



# Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING  
JUNE 13, 2023 – 1:30 P.M.  
COMPASS – 2<sup>ND</sup> FLOOR LARGE CONFERENCE 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 June 13, 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 May 9, 2023, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

Page 6 **A.\* Adopt Resolution Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)**  
*Toni Tisdale will seek adoption of Resolution 12-2023 modifying the FY2023-2029 TIP, at the request of the Idaho Transportation Department (ITD) and Valley Regional Transit (VRT).*

**Toni Tisdale**

Page 11 **B.\* Recommend FY2024 COMPASS Workgroup Charters for COMPASS Board Approval** **Meg Larsen**  
*Meg Larsen will review workgroup charters and seek Executive Committee recommendation to the Board of Directors.*

**C. Discuss Changes to the Executive Director Review Process** **Matt Stoll**  
*Matt Stoll will review proposed changes to the Executive Director review process per Executive Committee direction.*

## **V. INFORMATION/DISCUSSION ITEMS**

Page 25 **A.\* Review Draft FY2024-2030 Regional Transportation Improvement Program (TIP)** **Toni Tisdale**  
*Toni Tisdale will review the draft FY2024-2030 TIP project list to provide updates on programming outcomes prior to the public comment period in July.*

Page 35 **B.\* Status Report – Regional Transportation Advisory Committee – May (Memo Only)**

## **VI. OTHER**

**Next Meeting:** July 11, 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  
MAY 9, 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, via ZOOM  
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, via ZOOM  
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via ZOOM  
Jim Hansen, Commissioner, Ada County Highway District, via ZOOM  
Brad Holton, Commissioner, Canyon County, in person  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Lauren McLean, Mayor, City of Boise, via ZOOM  
Robert Simison, Mayor, City of Meridian, in person  
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, via ZOOM  
Jarom Wagoner, Mayor, City of Caldwell, via ZOOM

**MEMBERS ABSENT:** Jason Pierce, Mayor, City of Eagle  
Steve Rule, Mayor, City of Middleton

**OTHERS PRESENT:** Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Amy Luft, COMPASS, in person  
Jacob Miller, COMPASS, in person  
Matt Stoll, Executive Director, COMPASS, in person  
Toni Tisdale, COMPASS, in person

## **CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:32 p.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll reminded Executive Committee members to have their web cameras on if attending remotely and that the chat function in Zoom has been turned off.

## **CONSENT AGENDA**

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

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

## **ACTION ITEMS**

### **A. Establish June 26, 2023, COMPASS Board Meeting Agenda**

Matt Stoll reviewed agenda items 1-18 for the upcoming June 26, 2023, COMPASS Board of Directors' meeting.

**Trevor Chadwick moved and Robert Simison seconded approval of items 1 – 18 for the June 26, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Discuss Milestone Report**

Toni Tisdale presented the milestone report included in every other Board packet and requested Executive Committee guidance regarding continuation of the report.

After discussion, **Jim Hansen moved and Lauren McLean seconded to not produce the milestone report for the June 26, 2023, Board meeting, but to include a memo in the Board packet to let the Board know that while the report will no longer be available, staff are available to answer any questions or conduct any research related to items that were previously included in the milestone report. Motion passed unanimously.**

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

Trevor Chadwick moved and Rod Beck seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:56 p.m.

**Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Trevor Chadwick, Jay Gibbons, Jim Hanson, Brad Holton, Debbie Kling, Lauren McLean, Robert Simison, Joe Stear, and Jarom Wagoner.**

The committee convened back into session at 2:35 p.m. No action was taken in Executive Session.

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

After discussion, **Brad Holton moved and Lauren McLean seconded to defer action on this item until after the June 15, 2023, Finance Committee meeting to allow for further review of information which will be provided during that meeting. Motion passed unanimously.**

**ADJOURNMENT**

**Brad Holton moved and Trevor Chadwick seconded to adjourn the meeting. Motion passed unanimously.**

Chair Debbie Kling adjourned the meeting at 2:45 p.m.

**Approved this 13 day of June 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 AGENDA ITEM IV-A

June 13, 2023

### Topic: FY2023-2029 Regional Transportation Improvement Program (TIP)

#### Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 12-2023 (attached) modifying the FY2023-2029 TIP. The Regional Transportation Advisory Committee recommended adoption on May 24, 2023.

#### Background/Summary:

Two agencies propose increasing the cost of two projects in the regional transportation improvement program.

- Valley Regional Transit (VRT) proposes to increase the cost of their **Rolling Stock, Infrastructure, and Technology project in the Nampa Urbanized Area** to incorporate transferred funds from the Idaho Falls Area. The funds were originally allocated by the Federal Transit Administration in FY2018 and will expire at the end of FY2023. The additional funds increase the overall cost of the project by 36.02%.
- The Idaho Transportation Department (ITD) proposes to increase and adjust the funding sources and timing of the **State Highway 16 project from Franklin Road to Ustick Road in Canyon County**. The increase matches the engineer's estimate and increases the overall cost of the project by 74.87%.

If adopted, staff will request ratification of the action by the COMPASS Board of Directors on June 26, 2023.

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

The Board Administrative Modification to the TIP ensures that the document continues to meet federal fiscal constraint requirements and enables work to begin as soon as possible on these projects.

#### More Information:

- 1) Attachment: Resolution 12-2023
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 12-2023**

**FOR THE PURPOSE OF AMENDING THE FY2023-2029  
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Community Planning Association of Southwest Idaho (COMPASS) has been designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

**WHEREAS**, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve transportation improvement programs;

**WHEREAS**, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the transportation improvement programs to be financially constrained;

**WHEREAS**, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require transportation improvement programs be developed in consultation with all interested parties;

**WHEREAS**, the Community Planning Association of Southwest Idaho desires to take timely action to ensure the availability of federal funds;

**WHEREAS**, the Community Planning Association of Southwest Idaho developed this Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

**WHEREAS**, the attached table details the modifications to the FY2023-2029 Regional Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho’s Executive Committee of the Board of Directors approves the Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Program.

**ADOPTED** this 13<sup>th</sup> day of June 2023.

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

**ATTEST:**

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

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COMPASS Board Administrative Modification #2 for the FY2023-2029 Regional Transportation Improvement Program (TIP)

Valley Regional Transit, May 2023

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
18781	Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	2023						1,295	1,295
	Funding Source: FTA 5307 SU	2024						384	384
		2025						322	322
	Fund capital replacement, identified in the Transit Asset Management Plan, or expansion projects, such as rolling stock, infrastructure, and technology in the Nampa Urbanized Area. (Federal: \$2,391,000).	2026						98	98
		2027						98	98
		PD						0	0
		SUM	0	0	0	0	0	2,197	2,197
							<u>2,988</u>	<u>2,988</u>	
	Increase FY2023 funds using FY2018 5307 SU transfer from Idaho Falls. Percent increase: 36.02%								

Idaho Transportation Department, May 2023

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2023				500	400		900
	Funding Source: NHPP	2024				0	2,300	22,929	25,229
	Construct new segment of State Highway 16 from Franklin Road to Ustick Road the City of Nampa and Canyon County. The roadway will include two lanes in each direction with at-grade intersections at Franklin Road and Ustick Road utilizing the on and off ramps for the future interchanges. Work also includes a new structure over the Union Pacific Railroad, Cherry Lane, Ten Mile Creek, and irrigation structures. Design and right-of-way budgeted in separate, previous project (KN 20788). (Federal: \$0).	2025					2,000	15,500	17,000
		2026					1,000	5,000	6,000
		2027					0	0	0
		PD					0	0	0
		SUM	0	0	0	500	5,700	42,929	49,129
					0	0	0	0	
	Adjust funding sources and amounts to match current estimates and timing. Previous overall total: \$49,129,000 New overall total: \$85,910,000 Percent increase: 74.87%								
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2023							0
	Funding Source: Leading Idaho (State)	2024				0	1,260		1,260
	Same as above.	2025							0
		2026							0
		2027							0
		PD							0
		SUM	0	0	0	0	0	0	0
					0	0	0	1,260	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2023					ϕ 4,600	ϕ 72,000	ϕ 76,600
	Funding Source: TECM (State)	2024					ϕ 1,700	ϕ 6,350	ϕ 8,050
	Same as above.	2025							0
		2026							0
		2027							0
		PD							0
		SUM	0	0	0	0	ϕ 6,300	ϕ 78,350	ϕ 84,650

5307 = regular formula funding  
CE = Construction Engineering  
CN = Construction  
FTA = Federal Transit Administration  
FY = Fiscal Year  
ITD = Idaho Transportation Department  
KN = Key Number  
NHPP = National Highway Performance Program  
PE = Preliminary Engineering

PC = Preliminary Engineering Consultant  
RW = Right-of-Way  
SH = State Highway  
SU = Small Urban (Nampa Urbanized Area)  
TECM = Transportation Expansion and Congestion Mitigation  
TIP = Transportation Improvement Program  
UT = Utilities  
VRT = Valley Regional Transit

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## EXECUTIVE COMMITTEE AGENDA ITEM IV-B

DATE: June 13, 2023

### **Topic: FY2024 COMPASS Workgroup Charters**

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

COMPASS staff seeks Executive Committee recommendation for COMPASS Board of Directors' approval of the workgroup charters for FY2024 activities.

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

The Board approved the Bylaws at its September 21, 2015, meeting. Section 7.2.10 (b) specifies that:

"Each task force or workgroup shall have a charter recommended by the Executive Committee for final approval by the Board, specifying the type of members to include, the tasks to accomplish, and the timeline for completion of those tasks."

The proposed workgroup charters that meet the requirements of Section 7.2.10 (b) are attached:

- Active Transportation
- Affordable Housing Advisory
- Demographic Advisory
- Environmental Review
- Freight Advisory
- Grant Resource Alignment
- Public Participation
- Public Transportation
- Regional Geographic Advisory
- Regional Operations
- Rural Prioritization

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

In the absence of Executive Committee review/recommendation, the workgroup activities would be suspended until a recommendation could be brought forward to the Board for approval.

#### **More Information:**

- 1) Attachments: Workgroup charters
- 2) For detailed information contact: Meg Larsen at 208-475-2228 or [mlarsen@compassidaho.org](mailto:mlarsen@compassidaho.org)

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Work Group: Active Transportation Workgroup (ATWG)  
Staff Liaison: Austin Miller

**Purpose:**

The purpose of the Active Transportation Workgroup is to provide guidance in the development, integration, and implementation of regional active transportation (bicycle/pedestrian) planning. This encompasses stakeholder coordination, data collection and analysis, regional infrastructure mapping, needs identification, and member agency decision support.

**Tasks:**

1. Review and provide feedback on COMPASS bicycle/pedestrian counter program and data analysis, including characteristics, seasonality/weather, new technology, etc.
2. Review and provide feedback on COMPASS Data Bike deployment and reporting.
3. Support development of pathway and rail with trail funding applications.
4. Review and provide ongoing feedback for Bike/Walk COMPASS Map.
5. Support development of the active transportation section of *Communities in Motion 2055*.

**Deliverables, Schedule:**

1. Rails with Trails Progress Report (December 2023).
2. COMPASS Data Bike Report (January 2024).
3. Updated Bike/Walk COMPASS online map (ongoing).

**Membership:**

Membership in the ATWG will be drawn from COMPASS member agency staff, health-related organization staff, representation from the Foundation for Ada/Canyon Trails System, and advocacy group representatives.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Affordable Housing Advisory Workgroup (AHAW)  
Staff Liaison: Austin Miller

**Purpose:**

The purpose of the Affordable Housing Advisory Workgroup is to provide guidance and feedback for the development of the COMPASS Housing Coordination Plan.

**Tasks:**

1. Develop a status update including desired scope, frequency, etc. of member agency actions related to affordable housing.
2. Support local efforts to advance affordable housing.

**Deliverables, Schedule:**

1. Outline of status report to be used in future years (September 2024).
2. Update on encouraging housing policies in the Treasure Valley (ongoing).
3. Update on affordable housing projects in the Treasure Valley (ongoing).

**Membership:**

Membership in the AHAW will be drawn from member agency staff with appropriate expertise, housing agencies, organizations representing under-served communities, and the development community.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

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Work Group: Demographic Advisory Workgroup (DAWG)  
Staff Liaison: Austin Miller

**Purpose:**

The purpose of the Demographic Advisory Workgroup is to provide expert guidance and feedback on COMPASS demographic and growth tracking projects.

**Tasks:**

1. Recommend 2024 population estimates to the COMPASS Board of Directors.
2. Review and provide feedback on the 2023 Development Monitoring Report to COMPASS staff.
3. Review and provide feedback on Development Checklist Report.
4. Review methodology for the long-range plan population, housing, and employment forecast.

**Deliverables, Schedule:**

1. 2024 population estimates (March 2024).
2. 2024 Development Monitoring Report (March 2024).
3. Development Checklist report (March 2024).

**Membership:**

Membership in the DAWG will be drawn from member agency staff with appropriate expertise, chambers of commerce, major utilities, and the development community.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

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Work Group: Environmental Review Workgroup (ERWG)  
Staff Liaison: Lila Klopfenstein

**Purpose:**

The purpose of the Environmental Review Workgroup is to share data, consider environmental goals and community values early in the long-range planning process, and identify potential environmental mitigation strategies to help restore and maintain environmental functions affected by projects in the long-range transportation plan. The environmental review is aimed at creating a seamless decision-making process that minimizes duplication of effort, promotes environmental stewardship, and reduces delays in project implementation.

**Tasks:**

1. Provide input on the High-Capacity Transit Planning and Environmental Linkages (PEL) Study.

**Deliverables, Schedule:**

1. High-Capacity Transit Planning and Environmental Linkages (PEL) Study (ongoing).

**Membership:**

Membership in the ERWG will be drawn from federal, state, and local environmental and resource agencies, and member agency staff with appropriate expertise.

**Charter recommended by Executive Committee:**

**Charter approved by COMPASS Board:**

Next planned review of charter by Executive Committee: June 2024

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Work group: Freight Advisory Workgroup (FAWG)  
Staff Liaison: Austin Miller

## Purpose:

The purpose of the Freight Advisory Workgroup is to advise and provide input on freight-related issues and needs, and to help integrate freight into the development and implementation of the regional long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations, and advocate for freight considerations in transportation project prioritization and funding.

## Tasks:

1. Help identify and implement regional freight priorities.
2. Review freight improvement projects for the 2024 Resource Development Plan for submittal by December 2023.
3. Identify needs and goals for rail freight in the region.
4. Develop scope of work and workplan for Freight Rail Study.
5. Share information about regional freight and the long-range transportation plan with constituents; provide feedback to COMPASS.

## Deliverables, Schedule:

1. Review freight improvement projects included in the Resource Development Plan (December 2023).
2. Freight Rail Study workplan (August 2024).

## Membership:

Membership in the FAWG will be drawn from local and/or regional producers and processors, trucking companies and major shippers, rail companies, chambers of commerce, highway districts, and other agencies as appropriate.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*



Work Group: Grant Resource Alignment Workgroup (GRAWG)  
Staff Liaison: Matt Carlson

## Purpose:

The purpose of the Grant Resource Alignment Workgroup is to strategize and collaborate among partnering agencies in creating an annual calendar for grant resources to maximize funding for projects that meet the goals of the *Communities in Motion 2050* (CIM 2050) long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations and advocate for grant considerations in transportation project prioritization and implementation.

## Tasks:

1. Identify, review, and discuss federal, state, local, public, and private grant opportunities to assemble a list of prioritized funding opportunities for the current and next fiscal year.
2. Review unfunded projects for the current and next year's Resource Development Plan to identify prioritized regional needs and develop a prioritized list of unfunded or underfunded projects suitable for grant submission in the immediate and upcoming year.
3. Match grant opportunities with unfunded needs on a calendar basis to establish annual grant writing workflow, making sure all projects contribute to CIM 2050 goals.
4. Collaborate with involved parties to develop a comprehensive annual grant writing calendar with timelines and assigned primary and support roles to maximize total grant submission outputs while distributing workloads over time for improved grant submission outcomes.
5. Review grant writing calendar on a quarterly basis to adapt, change, and/or update based on emerging notices of funding opportunities as well as the obligation of grant funds.
6. Share information about the annual grant calendar, funding priorities, mid-year changes or updates and the overarching contributions to the long-range transportation plan with member agencies; provide feedback to the COMPASS Board of Directors.

## Deliverables, Schedule:

1. Prioritized grant opportunities list (November 2023)
2. Prioritized unfunded projects list (December 2023)
3. Annual grant writing calendar with timeline and agreed-to roles and responsibilities (January 2024)
4. Development of FY2025 grant writing calendar prior to next fiscal year (April 2024 and July 2024)
5. Quarterly review of grant writing calendar, considering current grant developments (October 2023, January 2024, April 2024, and July 2024)

## Membership:

Membership in the GRAWG will be drawn from member agency staff who are grant writers and/or those assigned to locate, write, review, and/or submit grants who wish to participate in a region-wide grant calendar process.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Public Participation Workgroup (PPWG)  
Staff Liaison: Amy Luft

## Purpose:

The purpose of the Public Participation Workgroup is to advise COMPASS staff on COMPASS public participation and outreach activities; serve as a conduit for sharing information from COMPASS with Ada and Canyon County residents; and provide a forum for communication staff from COMPASS member agencies to share information, assist one another in public participation and outreach activities, collaborate on regional projects, and receive input on outreach activities from the general public and interested stakeholders.

## Tasks:

1. Assist in selecting 2023 Leadership in Motion award recipients (one workgroup representative).
2. Appoint a representative to serve on the Regional Transportation Advisory Committee (RTAC) for CY2024.
3. Provide input into the style and format of a pamphlet highlighting COMPASS' legislative positions.
4. Provide input into a proposal and story ideas for a COMPASS podcast.
5. Provide input into purchase of new COMPASS trinkets (swag).
6. Provide input into a brochure describing how to participate with COMPASS.
7. Appoint a representative to assist in selecting 2024 Leadership in Motion award recipients.
8. Review ease of public use and understanding of new transportation improvement program public-facing database and reports.
9. Review, provide input, and assist with COMPASS outreach, education, and public participation activities as requested.

## Deliverables, Schedule:

1. 2023 Leadership in Motion recipients selected (December 2023).
2. Representative to serve on RTAC for CY2024 appointed (December 2023).
3. Legislative position booklet printed (December 2023).
4. COMPASS podcast initiated, if proposal approved (December 2023).
5. New COMPASS trinkets purchased (March 2024).
6. Participation brochure completed and printed (March 2024).
7. Representative to assist in selecting 2024 Leadership in Motion recipients appointed (August 2024).
8. New transportation improvement program public-facing database and reports rolled out for public use (September 2024).
9. Assistance provided, as requested (ongoing).

## Membership:

Membership in the PPWG will include COMPASS member agency communication (or related) staff, up to four individuals representing the general public/stakeholders (e.g., under-represented populations, environmental, transportation, health, etc.), and one member of the

press. Public/stakeholder and press representatives shall serve terms no longer than four years and shall be appointed by the COMPASS Executive Director through an application process.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Public Transportation Workgroup (PTWG)  
Staff Liaison: Lila Klopfenstein

## Purpose:

The purpose of the Public Transportation Workgroup is to develop and recommend components and phasing (timeline) of the long-range public transportation system in Ada and Canyon Counties. Work will focus on meeting regional public transportation needs in the two counties to improve mobility, access, and maximize effectiveness of transportation investments.

## Tasks:

1. Provide input on the High-Capacity Transit Planning and Environmental Linkages (PEL) Study.
2. Estimate population density needed to support regional transit goals.
3. Assist with development of a Park and Ride management plan.

## Deliverables, Schedule:

1. High-Capacity Transit Planning and Environmental Linkages (PEL) Study (ongoing).
2. Slide deck detailing ideal population density to support regional transit goals (October 2024).
3. Park and Ride Management Plan (June 2024).

## Membership:

Membership in the PTWG will be drawn from member agency staff from Ada County, ACHD, Canyon County, City of Boise, City of Caldwell, City of Eagle, City of Garden City, City of Meridian, City of Middleton, City of Nampa, Boise State University, ITD, Valley Regional Transit, and other member agencies planning for public transportation.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Regional Geographic Advisory Workgroup (RGAWG)  
Staff Liaison: Eric Adolfson

**Purpose:**

The purpose of the Regional Geographic Advisory Workgroup is to provide input and guidance on regional Geographic Information System (GIS) issues and tasks, such as orthophotography and the Regional Data Center.

**Tasks:**

1. Provide a forum to continue to improve regional GIS cooperation, while forming GIS policy and technical solutions.
2. Advise COMPASS staff, workgroups, and the COMPASS Board of Directors on GIS investments and policies.
3. Report to either the Regional Transportation Advisory Committee or Executive Committee on topics such as investments and policies related to improving GIS outputs (as needed).
4. Create workflows and protocols that facilitate building cooperatively-maintained regional datasets.
5. Provide feedback to COMPASS staff on regional GIS planning activities (ongoing).

**Deliverables, Schedule:**

1. Provide quality control and review of orthophotography project deliverables (Fall 2024).

**Membership:**

Membership in the RGAWG will be drawn from representatives from member agencies and those with an interest in regional geographic data. Members should have information system technical experience or knowledge and active contribution to the region's data ecosystem with agency administrative authority.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Regional Operations Workgroup (ROWG)  
Staff Liaison: Mary Ann Waldinger and Hunter Mulhall

## Purpose:

The purpose of the Regional Operations Workgroup is to promote awareness and integration of transportation operations and management, focusing on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup supports the regional planning process, including planning for operations through a coordinated approach to multimodal system operations, intelligent transportation systems (ITS) deployment and data management, and maintenance of related planning documents.

## Tasks:

1. Support identification of congestion management and operational priorities and implementation strategies.
2. Share successes and lessons learned from recent ITS/TSMO deployments.
3. Support Regional Safety Action Plan (request for proposal, developing scope, and project execution).
4. Review results of 2023 Congestion Management Annual Report.

## Deliverables, Schedule:

1. Regional Safety Action Plan (Late 2024).
2. TSMO/ITS Projects List and ITS Inventory (ongoing).
3. Congestion Management Annual Report (Fall 2024).

## Membership:

Membership in the ROWG will be drawn from representatives of transportation and emergency management agencies from across Ada and Canyon Counties that are active in the planning, funding, design, operation, and maintenance of the region's multi-modal transportation infrastructure.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*

Work Group: Rural Prioritization Workgroup (RPWG)  
Staff Liaison: Toni Tisdale

## Purpose:

The purpose of the Rural Prioritization Workgroup is to develop a recommended priority list for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). Work will focus on determining the most beneficial rural projects in Ada and Canyon Counties to maximize rural transportation funding and bring more funding into the region.

## Tasks:

1. Discuss and determine recommendations for the most beneficial rural projects for funding programs managed by LHTAC using the prioritization process approved by the COMPASS Board on August 20, 2012.

## Deliverables, Schedule:

1. Meet to prioritize rural projects (August 2024).
2. Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program. The recommendation will include a signature from each participating agency (September 2024).
3. Provide RTAC's recommendation to the COMPASS Board of Directors for approval (October 2024).

## Membership:

Membership in the RPWG will be drawn from mayors, staff, or contract engineers from all rural agencies in Ada and Canyon Counties with transportation jurisdiction.

Charter recommended by Executive Committee:

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2024

*All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.*



## EXECUTIVE COMMITTEE AGENDA ITEM V-A

DATE: June 13, 2023

### **Topic: Draft FY2024-2030 Regional Transportation Improvement Program (TIP) Project List**

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

This is an information item only.

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

The TIP is a short-term (five- to seven-year) budget of federally funded and regionally significant transportation projects in Ada and Canyon Counties. It is updated annually, with a public involvement period in the summer and approval by the COMPASS Board of Directors in August. In preparation for public comment on the draft FY2024-2030 TIP, the draft project list is attached for your review in three formats. The first two include all projects (new, existing, and changed), while the third lists major changes (as compared to the FY2023-2029 TIP) and new projects only. Please note that changes are still being made; the information provided is as of May 30, 2023.

- Draft FY2024-2030 TIP Detailed Project List - provides funding details and a description of each project.
  - Provided on the COMPASS website under "supplemental information" at [https://compassidaho.org/wp-content/uploads/FY24-30\\_TIPDetailedList\\_ExecSupp.pdf](https://compassidaho.org/wp-content/uploads/FY24-30_TIPDetailedList_ExecSupp.pdf) (100 pages).
- Draft FY2024-2030 TIP Basic Project List (Attachment 1) - provides a summarized version of each project.
- Major Changes List (Attachment 2) - provides a summary of new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2023-2029 TIP.
  - The Major Changes List will be updated in a red-line format and available via email upon request.

In addition, COMPASS staff maintains summarized worksheets for balancing purposes for each of the following programs:

- Surface Transportation Block Grant (STBG) in the Boise and Nampa Urbanized Areas
- Transportation Alternatives Program (TAP) in the Boise Urbanized Area
- Federal Transit Administration (FTA) programs in the Boise and Nampa Urbanized Areas

These worksheets are available upon request for a detailed programmatic review of projects.

#### Notes:

- Key numbers for new projects are temporary and start with the letters "ORN" (for Office of Transportation Investment reference number). Some ORN numbers are not yet available, and the key number may simply say "new" until an official number is assigned.

- Some projects use local agency key numbers, as they are locally funded and not included in the Idaho Transportation Department’s tracking system but are regionally significant. These key numbers typically start with an alphabetical reference (e.g., RD2016-05).
- When construction for a project is beyond the first five years of the TIP, the year of construction is not always known. In those cases, you will see “PD” (for “preliminary development”) instead of a specific project year. This serves as a placeholder until a project year is known.
- The “TIP Achievement” and “Regionally Significant” sections are not yet finalized.
- COMPASS staff are still developing maps and graphics.
- Staff will provide the status of programs and processes at the Executive Committee meeting.

Next Steps:

- June 26, 2023 – Draft FY2024-2030 TIP will be presented to the COMPASS Board of Directors for review (Memo only)
- **June 27, 2023 (at noon) – Deadline for member agency comments**
  - Send your comments or questions via email to Toni Tisdale at the address below
- June 30 – July 31, 2023 – Public comment period
- July 11, 2023 – Open house; COMPASS First Floor Board Room, 3:00 to 6:00 p.m.
  - Member agency staff are invited to present project updates to the public
- August 9, 2023 - RTAC will be requested to recommend COMPASS Board of Directors’ adoption of the FY2024-FY2030 TIP (Note adjusted RTAC meeting date)
- August 21, 2023 - COMPASS Board of Directors will be requested to adopt the FY2024-2030 TIP
- September 21, 2023 – Idaho Transportation Board will be requested to adopt the FY2024-2030 Statewide Transportation Improvement Program

The FY2024-2030 TIP will not be official until adopted by the COMPASS and Idaho Transportation Boards and approved by Federal Highway and Federal Transit Administrations. The current FY2023-2029 TIP will remain in effect until final approval of the FY2024-2030 TIP, which is anticipated by December 31, 2023.

Agencies with new projects or major changes to current projects in the FY2024-2030 TIP cannot act on those changes until federal approval of the FY2024-2030 TIP is obtained. However, an amendment to the FY2023-2029 TIP may be processed for actions that need to occur in the first quarter of FY2024, prior to federal approval.

**More Information:**

- 1) Attachment 1 – Draft FY2024-2030 TIP Basic Project List
- 2) Attachment 2 – Draft FY2024-2030 TIP Major Changes List
- 3) Draft FY2024-2030 TIP Detailed Project List – [https://compassidaho.org/wp-content/uploads/FY24-30\\_TIPDetailedList\\_ExecSupp.pdf](https://compassidaho.org/wp-content/uploads/FY24-30_TIPDetailedList_ExecSupp.pdf)
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

# FY2024-2030 Regional Transportation Improvement Program



## Basic Project List (All Values in Thousands of Dollars)

All costs in current dollars

Project Name	Key #	Year*	Programmed Cost
10th Avenue ITS and Overlay, Caldwell	13905	2026	2,641
2nd Street South, Safety Improvements, Nampa	23883	2026	851
Access to Opportunity, Boise and Garden City	23833	2024	6,430
Bicycle and Pedestrian, Permanent Automated Counters, Boise, COMPASS	23313	2026	8
Centennial Way Roundabout, Caldwell	13484	2026	3,760
Cherry Lane, 11th Avenue North to Idaho Center Boulevard, Nampa	22438	PD	1,665
Cherry Lane, Franklin Boulevard to 11th Avenue North, Nampa	22017	2027	1,631
Commuteride, ACHD – FY2024	22436	2024	275
Commuteride, ACHD – FY2025/FY2026	22386	2025-2026	330
Commuteride, ACHD – FY2026	22738	2026	220
Commuteride, ACHD – FY2027	23328	2027	275
Commuteride, ACHD – FY2028	23679	2028	275
Commuteride, ACHD – FY2029	23680	2029	220
Commuteride, ACHD – FY2030	ORN24215	2030	220
Commuteride, Safety and Security Cameras, Ada County	23314	2024	48
Eagle Road, Lake Hazel Road to Amity Road, Meridian	RD216-04	2024	5,260
Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian	RC0133	2025	4,190
Five Mile Road Overpass and Widening, NEPA and Design, Boise	23095	2023-2025	4,438
Five Mile Road, I-84 Overpass Construction, Boise	23591	2029	9,400
Five Mile Road, Overland Road to Franklin Road Construction, Boise	RD203-04	PD	18,145
Franklin Boulevard, Freight Improvements near 3rd Avenue North, Nampa	22103	PD	8,330
Franklin Road, McDermott Road to Black Cat Road, Ada County	102497	PD	6,995
Garden Street Multi-Use Pathway, Cassia Park to Albion Street, Boise	23324	2024	1,712
Highway 30, Sand Hollow Road to SH-44, Canyon County	19951	2027	3,428
Homedale Road, Curve Improvements, Canyon Highway District	22878	2024	846
I-84 and I-184, Signage Replacement, Ada County – FY2024	23181	2024	510
I-84 and SH-44 Interchange Replacement, Canyon County	23188	2029-2030	34,020
I-84, Centennial Interchange to Franklin Interchange, Caldwell	23437	2024-2025	21,840
I-84, Garrity Interchange to Ten Mile Interchange, Canyon and Ada Counties	20212	2026	3,826
I-84, Interchange Ramps, Ada and Canyon Counties	23544	2030	5,800
I-84, Karcher Road Interchange, Nampa	23336	2023	13,871
I-84, Striping – FY2024	23803	2024	740
I-84, Striping – FY2025	23804	2025	740
I-84, Striping – FY2026	23805	2026	740
I-84, Striping – FY2027	23806	2027	740
I-84, Striping – FY2028	23807	2028	740
I-84, Striping – FY2029	23808	2029	740
I-84B (Garrity Boulevard) and Stamm Lane Intersection Improvements, Nampa	22712	2027	1,507
Indiana and Orchard Shared Roadway, Canyon County	22602	2024	5,041
Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County	RD207-29	PD	4,993
Lake Hazel Road, Eagle Road to Cloverdale Road, Ada County	RD209-18	2026-2027	12,152
Lake Hazel Road, Five Mile Road to Maple Grove Road, Ada County	RD207-30	PD	6,160
Lake Hazel Road, Maple Grove Road to Cole Road, Ada County	RD216-05	PD	4,061
Linder Road Overpass, Overland Road to Franklin Road, Meridian	ORN24099	PD	6,500

\*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Project Name	Key #	Year*	Programmed Cost
Linder Road, Overland Road to Franklin Road, Widen and Overpass, Meridian	RC0207	PD	21,221
Linder Road, SH-44 (State Street) to Floating Feather Road, Eagle	RD209-28	2026-2027	7,702
Linder Road, US 20/26 (Chinden) to SH-44 (State), Ada County	RD207-19	PD	20,907
Middleton Road, SH-55 (Karcher) to Flamingo Avenue, Nampa	ORN24229	PD	4,427
Midway Road, SH-55 (Karcher Road) to I-84B (Caldwell Boulevard), Caldwell	22016	2027	3,013
Northside Boulevard and Karcher Road, Intersection Improvements, Nampa	23731	2026	5,370
Old Highway 30, Plymouth Street Bridge, Caldwell	13494	2026-2027	8,936
Orchard Street Realignment, Gowen Road to Victory Road, Boise	RD207-01	2026-2027	19,407
Pathway, Canyon Street, Nampa	23915	2026	881
Pathway, Federal Way and Broadway Avenue Multi-Use Pathway, Boise	23307	2027	1,268
Pathway, Greenbelt Completion, Boise State	22385	2026	1,124
Pathway, Greenbelt Connection near 52nd Street, Garden City	ORN24222	2028	2,118
Pathway, Grimes City Pathway Extension, Nampa	23025	2028	399
Pathway, Matthew Peltzer Trailhead at Wilson Park, Nampa	ORN24236	PD	842
Pathway, Rail with Trail, Meridian	13918	2025	540
Pathway, SH-55 (Eagle Road), Franklin Road to Pine Avenue, Meridian	20542	2028	627
Pathway, SH-55 (Eagle Road), Jasmine to McMillan, West Side, Boise	ORN24227	2027	1,258
Pathway, SH-55 (Eagle Road), McMillan Road to US 20/26, Boise	22931	2026	1,240
Pathway, SH-55 (Eagle Road), McMillan to US 20/26 (Chinden) East Side, Boise	ORN24234	2027	1,108
Pavement Preservation and ADA, Phase 3, Boise Area – FY2023	20006	2024	1,015
Pedestrian Crossing Safety Access, ACHD	ORN24228	PD	2,357
Pedestrian Improvements and Widening, Montana Avenue, Caldwell	22018	2027	596
Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City	20549	2025	287
Pedestrian Improvements, West Park, Nampa	ORN24230	PD	273
Pedestrian Underpass, SH-55, Caldwell	ORN24182	2030	2,500
Planning and Mobility Implementation, Boise Area, VRT	18854	2024-2028	7,925
Planning and Mobility Implementation, Nampa Area, VRT	18842	2024-2028	3,045
Planning Study (PEL), High-Capacity Transit Corridor, COMPASS	13046	2024-2025	1,000
Planning, Communities in Motion Update, COMPASS	20271	2023-2026	453
Planning, Communities in Motion Update, COMPASS	ORN24223	PD	650
Planning, COMPASS – FY2024	21889	2024	331
Planning, COMPASS – FY2025/FY2026	22387	2025-2026	430
Planning, COMPASS – FY2026	22800	2026	232
Planning, COMPASS – FY2027	23327	2027	331
Planning, COMPASS – FY2028	23681	2028	331
Planning, COMPASS – FY2029	23682	2029	232
Planning, COMPASS – FY2030	ORN24216	2030	232
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2024	22494	2024	1,494
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2025	22998	2025	1,494
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2026	23401	2026	1,494
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2027	23772	2027	1,494
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2028	23773	2028	1,494
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2029	23774	2029	1,494
Planning, FTA Metropolitan Planning Funds, COMPASS	19144	2024-2028	2,290
Railroad Crossing, Benjamin Lane, Boise	20537	2024	310
Railroad Crossing, Lemp Lane, Canyon County	20358	2027	280
Railroad Crossing, Look Lane, near Caldwell	20355	2026	525

\*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name  
All Values in Thousands of Dollars

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Project Name	Key #	Year*	Programmed Cost
Railroad Crossing, North Black Cat Road, Meridian	ORN24294	2029	660
Railroad Crossing, South 4th Avenue Closure, Caldwell	ORN24293	2024	230
Roadway and ADA Improvements, Boise Area – FY2024	20674	2025	6,567
Roadway and ADA Improvements, Boise Area – FY2025	21896	2026	7,979
Roadway and ADA Improvements, Boise Area – FY2027	22390	2027	7,767
Roadway and ADA Improvements, Boise Area – FY2028	22816	2028	7,640
Roadway and ADA Improvements, Boise Area – FY2029	23323	2029	7,581
Roadway and ADA Improvements, Boise Area – FY2030	ORN24219	2030	7,581
Roadway and ADA Improvements, Part 1, Boise Area – FY2023	20259	2024	7,214
SH-16 and SH-44 Interchange, Star	23958	2024-2025	55,100
SH-16, Franklin Road to Ustick Road, Canyon County	23409	2024-2026	49,194
SH-16, I-84 System Interchange and Franklin Road Interchange, Nampa	23956	2024-2025	87,200
SH-16, Ustick Road Interchange and US 20/26 Interchange, Meridian	23957	2024-2025	78,200
SH-16, Ustick Road to US 20/26, Ada County	23408	2024	2,791
SH-19, Simplot Boulevard to I-84, Caldwell	23546	2028	1,725
SH-21, Mores Creek Bridge Repair, Ada County	23879	2027	5,750
SH-21, Pavement Preservation, Ada and Boise Counties	20612	2027	5,362
SH-44 (State Street), Star Road to SH-16, Ada County	20574	2028	24,449
SH-44, I-84 to Star Road, Ada and Canyon Counties	ORN24117	2027	1,542
SH-44, RWIS near SH-16, Ada County	23182	2024	494
SH-44, SH-16 to SH-55 (Eagle Road), Canyon and Ada Counties	ORN24118	2030	2,054
SH-45 and Locust Lane Intersection, Nampa	22717	2027	3,410
SH-45, Deer Flat Road to I-84B, Canyon County	23561	2030	10,489
SH-45, Junction SH-78 to Deer Flat Road, Sealcoat, Canyon County	23626	2025	1,220
SH-55 (Eagle Road), I-84 to SH-44, Sealcoat, Ada County	23542	2025	2,945
SH-55 (Karcher Road), Farmway Road to Middleton Road, Canyon	22715	2024	146,600
SH-55 (Karcher Road), Pear Lane to Farmway Road, Design, Canyon County	23335	2025-2026	38,400
SH-55, Beacon Light Road to Brookside Lane, Ada County	23638	2029	14,282
SH-55, Pavement Preservation, Sealcoat, Owyhee and Canyon Counties	23163	2025	899
SH-55, SH-44 (State) to Payette River Bridge, Ada and Boise Counties	ORN24054	2030	4,593
SH-69, Pavement Preservation, Sealcoat, Kuna to Meridian	22699	2025	3,149
SR2S, VRT, Ada County – FY2024	21910	2024	206
SR2S, VRT, Ada County – FY2025	23943	2025	206
SR2S, VRT, Ada County – FY2026	23834	2026	218
SR2S, VRT, Ada County – FY2027	23306	2027	280
SR2S, VRT, Ada County – FY2028	23668	2028	280
SR2S, VRT, Ada County – FY2029	23670	2029	280
SR2S, VRT, Ada County – FY2030	ORN24217	2030	280
SR2S, VRT, Canyon County – FY2024	23842	2024	60
SR2S, VRT, Canyon County – FY2025	23843	2025	60
SR2S, VRT, Canyon County – FY2027	23924	2027	50
SR2S, VRT, Canyon County – FY2028	ORN24239	2028	50
State Street, Hertford Way to Ellens Ferry, Boise	IN210-03	2025-2026	7,185
Study (PEL), SH-44, I-84 to Star Road, Canyon County	23630	PD	1
Study, Big Data Purchase, COMPASS	22394	2025	150
Study, Carbon Reduction Strategy, COMPASS	ORN24233	2024	180
Study, Chinden Drainage and Design Plan, Garden City	23311	2025	200

\*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name  
All Values in Thousands of Dollars

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Project Name	Key #	Year*	Programmed Cost
Study, Coordinate Local Waterway-Pathway Plans, COMPASS	23312	2025	120
Study, I-84, SH-44 to Centennial Way, Canyon County	23341	2024	2,650
Study, Interchange Modification Report, I-84 and SH-16, Nampa	ORN24237	PD	400
Study, Safety Action Plan, COMPASS	23676	2024	490
Study, SH-16, SH-44 to Junction SH-52, Environmental Re-evaluation	23175	PD	1
Study, SH-45 NEPA, Nampa	NEW12	2024	200
Study, SH-45 Realignment NEPA, Nampa	ORN24238	PD	600
Study, SH-55, Junction SH-44 to Brookside Lane, Eagle	23566	PD	3,000
Study, Smart Corridors, Nampa Area, COMPASS	23320	2027	140
Study, Transportation Demand Management Plan, COMPASS	23677	2027	150
Study, Transportation System Management and Operations Plan, COMPASS	23678	2028	250
Study, Travel Characteristics Study, COMPASS	ORN24224	PD	3,000
Transit - Above and Beyond ADA Paratransit, Nampa Area	20043	2024-2028	2,500
Transit - Acquisition of Service, Boise Area, VRT	19691	2024-2028	3,125
Transit - Acquisition of Service, Nampa Area, VRT	19464a	2024-2028	2,520
Transit - Fixed Line Service, Rural Areas, TVT	19983	2023-2024	2,091
Transit - Operations - Fixed Route and Mobility Management, Nampa Area, VRT	18786	2024-2028	7,540
Transit - Operations - Mobility Management, Boise Area, VRT	19041	2024-2028	23,912
Transit - Operations, Kuna Senior Center	19464f	2023-2024	48
Transit - Orchard Transit Facility Improvements, VRT, Boise	ORN24221	2024-2025	2,700
Transit - Preventive Maintenance and Demand Response, Nampa Area, VRT	18914	2024-2028	4,095
Transit - Preventive Maintenance and Paratransit, Boise Area, VRT	19137	2024-2028	10,145
Transit - Purchase of Service, Rural Areas, VRT	19464g	2023-2024	145
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	18781	2024-2028	1,340
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	19122	2024-2028	3,204
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2024	20659	2024	1,754
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2025	21903	2025	1,758
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2026	22393	2026	1,758
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2027	22815	2027	1,457
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2028	23671	2028	1,457
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2029	23673	2029	1,457
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2030	ORN24220	2030	1,457
Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	18781	2024-2028	8,224
Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	20136e	2024-2028	1,615
Transit - State Street Premium Corridor, Part 2, Boise Area, VRT	23179	2024-2025	10,572
Transit - Vehicle Replacement, ACHD	20136f	2023-2024	332
Transit - Vehicle Replacements, TVT	20136b	2023-2024	132
Transit, Vehicle Replacements, VRT	23970	2024-2025	20,000
US 20, I-84 to SH-55 (Eagle Road), Canyon and Ada Counties	ORN24062	2027	4,609
US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	22165	2024-2025	-3,940
US 20/26 (Chinden), Linder Road to Locust Grove, Meridian and Eagle	20594	2024	2,700
US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	19944	2024	0
US 20/26 and SH-44, Surface Treatments, Ada and Canyon Counties	22677	2024	9,761
US 20/26, Middleton Road to Star Road, Ada and Canyon Counties	23337	2024	174,100
US-95, Parma North City Limit to I-84, Canyon and Payette Counties	23167	2026	9,039
US-95, Parma North City Limit to Junction I-84, Canyon and Payette Counties	ORN24058	2029	1,852
US-95, Pavement Preservation, Canyon County	23162	2026	1,469

\*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name  
All Values in Thousands of Dollars

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Project Name	Key #	Year*	Programmed Cost
US-95, Sign Face Replacement – FY2024	ORN24079	2025	824
Ustick Road, Black Cat Road to Ten Mile Road, Meridian	200919	2024	4,124
Ustick Road, Star Road to McDermott Road, Ada County	203719	PD	5,677
Ustick Road, Ten Mile Road to Linder Road, Meridian	RD207-24	2024	6,370
Western Heritage Byway, Swan Falls Road, ACHD	22600	2024-2025	5,969

\*PD = Preliminary Development (projects with development activity but no programmed year of construction)

## Major Changes List

### Draft FY2024-2030 Regional Transportation Improvement Program (TIP)

For this report, “major changes” are defined as new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2023-2029 TIP. Projects are listed in alphabetical order of project name by funding program.

#### Bridge Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
<b>Delayed</b>			
23188	I-84 and SH-44 Interchange Replacement, Canyon County	FY2028 to FY2029-2030	\$34,020,000
23879	SH-21, Mores Creek Bridge Repair, Ada County	FY2026 to FY2027	\$5,750,000

#### Competitive Grants (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
<b>Delayed</b>			
23179	Transit - State Street Premium Corridor, Part 2, Boise Area, VRT	FY2023 to FY2024-2025	\$10,572,000
23970	Transit, Vehicle Replacements, VRT	FY2023 to FY2024-2025	\$20,000,000

#### Freight

Key Number	Project	Year of Funding	Total Programmed Cost
<b>Advanced</b>			
23731	Northside Boulevard and Karcher Road, Intersection Improvements, Nampa	PD to FY2026	\$5,370,000

#### Local Highway Local Partnerships (Local Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24229	Middleton Road, SH-55 (Karcher) to Flamingo Avenue, Nampa^	PD	\$4,427,000
ORN24236	Pathway, Matthew Peltzer Trailhead at Wilson Park, Nampa^	PD	\$842,000
ORN24182	Pedestrian Underpass, SH-55, Caldwell	FY2030	\$2,500,000
23638	SH-55, Beacon Light Road to Brookside Lane, Ada County	FY2029	\$14,282,000

^Project is funded with multiple funding sources.

#### Local Highway Transportation Management Area (TMA) (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24215	Commuteride, ACHD – FY2030	FY2030	\$220,000
ORN24222	Pathway, Greenbelt Connection near 52nd Street, Garden City	FY2028	\$2,118,000
ORN24227	Pathway, SH-55 (Eagle Road), Jasmine to McMillan, West Side, Boise	FY2027	\$1,258,000
ORN24234	Pathway, SH-55 (Eagle Road), McMillan to US 20/26 (Chinden) East Side, Boise	FY2027	\$1,108,000
ORN24228	Pedestrian Crossing Safety Access, ACHD	PD	\$2,357,000
ORN24223	Planning, Communities in Motion Update, COMPASS	PD	\$650,000
ORN24216	Planning, COMPASS – FY2030	FY2030	\$232,000
ORN24219	Roadway and ADA Improvements, Boise Area – FY2030	FY2030	\$7,581,000



Key Number	Project	Year of Funding	Total Programmed Cost
ORN24217	SR2S, VRT, Ada County – FY2030	FY2030	\$280,000
ORN24233	Study, Carbon Reduction Strategy, COMPASS	FY2024	\$180,000
ORN24224	Study, Travel Characteristics Study, COMPASS	PD	\$1,500,000
ORN24221	Transit - Orchard Transit Facility Improvements, VRT, Boise	FY2024-2025	\$2,700,000
ORN24220	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2030	FY2030	\$1,457,000
<b>Advanced</b>			
20542	Pathway, SH-55 (Eagle Road), Franklin Road to Pine Avenue, Meridian	PD to FY2028	\$627,000
22931	Pathway, SH-55 (Eagle Road), McMillan Road to US 20/26, Boise	FY2027 to FY2026	\$1,424,000
23678	Study, Transportation System Management and Operations Plan, COMPASS	PD to FY2028	\$250,000
<b>Delayed</b>			
13918	Pathway, Rail with Trail, Meridian	FY2024 to FY2025	\$540,000

### Local Highway Large Urban (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24229	Middleton Road, SH-55 (Karcher) to Flamingo Avenue, Nampa <sup>^</sup>	PD	\$4,427,000
ORN24236	Pathway, Matthew Peltzer Trailhead at Wilson Park, Nampa <sup>^</sup>	PD	\$842,000
ORN24230	Pedestrian Improvements, West Park, Nampa	PD	\$273,000
ORN24239	SR2S, VRT, Canyon County – FY2028	FY2028	\$50,000
ORN24237	Study, Interchange Modification Report, I-84 and SH-16, Nampa	PD	\$400,000
ORN24238	Study, SH-45 Realignment NEPA, Nampa	PD	\$600,000
<b>Advanced</b>			
22017	Cherry Lane, Franklin Boulevard to 11th Avenue North, Nampa	PD to FY2027	\$1,631,000
23025	Pathway, Grimes City Pathway Extension, Nampa	PD to FY2028	\$399,000
22018	Pedestrian Improvements and Widening, Montana Avenue, Caldwell	PD to FY2027	\$596,000
23320	Study, Smart Corridors, Nampa Area, COMPASS	PD to FY2027	\$140,000

<sup>^</sup>Project is funded with multiple funding sources.

### Pavement Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24117	SH-44, I-84 to Star Road, Ada and Canyon Counties	FY2027	\$1,542,000
ORN24118	SH-44, SH-16 to SH-55 (Eagle Road), Canyon and Ada Counties	FY2030	\$2,054
ORN24054	SH-55, SH-44 (State Street) to Payette River Bridge, Ada and Boise Counties	FY2030	\$4,593,000
ORN24062	US 20, I-84 to SH-55 (Eagle Road), Canyon and Ada Counties	FY2027	\$4,609,000
ORN24058	US-95, Parma North City Limit to Junction I-84, Canyon and Payette Counties	FY2029	\$1,852,000
<b>Advanced</b>			
23626	SH-45, Junction SH-78 to Deer Flat Road, Sealcoat, Canyon County	FY2027 to FY2025	\$1,220,000
23542	SH-55 (Eagle Road), I-84 to SH-44, Sealcoat, Ada County	FY2027 to FY2025	\$2,945,000
23163	SH-55, Pavement Preservation, Sealcoat, Owyhee and Canyon Counties	FY2027 to FY2025	\$899,000
23167	US-95, Parma North City Limit to I-84, Canyon and Payette Counties	FY2027 to FY2026	\$9,039,000
23162	US-95, Pavement Preservation, Canyon County	FY2027 to FY2026	\$1,469,000

Key Number	Project	Year of Funding	Total Programmed Cost
<b>Delayed</b>			
23544	I-84, Interchange Ramps, Ada and Canyon Counties	FY2027 to FY2030	\$5,800,000
20612	SH-21, Pavement Preservation, Ada and Boise Counties	FY2026 to FY2027	\$5,362,000
23561	SH-45, Deer Flat Road to I-84B, Canyon County	FY2029 to FY2030	\$10,489,000
22699	SH-69, Pavement Preservation, Sealcoat, Kuna to Meridian	FY2024 to FY2025	\$3,149,000

## Public Transportation

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New FTA 5303</b>			
19144	Planning, FTA Metropolitan Planning Funds, COMPASS	Added FY2028	\$458,000
<b>New FTA 5307</b>			
18854	Planning and Mobility Implementation, Boise Area, VRT	Added FY2028	\$1,585,000
18842	Planning and Mobility Implementation, Nampa Area, VRT	Added FY2028	\$609,000
20043	Transit – Above and Beyond ADA Paratransit, Nampa Area	Added FY2028	\$500,000
18786	Transit – Operations – Fixed Route and Mobility Management, Nampa Area, VRT	Added FY2028	\$1,508,000
19041	Transit – Operations – Mobility Management, Boise Area, VRT	Added FY2028	\$4,188,000
18914	Transit – Preventive Maintenance and Demand Response, Nampa Area, VRT	Added FY2028	\$819,000
19137	Transit – Preventive Maintenance and Paratransit, Boise Area, VRT	Added FY2028	\$2,029,000
18788	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	Added FY2028	\$268,000
18781	Transit – Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	Added FY2028	\$1,320,000
<b>New FTA 5310</b>			
19691	Transit – Acquisition of Service, Boise Area, VRT	Added FY2028	\$625,000
19464a	Transit – Acquisition of Service, Nampa Area, VRT	Added FY2028	\$504,000
<b>New FTA 5339</b>			
19122	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	Added FY2028	\$663,000
20136e	Transit – Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	Added FY2028	\$323,000

## Safety

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24294	Railroad Crossing, North Black Cat Road, Meridian	FY2029	\$660,000
ORN24293	Railroad Crossing, South 4th Avenue Closure, Caldwell	FY2024	\$230,000
ORN24079	US-95, Sign Face Replacement – FY2024	FY2024	\$824,000
<b>Delayed</b>			
20358	Railroad Crossing, Lemp Lane, Canyon County	FY2024 to FY2027	\$280,000

## State Highway Capacity

Key Number	Project	Year of Funding	Total Programmed Cost
<b>New</b>			
ORN24099	Linder Road Overpass, Overland Road to Franklin Road, Meridian (construction overpass only)	PD	\$6,500,000
23566	Study, SH-55, Junction SH-44 to Brookside Lane, Eagle	PD	\$3,000,000
<b>Delayed</b>			
20574	SH-44 (State Street), Star Road to SH-16, Ada County	FY2027 to FY2028	\$24,449,000

## EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date: June 13, 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 May 24, 2023, meeting.

#### **ACTION ITEMS**

##### ***Communities in Motion 2055 Workplan***

RTAC recommended COMPASS Board of Directors' approval of the *Communities in Motion 2055* process, workplan, and schedule. This item will be brought to the COMPASS Board of Directors for action in its June 26, 2023, meeting.

##### **End-of-Year and Redistribution Program Funding**

RTAC recommended COMPASS Board of Directors' approval of priorities for end-of-year and redistribution funding, including breaking several ties in priorities. This item will be brought to the COMPASS Board of Directors for action in its June 26, 2023, meeting.

##### **Modification to the FY2023-2029 Regional Transportation Improvement Program (TIP)**

RTAC recommended COMPASS Executive Committee's adoption of a Board Administrative Modification to the FY2023-2029 TIP to increase the cost of Valley Regional Transit's Rolling Stock, Infrastructure, and Technology project in the Nampa Urbanized Area and the Idaho Transportation Department's State Highway 16 project. This item will be brought to the COMPASS Executive Committee for action in its June 13, 2023, meeting, and to the COMPASS Board of Directors for ratification in its June 26, 2023, meeting.

#### **INFORMATION ITEMS**

##### **I-84 Corridor Operations Plan High-Occupancy Vehicle (HOV) Analysis**

COMPASS staff provided an overview of the results of the I-84 Corridor Operations Plan HOV analysis and next steps.

##### **Draft FY2024-2030 Regional Transportation Improvement Program Project List**

COMPASS staff provided the draft FY2024-2030 TIP project list for agency review, prior to public comment in July 2023. Agency comments on the draft project list are due to COMPASS staff no later than noon, June 27, 2023.

#### **More Information:**

- 1) Contact Amy Luft, COMPASS Communication Coordinator, at [aluft@compassidaho.org](mailto:aluft@compassidaho.org) or Lee Belt, City Clerk, City of Greenleaf at [clerk@greenleaf-idaho.us](mailto:clerk@greenleaf-idaho.us).