

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
November 20, 2019 - 8:30 a.m.
COMPASS, 1st Floor Board Room
700 NE 2nd Street, Meridian, Idaho**

**** AGENDA ****

I. CALL TO ORDER (8:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 *A. Approve October 23, 2019, RTAC Meeting Minutes

Page 5 *B. Approve 2020 RTAC Meeting Dates/Times

Page 6 *C. Receive Safety Targets

IV. ACTION ITEMS

8:35 *A. Recommend Acceptance of the Changes to the National Highway System (NHS) Mary Ann Waldinger
Page 8

Mary Ann Waldinger will seek RTAC recommendation for Board approval of the changes to the NHS.

8:50 *B. Recommend Request for Transportation Alternatives Program (TAP) – Statewide Changes Toni Tisdale
Page 16

Toni Tisdale will seek RTAC recommendation for Board approval to request ITD to add more flexibility in the TAP-Statewide programs.

9:00 *C. Recommend Resolution Amending the Transportation Improvement Program (TIP) Toni Tisdale
Page 24

Toni Tisdale will seek RTAC recommendation for Board approval of a resolution amending the FY2019-2023 and FY2020-2026 TIPs for an increase to a Valley Regional Transit project and to add funds for construction on a project on US 20/26.

9:10 *D. Transportation Management Area (TMA) Balancing Toni Tisdale
Page 36

Toni Tisdale will seek RTAC approval to balance TMA programs due to project closeouts.

V. INFORMATION/DISCUSSION ITEMS

9:20 *A. Review Exploratory Planning Survey Initial Results Amy Luft
Page 48

Amy Luft will review the initial results of the first exploratory planning public survey.

9:45 *B. Review Regional Outreach Efforts for the 2020 Census Hailey Townsend
Page 58

Hailey Townsend will review COMPASS' planned regional outreach efforts and work in support of local outreach for the upcoming 2020 Census.

VI. STATUS REPORTS (INFORMATION ONLY)

Page 60 *A. RTAC Agenda Worksheet

Page 67 *B. Obligation Report

VII. OTHER:

Next Meeting: December 18, 2019, RTAC Meeting

VIII. ADJOURNMENT (10:00)

*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 475-2229 with 48 hours advance notice. Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.

T:\FY20\800 System Maintenance\820 Committee Support\RTAC\Agendas\11202019.docx



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
OCTOBER 23, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Rodney Ashby, City of Nampa
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
David Corcoran for Meg Leatherman, Ada County Development Services
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Stephen Hunt, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Brent Moore for Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Rob Howarth, Central District Health, Ex. Officio
Robb MacDonald, City of Caldwell, **Chair**
Shawn Nickel, City of Star
Zach Piepmeyer, City of Boise
Robert Simison, City of Meridian
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus
Kelly Woodworth, Ada County Development Services

OTHERS PRESENT: Morgan Andrus, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Kelly Jakovac, Valley Regional Transit
Laila Kral, LHTAC
Amy Luft, COMPASS
Kathy Parker, COMPASS
Jill Reyes, Valley Regional Transit
Toni Tisdale, COMPASS
Mary Ann Waldinger, COMPASS

CALL TO ORDER:

Acting Chair Maureen Gresham called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve September 25, 2019, RTAC Meeting Minutes

Nathan Leigh moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale presented a request to balance the TMA programs. Requests for funding were received from Ada county Highway District and Valley Regional Transit.

After discussion, **Patricia Nilsson moved and Wendy Howell seconded to recommend COMPASS Board of Directors' approval of the balancing actions as presented. Motion passed unanimously.**

INFORMATION/DICUSSION ITEMS

A. Review Recommended National Highway System (NHS)

Mary Ann Waldinger reviewed the recommended changes to the NHS. This item will be brought back in November for a recommendation to the COMPASS Board of Directors.

B. Review Results of Rails-with-Trails Study

Rachel Haukkala provided an overview of the recently completed Rails-with-Trails study and discussed next steps.

Next Meeting: November 20, 2019, RTAC Meeting

ADJOURNMENT

Meeting was adjourned at 9:25 a.m.



**2020 Regional Transportation Advisory Committee Meeting Dates
COMPASS, 1st Floor Board Room
8:30-10:30 a.m.**

January 22, 2020
Optional Workshop February 5, 2020
February 26, 2020
Optional Workshop March 4, 2020
March 18, 2020
April 22, 2020
Optional Workshop May 6, 2020
May 27, 2020
June 24, 2020
July 22, 2020
August 26, 2020
September 23, 2020
October 28, 2020
November 18, 2020
December 16, 2020

T:\FY20\800 System Maintenance\820 Committee Support\RTAC\2020 RTAC Meeting Dates.docx

RTAC AGENDA ITEM III-C

Date: November 20, 2019

Topic: Safety Targets

Request/Recommendation:

COMPASS staff seeks acceptance of the 2020 statewide safety targets.

Background/Summary:

The Fixing America's Surface Transportation Act (FAST Act) requires that metropolitan planning organizations such as COMPASS establish safety targets on an annual basis. Supporting statewide targets, in lieu of establishing region-specific safety targets, is one option for meeting this requirement. On November 15, 2017, the COMPASS Board of Directors unanimously voted to support statewide targets established by the Idaho Transportation Department (ITD).

Targets must be updated yearly. On February 25, 2019, the COMPASS Board of Directors unanimously voted to support the updated statewide targets for federal fiscal year 2020.

ITD set federal fiscal year 2021 statewide safety targets, consisting of five metrics (Attachment 1), on November 12, 2019:

1. Number of fatalities: 249
2. Number of serious injuries: 1,290
3. Fatality rate per 100 million vehicle miles travelled (VMT): 1.41
4. Serious injury rate per 100 million VMT: 7.30
5. Non-motorized fatalities and serious injuries: 120

COMPASS can continue to support statewide targets by accepting these targets as listed above. COMPASS also has the option to set regional targets based on local data. There is currently no penalty for metropolitan planning organizations not meeting safety targets, whether it sets its own regional targets or supports statewide targets.

Implication (policy and/or financial):

Acceptance of safety targets is needed to meet federal requirements.

More Information:

- 1) Attachment 1—Idaho Statewide Safety Targets
- 2) For more detailed information contact Carl Miller, Principal Planner, at (208) 475-2239 or cmiller@compassidaho.org.

CM: T:\FY20\600 Projects\661 CIM\7. Performance Management\Targets\Safety\RTAC memo Safety Targets 112019.docx

Attachment 1: Idaho Statewide Targets

Idaho	Targets					
	Benchmark	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024
	2013-2017	2014-2018	2015-2019	2016-2020	2017-2021	2017-2022
5-Year Ave Fatalities	223	243	249	247	245	240
5-Year Ave Serious Injuries	1,293	1,290	1,290	1,287	1,285	1,283
5-Year Fatality Rate	1.33	1.35	1.41	1.41	1.38	1.36
5-Year Serious Injury Rate	7.74	7.59	7.30	7.30	7.21	7.13
5-Year Ave Non-Motorist Fatalities & Serious Injures	117	120	120	120	120	120

Topic: National Highway System

Request/Recommendation:

COMPASS staff seeks RTAC recommendation for COMPASS Board of Directors' approval of proposed changes to the National Highway System (NHS).

Background/Summary:

In June 2019, COMPASS staff was made aware that the NHS, updated under MAP-21 in October 2012, contained several locally owned roadways and was overdue for a review. Many of these locally owned roadways were added to the NHS in 2012 simply because they were designated as principal arterials. Per federal regulations, the NHS should consist of roadways important to the nation's economy, defense, and mobility. The current NHS in Ada and Canyon Counties consists of over 384 centerline miles (Attachment 1).

Shortly after the NHS was updated, RTAC reviewed the revised system, but was reluctant to make any changes at that time, as it was uncertain if National Highway Performance Program (NHPP) appropriations would be, in some way, linked to number of roadways miles on the NHS. It has since been clarified that NHPP appropriations are not tied to NHS mileage. NHPP funds are used only by the Idaho Transportation Department (ITD), and can be used anywhere in the state. Examples of where these funds are used in the COMPASS planning area include:

- Ada and Canyon Counties: Microseals
- State Highway 44/State Highway 55: Half CFI (continuous flow) intersection
- State Highway 45, State Highway 78 to Melba Road: Reconstruction
- State Highway 55, State Highway 44 to Payette River Bridge: Rehabilitation
- US 20/26, Phyllis Canal: Bridge Rehabilitation

On the national front, the update to the NHS under MAP-21 added over 230,000 miles of roadway, but not without consequences. In 2016, the Federal Highway Administration (FHWA) issued a memo stating that it heard from the American Association of State Highway and Transportation Officials (AASHTO) and several states that the MAP-21 provision caused some **unintended consequences**, specifically related to bringing the newly added principal arterials into compliance with NHS federal requirements:

*"All highways on the NHS, including those segments added by MAP-21, must comply with applicable Federal regulations. These requirements include [design standards](#), contract administration, State-FHWA oversight procedures, Highway Performance Monitoring System reporting, National Bridge Inventory reporting, national performance measures data collection, and outdoor advertisement/junkyard control."
([National Highway System Question & Answers, updated 5/23/2013](#))*

In July 2019, COMPASS staff began a process to update the NHS in Ada and Canyon Counties by meeting with the six transportation agencies within the planning area that have local roads on the NHS.

In the August 2019 RTAC meeting, you discussed the NHS and the changes made to the system based on MAP-21. Following that, in the September RTAC meeting, you reviewed a high level summary of the proposed changes. In the October RTAC meeting, you reviewed the changes in detail, in this meeting you will be asked to recommend COMPASS Board of Directors' approval of the changes.

In total, 129 centerline miles (33%) of 384 centerline miles currently on the NHS are recommended for deletion.

Once the COMPASS Board of Directors has approved the changes, COMPASS staff will submit the required materials to the FHWA Idaho office for consideration and forwarding to FHWA-Headquarters. COMPASS staff anticipates submittal to the FHWA Idaho office by February 2020.

Implication (policy and/or financial):

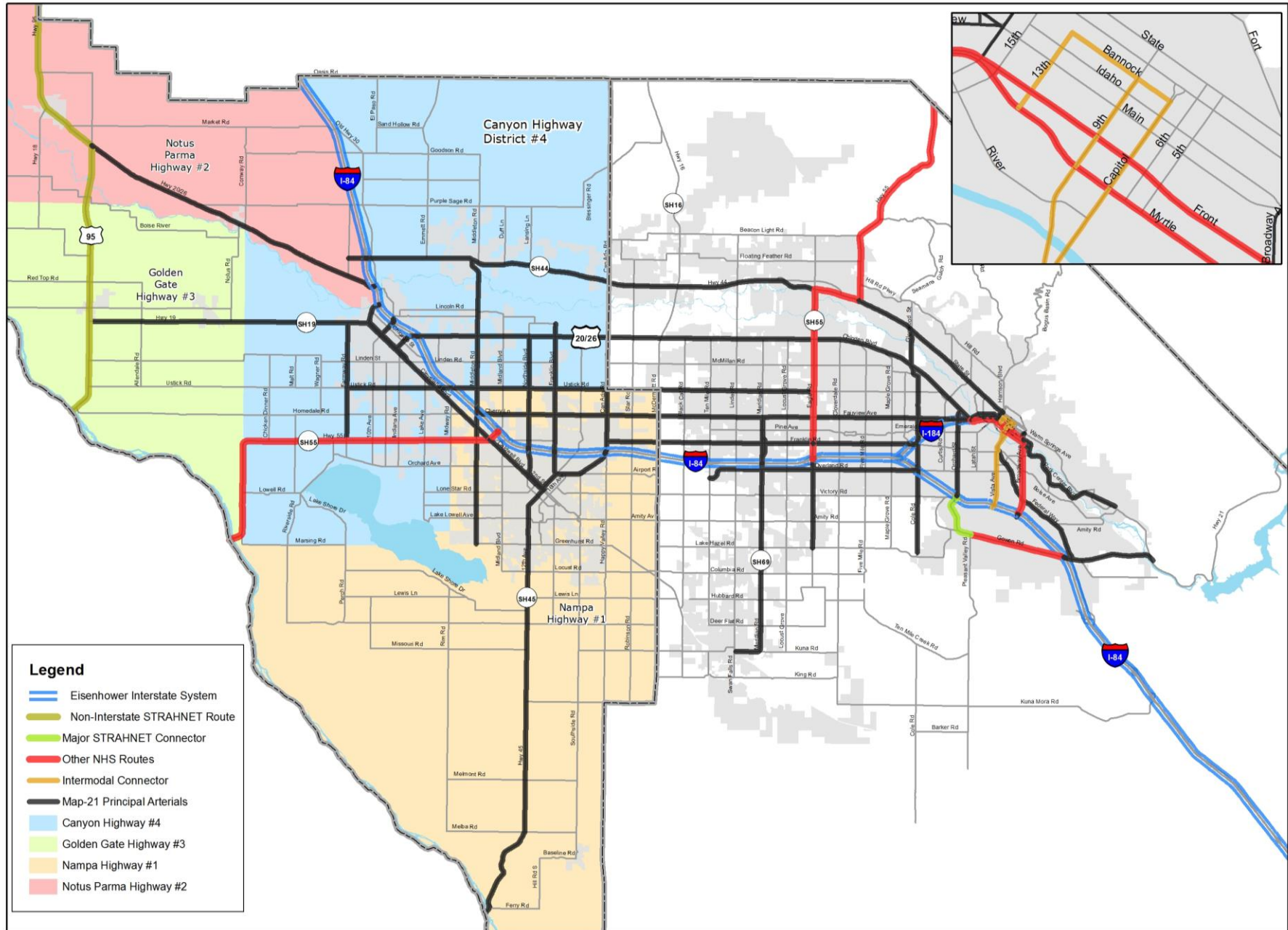
Local transportation agencies could be burdened with additional reporting, data collection, design requirements, contract administration, and oversight when implementing a roadway project if the roadway is needlessly on the NHS system. These changes will not alter the functional classification of any roadways on the 2025 federal aid or planning functional classification maps.

More Information:

- 1) Attachment 1: NHS, Current
- 2) Attachment 2: NHS, Showing Requested Deletions
- 3) Attachment 3: NHS Draft Revised, Deletion List, and Maps
- 4) For detailed information contact: Mary Ann Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidaho.org.

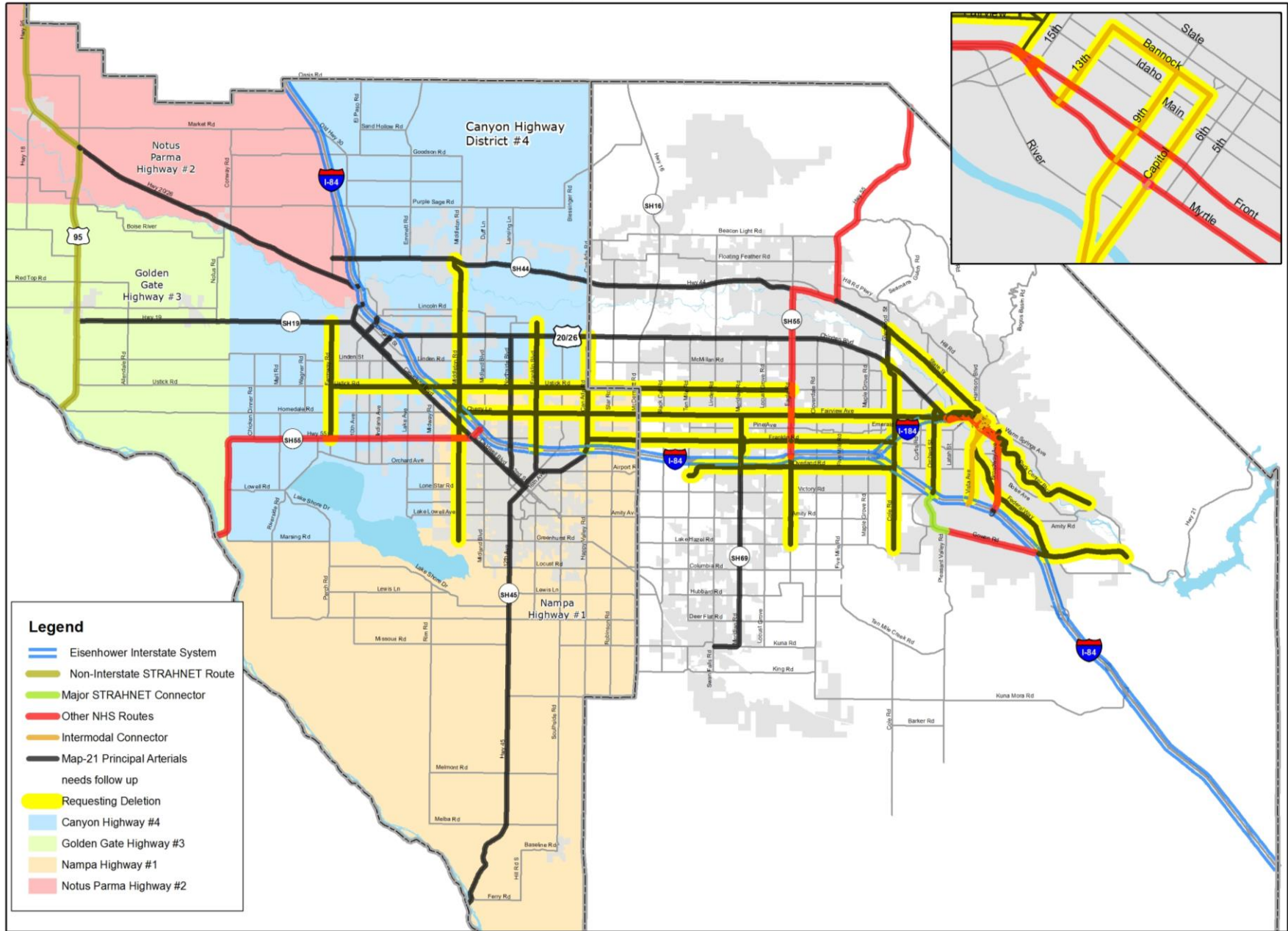
MW: T:\FY20\800 System Maintenance\836 Regional Travel Demand Model\NHS\RTAC_NHSmemo_112019.docx

National Highway System, Ada and Canyon County Current

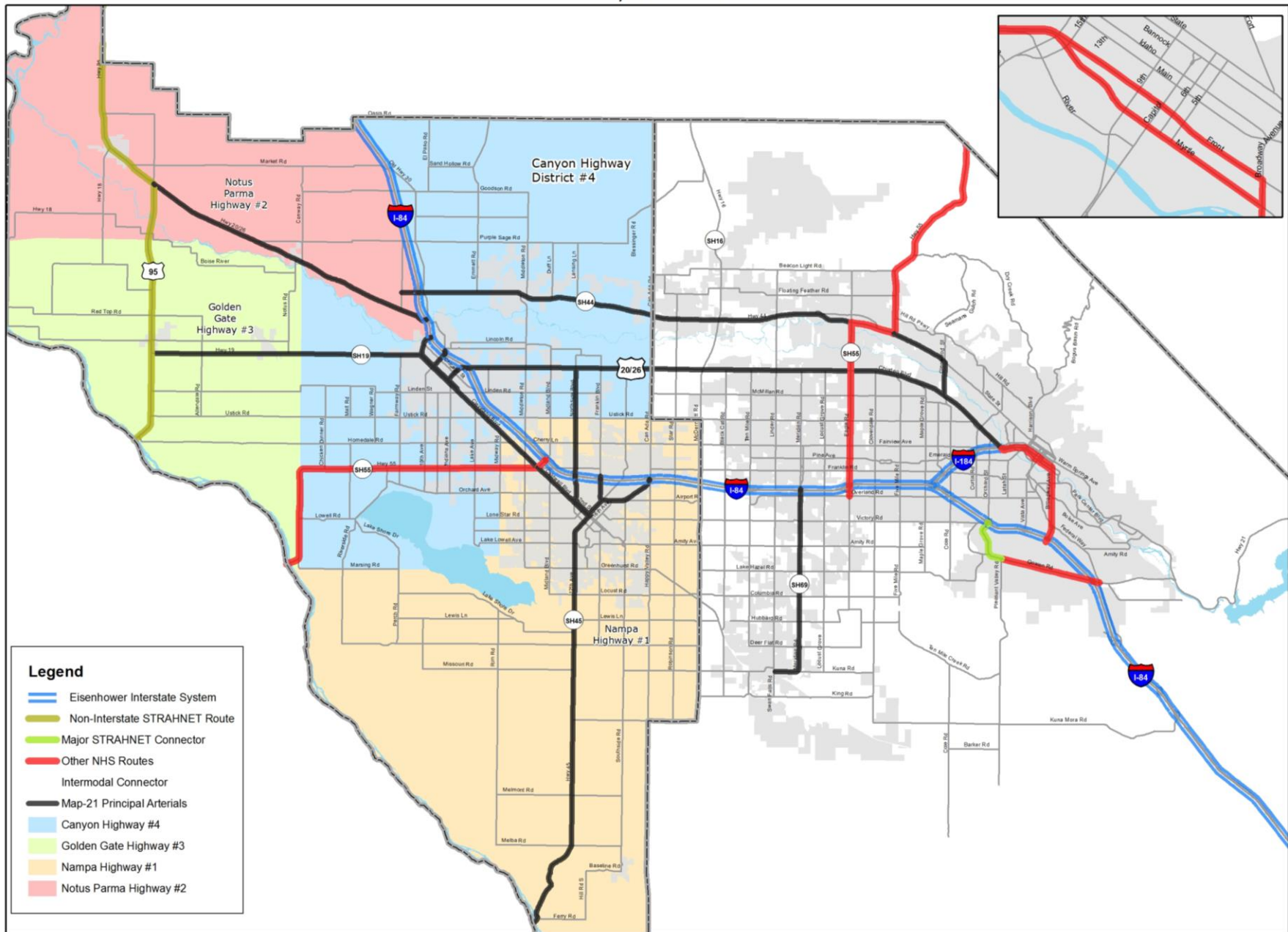




National Highway System, Ada and Canyon County **Requested Deletions**

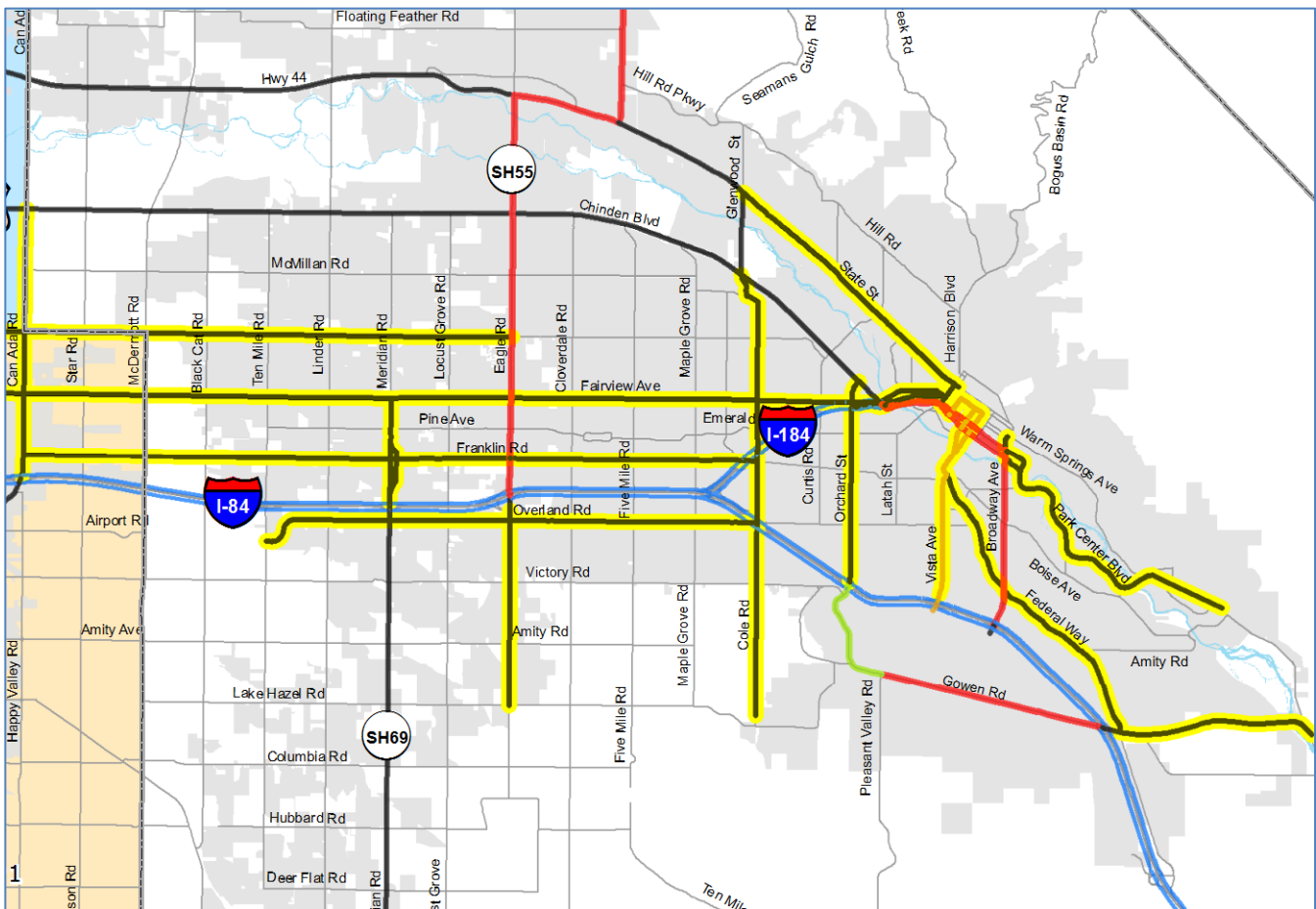


National Highway System, Ada and Canyon County
 DRAFT, October 2019



List of ACHD and ITD's Roadways designated on the NHS Requesting "Deletion" (highlighted in yellow on the map; see following page for an inset of requests in downtown Boise)

- State Street, Glenwood Street (SH 44) to 15th Street
- Ustick Road, Can Ada Road to Eagle Rd (SH 55)
- Fairview Avenue, McDermott Road to Orchard Street
- Main Street, Orchard Street to 16th St
- Fairview Avenue, Orchard Street to 16th St
- Franklin Road, McDermott Road to Cole Road
- Overland Road, Ten Mile Road to Cole Road
- Can Ada Road, Ustick Road to US 20/26
- Meridian Road, Exit 44 (Meridian Interchange) westbound ramps to Fairview Avenue
- Main Street in Meridian, Central Drive to the "crossover" at Meridian Road
- Eagle Road, Lake Hazel Road to Overland Road
- Cole Road/Mountain View Drive, N. Glenwood Street, Lake Hazel Road to US 20/26
- Orchard Street, Exit 52 (Orchard Interchange) westbound ramps to US 20/26
- Vista Avenue, I-84/Vista Avenue Westbound ramps to Capitol Boulevard
- Federal Way, SH 21 to Capitol Boulevard
- Parkcenter Boulevard, Eckert Road to Park Boulevard
- SH 21, Federal Way to Diversion Dam (ITD)



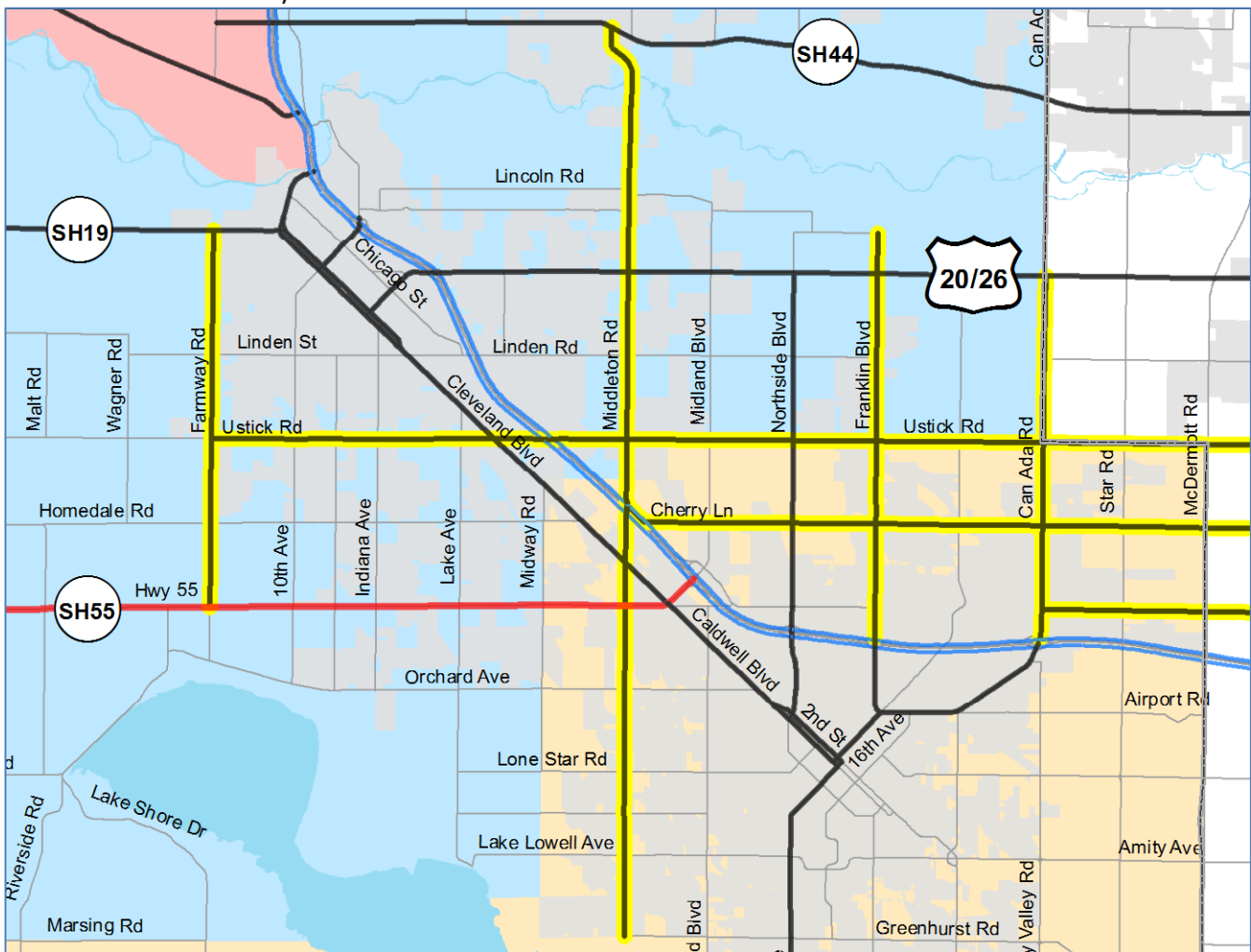
List of ACHD's Roadways designated on the NHS in or near downtown Boise requesting "Deletion" (highlighted in yellow on the map)

- 16th Street, Myrtle Street to State Street
- 15th Street, Myrtle Street to Front Street
- 13th Street, Myrtle Street to Bannock Street
- 9th Street, Capitol Boulevard / Island Avenue to Bannock Street
- Capitol Boulevard, Vista Avenue/Federal Way to Bannock Street
- Broadway Avenue, Front Street to Warm Springs Avenue
- E. Park Boulevard, Broadway Avenue to Parkcenter Boulevard
- E. Front Street, Broadway Avenue to Parkcenter Boulevard



List of City of Caldwell, City of Nampa, Nampa Highway District #1, and Canyon Highway District #4's Roadways designated on the NHS requesting "Deletion" (highlighted in yellow on the map)

- Farmway Road, SH 55 (Karcher Road) to SH 19 (Simplot Boulevard)
- Ustick Road, Farmway Road to Can Ada Road
- Middleton Road, Greenhurst Road to SH 44
- Cherry Lane, Middleton Road to McDermott Road
- Franklin Boulevard, I-84 Westbound Ramps (Exit 36) to Joplin Road
- Idaho Center Boulevard / Can Ada Road, I-84 Westbound Ramps (Exit 38) to US 20/26
- Franklin Road, Idaho Center Boulevard to McDermott Road





**Topic: Idaho Transportation Department Transportation Alternatives Program
Administrative Policy 5081**

Request/Recommendation:

COMPASS staff seeks RTAC recommendation for COMPASS Board of Directors' approval to submit a letter requesting that the Idaho Transportation Department (ITD) revise ITD Administrative Policy 5081, "Transportation Alternatives Program" (TAP).

Background/Summary:

During the COMPASS outreach meeting with the City of Boise on October 24, 2019, Zach Piepmeyer from the City of Boise and Justin Lucas from the Ada County Highway District requested that COMPASS draft a letter to ITD requesting consideration of more flexibility in the TAP programs ITD manages.

Currently, ITD Administrative Policy 5081 (Attachment 1) limits reimbursement of cost overruns for TAP projects to five percent over the engineer's estimate and only for the construction phase of the project. Other federal-aid programs allow balancing to cover cost overruns, as funding is available.

A draft letter is provided in Attachment 2 requesting that ITD revise Administrative Policy 5081 to implement balancing policy for ITD's TAP program similar to how ITD approves state project cost increases. The letter references ITD Board Policy 4001, which is provided in Attachment 3.

Implication (policy and/or financial):

Submitting this letter to ITD will open discussion regarding additional flexibility in the TAP programs ITD manages.

More Information:

- 1) Attachment 1: ITD Administrative Policy 5081
- 2) Attachment 2: Draft letter to ITD
- 3) Attachment 3: ITD Board Policy 4001
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

TT: T:\FY20\600 Projects\685 TIP\ITD\191120mmoTAPstate.docx



TRANSPORTATION ALTERNATIVES PROGRAM

Purpose

This policy implements Board Policy 4081 concerning the Transportation Alternatives Program.

Legal Authority

- Idaho Code 40-312(2) – Authority of Board to promulgate rules for the expenditure of all moneys appropriated or allocated by law to the Department or the Board.
- Idaho Code 40-317 – Authority to enter into cooperative agreements with the federal government and local governments.
- Idaho Code 40-702(5) - Establishment of the state highway account to include all federal surface transportation funds received from the United States government.

Eligible Project Types and Funding Distribution:

Funding guidance for Transportation Alternatives projects will be as shown below. This distribution is based on historical project types representing alternative transportation needs.

- | | |
|--|---------------------------------|
| • Design and/or construction of infrastructure-related projects and systems that will provide safe routes for non-drivers | 60% to 70% of available funding |
| • Design and/or construction of infrastructure-related projects to improve the ability of students to walk and bicycle to school | 20% to 30% of available funding |
| • Safe routes to school coordination and education | 5% to 10% of available funding |

Recommendation Committee

A recommendation committee will be established to review the TAP program applications and recommend projects to the Idaho Transportation Board. The recommendation committee members shall consist of appropriate interested parties and experts having no known or perceived conflict of interest. The recommendation committee will consist of between 5 – 8 members from the following organizations.

- Local Highway Technical Assistance Council
- Representative from Bicycle/Pedestrian Advisory Committee
- ITD Office of Highway Safety
- ITD Planner
- Other technical experts as needed

Ex officio members include:

- Federal Highway Administration
- Transportation Alternatives Program Manager

The Transportation Alternatives Program Manager shall staff the recommendation committee.

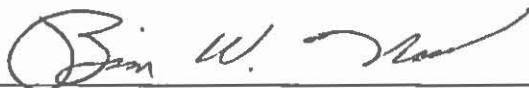
Selection and Programming of Projects

The Transportation Alternatives Program Manager will solicit applications based on current funding parameters. Project selection shall be based on a statewide, competitive application process. Applications will be reviewed and ranked by the recommendation committee based on feasibility and federal eligibility. A list of recommended projects will be submitted to the Idaho Transportation Board as part of the annual update of the Idaho Transportation Investment Program (ITIP).

Program Management

In the event that there is unused available funding (obligation authority + apportionment) through project delay, removal, project savings, or annual obligation authority limitations it will be re-distributed by the Transportation Alternatives Program Manager, in collaboration with the recommendation committee and local sponsors, in the following priority:

1. Project Advancements: Advances shall be dependent upon project readiness and available funding and shall be approved by the Idaho Transportation Board.
2. Reimbursement of Overruns: Infrastructure projects may be eligible for additional reimbursement if the following terms are met:
 - a. Funding is available after all project advancements have been completed,
 - b. Project advertised and bids exceed engineer's estimate, and
 - c. Sponsor awards the project to lowest responsive bidder.This funding will be prioritized on a first come, first serve basis based on the date the project was advertised for bids. This funding will be limited to construction funds only to cover the difference between the engineer's estimate and the actual awarded bid. Reimbursement shall be limited to no more than five percent (5%) of the engineer's estimate and will only apply to projects in the same funding year.
3. Program Transfers: Using steps 1 and 2 above, every effort will be made to expend TAP funds in the program, but in the event that there are unused funds in a single fiscal year, the unused funds may be transferred to other programs. Transfers shall not exceed allotted limits set by federal regulation.



Brian W. Ness
Director

Date 6/17/2016

December 16, 2019

DRAFT

Mr. Brian Ness, Director
Idaho Transportation Department
P.O. Box 7129
Boise, ID 83707-1129

RE: Request to Revise ITD Administrative Policy 5081

Dear Director Ness:

The Community Planning Association of Southwest Idaho (COMPASS) Board of Directors requests that the Idaho Transportation Department (ITD) revise Administrative Policy 5081 (Transportation Alternatives Program [TAP]) to allow more flexibility in program management. The current policy limits reimbursement of cost overruns to five percent over the engineer's estimate and only for the construction phase of a project.

Most federal programs, including programs used by ITD, include a balancing process to cover cost overruns when they occur throughout the life of a project. When funding is available through additional appropriation, cost savings, or project removals, the COMPASS Board of Directors feels it is appropriate to cover overall project costs for all programs using federal aid to the extent funding is available. The COMPASS Board of Directors suggests implementing a policy for ITD's TAP programs similar to that contained in ITD Board Policy 4001 which allows additional federal aid up to 10% over the engineer's estimate without justification and over 10% of the engineer's estimate with justification and approval for ITD projects.

The COMPASS Board of Directors approved submitting this request on XX.

Please contact me if you have questions or need information.

Sincerely,

Matthew J. Stoll
Executive Director

pc: Pete Hartman, FHWA
Blake Rindlisbacher, ITD
Julie DeLorenzo, ITD Board

TT: T:\FY20\600 Projects\685 TIP\ITD\191216ltrTAPstate.docx



**Your Safety • Your Mobility
Your Economic Opportunity**

IDAHO TRANSPORTATION DEPARTMENT
P.O. Box 7129 • Boise, ID 83707-1129
(208) 334-8000 • itd.idaho.gov

BOARD POLICY 4001
Page 1 of 4

AUTHORITY TO SIGN CONTRACTS, AGREEMENTS, AND GRANTS AND REQUIREMENT TO REPORT CERTAIN CONTRACTS

Purpose

This policy delegates Idaho Transportation Board authority for signing and executing contracts to the Director, thereby allowing for the day to day operation of the Idaho Transportation Department. This policy also designates limits and controls for staff authority regarding contracts, agreements, and grants. Additionally, this policy establishes reporting requirements for the award of construction contracts and non-construction professional service agreements so the Board can monitor contract performance.

Legal Authority

The Department shall be responsible for managing contracts, agreements, and grants in accordance with:

Idaho Code 21-108 – Authority of the Board to enter into contract for Aeronautic facilities as prescribed by the federal authorities.

Idaho Code 40-309(1)(2) – Board authority to contract fully in the name of the state with respect to the rights, powers and duties vested in the Board by Title 40.

Idaho Code 40-310(7) – Board authority to approve the final plans, specifications, and estimates for state highways and cause contracts for state highways work to be let by contract in the manner provided by law.

Idaho Code 40-312(2) – Board authority to make rules and regulations for the expenditure of all moneys appropriated or allocated to it. Board authority to cooperate with counties and highway districts to establish a uniform system of accounting in the expenditure and allocate funds to counties and highway districts as necessary in the construction and maintenance of respective highways.

Idaho Code 40-505 – The Director shall be the technical and administrative officer of the board and under the board's control, supervision and direction, shall have general supervision and control of all activities, functions and employees of the department. The Director shall enforce all provisions of the laws of the state relating to the department, the rules and regulations of the board, and shall exercise all necessary incidental powers.

Idaho Code 40-902 – Procedure for letting typical contracts (not design-build contracts) for the construction of state highways and bridges.

Idaho Code 40-904 – Statutory requirements for design-build contracts for the construction of state highways and bridges.

Idaho Code 40-905 – Procedure for the department to select construction manager/general contractor firms to award contracts for highway projects.

Idaho Code 49-201(1)(2) – Board authority to enter into agreements, compacts or arrangements with other jurisdictions on behalf of Idaho for the purpose of conforming procedures for proportional registration of commercial vehicles and other types of reciprocal agreements.

Idaho Code 67-5711 – Construction, Alterations, Equipping, Furnishing and Repairing of Public Buildings and Works. The Director of the Department of Administration is authorized to secure all plans and specifications for, to let all contracts for, and to have charge of and supervision of the construction, alteration, equipping and furnishing, repair, maintenance (other than preventative maintenance) of all state buildings when such work exceeds the sum of one hundred thousand dollars (\$100,000) for labor, materials and equipment (not including design costs, bid advertising and related bidding expenses).

Idaho Code 67-9203 – Definition of terms used in contracts and agreements in the State Procurement Act as administered by the Department of Administration.

Idaho Code 67-9205 – Powers and duties of the Administrator for the Division of Purchasing (Department of Administration) regarding state purchases and contracts not made under the Board's contracting authority.

Idaho Code 67-9206 – Division of Purchasing Administrator may delegate Title 67 state contract and purchasing authority to an agency employee who demonstrates sufficient competence in procurement to satisfy the administrator.

Idaho Code 67-9208 through 9224 – Uniform procurement and contracting procedures and processes to acquire all services and property not procured by the Board under Title 40 of the Idaho Code. The statutes require competitive bidding and that contracts be awarded to the lowest responsible bidder.

40 U.S.C. sections 1101 through 1104 – Commonly referred to as The Brooks Act (formerly 40 USC 541 through 544) – Requires qualification-based selection for contracting engineering and architectural services to include definitions, selection procedures and negotiations to contract for architectural and engineering services.

2 CFR 200 – Uniform Administrative Requirements, Cost Principles and Audit requirements for Federal Awards – In the absence of specific federal requirements, procurement will follow normal competitive bidding and award to lowest responsible bidder procurement laws.

23 CFR Part 172 – Defines methods of procurement when federal funds are involved; need to use qualifications-based selection matters for engineering and design related services in the same manner as a contract for architectural and engineering services under the Brooks Act (formerly 40 United States Code sections 541 thru 544).

23 CFR Part 230 – External Programs, Subpart A: Equal Employment Opportunity on Federal and Federal-Aid Construction Contracts (including Supportive Services).

48 CFR Part 31 – Federal acquisitions regulations system governing procurement when federal funding is involved.

Delegated Authority

The Director or delegate shall approve contracts, agreements, and grants, and is authorized to sign all contracts, agreements, and grants required for the proper functioning of the Idaho Transportation Department. Signing authority may be delegated to Executive Officers, Division Administrators, District Engineers, and Section Managers when acting within their jurisdictional duties. Any authority so delegated shall conform to all applicable laws, rules, and regulations. Such authority shall not be exercised by the delegate in the event of a conflict of interest or if apparent personal gain is evidenced.

Legal Review

All Department documents of a contractual nature must be in accordance with federal and state laws, and must be reviewed by the Department's Legal section. The Legal section shall review all negotiated contracts or agreements, except for right of way agreements and standard formatted agreements that have been previously reviewed by the Legal section. Standard Department contract templates need not be re-submitted, unless the standard contract template is revised.

Log or Register of Contracts, Agreement and Grants

The Director shall instruct originating offices to maintain a log or register of their respective contracts, agreements, or grants.

Professional Service Agreements

The Director is authorized to seek necessary professional services outside the Idaho Transportation Department when the required services are not available within the Department.

Selection of professional service firms shall follow federal guidelines when the services involve federal funds. The Department shall establish internal procedures to ensure complete compliance. Procedures for non-federal-aid professional service agreements shall also conform to state statutes and fiscal controls.

The Director or a delegate is authorized to approve:

- Routine engineering and right of way agreements between the Department and any public agency or private firm that do not exceed, nor are expected to exceed, a total amount to be paid of \$1,000,000. Supplemental agreements, including the original agreement, that would bring the Department's obligation to more than \$1,000,000 require Board approval.
- Non-routine professional agreements that do not exceed, nor are expected to exceed, a total amount to be paid of \$50,000. Supplements that would bring the Department's obligation to more than \$50,000 require Board approval.

Term agreement procedures allow consultants to be pre-qualified and approved to perform services on immediate notice. Task agreements are initiated as part of a term agreement, and are for specific, well-defined, and narrow-focused work. The Director or a delegate is authorized to approve task agreements that do not exceed, nor are expected to exceed, \$500,000. Task agreements that exceed \$500,000 and task agreements whose cumulative costs relating to a specific project or two-year term agreement that would bring the Department's obligation to more than \$1,500,000 require Board approval.

All agreements and supplemental agreements shall conform with the other provisions of this policy.

Requirement to Report Construction Contracts

The Director, or a delegate, shall approve plans, specifications, estimates, advertisements, and awards for current-year construction projects listed in the Board-approved Idaho Transportation Investment Program (ITIP).

The Board shall be advised monthly of:

- all ITIP professional services that were used during the preceding month;
- all ITIP project advertisement and bid opening dates;

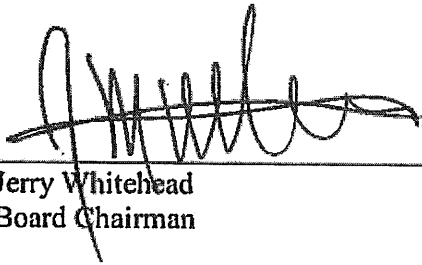
- the obligation status for the current fiscal year; and
- the bid status of highway projects;

The Board shall approve

- the justification for awarding or rejecting contracts when the bid exceeds the engineer's estimate by more than ten percent (10%); or
- bids that exceed the Engineer's estimate by more than 2 million dollars.

Requirement to Report Non-Construction Professional Service Agreements

Each month the Chief Administrative Officer shall report to the Board all non-construction professional service agreements entered into by the Department during the previous month. The report may be included in the monthly consent items reviewed by the Board.



Jerry Whitehead
Board Chairman

Approved by the Board on:

Date 5/17/2018

RTAC AGENDA ITEM IV-C

Date: November 20, 2019

Topic: Amendment to the FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs (TIP)

Request/Recommendation:

COMPASS staff seeks Regional Transportation Advisory Committee recommendation of COMPASS Board of Directors' adoption of Resolution X-2020 (Attachment 1) amending the FY2019-2023 and FY2020-2026 TIPs.

Background/Summary:

COMPASS Policy 2019-02, COMPASS Regional Transportation Improvement Program (TIP) Amendments, requires COMPASS Board of Directors of approval under the following situations:

No.	Amendment Criteria	Public Involvement
1	Add new project	X
2	Remove project	X
3	Advance or delay funds across fiscal years outside the first four years of the program	
4	Significant change to project termini or scope	X
5	Change that affects air quality conformity demonstration	X
6	Transfer funding from the Federal Highway Administration (FHWA) to the Federal Transit Administration (FTA) or vice versa	
7	Change in project costs, if project total increases by more than 30% or \$2,000,000, whichever is less, with minimum change amount of \$25,000	
8	Conversion of funds from local to federal using limitations in #7	

A summary of the actions in the amendment is provided below, including a reference to the criteria number requiring an amendment from the table above. Financial details are provided in Attachment 1. Letters of request are included in Attachment 2.

- The Idaho Transportation Department (ITD), on behalf of the City of Nampa, requests to delay the **Railroad Crossing, Midland Boulevard** project (**Key Number 22034**) from FY2019 to FY2020 and increase funding by \$29,000 to match the engineer's estimate. (Criteria #7)
- Valley Regional Transit (VRT) requests \$1,231,000 (60% increase) to increase the **Transit Asset Management, Boise Area** project (**Key Number 18788**) funded with FTA 5307 large urban dollars. This action carries \$495,000 in FY2019 funds to FY2020 and increases FY2020 funds using unprogrammed dollars. (Criteria #7)
- VRT requests up to an additional \$2,000,000 each year for their **Transit Asset Management, Boise Area** project (**Key Number 19057**) funded with Surface

Transportation Program (STP) funds in the Transportation Management Area (TMA) to cover the shortage of funds for asset replacement.

- Through TMA balancing on October 23, 2019, RTAC recommended \$14,000 to help fund this request. Funds would transfer from the FHWA to FTA for obligation. (Criteria #6)
- The Ada County Highway District (ACHD) requests \$668,000 for construction and \$190,000 for right-of-way costs to increase **US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road)** in Ada County (**Key Number 19944**) to cover ACHD's portion of the US 20/26 and Locust Grove Road intersection improvements. (Criteria #7)
 - Through TMA balancing on October 23, 2019, RTAC recommended \$110,000 in unprogrammed STP-TMA "one-time" funds be used to partially cover ACHD's construction request. The remainder will be shown as local funds, with the intent to convert local funds to federal aid when available.
 - ITD requests \$3,606,000 to match the final engineer's estimated cost of the remainder of the project. ITD's request will be funded with state funds through the statewide balancing process using funds released from other projects.

COMPASS staff will seek COMPASS Board of Directors' adoption of Resolution X-2020 on December 16, 2019.

Implication (policy and/or financial):

This amendment funds cost increases for four projects and allows the funds to be ready for immediate obligation.

More Information:

- 1) Attachment 1: Resolution X-2020
- 2) Attachment 2: Request letters
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

TT: T:\FY20\600 Projects\685 TIP\FY1923TIP\191120mmoRTACTIPamend.docx

RESOLUTION NO. X-2020

**FOR THE PURPOSE OF AMENDING THE FY2019-2023 and FY2020-2026
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAMS**

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 Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to develop and approve a Transportation Improvement Program;

WHEREAS, the FAST Act, 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, the 1990 Clean Air Act Amendments requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement;

WHEREAS, no additional review for air quality conformity is necessary for this action;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Transportation Improvement Programs be developed and amended in consultation with all interested parties;

WHEREAS, no additional public comment is necessary for this action;

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 FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to the FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs.

ADOPTED this 16th day of December 2019.

By: _____
Tom Dale, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

T:\FY20\900 Operations\Board\2020 Resolutions\Resolution X-2020.docx

COMPASS Amendment #9 for the
 FY2019-2023 Regional Transportation Improvement Program (TIP)
 and Amendment #1 for the FY2020-2026 TIP
 (Totals based on FY2019-2023 TIP)

Idaho Transportation Department, October 7, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
22034	Railroad Crossing, Midland Boulevard, Nampa	2019	10 <u>0</u>					40 <u>0</u>	50 <u>0</u>
	Funding Source: Fed RRX	2020	0 <u>3</u>			0 <u>64</u>	0 <u>12</u>		0 <u>79</u>
	Upgrade signals at the Midland Boulevard Union Pacific Railroad crossing. (Federal = \$71,000)	2021							0
		2022							0
		2023							0
		PD (2024)							0
	Delay project from FY2019 to FY2020. Decrease PE by \$7,000 and construction by \$40,000. Increase UT by \$64,000 and CE by \$12,000 to match engineer's estimate.	SUM	10 <u>3</u>	0	0	0 <u>64</u>	0 <u>12</u>	40 <u>0</u>	50 <u>79</u>
	Overall previous obligations = \$0 Overall increase = 57.0%								

Valley Regional Transit, October 11, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
18788	Transit Asset Management, Boise Area, VRT	2019						495 <u>0</u>	495 <u>0</u>
	Funding Source: FTA 5307 LU	2020						295 <u>2021</u>	295 <u>2021</u>
	Fund capital projects identified in the Transit Asset Management Plan in the Boise Urbanized Area. (Federal = \$2,533,000)	2021						295 <u>229</u>	295 <u>229</u>
		2022						295 <u>229</u>	295 <u>229</u>
		2023						295 <u>229</u>	295 <u>229</u>
	Carry over \$495,000 from FY2019 to FY2020 and increase FY2020 by \$1,231,000 using unprogrammed funds. Adjust out year funding to match FY2020-2026 TIP.	PD (2024)						295 <u>229</u>	295 <u>229</u>
		PD (2025)						295 <u>229</u>	295 <u>229</u>
	Previous obligations = \$0 Increase = 60.71%	SUM	0	0	0	0	0	1970 <u>3166</u>	1970 <u>3166</u>

Regional Transportation Advisory Committee, October 23, 2019, and
Idaho Transportation Department, October 24, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
19057	Transit Asset Management, Boise Area, VRT – FY2020	2019							0
	Funding Source: STP-TMA	2020						1575 <u>1589</u>	1575 <u>1589</u>
	Fund capital projects identified in the Transit Asset Management Plan in 2020 in the Boise Urbanized Area. (Federal = \$218,000) Increase construction by \$14,000 to replace assets with scores of 2.0 or less in the Asset Management Plan. Funds from unprogrammed amount. Overall previous obligations = \$0 Overall increase = 0.88%	2021						0	
2022							0		
2023							0		
PD (2024)							0		
SUM		0	0	0	0	0	1575 <u>1589</u>	1575 <u>1589</u>	
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	2019		125					125
	Funding Source: STP-TMA (“One-Time”)	2020						0 <u>110</u>	0 <u>110</u>
	Widen US 20/26 (Chinden Boulevard) between Locust Grove Road and SH-55 (Eagle Road) in the Cities of Boise, Eagle, and Meridian. (Federal = \$218,000) Increase construction by \$110,000 to partially cover ACHD’s legs of the US/2026 and Locust Grove Road intersection. Funds from unprogrammed amount. Overall previous obligations = \$2,112,000 Overall project total = \$18,636,000 Overall increase = 31.50%	2021						0	
2022							0		
2023							0		
PD (2024)							0		
SUM		0	125	0	0	0	0 <u>110</u>	125 <u>235</u>	
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	2019						0	0
	Funding Source: Local Participating	2020			0 <u>190</u>			0 <u>558</u>	0 <u>748</u>
	Same as above. (Federal = \$0) Increase RW by \$190,000 and CN by \$558,000 to partially cover ACHD’s legs of the US/2026 and Locust Grove Road intersection.	2021						0	
2022							0		
2023							0		
PD (2024)							0		
SUM		0	0	0 <u>190</u>	0	0	0 <u>558</u>	0 <u>748</u>	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	2019			2935				2935
	Funding Source: TECM	2020	0	0	0		500	8500	9000
	Same as above. (Federal = \$0) Decrease PE by \$90,000, PEC by \$11,000 and ROW by \$100,000. Increase CE by \$603,000 and CN by \$3,205,000 to match engineer's estimate. Funds from statewide balancing.		<u>-90</u>	<u>-11</u>	<u>-100</u>		<u>1103</u>	<u>11705</u>	<u>12607</u>
		2021							
		2022							0
		2023							0
		PD (2024)							0
		SUM	0	0	<u>2935</u>	0	<u>500</u>	<u>8500</u>	<u>11935</u>
			<u>-90</u>	<u>-11</u>	<u>2835</u>		<u>1103</u>	<u>11705</u>	<u>15542</u>

5307 = transit urban formula funds
 ACHD = Ada County Highway District
 CE = Construction Engineering
 CN = Construction
 Fed RRX = Federal Railroad Crossing
 FTA = Federal Transit Administration
 FY = Fiscal Year

LU = Large Urban (Boise Urbanized Area)
 PE = Preliminary Engineering
 PEC = Preliminary Engineering Consultant
 PD = Preliminary Development
 RW = Right-of-Way
 SH = State Highway
 STP = Surface Transportation Program

TECM = Transportation Expansion and Congestion Mitigation
 TMA = Transportation Management Area (Boise Urbanized Area)
 US = United State (highway)
 UT = Utilities

T:\FY20\600 Projects\685 TIP\FY1923TIP\Amend\Amend9_1.docx



October 11, 2019

Matt Stoll, Executive Director
 COMPASS
 700 NE 2nd Street, Suite 200
 Meridian, ID 83642

RE: FY19 TIP Un-Programmed 5307 LU/SU and STP TMA funding carryforwards and TIP Amendments and Modifications

Dear Matt,

Valley Regional Transit is requesting the following projects be carried forward to the FY2020 TIP.

Key Number	Federal Fiscal Year	Funding Source	Description	Federal Amount	Local	Carry Forward Amount	Reason
LARGE URBAN							
19122	2018	5339	Rolling Stock, Infrastructure and Technology	\$ 123,936	\$ 30,984	\$ 154,920	Needs to be obligated
19122	2019	5339	Rolling Stock, Infrastructure and Technology	\$ 555,000	\$ 138,750	\$ 693,750	Needs to be obligated
18788	2019	5307 LU	Rolling Stock, Infrastructure and Technology	\$ 1,389,519	\$ 347,380	\$ 1,736,899	Carry forward. Appropriation was larger and VRT is able to do more capital projects with the additional funding. Needs to be obligated.
18854	2019	5307 LU	Planning Program Support and Short Range Planning	\$ 352,000	\$ 88,000	\$ 440,000	Needs to be obligated
18847	2019	5307 LU STP	Rolling Stock, Infrastructure and Technology	\$ 129,724	\$ 10,276	\$ 140,000	Needs to be obligated
SMALL URBAN							
18781	2017	5307 SU	Rolling Stock, Infrastructure and Technology	\$ 147,000	\$ 36,750	\$ 183,750	Needs to be obligated
18781	2018	5307 SU	Rolling Stock, Infrastructure and Technology	\$ 405,000	\$ 101,250	\$ 506,250	Needs to be obligated
20789	2018	5307 SU	Rolling Stock, Infrastructure and Technology	\$ 248,800	\$ 62,200	\$ 311,000	TVT Nampa TOD Project, needs to be obligated
18842	2019	5307 SU	Planning Program Support and Short Range Planning	\$ 246,603	\$ 61,651	\$ 308,254	Needs to be obligated
18781	2019	5307 SU	Rolling Stock, Infrastructure and Technology	\$ 841,118	\$ 210,280	\$ 1,051,398	Needs to be obligated

Valley Regional Transit has existing funding in FY2019 and FY2020 respectfully requests the following administrative amendment and modifications to the FY2020-2026 TIP as reflected on the next page:

Key Number	Federal Fiscal Year	Funding Source	Description	Current TIP	Federal Amount	Local	Amended Total F/L Amount	Reason
Large Urban								
18788	2019	5307 LU	Rolling Stock, Infrastructure and Technology	\$ 183,000	\$ 1,616,634	\$ 404,159	\$ 2,020,793	Appropriation was larger and VRT is able to do more capital projects with the additional funding for VRT and Subrecipient
18854	2020	5307 LU	Planning and Mobility Implementation	\$ 806,000	\$ 1,213,092	\$ 303,273	\$ 1,516,365	Primary increase is for Mobility Implementation due to the tremendous growth within the mobility programs.
19137	2020	5307 LU	Preventive Maintenance and Demand Response	\$ 2,086,000	\$ 2,540,034	\$ 635,009	\$ 3,175,043	Balancing projects to to budget actuals.
Small Urban								
18781	2018	5307 SU	Rolling Stock, Infrastructure and Technology	\$ -	\$ 405,000	\$ 101,250	\$ 506,250	Add to TIP, additional appropriation
18842	2020	5307 SU	Planning and Mobility Implementation	\$ 302,000	\$ 572,865	\$ 143,216	\$ 716,081	Balancing projects to to budget actuals.
18781	2020	5307 SU	Rolling Stock, Infrastructure and Technology	\$ 1,130,000	\$ 690,793	\$ 172,698	\$ 863,491	Reduce TIP to reflect new amount.

Please contact me if you have any questions about this request. Thank you in advance for your consideration.

Sincerely,

Kelli Badesheim
VRT Executive Director

KB:kj

TO: Matt Stoll, Executive Director, COMPASS
FROM: Kelli Badesheim, Executive Director, VRT
SUBJECT: Request for Surface Transportation Funding
DATE: July 8, 2019

Summary:

As the Regional Public Transportation Authority (RPTA) for Ada and Canyon counties, Valley Regional Transit (VRT) is responsible for developing a list of funded and unfunded public transportation capital needs in the region. The VRT Board of Directors adopted the Transit Asset Management (TAM) Plan in 2018. The plan requires an analytical process to prioritize all regional public transportation assets. VRT uses this prioritization process to improve and maintain all public transportation assets in a State of Good Repair (SGR). The following outlines the process for asset management and the findings of our current replacement and maintenance priorities for capital required to support existing services in the region.

VRT adopted a policy to establish the TAM target of 2.5 for most of the asset categories. VRT defines the assets below 2.5 as either delayed replacement or deferred maintenance. VRT completed an analysis to determine the level of investment required to replace all assets under the 2.5 score in a five-year replacement/improvement scale. VRT score assets and update the analysis each year.

VRT staff provided the details of the analysis to the Regional Technical Advisory Committee (RTAC) on June 26, 2019. The information provided in the packet outlined the details of the annual investment required to reach the five-year replacement/improvement goal. The total need to address the capital backlog for the region is \$35 million. VRT has federal funding to address the issues in the small urban area. VRT requires up to \$2 million annually in additional federal funding in the large urban area to meet the replacement goal.

Recommendation/Request:

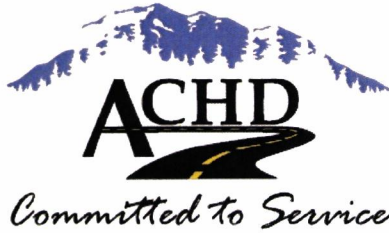
Based on the average annual need, VRT requests up to \$2 million each year to address assets in the Boise system with scores between 0.0 through 2.5. VRT would fund projects identified in the Transit Asset Management Plan including rollingstock replacement, CNG fueling system improvements, and infrastructure improvements. In addition, the projects represented in these categories are “shovel ready” and can be selected and scaled based on the additional federal funding secured. The local match

has been identified and is currently being secured through VRT's annual budgeting process.

Implication (policy and/or financial):

Maintaining public transportation assets in a state of good repair is critical to ensure the continuity and cost effective delivery of regional public transportation services. The asset management system provides a data-drive approach to achieving priorities that ensure assets are replaced at the optimal time.

Please contact me if you have any questions. Thank you in advance for considering this request.



Rebecca W. Arnold, President
Mary May, 1st Vice-President
Sara M. Baker, 2nd Vice-President
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

September 4, 2019

Matt Stoll, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear Mr. ^{Matt}Stoll:

ACHD requests \$668,000 in FY2020 federal funds to pay for construction of ACHD's legs of the US Highway 20/26 (Chinden Blvd) and Locust Grove Road intersection improvement project (KN 19944). This is an ITD project, and ACHD has an executed Cooperative Agreement with ITD for the design, construction and funding of ACHD's portion of KN 19944. ACHD seeks federal funds for joint projects with ITD when the projects have been designed to federal standards and they require ACHD's financial participation. Additionally, because of the inclusion of STAR funding, ITD advanced Chinden Blvd projects from FY2022 to FY2020.

Please distribute funds within the project like this:

CC - \$0 + \$27,750 = \$27,750

CE - \$0 + \$55,500 = \$55,500

CN - \$0 + \$584,750 = \$584,750

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at tferch@achdidaho.org or 208-387-6157.

Sincerely,

David G. Wallace
Deputy Director, Planning and Projects
Ada County Highway District



Rebecca W. Arnold, President
Mary May, 1st Vice-President
Sara M. Baker, 2nd Vice-President
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

June 17, 2019

Matt Stoll, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear Mr. Stoll:

ACHD would like to request \$190,000 in FY2019 federal funds to purchase right-of-way for ACHD's legs of the US Highway 20/26 (Chinden Blvd) and Locust Grove Road intersection improvement project (KN 19944). ACHD has an executed Cooperative Agreement with ITD for the design, construction and funding of KN 19944.

Please distribute funds within the project like this:

RW - \$0 + \$190,000 = \$190,000

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at tferch@achdidaho.org or 208-387-6157.

Sincerely,

David G. Wallace
Deputy Director, Planning and Projects
Ada County Highway District

Topic: Transportation Management Area (TMA) Balancing

Request/Recommendation:

COMPASS staff seeks RTAC approval to balance TMA programs. Requests for funding were received from the Ada County Highway District (ACHD) and Valley Regional Transit (VRT). All recommended actions may be processed through an administrative modification to the Regional Transportation Improvement Program (TIP).

Background/Summary:

Balancing the TMA programs is necessary because projects are in the process of closing, have new cost estimates, or bids resulting in funding needs.

- The Transportation Alternatives Program (TAP)-TMA currently has \$63,484 available.
- The Surface Transportation Program (STP)-TMA currently has \$77,758 available.

COMPASS staff recommends programming available funds based on priorities outlined in the Balancing Policy for STP and TAP funds, approved by the COMPASS Board of Directors on February 25, 2019, which includes the following priorities:

1. Cover cost overruns/project needs in the construction phase for projects in the STP or TAP programs consistent with the original project scope
2. Remove or reduce an "advance construction" situation (where construction costs are spread over two or more funding years) on projects in the STP or TAP programs
3. Cover cost overruns/project needs or advance design or right-of-way phases on construction projects in the STP or TAP programs consistent with original project scope
4. Advance the construction phase on projects in the STP or TAP programs
5. Cover cost overruns/project needs or advance planning projects in the STP or TAP programs consistent with original project scope
6. Cover cost overruns/project needs in the construction phase on projects in non-STP or TAP programs consistent with original project scope
7. Cover non-construction cost overruns/project needs or advance design or right-of-way phases on construction projects in non-STP or TAP programs consistent with original project scope
8. Cover cost overruns/project needs or advance planning projects in non-STP or TAP programs consistent with original project scope
9. Add new projects as prioritized by the COMPASS Board of Directors

The Balancing Policy for STP and TAP funds in its entirety is available online: <http://www.compassidaho.org/documents/prodserv/trans/FY19/BalancingPolicy190225.pdf>

There are currently no requests to increase TAP-TMA funds; however, a release of funds from another project could address federal funding shortfalls in FY2020:

- The City of Boise’s **Pathway, Fairview Avenue Greenbelt Ramp** project (Key Number 20639) includes \$9,000 in local funding, with the intent to convert to federal-aid funding, as funds become available.
- The City of Kuna’s **Pedestrian Improvements, Main Street, Avenue A to Avenue C** project (Key Number 20143) includes advance construction of \$78,000 in FY2021, which would ideally be advanced to FY2020, if possible.

Details of the proposed programming changes are provided on the TAP-TMA balancing worksheets in Attachment 1. COMPASS staff recommendations are provided below:

KN	Policy Priority*	Project	FY2020 Request	FY2020 Recommend for Formula Funding	Comment
Total Available				\$0	
13916	N/A	Pathway, Dry Creek Trail and Underpass, Eagle	-\$63,484	-\$63,484	Project ready to close
20639	1	Pathway, Fairview Avenue Greenbelt Ramp, Boise	\$9,000	\$9,000	Construction
20143	2	Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna	\$78,000	\$54,484	Advanced Construction (funds release from FY2021)
Balance			\$23,516	\$0	

*Priorities outlined in the Balancing Policy.
For balancing purposes, a negative amount means funds are available.

Requests for STP-TMA funds (request letters provided in Attachment 2):

- VRT requests up to \$2 million per year to address assets in the Boise system with scores between 0.0 and 2.5 for the **Transit Asset Management, VRT, Boise Area – FY2020** project (Key Number 19057). \$14,000 was previously programmed towards this request.
- ACHD requests \$668,000 for construction (\$110,000 was previously programmed towards this request) and \$190,000 for right-of-way costs on ACHD’s legs of the US 20/26 and Locust Grove Road intersection improvements on the **US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County** project (Key Number 19944). Remaining costs are programmed using state funds.

The requests above are summarized on the TMA Needs List and Project Analysis, including the cost change throughout the life of the project, provided in Attachment 3.

Details of the proposed programming changes are provided on the STP-TMA balancing worksheets in Attachment 4. COMPASS staff recommendations are provided below:

KN	Policy Priority*	Project	FY2020 Request	FY2020 Recommend for Formula Funding	Comment
Total Available				\$0	
13907	N/A	Capital Maintenance, ACHD – FY2016	-\$77,758	-\$77,758	Project ready to close.
19057	1	Transit Asset Management, VRT, Boise Area – FY2020	\$1,986,000	\$77,758	Construction
19944	6	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	\$558,000		Construction
19944	7	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	\$190,000		Right-of-way
Balance			\$2,656,242	\$0	

*Priorities outlined in the Balancing Policy.

For balancing purposes, a negative amount means funds are available.

Implication (policy and/or financial):

These actions allow full obligation of STP-TMA and TAP-TMA program funds.

More Information:

- 1) Attachment 1: TAP-TMA balancing worksheet
- 2) Attachment 2: Request letters
- 3) Attachment 3: Needs List and Analysis
- 4) Attachment 4: STP-TMA balancing worksheet
- 5) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

TT: T:\FY20\600 Projects\685 TIP\FY2026TIP\191120mmoRTACTmaBal.docx

**TAP-TMA Program Worksheet
FY2020-2026**

(amounts include local match)

Key No	Project	Prev Years	2020	2021	2022	2023	2024	PD	Total	FY2020 Balancing Comments	
20245	SR2S, VRT, Ada County - FY2021 and FY2022	0		337					337		
20493	SR2S, VRT, Ada County - FY2023	0				165			165		
21910	SR2S, VRT, Ada County - FY2024 and FY2025	0					389	0	390		
13916	Pathway, Dry Creek Trail, Eagle	626	-63						563	Release funds to close project.	
13918	Rail with Trail Pathway, Meridian	75			382			0	713	Local funding (ROW and CN)	
				120	136			0			
20143	Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna	141	372	24					2595	11/20/19 proposed to advance \$54K from FY2021 to FY2020 to reduce advance construction	
			562	0						TAP-Urban funding (CN)	
			500								CDBG funding (CN)
			700								STP-TMA funding (CN)
			296								Local Participating funding (CN)
20549	Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City (ACHD)	0		56		159			215		
20639	Pathway, Fairview Avenue Greenbelt Ramp, Boise	54	161						215	11/20/19 proposed to increase \$9K to convert local to federal	
			0							Local funds. 11/20/2019 proposed to decrease \$9K to convert local to federal	
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian	0			79	96		299	595		
								102		STP-TMA funding (CN)	
					10			9		Local Participating funding (ROW and CN)	

(amounts include local match)

Key No	Project	Prev Years	2020	2021	2022	2023	2024	PD	Total	FY2020 Balancing Comments
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	257	10			32			1497	
			63			75		STP-TMA funding (ROW and CN)		
						1060		Local Participating funding (CN)		
22385	Pathway, Greenbelt Completion, Boise State	0					50	372	422	
Total Programmed			480	417	461	452	439	672		
*Total Available			480	471	461	452	443	886		
Net Difference Programmed vs Available			0	-54	0	0	-4	-214		
% over/under programmed			0.0%	-11.5%	0.0%	0.0%	-0.8%	-24.2%		
LIMITED OA THROUGH NOVEMBER 21, 2019 (52 DAYS)			68							

red text = proposed changes

Gray highlight = local/other funds, previous and overall total (not included in the total programmed)

Purple highlight = funds for design

Teal highlight = funds for right-of-way

Peach highlight = funds for construction

*available funds based on ITD's Available vs Programmed projects (AvP) report in the Update Packet (as of 2/19/2019)

TO: Matt Stoll, Executive Director, COMPASS
FROM: Kelli Badesheim, Executive Director, VRT
SUBJECT: Request for Surface Transportation Funding
DATE: July 8, 2019

Summary: Per COMPASS staff, \$14,000 funded so far in FY2020

As the Regional Public Transportation Authority (RPTA) for Ada and Canyon counties, Valley Regional Transit (VRT) is responsible for developing a list of funded and unfunded public transportation capital needs in the region. The VRT Board of Directors adopted the Transit Asset Management (TAM) Plan in 2018. The plan requires an analytical process to prioritize all regional public transportation assets. VRT uses this prioritization process to improve and maintain all public transportation assets in a State of Good Repair (SGR). The following outlines the process for asset management and the findings of our current replacement and maintenance priorities for capital required to support existing services in the region.

VRT adopted a policy to establish the TAM target of 2.5 for most of the asset categories. VRT defines the assets below 2.5 as either delayed replacement or deferred maintenance. VRT completed an analysis to determine the level of investment required to replace all assets under the 2.5 score in a five-year replacement/improvement scale. VRT score assets and update the analysis each year.

VRT staff provided the details of the analysis to the Regional Technical Advisory Committee (RTAC) on June 26, 2019. The information provided in the packet outlined the details of the annual investment required to reach the five-year replacement/improvement goal. The total need to address the capital backlog for the region is \$35 million. VRT has federal funding to address the issues in the small urban area. VRT requires up to \$2 million annually in additional federal funding in the large urban area to meet the replacement goal.

Recommendation/Request:

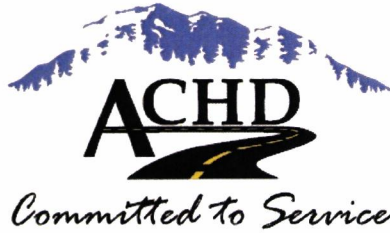
Based on the average annual need, VRT requests up to \$2 million each year to address assets in the Boise system with scores between 0.0 through 2.5. VRT would fund projects identified in the Transit Asset Management Plan including rollingstock replacement, CNG fueling system improvements, and infrastructure improvements. In addition, the projects represented in these categories are “shovel ready” and can be selected and scaled based on the additional federal funding secured. The local match

has been identified and is currently being secured through VRT's annual budgeting process.

Implication (policy and/or financial):

Maintaining public transportation assets in a state of good repair is critical to ensure the continuity and cost effective delivery of regional public transportation services. The asset management system provides a data-drive approach to achieving priorities that ensure assets are replaced at the optimal time.

Please contact me if you have any questions. Thank you in advance for considering this request.



Rebecca W. Arnold, President
Mary May, 1st Vice-President
Sara M. Baker, 2nd Vice-President
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

September 4, 2019

Matt Stoll, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear Mr. ^{Matt}Stoll:

ACHD requests \$668,000 in FY2020 federal funds to pay for construction of ACHD's legs of the US Highway 20/26 (Chinden Blvd) and Locust Grove Road intersection improvement project (KN 19944). This is an ITD project, and ACHD has an executed Cooperative Agreement with ITD for the design, construction and funding of ACHD's portion of KN 19944. ACHD seeks federal funds for joint projects with ITD when the projects have been designed to federal standards and they require ACHD's financial participation. Additionally, because of the inclusion of STAR funding, ITD advanced Chinden Blvd projects from FY2022 to FY2020.

Please distribute funds within the project like this: **Per COMPASS staff, \$110,000 funded so far in FY2020**

CC - \$0 + \$27,750 = \$27,750

CE - \$0 + \$55,500 = \$55,500

CN - \$0 + \$584,750 = \$584,750

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at tferch@achdidaho.org or 208-387-6157.

Sincerely,

David G. Wallace
Deputy Director, Planning and Projects
Ada County Highway District



Rebecca W. Arnold, President
Mary May, 1st Vice-President
Sara M. Baker, 2nd Vice-President
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

June 17, 2019

Matt Stoll, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear Mr. Stoll:

ACHD would like to request \$190,000 in FY2019 federal funds to purchase right-of-way for ACHD's legs of the US Highway 20/26 (Chinden Blvd) and Locust Grove Road intersection improvement project (KN 19944). ACHD has an executed Cooperative Agreement with ITD for the design, construction and funding of KN 19944.

Please distribute funds within the project like this:

RW - \$0 + \$190,000 = \$190,000

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at tferch@achdidaho.org or 208-387-6157.

Sincerely,

David G. Wallace
Deputy Director, Planning and Projects
Ada County Highway District

Background/Summary:

The needs list was created to enable RTAC to have current needs for funded projects available for discussion at all times, especially when funding becomes available through cost savings, closing projects, additional funding through new appropriations, or the End-of-Year Program. Projects must be included in the TIP. If programmed, the project must be ready for obligation of the requested funds within a short time frame. An explanation is necessary if the request changes the scope of the project and may require a separate process.

Total STP-TMA funding available prior to adding needs: \$77,758
 Total TAP-TMA funding available prior to adding needs: \$63,484

**Current Funding Requests (as of 11/6/19)
 (Listed in order of date received):**

KN	Project	Request	Fund Source	Original Total – Year Added	Current Total Including Request	Life Time % Change	% Change from Current Total	Staff Comment
19057	Transit Asset Management, VRT, Boise Area – FY2020	Increase by up to \$2 million per year address assets in the Boise system with scores between 0.0 and 2.5. <i>Requested July 8, 2019</i>	STP-TMA	\$1,145,000 2015	\$1,666,758	45.57%	4.89%	Analysis includes \$14,000 awarded in October and current amount available (\$77,758).
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	Increase \$668,000 for construction and \$190,000 to purchase right-of-way for ACHD's legs of the intersection. <i>Requested June 17, 2019, updated September 4, 2019</i>	STP-TMA TECM	\$10,625,000 2017	\$15,030,002	41.46%	0%	ACHD's portion of construction currently funded mostly with local funds. No change to total.

Future Funding Requests:

ACHD requests to convert maintenance project funded with local funds to federal-aid, if funds become available.

STP-TMA Program Worksheet
FY2020-2026

(amounts include local match)(Projects in Boise Urbanized Area)

Key No	Project	Prev	2020	2020 (2019 One Time Carry Over)	2021	2022	2023	2024	PD	Total	2020 Comments	
Off-the-Top												
19521	Commuteride, ACHD (FY2020)	0	220							220		
20260	Commuteride, ACHD (FY2021)	0			220					220		
20729	Commuteride, ACHD (FY2022)	0				220				220		
22015	Commuteride, ACHD (FY2023)	0					220			220		
20659	Commuteride, ACHD (FY2024)	0						220	0	220		
ORN22386	Commuteride, ACHD (PD)	0							220	220		
19060	COMPASS Planning - FY2020	0	232							232		
19389	COMPASS Planning - FY2021	0			232					232		
19920	COMPASS Planning - FY2022	0				232				232		
20560	COMPASS Planning - FY2023	0					232			232		
21889	COMPASS Planning - FY2024	0						232	0	232		
ORN22387	COMPASS Planning - PD	0							232	232		
Roadway Maintenance (82%)												
13907	Capital Maintenance, ACHD - FY2016	590	-78							512	Release funds to close project.	
18728	Capital Maintenance, Phase 1, Boise Area - FY2020	527	5277							5804		
19887	Capital Maintenance, Phase 2, Boise Area - FY2020	245	2262							2507		
19847	Capital Maintenance, Phase 3, Boise Area - FY2020	62	293	7						362	October 2019 - recommend converting remaining local funds to federal-aid. Approved. Admin Mod #18/#1	
		0	0								Local funds. October 2019 - recommend converting remaining local funds to federal-aid. Admin Mod #18/#1	
20143	Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna			700						2595		
				500							CDBG funds.	
				296								Local funds.
				562								TAP-Urban funds.
				318		78						TAP-TMA funds.
18701	Capital Maintenance, Phase 1, Boise Area - FY2021	494			4948					5442		
20129	Capital Maintenance, Phase 2, Boise Area - FY2021	213		29	2121					2363	June 21, 2019 - request for \$29,000 to cover the design bid. October 2019 - recommend. Approved. Admin Mod #18/#1.	
20159	Capital Maintenance, Phase 3, Boise Area - FY2021	91			156					391		
					144						Local funds.	
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	0	543			5427				5970		
20122	Pavement Preservation and ADA, Phase 2, Boise Area - FY2022	0	233			2326				2559		
20006	Pavement Preservation and ADA, Local, Boise Area - FY2022	0	80			300				380		
20259	Pavement Preservation and ADA, Phase 1, Boise Area - FY2023	0			529		5292			5821		
19993	Pavement Preservation and ADA, Phase 2, Boise Area - FY2023	0			227		2268			2495		
20080	Pavement Preservation and ADA, Local, Boise Area - FY2023	0			80				300	380		
20674	Pavement Preservation and ADA, Phase 1, Boise Area - FY2024	0				507		5072	0	5579		
20538	Pavement Preservation and ADA, Phase 2, Boise Area - FY2024	0				217		2174	0	2391		
20683	Pavement Preservation and ADA, Local, Boise Area - FY2024	0				55		300	0	355		
21896	Pavement Preservation and ADA, Phase 1, Boise Area - FY2025	0					504		5043	5547		
21898	Pavement Preservation and ADA, Phase 2, Boise Area - FY2025	0					216		2161	2377		
21902	Pavement Preservation and ADA, Local, Boise Area - FY2025	0					55		300	355		
ORN22390	Pavement Preservation and ADA, Phase 1, Boise Area - FY2026	0						504	5043	5547		
ORN22391	Pavement Preservation and ADA, Phase 2, Boise Area - FY2026	0						216	2161	2377		
ORN22392	Pavement Preservation and ADA, Local, Boise Area - FY2026	0						55	300	355		

Key No	Project	Prev	2020	2020 (2019 One Time Carry Over)	2021	2022	2023	2024	PD	Total	2020 Comments	
Alternative Transportation Maintenance (15%)												
19057	Transit Asset Management, VRT - FY2020	0	1667							1667	July 8, 2019 - request for up to \$2 million each year to address assets in the Boise system with scores between 0.0 and 2.5 in the TAM Plan. October 2019 - recommend increase by \$14,000 (original amount was \$1,575,000), reprogrammed from KN 15001. Admin Mod #18/#1. Recommend increase \$78 from KN 13907.	
18905	Transit Asset Management, VRT - FY2021	0			1542					1542		
19763	Transit Asset Management, VRT - FY2022	0				1511				1511		
19950	Transit Asset Management, VRT - FY2023	0					1480			1480		
20659	Transit Asset Management, VRT -FY2024	0						1449	0	1449		
21903	Transit Asset Management, VRT - FY2025	0							1449	1449		
ORN22393	Transit Asset Management, VRT - FY2026	0							1449	1449		
Studies/Special Projects (3%)												
19303	Planning, Travel Survey Data Collection, COMPASS	0	150		700					850		
19571	Planning, Communities in Motion Update, COMPASS	50	87		53	72				262		
20271	Planning, Communities in Motion Update, COMPASS	0					30	248	31	309		
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian	0				79	96			299	595	TAP-TMA funds
											9	9
13046	High Capacity Corridor Alternatives Analysis	0								1000	1000	
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	277	63				75			1517		TAP-TMA funds
			10			32		1060	Local funds. Needs \$93K for LHTAC oversight and CC.			
ORN22394	Study, Big Data Purchase, COMPASS	0								150	150	
ORN22395	Study, Fiscal Impact Analysis, COMPASS	0								60	60	
15001	Cost Increase Set-Aside, STP-TMA	0	0		6	12				18	October 2019 - recommend reduce by \$14,000 and reprogram to KN 19057. Admin Mod #18/#1.	
Capital												
12368	Franklin Road, Black Cat Road to Ten Mile Road, Meridian	12056		164						12220	August 22, 2019 - request \$164,000 to cover cost of change orders and to irrigate drainage swales for one year. October 2019 - recommend. Approved. Admin Mod #18/#1.	
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road), Ada County	5172		110						14282	June 17, 2019 and September 4, 2019 - request \$190,000 to purchase right-of-way and \$668,000 for construction for ACHD's legs of the intersection. Recommend \$110,000. Approved. Admin Mod #18/#1.	
			9000						TECM funds.			
Total Programmed			10949	1010	10734	10524	10317	10115	19101			
*Total available			10949	1010	10734	10524	10317	10115	20230			
Net Difference Programmed vs Available			0	0	0	0	0	0	1129			
% over/under programmed			0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	5.6%			
% of available OA			100%	100%	100%	100%	100%	100%	94%			
LIMITED OA THROUGH NOVEMBER 21, 2019 (52 DAYS)			1,560									

red text = proposed changes

Gray highlight = local/other funds, previous and overall total (not included in the total programmed)

Purple highlight = funds for design

Teal highlight = funds for right-of-way

Peach highlight = funds for construction

Blue highlight = carry-over 2019 "one-time" funds

Other colors differentiate the funding split categories

*available funds based on estimates from FAST Act minus 2% per year to account for inflation. (per ITD's Available vs Programmed projects report in Update Packet (2/19/19))

Bold lines separate project categories

PD appears to be underprogrammed because design for roadway maintenance in outyears is not included.

RTAC AGENDA ITEM V-A

Date: November 20, 2019

Topic: *Communities in Motion 2050* Initial 2019 Survey Results

Request/Recommendation:

This is a discussion item only.

Summary:

COMPASS conducted a public survey September 11 – November 3, 2019, as the first step in updating *Communities in Motion* to look to the year 2050 (CIM 2050). That survey, developed with input from RTAC, the Public Participation Workgroup, and the COMPASS Board of Directors, was designed to use the “wisdom of the crowds” to better understand regional growth, demographic, and lifestyle trends to develop realistic assumptions about future conditions.

A total of 3,703 people participated in the online survey. Initial survey results are attached and will be shared in the RTAC meeting. COMPASS staff are beginning to analyze the results, including cross tabulating answers from different questions, to identify demographic, geographic, and other nuances and trends, such as:

- How do answers regarding housing preferences correlate with those regarding neighborhood preferences?
- Are there different trends based on age of respondents? If so, what are they and what do they tell us?
- How does location impact responses? For example, do people who live or work in downtowns prefer different types of housing or transportation?

Carl Miller will bring this more in-depth analysis to RTAC for review and discussion in January 2020. **If there are specific issues you would like to see analyzed, please share those requests with Carl by Friday, November 29, 2019.**

The survey results will be used to develop realistic growth and lifestyle assumptions for up to five unique “what if” growth/transportation scenarios. RTAC will discuss how the results will feed into these scenarios in January 2020 and review the draft scenarios in March 2020. The public survey regarding the “what if” scenarios is planned for mid- to late spring 2020.

Together, the results of the fall 2019 and spring 2020 surveys will help define a preferred growth/transportation scenario that will be the basis for CIM 2050. In addition, they will help identify regional values and gauge support for financial, land use, transportation, and related policies that would be needed to implement the different “what if” scenarios, and ultimately, the final preferred scenario.

More Information:

- 1) Attachment: Survey results
- 2) For detailed information contact Amy Luft at 208/475-2229 or aluft@compassidaho.org or Carl Miller at 208/475-2239 or cmiller@compassidaho.org.

*Driving the Future:
A Lot Can Change in 30 Years*

Survey Results

Survey Dates: September 11 – November 3, 2019



Total survey participants: 3,703

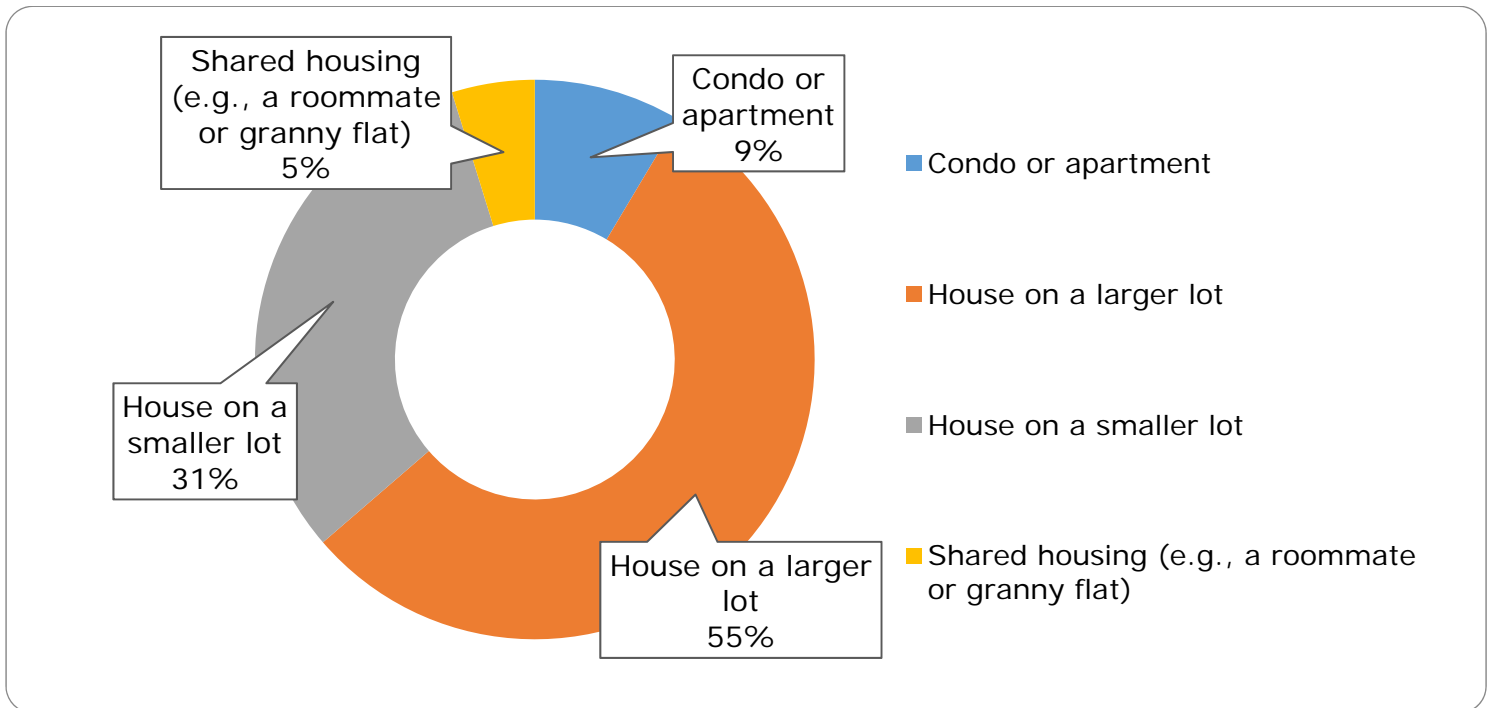
Total survey data points: 109,454

Total comments via survey: 5,650

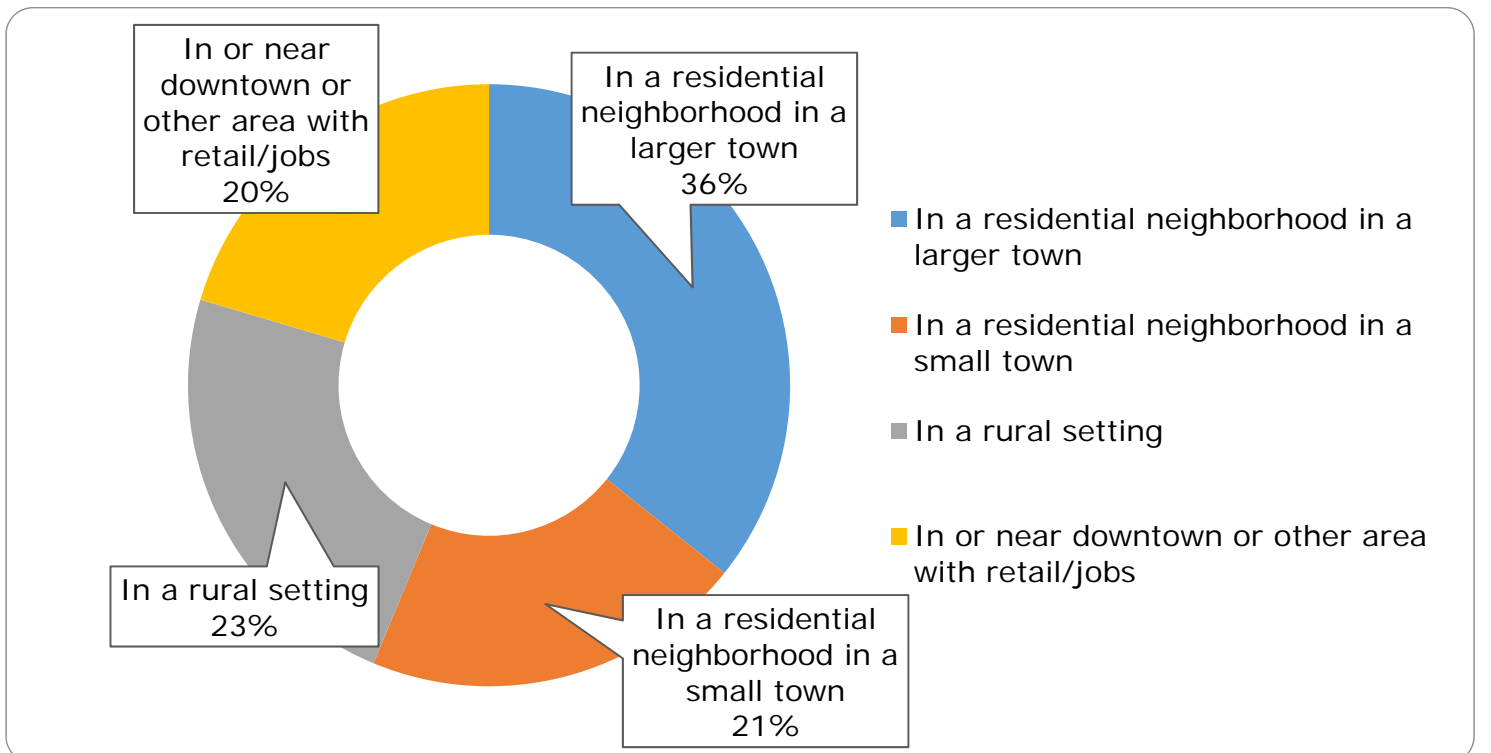
Plus four emailed comments

Lifestyle

Where do you see yourself living in the future? (Home) (n = 3,571)

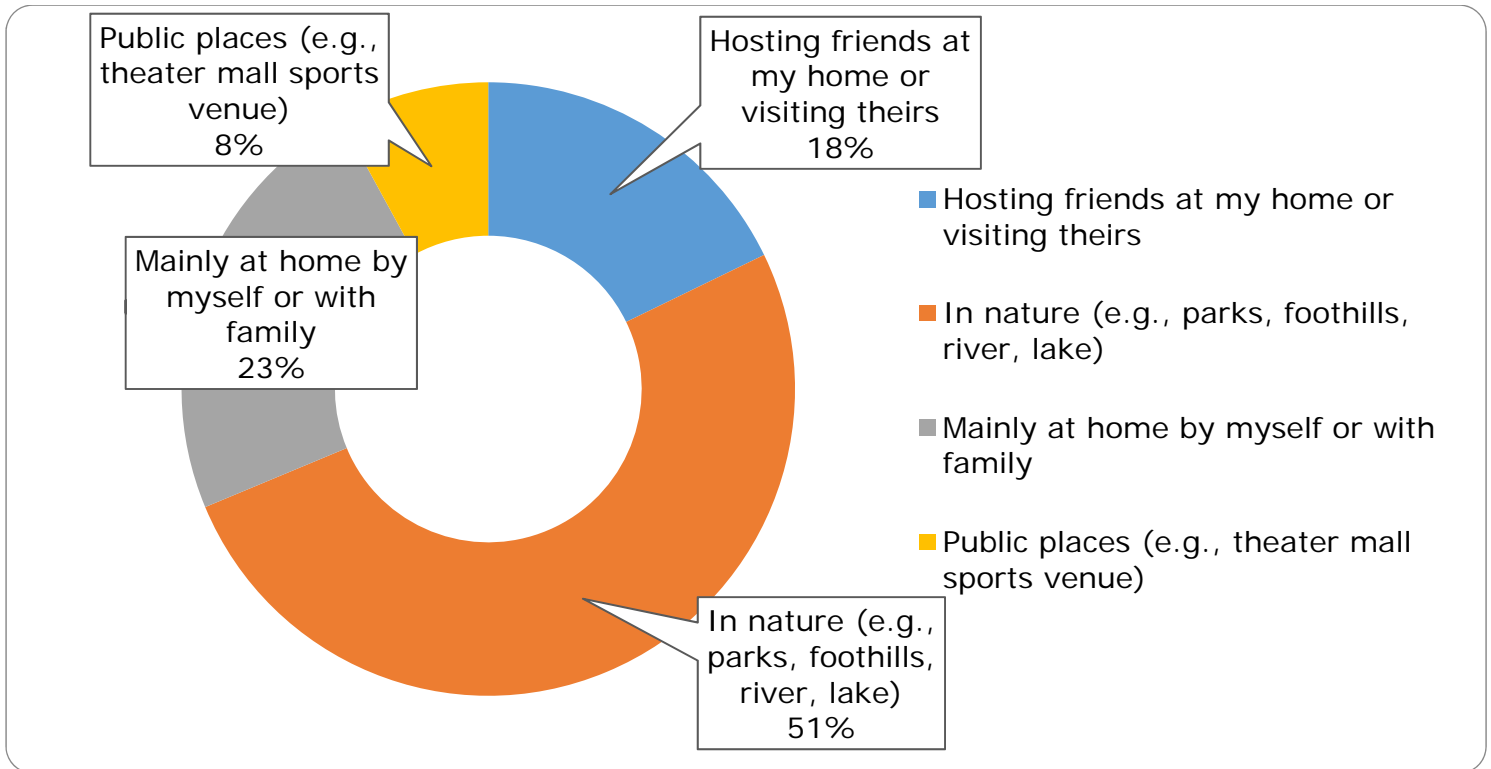


Where do you see yourself living in the future? (Neighborhood) (n = 3,543)



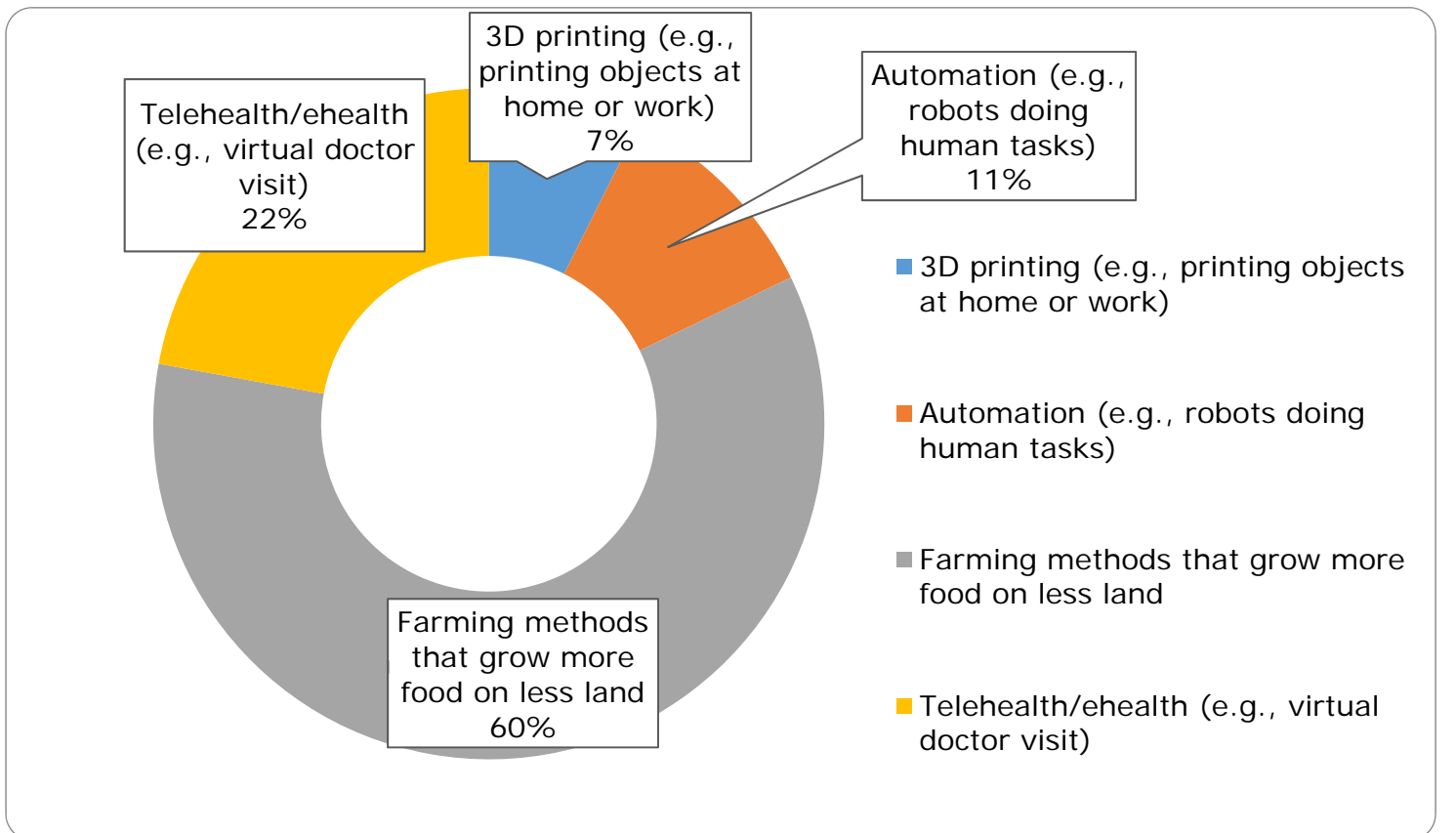
Where would you prefer to spend your leisure time?

(n = 3,529)



Which would you like to see more of in the future?

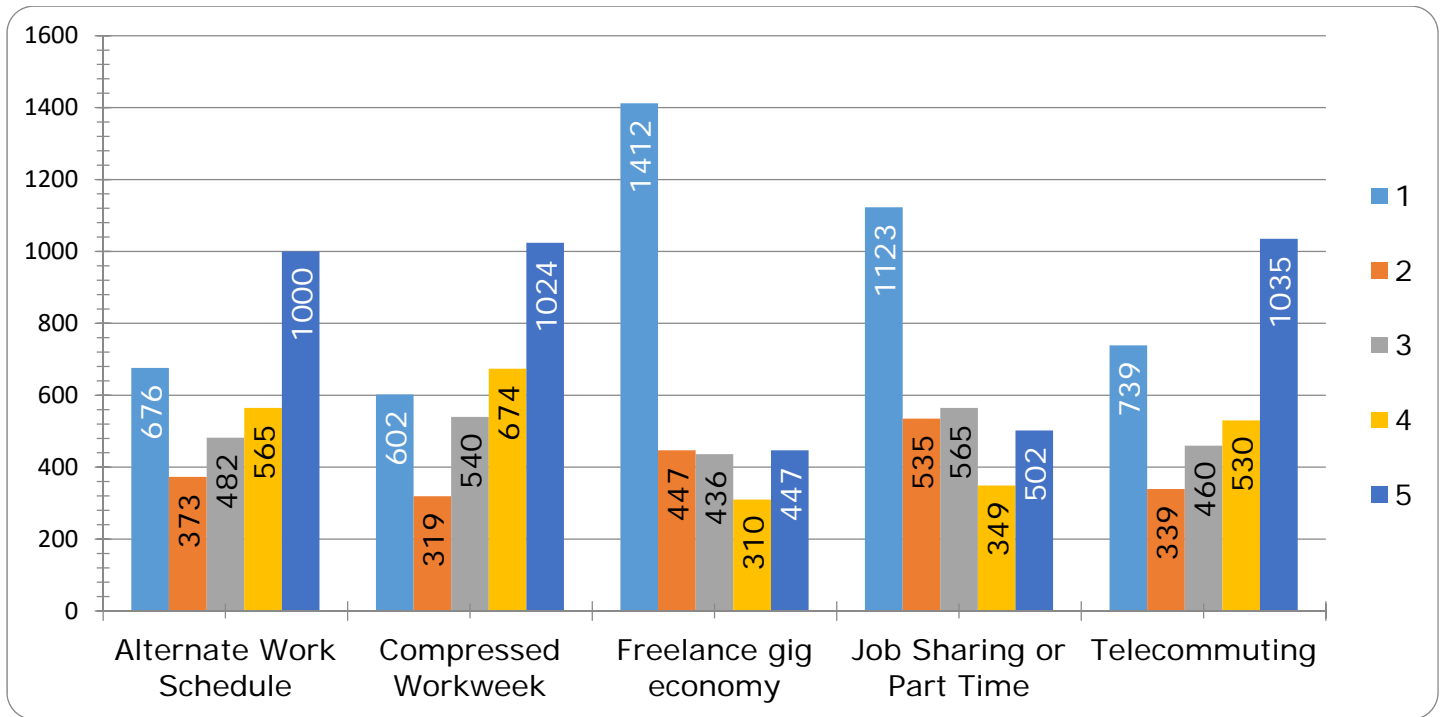
(n = 3,379)



Transportation

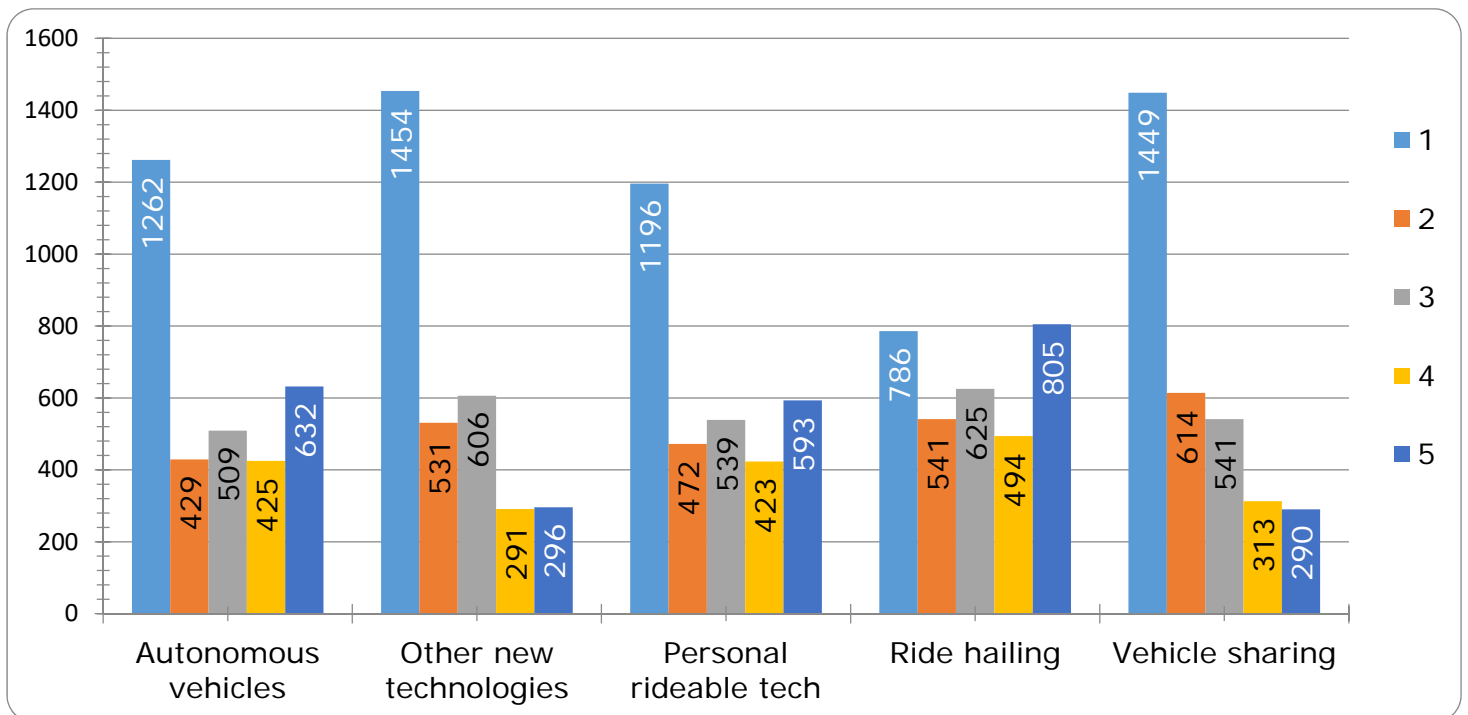
Work Arrangement. Do you anticipate your profession will allow for flexible work arrangements in the future?

1 = very unlikely; 5 = very likely



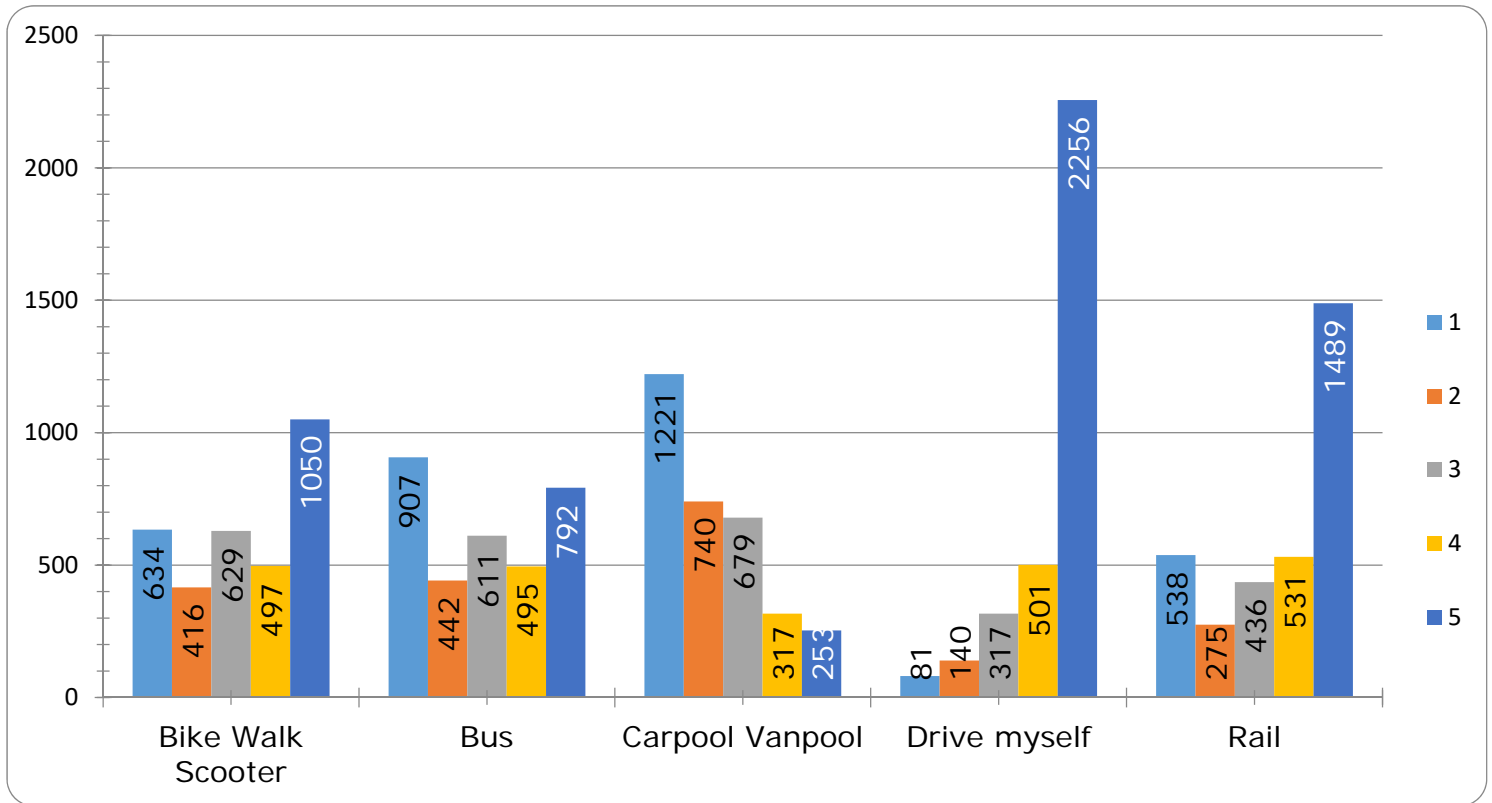
Transportation Technology. How likely are you to use these new transportation technologies in the future?

1 = very unlikely; 5 = very likely



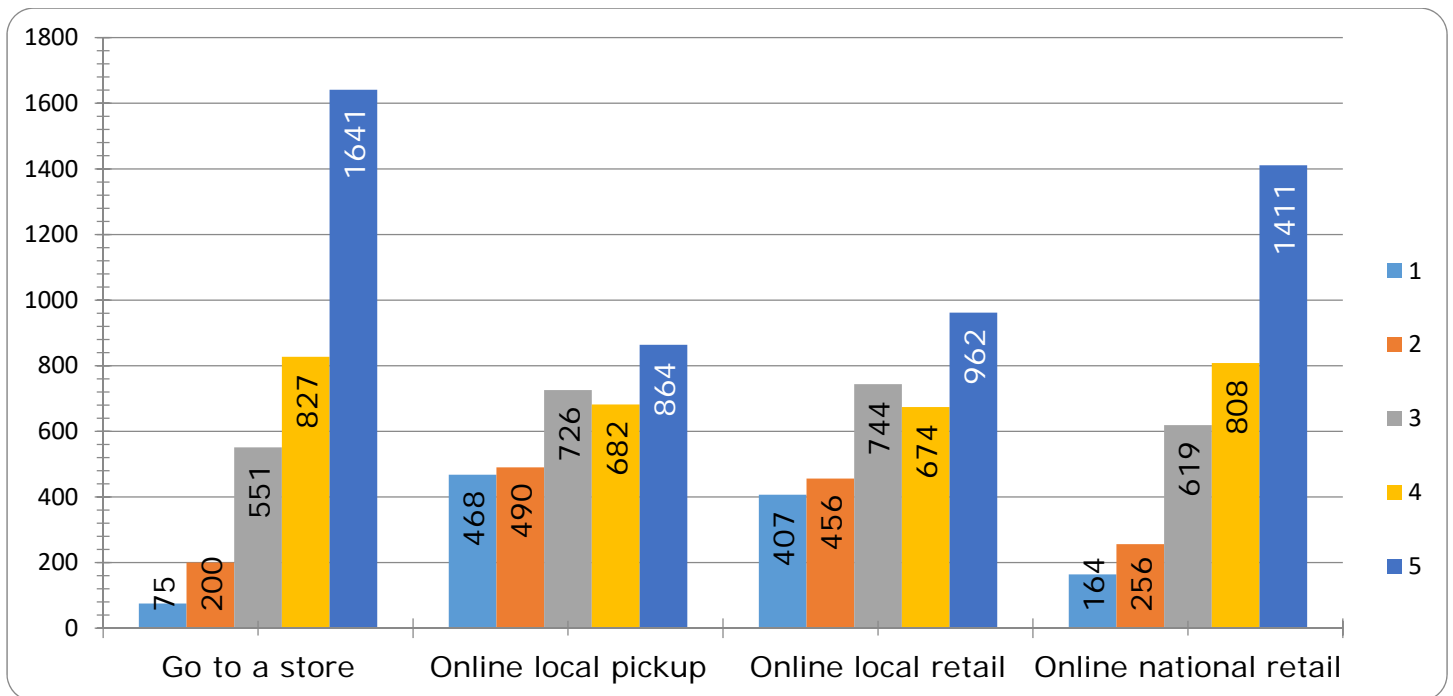
Transportation Options. How likely would you be to use the following options, if each were available and convenient?

1 = very unlikely; 5 = very likely



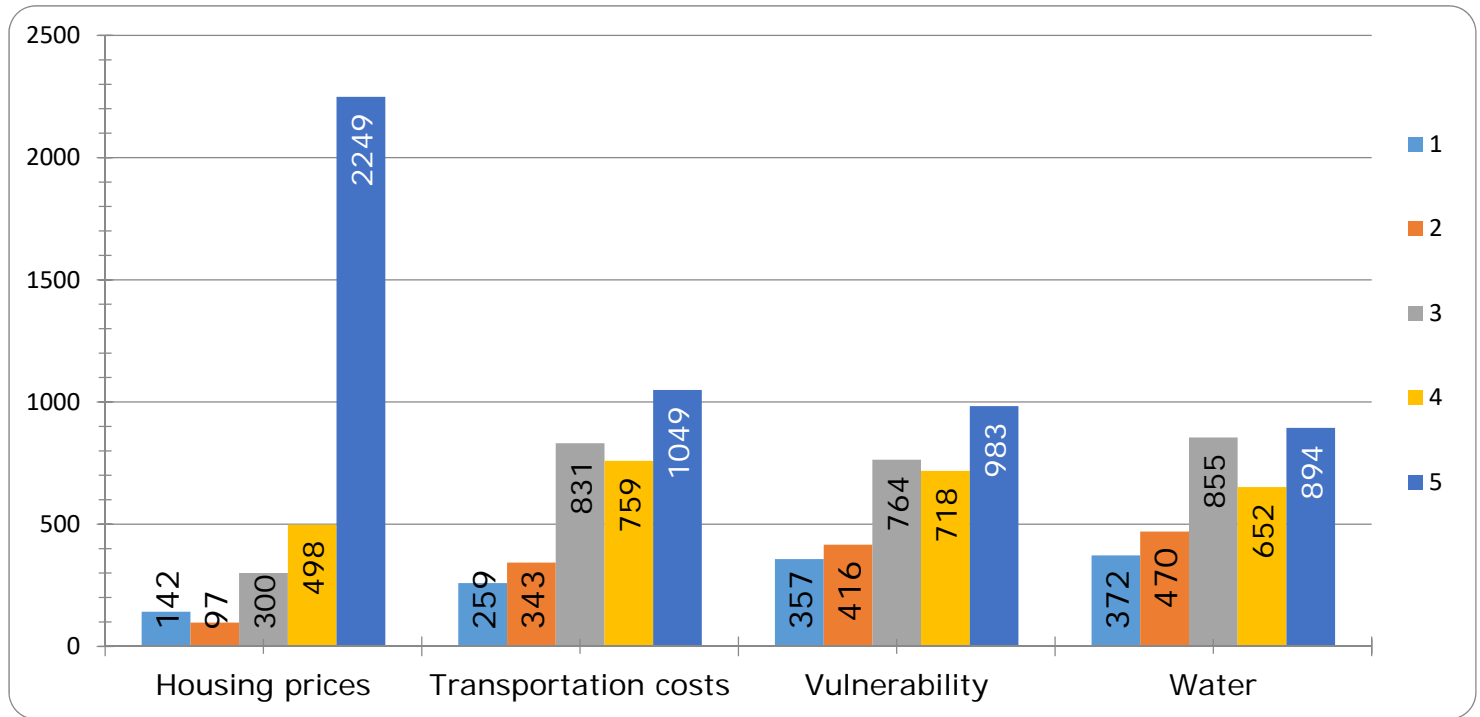
Shopping. How do you see yourself shopping in the future?

1 = will avoid this as much as possible; 5 = will do this as much as possible



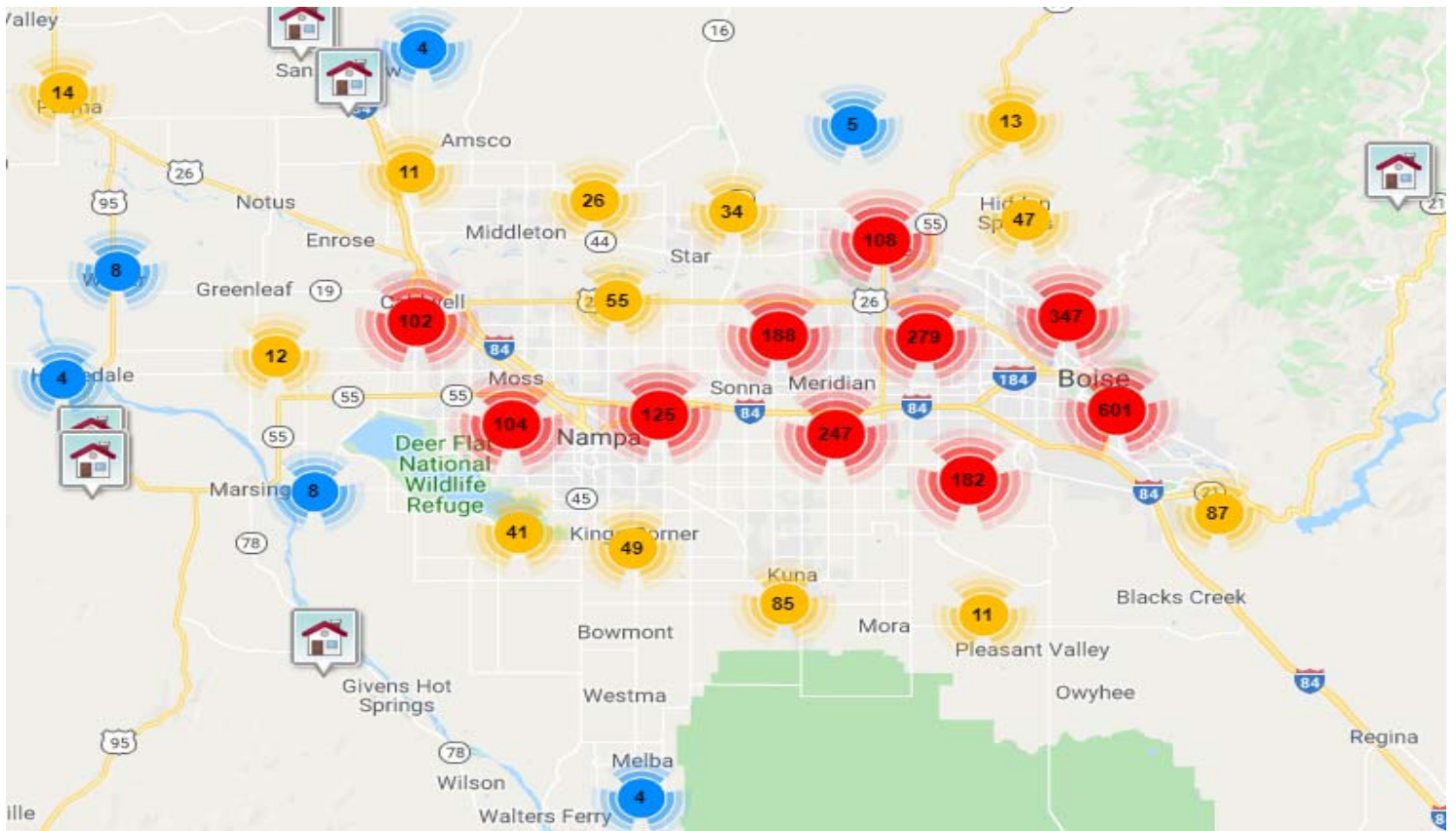
Considerations. How likely are these to impact your future housing and neighborhood choices?

1 = very unlikely; 5 = very likely

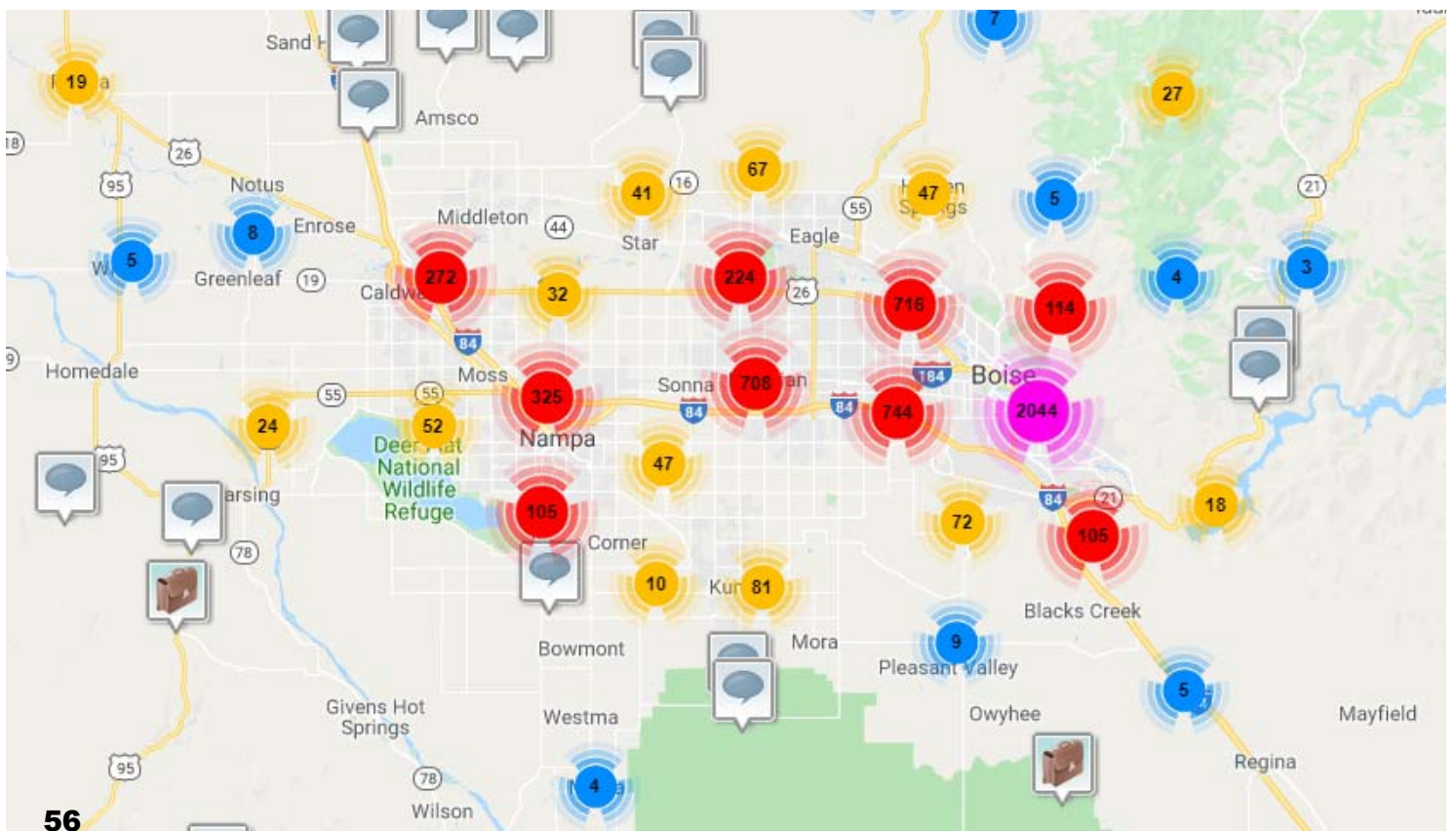


Moving Around

Home (n = 2,872)

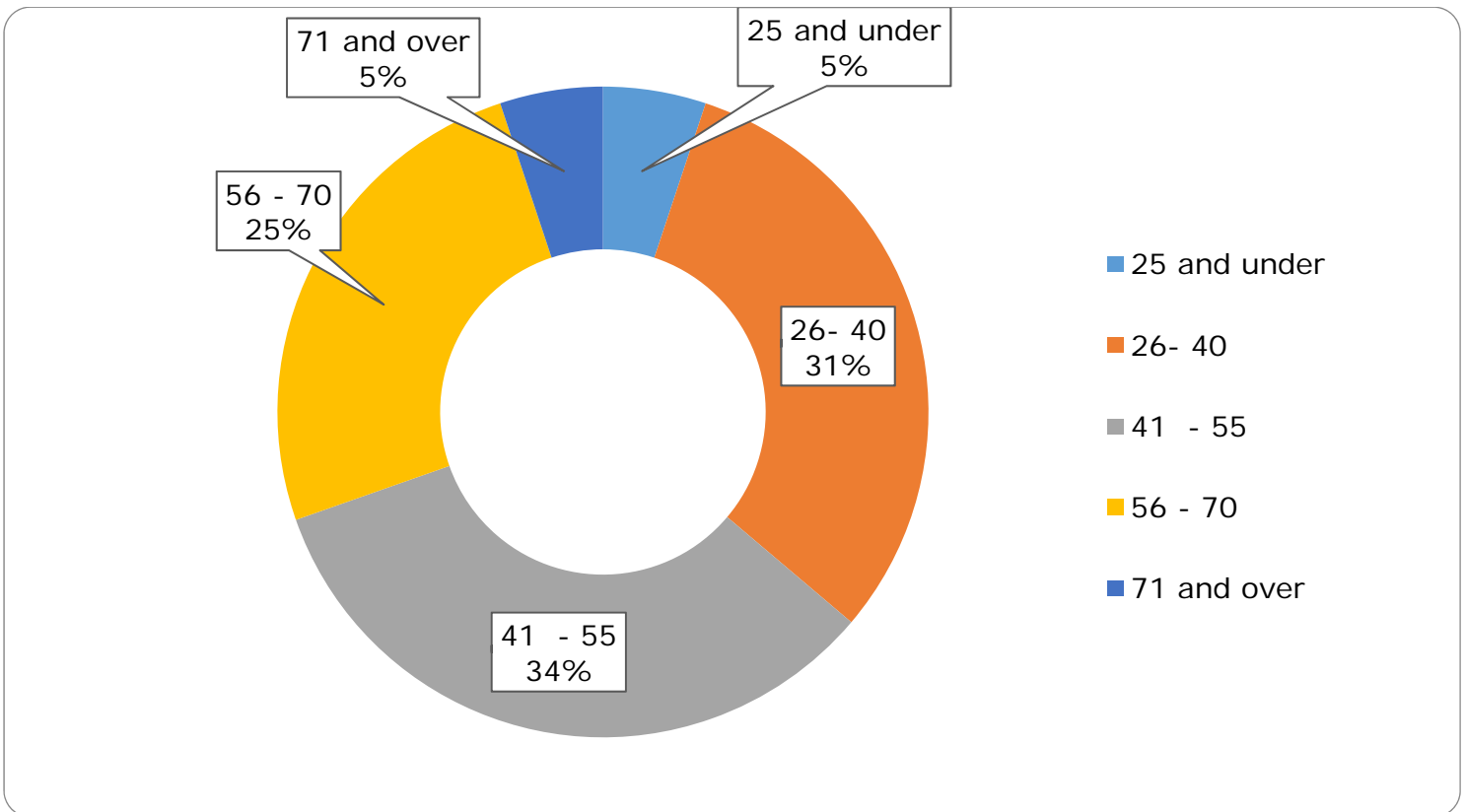


Job/School/Other (n = 6,160)

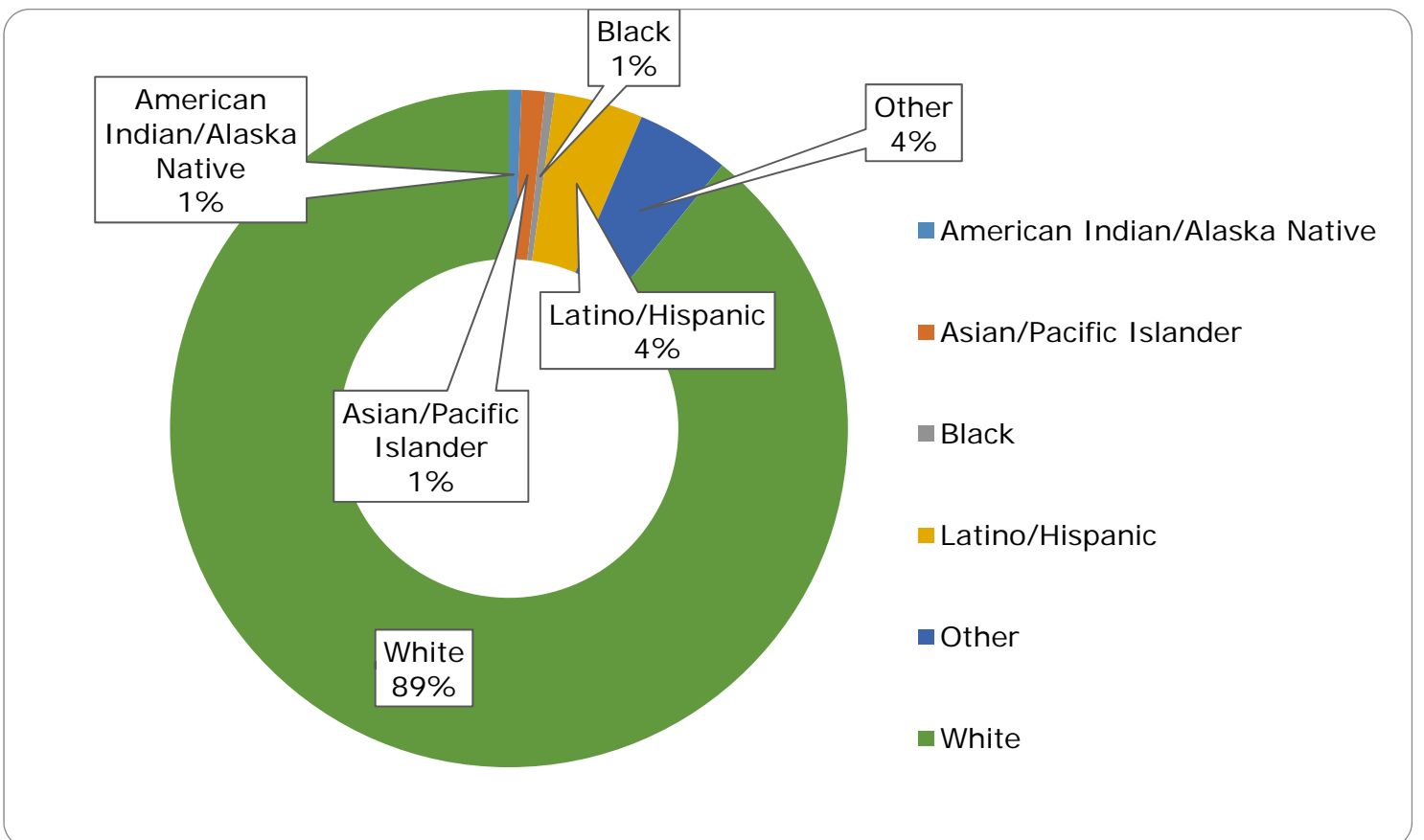


Demographics (Optional)

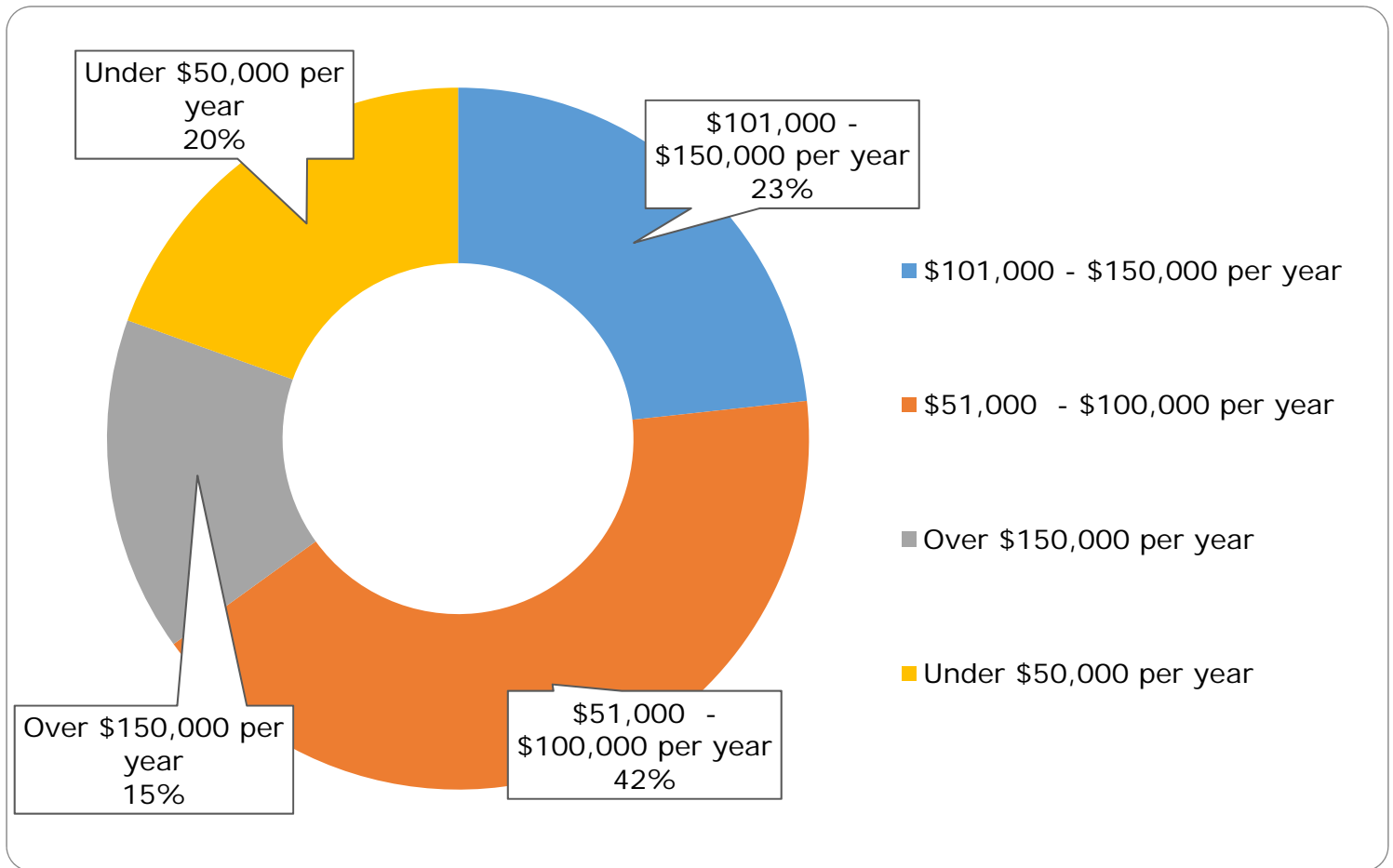
What is your age? (n = 2,913)



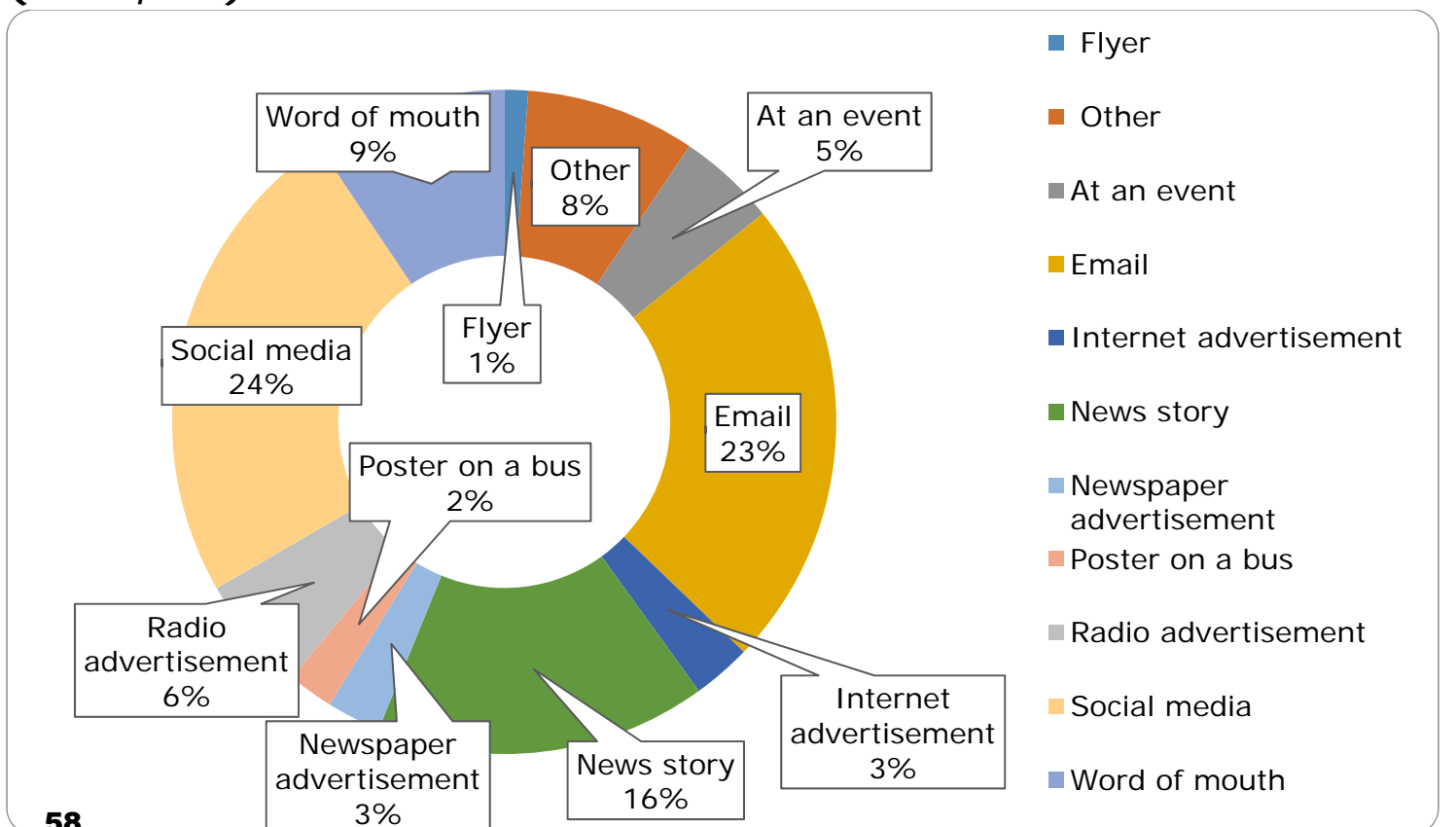
What is your race/ethnicity? (n = 2,841)



What is your household income? (n = 2,689)



How did you learn about this survey? (check all that apply) (n = 3,110)



RTAC AGENDA ITEM V-B

Date: November 20, 2019

Topic: COMPASS Work on the 2020 Census

Request/Recommendation:

This is an information item only.

Summary:

The U.S. Census is the official count of the U.S. population, occurring once each decade. By April 1, 2020, each home will receive an invitation to respond to the 2020 Census—online, by phone, or by mail. The 2020 Census marks the first time people will be able to respond to the census online.

Data collected in the census are used in three primary ways:

- To allocate federal funds to each state (\$675 billion total; Idaho is expected to receive about \$1,473 per person counted, per year)
- To determine the number of congressional representatives each state will have, as well as legislative boundaries
- For use in research, decision-making, and planning in academic institutions, medical facilities, and all levels of government

A complete count is crucial to receiving the full federal funding amount for Idaho, as well as for accurate representation and data collection. To help ensure a complete count, at its April 2017 meeting, RTAC requested that COMPASS provide technical and outreach assistance for the 2020 Census.

COMPASS is working with the Demographic Advisory Workgroup to support the technical aspects of the 2020 Census, including the annual Boundary and Annexation Survey (BAS), the Local Update of Census Addresses (LUCA), and the Participant Statistical Areas Program (PSAP). These processes enable annual updates of annexations to be included in city locations, help the Census Bureau identify the locations of residential addresses for enumeration, and establish boundaries for census tracts, census block groups, and Census Designated Places.

In addition, COMPASS created a Census Advisory Workgroup, or Regional Complete Count Committee (RCCC), to provide a forum for regional collaboration for outreach on the 2020 Census. COMPASS is also supporting local outreach efforts by providing resources and templates for local agencies and is also coordinating regional outreach efforts.

Currently, COMPASS is in the education phase of the regional 2020 Census campaign, using social media, print materials, and word-of-mouth to raise awareness of the 2020 Census. Treasure Valley Census social media accounts and a Treasure Valley Census website have been created to spread the message and encourage participation.

In spring 2020, COMPASS will move into the call-to-action phase, using print media, digital media, bus billboards, etc., to encourage a complete count by April 1.

More Information:

- 1) For detailed information contact Hailey Townsend at 208/475-2232 or htownsend@compassidaho.org; Amy Luft at 208/475-2229 or aluft@compassidaho.org; or Carl Miller at 208/475-2239 or cmiller@compassidaho.org.
- 2) Treasure Valley Census website link: <https://www.treasurevalleycensus.com/>
- 3) Treasure Valley Census social media links:
 - a. Facebook: <https://www.facebook.com/treasurevalleycensus/>
 - b. Instagram: https://www.instagram.com/treasure_valley_census/

RTAC AGENDA WORKSHEET

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> ¹	<i>Additional Information</i>	<i>Agenda Type</i> ²	<i>Time</i>	<i>Presenters</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
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	As Appropriate	N/A
3.	Receive RTAC Agenda Worksheet	No		Status Report	N/A	N/A	Monthly	N/A
UPCOMING AGENDA ITEMS								
4.	Recommend Resolution Amending the TIP	Yes	Toni Tisdale will seek RTAC recommendation for Board approval of a resolution amending the FY2020-2026 TIP to add two bridge projects, two federal lands access projects, and additional regionally significant projects.	Action	15	Toni Tisdale	December 16, 2019	(Exec Jan 2020) Board Feb 2020
5.	Review Exploratory Planning Survey Detailed Findings and Review "What If" Scenario Values	No	Review the detailed findings of the first exploratory planning public survey.	Information/ Discussion	30	Carl Miller/ Liisa Itkonen	January 22	Feb 2020
6.	Review the <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) Update Policy	No	Liisa Itkonen will review the implementation of the policy to update information in CIM 2040 2.0.	Information/ Discussion	15	Liisa Itkonen	January 22	N/A

¹ No, Yes, N/A (Not Applicable)

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

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> ¹	<i>Additional Information</i>	<i>Agenda Type</i> ²	<i>Time</i>	<i>Presenters</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
7.	Review all Federal-Aid-Eligible Applications	No	Toni Tisdale and Daniel Hernandez will review all applications received for federal-aid.	Optional Workshop	60	Toni Tisdale	February 4	N/A
8.	Recommend Federal-Aid Project Rankings	Yes	Toni Tisdale will seek recommendation of rankings for federal-aid-eligible applications for consideration of funding in the FY2021-2027 Regional Transportation Improvement Program.	Action	20	Toni Tisdale	February 26	N/A
9.	Review Staff Funding Recommendations for Federal-Aid-Eligible Applications	Yes	Toni Tisdale will seek recommendation of funding recommendations for federal-aid-eligible applications for consideration of funding in the FY2021-2027 Regional Transportation Improvement Program.	Action	20	Toni Tisdale	March 4	N/A
10	Recommend Members' FY2021 Unified Planning Work Program (UPWP) Requests	No	Liisa Itkonen will seek RTAC recommendation of priorities for members' requests for the FY2021 UPWP.	Action	25	Liisa Itkonen	March 18	June
11	Recommend Approval of Draft Programs, Based on Recommend Priorities, for All Federal-Aid Programs	Yes	Toni Tisdale will seek approval of draft programs for all federal-aid programs for the FY2021-2027 Regional Transportation Improvement Program.	Action	20	Toni Tisdale	March 18	N/A

ID #	Title/Description	Mandatory¹	Additional Information	Agenda Type²	Time	Presenters	Proposed Agenda	Board Agenda
12	Request Subcommittee to Assist with the Draft FY2022-2028 COMPASS Application Guide	No	Toni Tisdale will seek volunteers to serve on a subcommittee to assist in developing the Draft FY2022-2028 COMPASS Application Guide.	Action	10	Toni Tisdale	March 18	N/A
13	Review Fiscal Impact Analysis Tool/Results		Carl Miller will review fiscal impact analysis process and results.	Information/Discussion	20	Carl Miller	March 18	April
14	Review Draft "What If" Scenarios for <i>Communities in Motion 2050</i>	No	Carl Miller will review draft "what if" scenarios for <i>Communities in Motion 2050</i> , to be presented to the public for feedback.	Information/Discussion	20	Carl Miller	March 18	April
15	Status Report - Functional Classification and the Federal-Aid Map	No	COMPASS staff will review functional classification and recommendations to ITD for changes to the federal-aid map.	Information/Discussion	20	TBD	TBD	TBD
16	Recommend Priorities for the End-of-Year Program and Redistribution	Yes	Toni Tisdale will seek an RTAC recommendation for COMPASS Board of Directors' approval of the priorities for the End-of-Year Program and Redistribution.	Action	10	Toni Tisdale	May 27	June

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> ¹	<i>Additional Information</i>	<i>Agenda Type</i> ²	<i>Time</i>	<i>Presenters</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
17	Review Draft COMPASS FY2022-2028 COMPASS Application Guide	No	Toni Tisdale will provide information on the Draft COMPASS FY2022-2028 COMPASS Application Guide, which will tie closely with the COMPASS Complete Network Policy.	Information/ Discussion	20	Toni Tisdale	May	N/A
18	Review the Draft FY2021-2027 Regional Transportation Improvement Program (TIP) Project List	No	Toni Tisdale provide a review of all projects included in the Draft FY2021-2027 TIP, prior to the public involvement period.	Information/ Discussion	20	Toni Tisdale	May	June
19	Approve FY2021 Communities in Motion Implementation Grants and Project Development Program projects	Yes	Kathy Parker will seek RTAC recommendation for COMPASS Board of Directors' approval of FY2021 CIM Implementation Grants and Project Development Program projects	Action	15	Kathy Parker	June	August
20	Recommend COMPASS Board of Directors' Approval of the Draft COMPASS FY2022-2028 COMPASS Application Guide	Yes	Toni Tisdale will seek an RTAC recommendation for COMPASS Board of Directors' approval of the Draft COMPASS FY2022-2028 COMPASS Application Guide.	Action	20	Toni Tisdale	July 22	August

ID #	Title/Description	Mandatory¹	Additional Information	Agenda Type²	Time	Presenters	Proposed Agenda	Board Agenda
21	Recommend the COMPASS Complete Network Policy	No	Carl Miller will seek will seek an RTAC recommendation for COMPASS Board of Directors' adoption of the COMPASS Complete Network policy.	Action	30	Carl Miller	July 22	August
22	Review results of PI#2 survey on "what if" scenarios	No	Amy and Carl will review initial survey results on "what if" scenarios	Information/ Discussion	20	Amy Luft/Carl Miller	July 22	August
23	Review the <i>Communities in Motion 2050</i> Draft Goals and Objectives	No	Liisa Itkonen will review <i>Communities in Motion 2050</i> Draft Goals and Objectives.	Information/ Discussion	20	Liisa Itkonen	July 22	August
24	Approve FY2021 Resource Development Plan	Yes	Kathy Parker will seek RTAC recommendation for COMPASS Board of Directors' approval of FY2021 Resource Development Plan.	Action	10	Kathy Parker	August	October
25	Recommend <i>Communities in Motion 2050</i> Goals and Objectives	No	Liisa Itkonen will seek RTAC recommendation for COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> Goals and Objectives.	Action	20	Liisa Itkonen	August	October
26	Review <i>Communities in Motion 2050</i> Preferred Growth Scenario	No	Carl Miller will review <i>Communities in Motion 2050</i> preferred growth scenario	Information/ Discussion	30	Carl Miller	August	October

ID #	Title/Description	Mandatory¹	Additional Information	Agenda Type²	Time	Presenters	Proposed Agenda	Board Agenda
27	Review recent Communities in Motion Implementation Grant and Project Development Program Projects	No	Kathy Parker will review recent Communities in Motion Implementation Grant and Project Development Program projects.	Information/ Discussion	15	Kathy Parker	August	October
28	Recommend <i>Communities in Motion 2050</i> Preferred Growth Scenario	No	Carl Miller will seek RTAC recommendation for COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> preferred growth scenario	Action	20	Carl Miller	September	October
29	Recommend Adoption of Resolution X-2020, Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek an RTAC recommendation for COMPASS Board of Directors' adoption of a resolution approving the FY2021-2027 TIP and associated air quality conformity demonstration.	Action	20	Toni Tisdale	September	October
30	Recommend Rural Application Prioritization	Yes	Toni Tisdale will seek an RTAC recommendation for COMPASS Board of Directors' adoption of a Resolution approving priorities for rural applications.	Action	10	Toni Tisdale	September	October

ID #	Title/Description	Mandatory¹	Additional Information	Agenda Type²	Time	Presenters	Proposed Agenda	Board Agenda
31	Review the <i>Communities in Motion 2050</i> Implementation Tasks	No	Carl Miller or Liisa Itkonen will review <i>Communities in Motion 2050</i> implementation tasks.	Information/ Discussion	20	Carl Miller or Liisa Itkonen	February 2021	April 2021
32	Recommend the <i>Communities in Motion 2050</i> Tasks	No	Carl Miller or Liisa Itkonen will seek an RTAC recommendation for COMPASS Board of Directors' approval of the <i>Communities in Motion 2050</i> tasks.	Action	20	Carl Miller or Liisa Itkonen	March 2021	April 2021

T:\FY19\800 System Maintenance\820 Committee Support\RTAC\RTAC Agenda Worksheet.docx



Scheduled vs. Obligated for the 2020 Schedule Year



[Group Type:Program] [Group Name:Highway Program (System)] [Major Program: Federal-Aid, State Highway System; Federal-Aid, Local Road System; State Funded Program] [District: 3] [MPO: COMPASS]
[Grouped Project Status: Grouped, Individual] [Details: Include] [Project Property: Ignore Project Properties] [Date Range: 1/1/1900 - 11/4/2019] [Fiscal Year: 2020] [Obligation Approval Level: FHWA] [Project Status: Development, PS&E (or equiv.), Awarded (or equiv.)] [Fiscal Year: 2020] [Indirect Costs Excluded] [PSS Manager: Ignore] [PSS Owner: Ignore] [PSS Sponsor: Ignore]

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
State Hwy - Pavement Preservation (Commerce)									
20203	3	I 84, EISENMAN IC TO MP 70 AND MP 82 TO MOUNTAIN HOME	2020	Development	100	CC	\$104,040.00	\$0.00	\$104,040.00
						CN	\$2,080,800.00	\$0.00	\$2,080,800.00
							\$2,184,840.00	\$0.00	\$2,184,840.00
20738	3	I 84, BROADWAY TO EISENMAN, BOISE	2021	Development	100	PE	\$40,000.00	\$0.00	\$40,000.00
							\$40,000.00	\$0.00	\$40,000.00
22246	3	I 84, FY20 D3 INTERCHANGE RAMPS, ADA/CANYON CO	2020	Development	100	PE	\$52,900.00	\$0.00	\$52,900.00
						CE	\$79,400.00	\$0.00	\$79,400.00
						CN	\$529,000.00	\$0.00	\$529,000.00
							\$661,300.00	\$0.00	\$661,300.00
State Hwy - Pavement Preservation (Commerce) Total							\$2,886,140.00	\$0.00	\$2,886,140.00
State Hwy - Pavement Restoration									
21849	3	SH 45, JCT SH-78 TO DEER FLAT RD, CANYON CO	2025	Development	111	PE	\$520,000.00	\$0.00	\$520,000.00
							\$520,000.00	\$0.00	\$520,000.00
22154	3	I 84, USTICK RD & MIDDLETON RD OVERPASSES, CANYON CO	2020	Development	111	PC	\$500,000.00	\$67,383.00	\$432,617.00
							\$500,000.00	\$67,383.00	\$432,617.00
State Hwy - Pavement Restoration Total							\$1,020,000.00	\$67,383.00	\$952,617.00
State Hwy - Bridge Preservation									
21968	3	SH 21, MORES CR BR ASSET PLAN	2020	Development	101	PE	\$5,000.00	\$0.00	\$5,000.00
							\$5,000.00	\$0.00	\$5,000.00
State Hwy - Bridge Preservation Total							\$5,000.00	\$0.00	\$5,000.00
State Hwy - Bridge Restoration									
13387	3	SH 55, SNAKE RV BR, MARSING	2020	Awarded (or equiv.)	103	CN	\$11,187,549.00	\$11,187,549.00	\$0.00
							\$11,187,549.00	\$11,187,549.00	\$0.00
20227	3	US 20, PHYLLIS CANAL CULVERT, NR MERIDIAN	2023	Development	103	PC	\$100,000.00	\$0.00	\$100,000.00
							\$100,000.00	\$0.00	\$100,000.00
State Hwy - Bridge Restoration Total							\$11,287,549.00	\$11,187,549.00	\$100,000.00
State Hwy - Supporting Infrastructure Assets									
22237	3	I 84, EAST BOISE POE, ADA CO	2020	Development	146	CC	\$22,000.00	\$0.00	\$22,000.00
						CN	\$435,000.00	\$0.00	\$435,000.00
							\$457,000.00	\$0.00	\$457,000.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
22258	3	US 20, D3 CULVERT REPLACEMENTS	2021	Development	146	PE	\$15,000.00	\$0.00	\$15,000.00
							\$15,000.00	\$0.00	\$15,000.00
State Hwy - Supporting Infrastructure Assets Total							\$472,000.00	\$0.00	\$472,000.00
State Hwy - Safety & Capacity (Safety)									
19944	3	US 20/26, CHINDEN; LOCUST GROVE TO EAGLE	2020	PS&E (or equiv.)	106	PE	\$0.00	(\$90,000.00)	\$90,000.00
							\$0.00	(\$10,990.00)	\$10,990.00
							\$0.00	(\$100,000.00)	\$100,000.00
							\$0.00	(\$200,990.00)	\$200,990.00
State Hwy - Safety & Capacity (Safety) Total							\$0.00	(\$200,990.00)	\$200,990.00
State Hwy - Safety & Capacity (Capacity)									
19944	3	US 20/26, CHINDEN; LOCUST GROVE TO EAGLE	2020	PS&E (or equiv.)	112	CE	\$102,560.00	\$102,560.00	\$0.00
							\$1,000,000.00	\$1,000,000.00	\$0.00
							\$11,704,636.00	\$11,704,636.00	\$0.00
							\$12,807,196.00	\$12,807,196.00	\$0.00
20266	3	SH 44, INT SH-16 TO LINDER RD, ADA CO	2023	Development	112	RW	\$750,000.00	\$0.00	\$750,000.00
							\$750,000.00	\$0.00	\$750,000.00
20574	3	SH 44, STAR RD TO SH-16, ADA CO	2024	Development	112	PC	\$500,000.00	\$0.00	\$500,000.00
							\$500,000.00	\$0.00	\$500,000.00
20788	3	SH 16, I 84 TO US 20/26, ADA & CANYON COS	2021	Development	107	RW	\$7,000,000.00	\$0.00	\$7,000,000.00
							\$11,500,000.00	\$0.00	\$11,500,000.00
							\$18,500,000.00	\$0.00	\$18,500,000.00
20799	3	I 84, KARCHER IC TO NORTHSIDE BLVD	2020	Awarded (or equiv.)	112	CN	(\$20,000.00)	(\$20,000.00)	\$0.00
							(\$20,000.00)	(\$20,000.00)	\$0.00
21867	3	SH 55, KARCHER RD; MIDWAY TO MIDDLETON, NAMPA	2025	Development	112	PE	\$299,984.00	\$0.00	\$299,984.00
							\$299,984.00	\$0.00	\$299,984.00
State Hwy - Safety & Capacity (Capacity) Total							\$32,837,180.00	\$12,787,196.00	\$20,049,984.00
State Hwy - Significant Projects (Unfunded Ideas)									
20788	3	SH 16, I 84 TO US 20/26, ADA & CANYON COS	2021	Development	148	LP	\$10,415,000.00	\$0.00	\$10,415,000.00
							\$10,415,000.00	\$0.00	\$10,415,000.00
State Hwy - Significant Projects (Unfunded Ideas) Total							\$10,415,000.00	\$0.00	\$10,415,000.00
State Hwy - System Support									
22508	3	I 84B, SH 19 TO HOMEDALE ROAD, CALDWELL	2020	Awarded (or equiv.)	102	CC	\$2,339,744.00	\$2,339,744.00	\$0.00
							\$2,339,744.00	\$2,339,744.00	\$0.00
State Hwy - System Support Total							\$2,339,744.00	\$2,339,744.00	\$0.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
Hwy Safety - Local									
20430	3	STC-7821, INT N MIDDLETON RD & CORNELL ST, MIDDLETON	2021	Development	118	PE	\$2,000.00	\$0.00	\$2,000.00
						PC	\$40,000.00	\$0.00	\$40,000.00
						PL	\$10,000.00	\$0.00	\$10,000.00
							\$52,000.00	\$0.00	\$52,000.00
20613	3	SMA-8383, INT LONE STAR & MIDDLETON RD	2020	Development	118	CE	\$6,000.00	\$0.00	\$6,000.00
						CC	\$161,000.00	\$0.00	\$161,000.00
						CL	\$49,000.00	\$0.00	\$49,000.00
						CN	\$1,069,000.00	\$0.00	\$1,069,000.00
							\$1,285,000.00	\$0.00	\$1,285,000.00
Hwy Safety - Local Total							\$1,337,000.00	\$0.00	\$1,337,000.00
Hwy Safety - Railroad Crossings									
19875	3	SMA-9773, N LINDER RD BVRR RRX, MERIDIAN	2020	Development	22	CE	\$10,000.00	\$0.00	\$10,000.00
						CN	\$500,000.00	\$0.00	\$500,000.00
							\$510,000.00	\$0.00	\$510,000.00
20355	3	OFFSYS, LOOK LN UPRR RRX, CALDWELL	2020	Development	22	PC	\$60,000.00	\$0.00	\$60,000.00
						CE	\$5,000.00	\$0.00	\$5,000.00
						CN	\$510,000.00	\$0.00	\$510,000.00
							\$575,000.00	\$0.00	\$575,000.00
Hwy Safety - Railroad Crossings Total							\$1,085,000.00	\$0.00	\$1,085,000.00
Hwy - Metropolitan Planning									
19258	3	LOCAL, FY20 COMPASS METRO PLANNING	2020	Development	91	PC	\$1,199,189.00	\$184,429.09	\$1,014,759.91
							\$1,199,189.00	\$184,429.09	\$1,014,759.91
Hwy - Metropolitan Planning Total							\$1,199,189.00	\$184,429.09	\$1,014,759.91
Local Hwy - Transportation Alternatives									
20143	3	SMA-7179, MAIN ST; AVENUE C TO AVENUE A, KUNA	2021	Development	134	CN	\$562,492.00	\$0.00	\$562,492.00
							\$562,492.00	\$0.00	\$562,492.00
22030	3	LOCAL, FY20 CANYON CO SRTS COORDINATOR & ACTIVITIES	2020	Development	134	CN	\$64,753.00	\$0.00	\$64,753.00
							\$64,753.00	\$0.00	\$64,753.00
22050	3	LOCAL, STODDARD PATH EXT PH 1, NAMPA	2020	Development	134	CN	\$467,097.00	\$0.00	\$467,097.00
							\$467,097.00	\$0.00	\$467,097.00
22076	3	OFFSYS, GRIMES CITY PATHWAY, NAMPA	2020	Development	134	CN	\$264,400.00	\$0.00	\$264,400.00
							\$264,400.00	\$0.00	\$264,400.00
Local Hwy - Transportation Alternatives Total							\$1,358,742.00	\$0.00	\$1,358,742.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
State Hwy - Freight									
22101	3	LOCAL, PECKHAM RD INTERSECTIONS, GOLDEN GATE HD	2022	Development	139	PE	\$5,000.00	\$0.00	\$5,000.00
						PC	\$30,000.00	\$0.00	\$30,000.00
							\$35,000.00	\$0.00	\$35,000.00
22102	3	STC-8223, FRANKLIN BLVD & KARCHER RD INT, NAMPA	2022	Development	139	PE	\$30,000.00	\$0.00	\$30,000.00
						PC	\$120,000.00	\$0.00	\$120,000.00
							\$150,000.00	\$0.00	\$150,000.00
22103	3	OFFSYS, FRANKLIN BLVD & 3RD N FREIGHT IMPRV, NAMPA	2022	Development	139	PE	\$50,000.00	\$0.00	\$50,000.00
						PC	\$450,000.00	\$0.00	\$450,000.00
							\$500,000.00	\$0.00	\$500,000.00
State Hwy - Freight Total							\$685,000.00	\$0.00	\$685,000.00
Local Hwy - Urban									
13484	3	STP-719, CENTENNIAL WAY ROUNDABOUT, CALDWELL	2023	Development	46	RW	\$40,000.00	\$0.00	\$40,000.00
							\$40,000.00	\$0.00	\$40,000.00
13486	3	STP-8423, COLORADO & HOLLY SIGNAL/PED IMPR, NAMPA	2020	PS&E (or equiv.)	46	PC	(\$2,000.00)	(\$2,000.00)	\$0.00
						PL	\$2,000.00	\$2,000.00	\$0.00
						CE	\$6,000.00	\$4,000.00	\$2,000.00
						CC	\$167,000.00	\$202,628.00	(\$35,628.00)
						CL	\$44,000.00	\$90,000.00	(\$46,000.00)
						CN	\$1,114,000.00	\$1,034,372.00	\$79,628.00
							\$1,331,000.00	\$1,331,000.00	\$0.00
13492	3	SMA-7169, INT LINDER & DEER FLAT RDS, KUNA	2020	Development	46	CE	\$339,000.00	\$0.00	\$339,000.00
						CC	\$142,000.00	\$0.00	\$142,000.00
						CN	\$2,859,000.00	\$0.00	\$2,859,000.00
							\$3,340,000.00	\$0.00	\$3,340,000.00
13906	3	LOCAL, FY20 CAPITAL MAINTENANCE, VRT, NAMPA	2020	Development	46	CN	\$159,000.00	\$0.00	\$159,000.00
							\$159,000.00	\$0.00	\$159,000.00
19521	3	LOCAL, FY20 ACHD COMMUTERIDE	2020	Development	46	CN	\$55,000.00	\$0.00	\$55,000.00
							\$55,000.00	\$0.00	\$55,000.00
19766	3	LOCAL, FY20 COMPASS PLANNING	2020	Development	46	PC	\$99,000.00	\$0.00	\$99,000.00
							\$99,000.00	\$0.00	\$99,000.00
Local Hwy - Urban Total							\$5,024,000.00	\$1,331,000.00	\$3,693,000.00
Local Hwy - Transportation Management Area									
18728	3	LOCAL, FY20 CAPITAL MAINTENANCE, ACHD 2020		Development	51	CE	\$229,400.00	\$0.00	\$229,400.00
						CC	\$458,800.00	\$0.00	\$458,800.00
						CN	\$4,588,400.00	\$0.00	\$4,588,400.00
							\$5,276,600.00	\$0.00	\$5,276,600.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
19057	3	LOCAL, FY20 TRANSIT ASSET MANAGEMENT, VRT	2020	Development	51	CN	\$1,575,000.00 \$1,575,000.00	\$0.00 \$0.00	\$1,575,000.00 \$1,575,000.00
19303	3	LOCAL, PLANNING, TRAVEL SURVEY DATA COLLECTION, COMPASS	2021	Development	51	PC	\$150,000.00 \$150,000.00	\$0.00 \$0.00	\$150,000.00 \$150,000.00
19465	3	LOCAL, FY22 CAPITAL MAINTENANCE, PH 1, ACHD	2022	Development	51	PE PC	\$20,000.00 \$523,000.00 \$543,000.00	\$0.00 \$0.00 \$0.00	\$20,000.00 \$523,000.00 \$543,000.00
19521	3	LOCAL, FY20 ACHD COMMUTERIDE	2020	Development	51	CN	\$220,000.00 \$220,000.00	\$0.00 \$0.00	\$220,000.00 \$220,000.00
19571	3	LOCAL, PLANNING, COMMUNITIES IN MOTION MAJOR UPDATE	2022	Development	51	PC	\$87,000.00 \$87,000.00	\$0.00 \$0.00	\$87,000.00 \$87,000.00
19766	3	LOCAL, FY20 COMPASS PLANNING	2020	Development	51	PC	\$232,000.00 \$232,000.00	\$0.00 \$0.00	\$232,000.00 \$232,000.00
19847	3	LOCAL, FY20 CAPITAL MAINTENANCE, PH 3, ACHD	2020	Development	51	CE CC CN	\$13,000.00 \$26,000.00 \$254,000.00 \$293,000.00	\$0.00 \$0.00 \$0.00 \$0.00	\$13,000.00 \$26,000.00 \$254,000.00 \$293,000.00
19887	3	LOCAL, FY20 CAPITAL MAINTENANCE, PH 2, ACHD	2020	Development	51	CE CC CN	\$98,300.00 \$196,700.00 \$1,966,800.00 \$2,261,800.00	\$0.00 \$0.00 \$0.00 \$0.00	\$98,300.00 \$196,700.00 \$1,966,800.00 \$2,261,800.00
20122	3	LOCAL, FY22 CAPITAL MAINTENANCE, PH 2, ACHD	2022	Development	51	PE PC	\$9,000.00 \$224,000.00 \$233,000.00	\$0.00 \$0.00 \$0.00	\$9,000.00 \$224,000.00 \$233,000.00
20143	3	SMA-7179, MAIN ST; AVENUE C TO AVENUE A, KUNA	2021	Development	51	CN	\$700,000.00 \$700,000.00	\$0.00 \$0.00	\$700,000.00 \$700,000.00
20841	3	SH 55, BIKE/PED BR OVER BOISE RV, EAGLE	2023	Development	51	RW	\$63,000.00 \$63,000.00	\$0.00 \$0.00	\$63,000.00 \$63,000.00
Local Hwy - Transportation Management Area Total							\$11,634,400.00	\$0.00	\$11,634,400.00
Local Hwy - Transportation Alternatives; TMA									
20143	3	SMA-7179, MAIN ST; AVENUE C TO AVENUE A, KUNA	2021	Development	133	CE CC CL CN	\$1,000.00 \$50,000.00 \$25,000.00 \$242,000.00 \$318,000.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$1,000.00 \$50,000.00 \$25,000.00 \$242,000.00 \$318,000.00
20639	3	LOCAL, FAIRVIEW AVE GREENBELT RAMP, BOISE	2020	Development	133	PL CE	\$4,000.00 \$1,000.00	\$0.00 \$0.00	\$4,000.00 \$1,000.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
20639	3	LOCAL, FAIRVIEW AVE GREENBELT RAMP, BOISE	2020	Development	133	CC	\$20,000.00	\$0.00	\$20,000.00
						CL	\$10,000.00	\$0.00	\$10,000.00
						CN	\$117,000.00	\$0.00	\$117,000.00
							\$152,000.00	\$0.00	\$152,000.00
20841	3	SH 55, BIKE/PED BR OVER BOISE RV, EAGLE	2023	Development	133	RW	\$10,000.00	\$0.00	\$10,000.00
							\$10,000.00	\$0.00	\$10,000.00
Local Hwy - Transportation Alternatives; TMA Total							\$480,000.00	\$0.00	\$480,000.00
Hwy - Local Partnerships									
13349	3	SH 55, EAGLE RD: MERIDIAN TOWN CENTER	2022	Development	131	CE	\$1,447.05	\$1,447.05	\$0.00
						CC	\$29,522.13	\$29,522.13	\$0.00
							\$30,969.18	\$30,969.18	\$0.00
13486	3	STP-8423, COLORADO & HOLLY SIGNAL/PED IMPR, NAMPA	2020	PS&E (or equiv.)	79	UT	\$60,000.00	\$0.00	\$60,000.00
							\$60,000.00	\$0.00	\$60,000.00
19847	3	LOCAL, FY20 CAPITAL MAINTENANCE, PH 3, ACHD	2020	Development	79	CN	\$7,000.00	\$0.00	\$7,000.00
							\$7,000.00	\$0.00	\$7,000.00
20006	3	LOCAL, FY22 CAPITAL MAINTENANCE, LOCAL, ACHD	2022	Development	79	PE	\$5,000.00	\$0.00	\$5,000.00
						PC	\$75,000.00	\$0.00	\$75,000.00
							\$80,000.00	\$0.00	\$80,000.00
20143	3	SMA-7179, MAIN ST; AVENUE C TO AVENUE A, KUNA	2021	Development	79	CN	\$796,000.00	\$0.00	\$796,000.00
							\$796,000.00	\$0.00	\$796,000.00
20594	3	US 20, LINDER TO LOCUST GROVE, EAGLE	2020	Development	131	PE	\$20,117.00	\$20,117.00	\$0.00
						PC	\$5,284.00	\$5,284.00	\$0.00
						CE	\$10,000.00	\$10,000.00	\$0.00
						CC	\$850,000.00	\$850,000.00	\$0.00
						CN	\$8,480,000.00	\$0.00	\$8,480,000.00
							\$9,365,401.00	\$885,401.00	\$8,480,000.00
20639	3	LOCAL, FAIRVIEW AVE GREENBELT RAMP, BOISE	2020	Development	79	CN	\$9,000.00	\$0.00	\$9,000.00
							\$9,000.00	\$0.00	\$9,000.00
21858	3	US 20, SH 16 TO LINDER RD, ADA COUNTY	2021	Development	131	PC	\$345,000.00	\$345,000.00	\$0.00
						LP	\$270,000.00	\$270,000.00	\$0.00
						CE	\$110,000.00	\$100,000.00	\$10,000.00
						CC	\$1,000,000.00	\$1,000,000.00	\$0.00
						CN	\$12,298,000.00	\$12,298,000.00	\$0.00
							\$14,023,000.00	\$14,013,000.00	\$10,000.00
Hwy - Local Partnerships Total							\$24,371,370.18	\$14,929,370.18	\$9,442,000.00

KeyNo	District	Location	ProgYr	Project Status	ProgNo	Phase	Scheduled	Obligated	Remainder
Hwy GARVEE - 2017 Legislative Authorization									
20788	3	SH 16, I 84 TO US 20/26, ADA & CANYON COS	2021	Development	142	RW	\$50,503,000.00	\$0.00	\$50,503,000.00
							\$50,503,000.00	\$0.00	\$50,503,000.00
22154	3	I 84, USTICK RD & MIDDLETON RD OVERPASSES, CANYON CO	2020	Development	142	PC	\$552,830.00	\$552,830.00	\$0.00
						CC	\$1,200,000.00	\$0.00	\$1,200,000.00
						CN	\$13,000,000.00	\$0.00	\$13,000,000.00
							\$14,752,830.00	\$552,830.00	\$14,200,000.00
22196	3	I 84, FRANKLIN IC TO KARCHER IC, CANYON CO	2021	Development	142	RW	\$1,000,000.00	\$0.00	\$1,000,000.00
						CC	\$6,800,000.00	\$0.00	\$6,800,000.00
						CN	\$73,000,000.00	\$0.00	\$73,000,000.00
							\$80,800,000.00	\$0.00	\$80,800,000.00
Hwy GARVEE - 2017 Legislative Authorization Total							\$146,055,830.00	\$552,830.00	\$145,503,000.00
Report Total							\$254,493,144.18	\$43,178,511.27	\$211,314,632.91

Valley Regional Transit (VRT) FY2020 Program of Projects

Key Number	Funding Source	Sponsor	Project Description	Federal	Local	Total
18788	5307 LU	ValleyRegional Transit	Fixed Route Rolling Stock	\$ 320,388	\$ 623,974	\$ 944,362
19057	STP LU	ValleyRegional Transit	Fixed Route Rolling Stock	\$ 1,319,395	\$ 104,515	\$1,423,910
18788	5339 LU	ValleyRegional Transit	Fixed Route Rolling Stock	\$ 408,000	\$ 102,000	\$ 510,000
19122	5307 LU	ValleyRegional Transit	Demand Response ADA Rolling Stock	\$ 320,000	\$ 80,000	\$ 400,000
18788	5307 LU	ValleyRegional Transit	Specialized Transportation Rolling Stock LU	\$ 39,890	\$ 20,112	\$ 49,863
19122	5339 LU	ValleyRegional Transit	Technology (IT Hardware)	\$ 36,000	\$ 9,000	\$ 45,000
18788	5307 LU	ValleyRegional Transit	Business Enterprise Improvements - Software Upgrades	\$ 205,276	\$ 51,000	\$ 256,276
18788	5307 LU	ValleyRegional Transit	Shop Equipment	\$ 77,600	\$ 19,400	\$ 97,000
19122	5307 LU	ValleyRegional Transit	Facilities Office and Fueling System	\$ 205,846	\$ 307,454	\$ 513,300
19122	5307 LU	ValleyRegional Transit	Bus Stops - Facilities	\$ 222,400	\$ 55,600	\$ 278,000
VRT Capital Large Urban Total				\$ 3,154,795	\$1,373,055	\$4,517,710
18788	5307 LU	Boise State University	Transit Facility	\$ 230,000		\$ 230,000
19057	STP LU	Boise State University	Rolling Stock - Shuttle Replacement	\$ 140,000	\$ -	\$ 140,000
Capital Subrecipient Large Urban Total				\$ 370,000	\$ -	\$ 370,000
13906	STP SU	ValleyRegional Transit	Transit Facility	\$ 147,330	\$ 11,671	\$ 159,001
18781	5307SU	ValleyRegional Transit	Transit Facility	\$ 242,560	\$ 60,640	\$ 303,200
18781	5307 SU	ValleyRegional Transit	Specialized Transportation Rolling Stock	\$ 160,110	\$ 29,889	\$ 200,139
Capital Small Urban Total				\$ 550,000	\$ 102,200	\$ 662,340
19464e	5310 R	Parma Senior Center	Rolling Stock - Transit Van Replacement	\$ 54,000	\$ -	\$ 54,000
Subrecipient Rural Total				\$ 54,000		\$ 54,000
19137	5307 LU	ValleyRegional Transit	Demand Response (ADA) operations	\$ 650,000	\$ 162,500	\$ 812,500
18786	5307 SU	ValleyRegional Transit	Fixed Route Operations	\$ 700,828	\$ 700,828	\$1,401,656
18914	5307 SU	ValleyRegional Transit	Demand Response (ADA) operations	\$ 30,000	\$ 7,500	\$ 37,500
19041	5307 LU	ValleyRegional Transit	Mobility Operations -Specialized Transportation	\$ 326,975	\$ 326,975	\$ 653,950
18786	5307 SU	ValleyRegional Transit	Mobility Operations -Specialized Transportation	\$ 161,047	\$ 161,047	\$ 322,095
18854	5307 LU	ValleyRegional Transit	Coordination with service organizations, training, marketing	\$ 712,412	\$ 178,103	\$ 890,515
18842	5307 SU	ValleyRegional Transit	Coordination with service organizations, training, marketing	\$ 326,263	\$ 81,566	\$ 407,829
18854	5307 LU	ValleyRegional Transit	Program Support and Transit Planning	\$ 500,680	\$ 125,170	\$ 625,850
18842	5307 SU	ValleyRegional Transit	Program Support and Transit Planning	\$ 246,603	\$ 61,651	\$ 308,254
19137	5307 LU	ValleyRegional Transit	Preventive maintenance to sustain vehicles	\$1,890,033	\$ 472,508	\$2,362,541
18914	5307 SU	ValleyRegional Transit	Preventive maintenance to sustain vehicles	\$ 399,235	\$ 99,809	\$ 499,044
19691	5310 LU	ValleyRegional Transit	Acquire transportation services - Boise, Meridian, Eagle	\$ 581,984	\$ 145,496	\$ 727,480
19464a	5310 SU	ValleyRegional Transit	Acquire transportation services - Nampa, Caldwell	\$ 257,612	\$ 64,403	\$ 322,015
19464c	5310 R	ValleyRegional Transit	Acquire transportation services - Parma, Kuna	\$ 37,500	\$ 9,375	\$ 46,875
Operations Large and Small Urban Total				\$ 6,821,172	\$2,596,931	\$9,418,103