

August 2026
COMPASS
Board of Directors Meeting



Item VI-A



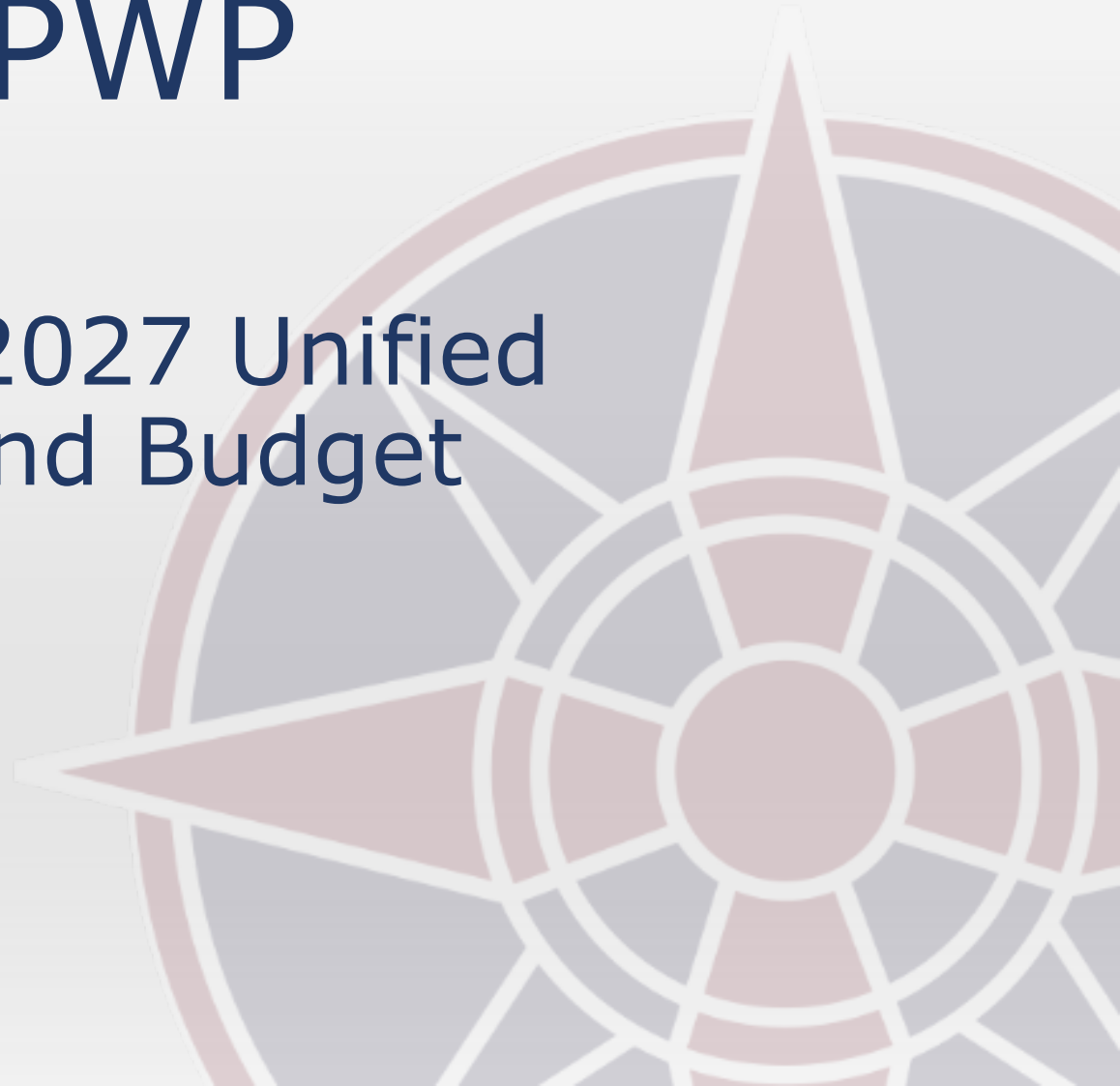
Topic: FY2027 UPWP

Purpose: Approve the FY2027 Unified Planning Work Program and Budget (UPWP).

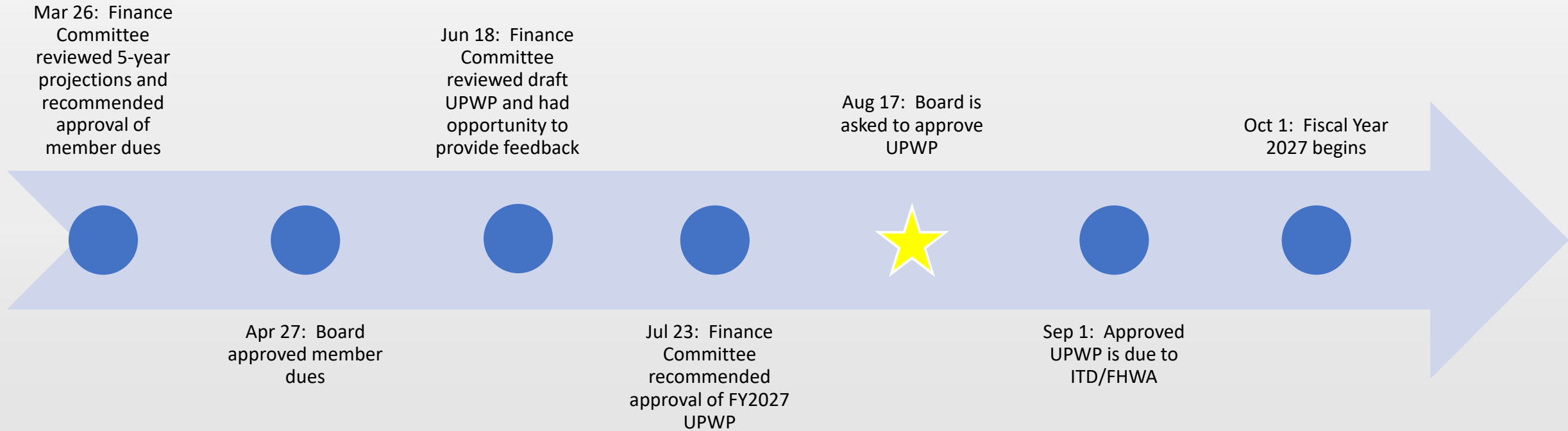
Meg Sonnen

Director of Operations

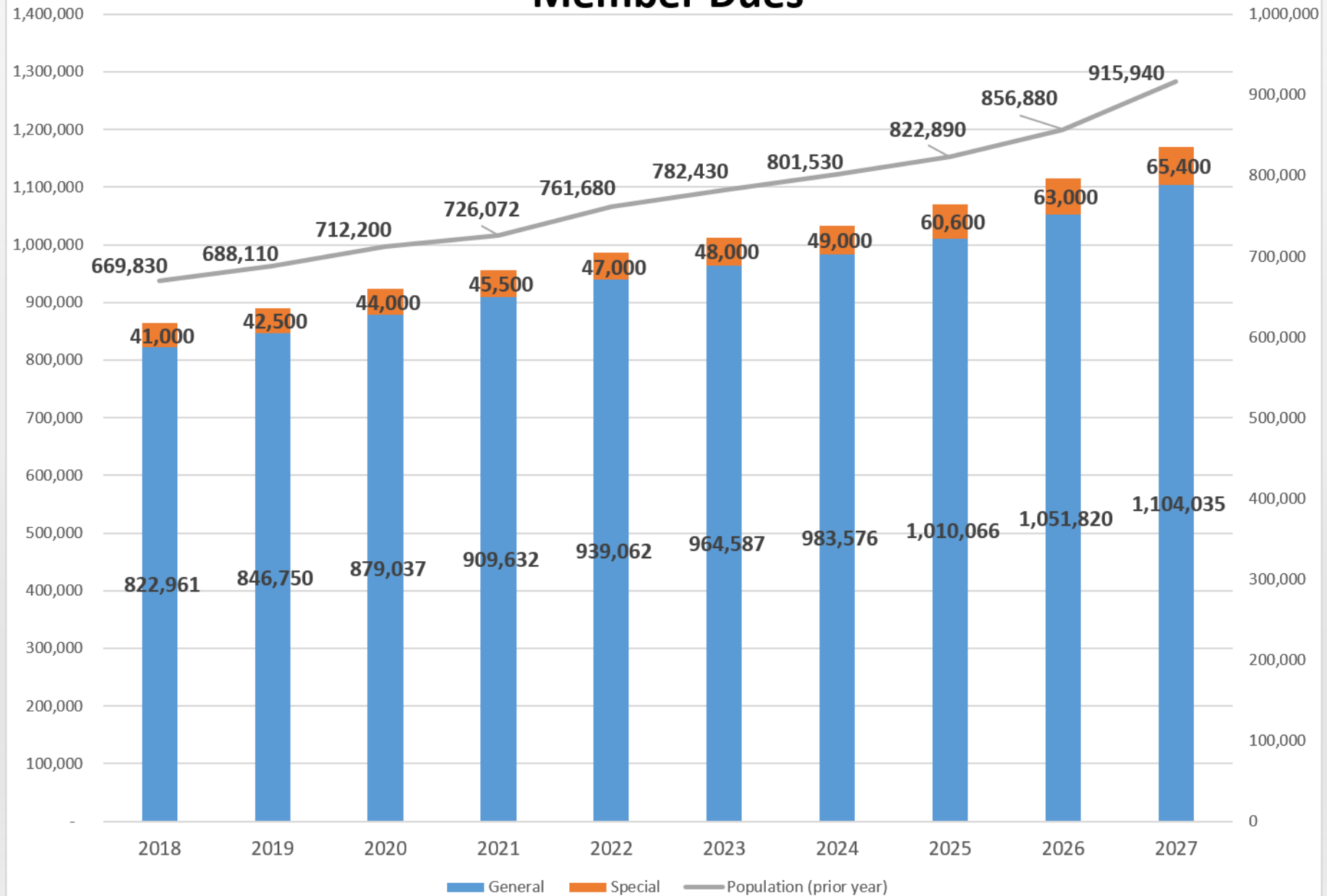
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UPWP Process



Member Dues

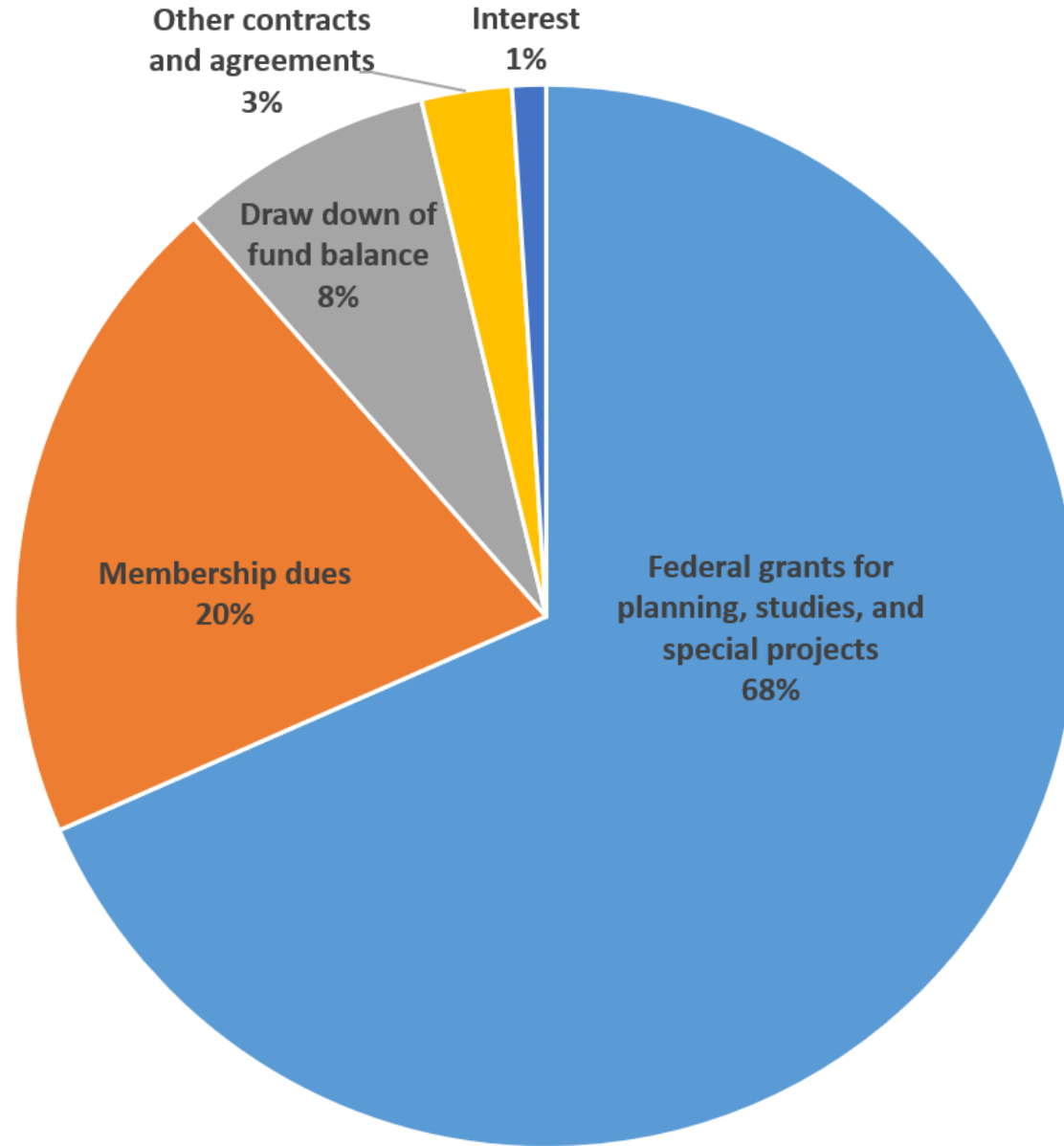


Federal Grants	FY2027
Consolidated Planning Grant FY26	\$59,533
Consolidated Planning Grant FY27	\$1,795,000
STBG-TMA Off the Top planning funds	\$403,998
STBG-TMA Off the Top for transportation priorities poll	\$362,410
STBG-TMA Off the Top for fiscal impact tool	\$185,320
STBG-TMA Off the Top for performance measure framework	\$231,650
STBG-TMA smart corridors	\$129,724
STBG-TMA TSMO plan	\$370,640
STBG-TMA CIM 2055	\$287,743
FHWA Safe Streets and Roads for All SPEARS	\$161,367
Total federal grants	\$3,987,385

Other Contracts and Agreements	FY2027
Orthophotography – participant contributions	\$125,000
Interest income	\$60,000
Project development Caldwell and Eagle	\$35,000
Total other revenues	\$220,000

Draws from Fund Balance	FY2027
CIM Implementation grants	\$100,000
Local match – CIM 2055	\$22,793
Local match – Off the Top fiscal impact tool	\$14,680
Local match – SS4A SPEARS	\$40,516
Local match – Off the Top transportation priorities poll	\$28,708
Local match – TSMO and smart corridors	\$39,687
Local match – Off the Top performance measure framework	\$18,350
Draw from fund balance to cover shortfall	\$186,782
Total draw from fund balance	\$451,516

Revenue by Source

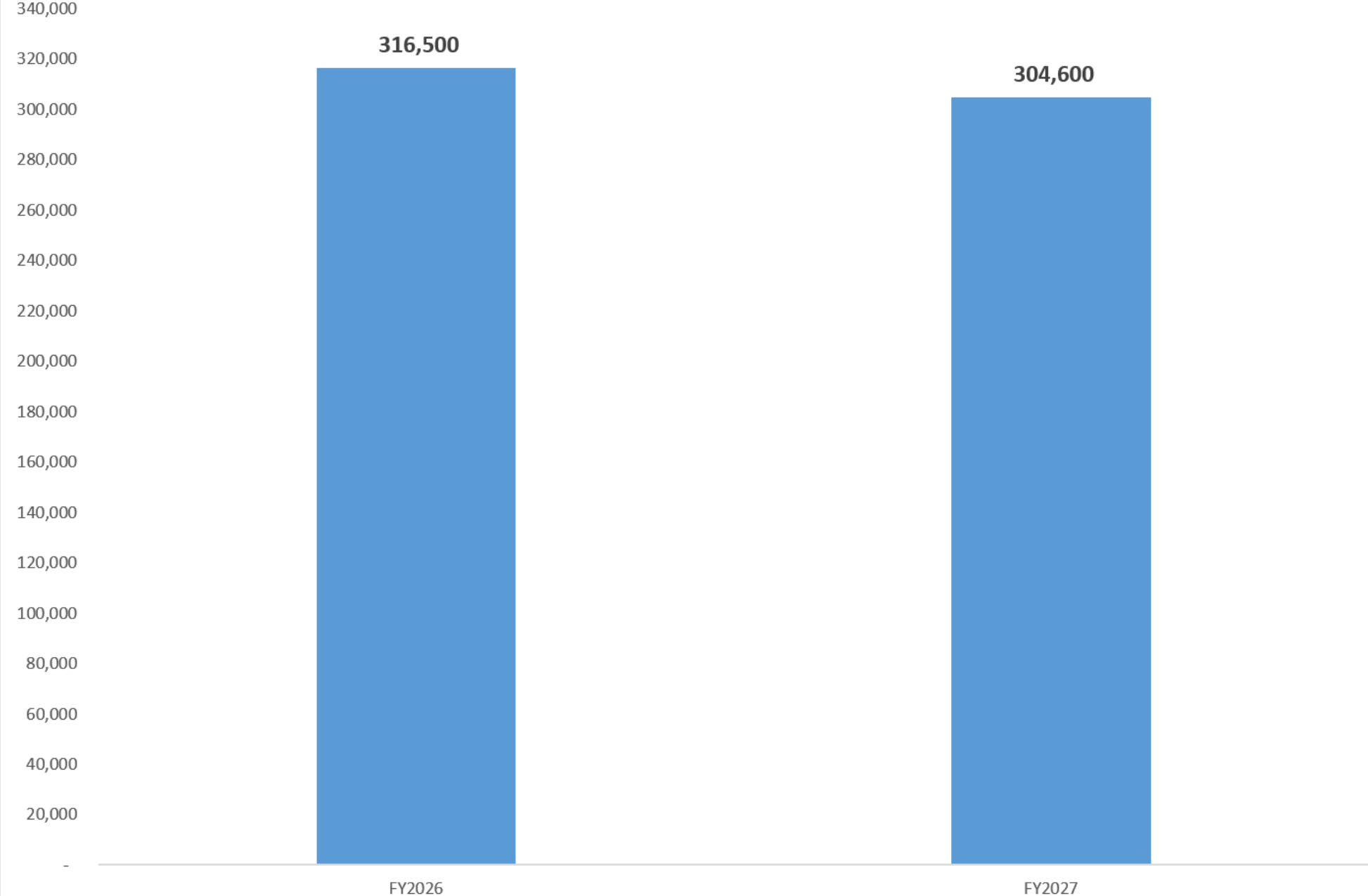


Summary of payroll cost budget changes

- Cost of living adjustment 3%
 - CPI-U, West for 12 months ended June 2026 = 3.2%
- Merit pool of 2% to recognize performance
- Added budget to cover the 6.44% increase for Executive Director approved by Board at June 15, 2026, meeting
- 3% increase to benefits
- Cost share for medical premiums for covered spouses



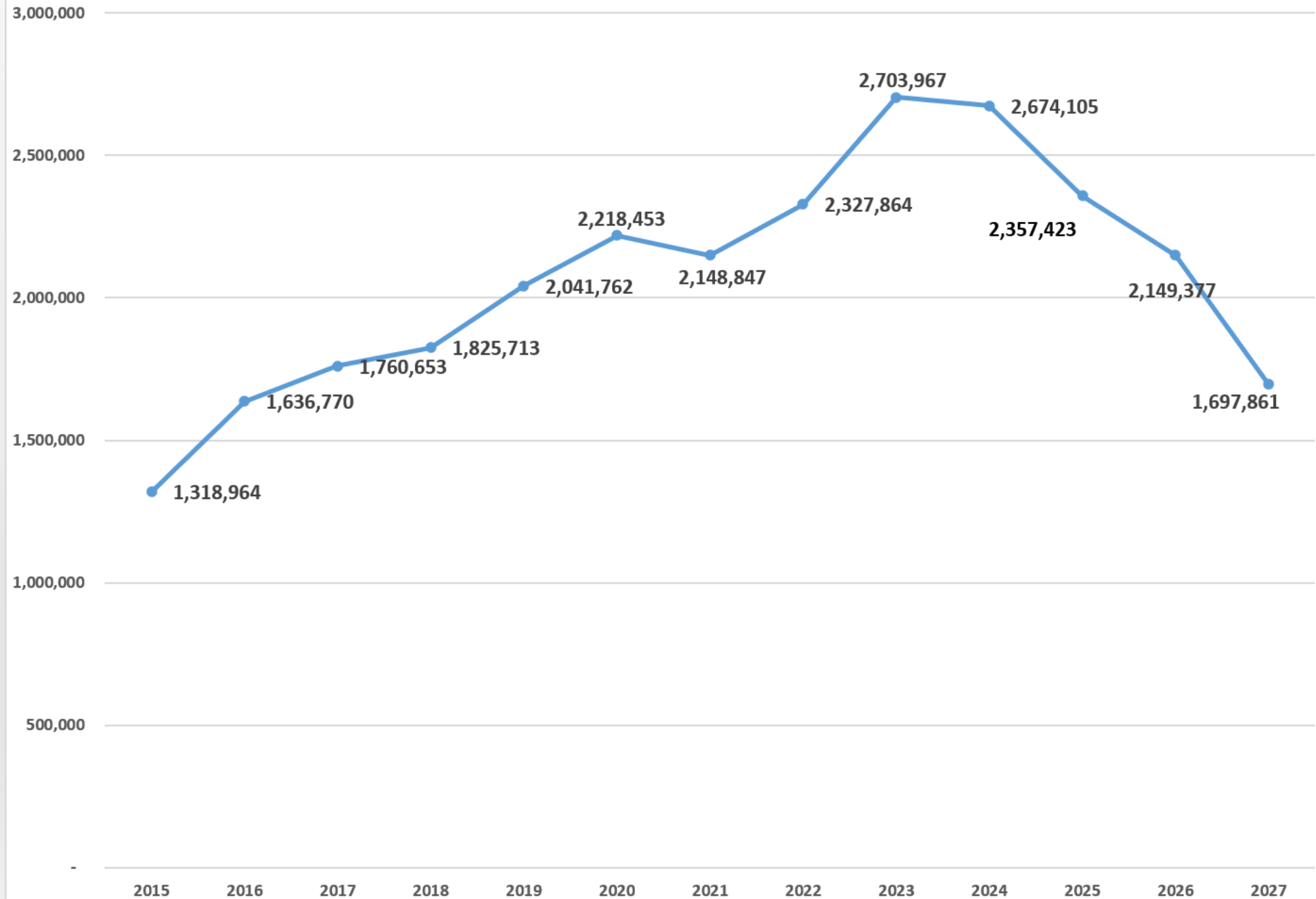
Indirect Expenses



Direct Expenses	FY2027
<i>Communities in Motion 2055</i> – outreach, graphics, editing, and printing	\$129,500
<i>Communities in Motion 2055</i> – unprogrammed	\$181,036
Safe Streets and Roads for All SPEARS	\$164,206
Performance measure framework	\$198,707
Bike counter management	\$21,300
Transportation improvement program outreach	\$6,500
Project development program	\$285,000
Grant research and development	\$30,000
CIM implementation grants	\$100,000

Direct Expenses, Continued	FY2027
Fiscal impact tool	\$153,004
Communication and education	\$58,650
Government affairs	\$99,500
Transportation priorities poll	\$352,849
Staff development	\$45,000
Committee support	\$2,000
Regional travel demand model	\$20,000
TSMO and smart corridors	\$475,370
GIS maintenance	\$199,500
Direct operations and maintenance	\$143,250
Total direct expenses	\$2,665,372

Actual/Projected Fund Balance at Year End



Questions?



Recommended motion

The COMPASS Board of Directors adopts Resolution 14-2026, approving the FY2027 Unified Planning Work Program and Budget.



Item VI-B



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

Purpose: Approve FY2027 *Communities in Motion* Implementation grant and Project Development Program project rankings

Matt Carlson
Grant Writer and Administrator
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Overview

- Review the ranking process
- Final rankings
- Next steps



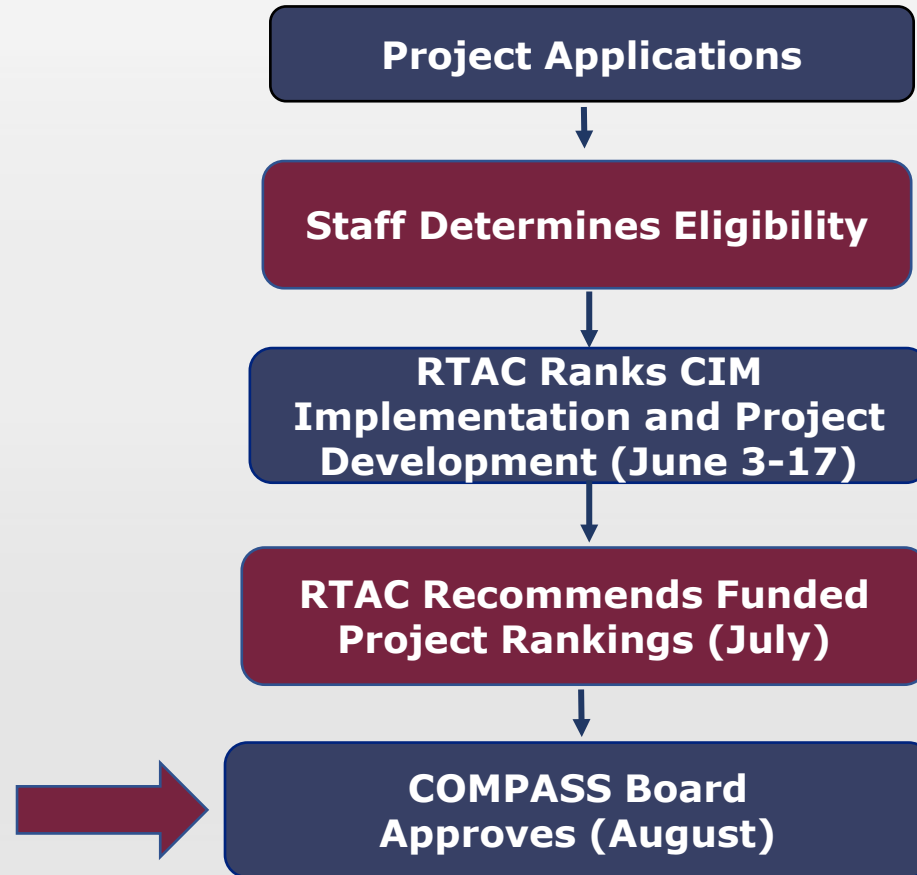
Resource Development Program



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho



Application Process



Purpose of Ranking

- Support of CIM goals
- Describe project's impact

Outcomes

- Integrates products
- Objective evaluation
- Facilitate conversations



Applications:

Communities in Motion Implementation Grants

Project	Sponsor
Willis Road Pedestrian Crosswalk	Middleton
Alpine Latah Interim Safety Improvements	Boise
Bicycle/Pedestrian Map Update	Nampa
Chip Seal Project	Wilder
Ada County Bike Map Update	ACHD



Summary Ranking:

Communities in Motion Implementation

Project	Sponsor	Selections	Ranking
Willis Road Pedestrian Crosswalk	Middleton	90	1
Alpine Latah Interim Safety Improvements	Boise	64	2
Chip Seal Project	Wilder	51*	3
Bicycle/Pedestrian Map Update	Nampa	52	4
Ada County Bike Map Update	ACHD	43	5

*RTAC recommended the City of Wilder project be ranked third, and the City of Nampa project be ranked fourth at the July 22, 2026, RTAC meeting



Applications: Project Development Program

Project	Sponsor
Willis Road and Hartley Lane Intersection Improvements	Middleton
Amity Pathway Feasibility Study	Boise
Friendship Bridge	BSU



Summary Ranking: Project Development Program

Project	Sponsor	Selections	Ranking
Willis Road and Hartley Lane Intersection Improvements	Middleton	37	1
Amity Pathway Feasibility Study	Boise	30	2
Friendship Bridge	BSU	23	3

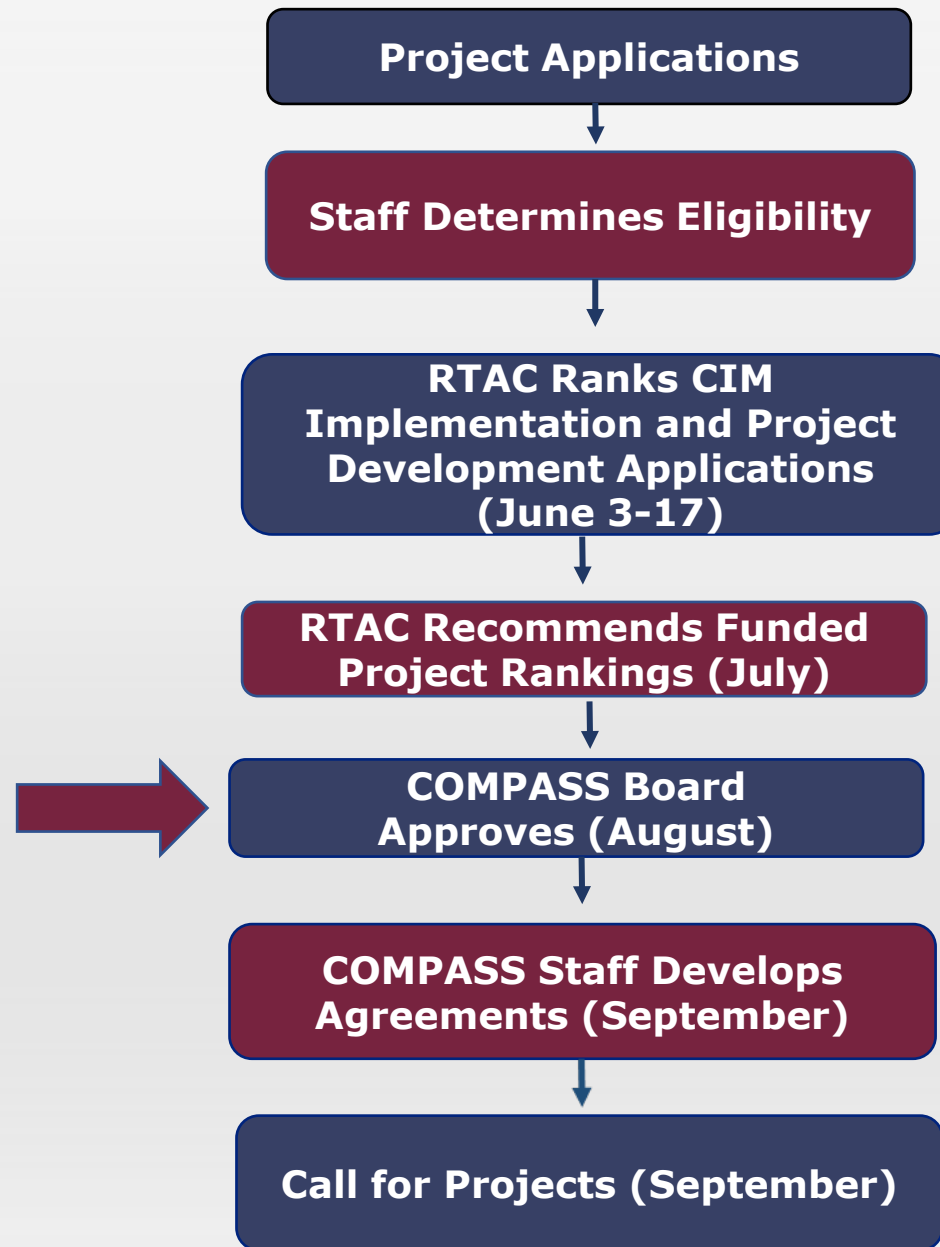


Summary

- Review final rankings
- Provide discussion among all member agencies
- Adjust rankings



Process



Questions?



Recommended Motion

The COMPASS Board of Directors approves the FY2027 *Communities in Motion* Implementation Grant and Project Development Program project rankings.



Item VI-C



Topic: TIP Policies and Procedures

Purpose: Approve proposed updates to TIP policies and procedures.

Toni Tisdale

Principal Planner, Resource Development Team Lead

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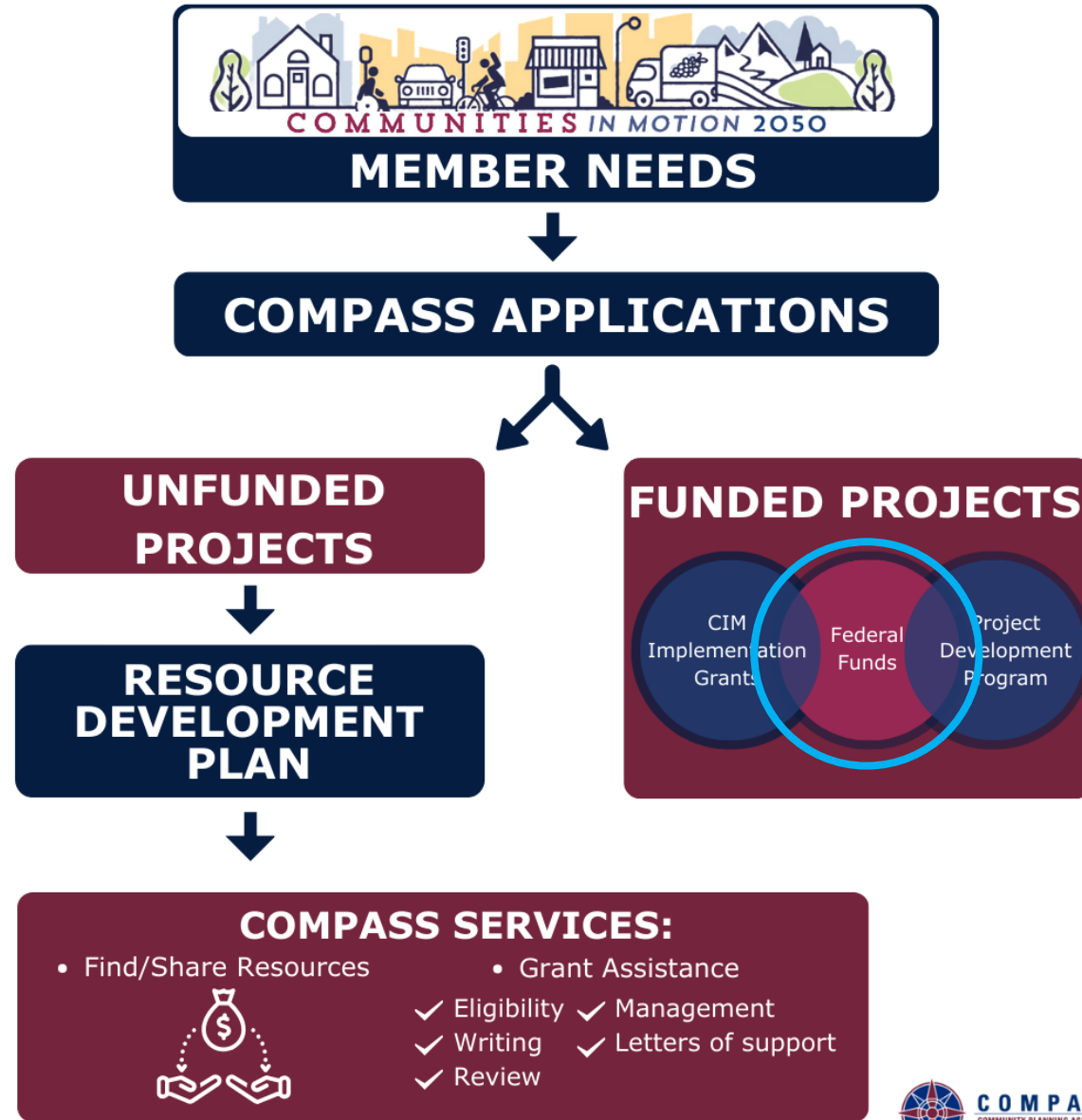
Introduction

- Overview
- Updates
 - Six TIP Policies
 - Two TIP Procedures



Turning Planning into Projects

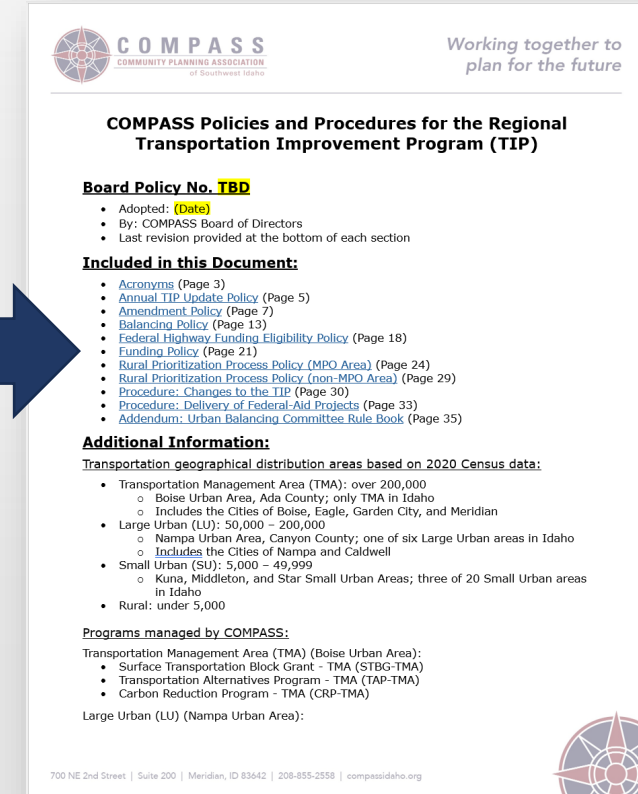
Resource Development Program



Which Policies and Procedures?

- Six Policies
 - Annual TIP Update
 - Amendment
 - Balancing
 - Federal Highway Funding Eligibility
 - Funding (targets)
 - Rural Prioritization
 - MPO Areas and non-MPO Areas
- Two Procedures
 - Changes to the TIP
 - Delivery of Federal-Aid Projects

Addendum: Urban Balancing Rule Book



Overview of Changes



Annual Review

Make it easier to find information



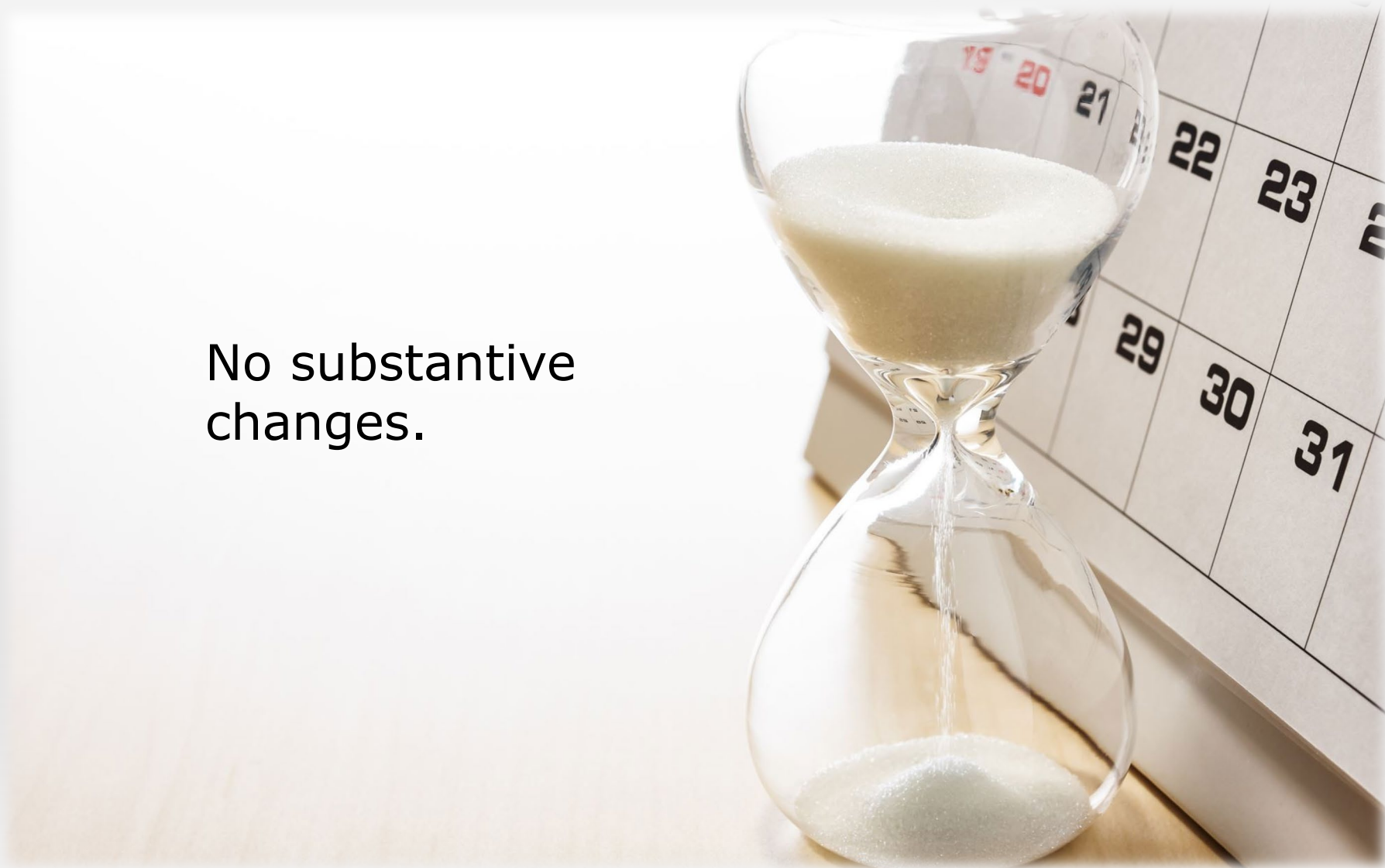
Complete Reformatting

- Combined all current policies, processes, and procedures into one document
- Memo outlines substantive changes, but not minor ones



Annual TIP Update Policy

No substantive changes.



Amendment Policy

Type of Action		Amendment	Administrative Modification
Action Required	PUBLIC INVOLVEMENT ⁱ	BOARD ACTION	STAFF ACTION (No Board Action)
1. Add or remove a regionally significant, non-exempt project to/from any year in the TIP	X	X	
2. Add, remove, make a major change or advance or delay funds not within the first four years of the program to to/from any year in the TIP, if the project is considered "exempt" per 40 USC 93.126 ⁱⁱ and is not regionally significant ⁱⁱⁱ	X		X
3. Make major changes ^{iv} to any project in any year in the TIP using the following guidelines: a. The project's total project cost changes by at least \$5,000,000 <u>OR</u> the percentage change is at least 30% <u>AND</u> at least \$1,000,000. b. Major ^v change to project scope. c. Major ^{vi} change to project location limits.	X	X	
4. Advance or delay funds if not within the first four years of the program ^{vii} .	X	X	
5. Add or remove a project to/from a current TIP during the period between approval of a new TIP by the COMPASS Board and federal agencies. Additional public comment is not required if the project was provided for public comment during the development of the new TIP. Proof of fiscal constraint is required.	X	X	
6. Changes other than those categorized as major changes in #3 above, such as minor cost changes, advances, and delays to projects within the first four years of the TIP; name changes; and advanced construction in the year before the programmed year.			X
7. Changes within a "Suite of Projects" that fit the criteria within the overall corridor ^{viii}			X

iv. The COMPASS Executive Director determines significance of a major change.



Balancing Policy

4. Cover cost overruns/project needs and/or advance funds for projects in non-STBG-TAP, or CRP programs in the following priority order:
 - A. ~~Advance the construction phase~~ A change order on a construction project that is already under contract or increased cost on a construction project programmed in the current fiscal year
 - B. Right-of-way phase
 - C. Design phase
 - D. Construction phase (advance funds)
 - E. Planning projects or studies



Federal Highway Funding Eligibility Policy

No substantive changes.



U.S. Department
of Transportation

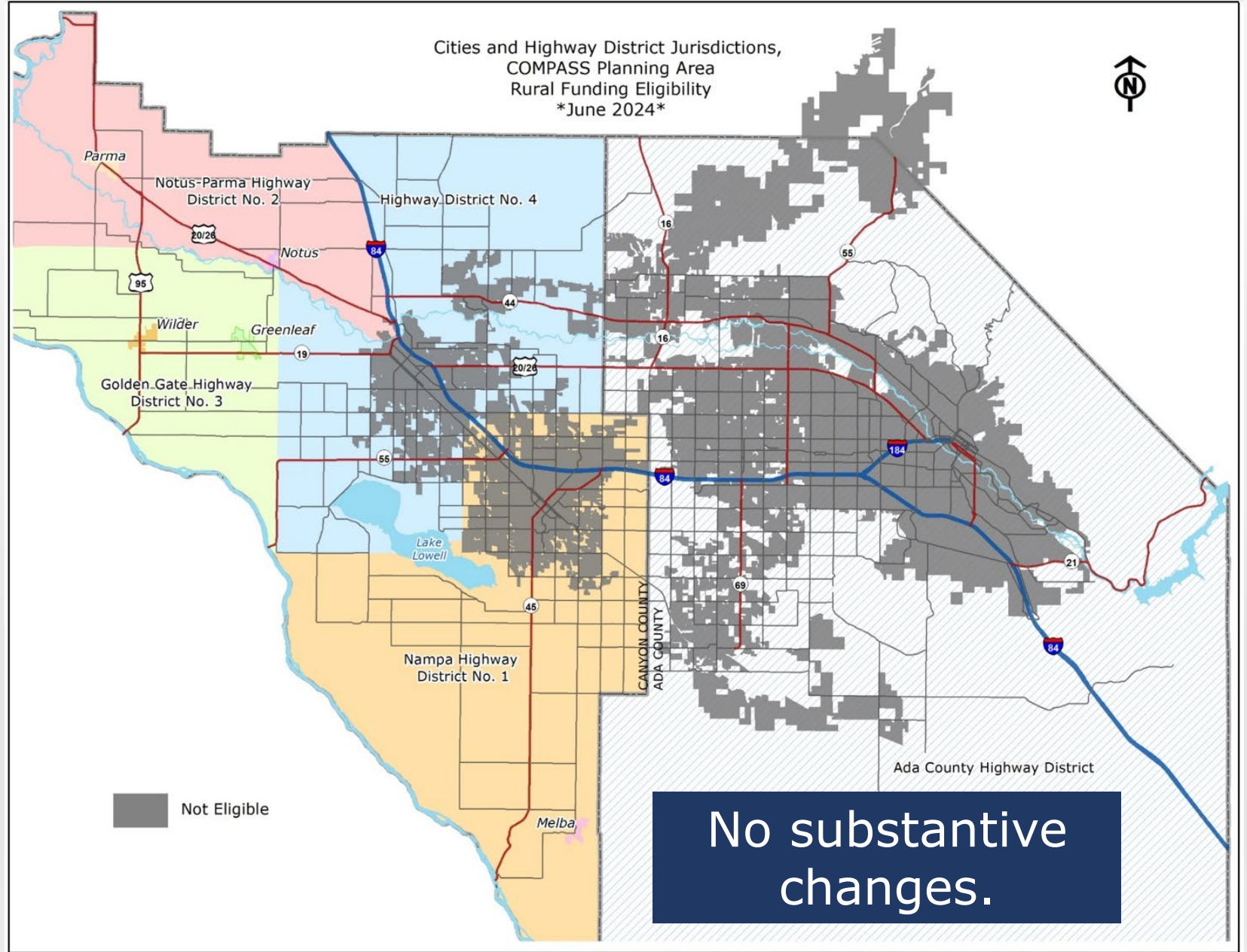
**Federal Highway
Administration**



Funding Policy



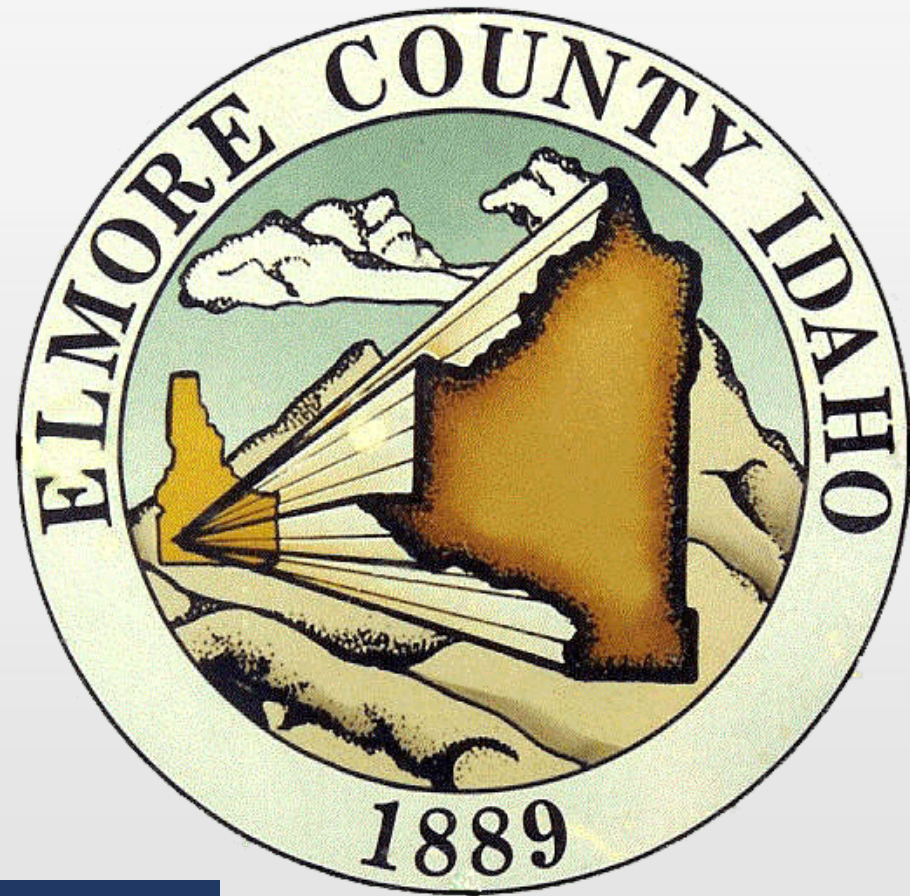
Rural Prioritization Process (MPO Areas)



Rural Prioritization Process (Non-MPO Areas)



In process.



Procedures

Changes to the TIP

Delivery of Federal-Aid
Projects

No substantive changes.
(Updated contact information)



Addendum – Urban Balancing Rule Book

For information
only



ITD District	MPO	Urban Area
1	Kootenai Metropolitan Planning Organization (KMPO)	Coeur d'Alene
2	Lewis-Clark Valley Metropolitan Planning Organization (LCVMPO)	Lewiston, Idaho and Clarkston, Washington
3	Community Planning Association of Southwest Idaho (COMPASS)	Nampa
4	Magic Valley Metropolitan Planning Organization (MVMPO)	Twin Falls
5	Bannock Transportation Planning Organization (BTPO)	Pocatello
6	Bonneville Metropolitan Planning Organization (BMPO)	Idaho Falls

Questions?



Recommended Motion



The COMPASS Board of Directors approves the consolidation and changes to TIP policies, as presented.

Item VI-D



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

Purpose: Adopt resolutions amending
CIM 2050 and approving the TIP.

Austin Miller

Principal Planner, Planning Team Lead

Toni Tisdale

Principal Planner, Resource Development Team Lead

Introduction

- CIM 2050 Amendments
- Draft FY2027-2033 TIP
- Public Comments
- Timeline



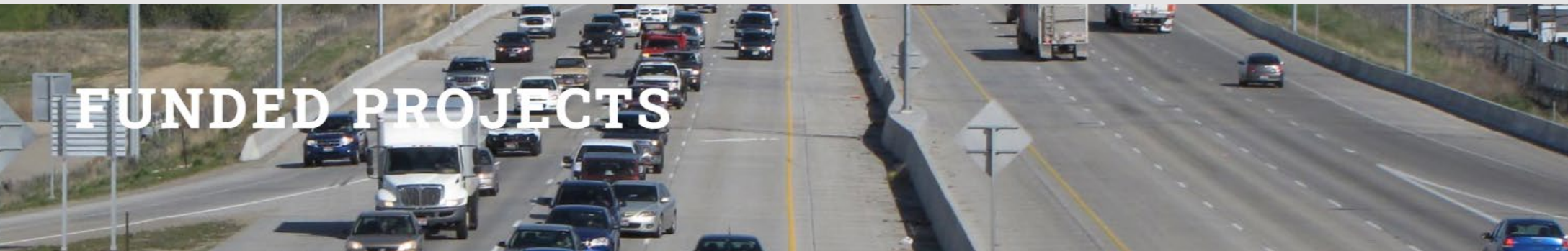
Graphic credit: [Unsplash@markuswinkler](#)



Why amend CIM?

CIM 2050-funded projects include:

- Capital projects on I-84, state highways, principal arterials
- Intersections using federal funds
- Other projects that use federal funds



Why amend CIM?

Amendment to CIM 2050...

... mirrors changes to local plans, capital improvement programs, and budgets

... enables work to begin on funded projects



Amending CIM 2050

Add: Access to Opportunity Construction Phases in the City of Garden City

- 43rd Street – Ustick Road to Boise River
 - Construct new curb, gutter, sidewalk, and pedestrian ramps where none currently exist
- Kent Street – US 20/26 (Chinden Boulevard) to Alworth Street
 - Construct a new multi-use pathway where bicycle and pedestrian facilities do not currently exist
- Sponsoring Agency: ACHD
- Years: 2027-2030
- Cost: \$4,170,000



Amending CIM 2050

Reclassify: Ustick Road, Franklin Boulevard to 11th Avenue in the City of Nampa

- Project to widen Ustick Road was identified as “funded” in CIM 2050, but funding is no longer anticipated in the near term.
- Project will remain a priority in CIM 2050 but will be reclassified as “unfunded.”
- Sponsoring Agency: City of Nampa
- Years: Unfunded
- Cost: \$7,000,000



Resolutions

Resolution 15-2026

- Amend CIM 2050

Resolution 16-2026

- Approve FY2027-2033 TIP



FY2027-2033 TIP



Supplemental

FY2027-2033 Regional Transportation Improvement Program

Detailed Project List (All Values in Thousands of Dollars)

All costs in current dollars



43rd Street, Ustick Road to Boise River, Garden City

Regionally Significant: ☐

Key #: ORN25459

Requesting Agency: ACHD

Project Year: 2027-2030

Total Previous Allocations: \$0

Total Programmed Budget: \$2,639

Total Cost (Prev. + Prog.): \$2,639

TIP Achievement:

Open Space

Active Transportation

Asset Management

Safety



Project Description

Rehabilitate 43rd Street from Ustick Road to the Boise River in the City of Garden City. Work will include constructing curb, gutter, sidewalk, and pedestrian ramps that are compliant with the American's with Disabilities Act, providing bicycle facilities, and installing an enhanced pedestrian crossing at Ustick Road and 43rd Street. (Design is under KN 23833.)

Funding Source TAP-TMA			Program Local Hwy - Transportation Management Area					Local Match 7.34%	
Cost Year*	Preliminary Engineering	Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering	Construction	Total	Federal Share	Local Share
2027	0	0	0	0	0	346	346	321	25
Fund Totals:	0	0	0	0	0	346	346	321	25

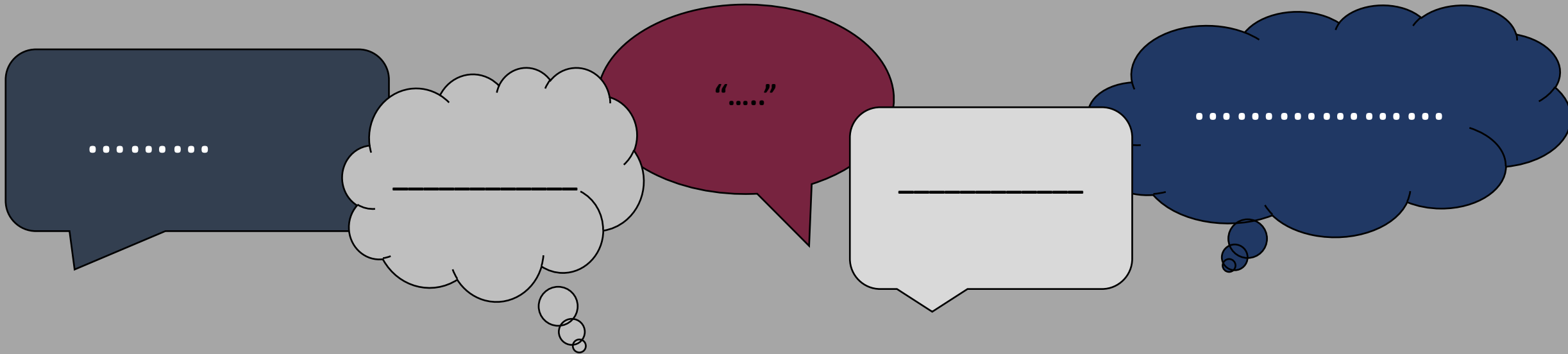
Funding Source STBG-TMA			Program Local Hwy - Transportation Management Area					Local Match 7.34%	
Cost Year*	Preliminary Engineering	Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering	Construction	Total	Federal Share	Local Share
2027	0	0	0	50	344	548	942	873	69
2029	0	0	0	0	0	221	221	205	16
2030	0	0	0	0	0	273	273	253	20
Fund Totals:	0	0	0	50	344	1,042	1,436	1,331	105

Funding Source AC (Local)			Program Advanced Construction					Local Match 100.00%	
Cost Year*	Preliminary Engineering	Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering	Construction	Total	Federal Share	Local Share
2027	0	0	0	0	0	668	668	0	668
2028	0	0	0	0	0	-140	-140	0	-140
2029	0	0	0	0	0	-221	-221	0	-221
2030	0	0	0	0	0	-307	-307	0	-307
Fund Totals:	0	0	0	0	0	0	0	0	0

Funding Source CRP-TMA			Program Local Hwy - Transportation Management Area					Local Match 7.34%	
Cost Year*	Preliminary Engineering	Preliminary Engineering Consulting	Right-of-Way	Utilities	Construction Engineering	Construction	Total	Federal Share	Local Share
2027	0	0	0	0	0	683	683	633	50
2028	0	0	0	0	0	140	140	130	10
2030	0	0	0	0	0	34	34	32	2
Fund Totals:	0	0	0	0	0	857	857	794	63

Public Comments

- *July 1 through 31, 2026*
 - *29 people commented*
 - *15 comments related to CIM 2050 Amendment*
 - *24 comments related to the draft FY2027-2033*



Overview of Public Comments

My comments aren't so much about the projects in the TIP, but rather some glaring project needs that aren't listed...

Glad to hear about the new sidewalks in Garden City – they need it! ...

The 43rd Street, Ustick to the Boise River project is a much needed project for residents on the Bench and in Garden City...

The projects all look fine, but I'm concerned about the projects that are "unfunded" ...

I'm happy to see projects on this list to include all types of mobility in the valley. I'd like to see increased investment in pathways ...

It seems like the pavement preservation program on SH-69 should be widening. ITD had a long study on it...

...Are there any plans to improve the ability to bike up/down the hill on Amity? ...

Construction companies start tearing up roads then the equipment sits for months before the construction is finished...

See Supplemental



Draft FY2027-2033 Boise and Elmore County Project Lists

Draft FY2027-2033 Project List
Boise County

Grandjean Road, Pavement Improvements, Boise County

Key #: 24727
Requesting Agency: ITD 2027
Fund Source: FLAP
Program: Pavement Rehabilitation
Local Match: 7.34%

Project Year:
Total Previous Allocations: \$0
Total Programmed Budget: \$1,500,000
Total Cost (Prev + Prog): \$1,500,000

Project Description
Improve road and surface on Grandjean Road in the Boise National Forest in Boise County. Work includes clearing and grubbing, excavation and embankment, drainage, and roadway surface improvements.

Year	Design	Construction	Total	Federal Share	Local Share
2027	\$0	\$1,500,000	\$1,500,000	\$1,389,900	\$110,100

Fund Totals: \$0

SH-21, Boise River to Banks Lowman Highway, Sealcoat, Ada and Boise
Key #: 20612
Requesting Agency: ITD 2030
Fund Source: STBG-State
Program: Pavement Preservation
Local Match: 7.34%

Project Year:
Total Previous Allocations: \$50,000
Total Programmed Budget: \$5,947,000
Total Cost (Prev + Prog): \$5,997,000

Project Description
Add a sealcoat treatment on approximately 70 miles of State Highway 21 from the Boise River in the City of Boise to the Banks Lowman Highway in Boise County (milepost 3 to 73) (15% Ada County and 85% Boise County) to maintain the integrity of the roadway surface.

Year	Design	Construction	Total	Federal Share	Local Share
2030	\$0	\$5,947,000	\$5,947,000	\$5,510,490	\$436,510

Fund Totals: \$0

SH-21, Idaho City to Mores Creek Summit, Boise County
Key #: 24528
Requesting Agency: ITD 2029
Fund Source: STBG-State
Program: Pavement Restoration
Local Match: 7.34%

Project Year:
Total Previous Allocations: \$443,320
Total Programmed Budget: \$10,596,000
Total Cost (Prev + Prog): \$11,039,320

Project Description
Rehabilitate approximately 15 miles of pavement on State Highway 21 from the south city limits of the City of Idaho City to Mores Creek Summit in Boise County (milepost 38 to 53) to maintain the structure of the roadway.

Year	Design	Construction	Total	Federal Share	Local Share
2029	\$0	\$10,596,000	\$10,596,000	\$9,818,000	\$778,000

Fund Totals: \$0

SH-21, Road Hazard Tree Removal, Idaho City
Key #: 24539
Requesting Agency: ITD 2027
Fund Source: Safety Operations
Program: Other Assets
Local Match: 100.00%

Project Year:
Total Previous Allocations: \$0
Total Programmed Budget: \$300,000
Total Cost (Prev + Prog): \$300,000

Project Description
Remove trees along approximately 24 miles of State Highway 21 that present a hazard to motorist safety from the City of Idaho City to just past Road Fork Creek (milepost 39-63) in Boise County.

Year	Design	Construction	Total	Federal Share	Local Share
2027	\$5,000	\$295,000	\$300,000	\$0	\$300,000

Fund Totals: \$5,000

Sorted by Project Name
All costs in current dollars

DRAFT
7/28/2026

Draft FY2027-2033 Project List
Elmore County

Anderson Dam Road Safety Improvements, Elmore County

Key #: 24608
Requesting Agency: Mountain Home Highway District 2027
Fund Source: HSP
Program: Safety
Local Match: 7.34%

Project Year:
Total Previous Allocations: \$323,000
Total Programmed Budget: \$1,744,000
Total Cost (Prev + Prog): \$2,067,000

Project Description
Improve curve superlevation at seven curves on Anderson Dam Road in Elmore County from milepost 100 to milepost 101. Work includes rehabilitating the pavement using additional aggregate base material to achieve superlevation updates, and includes two-foot compacted gravel shoulders to increase vehicle recovery after lane departure. The need for curve warning signs will be evaluated, and four curves will be delineated using chevron directional signs.

Year	Design	Construction	Total	Federal Share	Local Share
2027	\$0	\$1,744,000	\$1,744,000	\$1,616,000	\$128,000

Fund Totals: \$0

I-84, Sunset Strip Road to US 20, Pavement Restoration, Mountain Home
Key #: 23540
Requesting Agency: ITD 2027
Fund Source: IM
Program: Pavement Maintenance
Local Match: 7.34%

Project Year:
Total Previous Allocations: \$1,764,000
Total Programmed Budget: \$7,000,000
Total Cost (Prev + Prog): \$8,764,000

Project Description
Install pavement restoration treatment on Interstate 84 from Sunset Strip Road (Exit 90) to US 20 (Exit 95) in Mountain Home to maintain the structure of the roadway. (Construction is unbudgeted.)

Year	Design	Construction	Total	Federal Share	Local Share
2027	\$7,000,000	\$0	\$7,000,000	\$0	\$500,000

Fund Totals: \$7,000,000

I-84, Fencing near Mountain Home - FY2027
Key #: 24535
Requesting Agency: ITD 2027
Fund Source: State
Program: Safety
Local Match: 100.00%

Project Year:
Total Previous Allocations: \$1,000
Total Programmed Budget: \$475,000
Total Cost (Prev + Prog): \$476,000

Project Description
Rebuild fencing along Interstate 84 near the City of Mountain Home in Elmore County (milepost 90 to 100) to delineate interstate boundaries, reduce biological debris on interstate, and reduce wildlife and traffic collisions.

Year	Design	Construction	Total	Federal Share	Local Share
2027	\$0	\$475,000	\$475,000	\$0	\$475,000

Fund Totals: \$0

I-84, Fencing near Mountain Home - FY2028
Key #: 24966
Requesting Agency: ITD 2028
Fund Source: State
Program: Safety
Local Match: 100.00%

Project Year:
Total Previous Allocations: \$0
Total Programmed Budget: \$500,000
Total Cost (Prev + Prog): \$500,000

Project Description
Rebuild fencing along Interstate 84 near the City of Mountain Home in Elmore County (milepost 80 to 90) to delineate interstate boundaries, reduce biological debris on interstate, and reduce wildlife and traffic collisions.

Year	Design	Construction	Total	Federal Share	Local Share
2028	\$5,000	\$495,000	\$500,000	\$0	\$500,000

Fund Totals: \$5,000

Sorted by Project Name
All costs in current dollars

DRAFT
7/28/2026



Approval Timeline



Regional Approval

- RTAC and COMPASS Board
- August



State Approval

- IT Board
- September



Submittals

- TIP and STIP
- September or October



Federal Approval

- FHWA and FTA
- November



Questions?



Recommended Motion

The COMPASS Board of Directors adopts:

- Resolution 15-2026 amending CIM 2050
- Resolution 16-2026 approving the FY2027-2033 TIP

