending the FY2023-2029 TIP, at the request of ITD and the Ada County Highway District.	Action	10	Toni Tisdale	June	May	685
14.	Adopt Resolution XX-2023 Approving Revision 3 of the FY2023 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 3 of the FY2023 UPWP.	Action	10	Meg Larsen	June	N/A	601
15.	Approve Priorities for the End-of-Year and Redistribution Program	Yes	Toni Tisdale will seek Board of Directors' approval of the End-of-Year and Redistribution Program.	Action or Consent	10	Toni Tisdale	June	May	685
16.	Approve Draft CIM 2055 Workplan	No	Austin Miller will seek COMPASS Board of Directors' approval of the CIM 2055 workplan items and timeline.	Action	15	Austin Miller	June	May	661
17.	Review Draft FY2024-2030 Regional Transportation Improvement Program	Yes	Toni Tisdale will seek Board of Directors' review of the Draft FY2024-2030 TIP project list, prior to the public comment period.	Memo Only	N/A	Toni Tisdale	June	May	685
18.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Memo Only	N/A	Jacob Miller	June	N/A	760



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<b>UPCOMING AGENDA ITEMS</b>									
19.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the July 13, 2023, Finance Committee meeting.	Information / Discussion	5	Finance Committee Chair	August	N/A	N/A
20.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek COMPASS Board of Directors' approval of the COMPASS Workgroup Charters for FY2024.	Consent	N/A	Meg Larsen	August	N/A	601
21.	Adopt Resolution XX-2023 Approving the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the FY2024 UPWP.	Action	15	Meg Larsen	August	N/A	601
22.	Approve Updates to the FY2025-2031 COMPASS Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2025-2031 COMPASS Application Guide.	Action	15	Toni Tisdale	August	July	685
23.	Approve FY2024 Communities in Motion Implementation grants and Project Development Program projects and review FY2023 local projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of FY2024 Communities in Motion Implementation grants and Project Development Program projects and review current year local projects.	Action	20	Toni Tisdale	August	July	685

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24.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Jacob Miller	August	N/A	760
25.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the August 17, 2023, Finance Committee meeting.	Information / Discussion	5	Finance Committee Chair	October	N/A	N/A
26.	Establish 2024 COMPASS Board and Executive Committee Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	Confirm the 2024 COMPASS Board and Executive Committee Dates and Location.	Consent		Matt Stoll	October		
27.	Approve Priorities for Rural Projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving priorities for applications in rural areas.	Action or Consent	10	Toni Tisdale	October	September	685
28.	Approve the Draft FY2024-2030 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2024-2030 TIP and associated air quality conformity demonstration.	Action	15	Toni Tisdale	October	September	685

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29.	Approve FY2024 COMPASS Resource Development Plan	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2024 Resource Development Plan, which outlines projects the Resource Development Team may work on to seek funding.	Action	15	Toni Tisdale	October	September	685
30.	Present findings and Approve Regional Housing Coordination Plan	Yes	Austin Miller and [consultant] will seek the COMPASS Board of Directors' approval of the Regional Housing Coordination Plan	Action	20	Austin Miller and/or [consultant]	October	July	661
31.	Update on CIM 2055	No	PENDING	Information		Austin Miller?	October		
32.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Jacob Miller	October	N/A	760
33.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2023 COMPASS Leadership in Motion awards.	Pre-meeting	N/A	Chair	December	N/A	653
34.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the November 30 and December 14, 2023, Finance Committee meetings.	Information / Discussion	5	Finance Committee Chair	December		

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35.	Confirm Regional Transportation Advisory Committee (RTAC) Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
36.	Adopt Resolution XX-2024 Approving Revision 1 of the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2024 UPWP.	Action	10	Meg Larsen	December	N/A	601
37.	Approve 2024 Federal Transportation Position Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2024 federal transportation position statements.	Action	15	Jacob Miller	December	N/A	N/A
38.	Approve 2024 Idaho Legislative Session Positions Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2024 Idaho legislative position statements.	Action	15	Jacob Miller	December	N/A	N/A
39.	Confirm 2024 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	
40.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Jacob Miller	December	N/A	760

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41.	Confirm Finance Committee Membership	Yes	Confirm 2024 Finance Committee Membership	Consent Agenda		Matt Stoll	February 2024	N/A	
42.	Introduction to COMPASS	No	COMPASS staff will provide a brief introduction to COMPASS' work products and Board calendar	Information	15	Amy Luft	February	January	653
43.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Jacob Miller	February	N/A	760
44.	Adopt Resolution XX-2024 Approving Revision 2 of the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 2 of the FY2024 UPWP.	Action	10	Meg Larsen	April	N/A	601
45.	Accept 2024 Population Estimates	Yes	Austin Miller will seek COMPASS Board of Directors' acceptance of the 2024 Population Estimates.	Action	15	Austin Miller	April	Demographic Advisory Workgroup March	620
46.	Approve FY2025 Membership Dues	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the proposed membership dues for FY2025.	Action	10	Meg Larsen	April	N/A	601

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47.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information /Discussion	15	Jacob Miller	April	N/A	760
48.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee’s performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.	Action	15	N/A	June	Exec notf. April/disc May	
49.	Consider Executive Committee’s Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee’s recommendation resulting from the Executive Director’s performance review.	Action	5	N/A	June	N/A	
50.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the June XX, 2024, Finance Committee meeting.	Information / Discussion	5	Finance Committee Chair	June	N/A	N/A
51.	Adopt Resolution XX-2024 Approving Revision 3 of the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors’ approval of Revision 3 of the FY2024 UPWP.	Action	10	Meg Larsen	June	N/A	601

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
52.	Approve Priorities for the End-of-Year and Redistribution Program	Yes	Toni Tisdale will seek Board of Directors' approval of the End-of-Year and Redistribution Program.	Action or Consent	10	Toni Tisdale	June	May	685
53.	Status Report - State and Federal Legislative Issues	No	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Jacob Miller	June	N/A	760

## COMPASS EXECUTIVE COMMITTEE AGENDA ITEM IV-B

Date: May 9, 2023

### **Topic: Project Milestone Report**

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

COMPASS staff requests COMPASS Executive Committee's guidance regarding possibly removing the quarterly Project Milestone Report (Attachments 1, 2a, and 2b) from future COMPASS Board packets. Attachment 1 is a sample, as the full report is 23 pages.

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

On February 22, 2016, the COMPASS Board of Directors directed COMPASS staff to develop a milestone report of projects funded through COMPASS. The report includes a summary of project funding, obligations, and status of highway projects, as well as a summary of airport and alternative transportation usage statistics, including historical ridership data.

The Project Milestone Report is time consuming to compile for both COMPASS and member agency staff.

Idaho Transportation Department staff requested that COMPASS staff determine if the report is still being used by the COMPASS Board of Directors. If the report is not used, could the report be removed from future meeting packets?

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

The report is intended for information purposes only, to track projects. Staff are available to research and answer questions about specific ongoing or historical projects as requested.

#### **More Information:**

- 1) Attachment 1 – Milestone Report (February 2023) (sample only)
- 2) Attachment 2a – Monthly Air and Alternative Transportation Trip Report (February 2023)
- 3) Attachment 2b – Yearly Cumulative Alternative Transportation Trip Report (February 2023)
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

TT:tg T:\FY23\600 Projects\685 TIP\Milestone\221017mmoBdStatus.docx



**Project Milestone Report - FHWA Funding**

As of 1/24/23; not all projects have updated information.

Reporting obligations for FY2023, projects in FY2023-2029 TIP.

Green cell = obligation already occurred.

Peach cell = funds programmed in current fiscal year but not yet obligated, or obligation may still be in process.

Blank cell = obligation is scheduled for a future fiscal year.

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Access to Opportunity, Boise and Garden City (KN 23833)</b>	ACHD	2022	\$6,430,000	2023	N/A	N/A
Working with FHWA on funding agreement.		\$6,430,000			N/A	N/A
<b>Eagle Road, Lake Hazel Road to Amity Road, Meridian (RD216-04)</b>	ACHD	2020	\$6,640,000	2021-2022	2021-2023	2024
In right-of-way acquisition phase through August 2023.		\$5,539,000		2021 Obligated	Obligated	
<b>Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian (RC0133)</b>	ACHD	2021	\$5,300,000	2021-2022	2021-2025	2025
In right-of-way acquisition phase through August 2024.		\$3,013,000		2021 Obligated	2021-2023 Obligated	
<b>Five Mile Road Overpass and Widening, NEPA, Boise (KN 23095)</b>	ACHD	2021	\$4,252,000	2022	2023-2025	N/A
Negotiating project scope of work.		\$2,686,000		Obligated		N/A
<b>Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County (RD207-29)</b>	ACHD	2020	\$6,318,000	2021-2022	2021-2023	PD
In right-of-way acquisition phase through October 2023.		\$7,269,000		2021 Obligated	2021-2022 Obligated	
<b>Lake Hazel Road, Eagle Road to Cloverdale Road, Ada County (KN RD209-18)</b>	ACHD	2021	\$12,948,000	2022-2023	2022-2023	2026-2027
Working on 95% design.		\$8,551,000		2022 Obligated	2022 Obligated	
<b>Linder Road, Overland Road to Franklin Road, Widen and Overpass, Meridian (KN RC0207)</b>	ACHD	2021	\$21,421,000	2022-2023	N/A	Preliminary Development
Design is at 30%. Preparing for public involvement phase.		\$1,010,000		Obligated	N/A	
<b>Linder Road, SH-44 (State Street) to Floating Feather Road, Eagle (RD209-28)</b>	ACHD	2020	\$8,971,000	2021-2023	2022-2023	2026-2027
Design is on hold. The new due date for 75% design plan is the end of February 2023.		\$7,344,000		Obligated	Obligated	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Orchard Street Realignment, Gowen Road to Victory Road, Boise (KN RD207-01)</b>	ACHD	2018	\$23,236,000	2019-2023	2022-2023	2026-2027
Design is underway. Working on Flood Plain Study for Five Mile Creek.		\$5,624,000		Obligated	Obligated	
<b>Pavement Preservation and ADA, Phase 1, Boise Area - FY2022 (KN 19465)</b>	ACHD	2016	\$14,269,000	2020	N/A	2022-2023
Bid is awarded. Construction is scheduled to begin in early spring 2023.		\$6,341,000		Obligated	N/A	2022 Obligated
<b>Pavement Preservation and ADA, Phase 2, Boise Area - FY2022 (KN 20122)</b>	ACHD	2017	\$2,569,000	2020	N/A	2023
Preparing to advertise bid.		\$2,380,000		Obligated	NA	
<b>Pavement Preservation and ADA, Phase 3, Boise Area - FY2022 (KN 20006)</b>	ACHD	2017	\$1,109,000	2020	N/A	2024
Design is underway. Preparing supplemental for historical/cultural survey. Construction is now scheduled in FY2024.		\$320,000		Obligated	NA	
<b>Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City (KN 20549)</b>	ACHD	2018	\$467,000	2021-2023	N/A	2025
ITD is currently reviewing new traffic study for 44th Street and Chinden Boulevard.		\$219,000		2022 Obligated	N/A	
<b>Railroad Crossing, Benjamin Lane, Boise (KN 20537)</b>	ACHD / ITD	2018	\$330,000	2021	N/A	2024
Construction is delayed until FY2024.		\$320,000		Obligated	N/A	
<b>Railroad Crossing, Milwaukee Street, Boise (KN 23389)</b>	ACHD	2021	\$212,000	2022	N/A	2022
State/Local agreement for Design/Construction is executed. Boise Valley Railroad will perform construction in FY2023.		\$400,000		Obligated	N/A	Obligated
<b>Roadway and ADA Improvements, Boise Area - FY2024 (KN 20674)</b>	ACHD	2017	\$7,829,000	2022	2024	2025
Currently reviewing draft scope of work for design.		\$8,179,000		Obligated		
<b>Roadway and ADA Improvements, Boise Area - FY2025 (KN 21896)</b>	ACHD	2018	\$9,534,000	2022-2023	2025	2026
The request for proposals is closed and the team is reviewing proposals.		\$5,546,000		2022 Obligated		

# Monthly Air and Alternative Transportation Trip Report

Attachment 2a

## International Airport Trips and Freight

<b>Boise Air Terminal</b>	<b>Nov 2022</b>	<b>Nov 2021</b>	<b>% Change</b>
Monthly Air Passengers (inbound and outbound)	422,714	340,355	24.20%
Monthly Air Freight (inbound and outbound) (tons)	4,607	3,836	20.09%

## Public Transportation Trips

<b>Public Transportation High Ridership</b>	<b>Nov 2022</b>	<b>Nov 2021</b>	<b>% Change</b>
Public Transportation Ada County Fixed Route	85,690	68,097	25.84%
<b>Public Transportation Medium Ridership</b>	<b>Nov 2022</b>	<b>Nov 2021</b>	<b>% Change</b>
Boise State University (Bronco Shuttle)	17,718	10,703	65.54%
Commuteride (ACHD Vanpool)	9,775	7,670	N/A
Public Transportation Ada County ACCESS	2,442	2,171	12.48%
Public Transportation Canyon County Demand Response	2,675	2,819	-5.11%
Public Transportation Intercounty Fixed Route	4,332	3,560	21.69%
Sub-Total	36,942	26,923	37.21%
<b>Public Transportation Low Ridership</b>	<b>Nov 2022</b>	<b>Nov 2021</b>	<b>% Change</b>
Eagle Senior Center	832	1,060	-21.51%
Meridian Harvest	1,255	1,026	22.32%
Meridian Rides 2 Wellness	642	335	91.64%
Meridian Senior Center	493	228	116.23%
Metro (Canyon County)	853	870	-1.95%
SHIP (Supportive Housing Innovation Partnerships)	1,199	1,117	7.34%
Treasure Valley Transit	1,588	1,527	3.99%
Vall-eBike	0	N/A	N/A
Village Vans	565	495	14.14%
Sub-Total	7,427	6,658	11.55%
<b>Public Transportation Very Low Ridership</b>	<b>Nov 2022</b>	<b>Nov 2021</b>	<b>% Change</b>
First Mile Last Mile	183	178	2.81%
Kuna Senior Center	159	183	-13.11%
Late Night	49	15	226.67%
Meridian Veterans	13	10	30.00%
Nampa Grocery Shuttle*	20	N/A	N/A
Parma Senior Center	182	233	-21.89%
Public Transportation Canyon County ACCESS	214	220	-2.73%
Shared Vehicle	8	4	100.00%
Star Senior Center	102	87	17.24%
Volunteer Drivers	118	130	-9.23%
Sub-Total	1,048	1,060	-1.13%
<b>Total</b>	<b>131,107</b>	<b>102,738</b>	<b>27.61%</b>

\*no service information for this time period.

Yearly Cumulative Alternative Transportation Trip Report

Attachment 2b

Black highlight = no information or not available

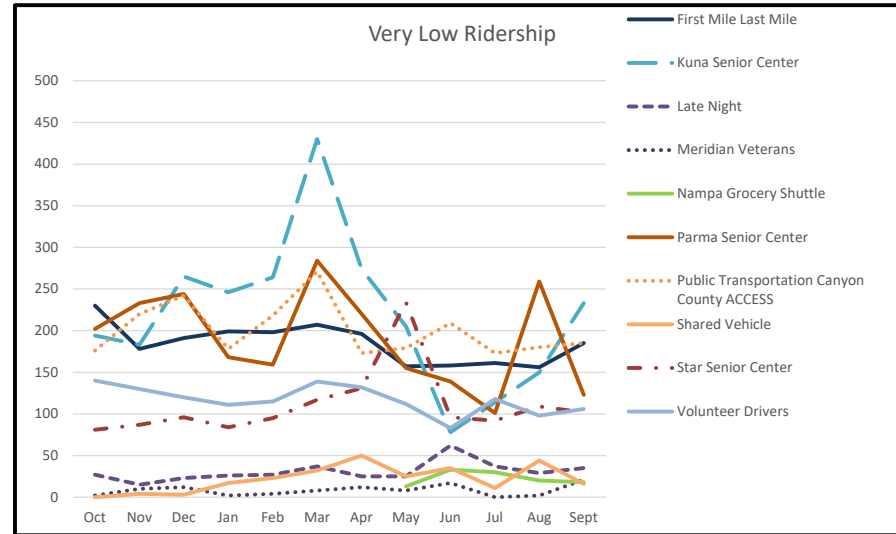
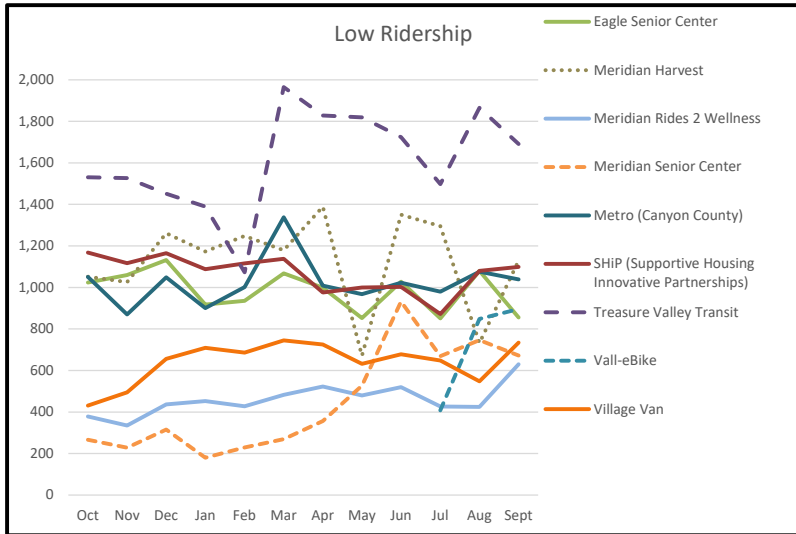
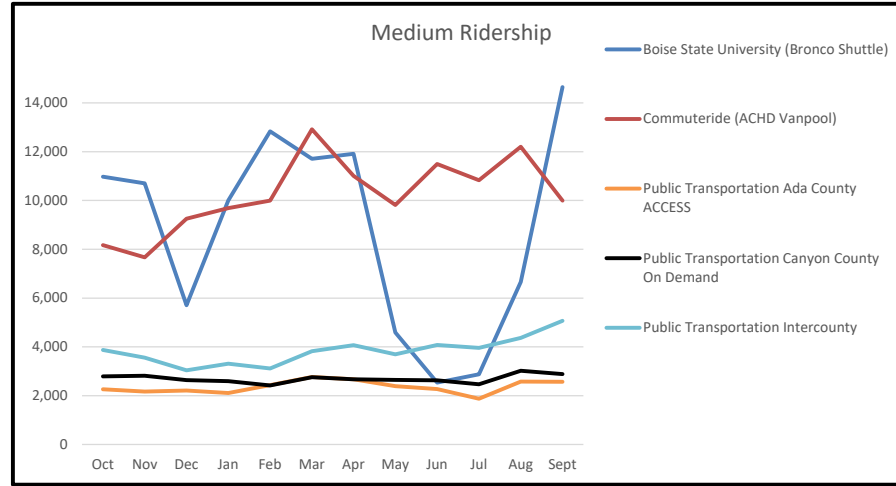
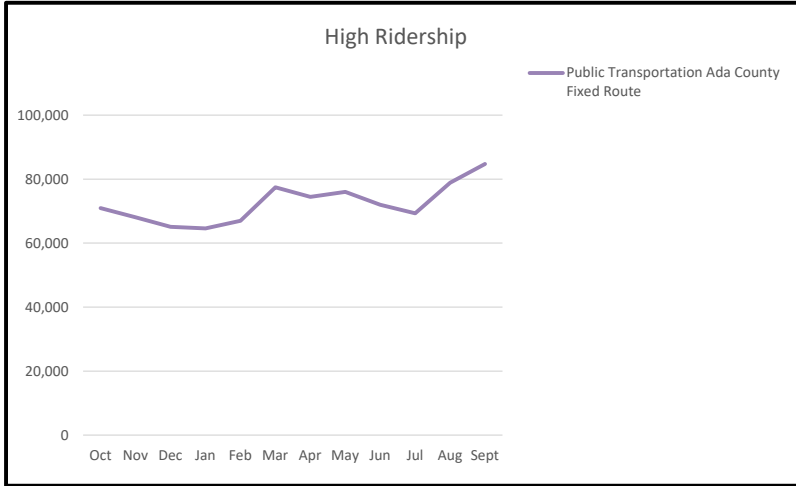
Gray highlight = Totals

Brown highlight = information not comparable

FY2023	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Oct - Dec	To Date % Change 2022-2023
Boise State University (Bronco Shuttle)	12,818	17,718	8,515										39,051	42.60%
Commuteride (ACHD Vanpool)	10,261	9,775											N/A	N/A
Eagle Senior Center	702	832	994										2,528	-21.39%
First Mile Last Mile	237	183	200										620	3.51%
Kuna Senior Center	297	159	159										615	-4.21%
Late Night	48	49	37										134	106.15%
Meridian Harvest	1,213	1,255	1,257										3,725	11.56%
Meridian Rides 2 Wellness	641	642	701										1,984	72.37%
Meridian Senior Center	629	493	585										1,707	111.00%
Meridian Veterans	29	13	20										62	158.33%
Metro (Canyon County)	1,013	853	916										2,782	-6.33%
Nampa Grocery Shuttle	13	20	23										56	N/A
Parma Senior Center	182	182	127										491	-27.69%
Public Transportation Ada County ACCESS	2,417	2,442	2,556										7,415	11.60%
Public Transportation Ada County Fixed Route	87,062	85,690	84,464										257,216	25.99%
Public Transportation Canyon County On Demand	2,970	2,675	2,517										8,162	-1.03%
Public Transportation Canyon County ACCESS	163	214	240										617	-3.29%
Public Transportation Intercounty	4,564	4,332	3,860										12,756	21.80%
Shared Vehicle	3	8	10										21	200.00%
SHIP (Supportive Housing Innovative Partnerships)	1,124	1,199	1,158										3,481	0.90%
Star Senior Center	95	102	113										310	17.42%
Treasure Valley Transit	1,756	1,588	1,576										4,920	9.09%
Vall-eBike	0	0	0										0	N/A
Village Van	470	565	525										1,560	-1.39%
Volunteer Drivers	114	118	134										366	-6.15%
<b>Total Ridership</b>	<b>128,821</b>	<b>131,107</b>	<b>110,687</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>350,579</b>	<b>14.44%</b>

FY2022	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Oct - Dec	Total Annual	To Date % Change 2021-2022
Boise State University (Bronco Shuttle)	10,978	10,703	5,704	10,004	12,834	11,707	11,911	4,587	2,536	2,874	6,659	14,647	27,385	105,144	94.56%
Commuteride (ACHD Vanpool)	8,173	7,670	9,256	9,689	9,997	12,917	11,007	9,816	11,495	10,834	12,206	9,998	25,099	123,058	18.47%
Eagle Senior Center	1,024	1,060	1,132	918	936	1,068	999	852	1,028	851	1,080	855	3,216	11,803	18.73%
First Mile Last Mile	230	178	191	199	198	207	196	157	158	161	156	185	599	2,216	-17.96%
Kuna Senior Center	194	183	265	246	264	430	274	205	78	114	150	233	642	2,636	52.19%
Late Night	27	15	23	26	27	37	25	25	62	37	29	35	65	368	46.03%
Meridian Harvest	1,052	1,026	1,261	1,173	1,248	1,179	1,389	671	1,350	1,295	732	1,129	3,339	13,505	40.47%
Meridian Rides 2 Wellness	379	335	437	453	428	483	523	480	520	427	425	630	1,151	5,520	-10.78%
Meridian Senior Center	266	228	315	180	229	269	357	527	932	669	746	672	809	5,390	166.44%
Meridian Veterans	2	10	12	2	4	8	12	8	17	0	2	21	24	98	N/A
Metro (Canyon County)	1,051	870	1,049	901	1,002	1,338	1,009	968	1,023	980	1,076	1,039	2,970	12,306	10.78%
Nampa Grocery Shuttle								13	33	30	20	18	0	114	N/A
Parma Senior Center	202	233	244	168	159	284	220	155	139	101	259	123	679	2,287	1.64%
Public Transportation Ada County ACCESS	2,264	2,171	2,209	2,106	2,429	2,766	2,670	2,387	2,275	1,875	2,575	2,570	6,644	28,297	24.01%
Public Transportation Ada County Fixed Route	70,930	68,097	65,126	64,603	67,009	77,477	74,465	76,009	72,009	69,311	78,863	84,741	204,153	868,640	12.48%
Public Transportation Canyon County On Demand	2,794	2,819	2,634	2,591	2,419	2,754	2,669	2,642	2,632	2,464	3,021	2,886	8,247	32,325	14.56%
Public Transportation Canyon County ACCESS	176	220	242	178	218	271	173	179	209	173	180	185	638	2,404	4.34%
Public Transportation Intercounty	3,874	3,560	3,039	3,308	3,118	3,822	4,067	3,694	4,082	3,963	4,367	5,068	10,473	45,962	7.65%
Shared Vehicle	0	4	3	17	23	32	50	25	35	11	44	16	7	260	-42.86%
SHIP (Supportive Housing Innovative Partnerships)	1,168	1,117	1,165	1,088	1,116	1,138	976	1,000	1,003	872	1,080	1,099	3,450	12,822	-0.99%
Star Senior Center	81	87	96	84	95	117	131	234	96	92	109	102	264	1,324	44.70%
Treasure Valley Transit	1,531	1,527	1,452	1,389	1,073	1,965	1,828	1,819	1,724	1,498	1,865	1,691	4,510	19,362	N/A
Vall-eBike										408	848	896	0	2,152	N/A
Village Van	431	495	656	709	686	745	725	632	678	648	548	734	1,582	7,687	68.91%
Volunteer Drivers	140	130	120	111	115	139	132	112	83	118	98	106	390	1,404	-37.15%
<b>Total Ridership</b>	<b>106,967</b>	<b>102,738</b>	<b>96,631</b>	<b>100,143</b>	<b>105,627</b>	<b>121,153</b>	<b>115,808</b>	<b>107,197</b>	<b>104,197</b>	<b>99,806</b>	<b>117,138</b>	<b>129,679</b>	<b>306,336</b>	<b>1,307,084</b>	<b>19.56%</b>

\*All data not comparable based on when services were operating. \*\*FY2022 is first reporting year.



## EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date: May 9, 2023

### **Topic: Status Report - Regional Transportation Advisory Committee (RTAC)**

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

Information only.

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

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the March 15, 2023, and April 26, 2023, meetings.

#### **SPECIAL ITEMS**

##### **Carbon Reduction Program**

RTAC received a status report from the Idaho Transportation Department (ITD) on the new federal Carbon Reduction Program. (April 26, 2023)

##### **Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program**

RTAC received a status report from ITD on the new federal Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) program. (April 26, 2023)

#### **ACTION ITEMS**

##### **Balancing Actions in the Transportation Management Areas**

RTAC recommended balancing the Transportation Alternatives Program (TAP) in the Transportation Management Area (TMA) by allocating available funding to the City of Boise to advance and combine two pathway improvement projects along State Highway 55. (March 15, 2023)

##### **Funding Plans for Federal Aid Programs**

RTAC recommended updates to formula-based federal-aid programs (Surface Transportation Block Grant [STBG]-TMA, TAP-TMA, STBG-Urban, Carbon Reduction Program [CRP]-TMA, and CRP-Urban) for FY2024-2030 to be included in the draft FY2024-2030 Regional Transportation Improvement Program (TIP). The full draft FY2024-2030 TIP will be brought to RTAC for review in its May 24, 2023, meeting. (March 15, 2023)

##### **FY2023-2029 Regional TIP**

RTAC recommended COMPASS Board of Directors' adoption of a Board Administrative Modification to the FY2023-2029 TIP to increase the cost of four Valley Regional Transit projects and to increase the cost and advance a COMPASS project to develop a Regional Safety Action Plan. COMPASS received a nationally competitive grant to develop this plan, allowing it to be advanced. This item was adopted by the COMPASS Board of Directors in its April 17, 2023, meeting. (March 15, 2023)

RTAC discussed a proposed amendment to the FY2023-2029 Regional Transportation Improvement Program (TIP) to add an ITD project to evaluate signal operations and maintenance practices on state routes in Ada County. This item will be continued in the May 24, 2023, RTAC meeting to allow time for outstanding questions to be addressed. (April 26, 2023)

### **Member Agencies' Requests for FY2024 Unified Planning Work Program**

RTAC recommended priority rankings of member agency requests for COMPASS' FY2024 Unified Planning Work Program and Budget (UPWP). The COMPASS Finance Committee will balance the priorities with available resources and recommend a final UPWP for COMPASS Board of Directors' approval in August. (March 15, 2023)

### **High-Capacity Transit Planning and Environmental Linkages Study**

RTAC recommended COMPASS Board of Directors' acceptance of a draft scope of work for a high-capacity transit Planning and Environmental Linkages (PEL) study to be used in a future Request for Proposals, as recommended by the Planning and Environmental Linkages Workgroup. This item was approved by the COMPASS Board of Directors in its April 17, 2023, meeting. (March 15, 2023)

### **2023 Statewide Safety Performance Targets**

RTAC recommended COMPASS Board of Directors' adoption of the ITD's annual statewide safety performance targets. Per federal law, metropolitan planning organizations, such as COMPASS, must establish annual safety targets, either by supporting statewide targets or setting regional targets. This item was approved by the COMPASS Board of Directors in its April 17, 2023, meeting. (March 15, 2023)

### **Chinden Boulevard Pedestrian Crossing Project**

RTAC accepted a proposal to request public comment on a proposal to change the scope of work on a pedestrian crossing project on US 20/26 (Chinden Boulevard) to move the project from 43rd Street to 32nd or 33rd Streets. The public comment materials will note that work will continue to find a solution to address pedestrian crossing safety issues at the Chinden Boulevard/43rd Street intersection. (April 26, 2023)

## **INFORMATION ITEMS**

### **2020 Census Urbanized Area Results and Implementation of Idaho Transportation Board Policy 4028**

RTAC received a status report on 2020 Census urbanized area results and implications to the COMPASS planning area and an update on implementation of Idaho Transportation (IT) Board Policy 4028. (March 15, 2023)

#### **More Information:**

- 1) Contact Meg Larsen, COMPASS Director of Operations, at [mlarsen@compassidaho.org](mailto:mlarsen@compassidaho.org) or Lee Belt, City Clerk, City of Greenleaf at [clerk@greenleaf-idaho.us](mailto:clerk@greenleaf-idaho.us).