



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE SEPTEMBER 25, 2024 - 8:30 a.m. COMPASS, First Floor Board Room 700 NE 2nd Street, Meridian, Idaho ZOOM CONFERENCE CALL

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

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

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

AGENDA

I. CALL TO ORDER/ROLL CALL (8:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

- Page 3 A.* Approve August 7, 2024, RTAC Meeting Minutes
- Page 7 B.* Recommend 2024 Transit Asset Management Performance Targets
- Page 9 C.* Recommend Support of Priorities for Rural Projects

IV. SPECIAL ITEM

- 8:35 A. **Impact of Inflation on Transportation Projects** **Tom Laws, ACHD/
Vince Trimboli, ITD**

Tom Laws, Ada County Highway District, and Vince Trimboli, Idaho Transportation Department, will provide an overview of how inflation has affected the cost of transportation projects.

V. ACTION ITEMS

- 9:00 Page 12 A.* **Recommend the FY2025 COMPASS Resource Development Plan** **Matt Carlson**

Matt Carlson will seek RTAC recommendation of COMPASS Board of Directors' approval of the FY2025 Resource Development Plan, which outlines projects the Resource Development Team may work on to seek funding.

9:10
Page 13

B.*

Recommend an Amendment to *Communities in Motion 2050*

Austin Miller

Austin Miller will seek recommendation of a resolution amending Communities in Motion 2050.

9:20
Page 19

C.*

Recommend an Amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)

Matt Carlson

Matt Carlson will seek recommendation of a resolution amending the FY2024-2030 and FY2025-2031 TIPs, at the request of the City of Notus, the Idaho Transportation Department, and Valley Regional Transit.

VI. STATUS REPORTS (INFORMATION ONLY)

Page 25

A.*

RTAC Agenda Worksheet

VII. OTHER

Next Meeting: October 23, 2024

(Staff request members attend in person if possible)

VIII. ADJOURNMENT (9:20)

***Enclosures Times are approximate. Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice. Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

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**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
August 7, 2024
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****DRAFT MINUTES****

ATTENDEES:

Daniel Adams, Central District Health, Ex Officio, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Vice Chair**, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Hailey Durham, City of Eagle, via ZOOM
Stihles Clark for Tom Ferch, Ada County Highway District, in person
Tessa Gregor, City of Boise, via ZOOM
Doug Hanson, **Chair**, City of Kuna, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Hether Hill, City of Meridian, via ZOOM
Juli McCoy for Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Dan Lister, Canyon County Development Services, via ZOOM
Amy Luft, COMPASS, Ex officio, in person
Brian McClure, City of Meridian, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Edinson Bautista for Dave Rader, Ada County Highway District, in person
Lenny Riccio, Highway District No. 4, in person
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, in person
Jason VanGilder, City of Middleton, via ZOOM
Hanna Veal, City of Garden City, via ZOOM
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Rodney Ashby, City of Nampa
Michelle Barron, Canyon County Development Services
Bre Brush, City of Boise
Gabe Finkelstein, Boise State University
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Nichoel Baird Spencer, City of Eagle
Mark Steuer, City of Nampa
Jason Wilde, Public Participation Workgroup

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Josie Gallup, COMPASS, in person
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, in person
Nichole Stern, Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM
Randi Walkins, City of Boise, via ZOOM

CALL TO ORDER

Chair Doug Hansen called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the 2024 Leadership in Motion Award nominations are now open through noon on September 27.

CONSENT AGENDA

A. Approve the July 24, 2024, RTAC Meeting Minutes

Lenny Riccio moved and Tom Laws seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Adoption of an Amendment to *Communities in Motion 2050*

Austin Miller presented a resolution for an amendment to *Communities in Motion 2050*.

After discussion, **Lenny Riccio moved and Brent Moore seconded to recommend COMPASS Board of Directors' adoption of the resolution amending *Communities in Motion 2050* as presented.** Motion passed unanimously.

B. Recommend Adoption of the FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented a resolution for adoption of the FY2025-2031 TIP.

After discussion, **Tom Laws moved and Stacey Yarrington seconded to recommend COMPASS Board of Directors' adoption of the resolution approving the FY2025-2031 TIP.** A roll call vote was requested, and the motion passed with 19 yea and 5 nay votes.

C. Recommend Adoption of an Amendment to the FY2024-2030 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented, with assistance from the Idaho Transportation Department and the City of Boise, a resolution for an amendment to the FY2024-2030 TIP.

After discussion, **Brent Moore moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' adoption of the resolution amending the FY2024-2030 TIP.** Motion passed unanimously.

D. Recommend Amended End-of-Year and Redistribution Program Priorities

Toni Tisdale presented amended End-of-Year and Redistribution Program priorities.

After discussion, **Crystal Craig moved and Lenny Riccio seconded to recommend Executive Committee approval of the amendments to the End-of-Year and Redistribution Program priorities as presented.** Motion passed unanimously.

E. Request to Move Surface Transportation Block Grant-Transportation Management Area Funds

Meg Larsen presented a request to move Surface Transportation Block Grant-Transportation Management Area (STBG-TMA) funds.

Lenny Riccio moved and Crystal Craig seconded to approve the transfer of STBG-TMA funds from Key Number 19571 to Key Number 20271. Motion passed unanimously.

STATUS REPORTS

A. Status Report – *Communities in Motion 2055*

Austin Miller presented an update on *Communities in Motion 2055*.

B. Mini Workshop Announcing the COMPASS Applications Cycle

Matt Carlson hosted a mini workshop to announce the opening of the FY2025 COMPASS applications cycle.

OTHER

Next Meeting: September 25, 2024

ADJOURNMENT

Tom Laws moved and Troy Behunin seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hansen adjourned the meeting at 9:42 am.

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COMPASS RTAC AGENDA ITEM III-B

Date: September 25, 2024

Topic: Transit Asset Management Targets

Request/Recommendation:

COMPASS staff seeks Regional Transportation Advisory Committee recommendation of COMPASS Board of Directors' acceptance of regional Transit Asset Management (TAM) targets as approved by the Valley Regional Transit (VRT) Board of Directors on August 12, 2024.

Summary:

Federal transportation law requires metropolitan planning organizations (MPOs), such as COMPASS, to conduct performance-based planning and programming. As part of this performance-based approach, the Federal Transit Administration (FTA) issued a National Transit Asset Management System final rule requiring MPOs to coordinate with transit providers, such as VRT, to set state of good repair targets for transit capital including rolling stock, equipment, and facilities.

TAM targets apply to all agencies and organizations who use federal funds to provide public transportation, per 49 U.S.C. Chapter 53. TAM targets are based on an asset's useful life benchmark (ULB), which is a measure used to generally indicate when maintenance costs are expected to outweigh replacement costs, and the asset should be replaced. FTA provides default ULBs for different vehicle types. The TAM group plan participants in Ada and Canyon Counties have worked over the last four years to reduce the number of assets beyond their useful lives, even with the challenges faced due to supply chain shortages and delays in production post pandemic.

RTAC is being asked to recommend the TAM targets listed below, as they were approved by VRT's Board of Directors in its August meeting. These targets are aspirational and will be implemented from FY2025 – FY2029.

- Rolling Stock – ≤ 20% of revenue vehicles will have met or exceeded ULB
- Equipment – ≤ 10% of equipment will have met or exceeded ULB
- Facilities – ≤ 30% of facilities will have a condition rating below 3.0

In the COMPASS planning area, the proposed targets apply to VRT, Boise State University, Ada County Highway District Commuteride, and Witco.

Implication (policy and/or financial):

Acceptance of TAM targets is needed to meet federal requirements. There are no FTA penalties for not meeting established TAM targets.

More Information:

- 1) Attachment: Past TAM Performance and Proposed Targets
- 2) For detailed information contact: Lila Klopfenstein, Associate Planner, at lklopfenstein@compassidaho.org.

| Asset Category | Performance Measure | FY17 Actual | FY18 Actual | FY19 Actual | FY20 Actual | FY21 Actual | FY22 Actual |
|----------------|--|-------------|-------------|-------------|-------------|-------------|-------------|
| Rolling Stock | Age - % of revenue vehicles and equipment that has met or exceeded their Useful Life | 19.22% | 21.25% | 27.68% | 2.67% | 2.67% | 19.82% |
| Equipment | | 64.43% | 38.50% | 12.70% | 5.00% | 5.00% | 29.11% |
| Facilities | Condition - % of facilities with a condition rating below 3.0 | | 33.33% | 42.86% | 37.50% | 37.50% | 30.00% |

| Asset Category | Performance Measure | FY23 Actual | FY24 Target | FY24 Actual | FY24 Variance | FY25 Target |
|----------------|--|-------------|-------------|-------------|---------------|-------------|
| Rolling Stock | Age - % of revenue vehicles and equipment that has met or exceeded their Useful Life | 24.67% | 24.67% | 13.91% | 10.76% | 20.00% |
| Equipment | | 12.70% | 12.70% | 8.89% | 3.81% | 10.00% |
| Facilities | Condition - % of facilities with a condition rating below 3.0 | 42.86% | 42.86% | 20.00% | 22.86% | 30.00% |

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RTAC AGENDA ITEM III-C

Date: September 25, 2024

Topic: Priorities for Rural Projects

Request/Recommendation:

COMPASS staff seeks RTAC recommendation of COMPASS Board of Directors' adoption of Resolution Xa-2025 (attached) supporting priorities for applications in rural areas through the Local Highway Technical Assistance Council (LHTAC), as recommended by the Rural Prioritization Workgroup on August 8, 2024.

Background/Summary:

On August 20, 2012, the COMPASS Board of Directors approved a process for rural project prioritization. The process states that all rural roadway jurisdictions in Ada and Canyon Counties shall voluntarily meet annually to recommend regional rural project priorities. Starting in 2015, the Rural Prioritization Workgroup was tasked to perform these duties.

The Rural Prioritization Workgroup met on August 8, 2024, and recommended the following rural regional priorities for projects managed by LHTAC:

Surface Transportation Block Grant (STBG) Rural Funds

1. Ada County Highway District – Pleasant Valley Road, between Kuna Mora Road and Amyx Lane
2. City of Wilder – Golden Gate Avenue, Batt Corner Road to 5th Street (US 95)
3. Notus-Parma Highway District No. 2 – Market Road, US 20/26 to Iverson Road

Local Rural Highway Improvement Program (LRHIP) – Construction

1. City of Wilder – D Avenue Reconstruction, 1st Street to 5th Street (US 95)

LRHIP – Signs

1. Golden Gate Highway District No. 3

LRHIP – Planning

1. Nampa Highway District No. 1
2. City of Melba
3. City of Notus

Implication (policy and/or financial):

The adoption of Resolution Xa-2025 by the COMPASS Board of Directors will help these applications succeed by providing the regional support needed to secure additional points through LHTAC's scoring process.

More Information:

- 1) Attachment – Resolution Xa-2025
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at ttisdale@compassidaho.org.



RESOLUTION NO. Xa-2025

**FOR THE PURPOSE OF SUPPORTING RURAL PROJECT PRIORITIES
IN ADA AND CANYON COUNTIES**

WHEREAS, the Community Planning Association of Southwest Idaho was designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

WHEREAS, the COMPASS Board of Directors recognizes the need to prioritize rural project applications in Ada and Canyon Counties;

WHEREAS, the Local Highway Technical Assistance Council desires regional coordination of regional rural transportation applications;

WHEREAS, representatives of rural transportation jurisdictions in Ada and Canyon Counties met on August 8, 2024, to determine the highest-priority rural projects in the region; and

WHEREAS, representatives of each rural transportation jurisdiction in Ada and Canyon Counties signed the attached rural prioritization recommendations, dated August 8, 2024, showing support for these projects and the priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors supports the rural priorities for Ada and Canyon Counties.

DATED this 21st day of October 2024.

APPROVED:

By: _____
Trevor Chadwick, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association
of Southwest Idaho

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Recommendations from the
Thirteenth Annual Rural Prioritization Workgroup
August 8, 2024

All rural roadway jurisdictions in Ada and Canyon Counties agreed to a rural project prioritization process, which was approved by the COMPASS Board of Directors. This process provides regional priorities for the Local Highway Technical Assistance Council's (LHTAC's) rural project application cycle, which allows additional points in the scoring process. Participation in the Rural Prioritization Workgroup is voluntary. The Rural Prioritization Workgroup recommends the following project priorities for approval by the COMPASS Board of Directors on October 21, 2024.

The 13th annual Rural Prioritization Workgroup meeting was held as a hybrid meeting (in-person and virtual) on August 8, 2024. After negotiations, the following regional priorities in Ada and Canyon Counties are recommended for consideration in the LHTAC application process:

Surface Transportation Block Grant (STBG) Rural Funds

1. Ada County Highway District – Pleasant Valley Road, between Kuna Mora Road and Amyx Lane
2. City of Wilder – Golden Gate Avenue, Batt Corner Road to 5th Street (US 95)
3. Notus-Parma Highway District No. 2 – Market Road, US 20/26 to Iverson Road

Local Rural Highway Improvement Program (LRHIP) – Construction

1. City of Wilder – D Avenue Reconstruction, 1st Street to 5th Street (US 95)

LRHIP – Signs

1. Golden Gate Highway District No. 3

LRHIP – Planning

1. Nampa Highway District No. 1
2. City of Melba
3. City of Notus

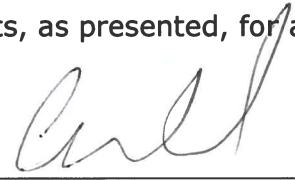
The following agencies support and recommend the priorities and projects, as presented, for approval by the COMPASS Board of Directors.



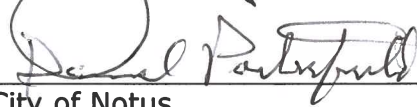
Ada County Highway District



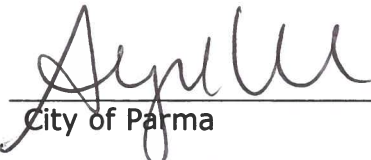
City of Greenleaf



City of Melba



City of Notus



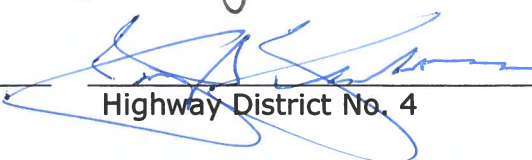
City of Parma



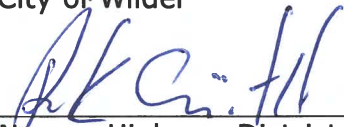
City of Wilder




Golden Gate Highway
District No. 3



Highway District No. 4



Nampa Highway District
No. 1



Notus-Parma Highway District
No. 2

RTAC AGENDA ITEM V-A

Date: September 25, 2024

Topic: FY2025 COMPASS Resource Development Plan

Request/Recommendation:

COMPASS staff seeks RTAC recommendation of COMPASS Board of Directors' approval of the FY2025 Resource Development Plan, which is provided in "Supplemental Information" on the RTAC meeting web page and linked below.

Background/Summary:

The COMPASS Bylaws (link provided below) specify that one of the primary responsibilities of the COMPASS Board of Directors is to "approve the annual development plan which identifies: a) grants and other funding sources for COMPASS; and b) resource development activities which will be pursued by COMPASS staff" (Article 3, Section 1.18). COMPASS staff began soliciting FY2025 funding applications through its annual call for projects in October 2023. Phase I applications were due December 5, 2023. Phase II applications were due January 18, 2024. A second opportunity to submit Phase I applications for local funding programs was offered in the spring; those applications were due May 1, 2024.

Collectively, those applications form the basis for the Resource Development Plan, which describes member agency and COMPASS needs, and guides COMPASS' resource development efforts to obtain additional funding throughout the year. Applications were ranked and scored by RTAC based on funding source eligibility and were recommended for funding based on the ranked order. However, as needs far exceed resources, many projects remain unfunded or only partially funded. Those remaining projects are listed in the Resource Development Plan.

In addition, the Resource Development Plan includes all of the local and regional priorities from *Communities in Motion 2050*, the Treasure Valley Transportation Systems Management and Operations Plan, and the I-84 Corridor Operations Plan. The priorities from the Regional Safety Action Plan, once accepted (anticipated February 2025), will be included as well.

Implications (policy and/or financial):

The FY2025 Resource Development Plan will guide COMPASS' resource development activities to assist member agencies in securing funding for priority projects, including matching projects with funding sources, interpreting funding guidelines, determining funding eligibility, finding and sharing grant opportunities, reviewing grants prepared by members prior to submittal, providing letters of support, writing grant applications, and managing grants.

More Information:

- 1) Draft FY2025 Resource Development Plan: https://compassidaho.org/wp-content/uploads/09252024_RTAC_Supp_DraftFY2025_ResourceDevelopmentPlan.pdf
- 2) COMPASS Bylaws: <https://compassidaho.org/wp-content/uploads/BoardBylawsAdopted9212015.pdf>
- 3) For detailed information contact: Matt Carlson, Principal Planner, at mcarlson@compassidaho.org.

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Topic: Amendment to *Communities in Motion 2050*

Request/Recommendation:

COMPASS staff requests RTAC recommendation of COMPASS Board of Directors' adoption of Resolution Xb-2025 (Attachment 1) amending *Communities in Motion 2050* (CIM 2050).

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. To that end, COMPASS is proposing to amend CIM 2050 to add one new funded project. The details of the proposed change are attached to the resolution.

A public comment period was held September 2 through September 16, 2024, to address the proposed amendment. Five comments were received; verbatim comments are attached (Attachment 2). Staff does not recommend changes based on public comments received.

Implication (policy and/or financial):

The amendment to CIM 2050 ensures the plan continues to meet federal fiscal constraint requirements and enables work on the project to begin immediately.

More Information:

- 1) Attachment 1 – Resolution Xb-2025
- 2) Attachment 2 – Public Comments Received (Verbatim)
- 3) For detailed information contact: Austin Miller, Planning Team Lead, at 208/475-2239 or amiller@compassidaho.org.

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RESOLUTION NO. Xb-2025

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 short-term 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 September 2 through September 16, 2024. 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 21st day of October 2024.

By: _____
Trevor Chadwick, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association
of Southwest Idaho

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Communities in Motion 2050
Proposed Amendment #5

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

State Highway 16 – State Highway 44 to Beacon Light Road, Ada County

Widen State Highway 16 from State Highway 44 to Beacon Light Road near the Cities of Eagle and Star. The project includes two travel lanes in each direction with a median barrier and an overpass over Floating Feather Road.

This project is currently identified as a high priority, but unfunded, project in *Communities in Motion 2050*. This amendment, to fund this priority project, demonstrates progress toward implementing *Communities in Motion 2050*.

Sponsoring Agency: Idaho Transportation Department
Year: 2025-2028 Cost: \$33,750,000

Public Comments Received (Verbatim)

Amendment #5 to the long-range transportation plan, *Communities in Motion 2050*, and the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)

Public Comment Period: September 2 – September 16, 2024
Total number of comments received by COMPASS: 5

Topics:

For *Communities in Motion 2050*, the proposal would change a project to widen State Highway 16 from State Highway 44 to Beacon Light Road from unfunded to funded.

For the TIPs, the proposal would add two projects, one to plan and design improvements to four roads in the City of Notus and one to replace Valley Regional Transit buses and expand and improve the transit center at the Boise Towne Square Mall. The proposal would also update the scope of work of the State Highway 16 project, as noted above; change the locations of several ramp improvements on Interstate 84 in the Cities of Nampa, Meridian, and Boise; and remove construction funds on a project on State Highway 44 in Canyon County (construction is still anticipated, but specific funding has not been identified).

| Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.) | Staff Response | Name, Zip Code, Affiliation |
|--|---|------------------------------------|
| I am in favor of this amendment: Communities in Motion 2050 Proposed Amendment #5 The proposed amendment would add one new short-term funded project: State Highway 16 – State Highway 44 to Beacon Light Road, Ada County | Thank you for your comments; they will be shared with the Idaho Transportation Department and the COMPASS Board of Directors. | Marjorie Dougherty |
| I am in favor of I-84 Interchange ramp works I am in favor of SH-16 Environmental work and funding construction from SH-44 to Beacon Light I am not in favor of the transit buses purchases I am not in favor of the rehab work at the Towne Square Mall | Thank you for your comments; they will be shared with the Idaho Transportation Department, Valley Regional Transit, and the COMPASS Board of Directors. | Mac McOmber |
| I am in support of widening Highway 16 from State Highway 44 to Beacon Light Road as soon as possible. These additions are crucial to keep traffic moving in an area with much growth over the next few years and beyond. | Thank you for your comments; they will be shared with the Idaho Transportation Department and the COMPASS Board of Directors. | Dana Biberston, 83616 |

| <p align="center">Comment</p> <p align="center">(The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)</p> | <p align="center">Staff Response</p> | <p align="center">Name, Zip Code, Affiliation</p> |
|---|---|--|
| <p>To whom it may concern, Reviewing the changes to the transportation plan I have two comments: First on the electric bus upgrades, it may be beneficial to add some sort of wireless charging for the electric busses in the renovations to the town square mall. This is a loitering area for busses, we may as well add some juice to the batteries while busses wait. In the very least putting the infrastructure in place (conduits) to make future upgrades cheaper would be prudent. Second on the highway road widening, planning for some connectiveness for bikes and pedestrians (either tunnel or overpass) would be appreciated. A four lane highway is an easy way to keep people from using active transportation cross walks are not sufficient to safely cross the road. Thanks,</p> | <p>Thank you for your comments; they will be shared with Valley Regional Transit, the Idaho Transportation Department, and the COMPASS Board of Directors.</p> | <p align="center">Phil Chaffee</p> |
| <p>The solution to our traffic problems comes in the form of a freeway that goes south around the dense areas of Caldwell, Nampa, Meridian and Boise. It could then reconnect with I84 . We have too much through traffic on I84 taking up space and causing accidents with local traffic. It's not a new idea !! Just take a look at other larger cities like Indianapolis, Toronto etc. Do it Now before we lose all options for a route!! I've lived here 60 years and can't believe the mess we have now. Thx , Kreg/Caldwell</p> | <p>Thank you for your comments the Idaho Transportation Department and the COMPASS Board of Directors.</p> <p>A regional connectivity study south of Interstate 84 is identified as a needed, but currently unfunded, study in the regional long-range transportation plan, Communities in Motion 2050. However, as a first step toward an in-depth study, COMPASS is undertaking a planning-level study to analyze extending State Highway 69 south of Kuna, as well as analyze other possible connections, new alignments, and a grade-separated railroad crossing connecting Kuna Road to Kuna-Mora Road (or vicinity). The outcomes will provide the information necessary for agencies to determine logical next steps and priorities, inform short-term budgeting, and/or position agencies for grant opportunities to help fund a more in-depth study.</p> | <p align="center">Kreg</p> |

RTAC AGENDA ITEM V-C
September 25, 2024

Topic: Amendments to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)

Request/Recommendation:

COMPASS staff seeks RTAC recommendation of COMPASS Board of Directors' adoption of Resolution Xc-2025 (attached) modifying the FY2024-2030 and FY2025-2031 TIPs at the request of the City of Notus, Valley Regional Transit, and the Idaho Transportation Department (ITD).

Background/Summary

Action is needed from the COMPASS Board of Directors when a project is proposed to be added to the TIP, advanced from beyond the first four years of the TIP, or when there is a significant change in the scope of a project. The City of Notus and Valley Regional Transit requested to add one project each to both TIPs and ITD requested to advance one project and change the scope of four projects.

- The City of Notus requested to add a project funded with a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant to design a project to rebuild four interconnected collector streets in the city.
- Valley Regional Transit requested to add a project funded by a federal bus and bus facilities grant to purchase eight electric buses (six to replace existing buses and two additional buses) and to rehabilitate the transit station at the Boise Towne Square Mall.
- ITD requested to advance the construction of the State Highway 45 and Locust Lane Intersection in the City of Nampa. Construction was recently shown as delayed to FY2031 in the FY2025-2031 TIP, but after discussion with the City of Nampa, ITD has requested to advance construction to FY2025.
- ITD requested clarification of the scope of the State Highway 16, State Highway 44 to the junction of State Highway 52 project. This project was originally budgeted for environmental work and design. Construction was added in the FY2025-2031 TIP. ITD has requested to update the scope of work to note that the segment of State Highway 16 proposed for construction is between State Highway 44 and Beacon Light Road, including an overpass over Floating Feather Road.
- ITD proposed to change the locations of rehabilitation work on Interstate 84 ramps on two projects, one for pavement rehabilitation and one for a seal coat, with the intent of focusing on the ramps in most need of repair. In one project, the Black Canyon Road ramps are proposed to be removed and replaced by the Garrity Road ramps. In the other project, the Sand Hollow Road ramps are proposed to be removed and replaced by the Garrity Road ramps.
- ITD requested to remove the construction funds shown in the FY2025-2031 TIP from the State Highway 44, Interstate 84 to Star Road project. Partial funding was included in the FY2025-2031 TIP in preliminary development. However, construction is considered unfunded

until after the early environmental study is completed. A small amount of construction funds would remain as a placeholder until the full cost is known and a specific funding source is identified.

A public comment period was held September 2 through 16, 2024, to address a proposed amendment to *Communities in Motion 2050* (previous agenda item) and the proposed amendments to the FY2024-2030 and FY2025-2031 TIPs (this agenda item). A total of five individuals commented and these comments are provided verbatim as attachment 2 to the previous item. Four comments were related specifically to the amendment to the FY2024-2030 and FY2025-2031 TIPs. Staff does not recommend changes to the FY2024-2030, or FY2025-2031 TIP amendments based on public comments received.

Implication (policy and/or financial):

The amendments to both TIPs ensure that the documents continue to meet federal fiscal constraint requirements and enable work to begin as soon as possible on these projects.

More Information:

- 1) Attachment: Resolution Xc-2024
- 2) Public comments received: Attachment 2 from Item V-B
- 3) For detailed information contact: Matt Carlson, Principal Planner, at 208/475-2232 or mcarlson@compassidaho.org or Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org.

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RESOLUTION NO. Xc-2025

**FOR THE PURPOSE OF AMENDING THE FY2024-2030 and FY2025-2031
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAMS**

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 September 2, 2024, through September 16, 2024, 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;

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendments to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves this amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs.

ADOPTED this 21st day of October 2024.

By: _____
Trevor Chadwick, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association
of Southwest Idaho

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Community Planning Association of Southwest Idaho (COMPASS)
**Amendment #5 for FY2024-2030 Regional Transportation Improvement Program (TIP)
 and Amendment #1 for the FY2025-2031 TIP**

| | Project | Sponsor | Scheduled Funding for Project Lifetime | | Total Change | **Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
|-------|--|-------------------------|--|--------------------|--------------|------------------|----------------------------|----------------------------|------------------|---------------|-------------------------|---|
| | | | *Current Total | **Revised Total | | | | | | | | |
| NEW01 | Notus Collector Street Rebuild, Design Only, Notus | City of Notus | \$0 | \$1,402,000 | \$1,402,000 | 100.00% | RAISE | 2025 | Design | \$0 | \$1,402,000 | Add project funded through a nationwide competitive program. Project description: Design a project to rebuild four interconnected collector streets in the City of Notus. Segments include 3rd Street from US 20/26 to Tuttle Lane, 1st Street from US 20/26 to Notus Road, Notus Road from US 20/26 to Notus Junior and Senior High Schools (just north of Purple Sage Road), and Jasper Avenue from 3rd Street to 1st Street. Work includes sidewalks, crosswalks, and drainage improvements. (Construction is unfunded.) |
| NEW02 | Transit - Electric Buses and Towne Square Mall Transit Center, VRT | Valley Regional Transit | \$0 | \$19,351,087 | \$19,351,087 | 100.00% | FTA 5339(b) | 2025 | Design | \$0 | \$2,449,667 | Add project funded through a nationwide competitive program. Project description: Purchase eight electric buses (six to replace existing buses and two additional buses) and rehabilitate the transit station at the Towne Square Mall in the City of Boise. The revitalized transit station will feature a larger, covered passenger waiting area and additional bus bays, driver and passenger restrooms, real-time passenger information and on-route charging infrastructure in two bays. The project will use solar panels and on-site battery storage to improve the efficiency of the transit service. |
| | | | | | | | FTA 5339(b) | 2027 | Design | \$0 | \$225,000 | |
| | | | | | | | FTA 5339(b) | 2027 | Construction | \$0 | \$12,710,400 | |
| | | | | | | | FTA 5339(b) | 2028 | Design | \$0 | \$800,000 | |
| | | | | | | | FTA 5339(b) | 2028 | Construction | \$0 | \$3,166,020 | |
| 22717 | SH-45 and Locust Lane Intersection, Nampa | ITD | \$4,324,000 | \$2,877,302 | -\$1,446,698 | -33.46% | Previous Obligation | N/A | N/A | \$914,000 | \$146,717 | Correct previous obligations to obligations that actually occurred, delay right-of-way costs from FY2023 to FY2024, adjust costs to meet current estimates, and advance construction from FY2027 to FY2025. |
| | | | | | | | State | 2025 | Construction | \$0 | \$1,500,000 | |
| | | | | | | | State | 2027 | Construction | \$1,825,000 | \$0 | |
| | | | | | | | Local Participating | 2024 | Right-of-Way | \$0 | \$54,585 | |
| | | | | | | | Local Participating | 2025 | Construction | \$0 | \$1,176,000 | |
| | | | | | | | Local Participating | 2027 | Construction | \$1,585,000 | \$0 | |

| | | | Scheduled Funding for Project Lifetime | | | | | | | | | |
|----------|--|---------|--|-----------------|--------------|------------------|----------------------------|----------------------------|------------------|---------------|-------------------------|---|
| | Project | Sponsor | *Current Total | **Revised Total | Total Change | **Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
| 23175 | SH-16, SH-44 to Junction SH-52, Ada and Gem Counties | ITD | \$3,001,000 | \$36,750,000 | \$33,749,000 | 1124.59% | STBG-State | 2025 | Design | \$0 | \$2,250,000 | Add design and construction funds (already included in the FY2025-2031 TIP) and correct the title and description of the project to reflect the scope of work. Description: Re-evaluate the environmental assessment regarding proposed improvements to State Highway 16 from State Highway 44 in Ada County to the junction of State Highway 52 in the City of Emmett in Gem County to reaffirm the Idaho Transportation Department's proposed improvements on the corridor. Provide environmental clearance to the State Highway 16 corridor from State Highway 44 in Ada County to the junction of State Highway 52 in the City of Emmett in Gem County. Design and widen the first segment of State Highway 16 from State Highway 44 to Beacon Light Road in Ada County. Work includes widening the roadway to two travel lanes in each direction with a median barrier and an overpass over Floating Feather Road. (40% Canyon County and 60% Gem County) |
| | | | | | | | STBG-State | 2028 | Construction | \$0 | \$31,500,000 | |
| | | | | | | | STBG-State | PD | Construction | \$1,000 | \$0 | |
| 23544 | I-84, Interchange Ramps, Ada and Canyon Counties | ITD | \$5,800,000 | \$5,909,400 | \$109,400 | 1.89% | STBG-State | 2026 | Construction | \$0 | \$5,607,000 | Change locations in the scope of work to construct the most needed segments and match funding to the FY2025-2031 TIP amounts. Description: Restore the pavement surface on the ramps of Interstate 84 and Interstate 184 at Franklin Road (Exit 1) in the City of Boise, State Highway 55 (Eagle Road) (Exit 46) in the City of Meridian, and Garry Boulevard (Exit 38) in the City of Nampa-Black Canyon Road in Canyon County. Work includes a mill and inlay treatment. |
| | | | | | | | STBG-State | 2030 | Construction | \$5,498,000 | \$0 | |
| ORN24511 | I-84, Interchange Ramps, Sealcoat, Ada and Canyon Counties | ITD | \$0 | \$1,392,000 | \$1,392,000 | 100.00% | NHPP | 2025 | Design | \$0 | \$28,000 | Change locations in the scope of work to construct the most needed segments and match funding to the FY2025-2031 TIP amounts. Description: Sealcoat the ramps on Interstate 84 and Interstate 184 at Sand Hollow Road (Exit 13), State Highway 55 (Eagle Road) (Exit 46), and Franklin Road (Exit 501), and Garry Boulevard (Exit 38) in the City of Nampa to maintain mobility by extend the life of the pavement. |
| | | | | | | | NHPP | 2027 | Construction | \$0 | \$1,364,000 | |

KN 23630, SH-44, I-84 to Star Road, PEL and NEPA, Canyon County. Partial funding (\$53 million) for construction was added to the FY2025-2031 TIP in preliminary development. Remove the construction funds, leaving \$1,000 as a placeholder for future construction; however, construction is considered unfunded until after the PEL is completed. This action does not change how the project is shown in the FY2024-2030 TIP.

* Current Total - Previous TIP total.

** Revised Total - The SUM of the Current Total including the proposed revisions.

COMPASS TIP Amendment Policy: https://compassidah.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf

Only information proposed to change is included in this action.

Acronyms:

FTA = Federal Transit Administration
 FY = Fiscal Year
 I = Interstate
 ITD = Idaho Transportation Department
 KN = Key Number

NEPA = National Environmental Pol
 NHPP = National Highway Performance Program
 ORN + Overseas Road Note
 PEL = Planning & Environmental Linkages
 PD = Preliminary Development

RAISE = Rebuilding American Infrastructure with Sustainability and Equity Gr
 SH = State Highway
 STBG = Surface Transportation Block Grant
 TIP = Transportation Improvement Program
 VRT = Valley Regional Transit

RTAC AGENDA WORKSHEET

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|------------------------------|---|------------------------------|--|--------------------------------|-------------|---------------------|------------------------|----------------------|
| 1. | Approve RTAC Meeting Minutes | Yes | | Consent Agenda | 5 | N/A | Monthly | N/A |
| 2. | Receive Obligation Report | No | | Status Report | N/A | N/A | Monthly | N/A |
| 3. | Receive RTAC Agenda Worksheet | No | | Status Report | N/A | N/A | Monthly | N/A |
| UPCOMING AGENDA ITEMS | | | | | | | | |
| 4. | Virtual Tour of ITD's Current and Future Planning Projects | No | Vince Trimboli will present a virtual tour of ITD's current and future planning projects in the COMPASS planning area. | Special Item | 30 | Vince Trimboli, ITD | October | December |
| 5. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation for balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | October | December (if needed) |
| 6. | Recommend an Amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2024-2030 and FY2025-2031 TIPs, if needed. | Action | 10 | Toni Tisdale | October | December (if needed) |

¹ No, Yes, N/A (Not Applicable)

² Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|--|--------------------------------|-------------|-------------------|------------------------|----------------------|
| 7. | Approve 2025 RTAC Meeting Dates/Times | Yes | COMPASS staff will request RTAC approval of 2025 meeting dates and times. | Consent | N/A | N/A | November | N/A |
| 8. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | November | Dec (if needed) |
| 9. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | November | December (if needed) |
| 10. | Summary of Public Comments Received During the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | No | Lila Klopfenstein will provide a summary of comments received to date on the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | Information | 15 | Lila Klopfenstein | November OR December | December |
| 11. | Review Results of the 2024 Change in Motion Scorecard | No | Hunter Mulhall will provide a summary of the results of the 2024 Change in Motion Scorecard | Information | 15 | Hunter Mulhall | November | December |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|---|------------------------------|---|--------------------------------|-------------|--|------------------------|----------------------|
| 12. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | December | February (if needed) |
| 13. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | December | February (if needed) |
| 14. | Phase II Application Workshop | No | Matt Carlson will provide a workshop detailing the process for submitting Phase II Applications. | Information | 15 | Matt Carlson | December | N/A |
| 15. | Recommend Adoption of the Regional Safety Action Plan (RSAP) | Yes | Hunter Mulhall and Kittelson and Associates will brief RTAC on the final draft of the RSAP and ask RTAC to recommend that the COMPASS Board adopt the RSAP. | Action | 20 | Kittelson and Associates, Hunter Mulhall | December | February |
| 16. | Introduction to COMPASS | No | COMPASS staff will provide a brief introduction to COMPASS' work products and RTAC calendar | Special Item | 15 | Amy Luft | January 2025 | February |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|--|--------------------------------|-------------|--------------------|------------------------|---------------------|
| 17. | Elect Chair and Vice Chair | Yes | COMPASS staff will facilitate the election of the Chair and Vice Chair. | Action | 10 | Austin Miller | January | N/A |
| 18. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | January | Feb (if needed) |
| 19. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | January | Feb (if needed) |
| 20. | Solicit Member Agencies' Requests for the FY2026 Unified Planning Work Program and Budget (UPWP) | Yes | Mary Ann Waldinger will solicit member agency requests for the FY2026 UPWP for projects needing more than five COMPASS workdays. | Information/ Discussion | 10 | Mary Ann Waldinger | January | N/A |
| 21. | <i>Communities in Motion 2055</i> Public Outreach Demonstration | No | Austin Miller will demonstrate the <i>Communities in Motion 2055</i> public outreach. | Information/ Discussion | 10 | Austin Miller | January | February |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|---|------------------------------|---|--------------------------------|-------------|--------------------------------|-----------------------------|---------------------|
| 22. | Review COMPASS Phase 2 Applications | No | Toni Tisdale and Sherone Sader will host an optional workshop to provide information about federal-aid-eligible applications and share initial scores. | Information/ Discussion | 60 | Toni Tisdale and Sherone Sader | February X, 2025 (Optional) | N/A |
| 23. | Recommend Federal-Aid Rankings for COMPASS Programs | Yes | Toni Tisdale will seek recommendation of federal-aid rankings for all COMPASS federal-aid programs. | Action | 15 | Toni Tisdale | February | N/A |
| 24. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | February | April (if needed) |
| 25. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | February | April (if needed) |
| 26. | Review COMPASS Staff Funding Recommendations for Federal-Aid Programs | No | Toni Tisdale and Sherone Sader will host an optional workshop to discuss COMPASS staff funding recommendations based on the RTAC federal-aid ranking recommendations. | Information/ Discussion | 60 | Toni Tisdale and Sherone Sader | March X, 2025 (optional) | N/A |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|---|------------------------------|--|--------------------------------|-------------|--------------------|------------------------|---------------------|
| 27. | Recommend Approval of Draft Federal-Aid Programs | Yes | Toni Tisdale will seek RTAC recommendation of approval of draft federal-aid programs, based on ranking recommendations from RTAC. | Action | 20 | Toni Tisdale | March | N/A |
| 28. | Prioritize and Recommend Member Agencies' Requests for the FY2026 Unified Planning Work Program and Budget (UPWP) | No | Mary Ann Waldinger will seek prioritization of member agencies' requests and recommendation for inclusion in the FY2026 UPWP. | Action | 10 | Mary Ann Waldinger | March | N/A |
| 29. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | March | April (if needed) |
| 30. | Recommend Approval to Extend Delivery Deadlines for Local Federal-Aid Projects | No | Toni Tisdale will seek RTAC recommendation of COMPASS Board of Directors' approval to extend the deadlines on local federal-aid projects, if needed. | Action | 10 | Toni Tisdale | March | April |
| 31. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | March | April |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|--|--------------------------------|-------------|-------------------|------------------------|---------------------|
| 32. | Summary of Public Comments Received During the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | No | Lila Klopfenstein will provide a summary of comments received during the February 2025 open houses in Ada and Canyon Counties. | Information | 15 | Lila Klopfenstein | March | April |
| 33. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | April | June (if needed) |
| 34. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | April | June (if needed) |
| 35. | <i>Communities in Motion 2055</i> Public Outreach Results | No | Austin Miller will summarize results of <i>Communities in Motion 2055</i> public outreach. | Information/ Discussion | 5 | Austin Miller | April | April |
| 36. | Recommend Priorities for the End-of-Year and Redistribution Program | Yes | Toni Tisdale will seek RTAC recommendation of COMPASS Board of Directors' approval of End-of-Year and Redistribution Program priorities. | Action | 15 | Toni Tisdale | May | June |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|---|--------------------------------|-------------|-------------------|------------------------|---------------------|
| 37. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation for balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | May | June (if needed) |
| 38. | Review the Draft FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek RTAC review of the draft FY2025-2031 TIP project list, prior to the public comment period. | Information/ Discussion | 15 | Toni Tisdale | May | June |
| 39. | Review <i>Communities in Motion</i> Implementation Grants and Project Development Program Project Applications | No | Matt Carlson will host an optional workshop to discuss <i>Communities in Motion</i> Implementation grants and Project Development Program project applications. | Information/ Discussion | 60 | Matt Carlson | June 2025 (optional) | N/A |
| 40. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation of balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | June | August (if needed) |
| 41. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | June | August (if needed) |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|---|--------------------------------|-------------|----------------------------------|------------------------|---------------------|
| 42. | Share Alternatives Analysis Methodology and Findings for the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | | The project team will share the alternatives analysis methodology and findings for the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | Information | 15 | Lila Klopfenstein and HDR/Jacobs | June 2025 | June 2025 |
| 43. | Recommend the FY2026-2032 COMPASS Application Guide | Yes | Matt Carlson will seek RTAC recommendation of COMPASS Board of Directors' approval of the FY2026-2032 COMPASS Application Guide. | Action | 15 | Matt Carlson | July | August |
| 44. | Recommend Alternatives Analysis Methodology and Findings for the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | | The project team will seek recommendation of the alternatives analysis methodology and findings for the High-Capacity Transit (Let's Ride Treasure Valley) PEL Study. | Action | 15 | Lila Klopfenstein and HDR/Jacobs | July 2025 | August 2025 |
| 45. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation for balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | July | August (if needed) |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|--|------------------------------|---|--------------------------------|-------------|-------------------|------------------------|---------------------|
| 46. | Recommend FY2026 <i>Communities in Motion</i> Implementation Grants and Project Development Program Projects | Yes | Matt Carlson will seek RTAC recommendation of COMPASS Board of Directors' approval of the FY2026 <i>Communities in Motion</i> Implementation grants and Project Development Program projects. | Action | 20 | Matt Carlson | July | August |
| 47. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | July | August (if needed) |
| 48. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation for balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | August | August (if needed) |
| 49. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | August | August (if needed) |
| 50. | Recommend Support of Priorities for Rural Projects | Yes | Toni Tisdale will seek recommendation of priorities for rural projects. | Consent | NA | Toni Tisdale | September | October |

| ID # | Title/Description | Mandatory¹ | Additional Information | Agenda Type² | Time | Presenters | Proposed Agenda | Board Agenda |
|-------------|---|------------------------------|--|--------------------------------|-------------|-------------------|------------------------|---------------------|
| 51. | Recommend the FY2026 COMPASS Resource Development Plan | Yes | Matt Carlson will seek RTAC recommendation of COMPASS Board of Directors' approval of the FY2025 Resource Development Plan, which outlines projects the Resource Development Team may work on to seek funding. | Action | 10 | Matt Carlson | September | October |
| 52. | Recommend Balancing in the Transportation Management Area (TMA) | Yes | Toni Tisdale will seek recommendation for balancing actions in the TMA (Boise Urban Area), if needed. | Action | 15 | Toni Tisdale | September | October (if needed) |
| 53. | Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek recommendation of a resolution amending the FY2025-2031 TIP, if needed. | Action | 10 | Toni Tisdale | September | October (if needed) |

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