

**COMPASS EXECUTIVE COMMITTEE MEETING
MAY 10, 2022 1:30 P.M.
COMPASS – SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

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

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance but has limited capacity.

Please specify whether you plan to attend in-person or virtually when RSVPing to Amy Luft at aluft@compassidaho.org or 208-475-2229.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2229 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on May 10, 2022, will be provided to the committee members and read into the record during the meeting.

****AGENDA****

I. CALL TO ORDER (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 ***A. Approve April 12, 2022, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

Page 5 ***A. Establish June 27, 2022, COMPASS Board Meeting Agenda**
1:35 *Staff proposed agenda items for the regular meeting of the COMPASS Board of Directors scheduled for June 27, 2022, are attached.*

Page 13 ***B. Adopt Resolution 15-2022 Amending the FY2022-2028**
1:45 **Regional Transportation Improvement Program (TIP)**
Toni Tisdale will seek approval of an amendment to the FY2022-2028 TIP to add seven public transportation projects.

1:55 **C. Executive Session – Personnel Matter Idaho Code [74-206 (b)]**
Committee members will go into executive session to discuss the Executive Director’s 2022 performance evaluation. No action will be taken in the executive session. Any action will be taken in open session.

2:20 **D. Consider Recommendation to COMPASS Board of Directors
Regarding the Executive Director’s Annual Performance Review**

V. INFORMATION/DISCUSSION ITEMS

Page 22 ***A. Status Report – Regional Transportation Advisory (Memo Only)**
Committee

VI. OTHER

VII. ADJOURNMENT (2:30)

***Enclosures Agenda is subject to change.**

*Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208/475-2229 with 48 hours advance notice.
Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208/475-2229 con 48 horas de anticipación.*



**EXECUTIVE COMMITTEE MEETING
APRIL 12, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Ryan Head for Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, in person
Joe Stear, Mayor, **Chair**, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, in person

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Trevor Chadwick, Mayor, City of Star
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise

OTHERS PRESENT: Ken Burgess, Veritas Advisors, in person
Amy Luft, COMPASS, in person
Tom Points, City of Nampa, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, via telephone

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

CONSENT AGENDA

A. Approve March 8, 2022, Executive Committee Meeting Minutes

Keri Smith moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolution 13-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the proposed changes to the FY2022-2028 TIP.

Keri Smith moved and Ryan Head seconded adoption of Resolution 13-2022 modifying the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the April 18, 2022, Board meeting, as part of the Consent Agenda.

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2022 Idaho Legislative Session

Ken Burgess provided a status report on the 2022 Idaho legislative session.

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 1:48 p.m.

Approved this 10th day of May 2022.

By: _____
Joe Stear, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820

¹ Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
9.	Status Report - State and Federal Legislative Issues	Yes	Ken Burgess will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Ken Burgess	As Appropriate	N/A	760
CURRENT AGENDA ITEMS									
10.	Ratify Resolution Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale seeks COMPASS Board of Directors' ratification of Resolution 15-2022 amending the FY2022-2028 TIP to add a project for Valley Regional Transit and six rural public transportation projects.	Consent Agenda	N/A	N/A	June	Apr (Exec May)	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
11.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee's performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.	Executive Session	15	N/A	June	N/A	
12.	Consider Executive Committee's Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee's recommendation resulting from the Executive Director's performance review.	Action	5	N/A	June	N/A	
13.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Priorities	No	Toni Tisdale will seek COMPASS Board of Directors' approval of CIM 2050 priorities.	Action	20	Toni Tisdale	June	May	661
14.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Implementation Policies	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 implementation policies.	Action	15	Liisa Itkonen	June	May	661
15.	Approve Priorities for the End-of-Year and Redistribution Program	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the End-of Year and Redistribution Program.	Action	10	Toni Tisdale	June	May	685

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16.	Approve Changes to the Transportation Improvement Program (TIP) Amendment Policy	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of changes to the TIP Amendment Policy to allow flexibility due to high inflation, as requested by the Idaho Transportation Department.	Action	10	Toni Tisdale	June	May	685
17.	Consider Approval of High-Capacity Planning Task for Inclusion in Draft FY2024 UPWP and Draft FY2023-2029 TIP	No	Lila Klopfenstein will seek the COMPASS Board of Directors' approval to consider a high-capacity planning task for inclusion in the draft FY2024 Unified Planning Work Program and draft FY2023-2029 Regional Transportation Improvement Program.	Action	20	Lila Klopfenstein	June	March	661
18.	Review Draft FY2023-2029 Regional Transportation Improvement Program	Yes	Toni Tisdale will share the draft FY2023-2029 TIP, prior to the public comment period.	Information / Discussion	15	Toni Tisdale	June	May	685
19.	Status Report - Travel Survey Data Collection Project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project.	Information /Discussion	10	Mary Ann Waldinger	June	N/A	838

UPCOMING AGENDA ITEMS

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
20.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek COMPASS Board of Directors' approval of the COMPASS Workgroup Charters for FY2023.	Consent	N/A	Meg Larsen	August	N/A	601
21.	Receive 2022 COMPASS Federal Transportation Planning Certification Review Report	Yes	Peter Hartman, FHWA-Idaho Administrator, will review the 2022 COMPASS Federal Transportation Planning Certification Review Report for COMPASS Board of Directors' acceptance.	Special Item	15	Peter Hartman	August	N/A	601
22.	Adopt Resolution XX-2022 Approving the FY2023 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the FY2023 UPWP.	Action	15	Meg Larsen	August	N/A	601
23.	Approve Coordinated Public Transit-Human Services Transportation Plan	Yes	Lila Klopfenstein will seek COMPASS Board of Directors' approval of Coordinated Public Transit-Human Services Transportation Plan.	Action	10	Lila Klopfenstein	August	July	661
24.	Approve FY2023 <i>Communities in Motion (CIM)</i> Implementation Grants and Project Development Program Projects	Yes	Toni Tisdale will seek COMPASS Board approval of FY2023 CIM Implementation Grant and Project Development Program projects.	Action	10	Toni Tisdale	August	July	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
25.	Approve Updates to FY2024-2030 COMPASS Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2024-2030 COMPASS Application Guide.	Action	15	Toni Tisdale	August	July	685
26.	Adopt Resolution Supporting Priorities for Rural Projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution supporting priorities for applications in rural areas.	Consent	N/A	Toni Tisdale	Oct	Sept	685
27.	Adopt Resolution Approving the Draft FY2023-2029 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving the FY2023-2029 TIP and association air quality conformity demonstration.	Action	15	Toni Tisdale	Oct	Sept	685
28.	Review FY2022 <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects	No	Toni Tisdale will provide an overview of the FY2022 CIM Implementation and Project Development Program Project outcomes.	Information	10	Toni Tisdale	Oct	N/A	685
29.	Approve the FY2023 Resource Development Plan	Yes	Toni Tisdale will seek COMPASS Board approval of the FY2023 Resource Development Plan.	Action	10	Toni Tisdale	Oct	Sept	685

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30.	Status Report - <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Carl Miller will provide an overview of CIM 2050 prior to the requested adoption in December 2022.	Information	20	Carl Miller	Oct	Sept	661
31.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2022 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	Dec	N/A	653
32.	Confirm Regional Transportation Advisory Committee (RTAC) Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	Dec	N/A	N/A
33.	Adopt Resolution XX-2023 Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2023 UPWP.	Action	10	Meg Larsen	Dec	N/A	601
34.	Confirm 2023 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	Dec	N/A	N/A
35.	Approve 2023 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2023 federal transportation position statements.	Action	15	Ken Burgess	Dec	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
36.	Approve 2023 Idaho Legislative Session Positions Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2023 Idaho legislative position statements.	Action	15	Ken Burgess	Dec	N/A	N/A
37.	Adopt <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Carl Miller will seek adoption of CIM 2050.	Action	15	Carl Miller	Dec	Nov	661
38.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Update Policy.	Yes	Carl Miller will seek COMPASS Board of Directors' approval of CIM 2050 update policy.	Action	10	Carl Miller	Dec	Nov	661
39.	Accept 2023 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2023 Population Estimates.	Action	20	Carl Miller	April 2023	Demographic Advisory Workgroup March	620
40.	Approve FY2024 Membership Dues	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the proposed membership dues for FY2024.	Action	10	Meg Larsen	April	N/A	601

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

May 10, 2022

Topic: Resolution Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of a Resolution 15-2022 (Attachment 1) to add seven new public transportation projects to the FY2022-2028 TIP. The Regional Transportation Advisory Committee recommended adoption of the resolution on April 27, 2022.

Background/Summary:

The Idaho Transportation Department (ITD) requested to add six new rural public transportation projects that were selected through a recent application process for Federal Transit Administration funding. In addition, Valley Regional Transit (VRT) requested to add one bus replacement project awarded through a nationally competitive grant. A summary of each project is provided below, and details are provided in Attachment 1.

- Key Number 19883 – Transit - Fixed Line Service, Rural Areas, Treasure Valley Transit (TVT)
 - Continues fixed line service in rural areas of southwest Idaho
 - \$4,182,000 over FY2023 and FY2024
- Key Number NEW2 – Transit - Operations, Kuna Senior Center
 - Supplements operations costs for the Kuna Senior Center transportation program
 - \$61,000 over FY2023 and FY2024
- Key Number NEW3 - Transit - Preventative Maintenance, Kuna Senior Center
 - Provides routine annual maintenance for the Kuna Senior Center bus
 - \$6,000 in FY2023
- Key Number NEW4 - Transit - Purchase of Service, Rural Areas, VRT
 - Coordinates purchase of service to support trips with at least one leg in rural areas of Ada and Canyon Counties
 - \$124,000 over FY2023 and FY2024
- Key Number NEW5 - Transit - Vehicle Replacement, Ada County Highway District
 - Replaces 12 Commuteride vans with 10-passenger hybrid minivans for use in rural areas of Ada and Canyon Counties
 - \$663,000 over FY2023 and FY2024
- Key Number NEW6 - Transit -Vehicle Replacements, TVT
 - Replaces three Americans with Disabilities Act-compliant conversion vans used in the southwest Idaho region
 - \$263,000 over FY2023 and FY2024
- Key Number NEW7 - Transit - Vehicle Replacements, VRT
 - Replaces three compressed natural gas 25-foot cutaway buses with three 35-foot electric buses in the Boise Urbanized Area
 - \$2,400,000 in FY2022
 - Funds through a nationally competitive grant

The first six projects are set to begin in FY2023 but adding them to the program now allows the start of the projects early in the fiscal year. The last project (NEW7) is ready to obligate immediately upon approval.

A public comment period on the proposed amendment was held between March 31 and April 14, 2022. COMPASS received 13 comments. Staff does not recommend changes based on public comments received. Verbatim public comments are provided in Attachment 2.

If adopted, the COMPASS Board of Directors will be requested to ratify the action at its June 27, 2022, meeting.

Implication (policy and/or financial):

The amendment to the TIP ensures that the document continues to meet federal fiscal constraint requirements and enables work to begin as soon as possible on these projects.

More Information:

- 1) Attachment 1 – Resolution 15-2022
- 2) Attachment 2 – Verbatim Public Comments
- 3) For detailed information contact: Toni Tisdale, Principal Planner at ttisdale@compassidaho.org

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RESOLUTION NO. 15-2022

**FOR THE PURPOSE OF AMENDING THE FY2022-2028
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve a transportation improvement program;

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

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

WHEREAS, a public comment period was held between March 31 and April 14, 2022, and comments were shared with the COMPASS Executive Committee for consideration;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this Amendment to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the Amendment to the FY2022-2028 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendments to the FY2022-2028 Regional Transportation Improvement Program.

ADOPTED this 10th day of May 2022.

By: _____
Joe Stear, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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COMPASS Amendment #3
 FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, March 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
19883	Transit - Fixed Line Service, Rural Areas, TVT	2022							0
	Funding Source: FTA 5311	2023						ϑ	ϑ
	Fixed line service in rural areas of southwest Idaho, including Ada and Canyon Counties for all groups, including but not limited to, older adults, persons with disabilities, youth, low income, non-drivers, minority groups, veterans, and refugee populations. The project includes required demand response service, as well as administration, operations, preventive maintenance, and capital purchases. Various aspects of the project have different local match rates. The match rate shown is an average of the rates combined. Additional details about this program are included in ITD's programming documents. (Federal = \$3,148,000)	2024						ϑ	ϑ
		2025						2091	2091
		2026							0
		PD							0
		SUM	0	0	0	0	0	ϑ	ϑ
						4182	4182		
Add project.									
NEW2	Transit - Operations, Kuna Senior Center	2022							0
	Funding Source: FTA 5310-R	2023						ϑ	ϑ
	To supplement the operations costs for the Kuna Senior Center transportation program in the City of Kuna. Funds will cover the salary for a driver, automobile insurance, fuel, drug testing for the driver, and a phone for scheduling. (Federal = \$30,500)	2024						31	31
		2025						ϑ	ϑ
		2026						30	30
		PD							0
		SUM	0	0	0	0	0	ϑ	ϑ
						61	61		
Add project.									
NEW3	Transit - Preventative Maintenance, Kuna Senior Center	2022							0
	Funding Source: VIP (State)	2023						ϑ	ϑ
	Routine annual maintenance for the Kuna Senior Center bus to include oil changes, lights, engine inspection, wipers, lift inspection, and tires to sustain existing services to the senior and residents with disabilities in the City of Kuna. (Federal = \$0)	2024						6	6
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	ϑ	ϑ
						6	6		
Add project.									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
NEW4	Transit - Purchase of Service, Rural Areas, VRT	2022							0
	Funding Source: FTA 5310-R	2023						0	0
	Coordinate purchase of service to support trips with at least one leg in rural areas of Ada and Canyon Counties The service area includes the unincorporated areas of the counties, as well as the Cities of Parma, Wilder, Greenleaf, Notus, Melba, Kuna, and Star. (Federal = \$99,000)	2024						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
Add project.							124	124	
NEW5	Transit - Vehicle Replacement, ACHD	2022							0
	Funding Source: FTA 5339-R	2023						0	0
	Replace 12 Ada County Highway District Commuteride vans with 10-passenger hybrid minivans. The vans serve a six-county area of southwest Idaho serving an average of 500 commuters annually. Routes must start, end, or pass-through Ada County. (Federal = \$531,000)	2024						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
Add project.							663	663	
NEW6	Transit -Vehicle Replacements, TVT	2022							0
	Funding Source: FTA 5339-R	2023						0	0
	Replace three Americans with Disabilities Act-compliant conversion vans used in the southwest Idaho region, including Ada and Canyon Counties. (Federal = \$211,000)	2024						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
Add project.							263	263	

Federal Transit Administration, March 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
NEW7	Transit - Vehicle Replacements, VRT	2022						0	0
	Funding Source: 5339(c)	2023						2400	2400
	Replace three compressed natural gas (CNG) 25-foot cutaway buses with three 35-foot electric buses in the Boise Urbanized Area. The project is funded with a nationally competitive grant. (Federal = \$1,920,000)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	0
Add project.							2400	2400	

5310 – Program for the elderly and persons with disabilities
5311 – Program for rural fixed route transit service
5339 – Formula program for bus and bus facilities
ADA=Americans with Disabilities Act
ACHD = Ada County Highway District
CE = Construction Engineering
CN = Construction

CNG = Compressed Natural Gas
FY = Fiscal Year
FTA = Federal Transit Administration
PE = Preliminary Engineering
PC = Preliminary Engineering Consultant
R = Rural
RW = Right-of-Way
UT = Utilities

TVT = Treasure Valley Transit
VIP = Vehicle Investment Program
VRT = Valley Regional Transit

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Public Comments Received (Verbatim)

For amendment to FY2022-2028 Regional Transportation Improvement Program

Public Comment Period: March 31 through April 14, 2022

Total number of comments received by COMPASS: 13

Topic: Add seven new public transportation projects.

Outreach methods: Two email blasts; legal notices placed in *Idaho Statesman* and *Idaho Press Tribune*; public comment information posted to COMPASS website and social media channels

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code (City) Name Affiliation	Format
<p>I support all of these projects. Expanding affordable and useful transportation areas is very important to our state's infrastructure.</p> <ul style="list-style-type: none"> •Support transit administration, operations, and preventative maintenance (Treasure Valley Transit) in rural areas of southwest Idaho •Support transit operations (Kuna Senior Center) •Support preventive maintenance (Kuna Senior Center) •Fund community transit services in rural Ada and Canyon Counties (Valley Regional Transit) •Replace 12 vans serving rural areas (Ada County Highway District Commuteride) •Replace three transit vans for use in rural areas of southwest Idaho (Treasure Valley Transit) •Replace three compressed natural gas 25-foot buses with three 35-foot electric buses (Valley Regional Transit) 	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	Danielle Boyd	Email
<p>West of Boise area to airport express route would be nice. Currently, it will take 2+ hours to get to the airport so no one would use it. But if we have an option to park and ride an express bus to the airport, I think more people will take it. Thank you.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p>	Naho Nakashima	Email
<p>I can support all of the items except #4 and #7. You know my feeling that we should not be spending money on VRT buses that have such a low ridership.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	Mac	Email
<p>I am aware of the amendment and its proposed projects. I whole-heartedly support them.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	Al Schneider District 3 PTAC Representative	Email

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code (City) Name Affiliation	Format
<p>I support all 7 as useful projects that benefit all of us . One concern is, has the past 5 years of building BOOM in all of SW Idaho changed where "rural" areas are?</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p> <p>In response to your question, what is considered "urban" and "rural" is determined by the US Census. We expect to receive updated information from the 2020 Census in the summer 2022.</p>	<p>Anonymous</p>	<p>Email</p>
<p>it all sounds good, please pass this. we need more transportation, more functional transportation and updates to help reduce pollution and traffic. make it better and more convenient for people and people will use it and it will make things better for all of us.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	<p>Patricia McDermott</p>	<p>Email</p>
<p>We don't necessarily need electric busses. We just need more busses, more routes, more stops. We need ways to get people to work and activities that do not involve driving all thetime. Seniors who can no longer drive, those without drives license like Youngs need to have reliable SAFE transportation. The Treasure Valley is getting so much growth that traffic is becoming a huge problem. We should make rhe developers pay in part for the needed transportation . Our long time citizens should not have to bear so much of the burden via increasing taxation.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p>	<p>(Nampa) Joy Lewis</p>	<p>Email</p>
<p>I am in full support of the proposed amendment to add seven new public transportation projects to the FY2022-2028 TIP. I hope the board passes this amendment.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	<p>Deanna Smith</p>	<p>Email</p>
<p>I am writing to voice my support for the proposed amendment to FY2022-2028 plans for transportation projects. They all address current needs and are forward looking. Thank you</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.</p>	<p>83703 (Boise) Elaine Garris</p>	<p>Email</p>
<p>I would like to know why Star has been overlooked in any of these road projects. This town is growing by leaps and bounds and the roads are not big enough and will never accommodate the influx of the building going on. We need widening of every road in Star right now. Just drive out here and you can see why it is impossible to drive anywhere without a longer transit time due to the large amount of cars and people.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors.</p> <p>In response to your question, funding is severely limited, and the City of Star competes for funding with other similarly sized jurisdictions across the state.</p>	<p>(Star) Susan McCleery</p>	<p>Email</p>
<p>Please consider the latest data to reduce light pollution in Idaho. Let us see our starry skies.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors.</p>	<p>Margo Szlanic, MSN, RN</p>	<p>Email</p>

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code (City) Name Affiliation	Format
I was able to look at the proposed projects and looks great. I am really happy to see that improvements/additions will be considered for rural areas such of Wilder, Homedale and other small towns. I am really pleased to see that you are including the access for people with disabilities. It is very complicated for them to travel to places they like for medical and other necessities. THANK YOU!	Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.	Griselda Camancho Aprendiendo Together, LLC	Email
I think the proposal for the FY 2022-2028 TIP had items that need to be addressed and I approve of the proposal.	Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, the Kuna Senior Center, Ada County Highway District, and the Idaho Transportation Department.	Elizabeth Vavricka	Email

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EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: May 10, 2022

Topic: Status Report - Regional Transportation Advisory Committee (RTAC)

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the April 27, 2022, meeting.

SPECIAL ITEM

Affordable Housing

COMPASS staff and Boise State University's Capstone class students presented a status report on affordable housing study projects. The RTAC subcommittee on affordable housing will review the final products on its May 11, 2022, meeting.

ACTION ITEMS

Amendment to the FY2022-2028 Regional Transportation Improvement Program (TIP)

RTAC recommended COMPASS Executive Committee's adoption of an amendment to the FY2022-2028 TIP to add one project for Valley Regional Transit and six rural public transportation projects. This item will be brought to the COMPASS Board of Directors for ratification in its June 27, 2022, meeting.

Draft Transportation Management Area (TMA) Programs

RTAC recommended the draft Surface Transportation Block Grant-TMA (STBG-TMA) program and the Transportation Alternative Program-TMA (TAP-TMA) program for the FY2023-2029 TIP with a modification to move \$127,000 for an Eagle pedestrian bridge over the Boise River from STBG-TMA to TAP-TMA and use the resulting available STBG-TMA funds for transit rolling stock in FY2023.

INFORMATION/DISCUSSION ITEMS

Communities in Motion 2050 (CIM 2050) Draft Priorities

COMPASS staff provided an overview of CIM 2050 draft project rankings. The draft rankings will be presented to RTAC for prioritization in its May 25, 2022, meeting.

Infrastructure Investment and Jobs Act (IIJA)

COMPASS staff provided an update on planning requirements and new funding programs in the new transportation authorization bill.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Brent Moore, Community & Regional Planner, Ada County, at bmoore@adacounty.id.gov.