

COMPASS Board of Directors Meeting

June 26, 2023

Item V-A

Topic: Revision 3 of the FY2023 UPWP

Purpose: Approve Revision 3 of
the FY2023 UPWP

Revenues	
Increase interest revenue to more closely reflect actual results	\$4,613

Revenues		Expenses	
Increase draw from fund balance to cover shortfall	\$18,000	ESRI Licensing Costs	\$18,000

Expenses	
Professional services for funding study	\$275,000
Decrease unprogrammed FY2023 CPG funds to be carried over to FY2024	(\$270,387)

Revenues		Expenses	
Decrease fund balance draw – CIM Implementation Grant	(\$25,000)	City of Eagle CIM Implementation Grant withdrawn	(\$25,000)



Recommended Motion

The COMPASS Board of Directors adopts Resolution 13-2023, approving Revision 3 of the FY2023 Unified Planning Work Program and Budget.

Item V-B

Topic: Next Regional Long-Range Transportation Plan

Purpose: Approve the *Communities in Motion 2055* workplan.

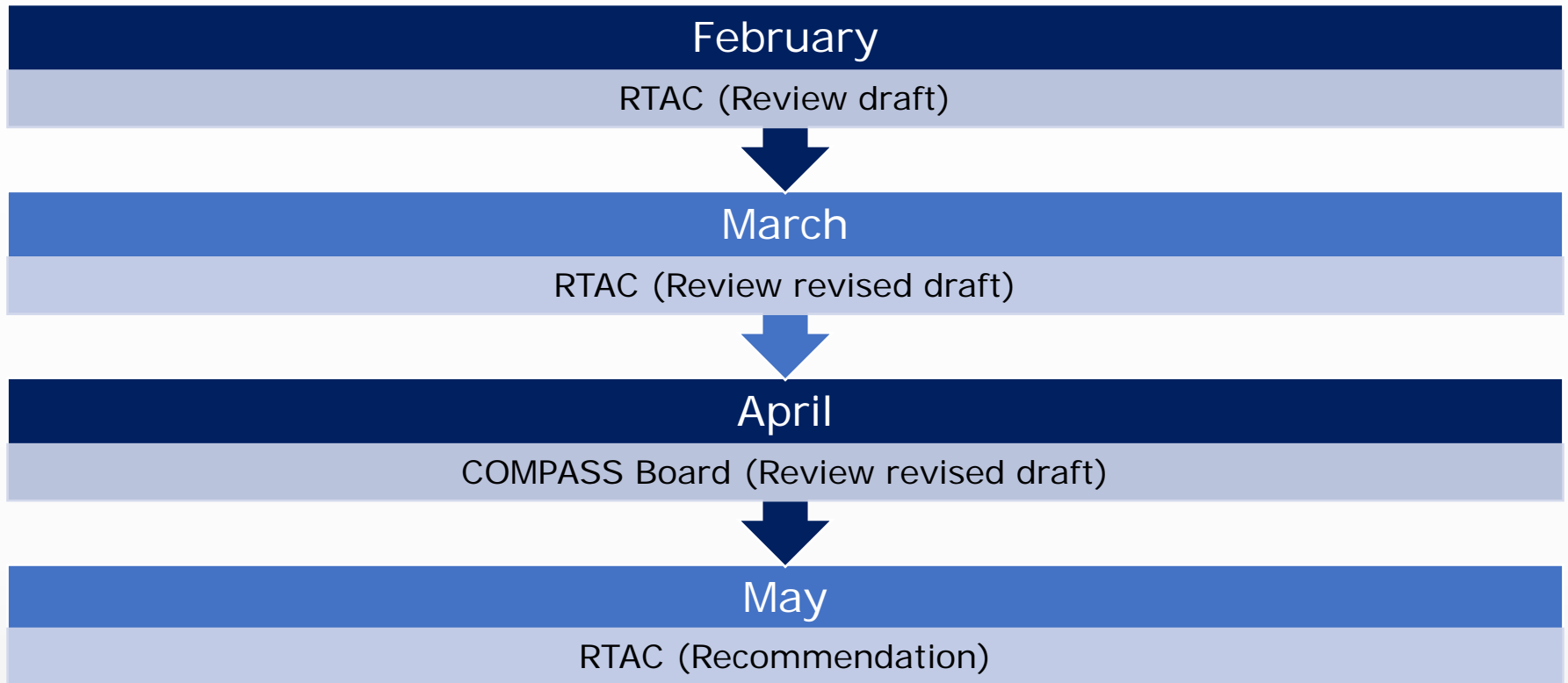
Austin Miller
Principal Planner
Planning Team Lead

Overview

- Schedule for Work Plan Adoption
- Background
- Proposed *Communities in Motion 2055* Development Plan
- Proposed *Communities in Motion 2055* Work Plan and Task List
- Recommended Motion

Schedule

Looking Back



Background

Long-Range Transportation Plan



Future
multimodal
transportation
system



Forecasted
growth



Fiscally
constrained



Public
involvement

Plans for 20+ years; updated every ~~4~~ 5 years



COMMUNITIES IN MOTION 2050

Goals

Safety



Convenience



Quality of Life



Economic Vitality



WHERE DO WE GROW FROM HERE?

Help shape the Treasure
Valley's future.

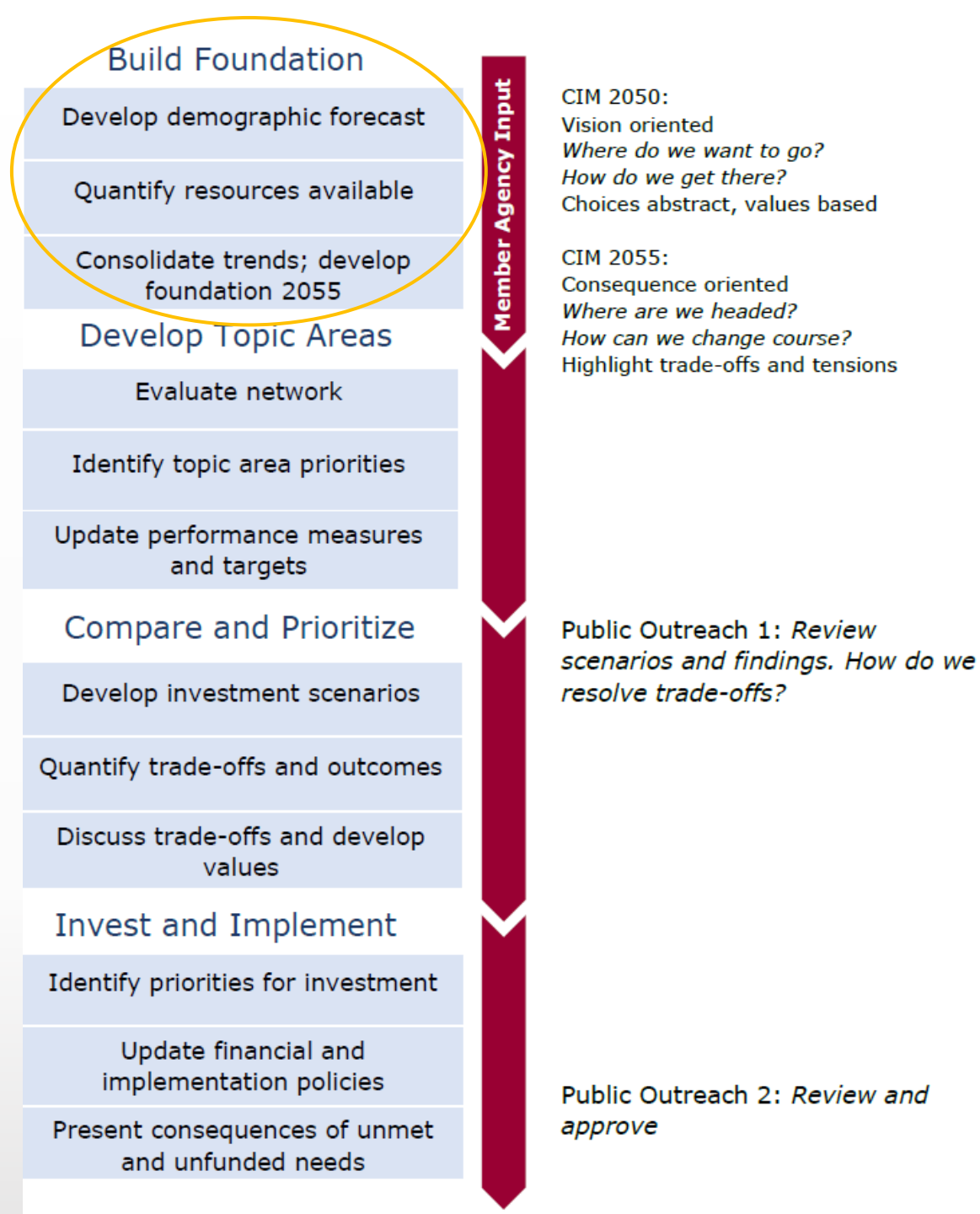
Take a quick survey at
compassidaho.org



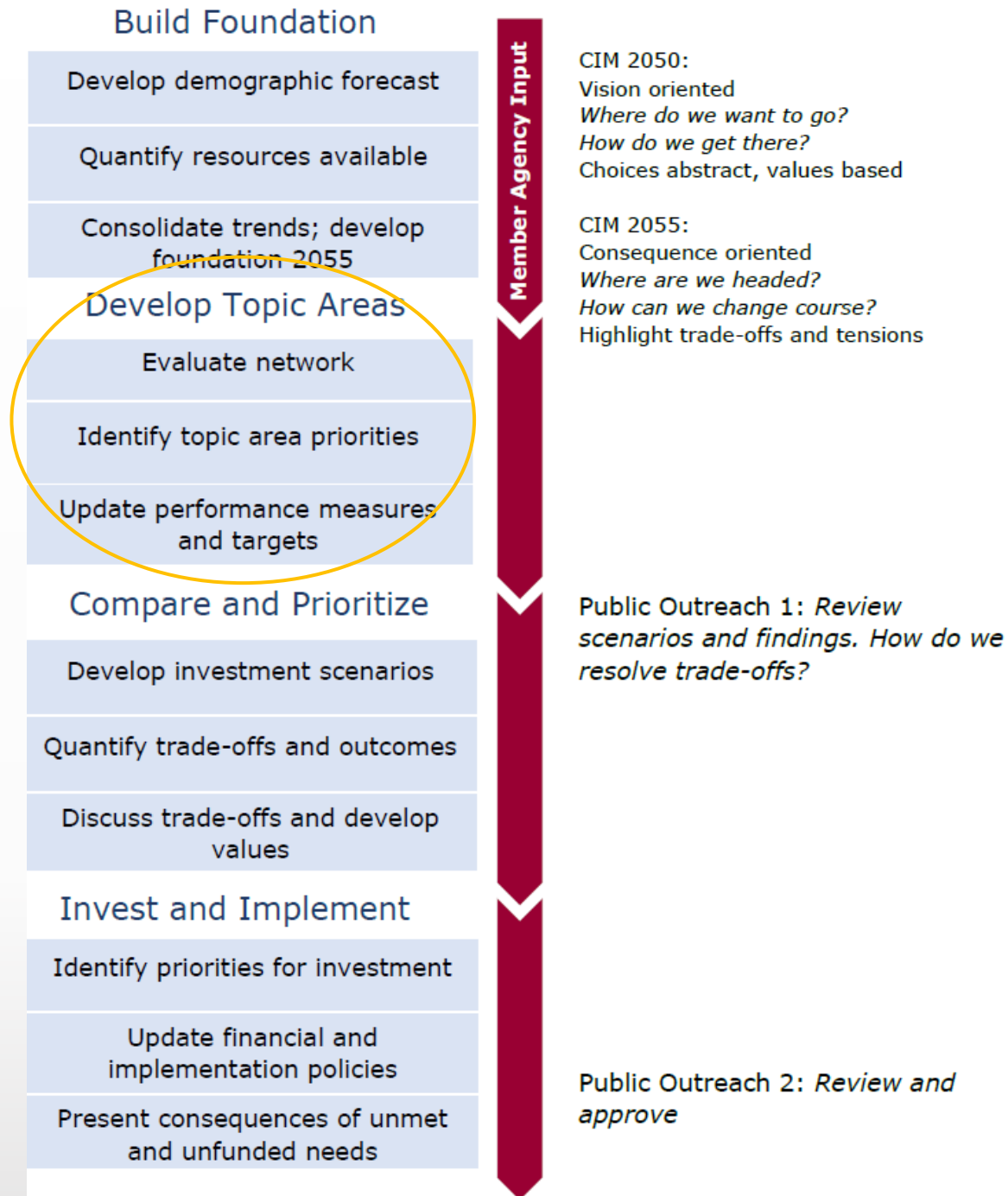


Source: Culver City Crossroads

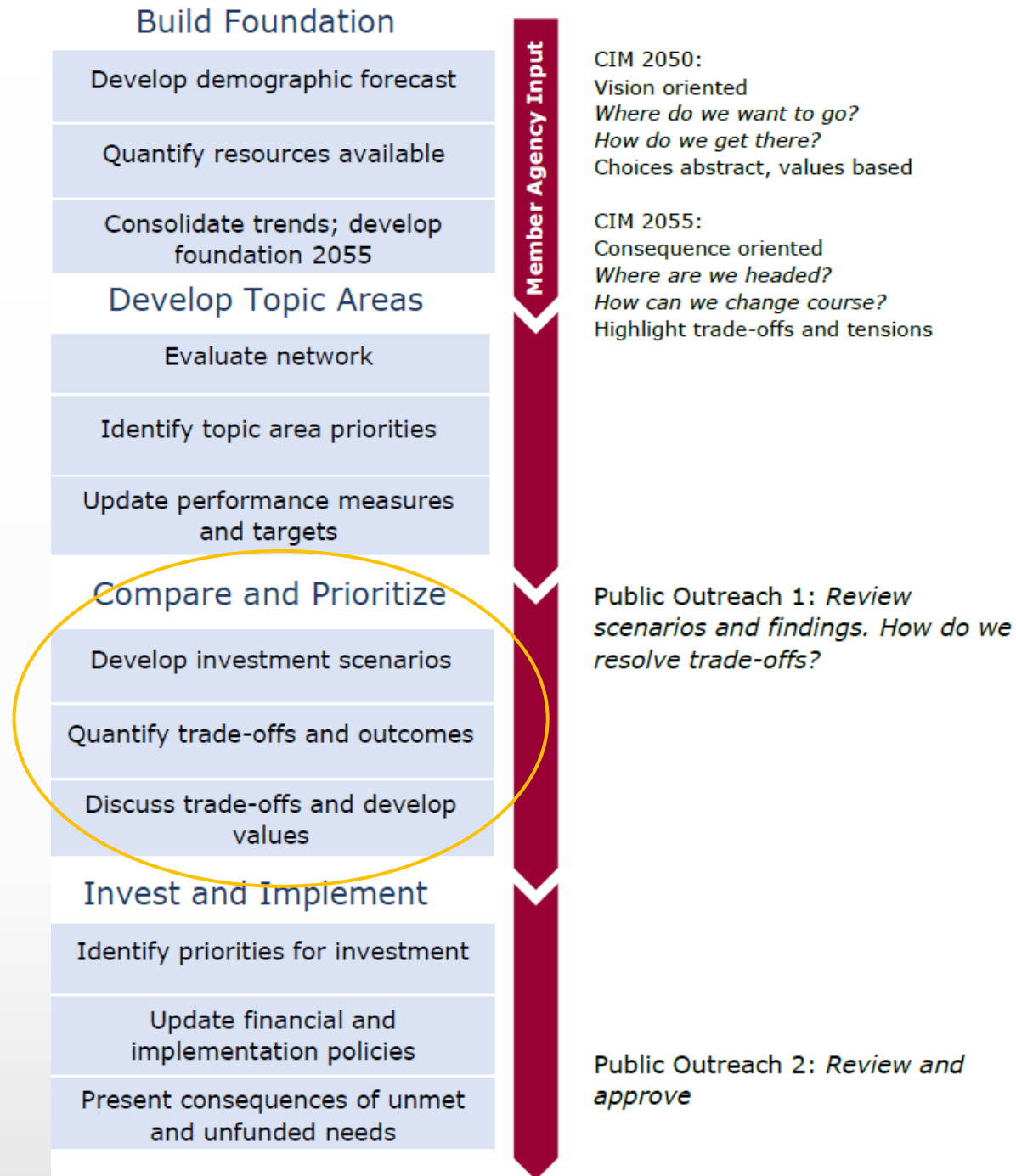
CIM 2055 Process



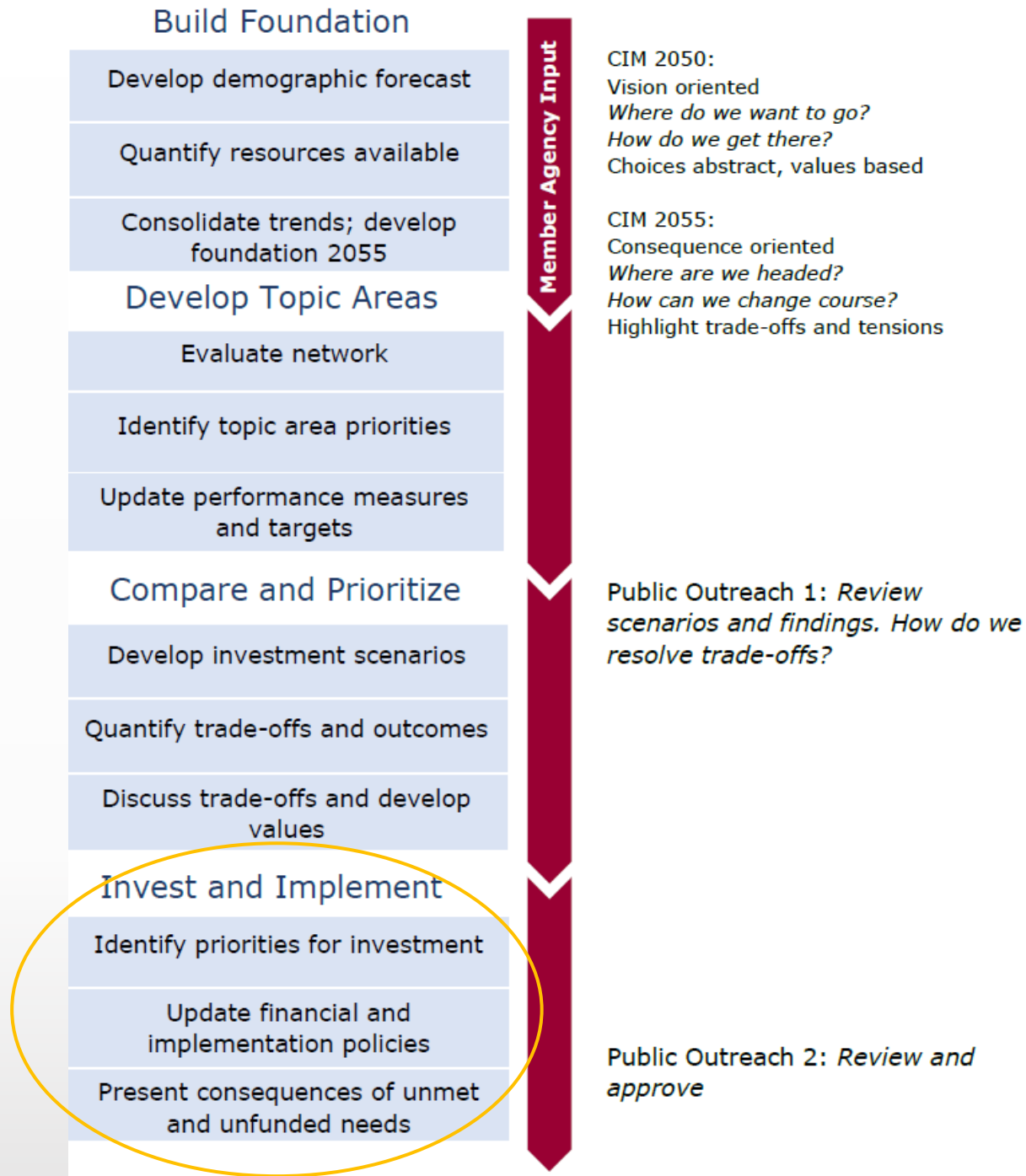
CIM 2055 Process



CIM 2055 Process



CIM 2055 Process



Draft Task List

Draft Task List (Example)

5.5	<u>Public Transportation</u>	FR
5.5.1	<i>Coordinate High-Capacity Transit Planning and Environmental Linkages (PEL) Study</i>	n
5.5.2	<i>Update Regional Public Transportation Network</i>	FR
5.5.3	<i>Update Coordinated Plan</i>	FR
5.5.4	<i>Conduct First-and-Last Mile Needs Analysis (Active Transportation Connections)</i>	n/CR
5.5.5	<i>Develop Park and Ride Coordination Plan (part of 5.11.2 Electric Vehicle/ Alternative Fuels Infrastructure Study)</i>	
5.6	<u>Auto/ Congestion Management</u>	FR
5.6.1	<i>Update Congestion Management Process, Strategies, and Implementation</i>	FR/CR
5.6.2	<i>Update Regional Transportation Demand Management Policy/Strategy</i>	
5.6.3	<i>Analyze Smart Cities/Intelligent Transportation Systems Corridor Integration opportunities</i>	n
5.6.4	<i>Develop Carbon Reduction Strategy</i>	n
5.7	<u>Safety</u>	FR
5.7.1	<i>Develop Regional Safety Action Plan</i>	n

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Draft Task List (Example)

7.0	Develop Transportation Scenarios	
7.1	Identify tensions and trade-offs within regional goals and objectives	n
7.2	Develop scenarios demonstrating how existing transportation funds could address conflicting priorities and goals	n
7.3	Develop project cost estimates	fr
7.4	Analyze transportation investment scenarios; identify and highlight regional priorities but preserve topic-area findings	n
7.5	Quantify impact of failure to address needs and impacts on residents, employers	CR
7.6	Develop simple comparisons of investment scenarios and outcomes	n
7.6.1	<i>Compare safety and financial performance of scenarios</i>	

Draft Task List (Example)

13.0 Adopt Plan

13.1	Regional Transportation Advisory Committee recommend adoption to COMPASS Board of Directors	fr
13.2	COMPASS Board of Directors adopt the plan	FR
13.3	Publish and distribute the plan	FR

Deliverables:

- Financial forecast
- Summary of transportation funding findings and policy recommendations
- Updated Complete Network Implementation Strategies
- Updated Funding Policy
- Updated Implementation Policy
- Congestion Management Implementation Strategies
- Draft plan, for review
- Final plan, website, maps, technical documents, and printed summary

Associated Direct Costs

Costs

N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
Consultant support/materials	\$110K



Questions?

Recommended Motion

The COMPASS Board of Directors approves the *Communities in Motion 2055* workplan.

Contact

Austin Miller
Principal Planner
Planning Team Lead
amiller@compassidaho.org

Find us online!



<https://compassidaho.org/>



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www.nextdoor.com/COMPASSidaho

Item VI-A

Topic: Draft FY2024-2030 TIP

Purpose: Review the draft FY2024-2030 TIP project list prior to public comment.

Matt Carlson
Principal Planner

Overview

- Resource Development Program
- Detail project list
- Basic project list
- Major changes list
- Status updates
- Timeline

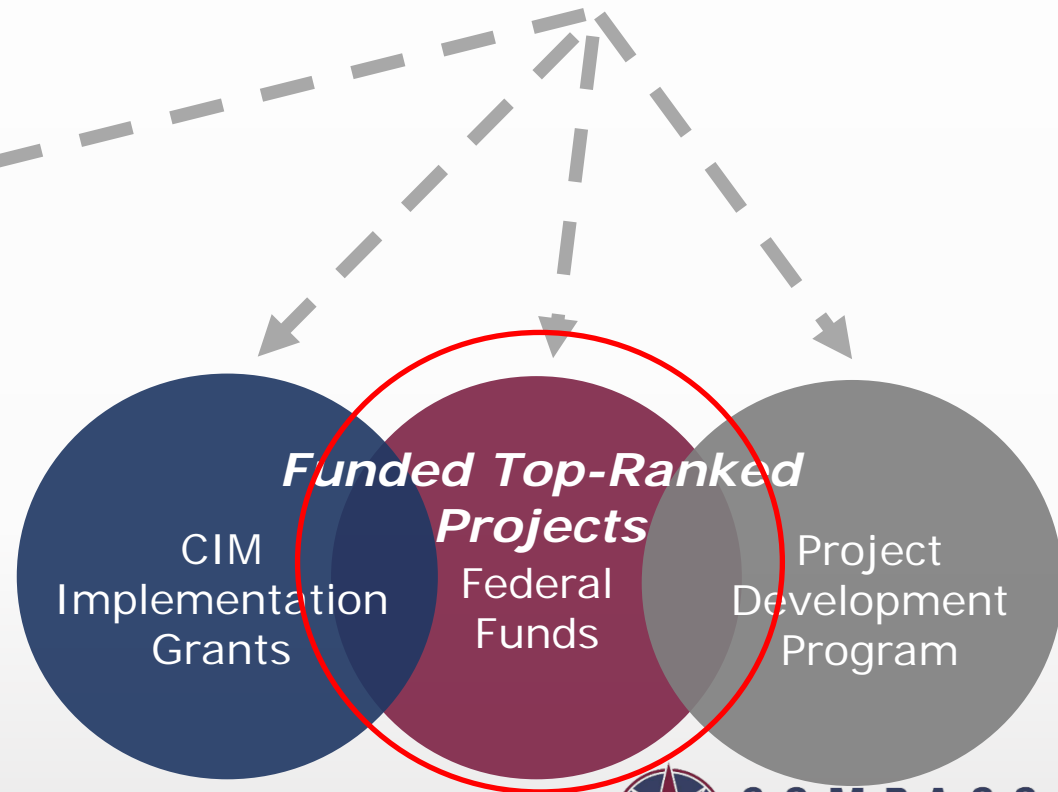


Resource Development Program



Unfunded Projects

- Find/share resources
- Grant assistance:
 - ✓ Eligibility
 - ✓ Writing
 - ✓ Review
 - ✓ Management
 - ✓ Letters of support



FY2024-2030 Regional Transportation Improvement Program



Detailed Project List (All Values in Thousands of Dollars)
All costs in current dollars

10th Avenue ITS and Overlay, Caldwell

Regionally Significant:

Key #: 13905

Requesting Agency: City of Caldwell

Project Year: 2026

Total Previous Allocations: \$0

Total Programmed Budget: \$2,641

Total Cost (Prev. + Prog.): \$2,641

TIP Achievement:

- System Performance
- NHS-LOTTR
- Safety
- Asset Management



Project Description

Overlay a half-mile section of 10th Avenue in downtown Caldwell from the railroad overpass to Interstate 84. Install intelligent transportation system (ITS) components and bring pedestrian facilities to current standards.

Funding Source	STBG-U	Program				Construction	Total	Local Match 7.34%	
		Preliminary Engineering Consulting	Right-of-Way	Utilities	Local Hwy - Urban Construction Engineering			Federal Share	Local Share
2026	0	0	0	0	212	2,429	2,641	2,447	194
Fund Totals:	0	0	0	0	212	2,429	2,641	2,447	194

2nd Street South, Safety Improvements, Nampa

Regionally Significant:

Key #: 23883

Requesting Agency: City of Nampa

Project Year: 2026

Total Previous Allocations: \$0

Total Programmed Budget: \$851

Total Cost (Prev. + Prog.): \$851

TIP Achievement:

- Safety



Project Description

Install 19 high efficiency roadway street lights along 2nd Street South from 16th Avenue South to Chicago Street; two Rectangular Rapid Flashing Beacon (RRFB) crossings, a Left Turn Lane and a Two-Way-Left-Turn-Lane (TWTL) with roadway reconstruction from 16th Avenue South to 24th Avenue South; and provide a five-foot paved shoulder (at least four-feet) along the south side of 2nd Street South from 24th Avenue South to Chicago Street, in the City of Nampa.

Funding Source	HSIP (Local)	Program				Construction	Total	Local Match 7.34%	
		Preliminary Engineering Consulting	Right-of-Way	Utilities	Local Hwy - HSIP Construction Engineering			Federal Share	Local Share
2026	0	0	0	0	649	202	851	789	62
Fund Totals:	0	0	0	0	649	202	851	789	62

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

Sorted by Project Name
All Values in Thousands of Dollars

ODOT

FY2024-2030 Regional Transportation Improvement Program
Detailed Project List (All Values in Thousands of Dollars)
 All costs in current dollars



10th Avenue ITS and Overlay, Caldwell

Regionally Significant:

Key #: 13905

Requesting Agency: City of Caldwell

Project Year: 2026

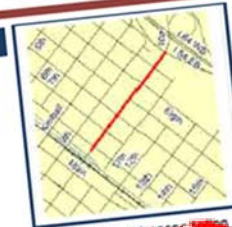
Total Previous Allocations: \$0

Total Programmed Budget: \$2,641

Total Cost (Prev. + Prog.): \$2,641

TIP Achievement:

- System Performance
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- Safety
- Asset Management



Project Description

Overlay a half-mile section of 10th Avenue in downtown Caldwell from the railroad overpass to Interstate 84. Install intelligent transportation system (ITS) components and bring pedestrian facilities to current standards.

Funding Source	STBG-U	Program				Local Hwy - Urban Construction
		Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering	
2026	0	0	0	0	0	0
Fund Totals:	0	0	0	0	0	0

2nd Street South, Safety

Regionally Significant:

Key #: 13905

Requesting Agency: City of Nampa

Project Year: 2026

Total Previous Allocations: \$0

Total Programmed Budget: \$851

Total Cost (Prev. + Prog.): \$851

2nd Street South from 16th Avenue South to Chicago Street; two Rectangular Rapid Rectangular Interchange (RRI) at 16th Avenue South and a Two-Way-Left-Turn-Lane (TWTL) with roadway reconstruction from 16th Avenue South to Chicago Street and a two-foot paved shoulder (at least four-feet) along the south side of 2nd Street South from 24th Avenue South to Chicago Street.



Funding Source	STBG-U	Program				Local Hwy - HSP Construction	Construction	Total	Local Match 7.34%	
		Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering				Federal Share	Local Share
2026	0	0	0	0	649	202	851	789	62	
Fund Totals:	0	0	0	0	649	202	851	789	62	

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

Supplemental





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	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, 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	2,214

Major Changes List

Attachment 2

Draft FY2024-2030 Regional Transportation Improvement Program (TIP)

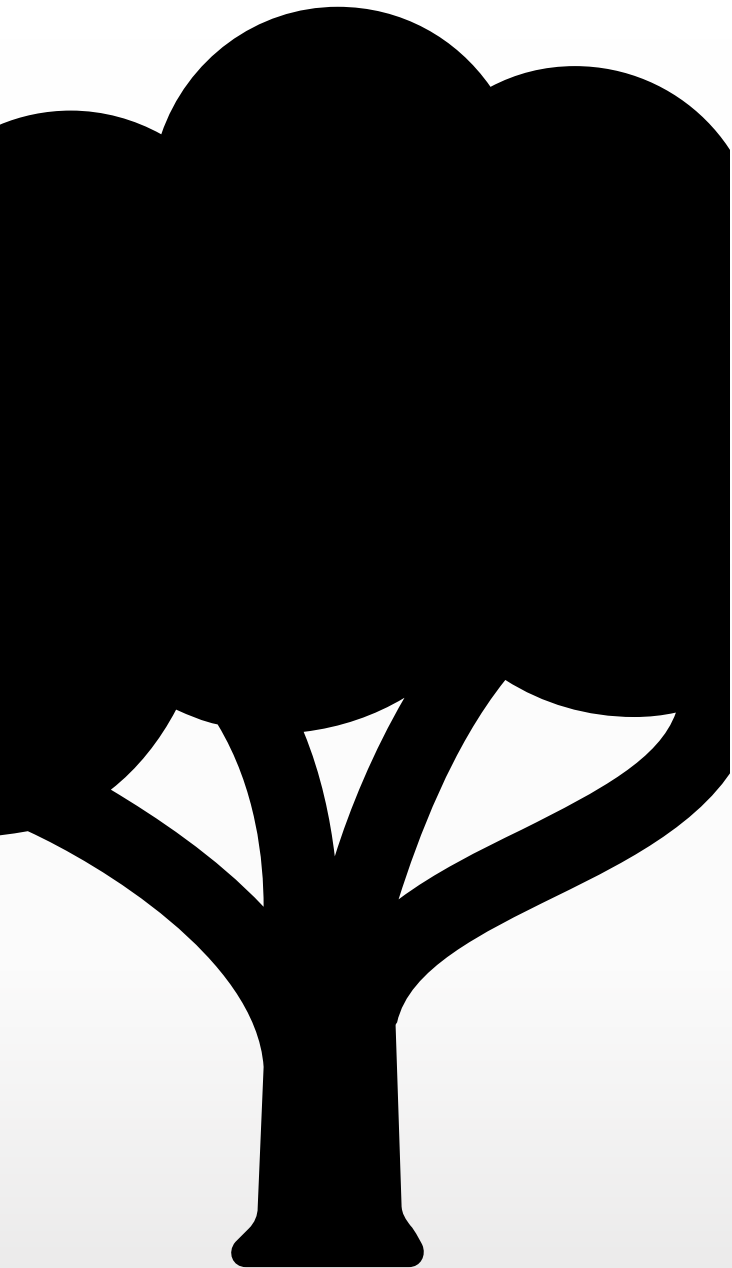
For this report, "major changes" are defined as new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2023-2029 TIP. Projects are listed in alphabetical order of project name by funding program.

Bridge Preservation/Restoration

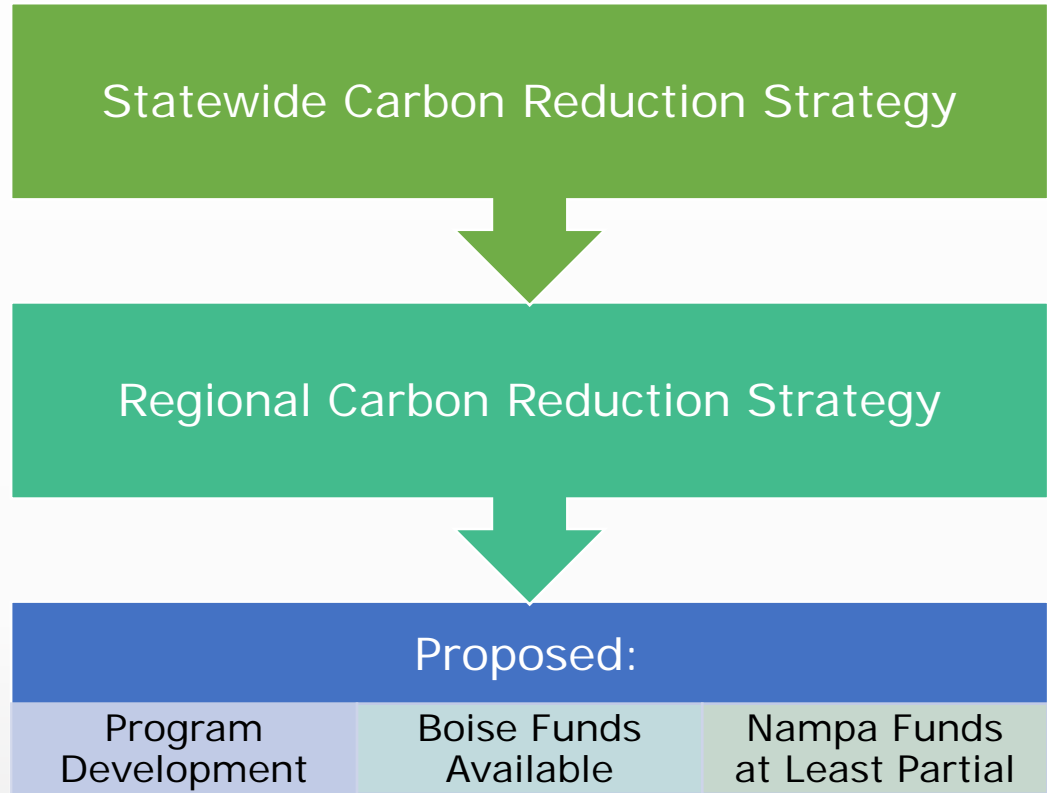
Key Number	Project	Year of Funding	Total Programmed Cost
Delayed			
23188	I-84 and SH-44 Interchange Replacement, Canyon County	FY2028 to FY2029-2030	\$34,020,000
23879	SH-21, Mores Creek Bridge Repair, Ada County	FY2026 to FY2027	\$5,750,000

Competitive Grants (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
Delayed			
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



Status Update – Carbon Reduction Program



Timeline

May 24

- RTAC received draft FY2024-2030 TIP for review

June 27 (noon) (Tomorrow!)

- Deadline for member comments

June 30-July 31

- Public comment period
- July 11 – open house

August 9

- RTAC recommendation of final FY2024-2030 TIP

August 21

- COMPASS Board adoption of final FY2024-2030 TIP

September 21

- IT Board adoption of final FY2024-2030 statewide program (STIP)

December 31 (approximately)

- Federal approval is expected





Photo credit: kellysikkema@unsplash