COMPASS BOARD OF DIRECTORS' MEETING PACKET

August 17, 2026

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

Community Planning Association of Southwest Idaho
2026 COMPASS Board of Directors

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICO MEMBERS
Ada County: Commissioner Rod Beck Commissioner Ryan Davidson Commissioner Tom Dayley	**Boise State University:** Drew Alexander, Associate Vice President for Campus Operations	**Governor's Office:** vacant
Ada County Highway District: Commissioner Miranda Gold Commissioner Kent Goldthorpe Commissioner Patricia Nilsson	**Capital City Development Corporation:** John Brunelle, Executive Director	**Central District Health Department:** Kristin Ryan, Director
Boise County: Commissioner Bob Callahan Commissioner Lindy Lindstrom Commissioner Clay Tucker	**Idaho Department of Environmental Quality:** Troy Smith, Regional Administrator	**Greater Boise Auditorium District:** Cody Lund, Executive Director
Canyon County: Commissioner Zach Brooks Commissioner Brad Holton Commissioner Leslie Van Beek	**Idaho Transportation Department:** Jason Brinkman, District 3 Engineer	
City of Boise: Councilmember Kathy Corless Councilmember Jimmy Hallyburton Bre Brush, Senior Policy Advisor	**Valley Regional Transit:** Elaine Clegg, Chief Executive Officer	
City of Caldwell: Mayor Eric Phillips vacant	**West Ada School District** David Reinhart, Chief Operating Officer	
City of Eagle: Mayor Brad Pike Councilmember Mary May		
City of Garden City: Mayor Bill Jacobs		
City of Greenleaf: Councilmember Dan Hyer		
City of Kuna: Mayor Joe Stear Councilmember Michael Rocco		
City of Melba: Mayor Cory Dickard		
City of Meridian: Mayor Robert Simison Councilmember John Overton Charlie Rountree		
City of Middleton: Mayor Tim O'Meara		
City of Nampa: Mayor Darl Bruner Tom Points, Public Works Director Councilmember Dale Reynolds		
City of Notus: Mayor David Porterfield		

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICO MEMBERS
City of Parma: Jacob “Mac” Qualls, Treasurer		
City of Star: Mayor Trevor Chadwick Councilmember Jennifer Salmonsen		
City of Wilder: Chelsie Johnson, Public Works Superintendent		
Elmore County: Commissioner Bud Corbus Commissioner Al Hofer Commissioner Crystal Rodgers		
Highway District No. 4: Commissioner Matt Newton		

T:\FY26\900 Operations\Board\2026 Board Packets\2 Cover 2 2025 Board Members.docx

MAKING A MOTION:

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

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

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

TABLE OF RULES RELATING TO MOTIONS:

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

2026 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
CANCELLED October 19, 2026 CANCELLED		
SPECIAL MEETING October 26, 2026 1:30-3:30	COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho	• Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Approve the FY2027 COMPASS Resource Development Plan • Approve 2027 State Legislative Positions
December 14, 2026 Holiday Luncheon 12:00 pm Annual Meeting 1:30 pm – 3:30 pm *In person only, no remote option*	Nampa Civic Center 311 3rd Street South Nampa, Idaho	• Adopt a Resolution Approving Revision 1 of the FY2027 Unified Planning Work Program and Budget (UPWP) • Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Confirm 2027 Board Officer Slate

T:\FY26\900 OPERATIONS\BOARD\2025 BOARD PACKETS\4 COVER 4 COMPASS BOARD MEETING DATES.DOCX

COMPASS BOARD OF DIRECTORS
AUGUST 17, 2026 – 1:30 PM
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO

ZOOM CONFERENCE CALL

YouTube Live Streaming
(Subject to availability and functionality of connection.)

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

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

AGENDA

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

II. OPEN DISCUSSION/ ANNOUNCEMENTS

III. DESIGNATE ITEMS AS INTRA-COUNTY OR METROPOLITAN PLANNING ORGANIZATION

IV. CONSENT AGENDA

A. **Approve June 15, 2026, COMPASS Board of Directors Meeting Minutes** (Page 9)
B. **Receive Approved May 19, 2026, Executive Committee Meeting Minutes** (Page 13)
C. **Received Approved June 18, 2026, Finance Committee Meeting Minutes** (Page 16)
D. **Approve Regional Transportation Advisory Committee Member** (Page 18)
E. **Approve FY2027 COMPASS Workgroup Charters** (Page 19)
F. **Approve the FY2028-2034 COMPASS Application Guide** (Page 34)
G. **Confirm Resolution 09-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) Adopted by the COMPASS Executive Committee on July 14, 2026** (ITD/ACHD) (Page 35)
H. **Adopt Resolution 10-2026 Approving Revision 3 of the FY2026 Unified Planning Work Program and Budget (UPWP)**(Page 39)
I. **Adopt Resolutions 11-2026 Amending *Communities in Motion 2050* and Resolution 12-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)** (ACHD) (Page 66)

J. **Adopt Resolution 13-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)** (Nampa) (Page 72)

V. SPECIAL ITEMS

A. **Receive Status Report – Finance Committee**
Zach Brooks, 1:50
The Finance Committee Chair will provide a status report on the July 23, 2026, and August 13, 2026, Finance Committee meetings.

VI. ACTION ITEMS

A. **Adopt Resolution 14-2026 Approving the FY2027 Unified Planning Work Program and Budget (UPWP)**
Meg Sonnen, 1:55 pm, Page 76
Meg Sonnen will seek COMPASS Board of Directors' adoption of Resolution 14-2026 approving the FY2027 UPWP.

B. **Approve FY2027 *Communities in Motion* Implementation Grants and Project Development Program Projects**
Matt Carlson, 2:05 pm, Page 103
Matt Carlson will seek COMPASS Board of Directors' approval of FY2027 Communities in Motion *Implementation grants and Project Development Program projects.*

C. **Approve Updates to Transportation Improvement Program (TIP) Policies**
Toni Tisdale, 2:20 pm, Page 107
Toni Tisdale will seek COMPASS Board of Directors' approval of updates and consolidation of all funding policies affecting the TIP.

D. **Adopt Resolutions 15-2026 Amending *Communities in Motion 2050* and Resolution 16-2026 Approving the FY2027-2033 Regional Transportation Improvement Program (TIP)**
Austin Miller and Toni Tisdale, 2:35 pm, Page 109
Austin Miller and Toni Tisdale will seek COMPASS Board of Directors' adoption of Resolution 15-2026 amending Communities in Motion 2050 *and Resolution 16-2026 approving the FY2027-2033 TIP.*

VII. INFORMATION/DISCUSSION ITEM

A. **Discuss Potential 2027 State and Federal Legislative Positions**
Craig Raborn, 2:50 pm, Page 114
Craig Raborn will lead a discussion of potential legislative positions for the 2027 State and Federal Legislative sessions.

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY)

A. **Staff Activity Reports** (Page 119)
B. **Status Reports – Current Air Quality Data** (Page 123)
C. **Status Report – Regional Transportation Advisory Committee Attendance** (Page 128)
D. **Administrative Modifications** (Page 129)

IX. OTHER

Next Meeting: October 26, 2026

X. ADJOURNMENT (3:05 pm)

Agenda is subject to change.

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

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

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

T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\08172026 Agenda.docx

COMPASS BOARD OF DIRECTORS
JUNE 15, 2026
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL

DRAFT MINUTES

ATTENDEES:

Drew Alexander, Boise State University, via ZOOM
Rod Beck, Commissioner, Ada County, **Chair**, in person
Jason Brinkman, Idaho Transportation Department – District 3, via ZOOM
Bre Brush, City of Boise, via ZOOM
Zach Piepmeyer for John Brunelle, Capital City Development Corporation, via ZOOM
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Chief Executive Officer, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Ryan Davidson, Commissioner, Ada County, via ZOOM
Tom Dayley, Commissioner, Ada County, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, in person
Jimmy Hallyburton, Councilmember, City of Boise, via ZOOM
Al Hofer, Elmore County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person
Bill Jacobs, Mayor, City of Garden City, via ZOOM
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Matt Newton, Commissioner, Highway District 4, in person
Patricia Nilsson, Commissioner, Ada County Highway District, via ZOOM
Tim O'Meara, Mayor, City of Middleton, in person
John Overton, Councilmember, City of Meridian, in person
Eric Phillips, Mayor, City of Caldwell, via ZOOM
Brad Pike, Mayor, City of Eagle, via ZOOM
Tom Points, City of Nampa, via ZOOM
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Michael Rocco, Councilmember, City of Kuna, via ZOOM
Jennifer Salmonsen, Councilmember, City of Star, in person
Dave Miles for Robert Simison, Mayor, City of Meridian, in person
Dave Luft for Troy Smith, Idaho Department of Environmental Quality, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM
Clay Tucker, Commissioner, Boise County, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County
Bob Callahan, Commissioner, Boise County
Bud Corbus, Commissioner, Elmore County
Cory Dickard, Mayor, City of Melba
Kent Goldthorpe, Commissioner, Ada County Highway District
Brad Holton, Commissioner, Canyon County
Chelsie Johnson, City of Wilder
Cody Lund, Greater Boise Auditorium District, Ex officio
David Porterfield, Mayor, City of Notus
Mac Qualls, City of Parma
Dave Reinhart, West Ada School District
Dale Reynolds, Councilmember, City of Nampa
Crystal Rodgers, Commissioner, Elmore County
Charlie Rountree, City of Meridian
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Mark Christiansen, City of Middleton, in person
Nick Foster, Kittelson and Associates, in person
Teri Gregory, COMPASS, in person
Rachel Grosso, Kittelson and Associates, via ZOOM
Isaac Josifek, Provost and Pritchard, in person
Gus Loeffelholz, COMPASS, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Meg Sonnen, COMPASS, in person
Toni Tisdale, COMPASS, in person
Vince Trimboli, Idaho Transportation Department, in person
Olivia Vielstich McKinnon, COMPASS, via ZOOM

CALL TO ORDER

Chair Rod Beck called the meeting to order at 1:32 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced that Trevor Chadwick was elected Senior Vice President of the National Association of Regional Councils (NARC) and Mary May was elected as the District 12 representative to the NARC Board of Directors at their Annual Meeting June 6 - 9, 2026, in Tulsa, Oklahoma.

CONSENT AGENDA

A. Approve April 27, 2026, COMPASS Board of Directors Meeting Minutes
B. Receive Approved April 14, 2026, Executive Committee Meeting Minutes
C. Approve Priorities for the End-of-Year and Redistribution Program
D. Authorize Signators for Banner Bank Account
E. Approve Regional Transportation Advisory Committee Members

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

ACTION ITEMS

A. Adopt Coordinated Regional Waterway-Pathway Plan

Gus Loeffelholz presented the Coordinated Regional Waterway-Pathway Plan and requested COMPASS Board of Directors' adoption.

After discussion, **Jimmy Hallyburton moved and Patricia Nilsson seconded to adopt the Coordinated Regional Waterway-Pathway Plan.** Motion passed.

B. Adopt COMPASS Resilience Plan

Austin Miller presented the COMPASS Resilience Plan and requested COMPASS Board of Directors' adoption.

After discussion, **Trevor Chadwick moved and Mary May seconded to adopt the COMPASS Resilience Plan.** Motion passed unanimously.

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

Trevor Chadwick moved and Matt Newson seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)(b)] at 2:30 p.m.

Craig Raborn called roll. The following COMPASS Board of Directors members were present and voted in the affirmative: Drew Alexander, Rod Beck, Jason Brinkman, Zach Piepmeyer for John Brunelle, Bre Brush, Trevor Chadwick, Elaine Clegg, Kathy Corless, Ryan Davidson, Tom Dayley, Miranda Gold, Jimmy Hallyburton, Al Hofer, Dan Hyer, Bill Jacobs, Lindy Lindstrom, Mary May, Matt Newton, Patricia Nilsson, Tim O'Meara, John Overton, Eric Phillips, Brad Pike, Tom Points, Michael Rocco, Jennifer Salmonsen, David Miles for Robert Simison, David Luft for Troy Smith, Joe Stear, Clay Tucker, and Nikole Zogg.

The Board of Directors convened back into session at 2:49 p.m. No action was taken in the Executive Session.

D. Consider Executive Committee's Recommendation Regarding Executive Director

Mary May moved and Trevor Chadwick seconded to retain Craig Raborn as the COMPASS Executive Director and to provide a salary increase of 6.44%. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2027-2033 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the draft FY2027-2033 TIP which will go out for public comment July 1 - 31, 2026, and requested COMPASS Board members to provide any technical corrections by noon, June 22, 2026.

B. Status Report - SPEARS: Safe Pedestrian Intersection Prioritization for Enhanced Safety Plan

Hunter Mulhall, COMPASS, and Nick Foster, Kittelson and Associates, presented the scope of the SPEARS plan and shared initial intersection prioritization results.

ADJOURNMENT

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

Chair Rod Beck adjourned the meeting at 3:07 p.m.

Approved this 17th day of August 2026.

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

Attest:

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

T:\FY26\900 Operations\Board\2026 Minutes\Unsigned\06152026_Board_Minutes.docx

EXECUTIVE COMMITTEE MEETING
MAY 19, 2026
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair**, in person
Zach Brooks, Commissioner, Canyon County, **Secretary/Treasurer**, in person
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person
Mary May, Councilmember, City of Eagle, **Vice Chair,** in person
John Overton, Councilmember, City of Meridian, in person
Eric Phillips, Mayor, City of Caldwell, in person
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Jimmy Hallyburton, Councilmember, City of Boise
Lindy Lindstrom, Commissioner, Boise County
Matt Newton, Commissioner, Highway District #4

OTHERS PRESENT:

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

CALL TO ORDER

Chair Rod Beck called the meeting to order at 2:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

No discussion/announcements.

CONSENT AGENDA

A. Approve April 14, 2026, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish June 15, 2026, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-17 for the upcoming June 15, 2026, COMPASS Board of Directors' meeting.

Dan Hyer moved and Trevor Chadwick seconded approval of items 1 – 17 for the June 15, 2026, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Executive Session – Personnel Matter, Idaho Code [74-206 (b)]

Trevor Chadwick moved and John Overton seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:40 p.m.

Craig Raborn called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Zach Brooks, Trevor Chadwick, Miranda Gold, Dan Hyer, Mary May, John Overton, Eric Phillips, and Joe Stear.

The committee convened back into session at 3:05 p.m. No action was taken in the Executive Session.

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

After discussion, **Trevor Chadwick moved and Mary May seconded to recommend the COMPASS Board of Directors retain the employment of the COMPASS Executive Director, Craig Raborn, with a 6.44% salary increase in FY2027.** Motion passed unanimously.

INFORMATION/DISCUSSION

A. Director's Report

Craig Raborn provided a director's report regarding potential impacts of cuts to state transportation funding on projects in the COMPASS area and an initial report on a just-released draft of a federal transportation reauthorization bill.

ADJOURNMENT

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

Chair Rod Beck adjourned the meeting at 3:41 p.m.

Approved this 14th day of July 2026.

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

Attest:

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

T:\FY26\900 Operations\Exec\2026 Minutes\05192026 minutes.docx

FINANCE COMMITTEE MEETING
JUNE 18, 2026
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

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

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County, **Chair**

OTHERS PRESENT:

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

CALL TO ORDER:

In absence of a Chair or current Vice Chair, 2025 Vice Chair Trevor Chadwick called the meeting to order at 12:00 p.m.

CONSENT AGENDA

A. Approve April 16, 2026, Finance Committee Meeting Minutes

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

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

ACTION ITEMS

A. Elect Finance Committee Vice Chair

2025 Vice Chair Trevor Chadwick facilitated the election of the Finance Committee 2026 Vice Chair.

Rod Beck nominated Trevor Chadwick as the Finance Committee Vice Chair for 2026; Matt Newton seconded. Motion passed unanimously.

B. Approve Variance Report for October 1, 2025 – March 31, 2026

Meg Sonnen presented the variance report for October 1, 2025 – March 31, 2026.

John Overton moved and Rod Beck seconded approval of the variance report for October 1, 2025, through March 31, 2026, as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Meg Sonnen presented the disbursements made in the reporting period, April 4, 2026, through May 26, 2026, which was provided in the packet.

B. Review Draft FY2027 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented the draft FY2027 UPWP for discussion.

ADJOURNMENT

Vice Chair Trevor Chadwick adjourned the meeting at 12:24 p.m.

Approved this 23rd day of July 2026.

By: ______________________
Zach Brooks, Chair

Attest:

By: For – ______________________
Trevor Chadwick, Vice Chair

T:\FY26\900 Operations\Finance\Minutes\06182026 minutes.docx

COMPASS BOARD AGENDA ITEM IV-D

Date: August 17, 2026

Topic: Approval of New Regional Transportation Advisory Committee Members

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

Cindy Tinker, City of Star, via email June 9, 2026

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

BOARD AGENDA ITEM IV-E
DATE: August 17, 2026

Topic: FY2027 COMPASS Workgroup Charters

Request/Recommendation:
COMPASS staff seek COMPASS Board of Directors' approval of the workgroup charters for FY2027 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
- Demographic Advisory
- Freight Advisory
- Grant Resource Alignment
- Housing
- Public Participation
- Public Transportation
- Regional Geographic Advisory
- Regional Operations
- Regional Safety
- Rural Prioritization

The Executive Committee recommended COMPASS Board of Directors approval at its July 14, 2026, meeting.

Implication (policy and/or financial):
In the absence of Board approval, the workgroup activities would be suspended until an updated recommendation could be brought forward to the Board for approval.

More Information:
1) Attachments: Workgroup charters
2) For detailed information contact: Meg Sonnen at 208-475-2228 or msonnen@compassidaho.org

t:\fy26\900 operations\board\2026 board packets\august 2026\iv f 0 work group charter memo.docx

Work Group: Active Transportation Workgroup (ATWG)
Staff Liaison: Gus Loeffelholz

Purpose:

The purpose of the Active Transportation Workgroup is to provide guidance in the development, integration, and implementation of regional active transportation (bicycle/pedestrian/micromobility) 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 Bike and Pedestrian Counter Program and Data Bike Report.
2. Assist in providing a list of unfunded projects for *Communities in Motion* (CIM) 2055.
3. Review and provide feedback for Bike/Walk COMPASS Map.

Deliverables, Schedule:

1. COMPASS Data Bike Report and Bike/Pedestrian Counter Report – Draft Update (September 2026).
2. Data Bike Program Annual Summary (December 2026).
3. Prioritized list of CIM 2055 unfunded priority projects (November 2026).
4. Updated Bike/Walk COMPASS online map (Ongoing).

Membership:

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

Charter recommended by Executive Committee: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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: 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 2027 population estimates to the COMPASS Board of Directors.
2. Review and provide feedback on the COMPASS Development Review Policy (Policy No. 2023-01) and development review checklist template.
3. Review and provide feedback on the 2026 Development Monitoring Report.
4. Review and provide feedback on the Development Checklist Report.

Deliverables, Schedule:

1. Development Review Policy (November 2026).
2. Development review checklist template (November 2026).
3. 2027 population estimates (March 2027).
4. 2027 Development Monitoring Report (March 2027).
5. Development Checklist report (March 2027).

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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: Freight Advisory Workgroup (FAWG)
Staff Liaison: Gus Loeffelholz

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. Provide input on the *Communities in Motion* (CIM) 2055 prioritization process for freight.
2. Share information about regional freight and the long-range transportation plan with constituents; provide feedback to COMPASS.

Deliverables, Schedule:

1. Prioritized list of CIM 2055 Funded Freight projects (November 2026)
2. Prioritized list of CIM 2055 Unfunded Freight projects (November 2026)

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

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 an annual 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 (January 2027).
2. Prioritized unfunded projects list (January 2027).
3. Annual grant writing calendar with timeline and agreed-to roles and responsibilities (January 2027).
4. Development of FY2028 grant writing calendar prior to next fiscal year (July 2027).
5. Annual review of grant writing calendar, considering current grant developments (December 2027).

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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: Housing Workgroup (HWG)
Staff Liaison: Brent Moore

Purpose:

The purpose of the Housing Workgroup is to provide guidance in the implementation of the COMPASS Regional Housing Coordination Plan. This encompasses needs identification, data collection and analysis, and the development of communication material.

Tasks:

1. Assist in the creation of materials for the COMPASS Housing Webpage.
2. Review of the *Communities in Motion 2055* Housing Chapter.

Deliverables, Schedule:

1. COMPASS Housing Webpage Materials (Ongoing).
2. Draft *Communities in Motion 2055* Housing Chapter (March 2027).

Membership:

Membership in the HWG 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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

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, Boise, Canyon, and Elmore 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. Appoint one public or media representative to serve on the Regional Transportation Advisory Committee (RTAC) for CY2027.
2. Assist in selecting 2026 Leadership in Motion award recipients (one workgroup representative).
3. Review and provide input into the participation plan for public comment on the draft Coordinated Public Transit-Human Services Transportation Plan.
4. Review and provide input into the participation plan for public comment on the draft *Communities in Motion 2055* plan.
5. Appoint a representative to assist in selecting 2027 Leadership in Motion award recipients.
6. Continue to support and implement the "Good Move" regional safety education campaign.
7. Review, provide input, and assist with other COMPASS outreach, education, and public participation activities as requested.

Deliverables, Schedule:

1. Representative to serve on RTAC for CY2027 appointed (November 2026).
2. 2026 Leadership in Motion recipients selected (December 2026).
3. Input provided on the participation plan for public comment on the draft Coordinated Public Transit-Human Services Transportation Plan (March 2027).
4. Input provided on the participation plan for public comment on the draft *Communities in Motion 2055* plan (June 2027).
5. Representative to assist in selecting 2027 Leadership in Motion recipients appointed (August 2027).
6. "Good Move" regional safety campaign implemented (ongoing).
7. 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 news media. Public/stakeholder and media 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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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: Brent Moore

Purpose:

The purpose of the Public Transportation Workgroup is to develop and recommend components of the long-range public transportation system. Work will focus on meeting regional public transportation needs to improve mobility and access and maximize effectiveness of transportation investments.

Tasks:

1. Update the Regional Public Transportation Network for *Communities in Motion* 2055 (CIM 2055).
2. Review and recommend Performance Measures and Targets for CIM 2055.
3. Provide input on the Coordinated Public Transit-Human Services Transportation Plan.
4. Review Park and Ride site information.

Deliverables, Schedule:

1. Prioritized list of CIM 2055 Funded Public Transportation System projects (November 2026)
2. Prioritized list of CIM 2055 Unfunded Public Transportation System projects (November 2026)
3. CIM 2055 Performance Measures and Targets (November 2026)
4. Updated Park and Ride site inventory (May 2027)
5. Coordinated Public Transit-Human Services Transportation Plan (June 2027)

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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 that facilitate building cooperatively maintained regional datasets.
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. Provide feedback to COMPASS staff on regional GIS planning activities.

Deliverables, Schedule:

1. Review regional data inventory and status. (Fall 2026)
2. Provide guidance on future GIS data collection projects. (Winter 2026/27)
3. Provide quality control and review of 2027 orthophotography project preliminary data. (Summer 2027)
4. Participate in RFP development for FY2028 orthophotography contract. This could include orthophotography, Lidar, contours, and other derivatives dependent upon funding availability and member agency contributions. (Existing contract ends in December 2027) (Spring 2027)
5. Stormwater management technology and dataset sharing discussions on a regional basis, resulting in data guidance and best practices for using tools like ESRI’s Stormwater Utility Network to record maintenance accomplished on facilities; and potential integration with other hydrography datasets. (Beginning January 2027)

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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 Liaisons: Hunter Mulhall

Purpose:

The purpose of the Regional Operations Workgroup is to coordinate the development of traffic operations strategies and identify tactics that enhance the efficiency, reliability, and safety of the regional multimodal transportation system. The workgroup is responsible for implementing adopted operations strategies, coordinating operations plans and strategies with other regional transportation planning efforts, and supporting the COMPASS Congestion Management Process.

Tasks:

1. Support the development of the COMPASS Congestion Management Dashboard and review congestion metrics for 2025.
2. Support the update to the Treasure Valley Transportation Systems Management and Operations Strategic Plan.
3. Support development of the Treasure Valley Transportation Demand Management Strategic Plan.
4. Share successes and lessons learned from recent ITS/TSMO deployments.
5. Review tools, data, and technologies to support congestion management and operations planning.

Deliverables, Schedule:

1. COMPASS Congestion Management Dashboard (Winter 2027).
2. Treasure Valley Transportation Systems Management and Operations Strategic Plan (Fall 2028).
3. Treasure Valley Transportation Demand Management Strategic Plan (Fall 2028).

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: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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 Safety Workgroup (RSWG)
Staff Liaisons: Hunter Mulhall

Purpose:

The purpose of the Regional Safety Workgroup is to support implementation of the actions identified in the Regional Safety Action Plan. The workgroup will also track progress toward regional safety goals, evaluate the effectiveness of implemented safety countermeasures, evaluate regional crash trends, coordinate grant opportunities, and identify additional safety needs.

Tasks:

1. Monitor and support the development of regional safety performance measures and targets that align with the goals outlined in the Regional Safety Action Plan.
2. Continue implementing the actions identified in the Regional Safety Action Plan.
3. Identify new actions or needs to address the safety emphasis areas identified in the Regional Safety Action Plan.
4. Assess successes and challenges of implementing safety countermeasures across the region.
5. Coordinate on local and federal grant opportunities to implement regional safety improvements.
6. Support development of a safety resources hub.

Deliverables, Schedule:

1. Regional safety performance measures and targets (Feb 2027).
2. Safety resource hub (Summer 2027).

Membership:

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

Charter recommended by Executive Committee: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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 recommended priority lists for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). The focus of this workgroup is determining the most beneficial rural projects within the COMPASS Planning Area Boundary (Ada and Canyon Counties) (referred to as the Metropolitan Planning Organization [MPO] area) and outside the COMPASS Planning Area Boundary (Boise and Elmore Counties) (referred to as the non-MPO area) to maximize rural transportation funding opportunities.

Tasks:

1. Working with member agencies in the non-MPO area, develop a prioritization process for the non-MPO area before the next prioritization cycle.
2. Discuss and recommend the most beneficial rural projects for funding programs managed by LHTAC using the prioritization process updated and approved by the COMPASS Board at their June 2027 meeting.

Deliverables, Schedule:

1. Work with Boise and Elmore County elected officials and staff to develop a rural prioritization process for the non-MPO area (could include non-member cities and highway districts) (winter 2026/2027).
2. Provide the non-MPO area prioritization process to RTAC for recommendation (May 2027) and to the COMPASS Board of Directors for approval (June 2027).
3. Host a meeting for both the MPO area and the non-MPO area to prioritize rural projects (August 2027).
4. Provide two lists of rural priorities to RTAC for recommendation (September 2027) and to the COMPASS Board of Directors for approval (October 2027).

Membership:

Membership in the RPWG will be drawn from mayors, staff, and/or contract engineers from all rural agencies in Ada and Canyon Counties. In Boise and Elmore Counties, the membership will be determined through the development process.

Charter recommended by Executive Committee: July 14, 2026

Charter approved by COMPASS Board:

Next planned review of charter by Executive Committee: June 2027

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.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

COMPASS BOARD AGENDA ITEM IV-F

Date: August 17, 2026

Topic: FY2028-2034 COMPASS Funding Application Guide

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' approval of the FY2028-2034 COMPASS Funding Application Guide (see link below). The Regional Transportation Advisory Committee (RTAC) recommended approval on July 22, 2026.

Background/Summary:
Each year, in preparation for soliciting project funding applications, COMPASS staff revise the funding application guide to address changes in the schedule and funding availability, incorporate modifications to the application process, and update other relevant information.

The criteria in the draft FY2028-2034 COMPASS Funding Application Guide will be used to prioritize federal-aid projects by comparing each project's anticipated regional impacts and contributions to the goals of *Communities in Motion*.

The scoring criteria were derived from the *Communities in Motion 2050* goals and objectives, the COMPASS Complete Network Policy, the Regional Safety Action Plan, as well as three recently adopted COMPASS plans: the Carbon Reduction Strategy, Resilience Improvement Plan, and the Coordinated Regional Waterway-Pathway Plan.

The criteria were developed in consultation with an RTAC subcommittee that included representatives from the Cities of Boise, Kuna, Middleton, and Nampa; the Ada County Highway District; and Valley Regional Transit. The proposed scoring process is grounded in a performance-based planning approach, which is a high priority for federal programs.

Implication (policy and/or financial):
Approval of the FY2028-2034 COMPASS Funding Application Guide will allow COMPASS staff to assist member agency staff in applying for projects to further *Communities in Motion* goals.

More Information:

- Draft FY2028-2034 COMPASS Funding Application Guide: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_DraftFundingApplicationGuideFY2028-2034.pdf
- For detailed information contact: Matt Carlson, Principal Planner, at 208/475-2232 or mcarlson@compassidaho.org

COMPASS BOARD AGENDA ITEM IV-G

Date: August 17, 2026

Topic: Amendments to the Regional Transportation Improvement Program (TIP)

Request/Recommendation:
COMPASS staff seek COMPASS Board of Directors' confirmation of Resolution 09-2026 (attached), amending the FY2026-2032 TIP at the request of the Idaho Transportation Department (ITD) and the Ada County Highway District (ACHD). The Regional Transportation Advisory Committee recommended approval on June 24, 2026, and the COMPASS Executive Committee adopted the resolution on July 14, 2026.

Background/Summary:
Approval is needed from the COMPASS Board of Directors to approve a significant increase in the cost of an existing project in the TIP and to add a new project to the TIP. To that end, COMPASS requests approval of two changes to the FY2026-2032 TIP. The full details of the proposed changes are attached to Resolution 09-2026.

- Proposed Cost Increase, Existing Project: The Idaho Transportation Department requests to increase the design costs on a project to improve **mobility along Interstate 84** in southern Idaho by $5 million to complete the final design. An ongoing study will determine the most effective locations and improvement types.

- Proposed New Project: Ada County Highway District requests to add a project on **43rd Street, from Ustick Road to the Boise River Greenbelt**, in the City of Garden City. The project would allow the purchase of right-of-way for a future project to rehabilitate the roadway and improve pedestrian and bicycle travel.

A public comment period was held from June 9 through June 23, 2026, to address the proposed amendments. Verbatim comments are provided in the link below. Public comments were requested on two different actions; therefore, not all projects in the comments are reflected in this action. A total of nine comments were received. No changes are recommended based on public comments.

Implication (policy and/or financial):
The amendments to the TIP ensure the document continues to meet federal fiscal constraint requirements and enable work on the projects to begin immediately.

More Information:
- Attachment – Resolution 09-2026
- Verbatim Public Comments: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_26-32_PublicCommentsVerbatim_Amend4and5.pdf
- For detailed information, contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org

TT:tg T:\FY26\600 Projects\685 TIP\Memos\260817mmoBDTIPAmend4.docx

RESOLUTION NO. 09-2026

FOR THE PURPOSE OF AMENDING THE FY2026-2032 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) was 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, a public comment period was held from June 9, 2026, through June 23, 2026, and comments were shared with the COMPASS Executive Committee for consideration;

WHEREAS, COMPASS desires to take timely action to ensure the availability of federal funds;

WHEREAS, COMPASS developed this amendment to the FY2026-2032 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2026-2032 Regional Transportation Improvement Program.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

NOW, THEREFORE, BE IT RESOLVED, that the COMPASS Executive Committee approves this amendment to the FY2026-2032 Regional Transportation Improvement Program.

ADOPTED this 14th day of July 2026.

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

ATTEST:

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

T:\FY26\900 Operations\2026 Resolutions\Resolution 09-2026.docx

Community Planning Association of Southwest Idaho (COMPASS)

Amendment #4 for the FY2026-2032 Regional Transportation Improvement Program

	Project	Sponsor	Scheduled Funding for Project Lifetime: *Current Total	Revised Total	Total Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
25068	I-84, Mobility Improvements, District 3	ITD	$100,000,000	$105,000,000	$5,000,000	5.00%	TECM	2026	Design	$10,000,000	$15,000,000	Increase design by $5,000,000 to cover the estimated cost.
ORN25459	43rd Street, Ustick Road to Boise River, Garden City	ACHD	$0	$100,000	$100,000	100.00%	STBG-TMA	2026	Right-of-Way	$0	$100,000	Add project for right-of-way only; construction is not currently funded. Description: Right-of-way funds only for a project to rehabilitate 43rd Street from Ustick Road to the Boise River in the City of Garden City. Work will include constructing curb, gutter, sidewalk, and pedestrian ramps that are compliant with the Americans with Disabilities Act, providing bicycle facilities, and installing an enhanced pedestrian crossing at Ustick Road and 43rd Street. (Design is under KN 23833.) Construction is not yet funded.

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
COMPASS TIP Amendment Policy: https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf
Only information proposed to change is included in this amendment detail.

Acronyms:

ACHD = Ada County Highway District
I = Interstate
ITD = Idaho Transportation Department
KN = Key Number

STBG = Surface Transportation Block Grant
TECM = Transportation Expansion and Congestion Mitigation
TMA = Transportation Management Area

BOARD AGENDA ITEM IV-H
Date: August 17, 2026

Topic: Revision 3 of the FY2026 Unified Planning Work Program and Budget

Request/Recommendation:

Adopt resolution 10-2026, approving Revision 3 of the FY2026 Unified Planning Work Program and Budget (UPWP).

Background/Summary:

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

The Finance Committee recommended Board approval of Revision 3 of the FY2026 UPWP at its July 23, 2026, meeting.

The following revisions to revenues and expenses are proposed in Revision 3 of the FY2026 UPWP:

Increase FY2025 Consolidated Planning Grant (CPG) funds by $8,642, including local match. The carry forward amount from FY2025 was incorrectly calculated.

Increase FY2026 CPG funds by $20,381, including local match. The Federal Transit Administration provided more funding for the CPG than was originally anticipated.

Categorize $26,476 of FY2026 CPG funds as carry-forward to FY2027. This is the amount of CPG funds remaining, including local match, after all federally eligible expenditures are covered.

Add the $436,000 of Surface Transportation Block Grant (STBG) Off the Top funds that will be obligated in FY2026 but not expended until FY2027. The amount includes local match. This early obligation ensures that funds are available when the fiscal year begins on October 1. Add a corresponding carry-forward expenditure on the expense side.

Add the $200,000 of STBG Off the Top funds for the fiscal impact tool update that were obligated in FY2026 but will not be expended until FY2027. The amount includes local match. This early obligation ensures that funds are available when the fiscal year begins on October 1. Add a corresponding carry-forward expenditure on the expense side.

Reduce STBG-TMA funds for *Communities in Motion 2055* (CIM 2055) by $8,379. The carry forward amount from FY2025 was incorrectly calculated.

Adjust the classification of direct expenditures for CIM 2055 to correspond to the remainder of the planned work. Adjust the amount of unprogrammed CIM 2055 funding to carry forward to FY2027 to the correct amount.

Add carry forward expenses of $28,755 for the Safe Streets and Roads for All SPEARS project to allow for the corresponding revenues to be fully programmed. The project will wrap up in FY2027.

Add the $400,000 of STBG Off the Top funds for the Transportation System Management and Operations Plan that were obligated in FY2026 but will not be expended until FY2027. The amount includes local match. This early obligation ensures that funds are available when the fiscal year begins on October 1. Add a corresponding carry-forward expenditure on the expense side.

Increase the draw from fund balance needed to cover the budget shortfall by $43,326.

Implication (policy and/or financial):

Without COMPASS Board of Directors' adoption of Revision 3 of the FY2026 UPWP, the agency cannot make full use of available revenues.

More Information:

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

MS:tg T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\IV H 1 Rev 3 UPWP Memo.docx

RESOLUTION NO. 10-2026

FOR THE PURPOSE OF APPROVING REVISION 3 OF THE FY2026 UNIFIED PLANNING WORK PROGRAM AND BUDGET

WHEREAS, Revision 2 of the FY2026 Unified Planning Work Program and Budget was adopted by the Community Planning Association of Southwest Idaho Board of Directors under Resolution 08-2026, dated April 27, 2026;

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

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

WHEREAS, the attached memorandum and supporting documentation summarizes the adjustments included in Revision 3 of the FY2026 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves by resolution Revision 3 of the FY2026 Unified Planning Work Program and Budget; and

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

DATED this 17th day of August 2026.

APPROVED:

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

ATTEST:

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

T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\IV H 2 Resolution 10-2026 Rev 3 UPWP.docx

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO

Recommended Changes for FY2026 - Revision 3

Summary

	Revision 2 - FY2026 UPWP Revenues	**5,577,984**	**Revision 2 - FY2026 UPWP Expenses**	**5,577,984**
1	Increase FY2025 Consolidated Planning Grant; carry forward from FY2025 was incorrectly calculated	8,008		
	Local match on FY2025 CPG	634		
2	Increase FY2026 Consolidated Planning Grant; more funding was obligated by Federal Transit Administration than anticipated	18,885	Carry forward to FY2027 portion of FY2026 CPG funds that are not expected to be expended in FY2026	26,476
	Local match on additional FY2026 CPG	1,496		
	Local match on FY2026 CPG carried forward to FY2027	1,943		
3	Add STBG-TMA and STBG-U off the top funding for FY2027; these funds obligate in FY2026 but are not expended until FY2027.	403,998	Carry forward to FY2027 the expense related to the FY2027 off the top funding	436,000
	Local match on FY2027 off the top	32,002		
4	Add STBG-TMA and STBG-U off the top funding for fiscal impact tool project; these funds obligate in FY2026 but are not expended until FY2027.	185,320	Add carry forward for fiscal impact tool expenses; this project will get underway in FY2027	200,000
	Local match on FY2027 off the top	14,680		
5	Adjust remaining balance of STBG-TMA funding for *Communities in Motion 2055* ; carry forward amount from FY2025 was calculated incorrectly	(7,764)	Increase FY2026 programmed direct expenses to correspond to planned work	45,969
	Local match on CIM 2055 increase	(615)	Adjust carry forward amount on CIM 2055 to correct amount	(54,348)
	Adjust local match on CIM 2055 carry forward amount	(19,061)		
6			Add carry forward expenses for Safe Streets and Roads for All SPEARS project; not all budgeted costs for staff time expected to be expended in FY2026	28,755
7	Add STBG-TMA funding for FY2027 Transportation System Management and Operations (TSMO) Plan; funds obligated FY2026, but work gets underway in FY2027	370,640	Direct expenses for TSMO Plan to get underway in FY2027	400,000
	Local match on TSMO	29,360		
8	Increase draw from fund balance to cover shortfall	43,326		
	Recommended Adjustments to Revenues	**1,082,852**	**Recommended Adjustments to Expenses**	**1,082,852**
	Adjusted Revenues - Revision 3	**6,660,836**	**Adjusted Expenses - Revision 3**	**6,660,836**

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 3 UNIFIED PLANNING WORK PROGRAM AND BUDGET
REVENUE AND EXPENSE SUMMARY

REVENUE	FY2026 Rev 2 UPWP	FY2026 Rev 3 UPWP
GENERAL MEMBERSHIP		
Ada County	266,101	266,101
Ada County Highway District	266,101	266,101
Boise County	10,738	10,738
Canyon County	133,580	133,580
Canyon Highway District No. 4	53,163	53,163
City of Boise	111,792	111,792
City of Caldwell	34,219	34,219
City of Eagle	17,160	17,160
City of Garden City	6,054	6,054
City of Greenleaf	362	362
City of Kuna	14,881	14,881
City of Meridian	64,963	64,963
City of Melba	309	309
City of Middleton	6,159	6,159
City of Nampa	54,329	54,329
City of Notus	278	278
City of Parma	988	988
City of Star	9,863	9,863
City of Wilder	780	780
Subtotal	1,051,820	1,051,820
SPECIAL MEMBERSHIP		
Boise State University	10,500	10,500
Capital City Development Corporation	10,500	10,500
Idaho Department of Environmental Quality	10,500	10,500
Idaho Transportation Department	10,500	10,500
Valley Regional Transit	10,500	10,500
West Ada School District	10,500	10,500
Subtotal	63,000	63,000
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - FY2025 K# 22998 Ada County	197,977	203,662
CPG - FY2025 K# 22998 Canyon County	80,863	83,186
CPG - FY2026 K# 23401 Ada County	1,274,450	1,287,858
CPG - FY2026 K# 23401 Canyon County	520,550	526,027
Sub Total CPG Grants	2,073,840	2,100,733
STBG-TMA & STBG-U - K# 22387; FY2025 off-the-top funds for Planning	164,674	164,673
STBG-TMA & STBG-U - K# 22800; obligated FY25 and spent in FY26 off-the-top funds for Plann	306,705	306,706
STBG-TMA & STBG-U - K# 22800; FY2026 Transportation Poll	362,410	362,410
STBG-TMA & STBG-U - K# 22800; Obligate in FY26 for FY27 off-the-top funds for Planning	-	403,998
STBG-TMA & STBG-U - K# 22800; obligate FY2026 Fiscal Impact Tool; spend in FY27		185,320
STBG-U - K# 23026/23313 Permanent Automated Counters	1,768	1,768
STBG TMA - K# 20271, CIM 2055	416,133	408,369
STBG-TMA K#13046 PEL, High-Capacity Transit Corridor	234,638	234,638
CRP-TMA K#24233 Carbon Reduction Strategy	16,010	16,010
FHWA Spears	276,000	276,000
STBG-TMA K#23312 Coordinate Local Waterway-Pathway Plans	90,405	90,405
STBG-TMA K#23678 Transportation System Management and Operations Plan (TSMO)		370,640
Subtotal	1,868,743	2,820,937
OTHER REVENUE SOURCES		
Orthophotography - Participant Contributions FY25 Flight	125,000	125,000
Interest Income	60,000	60,000
Project Development Share - Caldwell Fiberoptic & ITS	10,000	10,000
Project Development Share - Eagle	25,000	25,000
Subtotal	220,000	220,000
TOTAL REVENUE; Dues, Federal Funds, and Other miscellaneous	**5,277,403**	**6,256,490**
Draw From Fund Balance (CIM Implementation Grants)	100,000	100,000
Draw From Fund Balance - CIM 2055 carry forward match	32,964	13,288
Draw from fund balance - local match on FY2027 off the top funding for fiscal impact tool		14,680
Draw from fund balance - local match on FY2027 off the top funding obligated in FY2026		32,002
Draw from fund balance - local match on FY2026 CPG carried forward to FY27		1,943
Draw From Fund Balance - match on PEL high capacity transit	18,587	18,587
Draw From Fund Balance - 20% match on SS4A SPEARS	69,000	69,000
Draw From Fund Balance - match on carbon reduction strategy	1,268	1,268
Draw From Fund Balance - match on perm automated counters	140	140
Draw From Fund Balance - match waterway pathway plan	7,161	7,161
Draw From Fund Balance - match TSMO	-	29,360
Draw From Fund Balance - match Poll	28,708	28,708
Draw from Fund Balance - amortize expense annually	33,317	33,317
Draw From Fund Balance to cover shortfall	9,436	54,892
Subtotal	300,581	404,346
TOTAL REVENUE, ALL RESOURCES	**5,577,984**	**6,660,836**

EXPENSE	FY2026 Rev 2 UPWP	FY2026 Rev 3 UPWP
SALARY, FRINGE & CONTINGENCY		
Salary	1,831,054	1,831,054
Payroll taxes and employee benefits	847,315	847,315
Contingency (Overtime, Bonus, and Sick Time Trade)	22,000	22,000
Subtotal	2,700,369	2,700,369
INDIRECT OPERATIONS & MAINTENANCE		
Indirect Costs	316,500	316,500
Subtotal	316,500	316,500
DIRECT OPERATIONS & MAINTENANCE		
620002, Fiscal Impact Tool	-	200,000
653001, Communication and Education	62,100	62,100
661001, Long-Range Planning	955,060	555,563
661005, Safe Streets and Roads for All	304,022	332,777
661006, High Capacity Transit PEL	253,225	253,225
661008, Bike Counter Management	23,208	23,208
685001, Transportation Improvement Program	5,000	5,000
685002, Project Development Program	304,114	304,114
685003, Grant Research and Development	30,000	30,000
685004, CIM Implementation Grants	100,000	100,000
760001, Government Affairs	99,250	99,250
760002, Transportation Priorities	-	391,118
801001, Staff Development	45,000	45,000
820001, Committee Support	2,000	2,000
836001, Regional Travel Demand Model	60,000	60,000
836002, TSMO Project	-	400,000
860001, Geographic Information System Maintenance	175,500	175,500
990001, Direct Operations and Maintenance	142,636	605,112
Subtotal	2,561,115	3,643,967
TOTAL EXPENSE	**5,577,984**	**6,660,836**

REVENUE AND EXPENSE SUMMARY		
TOTAL REVENUE	**5,577,984**	**6,660,836**
LESS: TOTAL EXPENSES	**5,577,984**	**6,660,836**
REVENUE EXCESS/(DEFICIT)	-	-

T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\IV H 4 FY2026 UPWP Financial Worksheets - Rev 3 updated

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

WORK PROGRAM NUMBER		EXPENSES												
		Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FY25 CPG Ada County K#22998 (71%) 7.34% match	FY25 CPG Canyon County K# 22998 (29%) 7.34% match	FY25 CPG Ada County K#22998 (71%) 0% match AT	FY25 CPG Canyon County K# 22998 (29%) 0% match AT	FY26 CPG Ada County K#23401 (71%) 7.34% match other	FY26 CPG Canyon County K# 23401 (29%) 7.34% match other	FY26 CPG Ada County K#23401 (71%) 0% match AT	FY26 CPG Canyon County K# 23401 (29%) 7.34% match	STBG-TMA Off The Top K# 22387 7.34% match
601001	UPWP/Budget Development and Federal Assurances	76	84,770	-	84,770	2,896	1,183			51,936	21,213			363
601002	Certification Review	28	31,614	-	31,614	-				19,695	8,045			-
620001	Demographics and Growth Monitoring	109	87,714	-	87,714	6,660	2,720			34,177	13,959			6,792
653001	Communication and Education (Local only)	291	227,438	62,100	289,538									
661001	LRP: General Project Management	626	509,754	374,527	884,281	62,744	25,628			209,674	85,642			41,501
661002	LRP: Active Transportation	120	76,300	-	76,300	226	92	22,599	9,231	5,664	2,314	24,850	10,150	479
661005	LRP: Safe and Accessible Transportation	40	40,733	332,777	373,510	774	316			16,642	6,797			466
661006	LRP: High-Capacity Transit PEL	101	105,363	253,225	358,588	4,214	1,721			59,387	24,256			5,906
661008	LRP: Bike Counter Management	215	127,143	23,208	150,351	2,028	829			77,424	31,625			1,391
685001	RD: Transportation Improvement Program	398	321,798	5,000	326,798	25,673	10,486			125,815	51,389			35,045
685002	RD: Project Development Program	21	20,926	304,114	325,040	5,855	2,392			179,020	73,121			2,372
685003	RD: Grant Research and Development (Local Only)	187	182,599	30,000	212,599									
685004	RD: CIM Implementation Grants	18	17,871	100,000	117,871	1,411	576			7,437	3,037			1,328
TOTAL PLANNING AND RESOURCE DEVELOPMENT		2,230	1,834,023	1,484,951	3,318,974	112,481	45,943	22,599	9,231	786,871	321,398	24,850	10,150	95,643
701001	Membership Services	73	75,306	-	75,306	10,217	4,173			783	320			17,338
702001	Boise County Services (Local Only)	33	29,766	-	29,766									
702002	Elmore County Services (Local Only)	-	-	-	-									
703001	Public Services (Local Only)	12	12,220	-	12,220									
705001	Transportation Liaison Services	55	59,915	-	59,915	7,665	3,131			12,851	5,249			11,367
760001	Government Affairs (Local Only)	92	125,421	99,250	224,671									
760002	Transportation Priorities Poll	-	-	391,118	391,118									
TOTAL SERIVCES		265	302,628	490,368	792,996	17,882	7,304	-	-	13,634	5,569	-	-	28,705
801001	Staff Development	126	113,625	45,000	158,625	4,187	1,710			53,729	21,946			10,951
820001	Committee Support	231	188,363	2,000	190,363	7,145	2,918			92,650	37,843			8,531
836001	Regional Travel Demand Model	100	101,833	60,000	161,833	6,115	2,498			79,974	32,665			9,878
842001	Congestion Management Process	96	97,759	-	97,759	2,114	863			58,287	23,807			2,331
860001	Geographic Information System Maintenance	415	361,410	175,500	536,910	31,139	12,719			160,445	65,534			8,634
860002	GIS - Orthophotography processing for sales	20	17,228	-	17,228									
TOTAL SUPPORT		988	880,218	282,500	1,162,718	50,700	20,708	-	-	445,085	181,795	-	-	40,325
620002	FIT carry forward			200,000	200,000									
661001	CIM 2055 Carry forward	-	-	181,036	181,036									
836002	TSMO carry forward			400,000	400,000									
990001	Off the Top FY27, obligated FY26 carry forward			436,000	436,000									
990001	CPG obligated FY26, carry forward to FY27			26,476	26,476					17,418	7,115			
990001	Direct Operations/Maintenance	-	-	142,636	142,636									
991001	Support Services Labor	887	-	-	-									
TOTAL OPERATIONS		887	-	1,386,148	1,386,148	-	-	-	-	17,418	7,115	-	-	-
GRAND TOTAL		4,370	3,016,869	3,643,967	6,660,836	181,063	73,955	22,599	9,231	1,263,008	515,877	24,850	10,150	164,673

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

WORK PROGRAM NUMBER		EXPENSES												
		Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	STBG-TMA Off The Top K# 22800 7.34% match FY2026	STBG-TMA Off The Top K# 22800 7.34% match FY2027	STBG-TMA Poll & FIT K# 22800 7.34% match	STBG-TMA CIM 2055 K# 20271; 7.34% match	STBG-TMA PEL, High Capacity Transit KN13046	STBG-TMA Local Waterways Pathway Plans K# 23312; 7.34% Match	STBG-TMA TSMO K# 23678 7.34% Match	STBG-TMA Perm Auto Counters K#23313 7.34% Match	CRP-TMA Carbon Reduction Strategy KN24233
601001	UPWP/Budget Development and Federal Assurances	76	84,770	-	84,770	957								
601002	Certification Review	28	31,614	-	31,614	1,554								
620001	Demographics and Growth Monitoring	109	87,714	-	87,714	16,968								
653001	Communication and Education (Local only)	291	227,438	62,100	289,538									
661001	LRP: General Project Management	626	509,754	374,527	884,281	47,150			240,621		90,405			16,010
661002	LRP: Active Transportation	120	76,300	-	76,300									
661005	LRP: Safe and Accessible Transportation	40	40,733	332,777	373,510	1,422								
661006	LRP: High-Capacity Transit PEL	101	105,363	253,225	358,588	2,146				234,638				
661008	LRP: Bike Counter Management	215	127,143	23,208	150,351	4,514							1,768	
685001	RD: Transportation Improvement Program	398	321,798	5,000	326,798	54,403								
685002	RD: Project Development Program	21	20,926	304,114	325,040	5,991								
685003	RD: Grant Research and Development (Local Only)	187	182,599	30,000	212,599									
685004	RD: CIM Implementation Grants	18	17,871	100,000	117,871	2,770								
TOTAL PLANNING AND RESOURCE DEVELOPMENT		2,230	1,834,023	1,484,951	3,318,974	137,875	-	-	240,621	234,638	90,405	-	1,768	16,010
701001	Membership Services	73	75,306	-	75,306	36,948								
702001	Boise County Services (Local Only)	33	29,766	-	29,766									
702002	Elmore County Services (Local Only)	-	-	-	-									
703001	Public Services (Local Only)	12	12,220	-	12,220									
705001	Transportation Liaison Services	55	59,915	-	59,915	15,254								
760001	Government Affairs (Local Only)	92	125,421	99,250	224,671									
760002	Transportation Priorities Poll	-	-	391,118	391,118			362,410						
TOTAL SERIVCES		265	302,628	490,368	792,996	52,202	-	362,410	-	-	-	-	-	-
801001	Staff Development	126	113,625	45,000	158,625	12,762								
820001	Committee Support	231	188,363	2,000	190,363	25,450								
836001	Regional Travel Demand Model	100	101,833	60,000	161,833	18,824								
842001	Congestion Management Process	96	97,759	-	97,759	3,181								
860001	Geographic Information System Maintenance	415	361,410	175,500	536,910	56,412								
860002	GIS - Orthophotography processing for sales	20	17,228	-	17,228									
TOTAL SUPPORT		988	880,218	282,500	1,162,718	116,629	-	-	-	-	-	-	-	-
620002	FIT carry forward			200,000	200,000			185,320						
661001	CIM 2055 Carry forward	-	-	181,036	181,036				167,748					
836002	TSMO carry forward			400,000	400,000							370,640		
990001	Off the Top FY27, obligated FY26 carry forward			436,000	436,000		403,998							
990001	CPG obligated FY26, carry forward to FY27			26,476	26,476									
990001	Direct Operations/Maintenance	-	-	142,636	142,636									
991001	Support Services Labor	887	-	-	-									
TOTAL OPERATIONS		887	-	1,386,148	1,386,148	-	403,998	185,320	167,748	-	-	370,640	-	-
G R A N D T O T A L		4,370	3,016,869	3,643,967	6,660,836	306,706	403,998	547,730	408,369	234,638	90,405	370,640	1,768	16,010

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

WORK PROGRAM NUMBER		EXPENSES						MATCH, LOCAL & OTHER FUNDING				
		Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FHWA SS4A SPEARS 20% match	Total Federal Funds	Required Match	Local Funds & Fund Balance	Other Revenue	Total Local & Other	TOTAL FUNDING SOURCES
601001	UPWP/Budget Development and Federal Assurances	76	84,770	-	84,770		78,548	6,222			6,222	84,770
601002	Certification Review	28	31,614	-	31,614		29,294	2,320			2,320	31,614
620001	Demographics and Growth Monitoring	109	87,714	-	87,714		81,276	6,438			6,438	87,714
653001	Communication and Education (Local only)	291	227,438	62,100	289,538		-		289,538		289,538	289,538
661001	LRP: General Project Management	626	509,754	374,527	884,281		819,375	64,906			64,906	884,281
661002	LRP: Active Transportation	120	76,300	-	76,300		75,605	695			695	76,300
661005	LRP: Safe and Accessible Transportation	40	40,733	332,777	373,510	276,000	302,417	71,093			71,093	373,510
661006	LRP: High-Capacity Transit PEL	101	105,363	253,225	358,588		332,268	26,320			26,320	358,588
661008	LRP: Bike Counter Management	215	127,143	23,208	150,351		119,579	9,472	21,300		30,772	150,351
685001	RD: Transportation Improvement Program	398	321,798	5,000	326,798		302,811	23,987			23,987	326,798
685002	RD: Project Development Program	21	20,926	304,114	325,040		268,751	21,289		35,000	56,289	325,040
685003	RD: Grant Research and Development (Local Only)	187	182,599	30,000	212,599		-		212,599		212,599	212,599
685004	RD: CIM Implementation Grants	18	17,871	100,000	117,871		16,559	1,312	100,000		101,312	117,871
TOTAL PLANNING AND RESOURCE DEVELOPMENT		2,230	1,834,023	1,484,951	3,318,974	276,000	2,426,483	234,054	623,437	35,000	892,491	3,318,974
701001	Membership Services	73	75,306	-	75,306		69,779	5,527			5,527	75,306
702001	Boise County Services (Local Only)	33	29,766	-	29,766		-		20,266	9,500	29,766	29,766
702002	Elmore County Services (Local Only)	-	-	-	-		-				-	-
703001	Public Services (Local Only)	12	12,220	-	12,220		-		12,220		12,220	12,220
705001	Transportation Liaison Services	55	59,915	-	59,915		55,517	4,398			4,398	59,915
760001	Government Affairs (Local Only)	92	125,421	99,250	224,671		-		224,671		224,671	224,671
760002	Transportation Priorities Poll	-	-	391,118	391,118		362,410	28,708			28,708	391,118
TOTAL SERIVCES		265	302,628	490,368	792,996	-	487,706	38,633	257,157	9,500	305,290	792,996
801001	Staff Development	126	113,625	45,000	158,625		105,285	8,340	45,000		53,340	158,625
820001	Committee Support	231	188,363	2,000	190,363		174,537	13,826	2,000		15,826	190,363
836001	Regional Travel Demand Model	100	101,833	60,000	161,833		149,954	11,879			11,879	161,833
842001	Congestion Management Process	96	97,759	-	97,759		90,583	7,176			7,176	97,759
860001	Geographic Information System Maintenance	415	361,410	175,500	536,910		334,883	26,527		175,500	202,027	536,910
860002	GIS - Orthophotography processing for sales	20	17,228	-	17,228				17,228		17,228	17,228
TOTAL SUPPORT		988	880,218	282,500	1,162,718	-	855,242	67,748	64,228	175,500	307,476	1,162,718
620002	FIT carry forward			200,000	200,000		185,320	14,680			14,680	200,000
661001	CIM 2055 Carry forward	-	-	181,036	181,036		167,748	13,288			13,288	181,036
836002	TSMO carry forward			400,000	400,000		370,640	29,360			29,360	400,000
990001	Off the Top FY27, obligated FY26 carry forward			436,000	436,000		403,998	32,002			32,002	436,000
990001	CPG obligated FY26, carry forward to FY27			26,476	26,476		24,533	1,943			1,943	26,476
990001	Direct Operations/Maintenance	-	-	142,636	142,636		-		142,636		142,636	142,636
991001	Support Services Labor	887	-	-	-		-	-			-	-
TOTAL OPERATIONS		887	-	1,386,148	1,386,148	-	1,152,239	91,273	142,636	-	233,909	1,386,148
GRAND TOTAL		4,370	3,016,869	3,643,967	6,660,836	276,000	4,921,670	431,708	1,087,458	220,000	1,739,166	6,660,836

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 3 UNIFIED PLANNING WORK PROGRAM AND BUDGET
DIRECT EXPENSE SUMMARY

DESCRIPTION		TOTAL DIRECT	PROFESSIONAL SERVICES (830)	EQUIPMENT / SOFTWARE (834)	TRAVEL / EVENTS / EDUCATION (840)	PRINTING (860)	OTHER (863)	PUBLIC INVOLVEMENT (864)	MEETING SUPPORT (865)	LEGAL / LOBBYING (872)	CARRY-FORWARD
620002	Fiscal Impact Tool	200,000									200,000
653001	Communication and Education	62,100	26,500	12,500		700		22,400			
661001	Long Range Planning: CIM 2055	538,285	277,649			5,200		74,400			181,036
661001	LRP: Carbon Reduction Strategy	17,278	17,278								
661005	LRP: SS4A SPEARS	332,777	304,022								28,755
661006	LRP: PEL High Capacity Transit	253,225	253,225								
661008	Bike Counter Maintenance	23,208		23,208							
685001	Transportation Improvement Program	5,000						5,000			
685002	Project Development Program	304,114	304,114								
685003	Grant Research and Development	30,000	30,000								
685004	CIM Implementation Grants	100,000	100,000								
760001	Government Affairs	99,250	75,000		23,000					1,250	
760002	Transportation Priorities (Off the Top)	391,118	391,118								
801001	Staff Development	45,000			45,000						
820001	Committee Support	2,000							2,000		
836001	Regional Travel Demand Model	60,000	60,000								
836002	Transportation System Management and Operations Plan (TSMO)	400,000									400,000
860001	Geographic Information System Maintenance	175,500	125,000	50,500							
990001	Direct Operations / Maintenance										
	Off the Top - obligated FY26, carry forward to FY27	436,000									436,000
	CPG - obligated FY26, carry forward to FY27	26,476									26,476
	Website Maintenance	5,300	5,300								
	New/replacement hardware and software	6,000		6,000							
	Transit network planning software	22,844		22,844							
	TIP Software	20,000		20,000							
	TREDIS Renewal, CUBE Pattens software	59,442		59,442							
	AICP and APBP Webinar series	1,600			1,600						
	Membership dues for COMPASS	17,000								17,000	
	Other: board lunch, staff gifts, meeting refreshments, misc.	10,450						3,450	7,000		
GRAND TOTAL		3,643,967	1,969,206	194,494	69,600	5,900	-	105,250	9,000	18,250	1,272,267

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 3 UNIFIED PLANNING WORK PROGRAM AND BUDGET
INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY

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

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2026 REVISION 3 UNIFIED PLANNING WORK PROGRAM AND BUDGET
WORKDAY ALLOCATION SUMMARY

WORK PROGRAM DESCRIPTION		LEAD STAFF	DIRECTORS	PLANNING	RESOURCE DEVELOPMENT	TECHNICAL SERVICES	COMMUNICATIONS	OPERATIONS	TOTAL
601001	UPWP/Budget Development and Federal Assurances	MS	34	-	5	3	3	31	76
601002	Certification Review	AL	8	8	2	4	6	-	28
620001	Demographics and Growth Monitoring	AM	-	75	-	24	10	-	109
620002	Fiscal Impact Tool	AM	-	-	-	-	-	-	-
653001	Communication and Education (Local only)	AL	10	18	9	4	250	-	291
661001	LRP: General Project Management	AM	10	505	8	70	33	-	626
661002	LRP: Active Transportation	AM	-	120	-	-	-	-	120
661005	LRP: Safe and Accessible Transportation	HM	-	-	-	40	-	-	40
661006	LRP: High-Capacity Transit PEL	LK	5	88	-	5	3	-	101
661008	LRP: Bike Counter Management	AM	-	215	-	-	-	-	215
685001	RD: Transportation Improvement Program	TT	12	-	353	5	28	-	398
685002	RD: Project Development Program	MC	-	-	21	-	-	-	21
685003	RD: Grant Research and Development (Local Only)	MC	10	-	152	10	15	-	187
685004	RD: CIM Implementation Grants	MC	-	-	18	-	-	-	18
TOTAL PROJECTS			89	1,029	568	165	348	31	2,230
701001	Membership Services	MW	5	5	13	40	10	-	73
702001	Boise County Services (Local Only)	TT	-	-	21	4	8	-	33
702002	Elmore County Services (Local Only)	TT	-	-	-	-	-	-	-
703001	Public Services (Local Only)	MW	-	-	-	10	2	-	12
705001	Transportation Liaison Services	TT	16	13	7	5	14	-	55
760001	Government Affairs (Local Only)	AL	65	-	-	-	27	-	92
TOTAL SERVICES			86	18	41	59	61	-	265
801001	Staff Development	MS	18	35	22	15	22	14	126
820001	Committee Support	AL	10	28	24	10	159	-	231
836001	Regional Travel Demand Model	MW	-	-	-	100	-	-	100
836002	Transportation System Management and Operations Plan (T	MW	-	-	-	-	-	-	-
842001	Congestion Management Process	MW	-	-	-	96	-	-	96
860001	Geographic Information System Maintenance	EA	-	-	-	415	-	-	415
860002	GIS - Orthophotography processing for sales	EA	-	-	-	20	-	-	20
TOTAL SYSTEM MAINTENANCE			28	63	46	656	181	14	988
TOTAL DIRECT			203	1,110	655	880	590	45	3,483
991001	Support Services Labor	MS	257	40	35	40	100	415	887
TOTAL INDIRECT/OVERHEAD			257	40	35	40	100	415	887
TOTAL LABOR			460	1,150	690	920	690	460	4,370

PROGRAM NO.	**601**	**CLASSIFICATION:**	**Project**
TITLE:	**UPWP Budget Development and Monitoring**		

TASK / PROJECT DESCRIPTION:	Monitor and amend, as necessary, the FY2026 Unified Planning Work Program and Budget (UPWP) and related transportation grants for the metropolitan planning organization (MPO). Develop and obtain COMPASS Board approval for the FY2027 UPWP. Attain compliance on all federal requirements of transportation planning implemented under applicable federal transportation bills.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The UPWP is a comprehensive work plan that coordinates federally funded transportation planning and transportation related planning activities in the region and identifies the related planning budget.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW	Federal Code 23 CFR § 450.308 (b) An MPO shall document metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 in a unified planning work program (UPWP) or simplified statement of work in accordance with the provisions of this section and 23 CFR part 420.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
FY2026 UPWP	
Process and track revenues and expenditures for the FY2026 UPWP and related transportation grants	Ongoing
Process required state and local agreements and other required paperwork for transportation grants	As Needed
Process and obtain Board approval of FY2026 UPWP revisions	As Needed
Distribute revisions of the FY2026 UPWP to the Idaho Transportation Department for tracking purposes	
Distribute revisions of the FY2026 UPWP to the Federal Highway Administration and the Federal Transit Administration for approval	
FY2027 UPWP Development	
Develop process and schedule for the FY2027 UPWP	Nov
Solicit membership input on possible transportation planning projects and associated needs for FY2027	Jan-Feb
Submit initial revenue assessment for FY2027 to the Finance Committee for input	Mar
Obtain Board approval on FY2027 General and Special membership dues	Apr
Present FY2027 UPWP	
Present draft FY2027 UPWP to Finance Committee for input and feedback	Jun
Present draft FY2027 UPWP to Finance Committee for recommendation	Jul
Submit FY2027 UPWP to Board for adoption	Aug
Submit and obtain approval from Federal Highway Administration of FY2027 UPWP	Aug
Distribute FY2027 UPWP to the Idaho Transportation Department and Federal Transit Administration	Aug
Track Federal requirements as related to Self-Certification	Ongoing
Compliance with federal requirements	
Track federal requirements as related to Regional Transportation Improvement Program and the Long-Range Transportation Plan	Ongoing
Monitor federal changes through the Federal Register	
Certification Review	
Work with federal agenices to set up review	Mar
Respond to questions and prepare materials for submission prior to in-person review	Mar
Host the certification review team for the certification review	Apr
Receive final report and prepare necessary responses	Jul
Inform the COMPASS Board of Directors of the certification review	Aug
Develop correctective action plan as necessary	Aug
	Aug

LEAD STAFF: Meg Sonnen

END PRODUCTS: FY2026 UPWP revisions; FY2027 UPWP; completed certification review. Maximize funding opportunities.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary		
Total Workdays:		104
Salary	$	71,487
Fringe		32,688
Overhead		12,210
Total Labor Cost:		116,384
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
601 Total Cost:	$	116,384

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	$ 2,896	$ 1,183		$ 4,079
CPG, K23401	71,631	29,258		100,889
STBG-TMA, -U, 22387			$ 363	363
STBG-TMA, -U, 22800			$ 2,511	2,511
Local Match	5,904	2,411	226	8,541
Total:	$ 80,431	$ 32,852	$ 3,100	116,384

Participating Agencies
Member Agencies
Federal Highway Administration

PROGRAM NO.	**620**	**CLASSIFICATION:**	**Project**
TITLE:	**Demographics and Growth Monitoring**		

TASK / PROJECT DESCRIPTION:	To collect, analyze, and report on growth and transportation patterns related to goals in the regional long-range transportation plan. This includes providing demographic data, such as population and employment estimates, providing relevant information for local decision-making, and updating demographic forecasts based on new entitlements and policies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Tracking and monitoring growth and system demands are critical to several planning efforts: 1) *Communities in Motion* as well as other corridor, subarea, and alternative analyses depend on accurate data and assumptions about current and future transportation, housing, and infrastructure demands; 2) The travel demand model also requires current and accurate housing and employment data; 3) Accessing, mapping, and disseminating census data and training enables member agencies to have data for studies, grants, land use allocation demonstration modeling, and other analyses, and is an often requested member service, and 4) Development review, including the fiscal impact analysis, enables local decision-makers to bridge regional and local planning efforts to provide growth supportive of *Communities in Motion* .
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."

FY2026 BENCHMARKS

MILESTONES / PRODUCTS

Population and Employment Estimates	
Data collection and geocoding of building permits	Ongoing
Complete 2025 employment data	Mar
Complete 2025 Development Monitoring Report	Mar
Complete 2026 population estimates and receive Board acceptance	Apr
Development Forecasting, Tracking, and Reconciliation	
Update preliminary plat files and other entitled development	Ongoing
Demographics Support	
Respond to member requests for census data	Ongoing
Provide development and policy reviews and checklists	Ongoing
Include fiscal impact analysis with development checklist per policy	Ongoing
Development checklist report	Mar

LEAD STAFF: Austin Miller

END PRODUCT: Demographic products: 1) 2026 population estimates; 2) 2025 employment estimates; 3) 2025 Development Monitoring Report updated; 4) annual demographic reconciliation; and 5) development checklist report

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary	
Total Workdays:	109
Salary	$ 53,877
Fringe	24,635
Overhead	9,202
Total Labor Cost:	87,714
DIRECT EXPENDITURES:	
Professional Services	
Carry forward	200,000
Other	
Total Direct Cost:	$ 200,000
620 Total Cost:	$ 287,714

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	$ 6,660	$ 2,720		$ 9,380
CPG, K23401	34,177	13,959		48,136
STBG-TMA, 22387			6,792	6,792
STBG-TMA, 22800			202,288	202,288
Local Match	3,235	1,321	16,562	21,118
Total:	$ 44,072	$ 18,000	$ 225,642	287,714

Participating Agencies

Member Agencies
Housing authorities and other housing stakeholders
FTA

PROGRAM NO.	**653**	**CLASSIFICATION:**	**Project**
TITLE:	**Communication and Education**		

TASK / PROJECT DESCRIPTION:	The Communication and Education task broadly includes external communications, public relations, public involvement, public education, and ongoing COMPASS Board education. Specific elements of the task include, but are not limited to, managing the ongoing COMPASS education series, the annual COMPASS 101 workshop, periodic Board workshops, and the Leadership in Motion awards program; writing the annual report, *Keeping Up With COMPASS* newsletter, brochures, web content, news releases, and other documents; managing COMPASS' social media channels; supporting the Public Participation Workgroup; and representing COMPASS at open houses and other events.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Communication and Education program helps COMPASS facilitate public involvement in, and understanding of, transportation and related planning efforts by planning and implementing an integrated communications/education and public participation strategy.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.316 requires public input and involvement in metropolitan planning organization planning activities. Public involvement for specific programs (e.g., regional transportation improvement program, regional long-range transportation plan [*Communities in Motion*]) is planned and budgeted under those programs. The Communication and Education task supports that outreach and involvement through developing and updating the COMPASS participation plan, coordinating outreach efforts, and providing more general (non-program specific) opportunities for the public to learn about transportation, planning, financial, and related issues to support federally required public involvement efforts.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
General	
Continue work with media -- set up interviews, develop story ideas, respond to inquiries, write/distribute news releases	Ongoing
Support work of Public Participation Workgroup	Ongoing
Implement the COMPASS participation plan; work toward goals established in the plan	Ongoing
Provide outreach/public speaking support and training to staff	Ongoing
Develop tools, such as electronic and print materials, designed for most effective means of communication	
Maintain and enhance COMPASS social media channels	Ongoing
Continually update the COMPASS website to improve usability and keep content up to date	Ongoing
Develop the FY2026 annual report, annual budget summary, and annual communication summary	Oct - Dec
Write and distribute the monthly Keeping Up With COMPASS newsletter	Ongoing
Update/develop other print materials as appropriate	Ongoing
Continue to produce the "In Motion" COMPASS podcast	Ongoing
Education and community outreach	
Develop and implement the FY2026 public education series	Jan - Sep
Support and collaborate with other agencies' outreach and education efforts and programs	Ongoing
Participate in community events to share planning-related information	Ongoing
Attend/support member agencies at public meetings	Ongoing
Manage/support the Leadership in Motion awards program	Aug - Dec
Plan and host the annual "COMPASS 101" workshop	Jan - Feb
Present information about COMPASS and our programs to stakeholders and community groups as requested	Ongoing
Continue to lead an interagency "Good Move" regional safety education campaign	Ongoing

LEAD STAFF: Amy Luft

END PRODUCT: Public involvement in, and understanding of, transportation planning and related issues.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total
				$ -
Local Funds/FB			289,538	289,538
				-
	$ -	$ -	$ 289,538	$ 289,538

Participating Agencies: Member Agencies

Expense Summary	
Total Workdays:	291
Salary	$ 139,699
Fringe	63,878
Overhead	23,861
Total Labor Cost:	227,438
DIRECT EXPENDITURES:	
Professional Services	$ 26,500
Legal / Lobbying	
Equipment Purchases	12,500
Travel / Education	
Printing	700
Public Involvement	22,400
Meeting Support	
Other	
Total Direct Cost:	$ 62,100
653 Total Cost:	289,538

PROGRAM NO.	661	CLASSIFICATION:	Project
TITLE:	**Long Range Planning**		

TASK / PROJECT DESCRIPTION:	This project encompasses the activities to identify regional transportation needs and solutions, and prepare a regional long-range transportation plan, *Communities in Motion* (CIM), for Ada and Canyon Counties. This task also incorporates implementation support for the adopted long-range transportation plan and ongoing long-range planning activities.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	*Communities in Motion* (CIM) is developed in cooperation with member agencies, local governments and the Idaho Transportation Department by a continuing, cooperative, and comprehensive planning process. This performance and outcome-based planning will help guide resources to infrastructure and service projects that collectively help achieve the regional (CIM) goals.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450 "Infrastructure Investment and Jobs Act" (IIJA) requires that the regional long-range transportation plan be updated every four years in air quality maintenance areas, otherwise every five years. 23 USC 150-- establishes national goals and a performance program, in consultation with stakeholders, including metropolitan planning organizations. The purpose is to provide a means to the most efficient investment of federal transportation funds.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS

General Project Management	
Monitor legislative, funding, etc. changes and provide updates	Ongoing
Update financial analysis	Oct-Mar
Update *Communities in Motion 2050* if needed	Ongoing
Land Use	
Review comprehensive plans	Ongoing
Active Transportation (bicycle and pedestrian)	FY25-FY26
Review micromobility	
Update regional pathway network	
Develop coordinated regional waterway-pathway plan	
Intergrate bicycle pedestrian count program into planning process	
Freight	FY25-FY26
Incorporate freight into project prioritization	
Develop freight rail analysis	
Public Transportation	FY25-FY26
Coordinate high capacity transit planning and environmental linkages (PEL) study	
Update regional public transportation network	
Update coordinated plan	
Monitor park and ride usage, per coordination plan	
Roadways	FY25-FY26
Update congestion management process, strategies and implementation	
Update regional transportation demand management policy/strategy	
Analyze smart cities/intelligent transportation systems corridor intergration opportunities	
Safety	FY25-FY26
Coordinate Safe Pedestrian Intersection Prioritization for Enhanced Road Safety supplemental planning	
Equity	FY25-FY26
Analysis of transportation underfunding	
Update equity index	
Environment, Natural Resources, and Resiliency	FY25-FY26
Update environmental mitigation strategies	
Develop resiliency improvement plan	
Economic Activity	FY25-FY26
Update travel and tourism	
Emerging technology and security	FY25-FY26
Develop regional transportation security education and support	
Develop electric vehicles alternative fuels infrastructure deployment study	
Performance Management	
Update asset management information as needed	Mar
Update federally required performance targets as needed	Ongoing
Public Involvement	
Conduct public involvement according to the work plan	Ongoing
Housing	
Update Housing Resources web page	Ongoing
Organize relevant presentations to Affordable Housing Advisory Workgroup	
Update Housing Underproduction and Needs Analysis App	Nov
Bike Counter Management	
Manage portable counter requests	Ongoing
Manage permanent counter program and COMPASS Data Bike	Ongoing
Manage and report data	Ongoing

LEAD STAFF: Austin Miller

END PRODUCT: Continue development of *Communities in Motion 2055;* projects to address new planning emphasis areas and prepare for federal grant opportunities; collect bicycle and pedestrian data.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary

Total Workdays:		1,102
Salary	$	527,804
Fringe		241,340
Overhead		90,149
Total Labor Cost:		859,293
DIRECT EXPENDITURES:		
Professional Services	$	852,174
Legal / Lobbying		
Equipment Purchases		23,208
Travel / Education		
Printing		5,200
Public Involvement		74,400
Carry-Forward		209,791
Total Direct Cost:	$	1,164,773
661 Total Cost:		2,024,066

Funding Sources

	Ada	Canyon	Special	Total
CPG, K22998	69,986	28,586		98,572
CPG, K22998, no match	22,599	9,231		31,830
CPG, K23401	368,791	150,634		519,425
CPG, K23401 no match	24,850	10,150		35,000
STBG-TMA, K22387			49,743	49,743
STBG-TMA, K22800			55,232	55,232
STBG-TMA, K20271			408,369	408,369
STBG-TMA, K13046			234,638	234,638
STBG-TMA, K23312			90,405	90,405
STBG-TMA, K23313			1,768	1,768
STBG-TMA, K24233			16,010	16,010
SS4A			276,000	276,000
Local Only			21,300	21,300
Local Match	29,720	12,139	143,915	185,774
Total:	423,361	172,923	1,297,380	2,024,066

Participating Agencies

Member Agencies
ITD
FHWA
FTA
Housing authorities and other housing stakeholders

PROGRAM NO.	**685**	**CLASSIFICATION:**	**Project**
TITLE:	**Resource Development/Funding**		

TASK / PROJECT DESCRIPTION:	Develop a FY2027-2033 Regional Transportation Improvement Program (TIP) for Ada and Canyon Counties that complies with all federal, state, and local regulations and policies to fund transportation projects. Process amendments and provide project tracking and monitoring for the FY2026-2032 TIP. With consultant assistance, COMPASS staff will assist member agencies in transforming project ideas into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public information plans. Grant research, development, and grant administration are expected to secure additional funding for the region. COMPASS will award *Communities in Motion* (CIM) Implementation Grants to member agencies after appropriate outreach, prioritization, and contract due diligence.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Implement requested projects by member agencies, and leverage local dollars. Well defined and scoped projects with accurate project costs and schedules allow strong grant applications, linked closely with CIM 2050 goals and performance measures, increase the delivery of funded projects on time and on budget. These efforts provide the necessary federal documentation for member agencies to obtain federal funding for transportation projects. Staff provides assistance to member agencies to ensure projects meet deadlines and do not lose federal funding through project monitoring and committee participation.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The task is designed to help identify additional revenue sources for member agencies, assist in funding improvements and maintenance of the transportation system, and assist member agencies in implementing the regional long-range transportation plan and the annual TIP. Under 23 CFR § 450.326, COMPASS is required to develop a TIP in cooperation with ITD and public transportation operators. Certain additional requirements are required in the Boise Urbanized Area because it is a Transportation Management Area (TMA). The TIP is required to be updated every four years; however, COMPASS follows the update cycle of ITD's Statewide Transportation Improvement Program (STIP), which is updated annually. All projects receiving federal funding or considered regionally significant must be consistent with the regional long-range transportation plan. The TIP is also scrutinized in the federal Certification Review.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS

685001 Transportation Improvement Program	Oct-Sept
Update funding application process Conduct member outreach Solicit project applications Assist members with developing complete applications Facilitate ranking of project applications Assign projects to funding programs through a prioritization process Develop the final FY2027-2033 Regional Transportation Improvement Program Incorporate reporting methods for federal performance targets, prior to deadlines Monitor, track, and process changes to the FY2026-2032 Regional Transportation Improvement Program Balance federal-aid programs managed by COMPASS, as changes occur Provide assistance to member agencies with federal-aid funding concerns Provide funding and programming assistance to Valley Regional Transit (VRT) Update the Resource Development Plan	
685002 Project Development Program	Oct-Sept
Award projects through a prioritization process Select, contract with, and manage consultants Manage project development teams Review/revise, approve, and disseminate reports	
685003 Grant Research and Development	Oct-Sept
Seek funding for project needs listed in the Resource Development Plan Monitor grant sources; share grant information Match grant sources with unfunded members needs Write/assist member agencies with grant applications, such as INFRA, RAISE, etc.	
685004 CIM Implementation Grants	Oct-Sept
Award projects through a prioritization process Administer contracting/reporting/billing processes Manage projects to ensure completion on time and on budget	

LEAD STAFF: Toni Tisdale

END PRODUCTS: Current-year TIP amendments and TIP update. Annual Resource Development Plan. Project Development Program pre-concept reports. Application assistance. CIM Implementation Grants.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary

Total Workdays:	624
Salary	$ 333,647
Fringe	152,561
Overhead	56,987
Total Labor Cost:	543,194
DIRECT EXPENDITURES:	
Professional Services	$ 434,114
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	5,000
Meeting Support	
Other	
Total Direct Cost:	$ 439,114
685 Total Cost:	$ 982,308

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	$ 32,939	13,454		46,393
CPG, K23401	312,272	127,547		439,819
STBG-TMA, 22387			38,745	38,745
STBG-TMA, 22800			63,164	63,164
Local Match	27,346	11,169	8,073	46,588
Local Only			347,599	347,599
Total:	$ 372,557	$ 152,170	$ 457,581	$ 982,308

Participating Agencies

Member Agencies

PROGRAM NO.	**701**	**CLASSIFICATION:**	**Service**
TITLE:	**General Membership Services**		

TASK / PROJECT DESCRIPTION:	Provides assistance to COMPASS members, including demographic data, mapping, geographic information system assistance/education, travel demand modeling, and other project support.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	This service promotes implementation of the regional long-range transportation plan. COMPASS staff are engaged in the members' studies and can become more familiar with their assumptions and recommendations. Use of consistent data and methodologies in the various studies and plans conducted by member agencies is beneficial to the region as well.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to member agencies. There are no certification review comments, corrective actions or recommendations related to this program. Member support provides assistance to agencies fulfilling activities related to *Communities in Motion* , air quality evaluations, and more detailed transportation planning activities such as corridor studies.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Provide general assistance to member agencies as requested in the areas of:	Ongoing
Specific assistance determined per member agency requests, may include:	
Geographic Information Systems (GIS) (maps, data, and analyses)	
Data and travel demand modeling	
Demographic, development, and related information	
Traffic counts and related information	
Travel time data and analysis	
Other requests as budget allows	As Needed
Specifically requested assistance:	
*State Highway 69 Southern Extension to I-84 Black's Creek Interchange (planning-level connevity study)**	
**ITD funded this study, kickoff anticipated August 2025*	Aug-Apr

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Data, mapping, and modeling assistance to COMPASS members. Support for member agency studies and planning activities.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
					Member Agencies
CPG, K22998	$ 10,217	$ 4,173		14,390	ITD
CPG, K23401	783	320		1,103	ACHD
STBG-TMA, 22387			17,338	17,338	Canyon County
STBG-TMA, 22800			36,948	36,948	Ada County
					Highway District 4
Local Match	871	356	4,300	5,527	Cities of Middleton, Caldwell, Star, Eagle and Kuna
Total:	$ 11,871	$ 4,849	$ 58,586	$ 75,306	

Expense Summary	
Total Workdays:	73
Salary	$ 46,255
Fringe	21,150
Overhead	7,900
Total Labor Cost:	75,306
DIRECT EXPENDITURES:	
Professional Services	
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ -
701 Total Cost:	$ 75,306

PROGRAM NO.	**703**	**CLASSIFICATION:**	**Service**
TITLE:	**Public Services**		

TASK / PROJECT DESCRIPTION:	To provide data, mapping, demographic, and other assistance to the public and non-member entities, as appropriate. For some products, such as maps, there is a charge for the product. When data or other information are not "off-the-shelf" and staff time is needed for research, a labor charge may be applied consistent with COMPASS policy.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	COMPASS responds to questions from the public and provides a number of products to the public and other entities: demographic data, development information, traffic counts and projections, maps, and geographic information system analyses.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to the public. However, these services support COMPASS' vision, mission, roles, and values, including: "...serve as a source of information and expertise…" (COMPASS Mission), "serve as the regional technical resource..." (Role #3 Expert), and "perform and share quality analyses" (Role #3 Expert).

FY2026 BENCHMARKS

MILESTONES / PRODUCTS

<u>Provide assistance to public, member agencies outside the metropolitan planning area, and non-member entities, as requested:</u>	Ongoing
Geographic Information Systems (GIS) (maps, data, and analyses)	
Data and travel demand modeling for proposed developments	
Demographic, development, and related information	
Traffic counts and related information	
Travel time data and analysis	
Other general requests for information	

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Information assistance to the general public and member agencies outside the metropolitan planning area.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary	
Total Workdays:	45
Salary	$ 25,789
Fringe	11,792
Overhead	4,405
Total Labor Cost:	41,986
DIRECT EXPENDITURES:	$ -
Professional Services	
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ -
703 Total Cost:	$ 41,986

Funding Sources	Ada	Canyon	Special	Total
				$ -
Local Only	-	-	41,986	$ 41,986
				-
Total:	$ -	$ -	$ 41,986	$ 41,986

Participating Agencies

Members of the public
Boise and Elmore counties

PROGRAM NO.	**705**	**CLASSIFICATION:**	**Service**
TITLE:	**Transportation Liaison Services**		

TASK / PROJECT DESCRIPTION:	To provide adequate staff liaison time at member agency meetings and coordinate transportation-related planning activities with member agencies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Transportation liaison services ensure staff representation and coordination with membership on transportation-related planning. Requests that exceed four days may require COMPASS Board approval of a new work program.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Achieve better inter-jurisdictional coordination of transportation and land use planning. Documentation of other significant transportation planning projects occurring within the Treasure Valley through the Unified Planning Work Program and Budget.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Attend member agency meetings and coordinate transportation-related planning activities with member agencies	Ongoing

LEAD STAFF: Craig Raborn

END PRODUCT: Ongoing staff liaison role to member agencies.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary		
Total Workdays:		55
Salary	$	36,802
Fringe		16,828
Overhead		6,286
Total Labor Cost:		59,915
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
705 Total Cost:	$	59,915

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
CPG, K22998	$ 7,665	$ 3,131		$ 10,796	Member Agencies
CPG, K23401	12,851	5,249		18,100	
STBG-TMA, 22387			11,367	11,367	
STBG-TMA, 22800			15,254	15,254	
Local Match	1,625	664	2,108	4,397	
	-			-	
Total:	$ 22,141	$ 9,044	$ 28,729	$ 59,915	

PROGRAM NO.	**760**	**CLASSIFICATION:**	**Service**
TITLE:	**Government Affairs**		
TASK / PROJECT DESCRIPTION:	Collect data from the public on transportation priorities. Identify, review, monitor, advocate and report to the COMPASS Board on pending state and federal legislation that directly or indirectly relates to COMPASS priorities and activities.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Collect data from the public on transportation priorities. To secure funding and influence policies on relevant transportation-related legislation at the federal and state levels.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There is no federal requirement for this process. The Board works together to identify and prioritize needs and projects.		

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Federal Legislative Priorities	
Obtain COMPASS Board approval of 2026 federal legislative priorities	Oct
Educate and advocate on 2026 federal legislative priorities	Oct-Aug
Work with COMPASS Executive Committee to identify 2027 federal priorities and positions	Apr-Jul
Obtain COMPASS Board approval of 2027 federal legislative priorities	Aug
State Legislative Priorities	
Educate and advocate on 2026 legislative priorities	Ongoing
Work with Executive Committee to identify possible priorities and position statements for 2027 legislative session	Apr-Aug
Obtain Board endorsement of 2027 legislative priorities	Aug
Public Involvement	
Conduct transportation expectations poll to help inform priorities	FY26

LEAD STAFF: Craig Raborn

END PRODUCT: An effective advocacy program for legislative issues and positions that have been approved by the Board.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
STBG-TMA KN22800			$ 362,410	$ 362,410	Member Agencies
Local Only			224,671	$ 224,671	
Local Match			28,708	28,708	
Total:	$ -	$ -	$ 615,789	$ 615,789	

Expense Summary	
Total Workdays:	92
Salary	$ 77,037
Fringe	35,226
Overhead	13,158
Total Labor Cost:	125,421
DIRECT EXPENDITURES:	
Professional Services	466,118
Legal / Lobbying	$ 1,250
Equipment Purchases	
Travel / Education	23,000
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ 490,368
760 Total Cost:	615,789

PROGRAM NO.	801	CLASSIFICATION:	System Maintenance
TITLE:	Staff Development		

TASK / PROJECT DESCRIPTION:	To provide staff with resources necessary to keep them informed of federal and state regulations, current transportation planning technologies, and best practices and activities nationally.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The activities of this task are part of the overall continuous process to enhance technical and professional capacity. It is important that staff be informed and educated on new regulations and practices to develop and maintain a responsive transportation program.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of staff training; however, COMPASS provides staff with opportunities for training and education. Training examples include attending workshops and conferences sponsored by Federal Highway Administration, National Association of Regional Councils, American Planning Association, Western Planner, Association of Metropolitan Planning Organizations,the Transportation Research Board, etc., to keep staff well informed.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Staff training and development	Ongoing

LEAD STAFF: Meg Sonnen

END PRODUCT: Maintain staff knowledge of federal grant requirement needs and changes and build a strong team through national and local seminars, workshops, conferences, and educational classes.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	4,187	1,710		$ 5,897
CPG, K23401	53,729	21,946		$ 75,675
STBG-TMA, 22387			10,951	$ 10,951
STBG-TMA, 22800			12,762	$ 12,762
Local Match	4,588	1,874	1,877	8,340
Local Only			45,000	45,000
Total:	$ 62,504	$ 25,530	$ 70,590	$ 158,625

Participating Agencies

Federal Highway Administration
Federal Transit Administration

Expense Summary	
Total Workdays:	126
Salary	$ 69,792
Fringe	31,913
Overhead	11,920
Total Labor Cost:	113,625
DIRECT EXPENDITURES:	
Professional Services	$ -
Legal / Lobbying	
Equipment Purchases	
Travel / Education	45,000
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ 45,000
801 Total Cost:	$ 158,625

PROGRAM NO.	**820**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Committee Support**		

TASK / PROJECT DESCRIPTION:	To provide support to the COMPASS Board and standing committees as defined by the COMPASS Bylaws and Joint Powers Agreement.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Provide coordination and communication among member agencies' staff and elected officials in transportation and land use planning through meeting materials, agendas, and minutes, which are a historical record of events leading to the decision-making processes.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The COMPASS Joint Powers Agreement, Section 4.1.6(K), states, "Open Meeting Law: All meetings of the Board shall be governed under the provisions of the Open Meeting Law, Chapter 2, Title 74, Idaho Code, and any amendments and/or recodification thereof."

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Provide meeting coordination, materials, and follow-up to the Board, standing committees, and workgroups.	Ongoing

LEAD STAFF: Amy Luft

END PRODUCT: Ongoing support of committees to promote involvement and communication.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary		
Total Workdays:		231
Salary	$	115,698
Fringe		52,903
Overhead		19,761
Total Labor Cost:		188,363
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		2,000
Other		
Total Direct Cost:	$	2,000
820 Total Cost:		190,363

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	7,145	2,918		$ 10,063
CPG, K23401	92,650	37,843		130,493
STBG-TMA, K22387			8,531	8,531
STBG-TMA, K22800			25,450	25,450
				-
Local Match	7,905	3,229	2,692	13,826
Local Only			2,000	2,000
Total:	$ 107,700	$ 43,990	$ 38,673	$ 190,363

Participating Agencies: Member Agencies

PROGRAM NO.	836	CLASSIFICATION:	System Maintenance
TITLE:	Technical Support: Regional Travel Demand Model		

TASK / PROJECT DESCRIPTION:	Upkeep of the regional travel demand model is an ongoing task needed to maintain the model as a useful tool in planning activities. It also provides vital information for the required process of air quality conformity demonstration and all benefit-cost evaluations.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The model outputs are used to test and plan transportation projects, support capital improvement plans and impact fee and/or proportionate share programs for member agencies, conduct air quality conformity of the Regional Transportation Improvement Program (TIP) and regional long-range transportation plan, provide area of influence model runs to inform the traffic impact study process, and respond to various special member requests.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Key Elements	
Maintain and update traffic count database	Ongoing
Maintain the structure and integrity of the regional travel demand model for use in the Transportation Economic Development Impact System (TREDIS)	Ongoing
Provide travel demand modeling assistance to support member agency needs and special projects	Ongoing
Provide technical and modeling support as needed for regional long range transportation plan	Ongoing
Complete the process with ITD to update of the Statewide Functional Classification Systems for approval by the subcommittee, IT Board, and FHWA - Boise Division	Oct-Dec
Special Tasks and Model Improvements	
Provide technical analysis on member agency requests vetted through RTAC	Ongoing
Provide modeling and technical assistance to ITD's corridor and environmental studies	Ongoing
Provide technical analysis on unanticipated member agency requests	Ongoing
Maintain the data foundation system and continue to incorporate into other data sources	Ongoing

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Reasonable and reliable regional travel demand model using the latest available information and forecasts for various types of projects, studies, and analyses.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary		
Total Workdays:		100
Salary	$	62,549
Fringe		28,601
Overhead		10,683
Total Labor Cost:		101,833
DIRECT EXPENDITURES:		
Professional Services	$	60,000
Carry forward		400,000
Total Direct Cost:	$	460,000
836 Total Cost:	$	561,833

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	6,115	2,498		$ 8,613
CPG, K23401	79,974	32,665		112,639
STBG-TMA, 22387			9,878	9,878
STBG-TMA, 22800			18,824	18,824
STBG-TMA, 23678			370,640	370,640
				-
Local Match	6,819	2,785	31,635	41,239
Total:	$ 92,908	$ 37,948	$ 430,977	$ 561,832

Participating Agencies
Highway Districts
Member Agencies
Federal Highways Administration
Idaho Transportation Department
Valley Regional Transit
Department of Environmental Quality

PROGRAM NO.	842	CLASSIFICATION:	System Maintenance
TITLE:	Congestion Management Process		

TASK / PROJECT DESCRIPTION:	Maintain a functional congestion management process (CMP) for the Treasure Valley. Conduct data collection, update the congestion management process as needed, produce the Annual Congestion Management Report, maintain regional intelligent transportation system (ITS) architecture and inventory. Research, provide, and monitor transportation demand management (TDM) strategies. Work with member agencies to identify regional congestion issues, identify congestion management needs, and recommend congestion management strategies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Congestion Management Process (CMP) is a systematic, cyclical, and regionally accepted approach for managing congestion that generates current information regarding regional congestion, outlines methods for identifying congestion management needs, identifies strategies to mitigate congestion, defines performance measures and targets related to congestion, and defines the path for implementing strategies through COMPASS' transportation improvement program (TIP) and regional long-range transportation plan.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.322 -- A congestion management process is federally required for areas with populations exceeding 200,000, known as Transportation Management Areas. While only a portion of COMPASS' planning area is subject to this requirement (the Boise Urbanized Area), COMPASS' CMP covers its entire planning area. (a) "The transportation planning process in a TMA shall address congestion management through a process that provides for safe and effective integrated management and operation of the multimodal transportation system, based on a cooperatively developed and implemented metropolitan-wide strategy, of new and existing transportation facilities eligible for funding under title 23 U.S.C. and title 49 U.S.C. Chapter 53 through the use of travel demand reduction (including intercity bus operators, employer-based commuting programs such as a carpool program, vanpool program, transit benefit program, parking cash-out program, shuttle program, or telework program), job access projects, and operational management strategies..."

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
Congestion Management and Travel Time Data	
Complete the Congestion Management Annual Report using the National Performance Measure Research Data Set (NPMRDS) for 2025	June-Sept
Maintain the Congestion Management Process Technical Document	Ongoing
Publish congestion management annual report to digital format (web map/story map)	June-Sept
Work with Regional Operations Workgroup and other COMPASS workgroups to identify congestion issues, congestion management needs, and congestion management strategies	Ongoing
NPMRDS Travel Time Data and Process	
Develop process for evaluating effectiveness of congestion mitigation projects using the NPMRDS and INRIX travel time data sets	Ongoing
Transportation System Management and Ops (TSMO) and ITS Plan Update	
Maintain the regional ITS inventory and TSMO/ITS projects list	Ongoing
Refine the integration of management and operation strategies and TSMO projects into the long range plan	Ongoing

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Maintenance of the congestion management process, congestion management annual report (congestion issues, needs, strategies), updated TSMO/ITS projects list and inventory.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary		
Total Workdays:		96
Salary	$	60,047
Fringe		27,457
Overhead		10,256
Total Labor Cost:		97,759
DIRECT EXPENDITURES:		
Professional Services		
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
842 Total Cost:	$	97,759

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	2,114	863		$ 2,977
CPG, K23401	58,287	23,807		82,094
STBG-TMA, K22387			2,331	2,331
STBG-TMA, K22800			3,181	3,181
				-
Local Match	4,785	1,954	437	7,176
Total:	$ 65,186	$ 26,624	$ 5,949	$ 97,759

Participating Agencies
Highway Districts
Member Agencies
Federal Highways Administration

PROGRAM NO.	**860**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Geographical Information System Maintenance (GIS)**		

TASK / PROJECT DESCRIPTION:	Planning activities depend on current and accurate geographic information. For data to be available in a quality suitable for planning, continual data acquisition is necessary. This involves partnering with other GIS stakeholders, data maintenance, editing, and creating new data from GPS and orthophotography.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	GIS data and technology are used for internal budget support. COMPASS also provides this geographic information to its members and the general public in the form of maps, data, and analysis. COMPASS works in conjunction with its member agencies via the Regional Geographic Advisory Workgroup (RGAWG) to create regional data that can be used for many purposes.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW, REFERENCE TO STRATEGIC PLAN:	Federal Code 23 CFR § 450.324 (f)-- In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan…."

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
<u>Provide GIS Data Maintenance and Support for COMPASS Projects</u> Data analysis, and maintenance for performance reporting and other planning needs Enterprise database maintenance Data integration GIS Technology Census BAS	Ongoing
<u>GIS Cooperation</u> Continue participation in the Treasure Valley GIS User Group Meetings	Quarterly/as needed
<u>Regional Geographic Advisory Committee</u> Host the Regional Geographic Advisory Workgroup to enable regional cooperation of GIS data	Quarterly/as needed
<u>Regional Data Center</u> Expand and maintain authoritative regional GIS data Conduct data accuracy checks and metadata on regional data sets Maintain and improve functionality of Regional Data Center technologies	Ongoing
<u>Transportation Improvement Program</u> Provide ongoing support	Ongoing
<u>2025 Orthophotography Project</u> Finalize processing on 2025 orthophotography acquisition Distribute final data products to participants	December
<u>2026 Orthophotography Project</u> Conduct 2026 orthophotography flight Conduct QC on preliminary data Continue to plan for future orthophotography acquisition and funding	March - October

LEAD STAFF: Eric Adolfson

END PRODUCT: 1) An expanded use of GIS technology and data for regional planning; and 2) Continued GIS coordination and development of the most accurate and up-to-date information possible.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total
CPG, K22998	$ 31,139	$ 12,719		$ 43,858
CPG, K23401	160,445	65,534		225,979
STBG-TMA, 22387			8,634	8,634
STBG-TMA, 22800			56,412	56,412
Local Match	15,176	6,199	5,152	26,527
Local Only			192,728	192,728
Total:	$ 206,760	$ 84,452	$ 262,926	$ 554,138

Participating Agencies: All Member Agencies

Expense Summary	
Total Workdays:	435
Salary	$ 232,571
Fringe	106,344
Overhead	39,723
Total Labor Cost:	378,638
DIRECT EXPENDITURES:	
Professional Services	$ 125,000
Legal / Lobbying	
Equipment Purchases	50,500
Travel / Education	
Printing	
Public Involvement	
Meeting Support	
Other	
Carry-Forward	
Total Direct Cost:	$ 175,500
860 Total Cost:	554,138

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

FY2026 BENCHMARKS

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

LEAD STAFF: Meg Sonnen

END PRODUCT: Adequately cover the direct expenses needed to support the Board, Executive Director, equipment needs, and COMPASS operations.

ESTIMATED DATE OF COMPLETION: September-2026

Funding Sources	Ada	Canyon	Special	Total
CPG, K23401	$ 17,418	$ 7,115		$ 24,533
STBG-TMA, 22800			403,998	403,998
Local Match	1,380	564	32,002	33,946
Local Only			142,635	142,635
Total:	$ 18,798	$ 7,679	$ 578,635	$ 605,112

Participating Agencies: Member Agencies

Expense Summary		
Total Workdays:		0
Salary	$	-
Fringe		-
Overhead		-
Total Labor Cost:	$	-
DIRECT EXPENDITURES:		
Professional Services		5,300
Legal / Lobbying	$	17,000
Equipment Purchases		108,286
Travel / Education		1,600
Printing		
Public Involvement		3,450
Meeting Support		7,000
Carry Forward		462,476
Total Direct Cost:	$	605,112
990 Total Cost:	$	605,112

PROGRAM NO.	991	CLASSIFICATION:	Indirect / Overhead
TITLE:	Support Services Labor		

TASK / PROJECT DESCRIPTION:	To provide labor to support the ongoing administrative functions of COMPASS. Areas include: personnel management, financial management, information technology management, procurement, contracting, and general administration. Work with independent auditor on annual audit.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To maintain payroll, accounts payable/receivable, benefits, recruitment, building and vehicle maintenance, general ledger bank reconciliation, cash flow, annual audit, and development of the computer system.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The Office of Management and Budget (OMB) requires that a single audit be performed to ensure federal funds are being expended properly. The most recent OMB regulation issued for this purpose is Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). It includes uniform cost principles and audit requirements for federal awards to nonfederal entities and administrative requirements for all federal grants and cooperative agreements. Memorandum of Understanding 04-01, Operation and Financing of the Metropolitan Planning Organization in the Boise and Nampa Urbanized Areas -- between COMPASS and the Idaho Transportation Department states and agrees to allow indirect costs as outlined in the agreement.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS	
General Administration	
Conduct appropriate procurement processes and prepare contracts, as needed	As needed
Update COMPASS operational policies as needed	As needed
Monitor general workplace and personnel needs	Ongoing
Provide administrative assistance for agency needs	Ongoing
Personnel Management	As needed
Prepare and complete recruitment processes	
Conduct employee annual evaluations	
Renew insurance policies	
Pursue FY2026 benefit options	
Financial Management	
Close FY2025 financial records and begin FY2026	Oct-Nov
Provide annual audit support and complete financial reports	Oct-Dec
Complete COMPASS annual Audit Report	Jan
Prepare and distribute year-end payroll reports	Jan
Complete budget variance information and report to the Finance Committee quarterly	Quarterly
Maintain inventory of furniture, equipment, hardware and software	Ongoing
Information Technology	Ongoing
Manage Information Technology consultant and coordinate work efforts	
Prioritize needs, analyze costs, make recommendations and implement system improvements	
Coordinate with staff to configure equipment and software to meet the needs of each position	
Maintain security and integrity of IT systems, and perform appropriate back ups	
Coordinate systems with member agencies	
	Oct - Dec

LEAD STAFF: Meg Sonnen

END PRODUCT: An agency where administrative support, personnel management, financial management, and general administrative needs are fully met and whose activities are effectively monitored and communicated to the Board.

ESTIMATED DATE OF COMPLETION: September-2026

Expense Summary	
Total Workdays:	887
Salary	$ -
Fringe	-
Overhead	-
Total Labor Cost:	$ -
DIRECT EXPENDITURES:	
Professional Services	$ -
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ -
991 Total Cost:	$ -

Funding Sources	Ada	Canyon	Special	Total
				$ -
				-
				-
Total:	$ -	$ -		$ -

Participating Agencies
Member Agencies
Idaho Transportation Department

T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\[IV H 5 FY2026 Rev 3 - Program Worksheets.xlsx]601

COMPASS BOARD AGENDA ITEM IV-I
Date: August 17, 2026

Topic: Amendments to *Communities in Motion 2050* (CIM 2050) and to the Regional Transportation Improvement Program (TIP)

Request/Recommendation:

COMPASS staff seek COMPASS Board of Directors' adoption of Resolution 11-2026 (Attachment 1), amending CIM 2050, and Resolution 12-2026 (Attachment 2), amending the FY2026-2032 TIP, at the request of the Ada County Highway District (ACHD). The Regional Transportation Advisory Committee recommended approval on June 24, 2026.

Background/Summary:

Long-range transportation plans, such as CIM 2050, and the TIP must be fiscally constrained, meaning they can only include projects with funding identified to pay for them. When funding is identified to pay for new projects, CIM 2050 and the TIP must be amended to reflect these changes.

To that end, COMPASS is proposing to amend CIM 2050 and the TIP to add a project to design a bridge over Indian Creek and the Union Pacific Railroad on Swan Falls Road in the City of Kuna. The project was funded through a national competitive grant. Specific details are attached to the resolutions.

A public comment period was held June 9 through June 23, 2026, to address the proposed amendments. Verbatim comments are provided in the link below. Public comments were requested on two different actions; therefore, not all projects in the comments are reflected in this action. A total of nine comments were received. No changes are recommended based on public comments.

Implication (policy and/or financial):

The amendments to CIM 2050 and the TIP ensure the documents continue to meet federal fiscal constraint requirements and enable work on the project to begin immediately.

More Information:

- Attachment 1 – Resolution 11-2026
- Attachment 2 – Resolution 12-2026
- Verbatim Public Comments: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_26-32_PublicCommentsVerbatim_Amend4and5.pdf
- For detailed information, contact: Austin Miller, Planning Team Lead, at 208/475-2239 or amiller@compassidaho.org or Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org

TT:AM:tg T:\FY26\600 Projects\685 TIP\Memos\260817mmoBDCIMamend9andTIPamend5.docx

Attachment 1

RESOLUTION NO. 11-2026

FOR THE PURPOSE OF AMENDING *COMMUNITIES IN MOTION 2050*

WHEREAS, the Community Planning Association of Southwest Idaho 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 prepare regional long-range transportation plans covering a period of no less than 20 years;

WHEREAS, IIJA, Title 23 United States Code Section 134 and Title 49 United States Code Section 5303 require projects contained in regional long-range transportation plans to be financially constrained;

WHEREAS, the amendment to *Communities in Motion 2050* adds one new funded project to the plan. Details are attached;

WHEREAS, IIJA, Title 23 United States Code Section 134 and Title 49 United States Code Section 5303 require the long-range transportation plan be developed and amended in consultation with all interested parties;

WHEREAS, a public comment period was held from June 9 through June 23, 2026. All comments were shared with the COMPASS Board of Directors for consideration;

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

WHEREAS, the Community Planning Association of Southwest Idaho has developed this amendment to *Communities in Motion 2050* in compliance with all applicable state and federal regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves this amendment to *Communities in Motion 2050*.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

Communities in Motion 2050
Proposed Amendment #9

The proposed amendment would add one new short-term funded project.

Swan Falls Road – Linder Avenue to Stagecoach Way, Ada County Highway District

The proposed project is to conduct preliminary engineering and design work to remove the Swan Falls Road bridge over Indian Creek and the existing Union Pacific Railroad crossing in the City of Kuna and replace them with one new grade-separated crossing that spans both the Union Pacific Railroad and Indian Creek.

Once built*, the proposed project would include widening the roadway from two lanes to four lanes (two in each direction) plus a center median and a multi-use pathway on both sides of the roadway and bridge.

This project was awarded funding through the Build America Bureau's Rural and Tribal Assistance Pilot Program's competitive grant process.

*Construction is not yet funded.

Sponsoring Agency: Ada County Highway District
Years: 2026
Cost: $2,505,000

Attachment 2

RESOLUTION NO. 12-2026

**FOR THE PURPOSE OF AMENDING THE FY2026-2032
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) was 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, a public comment period was held from June 9, 2026, through June 23, 2026, and comments were shared with the COMPASS Board of Directors for consideration;

WHEREAS, COMPASS desires to take timely action to ensure the availability of federal funds;

WHEREAS, COMPASS developed this amendment to the FY2026-2032 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2026-2032 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the COMPASS Board of Directors approves this amendment to the FY2026-2032 Regional Transportation Improvement Program.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

T:\FY26\900 Operations\2026 Resolutions\Resolution 12-2026.docx

Amendment #5 for FY2026-2032 Regional Transportation Improvement Program

Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime: *Current Total	Revised Total	Total Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
NEW03	Swan Falls Road Rail Crossing Elimination, Design Only, Kuna	ACHD	$0	$2,505,000	$2,505,000	100.00%	Competitive	2026	Design	$0	$2,500,000	Add project for design only; construction is not currently funded. Description: Conduct preliminary engineering and design only for an overpass to remove an existing railroad crossing and replace it with a structure that allows all transportation users to cross Indian Creek and the Union Pacific Railroad. The proposed work includes widening the roadway from two lanes to four lanes with a median and a multi-use pathway on both sides of the roadway and bridge. Funds are through a U.S. Department of Transportation Build America Bureau federal grant program. Construction is not yet funded.
							Local Participating	2026	Design	$0	$5,000	

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
COMPASS TIP Amendment Policy: https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf
Only information proposed to change is included in this amendment detail.

Acronyms:

ACHD = Ada County Highway District
KN = Key Number

COMPASS BOARD AGENDA ITEM IV-J

Date: August 17, 2026

Topic: Amendments to the Regional Transportation Improvement Program (TIP)

Request/Recommendation:
COMPASS staff seek COMPASS Board of Directors' adoption of Resolution 13-2026 (attached), amending the FY2026-2032 TIP at the request of the City of Nampa. The Regional Transportation Advisory Committee recommended approval on August 5, 2026.

Background/Summary:
COMPASS staff proposes an amendment to the FY2026-2032 TIP to significantly increase the cost of a project, which requires an opportunity for public input and COMPASS Board of Directors' approval. Details of the proposed changes are provided in Resolution 13-2026 (attached) and summarized below.

The City of Nampa requests an increase of $4,551,386 to cover the final engineer's estimate for the Northside Boulevard and Karcher Road intersection project. The cost increase is due to the project's complexity and the necessity of a roundabout to accommodate limited space for turning movements and double-trailer truck traffic near the Amalgamated Sugar factory. The city will use local funding to cover the increase; however, funds will be obligated as "advanced construction," making the project eligible to convert the local funds to federal aid in the future if funding becomes available.

A public comment period is scheduled for August 1 through August 16, 2026, to address the proposed amendment. Due to the timing of the request and nearing the end of the fiscal year, the public comments received were not available for inclusion in the packet. The public comment period will be open until midnight on August 16, 2026. Staff will post verbatim comments to the COMPASS Board of Directors' supplemental webpage on August 17, 2026. You will receive a link to the comments when they are available.

Implication (policy and/or financial):
The amendment to the TIP ensures the document continues to meet federal fiscal constraint requirements and enables work on the project to begin immediately.

More Information:
- Attachment: Resolution 13-2026
- For detailed information, contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org

TT:tg \\CPA-FILE01\Shared\FY26\600 Projects\685 TIP\Memos\260817mmoBDTIPAmend6.docx

Attachment

RESOLUTION NO. 13-2026

**FOR THE PURPOSE OF AMENDING THE FY2026-2032
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) was 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 to be developed in consultation with all interested parties;

WHEREAS, a public comment period was held from August 1, 2026, through August 16, 2026, and comments were shared with the COMPASS Board of Directors for consideration;

WHEREAS, COMPASS desires to take timely action to ensure the availability of federal funds;

WHEREAS, COMPASS developed this amendment to the FY2026-2032 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2026-2032 Regional Transportation Improvement Program.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

NOW, THEREFORE, BE IT RESOLVED, that the COMPASS Board of Directors approves this amendment to the FY2026-2032 Regional Transportation Improvement Program.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

T:\FY26\900 Operations\2026 Resolutions\Resolution 13-2026.docx

Community Planning Association of Southwest Idaho (COMPASS)

Amendment #6 for FY2026-2032 Transportation Improvement Program (TIP)

			Scheduled Funding for Project Lifetime									
Key Number	Project	Sponsor	*Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
23731	Northside Boulevard and Karcher Road, Intersection Improvements, Nampa	Nampa	$5,620,000	$10,171,386	$4,551,386	80.99%	Freight	2026	Right-of-Way	$0	($192,000)	Move $192,000 remaining in the land purchase phase to the construction phase and increase overall construction cost by $4,551,050 to cover the final engineer's estimate using Advanced Construction (Local), which will allow conversion of local funds to federal funds if federal funds become available in the future. (Some difference in totals due to rounding.) The cost increase is due to the complexity of the project due to the necessity of a roundabout because of limited space for turning movements and accommodating double truck trailers near the Amalgamated Sugar factory.
							Freight	2026	Construction	$4,515,000	$4,707,336	
							Advanced Construction (Local)	2026	Construction	$0	$4,551,050	

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

COMPASS BOARD AGENDA ITEM VI-A
Date: August 16, 2026

Topic: FY2027 Unified Planning Work Program and Budget (UPWP)

Request/Recommendation:
COMPASS staff seeks adoption of Resolution 14-2026, approving the FY2027 UPWP.

Background/Summary:
Annually, COMPASS staff prepare a Unified Planning Work Program and Budget (UPWP) for approval by the COMPASS Board of Directors.

The Finance Committee recommended approval of the FY2027 UPWP at its July 23, 2026, meeting.

If the COMPASS Board approves the FY2027 UPWP, it will be forwarded to the Idaho Transportation Department, the Federal Highway Administration, and the Federal Transit Administration for approval.

The FY2027 UPWP includes the following items:

Revenue and Expense Summary – A one-page summary of all revenue estimates and related expenses.

Direct Expense Summary – A one-page spreadsheet showing direct expenses budgeted for each work program.

Indirect Operations and Maintenance Expense Summary – A one-page spreadsheet showing indirect expenses budgeted for each category.

Workday Allocation – A one-page spreadsheet showing the distribution of staff workdays to each program.

The FY2027 UPWP contains the following assumptions regarding revenues and expenses:

Revenues

1. Total membership dues shown reflect the amount approved by the COMPASS Board of Directors in its April 27, 2026, meeting, plus dues for Elmore County, which were approved for membership at the April 27, 2026, meeting. The per capita rate has remained the same since FY2015, total dues increased by $54,615 compared to FY2026. This increase is attributable to the addition of Elmore County ($15,793) as a new member, and year-over-year population growth in the jurisdictions.
2. The carry forward amount for the FY2026 Consolidated Planning Grant (CPG) is $59,533. This includes $35,000 of funding specifically for safe and accessible streets, and $24,533 that was unprogrammed in FY2026 and carried forward. The total carry

forward will be adjusted in Revision 1 of the FY2027 UPWP after the fiscal year is closed and the exact amount of carryover is determined.

3. The projected revenue of $1,795,000 from the FY2027 CPG reflects the amount included in the draft FY2027-FY2033 Regional Transportation Improvement Program (TIP).
4. The Surface Transportation Block Grant-Transportation Management Area (STBG-TMA) "off the top" revenues reflect the 45% increase approved by the COMPASS Board at its April 27, 2026, meeting. These off the top funds are used for COMPASS planning.
5. Revenues include one-time STBG-TMA funds for the transportation priorities poll, the update to the fiscal impact tool and work on the performance measure framework. The total for all three projects is $841,118, including local match. Some of the funding will cover staff costs for the projects, and the remainder covers the corresponding direct expenses included in the UPWP.
6. Revenues include a total of $540,000 of STBG-TMA funds for the transportation system management and operations plan and the Nampa area smart corridors study, including local match. Some of the funding will cover staff costs for the project, and the remainder covers the corresponding direct expenses included in the UPWP.
8. Revenues include $310,536 of STBG-TMA funds to complete work on the long-range plan, *Communities in Motion 2055* (CIM 2055), including local match. The UPWP includes $129,500 in direct expenses for FY2027, and $181,036 of expenses to be carried forward to FY2028. CIM 2055 is on track to be adopted in December 2027.
9. Revenues include $201,709 in Safe Streets and Roads for All funding from the Federal Highway Administration to wrap up the SPEARS project. This amount includes the 20% local match. This project is expected to wrap up in FY2027. The carry forward amount will be adjusted in Revision 1 of the FY2027 UPWP after the fiscal year is closed and the exact amount of carryover is determined.
10. Revenues include $125,000 from participant contributions for the FY2027 orthophotography flight.
11. Interest income is estimated at $60,000 in FY2027.
12. Revenues include $35,000 in participant contributions from the cities of Caldwell and Eagle for Project Development projects. These projects are carried forward from FY2026. As of the memo date, the projects have not yet started, pending completion of agreements.
13. Revenues include $100,000 from fund balance for the CIM Implementation Grant Program.

14. Revenues include a draw from the fund balance of $186,782 to balance the budget, but this amount may be adjusted once the carry forward of FY2026 CPG funds is determined and included in Revision 1 of the FY2027 UPWP.

Expenses

1. Salary costs cover 19 full-time employees. COMPASS is currently fully staffed, and no additional positions are planned.
2. Salary costs include a 3% cost of living adjustment for all employees including the Executive Director, effective October 1, 2026. The Consumer Price Index-Urban, West region (CPI-U, West) rate for the period June 2025 to June 2026, the most recent data available, is 3.2%. Retention of COMPASS employees is of critical importance as nearly all the senior staff is currently at or will reach Rule of 90 within the next six years. Preventing wage growth from getting too far behind inflation is an important tool in employee retention so COMPASS has experienced staff ready to move into these senior roles. However, COMPASS must balance this need with the ability to sustain its expenditures in the constrained revenue environment.
3. Salary costs include a 2% merit pool, in addition to the cost-of-living adjustment, covering all employees except the Executive Director. The budgeted salary costs reflect the 6.4% increase in Executive Director approved by the COMPASS Board of Directors at its June 15, 2026, meeting. While performance recognition is not the only factor in employee retention, it is an important factor. Staff believe that a merit pool allowing for recognition of strong performance will help incentivize the retention and professional growth needed to have staff prepared to take on senior roles. Salary adjustments from this pool made during the year are performance-based, following annual review. The Executive Director determines the distribution of those individual salary adjustments.
4. Payroll taxes and employee benefits include an allowance for a 3.5% increase in the cost of employee health benefits from the Boise Municipal Health Care Trust and an allowance for a 3% increase in costs for other current benefits. Currently COMPASS covers 100% of the cost of medical benefits for employees and their family members. COMPASS proposes an approximate 10% employee cost share for the cost of medical benefits for covered spouses beginning in calendar 2027. This is estimated to be $40 per pay period for employees that cover their spouses on the COMPASS medical benefits. Employees and their eligible children will continue to be covered at 100%.
5. The PERSI employer contribution rate remains at 11.96%. The budget includes the PERSI 401K match of 2% or 4% for all employees, depending on employee classification.

6. Indirect expenses are budgeted to decrease by about 3.5% to a total of $304,600. The decrease is primarily in the amount budgeted for IT support. Staff continue to closely manage indirect expenses to control the organization's overall costs.
7. Total direct expenses decreased significantly compared to FY2026. This decrease is mostly attributable to costs incurred for major projects in FY2026 including the High-Capacity Transit PEL, the Resiliency Improvement Plan, and the Local Waterway Pathway Plan not continuing in FY2027. Direct expenses can vary substantially from year to year, depending on projects planned.
8. The Project Development Program is funded in FY2027, its 13th year, at $150,000. Additionally, two Project Development projects are carried forward from FY2026, making the total FY2027 budget $285,000.
9. Funding for the government affairs consultant continues at the same level as FY2026.
10. Funding to support the Regional Travel Demand Model decreased from $60,000 in FY2026 to $20,000 in FY2027.
11. Direct expenses include $150,000 for the orthophotography flight. This increase in cost is for additional geography added to the flight. FY2027 is the final flight in the current multi-year contract.
12. Direct expenses for other programs are generally stable and consistent with current year activities.

Implication (policy and/or financial):
Federal approval of the UPWP by October 1, 2026, is required to begin work in FY2027.

More Information:
1) Attachments
2) For detailed information contact: Meg Sonnen at 208-475-2228 or msonnen@compassidaho.org

RESOLUTION NO. 14-2026

FOR THE PURPOSE OF APPROVING THE FY2027 UNIFIED PLANNING WORK PROGRAM AND BUDGET

WHEREAS, federal transportation planning guidelines under Title 23 CFR require development of a Unified Planning Work Program that shows the programming of federal funds and includes references to all transportation planning efforts regardless of funding sources as a condition of receiving federal planning funds;

WHEREAS, the Community Planning Association of Southwest Idaho staff prepared the draft FY2027 Unified Planning Work Program and Budget and submitted it to the Finance Committee for their review; and

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate final funding and program allocations in the Unified Planning Work Program and Budget prior to the beginning of FY2027.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors adopts the FY2027 Unified Planning Work Program and Budget, including reference to all transportation planning studies;

BE IT FURTHER RESOLVED, that the Community Planning Association of Southwest Idaho assures the appropriate necessary local matching funds are budgeted for the Unified Planning Work Program and Budget, Federal Transit Administration grants, Federal Highway Administration grants and all other grants and contracts as noted in the FY2027 Unified Planning Work Program and Budget of the Community Planning Association of Southwest Idaho, a copy of which is attached hereto and incorporated as an integral part of the Resolution; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to submit all related grant and contract applications, and sign all necessary documents for grant and contract purposes.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

T:\FY26\900 Operations\Board\2026 Board Packets\August 2026\VI A 2 UPWP Resolution 14-2026.docx

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2027 UNIFIED PLANNING WORK PROGRAM AND BUDGET
REVENUE AND EXPENSE SUMMARY

REVENUE	FY2026 Rev 3 UPWP	FY2027 UPWP
GENERAL MEMBERSHIP		
Ada County	266,101	273,861
Ada County Highway District	266,101	273,861
Boise County	10,738	10,655
Canyon County	133,580	138,893
City of Boise	111,792	113,071
City of Caldwell	34,219	36,494
City of Eagle	17,160	17,835
City of Garden City	6,054	6,177
City of Greenleaf	362	366
City of Kuna	14,881	17,001
City of Meridian	64,963	67,049
City of Melba	309	317
City of Middleton	6,159	6,662
City of Nampa	54,329	55,912
City of Notus	278	278
City of Parma	988	1,027
City of Star	9,863	11,314
City of Wilder	780	811
Elmore County	-	15,793
Highway District No. 4	53,163	56,658
Subtotal	1,051,820	1,104,035
SPECIAL MEMBERSHIP		
Boise State University	10,500	10,900
Capital City Development Corporation	10,500	10,900
Idaho Department of Environmental Quality	10,500	10,900
Idaho Transportation Department	10,500	10,900
Valley Regional Transit	10,500	10,900
West Ada School District	10,500	10,900
Subtotal	63,000	65,400
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - FY2025 K# 22998 Ada County	203,662	-
CPG - FY2025 K# 22998 Canyon County	83,186	-
CPG - FY2026 K# 23401 Ada County	1,287,858	42,268
CPG - FY2026 K# 23401 Canyon County	526,027	17,265
CPG - FY2027 K# 23772 Ada County		1,274,450
CPG - FY2027 K# 23772 Canyon County		520,550
Sub Total CPG Grants	2,100,733	1,854,533
STBG-TMA & STBG-U - K# 22387; FY2025 off-the-top funds Planning	164,673	-
STBG-TMA, -U K# 22800 obligated FY25, spent FY26 off-the-top funds for planning	306,706	-
STBG-TMA, -U K#22800 Obligate FY26 spend FY27 off-the-top funds for planning	403,998	403,998
STBG-TMA & -U K# 22800 FY26 off-the-top funds for transportation poll	362,410	362,410
STBG-TMA & -U K# 22800 FY26 off-the-top funds for fiscal impact tool	185,320	185,320
STBG-TMA & -U K# 25401 FY27 off-the-top funds for PMF		231,650
STBG-TMA K# 23320 Smart Corridors, Nampa Area Study		129,724
STBG-TMA K# 23678 TSMO Plan	370,640	370,640
STBG TMA - K# 20271, CIM 2055	408,369	287,743
FHWA Spears	276,000	161,367
STBG-U - K# 23026/23313 Permanent Automated Counters	1,768	
STBG-TMA K#13046 PEL, High-Capacity Transit Corridor	234,638	
CRP-TMA K#24233 Carbon Reduction Strategy	16,010	
STBG-TMA K#23312 Coordinate Local Waterway-Pathway Plans	90,405	
Subtotal	2,820,937	2,132,852
OTHER REVENUE SOURCES		
Orthophotography - Participant Contributions	125,000	125,000
Interest Income	60,000	60,000
Project Development Share - Caldwell Fiberoptic & ITS	10,000	10,000
Project Development Share - Eagle	25,000	25,000
Subtotal	220,000	220,000
TOTAL REVENUE; Dues, Federal Funds, and Other miscellaneous	**6,256,490**	**5,376,820**
Draw From Fund Balance (CIM Implementation Grants)	100,000	100,000
Draw From Fund Balance - CIM 2055 carry forward match	13,288	22,793
Draw from fund balance - local match on FY2027 off the top funding for fiscal impact tool	14,680	14,680
Draw from fund balance - local match on FY2027 off the top funding obligated in FY2026	32,002	
Draw from fund balance - local match on FY2026 CPG carried forward to FY27	1,943	
Draw From Fund Balance - match on PEL high capacity transit	18,587	
Draw From Fund Balance - 20% match on SS4A SPEARS	69,000	40,516
Draw From Fund Balance - match on carbon reduction strategy	1,268	
Draw From Fund Balance - match on perm automated counters	140	
Draw From Fund Balance - match waterway pathway plan	7,161	
Draw From Fund Balance - match TSMO	29,360	29,389
Draw From Fund Balance match on transportation poll	28,708	28,708
Draw From Fund Balance match on performance measure framework		18,350
Draw From Fund Balance - Smart Corridors, Nampa Area Study		10,298
Draw from Fund Balance - amortize expense annually	33,317	
Draw From Fund Balance to cover shortfall	54,892	186,782
Subtotal	404,346	451,516
TOTAL REVENUE, ALL RESOURCES	**6,660,836**	**5,828,336**

EXPENSE	FY2026 Rev 3 UPWP	FY2027 UPWP
SALARY, FRINGE & CONTINGENCY		
Salary	1,831,054	1,950,243
Payroll taxes and employee benefits	847,315	886,121
Contingency (Overtime, Bonus, and Sick Time Trade)	22,000	22,000
Subtotal	2,700,369	2,858,364
INDIRECT OPERATIONS & MAINTENANCE		
Indirect Costs	316,500	304,600
Subtotal	316,500	304,600
DIRECT OPERATIONS & MAINTENANCE		
620002, Fiscal Impact Tool	200,000	153,004
653001, Communication and Education	62,100	58,650
661001, Long-Range Planning	555,563	310,536
661005, LRP: Safe Streets and Roads for All SPEARS	332,777	164,206
661006, LRP: High Capacity Transit PEL	253,225	-
661007, LRP: Performance Measure Framework	-	198,707
661008, Bike Counter Management	23,208	21,300
685001, Transportation Improvement Program	5,000	6,500
685002, Project Development Program	304,114	285,000
685003, Grant Research and Development	30,000	30,000
685004, CIM Implementation Grants	100,000	100,000
760001, Government Affairs	99,250	99,500
760002, Transportation Priorities	391,118	352,849
801001, Staff Development	45,000	45,000
820001, Committee Support	2,000	2,000
836001, Regional Travel Demand Model	60,000	20,000
836002,-3, TSMO/Smart Corridors	400,000	475,370
860001, Geographic Information System Maintenance	175,500	199,500
990001, Direct Operations and Maintenance	605,112	143,250
Subtotal	3,643,967	2,665,372
TOTAL EXPENSE	**6,660,836**	**5,828,336**

REVENUE AND EXPENSE SUMMARY		
TOTAL REVENUE	**6,660,836**	**5,828,336**
LESS: TOTAL EXPENSES	**6,660,836**	**5,828,336**
REVENUE EXCESS/(DEFICIT)	**-**	**-**

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

WORK PROGRAM NUMBER		EXPENSES												
		Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FY26 CPG Ada County K#23401 (71%) 7.34% match	FY26 CPG Canyon County K#23401 (29%) 7.34% match	FY26 CPG Ada County K#23401 (71%) 0% match on AT	FY26 CPG Canyon County K# 23401 (29%) 0% match on AT	FY27 CPG Ada County K#23772 (71%) 7.34% match other	FY27 CPG Canyon County K# 23772 (29%) 7.34% match other	FY27 CPG Ada County K#23772 (71%) 0% match on safety	FY27 CPG Canyon County K# 23772 (29%) 0% match on safety	STP-TMA Off The Top K# 22800, 19% of labor & indirect 7.34% match
601001	UPWP/Budget Development and Federal Assurances	75	84,507	-	84,507					45,032	18,394			14,878
620001	Demographics and Growth Monitoring	120	89,400	-	89,400					47,640	19,459			15,739
620002	Fiscal Impact Tool	50	46,996	153,004	200,000									
653001	Communication and Education (Local only)	229	179,964	58,650	238,614									
661001	Long Range Plan - General	730	687,777	129,500	817,277					366,508	149,700			121,086
661002	Active Transportation (including safe accessible)	117	99,775	-	99,775	17,418	7,115	24,850	10,150			24,850	10,150	3,057
661005	Safe Streets and Roads for All projects (SPEARS)	40	37,503	164,206	201,709									
661007	LRP Performance Measure Framework	50	51,293	198,707	250,000									
661008	Bike Counter Management	200	108,980	21,300	130,280					58,074	23,721			19,186
685001	Transportation Improvement Program	425	340,391	6,500	346,891					185,666	75,836			59,927
685002	Project Development Program	20	20,517	285,000	305,517					175,405	71,644			3,612
685003	Grant Research and Development (Local Only)	159	154,976	30,000	184,976									
685004	CIM Implementation Grants	21	19,518	100,000	119,518					10,401	4,248			3,436
		2,236	1,921,597	1,146,867	3,068,464	17,418	7,115	24,850	10,150	888,726	363,002	24,850	10,150	240,921
701001	Membership Services	123	149,594	-	149,594					79,717	32,560			26,337
702001	Boise County Services (Local Only)	15	13,869	-	13,869									
702002	Elmore County Services (Local Only)	19	19,491	-	19,491									
703001	Public Services (Local Only)	32	31,062	-	31,062									
705001	Transportation Liaison Services	62	74,652	-	74,652					39,781	16,249			13,143
760001	Government Affairs (Local Only)	78	113,987	99,500	213,487									
760002	Transportation Priorities Poll	31	38,269	352,849	391,118									
		329	440,924	452,349	893,273	-	-	-	-	119,498	48,809	-	-	39,480
801001	Staff Development	117	112,582	45,000	157,582					59,993	24,504			19,821
820001	Committee Support	219	184,869	2,000	186,869					98,515	40,238			32,547
836001	Regional Travel Demand Model	52	53,345	20,000	73,345					41,584	16,985			9,392
842001	Congestion Management Process	104	106,690	-	106,690					41,284	16,862			18,783
842002	TSMO Study	45	46,164	353,836	400,000									
842003	Smart Corridors	18	18,466	121,534	140,000									
860001	Geographic Information System Maintenance	315	261,341	199,500	460,841									43,054
860002	GIS - Orthophotography processing for sales	20	16,986	-	16,986									
TOTAL DIRECT		890	800,443	741,870	1,542,313	-	-	-	-	241,376	98,589	-	-	123,597
661001	CIM 2055 Carry forward	-	-	181,036	181,036									
990001	Direct Operations/Maintenance	-	-	143,250	143,250									
991001	Support Services Labor	884	-	-	-									
		884	-	324,286	324,286	-	-	-	-	-	-	-	-	-
GRAND TOTAL		4,339	3,162,964	2,665,372	5,828,336	17,418	7,115	24,850	10,150	1,249,600	510,400	24,850	10,150	403,998

								MATCH, LOCAL & OTHER FUNDING				
Off The Top K# 22800 Transportation Poll 7.34% match	Off The Top K#22800 Fiscal impact tool 7.34% match	Off The Top K#25401 Performance Measure Framework 7.34% match	STBG-TMA CIM 2055 K# 20271; 7.34% match	STBG-TMA Smart Corridors, Nampa Area Study K# 23320; 7.34% Match	STBG-TMA TSMO Plan K#23678 7.34% Match	FHWA SS4A SPEARS 20% Match	Total Federal Funds	Required Match	Local Funds/FB	Other Revenue	Total Local & Other	TOTAL FUNDING SOURCES
							78,304	6,203			6,203	84,507
							82,838	6,562			6,562	89,400
	185,320						185,320	14,680			14,680	200,000
							-		238,614		238,614	238,614
			119,995				757,289	59,988			59,988	817,277
							97,590	2,185			2,185	99,775
						161,367	161,367	40,342			40,342	201,709
		231,650					231,650	18,350			18,350	250,000
							100,981	7,999	21,300		29,299	130,280
							321,429	25,462			25,462	346,891
							250,661	19,856		35,000	54,856	305,517
							-		124,976	60,000	184,976	184,976
							18,085	1,433	100,000		101,433	119,518
-	185,320	231,650	119,995	-	-	161,367	2,285,514	203,060	484,890	95,000	782,950	3,068,464
							138,614	10,980			10,980	149,594
							-		13,869		13,869	13,869
							-		19,491		19,491	19,491
							-		31,062		31,062	31,062
							69,173	5,479			5,479	74,652
							-		213,487		213,487	213,487
362,410							362,410	28,708			28,708	391,118
362,410	-	-	-	-	-	-	570,197	45,167	277,909	-	323,076	893,273
							104,318	8,264	45,000		53,264	157,582
							171,300	13,569	2,000		15,569	186,869
							67,961	5,384			5,384	73,345
							76,929	6,094	23,667		29,761	106,690
					370,640		370,640	29,360			29,360	400,000
				129,724			129,724	10,276			10,276	140,000
							43,054	3,410	289,377	125,000	417,787	460,841
							-		16,986		16,986	16,986
-	-	-	-	129,724	370,640	-	963,926	76,357	377,030	125,000	578,387	1,542,313
			167,748				167,748	13,288			13,288	181,036
							-	-	143,251		143,251	143,251
							-				-	-
-	-	-	167,748	-	-	-	167,748	13,288	143,251	-	156,539	324,287
362,410	185,320	231,650	287,743	129,724	370,640	161,367	3,987,385	337,872.00	1,283,080.00	220,000.00	1,840,952.00	5,828,336

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2027 UNIFIED PLANNING WORK PROGRAM AND BUDGET
DIRECT EXPENSE SUMMARY

DESCRIPTION		TOTAL DIRECT	PROFESSIONAL SERVICES (830)	EQUIPMENT / SOFTWARE (834)	TRAVEL / EVENTS / EDUCATION (840)	PRINTING (860)	OTHER (863)	PUBLIC INVOLVEMENT (864)	MEETING SUPPORT (865)	LEGAL / LOBBYING (872)	CARRY-FORWARD
620002	Fiscal impact tool	153,004	153,004								
653001	Communication and Education	58,650	29,000			700		28,950			
661001	Long Range Planning: CIM 2055	310,536	49,900			5,200		74,400			181,036
661005	Safe Streets and Roads for All Implementation (SPEARS)	164,206	164,206								
661007	LRP: Performance Measure Framework	198,707	198,707								
661008	Bike Counter Maintenance	21,300		21,300							
685001	Transportation Improvement Program	6,500						6,500			
685002	Project Development Program	285,000	285,000								
685003	Grant Research and Development	30,000	30,000								
685004	CIM Implementation Grants	100,000	100,000								
760001	Government Affairs	99,500	68,000		23,000	500				8,000	
760002	Transportation Priorities	352,849	352,849								
801001	Staff Development	45,000			45,000						
820001	Committee Support	2,000							2,000		
836001	Regional Travel Demand Model	20,000	20,000								
842002	TSMO Study	353,836	353,836								
842003	Smart Corridors Study	121,534	121,534								
860001	Geographic Information System Maintenance	199,500	150,000	49,500							
990001	Direct Operations / Maintenance										
	Website Maintenance	2,000	2,000								
	New/replacement hardware and software	10,000		10,000							
	Transit network planning software	24,650		24,650							
	TIP Software	20,000		20,000							
	TREDIS Renewal, CUBE Pattens software	60,000		60,000							
	AICP and APBP Webinar series	1,600			1,600						
	Membership dues for COMPASS	18,000								18,000	
	Other: board lunch, staff gifts, meeting refreshments, misc.	7,000							7,000		
GRAND TOTAL		2,665,372	2,078,036	185,450	69,600	6,400	-	109,850	9,000	26,000	181,036

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2027 UNIFIED PLANNING WORK PROGRAM AND BUDGET
INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY

CATEGORY	ACCOUNT CODE	FY2026 Rev 3	FY2027
Professional Services	930	79,000	65,500
Equipment Repair / Maintenance	936	500	-
Publications	943	2,500	2,500
Employee Professional Membership	945	2,500	3,500
Postage	950	600	600
Telephone	951	17,100	14,000
Building Maintenance and Reserve for Major Repairs	955	72,000	81,900
Printing	960	4,000	500
Advertising	962	3,000	2,000
Audit	970	24,000	25,000
Insurance	971	27,000	25,500
Legal Services	972	5,000	5,000
General Supplies	980	5,000	5,700
Computer Supplies	982	10,000	15,000
Software Subscriptions and Licensing	983	43,000	44,300
Vehicle Maintenance	991	3,000	2,000
Utilities	992	11,300	9,000
Local Travel	993	2,000	1,600
Other / Miscellaneous	995	5,000	1,000
T O T A L		316,500	304,600

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2027 UNIFIED PLANNING WORK PROGRAM AND BUDGET
WORKDAY ALLOCATION SUMMARY

WORK PROGRAM DESCRIPTION		LEAD STAFF	DIRECTORS	PLANNING	RESOURCE DEVELOPMENT	TECHNICAL SERVICES	COMMUNICATIONS	OPERATIONS	TOTAL
601001	UPWP/Budget Development and Federal Assurances	MS	32	-	5	4	3	31	75
620001	Demographics and Growth Monitoring	AM	-	85	-	30	5	-	120
620002	Fiscal Impact Tool	AM	-	25	-	25	-	-	50
653001	Communication and Education (Local only)	AL	8	9	8	6	198	-	229
	Long-Range Planning	AM	-	-	-	-	-	-	-
661001	Long Range Plan - General	AM	10	525	12	80	103	-	730
661002	Active Transportation (including safe accessible)	AM	-	117	-	-	-	-	117
661005	Safe Streets and Roads for All projects (SPEARS)	HM	-	10	-	30	-	-	40
661007	LRP Performance Measure Framework	MW	-	20	-	30	-	-	50
661008	Bike Counter Management	AM	-	200	-	-	-	-	200
	Resource Development/Funding		-	-	-	-	-	-	-
685001	Transportation Improvement Program	TT	12	-	353	20	40	-	425
685002	Project Development Program	MC	-	-	20	-	-	-	20
685003	Grant Research and Development (Local Only)	MC	5	-	147	-	7	-	159
685004	CIM Implementation Grants	MC	-	-	21	-	-	-	21
TOTAL PROJECTS			67	991	566	225	356	31	2,236
701001	Membership Services	MW	50	7	15	45	6	-	123
702001	Boise County Services (Local Only)	TT	-	-	15	-	-	-	15
702002	Elmore County Services (Local Only)	TT	-	-	4	10	5	-	19
703001	Public Services (Local Only)	MW	-	-	-	30	2	-	32
705001	Transportation Liaison Services	TT	25	13	7	-	17	-	62
760001	Government Affairs (Local Only)	AL	65	-	-	-	13	-	78
760002	Transportation Priorities Poll	CR	12	6	-	6	7	-	31
TOTAL SERVICES			152	26	41	91	50	-	360
801001	Staff Development	MS	18	38	22	15	16	8	117
820001	Committee Support	AL	10	27	24	10	148	-	219
836001	Regional Travel Demand Model	MW	-	-	-	52	-	-	52
842001	Congestion Management Process	MW	-	-	-	104	-	-	104
842002	TSMO Study	MW	-	-	-	45	-	-	45
842003	Smart Corridors	MW	-	-	-	18	-	-	18
860001	Geographic Information System Maintenance	EA	-	-	-	315	-	-	315
860002	GIS - Orthophotography processing for sales	EA	-	-	-	20	-	-	20
TOTAL SYSTEM MAINTENANCE			28	65	46	579	164	8	890
TOTAL DIRECT			247	1,082	653	895	570	39	3,486
990001	Direct Operations / Maintenance	MS	-	-	-	-	-	-	-
991001	Support Services Labor	MS	213	68	37	25	120	421	884
999001	Indirect Operations/Maintenance	MS	-	-	-	-	-	-	-
TOTAL INDIRECT/OVERHEAD			213	68	37	25	120	421	884
TOTAL LABOR			460	1,150	690	920	690	460	4,370

PROGRAM NO.	**601**	**CLASSIFICATION:**	**Project**
TITLE:	**UPWP Budget Development and Monitoring**		
TASK / PROJECT DESCRIPTION:	Monitor and amend, as necessary, the FY2027 Unified Planning Work Program and Budget (UPWP) and related transportation grants for the metropolitan planning organization (MPO). Develop and obtain COMPASS Board approval for the FY2028 UPWP. Attain compliance on all federal requirements of transportation planning implemented under applicable federal transportation bills.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The UPWP is a comprehensive work plan that coordinates federally funded transportation planning and transportation related planning activities in the region and identifies the related planning budget.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW	Federal Code 23 CFR § 450.308 (b) An MPO shall document metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 in a unified planning work program (UPWP) or simplified statement of work in accordance with the provisions of this section and 23 CFR part 420.		

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
FY2027 UPWP	
Process and track revenues and expenditures for the FY2027 UPWP and related transportation grants	Ongoing
Process required state and local agreements and other required paperwork for transportation grants	As Needed
Process and obtain Board approval of FY2027 UPWP revisions	As Needed
Distribute revisions of the FY2027 UPWP to the Idaho Transportation Department for tracking purposes	
Distribute revisions of the FY2027 UPWP to the Federal Highway Administration and the Federal Transit Administration for approval	
FY2028 UPWP Development	
Develop process and schedule for the FY2028 UPWP	Nov
Solicit membership input on possible transportation planning projects and associated needs for FY2028	Jan-Feb
Submit initial revenue assessment for FY2028 to the Finance Committee for input	Mar
Obtain Board approval on FY2028 General and Special membership dues	Apr
Present FY2028 UPWP	
Present draft FY2028 UPWP to Finance Committee for input and feedback	Jun
Present draft FY2028 UPWP to Finance Committee for recommendation	Jul
Submit FY2028 UPWP to Board for adoption	Aug
Submit and obtain approval from Federal Highway Administration of FY2028 UPWP	Aug
Distribute FY2028 UPWP to the Idaho Transportation Department and Federal Transit Administration	Aug
Track Federal requirements as related to Self-Certification	Ongoing
Compliance with federal requirements	
Track federal requirements related to Regional Transportation Improvement Program and Long-Range Transportation Plan	Ongoing
Monitor federal changes through the Federal Register	

LEAD STAFF: Meg Sonnen

END PRODUCTS: FY2027 UPWP revisions; FY2028 UPWP. Maximize funding opportunities.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary		
Total Workdays:		75
Salary	$	52,694
Fringe		23,675
Overhead		8,138
Total Labor Cost:		84,507
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
601 Total Cost:	$	84,507

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	$ 45,032	$ 18,394		$ 63,426
STBG-TMA, -U, 22800			14,878	14,878
				-
				-
Local Match	3,567	1,457	1,178	6,202
Total:	$ 48,599	$ 19,851	$ 16,056	84,507

Participating Agencies
Member Agencies
Federal Highway Administration

PROGRAM NO.	620		CLASSIFICATION:	Project
TITLE:	Demographics and Growth Monitoring			

TASK / PROJECT DESCRIPTION:	To collect, analyze, and report on growth and transportation patterns related to goals in the regional long-range transportation plan. This includes providing demographic data, such as population and employment estimates, providing relevant information for local decision-making, and updating demographic forecasts based on new entitlements and policies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Tracking and monitoring growth and system demands are critical to several planning efforts: 1) *Communities in Motion* as well as other corridor, subarea, and alternative analyses depend on accurate data and assumptions about current and future transportation, housing, and infrastructure demands; 2) The travel demand model also requires current and accurate housing and employment data; 3) Accessing, mapping, and disseminating census data and training enables member agencies to have data for studies, grants, land use allocation demonstration modeling, and other analyses, and is an often requested member service, and 4) Development review, including the fiscal impact analysis, enables local decision-makers to bridge regional and local planning efforts to provide growth supportive of *Communities in Motion* .
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Population and Employment Estimates	
Data collection and geocoding of building permits	Ongoing
Complete 2026 employment data	Mar
Complete 2026 Development Monitoring Report	Mar
Complete 2027 population estimates and receive Board acceptance	Apr
Development Forecasting, Tracking, and Reconciliation	
Update preliminary plat files and other entitled development	Ongoing
Demographics Support	
Respond to member requests for census data	Ongoing
Provide development and policy reviews and checklists	Ongoing
Include fiscal impact analysis with development checklist per policy	Ongoing
Development checklist report	Mar
Fiscal Impact Tool	
Make revisions to fiscal impact tool to increase its usefulness and relevance in assessing projects relative to the long range plan	FY2027

LEAD STAFF: Austin Miller

END PRODUCT: Demographic products: 1) 2027 population estimates; 2) 2026 employment estimates; 3) 2026 Development Monitoring Report updated; 4) annual demographic reconciliation; and 5) development checklist report; updated fiscal impact tool

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary	
Total Workdays:	170
Salary	$ 85,049
Fringe	38,212
Overhead	13,135
Total Labor Cost:	136,396
DIRECT EXPENDITURES:	
Professional Services	$ 153,004
Carry forward	
Other	
Total Direct Cost:	$ 153,004
620 Total Cost:	$ 289,400

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
					Member Agencies
CPG, K23772	$ 47,640	$ 19,459		$ 67,099	Housing authorities and other housing stakeholders
STBG-TMA, 22800			201,059	201,059	FTA
				-	
				-	
Local Match	3,774	1,541	15,927	21,242	
Total:	$ 51,414	$ 21,000	$ 216,986	289,400	

PROGRAM NO.	**653**	**CLASSIFICATION:**	**Project**
TITLE:	**Communication and Education**		

TASK / PROJECT DESCRIPTION:	The Communication and Education task broadly includes external communications, public relations, public involvement, public education, and ongoing COMPASS Board education. Specific elements of the task include, but are not limited to, managing the ongoing COMPASS education series, the annual COMPASS 101 workshop, periodic Board workshops, and the Leadership in Motion awards program; writing the annual report, *Keeping Up With COMPASS* newsletter, brochures, web content, news releases, and other documents; managing COMPASS' social media channels; supporting the Public Participation Workgroup; and representing COMPASS at open houses and other events.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Communication and Education program helps COMPASS facilitate public involvement in, and understanding of, transportation and related planning efforts by planning and implementing an integrated communications/education and public participation strategy.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.316 requires public input and involvement in metropolitan planning organization planning activities. Public involvement for specific programs (e.g., regional transportation improvement program, regional long-range transportation plan [*Communities in Motion*]) is planned and budgeted under those programs. The Communication and Education task supports that outreach and involvement through developing and updating the COMPASS participation plan, coordinating outreach efforts, and providing more general (non-program specific) opportunities for the public to learn about transportation, planning, financial, and related issues to support federally required public involvement efforts.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
General	
Continue work with media -- set up interviews, develop story ideas, respond to inquiries, write/distribute news releases	Ongoing
Support work of Public Participation Workgroup	Ongoing
Implement the COMPASS participation plan; work toward goals established in the plan	Ongoing
Provide outreach/public speaking support and training to staff	Ongoing
Develop tools, such as electronic and print materials, designed for most effective means of communication	
Maintain and enhance COMPASS social media channels	Ongoing
Continually update the COMPASS website to improve usability and keep content up to date	Ongoing
Develop the FY2027 annual report, annual budget summary, and annual communication summary	Oct - Dec
Write and distribute the monthly Keeping Up With COMPASS newsletter	Ongoing
Update/develop other print materials as appropriate	Ongoing
Continue to produce the "In Motion" COMPASS podcast	Ongoing
Education and community outreach	
Develop and implement the FY2027 public education series	Jan - Sep
Support and collaborate with other agencies' outreach and education efforts and programs	Ongoing
Participate in community events to share planning-related information	Ongoing
Attend/support member agencies at public meetings	Ongoing
Manage/support the Leadership in Motion awards program	Aug - Dec
Plan and host the annual "COMPASS 101" workshop	Jan - Feb
Present information about COMPASS and our programs to stakeholders and community groups as requested	Ongoing
Continue to lead an interagency "Good Move" regional safety education campaign	Ongoing

LEAD STAFF: Amy Luft

END PRODUCT: Public involvement in, and understanding of, transportation planning and related issues.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary	
Total Workdays:	229
Salary	$ 112,215
Fringe	50,418
Overhead	17,331
Total Labor Cost:	179,964
DIRECT EXPENDITURES:	
Professional Services	$ 29,000
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	700
Public Involvement	28,950
Meeting Support	
Other	
Total Direct Cost:	$ 58,650
653 Total Cost:	238,614

Funding Sources	Ada	Canyon	Special	Total
				$ -
Local Funds/FB			238,614	238,614
				-
	$ -	$ -	$ 238,614	$ 238,614

Participating Agencies
Member Agencies

PROGRAM NO.	661	CLASSIFICATION:	Project
TITLE:	Long Range Planning		

TASK / PROJECT DESCRIPTION:	This project encompasses the activities to identify regional transportation needs and solutions, and prepare a regional long-range transportation plan, *Communities in Motion* (CIM), for Ada and Canyon Counties. This task also incorporates implementation support for the adopted long-range transportation plan and ongoing long-range planning activities.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	*Communities in Motion* (CIM) is developed in cooperation with member agencies, local governments and the Idaho Transportation Department by a continuing, cooperative, and comprehensive planning process. This performance and outcome-based planning will help guide resources to infrastructure and service projects that collectively help achieve the regional (CIM) goals.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450 "Infrastructure Investment and Jobs Act" (IIJA) requires that the regional long-range transportation plan be updated every four years in air quality maintenance areas, otherwise every five years. 23 USC 150-- establishes national goals and a performance program, in consultation with stakeholders, including metropolitan planning organizations. The purpose is to provide a means to the most efficient investment of federal transportation funds.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS

General Project Management	
Monitor legislative, funding, etc. changes and provide updates	Ongoing
Update financial analysis	Oct-Mar
Update *Communities in Motion 2050* if needed	Ongoing
Land Use	
Review comprehensive plans	Ongoing
Active Transportation (bicycle and pedestrian)	FY26-FY27
Review micromobility	
Update regional pathway network	
Intergrate bicycle pedestrian count program into planning process	
Freight	FY26-FY27
Incorporate freight into project prioritization	
Develop freight rail analysis	
Public Transportation	FY26-FY27
Update regional public transportation network	
Update coordinated plan	
Monitor park and ride usage, per coordination plan	
Roadways	FY26-FY27
Update congestion management process, strategies and implementation	
Update regional transportation demand management policy/strategy	
Analyze smart cities/intelligent transportation systems corridor intergration opportunities	
Safety	FY26-FY27
Coordinate Safe Pedestrian Intersection Prioritization for Enhanced Road Safety supplemental planning	
Equity	FY26-FY27
Analysis of transportation underfunding	
Update equity index	
Environment, Natural Resources, and Resiliency	FY26-FY27
Update environmental mitigation strategies	
Develop resiliency improvement plan	
Economic Activity	FY26-FY27
Update travel and tourism	
Emerging technology and security	FY26-FY27
Develop regional transportation security education and support	
Develop electric vehicles alternative fuels infrastructure deployment study	
Performance Management	
Update asset management information as needed	Mar
Update federally required performance targets as needed	Ongoing
Further develop performance measure framework	
Public Involvement	
Conduct public involvement according to the work plan	Ongoing
Housing	
Update Housing Resources web page	Ongoing
Organize relevant presentations to Affordable Housing Advisory Workgroup	
Update Housing Underproduction and Needs Analysis App	
Bike Counter Management	
Manage portable counter requests	Ongoing
Manage permanent counter program and COMPASS Data Bike	Ongoing
Manage and report data	Ongoing

LEAD STAFF: Austin Miller

END PRODUCT: Continue development of *Communities in Motion 2055;* projects to address new planning emphasis areas and prepare for federal grant opportunities; collect bicycle and pedestrian data.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary		
Total Workdays:		1,137
Salary	$	614,394
Fringe		276,045
Overhead		94,889
Total Labor Cost:		985,328
DIRECT EXPENDITURES:		
Professional Services	$	412,813
Legal / Lobbying		
Equipment Purchases		21,300
Travel / Education		
Printing		5,200
Public Involvement		74,400
Carry-Forward		181,036
Total Direct Cost:	$	694,749
661 Total Cost:		1,680,077

Funding Sources	Ada	Canyon	Special	Total
CPG, K23401	17,418	7,115		24,533
CPG, K23401 no match	24,850	10,150		35,000
CPG, K23772	424,582	173,421		598,003
CPG, K23772 no match	24,850	10,150		35,000
STBG-TMA, K22800			143,329	143,329
STBG-TMA, K20271			287,743	287,743
STBG-TMA, K25401			231,650	231,650
SS4A			161,367	161,367
Local Only			21,300	21,300
Local Match	35,013	14,301	92,838	142,152
Total:	526,713	215,137	938,227	1,680,077

Participating Agencies

- Member Agencies
- ITD
- FHWA
- FTA
- Housing authorities and other housing stakeholders

PROGRAM NO.	**685**	**CLASSIFICATION:**	**Project**
TITLE:	**Resource Development/Funding**		

TASK / PROJECT DESCRIPTION:	Develop a FY2027-2033 Regional Transportation Improvement Program (TIP) for Ada and Canyon Counties that complies with all federal, state, and local regulations and policies to fund transportation projects. Process amendments and provide project tracking and monitoring for the FY2026-2032 TIP. With consultant assistance, COMPASS staff will assist member agencies in transforming project ideas into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public information plans. Grant research, development, and grant administration are expected to secure additional funding for the region. COMPASS will award *Communities in Motion* (CIM) Implementation Grants to member agencies after appropriate outreach, prioritization, and contract due diligence.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Implement requested projects by member agencies, and leverage local dollars. Well defined and scoped projects with accurate project costs and schedules allow strong grant applications, linked closely with CIM 2050 goals and performance measures, increase the delivery of funded projects on time and on budget. These efforts provide the necessary federal documentation for member agencies to obtain federal funding for transportation projects. Staff provides assistance to member agencies to ensure projects meet deadlines and do not lose federal funding through project monitoring and committee participation.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The task is designed to help identify additional revenue sources for member agencies, assist in funding improvements and maintenance of the transportation system, and assist member agencies in implementing the regional long-range transportation plan and the annual TIP. Under 23 CFR § 450.326, COMPASS is required to develop a TIP in cooperation with ITD and public transportation operators. Certain additional requirements are required in the Boise Urbanized Area because it is a Transportation Management Area (TMA). The TIP is required to be updated every four years; however, COMPASS follows the update cycle of ITD's Statewide Transportation Improvement Program (STIP), which is updated annually. All projects receiving federal funding or considered regionally significant must be consistent with the regional long-range transportation plan. The TIP is also scrutinized in the federal Certification Review.

FY2026 BENCHMARKS

MILESTONES / PRODUCTS

685001 Transportation Improvement Program — Oct-Sept

- Update funding application process
- Conduct member outreach
- Solicit project applications
- Assist members with developing complete applications
- Facilitate ranking of project applications
- Assign projects to funding programs through a prioritization process
- Develop the final FY2027-2033 Regional Transportation Improvement Program
- Incorporate reporting methods for federal performance targets, prior to deadlines
- Monitor, track, and process changes to the FY2026-2032 Regional Transportation Improvement Program
- Balance federal-aid programs managed by COMPASS, as changes occur
- Provide assistance to member agencies with federal-aid funding concerns
- Provide funding and programming assistance to Valley Regional Transit (VRT)
- Update the Resource Development Plan

685002 Project Development Program — Oct-Sept

- Award projects through a prioritization process
- Select, contract with, and manage consultants
- Manage project development teams
- Review/revise, approve, and disseminate reports

685003 Grant Research and Development — Oct-Sept

- Seek funding for project needs listed in the Resource Development Plan
- Monitor grant sources; share grant information
- Match grant sources with unfunded members needs
- Write/assist member agencies with grant applications, such as INFRA, RAISE, etc.

685004 CIM Implementation Grants — Oct-Sept

- Award projects through a prioritization process
- Administer contracting/reporting/billing processes
- Manage projects to ensure completion on time and on budget

LEAD STAFF: Toni Tisdale

END PRODUCTS: Current-year TIP amendments and TIP update. Annual Resource Development Plan. Project Development Program pre-concept reports. Application assistance. CIM Implementation Grants.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	$ 371,472	151,728		523,200
STBG-TMA, 22800			66,975	66,975
				-
				-
Local Match	29,426	12,019	5,306	46,751
Local Only			319,976	319,976
Total:	$ 400,898	$ 163,747	$ 392,257	$ 956,902

Participating Agencies: Member Agencies

Expense Summary	
Total Workdays:	625
Salary	$ 333,846
Fringe	149,996
Overhead	51,560
Total Labor Cost:	535,402
DIRECT EXPENDITURES:	
Professional Services	$ 415,000
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	6,500
Meeting Support	
Other	
Total Direct Cost:	$ 421,500
685 Total Cost:	$ 956,902

PROGRAM NO.	**701**	**CLASSIFICATION:**	**Service**
TITLE:	**General Membership Services**		

TASK / PROJECT DESCRIPTION:	Provides assistance to COMPASS members, including demographic data, mapping, geographic information system assistance/education, travel demand modeling, and other project support.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	This service promotes implementation of the regional long-range transportation plan. COMPASS staff are engaged in the members' studies and can become more familiar with their assumptions and recommendations. Use of consistent data and methodologies in the various studies and plans conducted by member agencies is beneficial to the region as well.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to member agencies. There are no certification review comments, corrective actions or recommendations related to this program. Member support provides assistance to agencies fulfilling activities related to *Communities in Motion* , air quality evaluations, and more detailed transportation planning activities such as corridor studies.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS

Provide general assistance to member agencies as requested in the areas of:	Ongoing
Specific assistance determined per member agency requests, may include:	
Geographic Information Systems (GIS) (maps, data, and analyses)	
Data and travel demand modeling	
Demographic, development, and related information	
Traffic counts and related information	
Travel time data and analysis	
Other requests as budget allows	As Needed

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Data, mapping, and modeling assistance to COMPASS members. Support for member agency studies and planning activities.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary		
Total Workdays:		123
Salary	$	93,278
Fringe		41,910
Overhead		14,406
Total Labor Cost:		149,594
DIRECT EXPENDITURES:		
Professional Services		
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
701 Total Cost:	$	149,594

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	$ 79,717	$ 32,560		112,277
STBG-TMA, 22800			26,337	26,337
				-
				-
Local Match	6,315	2,579	2,086	10,980
Total:	$ 86,032	$ 35,139	$ 28,423	$ 149,594

Participating Agencies

Member Agencies
ITD
ACHD
Canyon County
Ada County
Highway District 4
Cities of Middleton, Caldwell, Star, Eagle and Kuna

PROGRAM NO.	**703**	**CLASSIFICATION:**	**Service**
TITLE:	**Public Services**		

TASK / PROJECT DESCRIPTION:	To provide data, mapping, demographic, and other assistance to the public and non-member entities, as appropriate. For some products, such as maps, there is a charge for the product. When data or other information are not "off-the-shelf" and staff time is needed for research, a labor charge may be applied consistent with COMPASS policy.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	COMPASS responds to questions from the public and provides a number of products to the public and other entities: demographic data, development information, traffic counts and projections, maps, and geographic information system analyses.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to the public. However, these services support COMPASS' vision, mission, roles, and values, including: "...serve as a source of information and expertise…" (COMPASS Mission), "serve as the regional technical resource..." (Role #3 Expert), and "perform and share quality analyses" (Role #3 Expert).

FY2027 BENCHMARKS

MILESTONES / PRODUCTS

<u>Provide assistance to public, member agencies outside the metropolitan planning area, and non-member entities, as requested:</u>	Ongoing
Geographic Information Systems (GIS) (maps, data, and analyses)	
Data and travel demand modeling for proposed developments	
Demographic, development, and related information	
Traffic counts and related information	
Travel time data and analysis	
Other general requests for information	

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Information assistance to the general public and member agencies outside the metropolitan planning area.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
				$ -
Local Only	-	-	64,422	$ 64,422
				-
Total:	$ -	$ -	$ 64,422	$ 64,422

Participating Agencies

Members of the public
Boise and Elmore counties

Expense Summary		
Total Workdays:		66
Salary	$	40,170
Fringe		18,048
Overhead		6,204
Total Labor Cost:		64,422
DIRECT EXPENDITURES:	$	-
Professional Services		
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
703 Total Cost:	$	64,422

PROGRAM NO.	705	CLASSIFICATION: Service
TITLE:	Transportation Liaison Services	

TASK / PROJECT DESCRIPTION:	To provide adequate staff liaison time at member agency meetings and coordinate transportation-related planning activities with member agencies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Transportation liaison services ensure staff representation and coordination with membership on transportation-related planning. Requests that exceed four days may require COMPASS Board approval of a new work program.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Achieve better inter-jurisdictional coordination of transportation and land use planning. Documentation of other significant transportation planning projects occurring within the Treasure Valley through the Unified Planning Work Program and Budget.

FY2027 BENCHMARKS

3 MILESTONES / PRODUCTS	
Attend member agency meetings and coordinate transportation-related planning activities with member agencies	Ongoing

LEAD STAFF: Craig Raborn

END PRODUCT: Ongoing staff liaison role to member agencies.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary		
Total Workdays:		62
Salary	$	46,549
Fringe		20,914
Overhead		7,189
Total Labor Cost:		74,652
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
705 Total Cost:	$	74,652

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
CPG, K23772	$ 39,781	$ 16,249		$ 56,030	Member Agencies
STBG-TMA, 22800			13,143	13,143	
Local Match	3,151	1,287	1,040	5,478	
	-			-	
Total:	$ 42,932	$ 17,536	$ 14,183	$ 74,652	

PROGRAM NO.	760	CLASSIFICATION:	Service
TITLE:	Government Affairs		

TASK / PROJECT DESCRIPTION:	Collect data from the public on transportation priorities. Identify, review, monitor, advocate and report to the COMPASS Board on pending state and federal legislation that directly or indirectly relates to COMPASS priorities and activities.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Collect data from the public on transportation priorities. To secure funding and influence policies on relevant transportation-related legislation at the federal and state levels.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There is no federal requirement for this process. The Board works together to identify and prioritize needs and projects.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS

Federal Legislative Priorities	
Obtain COMPASS Board approval of 2027 federal legislative priorities	Oct
Educate and advocate on 2027 federal legislative priorities	Oct-Aug
Work with COMPASS Executive Committee to identify 2028 federal priorities and positions	Apr-Jul
Obtain COMPASS Board approval of 2028 federal legislative priorities	Aug
State Legislative Priorities	
Educate and advocate on 2027 legislative priorities	Ongoing
Work with Executive Committee to identify possible priorities and position statements for 2028 legislative session	Apr-Aug
Obtain Board endorsement of 2028 legislative priorities	Aug
Public Involvement	
Conduct transportation expectations poll to help inform priorities	FY27

LEAD STAFF: Craig Raborn

END PRODUCT: An effective advocacy program for legislative issues and positions that have been approved by the Board.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary

Total Workdays:		109
Salary	$	94,938
Fringe		42,655
Overhead		14,663
Total Labor Cost:		152,256
DIRECT EXPENDITURES:		
Professional Services		420,849
Legal / Lobbying	$	8,000
Equipment Purchases		
Travel / Education		23,000
Printing		500
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	452,349
760 Total Cost:		604,605

Funding Sources

	Ada	Canyon	Special	Total
STBG-TMA KN22800			$ 362,410	$ 362,410
Local Only			213,487	$ 213,487
Local Match			28,708	28,708
Total:	$ -	$ -	$ 604,605	$ 604,605

Participating Agencies

Member Agencies

PROGRAM NO.	**801**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Staff Development**		

TASK / PROJECT DESCRIPTION:	To provide staff with resources necessary to keep them informed of federal and state regulations, current transportation planning technologies, and best practices and activities nationally.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The activities of this task are part of the overall continuous process to enhance technical and professional capacity. It is important that staff be informed and educated on new regulations and practices to develop and maintain a responsive transportation program.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of staff training; however, COMPASS provides staff with opportunities for training and education. Training examples include attending workshops and conferences sponsored by Federal Highway Administration, National Association of Regional Councils, American Planning Association, Western Planner, Association of Metropolitan Planning Organizations,the Transportation Research Board, etc., to keep staff well informed.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Staff training and development	Ongoing

LEAD STAFF: Meg Sonnen

END PRODUCT: Maintain staff knowledge of federal grant requirement needs and changes and build a strong team through national and local seminars, workshops, conferences, and educational classes.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	59,993	24,504		$ 84,497
STBG-TMA, 22800			19,821	$ 19,821
Local Match	4,752	1,941	1,570	8,264
Local Only			45,000	45,000
Total:	$ 64,745	$ 26,445	$ 66,391	$ 157,582

Participating Agencies
Federal Highway Administration
Federal Transit Administration

Expense Summary	
Total Workdays:	117
Salary	$ 70,200
Fringe	31,540
Overhead	10,842
Total Labor Cost:	112,582
DIRECT EXPENDITURES:	
Professional Services	$ -
Legal / Lobbying	
Equipment Purchases	
Travel / Education	45,000
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ 45,000
801 Total Cost:	$ 157,582

PROGRAM NO.	**820**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Committee Support**		

TASK / PROJECT DESCRIPTION:	To provide support to the COMPASS Board and standing committees as defined by the COMPASS Bylaws and Joint Powers Agreement.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Provide coordination and communication among member agencies' staff and elected officials in transportation and land use planning through meeting materials, agendas, and minutes, which are a historical record of events leading to the decision-making processes.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The COMPASS Joint Powers Agreement, Section 4.1.6(K), states, "Open Meeting Law: All meetings of the Board shall be governed under the provisions of the Open Meeting Law, Chapter 2, Title 74, Idaho Code, and any amendments and/or recodification thereof."

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Provide meeting coordination, materials, and follow-up to the Board, standing committees, and workgroups.	Ongoing

LEAD STAFF: Amy Luft

END PRODUCT: Ongoing support of committees to promote involvement and communication.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	98,515	40,238		$ 138,753
STBG-TMA, K22800			32,547	32,547
				-
Local Match	7,804	3,187	2,578	13,569
Local Only			2,000	2,000
Total:	$ 106,319	$ 43,425	$ 37,125	$ 186,869

Participating Agencies: Member Agencies

Expense Summary	
Total Workdays:	219
Salary	$ 115,274
Fringe	51,792
Overhead	17,803
Total Labor Cost:	184,869
DIRECT EXPENDITURES:	
Professional Services	$ -
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	
Meeting Support	2,000
Other	
Total Direct Cost:	$ 2,000
820 Total Cost:	186,869

PROGRAM NO.	**836**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Technical Support: Regional Travel Demand Model**		

TASK / PROJECT DESCRIPTION:	Upkeep of the regional travel demand model is an ongoing task needed to maintain the model as a useful tool in planning activities. It also provides vital information for the required process of air quality conformity demonstration and all benefit-cost evaluations.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The model outputs are used to test and plan transportation projects, support capital improvement plans and impact fee and/or proportionate share programs for member agencies, conduct air quality conformity of the Regional Transportation Improvement Program (TIP) and regional long-range transportation plan, provide area of influence model runs to inform the traffic impact study process, and respond to various special member requests.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.324 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, (e) "the MPO shall base the update on the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity" (f)"The metropolitan transportation plan shall, at a minimum, include (1) The current and projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;..."

FY2027 BENCHMARKS

MILESTONES / PRODUCTS

Key Elements	
Maintain and update traffic count database	Ongoing
Maintain the structure and integrity of the regional travel demand model for use in the Transportation Economic Development Impact System (TREDIS)	Ongoing
Provide travel demand modeling assistance to support member agency needs and special projects	Ongoing
Provide technical and modeling support as needed for regional long range transportation plan	Ongoing
Special Tasks and Model Improvements	
Provide technical analysis on member agency requests vetted through RTAC	Ongoing
Provide modeling and technical assistance to ITD's corridor and environmental studies	Ongoing
Provide technical analysis on unanticipated member agency requests	Ongoing
Maintain the data foundation system and continue to incorporate into other data sources	Ongoing

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Reasonable and reliable regional travel demand model using the latest available information and forecasts for various types of projects, studies, and analyses.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary	
Total Workdays:	52
Salary	$ 33,263
Fringe	14,945
Overhead	5,137
Total Labor Cost:	53,345
DIRECT EXPENDITURES:	
Professional Services	$ 20,000
Total Direct Cost:	$ 20,000
836 Total Cost:	$ 73,345

Funding Sources	Ada	Canyon	Special	Total	Participating Agencies
CPG, K23772	41,584	16,985		$ 58,569	Highway Districts
STBG-TMA, 22800			9,392	9,392	Member Agencies
				-	Federal Highways Administration
				-	Idaho Transportation Department
				-	Valley Regional Transit
				-	Department of Environmental Quality
Local Match	3,294	1,345	746	5,385	
Total:	$ 44,878	$ 18,330	$ 10,138	$ 73,345	

PROGRAM NO.	**842**	**CLASSIFICATION:**	**System Maintenance**
TITLE:	**Congestion Management Process**		

TASK / PROJECT DESCRIPTION:	Maintain a functional congestion management process (CMP) for the Treasure Valley. Conduct data collection, update the congestion management process as needed, produce the Annual Congestion Management Report, maintain regional intelligent transportation system (ITS) architecture and inventory. Research, provide, and monitor transportation demand management (TDM) strategies. Work with member agencies to identify regional congestion issues, identify congestion management needs, and recommend congestion management strategies.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Congestion Management Process (CMP) is a systematic, cyclical, and regionally accepted approach for managing congestion that generates current information regarding regional congestion, outlines methods for identifying congestion management needs, identifies strategies to mitigate congestion, defines performance measures and targets related to congestion, and defines the path for implementing strategies through COMPASS' transportation improvement program (TIP) and regional long-range transportation plan.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.322 -- A congestion management process is federally required for areas with populations exceeding 200,000, known as Transportation Management Areas. While only a portion of COMPASS' planning area is subject to this requirement (the Boise Urbanized Area), COMPASS' CMP covers its entire planning area. (a) "The transportation planning process in a TMA shall address congestion management through a process that provides for safe and effective integrated management and operation of the multimodal transportation system, based on a cooperatively developed and implemented metropolitan-wide strategy, of new and existing transportation facilities eligible for funding under title 23 U.S.C. and title 49 U.S.C. Chapter 53 through the use of travel demand reduction (including intercity bus operators, employer-based commuting programs such as a carpool program, vanpool program, transit benefit program, parking cash-out program, shuttle program, or telework program), job access projects, and operational management strategies..."

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Congestion Management and Travel Time Data	
Complete the Congestion Management Annual Report using the National Performance Measure Research Data Set (NPMRDS) for 2025	June-Sept
Maintain the Congestion Management Process Technical Document	Ongoing
Publish congestion management annual report to digital format (web map/story map)	June-Sept
Work with Regional Operations Workgroup and other COMPASS workgroups to identify congestion issues, congestion management needs, and congestion management strategies	Ongoing
NPMRDS Travel Time Data and Process	
Develop process for evaluating effectiveness of congestion mitigation projects using the NPMRDS and INRIX travel time data sets	Ongoing
Transportation System Management and Ops (TSMO) and ITS Plan Update	
Update the TSMO Plan	FY2027
Complete the Smart Corridors Study as part of the overall TSMO Plan	FY2027
Refine the integration of management and operation strategies and TSMO projects into the long range plan	Ongoing

LEAD STAFF: Mary Ann Waldinger

END PRODUCT: Maintenance of the congestion management process, congestion management annual report (congestion issues, needs, strategies), updated TSMO plan

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
CPG, K23772	41,284	16,862		$ 58,146
STBG-TMA, K22800			18,783	18,783
STBG-TMA, K23320			129,724	129,724
STBG-TMA, K23678			370,640	370,640
			23,667	23,667
Local Match	3,270	1,336	41,124	45,730
Total:	$ 44,554	$ 18,198	$ 583,938	$ 646,690

Participating Agencies:
Highway Districts
Member Agencies
Federal Highways Administration

Expense Summary	
Total Workdays:	167
Salary	$ 106,825
Fringe	47,996
Overhead	16,498
Total Labor Cost:	171,320
DIRECT EXPENDITURES:	
Professional Services	$ 475,370
Legal / Lobbying	
Equipment Purchases	
Travel / Education	
Printing	
Public Involvement	
Meeting Support	
Other	
Total Direct Cost:	$ 475,370
842 Total Cost:	$ 646,690

PROGRAM NO.	860	CLASSIFICATION:	System Maintenance
TITLE:	Geographical Information System Maintenance (GIS)		

TASK / PROJECT DESCRIPTION:	Planning activities depend on current and accurate geographic information. For data to be available in a quality suitable for planning, continual data acquisition is necessary. This involves partnering with other GIS stakeholders, data maintenance, editing, and creating new data from GPS and orthophotography.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	GIS data and technology are used for internal budget support. COMPASS also provides this geographic information to its members and the general public in the form of maps, data, and analysis. COMPASS works in conjunction with its member agencies via the Regional Geographic Advisory Workgroup (RGAWG) to create regional data that can be used for many purposes.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW, REFERENCE TO STRATEGIC PLAN:	Federal Code 23 CFR § 450.324 (f)-- In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan…."

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Provide GIS Data Maintenance and Support for COMPASS Projects Data analysis, and maintenance for performance reporting and other planning needs Enterprise database maintenance Data integration GIS Technology Census BAS	Ongoing
GIS Cooperation Continue participation in the Treasure Valley GIS User Group Meetings	Quarterly/as needed
Regional Geographic Advisory Committee Host the Regional Geographic Advisory Workgroup to enable regional cooperation of GIS data	Quarterly/as needed
Regional Data Center Expand and maintain authoritative regional GIS data Conduct data accuracy checks and metadata on regional data sets Maintain and improve functionality of Regional Data Center technologies	Ongoing
Transportation Improvement Program Provide ongoing support	Ongoing
2026 Orthophotography Project Finalize processing on 2026 orthophotography acquisition Distribute final data products to participants	December
2027 Orthophotography Project Conduct 2027 orthophotography flight Conduct QC on preliminary data Continue to plan for future orthophotography acquisition and funding	March - October

LEAD STAFF: Eric Adolfson

END PRODUCT: 1) An expanded use of GIS technology and data for regional planning; and 2) Continued GIS coordination and development of the most accurate and up-to-date information possible.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
STBG-TMA, 22800			43,054	$ 43,054
				-
				-
STBG-TMA, 22800				-
Local Match			3,410	3,410
Local Only			431,363	431,363
Total:	$ -	$ -	$ 477,827	$ 477,827

Participating Agencies: All Member Agencies

Expense Summary		
Total Workdays:		335
Salary	$	173,549
Fringe		77,975
Overhead		26,803
Total Labor Cost:		278,327
DIRECT EXPENDITURES:		
Professional Services	$	150,000
Legal / Lobbying		
Equipment Purchases		49,500
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Carry-Forward		
Total Direct Cost:	$	199,500
860 Total Cost:		477,827

PROGRAM NO.	**990**	**CLASSIFICATION:**	**Indirect / Overhead**
TITLE:	**Direct Operations & Maintenance**		

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

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
Provide local dollars for expenditures not federally funded. Planned FY2027 equipment and software expenditures Transit network planning software Transportation improvement program management software Benefit-cost analysis software Transportation modeling software	Ongoing

LEAD STAFF: Meg Sonnen

END PRODUCT: Adequately cover the direct expenses needed to support the Board, Executive Director, equipment needs, and COMPASS operations.

ESTIMATED DATE OF COMPLETION: September-2027

Funding Sources	Ada	Canyon	Special	Total
Local Only			143,250	143,250
Total:	$ -	$ -	$ 143,250	$ 143,250

Participating Agencies: Member Agencies

Expense Summary		
Total Workdays:		0
Salary	$	-
Fringe		-
Overhead		-
Total Labor Cost:	$	-
DIRECT EXPENDITURES:		
Professional Services		2,000
Legal / Lobbying	$	18,000
Equipment Purchases		114,650
Travel / Education		1,600
Printing		
Public Involvement		
Meeting Support		7,000
Total Direct Cost:	$	143,250
990 Total Cost:	$	143,250

PROGRAM NO.	991	CLASSIFICATION:	Indirect / Overhead
TITLE:	Support Services Labor		

TASK / PROJECT DESCRIPTION:	To provide labor to support the ongoing administrative functions of COMPASS. Areas include: personnel management, financial management, information technology management, procurement, contracting, and general administration. Work with independent auditor on annual audit.
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To maintain payroll, accounts payable/receivable, benefits, recruitment, building and vehicle maintenance, general ledger bank reconciliation, cash flow, annual audit, and development of the computer system.
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The Office of Management and Budget (OMB) requires that a single audit be performed to ensure federal funds are being expended properly. The most recent OMB regulation issued for this purpose is Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). It includes uniform cost principles and audit requirements for federal awards to nonfederal entities and administrative requirements for all federal grants and cooperative agreements. Memorandum of Understanding 04-01, Operation and Financing of the Metropolitan Planning Organization in the Boise and Nampa Urbanized Areas -- between COMPASS and the Idaho Transportation Department states and agrees to allow indirect costs as outlined in the agreement.

FY2027 BENCHMARKS

MILESTONES / PRODUCTS	
General Administration	
Conduct appropriate procurement processes and prepare contracts, as needed	As needed
Update COMPASS operational policies as needed	As needed
Monitor general workplace and personnel needs	Ongoing
Provide administrative assistance for agency needs	Ongoing
Personnel Management	As needed
Prepare and complete recruitment processes	
Conduct employee annual evaluations	
Renew insurance policies	
Pursue FY2027 benefit options	
Financial Management	
Close FY2026 financial records and begin FY2027	Oct-Nov
Provide annual audit support and complete financial reports	Oct-Dec
Complete COMPASS annual Audit Report	Jan
Prepare and distribute year-end payroll reports	Jan
Complete budget variance information and report to the Finance Committee quarterly	Quarterly
Maintain inventory of furniture, equipment, hardware and software	Ongoing
Information Technology	Ongoing
Manage Information Technology consultant and coordinate work efforts	
Prioritize needs, analyze costs, make recommendations and implement system improvements	
Coordinate with staff to configure equipment and software to meet the needs of each position	
Maintain security and integrity of IT systems, and perform appropriate back ups	
Coordinate systems with member agencies	
	Oct - Dec

LEAD STAFF: Meg Sonnen

END PRODUCT: An agency where administrative support, personnel management, financial management, and general administrative needs are fully met and whose activities are effectively monitored and communicated to the Board.

ESTIMATED DATE OF COMPLETION: September-2027

Expense Summary		
Total Workdays:		884
Salary	$	-
Fringe		-
Overhead		-
Total Labor Cost:	$	-
DIRECT EXPENDITURES:		
Professional Services	$	-
Legal / Lobbying		
Equipment Purchases		
Travel / Education		
Printing		
Public Involvement		
Meeting Support		
Other		
Total Direct Cost:	$	-
991 Total Cost:	$	-

Funding Sources

	Ada	Canyon	Special	Total
				$ -
				-
				-
Total:	$ -	$ -		$ -

Participating Agencies

Member Agencies
Idaho Transportation Department

COMPASS BOARD AGENDA ITEM VI-B

DATE: August 17, 2026

Topic: FY2027 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects

Request/Recommendation:
COMPASS staff seek COMPASS Board of Directors' approval of a prioritized list of FY2027 CIM Implementation Grants and Project Development Program projects (attached). The Regional Transportation Advisory Committee (RTAC) recommended approval on July 22, 2026.

Background/Summary:
COMPASS solicited applications for CIM Implementation Grant and Project Development Program projects September through November 2025 and in April 2026. Between June 3 and June 17, 2026, RTAC ranked five CIM Implementation Grant applications and three applications for the Project Development Program using a paired comparison process. The resulting rankings and brief project descriptions are shown in the attachment.

<u>CIM Implementation Grants</u>
The CIM Implementation Grant program was developed to support COMPASS member agencies in their efforts to implement *Communities in Motion*, the regional long-range transportation plan. These grant funds are for locally important projects in downtown areas or major activity centers that also help achieve regional goals.

FY2027 CIM Implementation Grants
Five COMPASS member agencies submitted five FY2027 requests: Ada County Highway District, City of Boise, City of Middleton, City of Nampa, and City of Wilder. The proposed FY2027 budget for this program is $100,000, and the maximum award per project is $50,000. Therefore, the proposed budget is sufficient to fund up to two projects as submitted.

<u>Project Development Program</u>
The Project Development Program transforms member agency needs into well-defined projects with cost estimates, purpose and need statements, public involvement plans, and environmental scans to ensure readiness for future funding applications.

FY2027 Project Development Program Projects
Three COMPASS member agencies submitted three FY2027 requests: City of Boise, City of Middleton, and Boise State University. The proposed FY2027 budget for this program is $150,000, with a maximum COMPASS-funded budget of $50,000 per project. The proposed budget is sufficient to fund all three projects as submitted. Project sponsors may opt to contribute additional funding, if needed.

Next Steps:
Upon approval of the FY2027 COMPASS budget and the prioritized projects, COMPASS staff will develop agreements with the sponsors of funded projects to prepare for a start date of October 1, 2026.

Implication (policy and/or financial):
Funding these projects will help "move the needle" toward achieving *Communities in Motion* goals.

More Information:

- Attachment: FY2027 Paired Comparison Selection Results for CIM Implementation Grants and Project Development Program projects.
- For detailed information, contact: Matt Carlson, Principal Planner, at (208) 475-2232 or mcarlson@compassidaho.org

MC:tg

Final Ranking of Local-Aid-Eligible Applications

Final Rank	Total Selections	Sponsor	Project[1]
Communities in Motion Implementation Grants			
1	**90**	**City of Middleton**	**Willis Pedestrian Crosswalk Adjacent to Middleton High School:** Construct pedestrian safety improvements, including a pedestrian crosswalk on Willis Road immediately east of Middleton High School. The proposed location is approximately 1,200’ east of Emmett Road and 1,450’ west of Hartley Lane.
2	**64**	**City of Boise**	**Alpine and Latah Interim Improvements:** Construct quick-build interim operational improvements identified in the FY2026 Latah/Alpine Parking and Pedestrian/Bicycle Safety Plan funded through the COMPASS Project Development Program. The project includes restriping to better organize travel lanes and parking and installing vertical delineators to create interim curb extensions and protect bike lanes, dynamic speed feedback signs on Latah Street, enhanced signage and flashing stop control on Alpine Street, and fencing and signage along the adjacent railroad corridor to formalize parking and improve visibility.
3[2]	51	City of Wilder	**Surface Preservation from A Avenue to 3rd Street East and 5th Street:** Chip seal to preserve the current streets.
4	52	City of Nampa	**Nampa Active Transportation Map Update:** Create an updated comprehensive bike and pedestrian map that reflects the city’s current infrastructure, as the existing print map has not been updated since the 2020 master plan adoption. In addition to printed maps, the project would produce an interactive/online map to ensure the information remains current and allows for seamless updates.
5	43	Ada County Highway District (ACHD)	**Ada County Bike Map Update:** Update ACHD’s “Ada County Bike Map,” a community resource that details the county-wide bicycle network, level of traffic stress (LTS) of streets, rules for safe, effective bicycling, and nearby public facilities and amenities such as parks, libraries, repair stations, and bike shops.

[1] The black, bolded projects are recommended for funding based on scores and procedural considerations.

[2] RTAC recommended the City of Wilder project be ranked third, and the City of Nampa project be ranked fourth at the July 22, 2026, RTAC meeting.

Final Rank	Total Selections	Sponsor	Project[1]
Project Development Program			
1	**37**	**City of Middleton**	**Willis and Hartley Intersection Improvement Concept:** Develop a concept for a new intersection configuration at Willis Road and Hartley Lane in Middleton to prepare the project to be application-ready for Surface Transportation Block Grant-Small Urban funding or other funding sources.
2	**30**	**City of Boise**	**Amity Road Multi-Use Pathway Concept:** Develop a concept-level design for a new bicycle and pedestrian facility in southeast Boise, connecting to the Federal Way Pathway and Surprise Way pathway and improving the connectivity of nearby neighborhoods to the Boise River Greenbelt.
3	**23**	**Boise State University**	**Friendship Bridge Expansion and Safety Concept:** Develop a concept and evaluate options for widening the existing Friendship Bridge, replacing it with a wider bridge, constructing a parallel bicycle bridge, and/or adding a bridge closer to Albertsons Stadium.

Procedural Considerations:

- Region-wide Implementation: Every effort will be made to award at least one grant in each county during any fiscal year. If all the awarded grants in a fiscal year are in the same county, applications received from agencies in the other county will receive preference in the next grant cycle.
- Distribution of Funds: Only one project per agency per program should be awarded each year.
- Funding:
    - The total amount proposed for *Communities in Motion* Implementation Grants for FY2027 is $100,000, making two projects eligible for award upon funding approval.
    - The total amount proposed for the Project Development Program in FY2027 is $150,000, making three projects eligible for award upon funding approval.

COMPASS BOARD AGENDA ITEM VI-C
Date: August 17, 2026

Topic: Updates to Transportation Improvement Program (TIP) Policies and Procedures

Request/Recommendation:
COMPASS staff requests COMPASS Board of Directors' approval of updates and consolidation of all policies affecting the TIP. The Regional Transportation Advisory Committee recommended approval on August 17, 2026.

Background/Summary:
During an annual review of COMPASS' multiple TIP policies and procedures, staff were requested to combine all documents into one for ease of use. To meet this request, the policies and procedures were updated and combined into one document (see URL below).

The current policies and procedures were also compiled into one document for comparison (see URL below). Since many formatting changes were made, there is not a red-line version of the changes; however, proposed substantive changes are highlighted below.

Annual TIP Update Policy
No substantive changes.

Amendment Policy
- Allow staff to make major changes, advances, or delays for exempt projects via administrative modification. The current policy allows staff to add or remove exempt projects via administrative modification, but not to make changes to projects when they are in the TIP.

- Allow the Executive Director to waive the public comment and/or amendment process if the proposed change does not alter the public's expectations for the project and elevating the action to an amendment would create confusion.

Balancing Policy
- Update language regarding the balancing process for projects originating in programs other than the Surface Transportation Block Grant, Transportation Alternatives Program, or Carbon Reduction Program to be consistent with projects in those programs.

Federal Highway Funding Eligibility Policy
No substantive changes.

Funding Policy
This policy will change from a *Communities in Motion 2050* policy to a TIP policy. The draft updated document includes changes approved by the COMPASS Board of Directors in April 2026.

Rural Prioritization Process Policy (Metropolitan Planning Organization [MPO] Area)
This policy is for Ada and Canyon Counties only. No substantive changes.

Rural Prioritization Process Policy (non-MPO Area)
This policy is a placeholder for rural areas outside the MPO planning area boundary, currently Boise and Elmore Counties. The prioritization process is currently being developed.

Procedure: Changes to the TIP
No substantive changes.

Procedure: Delivery of Federal-Aid Projects
No substantive changes.

Addendum: Urban Balancing Committee Rule Book
This rule book is included for information only. The Urban Balancing Committee members agreed to the rules in this addendum.

In mid-July, staff requested a review of the combined and updated policies and procedures by the Federal Highway Administration, Federal Transit Administration, and the Idaho Transportation Department to ensure they meet federal intent. At the time of mailout, no comments were received. Staff will provide any feedback received from the federal/state review during the meeting.

More Information:

- Draft Updated COMPASS Policies and Procedures for the Regional Transportation Improvement Program: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_UpdatedCOMPASSPoliciesandProceduresTIP.pdf.pdf
- Compilation of Current COMPASS Policies and Procedures for the Regional Transportation Improvement Program: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_CompiledCOMPASSPoliciesandProceduresTIP.pdf
- For detailed information, contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org

TT:tg T:\FY26\600 Projects\685 TIP\Memos\260817mmoBDpolicies.docx

COMPASS BOARD AGENDA ITEM VI-D

Date: August 17, 2026

Topic: ***Communities in Motion 2050*** **(CIM 2050) Amendment and FY2027-2033 Regional Transportation Improvement Program (TIP)**

Request/Recommendation:
COMPASS staff request COMPASS Board of Directors' adoption of Resolution 15-2026 (Attachment 1) amending CIM 2050 and Resolution 16-2025 (Attachment 2) approving the FY2027-2033 TIP. The Regional Transportation Advisory Committee recommended these resolutions on August 5, 2026.

Background/Summary:
Long-range transportation plans, such as CIM 2050, must be fiscally constrained, meaning they can only include projects that have funding identified to pay for them. When funding is identified to pay for new projects, the long-range transportation plan must be amended to reflect these changes; similarly, if funding for a project that had been identified as "funded" is no longer available, that project can no longer be assumed to be funded in the plan. To that end, COMPASS is proposing to amend CIM 2050 to add one new funded project and reclassify a previously funded project as "unfunded." The details of the proposed changes are included in Attachment 1. Public comment on these changes was requested in conjunction with a public comment period on the draft FY2027-2033 TIP (below).

The TIP is a short-term budget of federally funded and regionally significant transportation projects in Ada and Canyon Counties. It is updated annually, with a public comment period on the draft project list in July, prior to a request for RTAC recommendation and Board adoption of the final project list in August.

The public comment period on the proposed CIM amendment and draft FY2027-2033 TIP project list was held July 1 - 31, 2026. A total of 27 individuals submitted comments. Their verbatim comments are provided at the link below. Fifteen comments were related specifically to the amendment to CIM 2050, and 24 comments were related specifically to projects in the draft FY2027-2033 TIP. Staff does not recommend changes to the CIM 2050 amendment or the FY2027-2033 TIP project list based on public comments received.

Staff are currently developing the full TIP report, which includes all federal requirements and describes the impact of projects on the TIP project list on the overall transportation system. This document will be posted on the COMPASS website when it is complete.

The FY2027-2033 TIP detailed project list (see link below) will not be official until adopted by the COMPASS Board of Directors and the Idaho Transportation Board and approved by the Federal Highway and Transit Administrations. The current FY2026-2032 TIP will remain in effect until final approval of the FY2027-2033 TIP, which is anticipated by December 31, 2026. Changes to projects in early FY2027 will occur via amendments or modifications to both TIPs.

The Idaho Transportation Department (ITD) solicited comments on the draft FY2027-2033 Idaho Transportation Investment Program (ITIP); the statewide equivalent of the regional TIP, during the same period. Boise and Elmore Counties are members of COMPASS but not part of COMPASS' official planning area. As such, projects in Boise and Elmore Counties are not included in COMPASS' TIP or related comment period and actions. These projects are, however, included in ITD's ITIP and related comment period. The draft detailed list of projects in Boise and Elmore Counties is provided in the link below, for information only.

ITD is still in the process of reviewing the comments it received and is not ready to distribute the comments. When available, comments received by ITD concerning projects in Ada, Boise, Canyon, and Elmore Counties will be posted on the COMPASS website.

Implication (policy and/or financial):
The amendment to CIM 2050 ensures the plan continues to meet federal fiscal constraint requirements and ensures alignment of the TIP with CIM 2050 so that work may begin on the new project in FY2027.

The new FY2027–2033 TIP allows for the addition of new projects and modifications to existing projects to address funding needs as they advance through the design process, while maintaining compliance with federal requirements.

More Information:
- Attachment 1 – Resolution 15–2026
- Attachment 2 – Resolution 16-2026
- Verbatim Public Comments: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_CIMAmend10_TIPFY2027-2033_PublicCommentsVerbatim.pdf
- Draft FY2027-2033 TIP Project List: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_Draft2027-2033TIPDetailedProjectList.pdf
- Draft Boise County and Elmore County Project List: https://compassidaho.org/wp-content/uploads/08172026_Board_Supp_DraftBoiseElmoreCountiesDetailedProjectList.pdf
- For detailed information contact: Austin Miller, Principal Planner, at 208/475-2239 or amiller@compassidaho.org, or Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

TT:tg T:\FY26\600 Projects\685 TIP\Memos\260817mmoBDCIMamend10_TIPapprove.docx

Attachment 1

RESOLUTION NO. 15-2026

FOR THE PURPOSE OF AMENDING *COMMUNITIES IN MOTION 2050*

WHEREAS, the Community Planning Association of Southwest Idaho 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 prepare regional long-range transportation plans covering a period of no less than 20 years;

WHEREAS, IIJA, Title 23 United States Code Section 134 and Title 49 United States Code Section 5303 require projects contained in regional long-range transportation plans to be financially constrained;

WHEREAS, the amendment to *Communities in Motion 2050* adds one new funded project and reclassifies one project from "funded" to "unfunded" in the plan. Details are attached;

WHEREAS, IIJA, Title 23 United States Code Section 134 and Title 49 United States Code Section 5303 require the long-range transportation plan be developed and amended in consultation with all interested parties;

WHEREAS, a public comment period was held from July 1 through July 31, 2026. All comments were shared with the COMPASS Board of Directors for consideration;

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

WHEREAS, the Community Planning Association of Southwest Idaho has developed this amendment to *Communities in Motion 2050* in compliance with all applicable state and federal regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves this amendment to *Communities in Motion 2050*.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

Communities in Motion 2050
Proposed Amendment #10
The proposed amendment would add one project and reclassify another.

Add: Access to Opportunity, Boise and Garden City (Ada County Highway District)
This project would construct two multimodal transportation facilities in the City of Garden City:

- 43rd Street – Ustick Road to Boise River:
    - Construct new curb, gutter, sidewalk, and pedestrian ramps where none currently exist

- Kent Street – US 20/26 to Alworth Street:
    - Construct a new multi-use pathway where bicycle and pedestrian facilities do not currently exist

These two projects are a subset of twelve that were part of a previously awarded planning grant in 2023. They are currently funded through the design stage.

This project is currently identified as an unfunded need in *Communities in Motion 2050*. This amendment, to fund construction along these segments, demonstrates progress toward implementing *Communities in Motion 2050*.

Sponsoring Agency: Ada County Highway District
Years: 2027-2030
Cost: $4,170,000

Reclassified: Ustick Road – Franklin Boulevard to 11th Avenue (City of Nampa)
This project — to widen Ustick Road from Franklin Boulevard to 11th Avenue in the City of Nampa and unincorporated Canyon County — had been identified as "funded" in *Communities in Motion 2050*, but funding is no longer anticipated for this project in the near term.

The project would remain as a priority in *Communities in Motion 2050* but would be reclassified as "unfunded." The unfunded project would retain the original intent of providing two travel lanes in each direction, a center median barrier, and a multi-use pathway.

Sponsoring Agency: City of Nampa
Years: Unfunded
Cost: $7,000,000

RESOLUTION NO. 16-2026

Attachment 2

**FOR THE PURPOSE OF APPROVING THE
FY2027-2033 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association of Southwest Idaho 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 a transportation improvement program;

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

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

WHEREAS, a public comment period was held from July 1 through July 31, 2026, and comments were shared with the COMPASS Board of Directors for consideration;

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

WHEREAS, the Community Planning Association of Southwest Idaho has developed the FY2027-2033 Regional Transportation Improvement Program for Ada and Canyon Counties, in compliance with all applicable state and federal regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the FY2027-2033 Regional Transportation Improvement Program.

ADOPTED this 17th day of August 2026.

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

ATTEST:

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

COMPASS BOARD AGENDA ITEM VII-A
DATE: August 17, 2026

Topic: Discuss Potential 2027 State and Federal Legislative Positions

Request/Recommendation:
COMPASS staff will provide an update and lead a discussion about development of state legislative and federal policy positions for 2027. No action will be taken.

Background/Summary:
The COMPASS Board of Directors adopts state legislative and federal policy positions every year. COMPASS staff works with the COMPASS Executive Committee to develop these positions for Board approval at the regular October meeting. These positions provide direction and guidance to COMPASS staff and government relations consultants regarding the preferences and priorities of the COMPASS Board. This item is intended to provide an opportunity for COMPASS Board members to provide input into the positions.

The current 2026 position statements are attached. After initial discussions with the Executive Committee, at this point COMPASS staff do not anticipate any major revisions or changes to these adopted policies. Based on recent actions taken by the Idaho Transportation Board as a result of funding cuts during the 2026 state legislative session, the annual gap in funding to address the region's transportation needs has grown. COMPASS staff will review available data and update the estimated gap - currently $193 million each year - for final review and recommendation from the Executive Committee.

The COMPASS Executive Committee will review these positions at its September meeting and make a recommendation to the COMPASS Board for adoption in October.

Implication (policy and/or financial):
The 2027 state legislative and federal positions will provide guidance and direction for COMPASS staff.

More Information:
- Attachment 1: Adopted 2026 State Legislative Positions
- Attachment 2: Adopted 2026 Federal Policy Positions
- For detailed information, contact: Craig Raborn, Executive Director, at (208) 475-2266 or craborn@compassidaho.org.

CR:tg

2026 COMPASS State Legislative Positions

Approved October 20, 2025

Transportation Revenue

COMPASS supports continued investment in Idaho's state and local transportation systems. Idaho's current transportation investment level remains inadequate to address the state's growing infrastructure needs. State and local transportation entities face critical funding shortfalls for safety, maintenance, and expansion projects. An additional $193 million investment per year in the transportation system is needed in the Treasure Valley alone to expand and maintain it to meet the region's current and future safety and mobility needs.

Enhanced transportation revenues. COMPASS supports enhancing state and local transportation revenues in a stable and predictable fashion to address Idaho's long-term infrastructure funding needs, including, but not limited to, local roadways, highways, public transportation, active transportation, and child pedestrian safety projects, as well as planning, scoping, and studies to accelerate the early development of future projects.

Growth

COMPASS supports policies that encourage growth to pay for growth. Ada and Canyon Counties' combined population is forecast to grow to 1.3 million by 2055. An increase of over 400,000 people in 30 years will further strain a transportation system that is already congested and lacks mobility options for the region's residents. COMPASS supports policies that allow local jurisdictions to meet the increasing demands for infrastructure in Idaho.

- **Property tax cap.** COMPASS supports adjusting the property tax cap on local taxing districts to meet the increasing infrastructure needs and ongoing operations and maintenance costs associated with new development.

- **Transportation impact fee flexibility.** COMPASS supports expanding the statutorily allowable uses of transportation impact fees to include additional capital improvements such as sidewalks, bicycle lanes, and public transportation improvements.

Housing

COMPASS supports policies that enhance regional and local efforts to align housing availability with transportation investments and infrastructure planning. Policies that promote a range of housing options—particularly in areas with existing or planned transportation infrastructure and services—can help improve regional mobility, economic opportunity, infrastructure efficiency, and make addressing housing undersupply more feasible. COMPASS encourages legislation that supports local flexibility, market-driven solutions, and voluntary tools to improve housing outcomes that are coordinated with transportation systems.

700 NE 2nd Street, Suite 200 | Meridian, ID 83642 | P. 208.855.2558 | F. 208.855.2559 | https://compassidaho.org

State Transportation Policy

COMPASS supports policies to augment state and local transportation entities' abilities to meet the transportation needs of the state and region, including but not limited to:

- **High occupancy vehicle (HOV) lanes.** COMPASS supports changing existing statutory authority to allow HOV lanes to be considered by the Idaho Transportation Department (ITD) Director in any region in Idaho.

- **Speed limits on state highways.** COMPASS supports improved coordination and cooperation between ITD and local governments in establishing speed limits on state highways within local jurisdictional boundaries.

- **Interstate passenger rail service.** COMPASS supports the restoration of Amtrak passenger rail service in Idaho.

- **Safety and accessibility.** COMPASS supports policies that improve the safety and accessibility of the transportation system for its most vulnerable users through enhanced engineering, education, enforcement, and emergency response.

2026 COMPASS Federal Transportation Positions

Approved October 20, 2025

COMPASS encourages long-term reauthorization of the Infrastructure Investment and Jobs Act (IIJA). The IIJA expires on September 30, 2026. Consistent, predictable federal investments through a new long-term surface transportation reauthorization bill will allow state and local governments to address much-needed infrastructure improvements. Starting discussions on the reauthorization of IIJA early will allow for the identification of the nation's most pressing issues and the vetting of possible and appropriate solutions.

Congress must solve the perennial Highway Trust Fund funding shortfall in a permanent, meaningful way, eliminating the need for short-term infusions of general fund dollars.

- **Support a federal fuel excise tax increase.** The federal fuel tax has not been increased since 1993 (32 years) and remains the most readily available user-pay solution to stabilizing the Highway Trust Fund.

- **Add additional road user charge concepts**. Improvements in fuel efficiency and the development of alternative fuel vehicles have negatively affected the Highway Trust Fund. Additional user fee concepts are necessary to capture evolving trends and changes in relation to transportation infrastructure funding.

Provide more direct funding to local governments and increase local decision-making authority. COMPASS encourages more flexibility in funding and direct allocation to regions, metropolitan planning organizations (MPOs), counties, cities, and public transportation authorities with transportation infrastructure responsibilities. The IIJA made some progress in this regard while placing greater responsibility on those entities to develop and meet system performance goals. MPOs should be direct recipients of federal transportation funding for all transportation planning and program efforts in metropolitan areas.

Provide local flexibility. COMPASS supports local flexibility in building, operating, and maintaining local and regional transportation projects. Federal policy should allow MPOs and local governments to plan projects that use alternative design standards while meeting environmental objectives when rigid federal design standards are inconsistent with local needs.

Simplify federal transportation grants. COMPASS supports simplifying the process for applying for, receiving, and managing discretionary federal transportation grants. Federal policy should reduce administrative burdens imposed on local governments by streamlining the federal grants process.

Increase federal funding for public transportation. Public transportation providers in both urban and rural areas of Idaho operate on very limited funding. Congress should provide more robust growth in federal public transportation programs to help these systems meet the needs of their communities. Local match requirements for Federal Transit Administration and Federal Highway Administration funding should be the same within each state.

Increase federal support for non-motorized transportation options. COMPASS supports increasing federal funding and incentives to provide safe bicycle and pedestrian mobility options designed to move toward zero deaths.

Increase set-aside for off-system bridges. Nearly 80% of the nation's bridges are the responsibility of local entities (not on the federal-aid highway system). Funding for off-system bridges is crucial for local entities to safely operate and maintain these bridge structures.

Oppose federal aid turnback proposals. COMPASS opposes any proposals to dismantle the federal transportation funding system by turning back all or a portion of the federal aid to the states.

Interstate Passenger Rail Service. COMPASS encourages the Federal Rail Administration and Amtrak to study the feasibility of resuming Amtrak's "Pioneer Route" passenger rail service through the Treasure Valley. The Pioneer Route provided service from Seattle to Denver through Portland, Boise, and Salt Lake City for 20 years until it was discontinued in 1997. Given the recent economic and population growth in these areas of the Northwest, it is reasonable to study the feasibility of resuming Pioneer Route passenger rail service.

COMPASS Staff Activity Report: June 2026

Staff Updates:

- ✓ Hunter Mulhall was named June Employee of the Month.

Planning Team

Team Lead: Austin Miller

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

- ✓ Hosted Public Transportation Workgroup and Active Transportation Workgroup meetings.
- ✓ Presented how COMPASS supports ACHD planning efforts to ACHD Capital Investment Citizen Advisory Committee.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed one administration modification to the FY2026-2032 Regional Transportation Improvement Program (TIP), modifying seven projects, and prepared materials for a TIP amendment to significantly increase the cost of one project and add two projects.
- ✓ Finalized the preparation of materials for the Draft FY2027-2033 TIP public comment period.
- ✓ Closed the second call for Phase I applications for FY2027. Received eight applications.
- ✓ Hosted the paired comparison ranking process for Phase I FY2027 applications.
- ✓ Closed out one FY2026 *Communities in Motion* Implementation grant for the City of Wilder.

Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Provided technical and modeling support to members working on various projects.
- ✓ Completed a quarter-mile buffer analysis for population and jobs for each bus stop to support VRT's ValleyConnect 3.0 plan.
- ✓ Completed a rail crossing analysis to identify residential units and pathways within a quarter-mile proximity of each rail crossing.
- ✓ Completed the 2055 Vision Map.
- ✓ Received access to the preliminary 2026 orthophotography data set.

Communication Team

<u>Team Lead:</u> Amy Luft

<u>Team Members:</u> Josie Gallup, Teri Gregory

- ✓ Prepared outreach materials for a July public comment period on an amendment to *Communities in Motion 2050* and the FY2027-2033 Regional Transportation Improvement Program.
- ✓ Hosted a booth at the Meridian Public Works Expo.
- ✓ Attended the National Association of Regional Councils' annual conference in Tulsa, OK.

Operations Team

<u>Director of Operations:</u> Meg Sonnen

<u>Team Members:</u> Ashley Cannon, Janet Russell

- ✓ Compiled and presented quarterly budget to actual results to the Finance Committee for approval.
- ✓ Presented a draft of the FY2027 Unified Planning Work Program and Budget to the Finance Committee for review and feedback.
- ✓ Attended the National Association of Regional Councils' annual conference in Tulsa, OK.
- ✓ Attended a human resources training on Idaho HB 752 and on the interaction of the Americans with Disabilities Act, the Pregnant Workers Fairness Act and the Family and Medical Leave Act

COMPASS Staff Activity Report: July 2026

Staff Updates:

- ✓ Josie Gallup, Sherone Sader and Toni Tisdale were named July Employees of the Month.

Planning Team

Team Lead: Austin Miller

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

- ✓ Hosted an Affordable Housing Advisory Workgroup meeting.
- ✓ Presented a status report of the Coordinated Public Transit-Human Services Transportation Plan to the VRT Regional Advisory Council.
- ✓ Completed three Development Review Checklists.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed one amendment and one administration modification to the FY2026-2032 Regional Transportation Improvement Program (TIP), modifying five projects, and prepared materials for a TIP amendment to significantly increase the cost of one project.
- ✓ Finalized all reports for the FY2027-2033 TIP and prepared a draft FY2027-2033 project list for Boise and Elmore Counties.
- ✓ Assisted with a Boise County competitive grant application for the Federal Lands Access Program (FLAP).
- ✓ Presented the preliminary rankings for Phase I FY2027 applications for C*ommunities in Motion Implementation* (CIMI) and Project Development Program (PDP) grants.
- ✓ Kicked off the City of Caldwell's FY2026 Project Development Program project.

Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed two special model runs for proposed developments this month, bringing the total for FY2026 to twenty-three.
- ✓ Completed the reconciliation of the *Communities in Motion 2055* demographic data sets.
- ✓ Received the draft technical memo addressing how intersection safety projects were prioritized for SPEARS (Safe Pedestrian Intersection Prioritization for Enhanced Road Safety).
- ✓ Completed phase 1 of the new Congestion Management dashboard.

- ✓ Completed data collection and initial analysis for the 2025 *Communities in Motion 2050* performance measures.
- ✓ Refreshed the data that feeds the housing application and improved the update process.
- ✓ Provided technical support to update the Transportation Improvement Program (TIP) online application.

Communication Team

<u>Team Lead:</u> Amy Luft

<u>Team Members:</u> Josie Gallup, Teri Gregory

- ✓ Coordinated a month-long public comment period on an amendment to *Communities in Motion 2050* and the draft FY2027-2033 Regional Transportation Improvement Program (TIP) project list, including hosting an ice cream social/open house on July 7, 2026.
- ✓ Presented a Canyon County local option vehicle registration fee proposal to the Notus City Council on July 20, 2026.
- ✓ Prepared for a public comment period on an amendment to the FY2026-2032 TIP, education series presentations on human factors in transportation safety, and the opening of Leadership in Motion award nominations.

Operations Team

<u>Director of Operations:</u> Meg Sonnen

<u>Team Members:</u> Ashley Cannon, Janet Russell

- ✓ Compiled and presented quarterly budget to actual results to the Finance Committee for approval.
- ✓ Prepared and presented Revision 3 of the FY2026 Unified Planning Work Program and Budget to the Finance Committee for recommendation to the COMPASS Board.
- ✓ Presented the FY2027 Unified Planning Work Program and Budget to the Finance Committee for recommendation to the COMPASS Board.
- ✓ Compiled the work group charters for FY2027 and presented them to the Executive Committee for recommendation to the COMPASS Board.

COMPASS BOARD AGENDA ITEM VIII-B

Date: August 17, 2026

Topic: Status Report – June Air Quality Data

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

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

June 2026 Air Quality Data:
In June 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 13 days as "moderate". The remaining 17 days were in the "healthy" category.

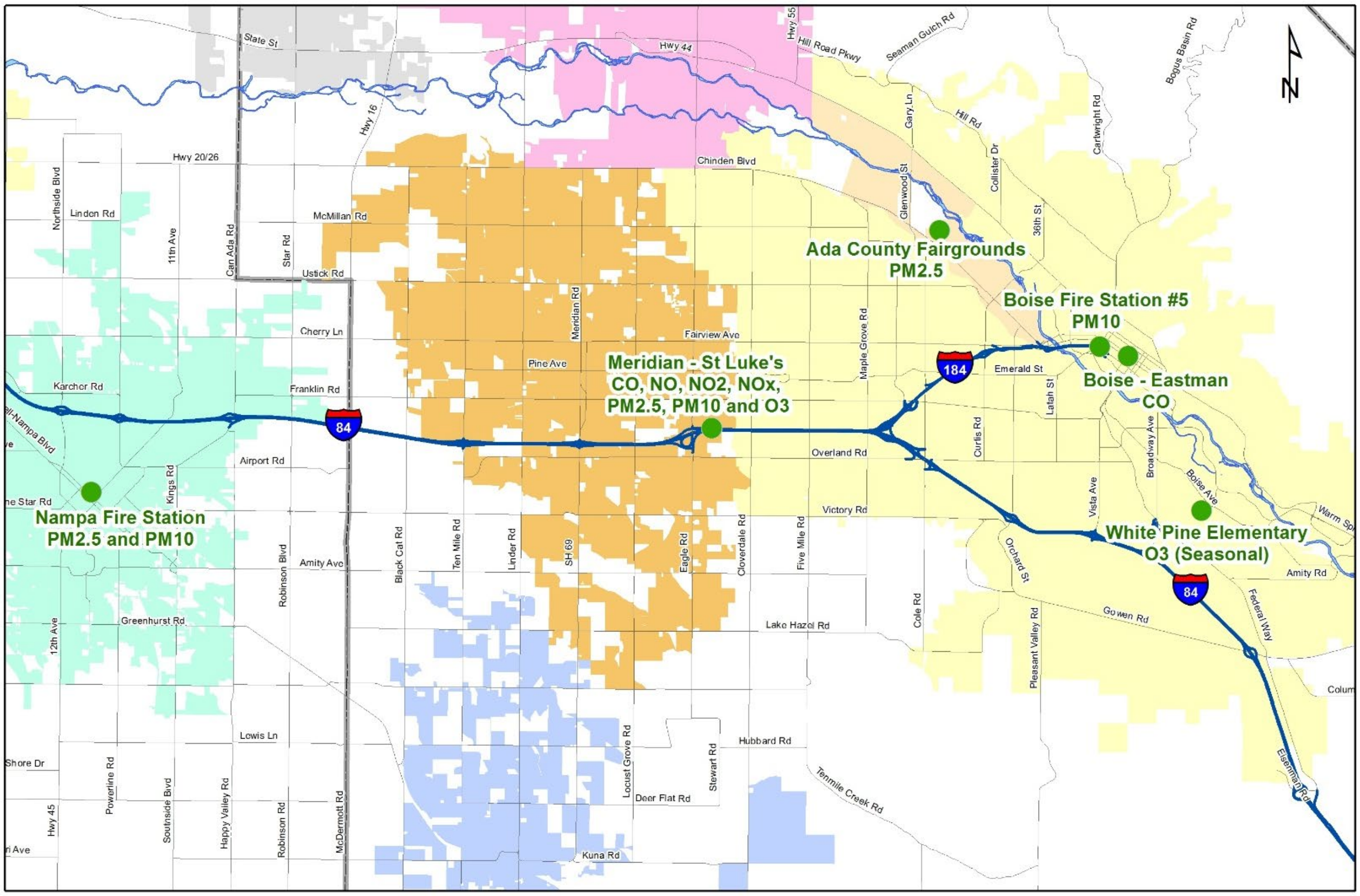
The pollutants that triggered the conditions are listed below; descriptions can be found on page 2.

Moderate:
- 12 days were attributable to Ozone (O_3) recorded in Ada County.
- 1 day was attributable to Fine Particulate Matter ($PM_{2.5}$) and O_3 recorded in Ada County.

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

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	208	147	10	365
2023	271	91	3	365
2024	227	104	35	366
2025	239	126	0	365
2026	112	69	0	181
Note: 2016, 2020, and 2024 were leap years, so include one additional day.				

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org



Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

Carbon Monoxide (CO)	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
Oxides of nitrogen (NO_x)	NOx is a generic term for mono-nitrogen oxides NO and NO_2 (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
Ozone (O_3)	A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
$PM_{2.5}$	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
PM_{10}	Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

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

MW:tg T:\FY26\900 Operations\Board\2026 AQ Updates\AQ Update 06-2026.docx

COMPASS BOARD AGENDA ITEM VIII-B

Date: August 17, 2026

Topic: Status Report – July Air Quality Data

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

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

<u>July 2026 Air Quality Data:</u>
In July 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 11 days as "moderate", 3 days as "unhealthy for sensitive groups", and 7 as "unhealthy". The remaining 10 days were in the "healthy" category.

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

Moderate:
- 4 days were attributable to Fine Particulate Matter ($PM_{2.5}$) recorded in both counties, and Ozone (O_3) recorded in Ada County.
- 2 days were attributable to Ozone O_3 recorded in Ada County.
- 1 day was attributable to Coarse Particulate Matter (PM_{10}) recorded in Canyon County, $PM_{2.5}$ recorded in both counties, and O_3 recorded in Ada County.
- 1 day was attributable to PM_{10} recorded in Canyon County and $PM_{2.5}$ recorded in both counties.
- 1 day was attributable to $PM_{2.5}$ recorded in both counties.
- 1 day was attributable to $PM_{2.5}$ recorded in Ada County.
- 1 day was attributable to $PM_{2.5}$ recorded in Canyon County and O_3 recorded in Ada County.

Unhealthy for Sensitive Groups:
- 1 day was attributable to $PM_{2.5}$ recorded in Canyon County.
- 2 days were attributable to $PM_{2.5}$ recorded in both counties.

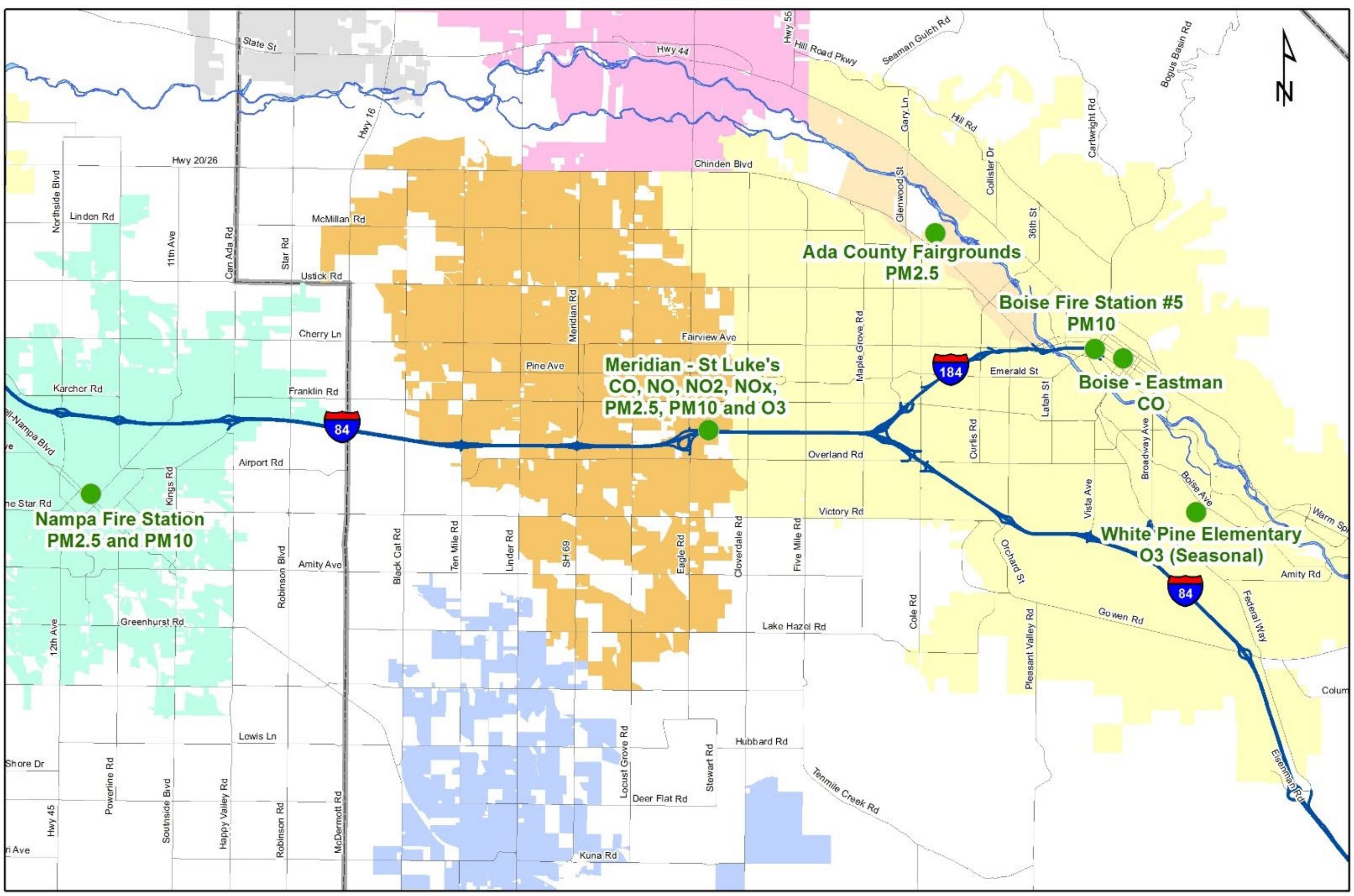
Unhealthy:
- 4 days were attributable to $PM_{2.5}$ recorded in both counties.
- 3 days were attributable to $PM_{2.5}$ recorded in Canyon County.

700 NE 2nd Street | Suite 200 | Meridian, ID 83642 | 208-855-2558 | compassidaho.org

Yearly Summary

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

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	208	147	10	365
2023	271	91	3	365
2024	227	104	35	366
2025	239	126	0	365
2026	122	80	10	212
Note: 2016, 2020, and 2024 were leap years, so include one additional day.				



Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

Carbon Monoxide (CO)	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
Oxides of nitrogen (NO_x)	NOx is a generic term for mono-nitrogen oxides NO and NO_2 (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
Ozone (O_3)	A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
$PM_{2.5}$	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
PM_{10}	Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

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

MW:tg T:\FY26\900 Operations\Board\2026 AQ Updates\AQ Update 07-2026.docx

REGIONAL TRANSPORTATION ADVISORY COMMITTEE **Board Agenda Item VIII-C**

Attendance List

Member Agency/Name	Jan '26	Feb '26	Mar '26	Apr '26*	May '26	June '26	July '26	Aug '26	Sept '26	Oct '26	Nov '26	Dec '26	TOTAL
Ada County/ R. Beck/S. DuPuis/*M. Owens*	3	2	2		3	2	3	2					17
ACHD/ *C. Homan/T. Laws/A. Yann*	3	3	3		3	3	3	3					21
Boise County/ B. Callahan/L. Lindstrom/C. Tucker	0	0	0		0	1	0	0					1
Boise State/ A. Roitman (Apr)	1	1	1		1	1	1	1					7
Canyon County/ *M. Barron/D. Lister* /*D. Root*	0	1	2		2	3	2	2					12
Capital City Development Corporation/ *Z. Piepmeyer*	0	0	0		0	0	0	0					0
City of Boise/ *B. Brush/D. Dupuy/N. Schaeffer (Feb)*	2	2	2		2	2	2	1					13
City of Caldwell/ M. Beesaw/H. Hart	0	2	1		1	1	1	1					7
City of Eagle/ *K. Davidson (Feb)/A. Glaspell*	2	2	2		2	2	2	2					14
City of Garden City/ *H.Veal*	1	1	0		1	0	1	1					5
City of Greenleaf/ *L. Belt*	1	0	1		1	1	0	1					5
City of Kuna/ *T. Behunin/M. Lundy*	1	2	2		1	2	1	2					11
City of Melba/ Darrell Romine	1	1	1		0	1	1	1					6
City of Meridian/ *C. Bergman (Feb)/C. Hood/B. McClure*	2	2	2		3	2	3	2					16
City of Middleton/ *J. VanGilder*	1	1	1		1	1	1	1					7
City of Nampa/ *C. Craig/C. Salinas/M. Steuer*	3	3	3		1	2	2	3					17
City of Notus/ *R. Hartsock*	1	1	1		1	1	1	1					7
City of Parma/ *M. Qualls*	1	0	0		1	0	0	0					2
City of Star/ *S. Nickel* /C. Tinker (Aug)	1	0	1		1	1	1	2					7
City of Wilder/ *C. Johnson*	0	0	0		0	0	0	0					0
Elmore County/B. Corbus/A. Hofer/C. Rogers (Apr)					0	0	0	0					
Highway District #4/ *J. McMullin*	1	0	1		1	1	0	1					5
IDEQ/ *M. Toole*	1	1	1		1	1	1	0					6
ITD/ *A. Bauges*	1	1	1		1	1	1	1					7
Public Participation Committee/ I. *Josifek*	1	1	1		1	0	0	1					5
Valley Regional Transit/ *S. Hunt*	1	1	1		1	1	1	1					7
West Ada School District/ *M. Carson*	1	1	1		1	1	0	1					6
Central District Health/ *C. Loveless (Ex-Officio)*	1	1	0		1	1	1	1					6
Governor's Office/ *vacant*	0	0	0		0	0	0	0					0
Greater Boise Auditorium District/ *C. Lund (Ex-Officio)*	0	0	0		0	0	0	0					0

* - Meeting cancelled

COMPASS COMMUNITY PLANNING ASSOCIATION of Southwest Idaho

Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #15 for FY2026-2032 Transportation Improvement Program (TIP)

Key Number	Project	Sponsor	Scheduled Funding for Project Lifetime: *Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
20574	SH-44 (State Street), Star Road to SH-16, Ada County	ITD	$21,256,000	$16,055,500	($5,200,500)	-24.47%	NHPP	2026	Construction	$0	$6,200,000	Advance construction from FY2027 to FY2026-2027. Adjust amounts to match the current engineer's estimate.
							NHPP	2027	Construction	$17,400,000	$6,000,000	
							Advanced Construction (State)	2026	Construction	$0	$6,000,000	
							Advanced Construction (State)	2027	Construction	$0	($6,000,000)	
21896	Overland Road, Owyhee Street to Vista Avenue, Boise	ACHD	$9,605,000	$9,640,000	$35,000	0.36%	STBG-TMA	2026	Right-of-Way	$150,000	$185,000	Increase right-of-way to meet current estimate. Per RTAC Balancing on 5/27/26.
22385	Pathway, Greenbelt Completion, Boise State University	Boise State University	$1,159,000	$1,231,000	$72,000	6.21%	STBG-TMA	2026	Construction	$0	$72,000	Increase construction costs to cover the negotiated contract. Per RTAC Balancing on 5/27/26.
22393	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2026	VRT	$2,048,000	$2,672,542	$624,542	30.50%	STBG-TMA	2026	Construction	$2,048,000	$2,672,542	Increase construction costs for Phase II of the Boise Area fare box improvements. Per RTAC Balancing on 5/27/2026.
22800	Planning, COMPASS - FY2026-FY2032	COMPASS	$2,614,000	$2,814,118	$200,118	7.66%	STBG-TMA	2026	Design	$727,000	$927,118	Increase to cover an update to the Fiscal Impact Tool. Per RTAC balancing on 5/27/26.
24985	Pedestrian Improvements, US 20/26 (Chinden) at 32nd Street, Garden City	ACHD	$450,000	$1,044,000	$594,000	132.00%	STBG-TMA	2026	Design	$80,000	$230,000	Increase for redesign and right-of-way based on the results of the environmental review process. Per RTAC Balancing on 5/27/26. Add advanced construction (Local) funds to cover the current engineer's estimate for construction.
							STBG-TMA	2026	Right-of-Way	$0	$25,000	
							Advanced Construction (Local)	2029	Construction	$0	$419,000	
~~NEW25~~ 26539	5th Street, Design Only, City of Boise	ACHD	$1,750,000	$1,750,000	$0	0.00%	STBG-TMA	2026	Design	$50,000	$1,019,000	Change the temporary key number from NEW25 to 26539. Move $969,000 from advanced construction to STBG-TMA. Per RTAC Balancing on 5/27/26.
							Advanced Construction (Local)	2026	Design	$1,700,000	$731,000	

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

Acronyms:

ACHD = Ada County Highway District
COMPASS = Community Planning Association of Southwest Idaho
CRP - Carbon Reduction Program
FY = Fiscal Year
HSIP = Highway Safety Improvement Program
ITD = Idaho Transportation Department
LU = Large Urban
NHPP = National Highway Performance Program
RTAC = Regional Transportation Advisory Committee
SH = State Highway
STBG = Surface Transportation Block Grant
TMA = Transportation Management Area
US = United States
VRT = Valley Regional Transit

Staff Recommendation:

Toni G Tisdale

Toni Tisdale, Principal Planner, Transportation
COMPASS

Approval:

Craig Raborn, AICP, Executive Director
COMPASS

Date:

6/4/26

COMPASS
COMMUNITY PLANNING ASSOCIATION of Southwest Idaho

Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #16 for FY2026-2032 Transportation Improvement Program (TIP)

			Scheduled Funding for Project Lifetime									
Key Number	Project	Sponsor	*Current Total	Revised Total	Amount Change	Percent Change	Program/ Funding Source	Federal Funding Year	Funding Phase	Current Total	Total After Revision	Brief Explanation
13905	10th Avenue, ITS and Overlay, Caldwell	Caldwell	$2,908,000	$3,540,363	$632,363	21.75%	STBG-LU	2026	Construction	$2,491,000	$3,094,411	Correct the construction amount to match previous update actions (increase by $132,411) and increase construction using STBG-LU by $471,000 per Urban Balancing on 7/9/26 and $28,952 using local funds to match the current engineer's estimate.
							Local Participating	2026	Construction	$0	$28,952	
26539	5th Street, Design Only, City of Boise	ACHD	$1,750,000	$1,750,000	$0	0.00%	STBG-TMA	2026	Design	$1,019,000	$350,307	Adjust funds between federal-aid and advanced construction to reflect obligation authority limitation availability.
							Advanced Construction (Local)	2026	Design	$731,000	$1,399,693	
~~ORN25459~~ 26584	43rd Street, Ustick Road to Boise River, Garden City	ACHD	$100,000	$100,000	$0	0.00%	N/A	N/A	N/A	N/A	N/A	Convert temporary key number ORN25459 to permanent key number 26584.

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

Acronyms:
ACHD = Ada County Highway District
COMPASS = Community Planning Association of Southwest Idaho
FY = Fiscal Year
ITS = Intelligent Transportation System
LU = Large Urban
ORN = OTIS Reference Number
OTIS = Office of Transportation Investment
STBG = Surface Transportation Block Grant
TIP = Transportation Improvement Program
TMA = Transportation Management Area

Staff Recommendation:

Toni Tisdale, Principal Planner, Transportation
COMPASS

Approval:

Craig Raborn, AICP, Executive Director
COMPASS

Date: 7/27/26