



Working together to plan for the future

COMPASS BOARD OF DIRECTORS' MEETING PACKET

June 27, 2022



Working together to plan for the future

**Community Planning Association of Southwest Idaho
2022 COMPASS Board of Directors**

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
Ada County: Commissioner Kendra Kenyon Commissioner Rod Beck Commissioner Ryan Davidson	Boise State University: President Marlene Tromp	Governor's Office: Bobbi-Jo Meuleman, Deputy Chief of Staff
Ada County Highway District: Commissioner Dave McKinney Commissioner Jim Hansen Commissioner Mary May	Capital City Development Corporation: John Brunelle, Executive Director	Greater Boise Auditorium District: Pat Rice, Executive Director
Canyon County: Commissioner Keri Smith Commissioner Leslie Van Beek Commissioner Pam White	Idaho Department of Environmental Quality: Aaron Scheff, Regional Administrator	Southwest District Health Department: Nikole Zogg, District Director
Canyon Highway District No. 4: Commissioner Jay Gibbons	Idaho Transportation Department: Caleb Lakey, District 3 Engineer	
City of Boise: Mayor Lauren McLean Councilmember Elaine Clegg Councilmember Holli Woodings	Valley Regional Transit: Kelli Badesheim, Executive Director	
City of Caldwell: Mayor Jarom Wagoner Brent Orton, Public Works Director		
City of Eagle: Mayor Jason Pierce Nichoel Baird Spencer, Planner III		
City of Garden City: Mayor John Evans		
City of Greenleaf: Councilmember Dan Hyer		
City of Kuna: Mayor Joe Stear Councilmember Warren Christensen		
City of Melba: Mayor Cory Dickard		
City of Meridian: Mayor Robert Simison Bill Nary, City Attorney Charlie Rountree		
City of Middleton: Mayor Steve Rule		
City of Nampa: Mayor Debbie Kling Councilmember Victor Rodriguez Tom Points, Public Works Director		
City of Notus: Mayor David Porterfield		
City of Parma: Tina Wilson		
City of Star: Mayor Trevor Chadwick		
City of Wilder: Chelsie Johnson, Public Works Superintendent		
Golden Gate Highway District No. 3: Bob Watkins, Director of Highways		

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MAKING A MOTION:

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

Motions to Protect Rights:

- Division of the Assembly
- Point of order
- Appeal chair's ruling
- Point of information
- Parliamentary inquiry

Motions to Choose Voting Methods:

- Vote by ballot, roll call, counted vote
- Choose method of nominations
- Open or close nominates or the polls

Motions to Delay Action:

- Refer to a committee
- Postpone to a definite time
- Recess
- Adjourn
- Postpone indefinitely
- Lay on the table

Motions to Vary the Procedures:

- Suspend the rules
- Divide the question
- Request to withdraw a motion
- Request relief from duty – or resign

Motions to Re-examine:

- Reconsider
- Rescind/Amend something previously adopted
- Take from the table
- Discharge a committee

To Change a Proposed Motion:

Amend Motions to Raise Urgent Issues:

- Question of privilege
- Orders of the day
- Object to consideration

Motions to Control Debate:

- Limit debate
- Previous question

TABLE OF RULES RELATING TO MOTIONS:

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

2022 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p>August 15, 2022 1:30 pm – 3:30 pm</p>	<p>COMPASS 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Approve COMPASS Workgroup Charters • Receive 2022 COMPASS Federal Transportation Planning Certification Review Report • Approve FY2023 <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects • Adopt Resolution Approving the FY2023 Unified Planning Work Program and Budget (UPWP) • Approve FY2024-2030 COMPASS Funding Application Guide • Approve the Coordinated Public Transit-Human Services Transportation Plan • Approve updates to the TIP Amendment Policy
<p>October 17, 2022 1:30 pm – 3:30 pm</p>	<p>COMPASS 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Establish 2023 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting • Adopt Resolution Approving FY2023-2029 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration • Adopt Resolution Approving Rural Application Prioritization • Approve FY2023 Resource Development Plan
<p>December 19, 2022 Holiday Luncheon 12:00 pm</p> <p>Annual Meeting 1:30 pm – 3:30 pm</p>	<p>Nampa Civic Center 311 3rd Street South Nampa, Idaho</p>	<ul style="list-style-type: none"> • Confirm 2023 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer • Confirm Regional Transportation Advisory Committee Membership • Approve 2023 Federal Transportation Policy Positions • Approve 2023 Idaho Legislative Session Position Statements • Adopt Resolution Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP) • Adopt <i>Communities in Motion 2050</i>



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 27, 2022 – 1:30 PM
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

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

Board members can participate in the meeting in-person or via Zoom conference call. The 1st floor Board room is open for in-person attendance.

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

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2225 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on June 27, 2022, will be provided to the Board members and read into the record during the meeting.

****AGENDA****

I. CALL TO ORDER (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

- Page 7 *A. Approve April 18, 2022, COMPASS Board of Directors Meeting Minutes
- Page 11 *B. Receive Approved March 8, April 12, and May 10, 2022, Executive Committee Meeting Minutes
- Page 19 *C. Approve Regional Transportation Advisory Committee Members
- Page 21 *D. Ratify Resolution 15-2022 Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)
- Page 30 *E. Ratify Resolution 16-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)
- Page 34 *F. Ratify Resolution 17-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)
- Page 48 *G. Adopt Resolution 18-2022 Approving Revision 4 of the FY2022 Unified Planning Work Program and Budget (UPWP)

IV. ACTION ITEMS

- 1:35 **A. Executive Session – Personnel Matter, Idaho Code [74-206 (b)]**
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.
- 1:55 **B. Consider Executive Committee's Recommendation Regarding Executive Director**
The Board will consider the Executive Committee's recommendation resulting from the Executive Director's performance review.
- 2:00 ***C. Approve Communities in Motion 2050 (CIM 2050) Project Priority Rankings and Unfunded Lists** Mary Ann Waldinger
Page 55
Mary Ann Waldinger will seek COMPASS Board of Directors' approval of project priority rankings and unfunded project lists.
- 2:20 ***D. Approve Communities in Motion 2050 (CIM 2050) Implementation Policies** Liisa Itkonen
Page 64
Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 implementation policies.
- 2:30 ***E. Approve Priorities for the End-of-Year and Redistribution Program** Toni Tisdale
Page 66
Toni Tisdale will seek COMPASS Board of Directors' approval of priorities for the End-of Year and Redistribution Program.
- 2:40 ***F. Consider Proposed High-Capacity Transit Planning and Environmental Linkages Study** Liisa Itkonen
Page 72
Liisa Itkonen will seek COMPASS Board of Directors' direction on including a high-capacity planning study in the draft FY2023-2029 Regional Transportation Improvement Program and/or seeking competitive grant funding.
- 3:00 ***G. Adopt Resolution No. 19-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)** Toni Tisdale
Page 73
Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution modifying the FY2022-2028 TIP at the request of the Idaho Transportation Department.

V. INFORMATION ITEM

- 3:15 ***A. Review Draft FY2023-2029 Regional Transportation Improvement Program (TIP)** Toni Tisdale
Page 79
Toni Tisdale will seek COMPASS Board of Directors' review of the Draft FY2023-2029 TIP prior to the public comment period

VI. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY) (3:25)

- Page 90 ***A. Staff Activity Reports**
- Page 101 ***B. Status Report – Current Air Quality Data**
- Page 105 ***C. Status Report – Regional Transportation Advisory Committee Attendance**
- Page 106 ***D. Administrative Modifications**

VII. ADJOURNMENT (3:30)

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

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-475-2229 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.

**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 18, 2022
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

**** DRAFT MINUTES ****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, in person
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, in person
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
Ryan Davidson, Commissioner, Ada County, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**, via telephone
Jim Hansen, Commissioner, Ada County Highway District, in person
Kendra Kenyon, Commissioner, Ada County, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
Mary May, Commissioner, Ada County Highway District, **Vice Chair**, in person
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Bill Nary, City of Meridian, via telephone
Brent Orton, City of Caldwell, via telephone
Tom Points, City of Nampa, via telephone
David Porterfield, Mayor, City of Notus, via telephone
Charlie Rountree, City of Meridian, in person
Steve Rule, Mayor, City of Middleton, in person
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, **Chair**, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Marlene Tromp, Boise State University, in person
Leslie Van Beek, Commissioner, Canyon County, via telephone
Jarom Wagoner, Mayor, City of Caldwell, in person
Pam White, Commissioner, Canyon County, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Nikole Zogg, Southwest District Health, Ex officio, via telephone

MEMBERS ABSENT:

Warren Christensen, Councilmember, City of Kuna
Cory Dickard, Mayor, City of Melba
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Jason Pierce, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Keri Smith, Commissioner, Canyon County
Bob Watkins, Golden Gate Highway District No. 3
Tina Wilson, City of Parma

OTHERS:

Ken Burgess, Veritas Advisors, in person
Lila Klopfenstein, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, in person
Carl Miller, Community Planning Association, via telephone
Neeley Miller, Idaho Department of Water Resources, via telephone
Hunter Mulhall, Community Planning Association, via telephone
Joey Schueler, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Mary Ann Waldinger, Community Planning Association, via telephone

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced COMPASS' new grant writer, Joey Schueler.

CONSENT AGENDA

- A. Approve February 28, 2022, COMPASS Board Meeting Minutes**
- B. Receive Approved January 11 and February 15, 2022, Executive Committee Meeting Minutes and December 16, 2021, Finance Committee Meeting Minutes**
- C. Approve Regional Transportation Advisory Committee Members**
- D. Ratify Resolution Modifying the FY2022-2028 Regional Transportation Improvement Program**
- E. Adopt Resolution Approving Revision 3 of the FY2022 Unified Planning Work Program and Budget (UPWP)**
- F. Approve Extension Delivery Deadlines for Local Federal-Aid Projects**

Charlie Rountree moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – Water Capacity Issues in the Treasure Valley

Neeley Miller, Idaho Department of Water Resources, provided an update on water capacity issues in the Treasure Valley.

B. Infrastructure Investment and Jobs Act

Toni Tisdale and Carl Miller provided an overview of planning requirements and new funding programs in the Infrastructure Investment and Jobs Act.

ACTION ITEMS

A. Accept 2022 Population Estimates

Carl Miller reviewed the 2022 population estimates for Ada and Canyon Counties and cities.

After discussion, **Trevor Chadwick moved and Charlie Rountree seconded to accept the 2022 population estimates. Motion passed unanimously.**

B. Approve FY2023 Membership Dues

Meg Larsen reviewed proposed COMPASS membership dues for FY2023.

After discussion, **Jim Hansen moved and Debbie Kling seconded to approve the proposed membership dues for FY2023. Motion passed unanimously.**

C. Approve *Communities in Motion 2050* Funded Projects

Mary Ann Waldinger reviewed the short-term budgeted and long-term funded projects for *Communities in Motion 2050*.

After discussion, **Charlie Rountree moved and Mary May seconded to approve the short-term budgeted and long-term funded projects for *Communities in Motion 2050*. Motion passed unanimously.**

D. Approve Considering a High-Capacity Planning Task for Inclusion in the Draft FY2023-2029 Regional Transportation Improvement Program and FY2024 Unified Planning Work Program and Budget

Lila Klopfenstein reviewed a proposed FY2024 Planning and Environmental Linkages study as a next step to prepare for future high-capacity transit in Ada and Canyon Counties.

After discussion, **Debbie Kling moved and Steve Rule seconded to defer action on this item until the June 27, 2022, Board of Directors' meeting. Motion passed unanimously.**

E. Accept the 2022 Congestion Management Process

Hunter Mulhall reviewed the draft 2022 Congestion Management Process.

After discussion, **Mary May moved and Trevor Chadwick seconded to accept the Congestion Management Process. Motion passed unanimously.**

INFORMATION ITEMS

A. Status Report – State and Federal Legislative Issues

Due to a lack of time, a status report was not presented in the meeting. An email summary will be sent to Board members.

B. Status Report – 2022 COMPASS Federal Transportation Planning Certification Review

Due to a lack of time, a status report was not presented in the meeting. An email summary will be sent to Board members.

ADJOURNMENT

Chair-Elect Debbie Kling adjourned the meeting at 3:49 p.m.

Approved this 27th day of June 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 MEETING
MARCH 8, 2022
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, ID 83642**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, via telephone
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Mary May, Commissioner, **Vice Chair**, Ada County Highway District, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, **Chair**, City of Kuna, via telephone

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle
Keri Smith, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, in person
Hailey Townsend, Community Planning Association, in person

CALL TO ORDER:

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

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll requested Executive Committee input on whether to maintain the date of the April 12, 2022, Executive Committee meeting or to reschedule due to a conflict of events for committee members. The Executive Committee will maintain the April 12, 2022, meeting date for the time being. Mayor Debbie Kling requested to discuss the setting and expectations for attendance for the remaining 2022 COMPASS meetings. No changes were made during this discussion – meetings will continue to be offered both in-person and via Zoom.

CONSENT AGENDA

A. Approve February 15, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish April 18, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed agenda items for the COMPASS Board meeting scheduled for April 18, 2022.

After discussion, Elaine Clegg moved and Trevor Chadwick seconded approval of items 1-20 for the COMPASS Board of Directors meeting on April 18, 2022. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Approve Board Member Travel

Matt Stoll requested Executive Committee authorization for Commissioner Mary May to attend the National Association of Regional Councils' (NARC's) 2022 Annual Conference from June 12-15, 2022, in Columbus, OH.

After discussion, Elaine Clegg moved and Steve Rule seconded to approve the travel request for Commissioner Mary May to attend the National Association of Regional Councils' (NARC's) 2022 Annual Conference from June 12-15, 2022, in Columbus, OH, with the request to provide a report to the Executive Committee upon her return. Motion passed unanimously.

INFORMATION ITEMS

A. Status Report – 2022 Idaho Legislative Session

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

ADJOURNMENT

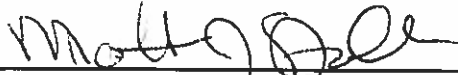
Chair Joe Stear adjourned the meeting at 2:05 p.m.

Approved this 12th day of April 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho**

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

****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**



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING MAY 10, 2022 COMPASS SECOND FLOOR LARGE CONFERENCE ROOM 700 NE 2ND STREET MERIDIAN, IDAHO

MINUTES

ATTENDEES:

Trevor Chadwick, Mayor, City of Star, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Bill Vaughn for Jason Pierce, Mayor, City of Eagle, via telephone
Steve Rule, Mayor, City of Middleton, in person
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, in person
Joe Stear, Mayor, **Chair**, City of Kuna, in person

MEMBERS ABSENT:

Rod Beck, Commissioner, Ada County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Josie Gallup, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced COMPASS' new Communication Assistant, Josie Gallup.

Keri Smith requested COMPASS assistance in improving coordination among public agencies in Canyon County regarding land use decisions that affect roadways; Steve Rule requested similar assistance in improving coordination between the Idaho Transportation Department and land use agencies.

CONSENT AGENDA

A. Approve April 12, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish June 27, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed the COMPASS Board Meeting agenda for the June 27, 2022, meeting.

After discussion, **Debbie Kling moved and Mary May seconded approval of items 1-19b for the June 27, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Adopt Resolution 15-2022 Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the proposed changes to the FY2022-2028 TIP to add seven public transportation projects.

Trevor Chadwick moved and Elaine Clegg seconded adoption of Resolution 15-2022 amending the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the June 27, 2022, Board meeting, as part of the Consent Agenda.

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

Steve Rule moved and Keri Smith seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:02 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Elaine Clegg, Robert Simison, Jay Gibbons, Debbie Kling, Steve Rule, Bill Vaughan for Jason Pierce, Joe Stear, Keri Smith, Mary May, and Trevor Chadwick.

The committee convened back into session at 2:49 p.m. No action was taken in Executive Session.

D. Recommendation to COMPASS Board of Directors Regarding the Executive Director's Annual Performance Review

After discussion, **Debbie Kling moved and Mary May seconded to defer action on this item until the June 7, 2022, Executive Committee meeting to allow for further review of information to be provided by staff.**

After further discussion, **Keri Smith moved and Mary May seconded a substitute motion to recommend a 3% merit increase based on the Executive Director's performance evaluation. Substitute motion passed with one abstention.**

Additional information will be brought to the Executive Committee at its June 7, 2022, meeting, to provide for further discussion.

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 3:07 p.m.

Approved this 7th day of June 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho**



CITY OF MIDDLETON
1103 W. MAIN STREET, MIDDLETON, ID 83644
208-585-3133, 208-585-9601 FAX
WWW.MIDDLETONCITY.COM

March 25, 2022

Community Planning Associations (COMPASS)
700 NE 2nd Street, Suite 200
Meridian, ID 83642

RE: City of Middleton RTAC representation

To Whom it May Concern,

The City of Middleton would like to designate our Public Works Director, Mr. Jason Van Gilder, to serve as our official representative on COMPASS's Regional Transportation Advisory Committee (RTAC).

Mr. Van Gilder's contact information is as follows:

Jason Van Gilder, PE
Public Works Director
CITY OF MIDDLETON
1103 W. Main St.
Middleton, ID 83644
208.585.3133 (Main)
jvangilder@middletoncity.com

Please contact our City Administrator Becky Crofts or Public Works Director Jason Van Gilder at 208-585-3133 if you have any questions.



Steven J. Rule
Mayor

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Re: [External]Nampa RTAC Members



Deborah Kling <dkling@cityofnampa.us>

To Tom Points; Amy Luft; Matt Stoll
Cc Teresa Hewitt; Mark Steuer; Jeff Barnes; Liisa Itkonen; Rodney Ashby; Clair Bowman

Reply Reply All Forward

Thu 5/19/2022 5:56 AM

You replied to this message on 5/19/2022 7:25 AM.

Amy & Matt:

Thank you for replacing Jeff Barnes position on RTAC with Mark Steuer, our new Director of Strategic Initiatives. Mark is a great new addition to our team and comes with extensive experience. While Jeff is moving over to the water side, he will still be available to assist Mark as he becomes familiar with the projects.

Thank you all for your amazing work! Have a great day!

Mayor Debbie Kling
Sent from my iPhone

COMPASS BOARD OF DIRECTORS AGENDA ITEM III-D

June 27, 2022

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

Request/Recommendation:

COMPASS staff requests that the COMPASS Board of Directors ratify 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. The COMPASS Executive Committee adopted the resolution in its May 10, 2022, meeting.

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.

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.

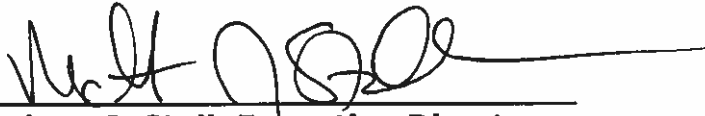
NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendments to the FY2022-2028 Regional Transportation Improvement Program.

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						0	0
	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						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
						4182	4182		
Add project.									
NEW2	Transit - Operations, Kuna Senior Center	2022							0
	Funding Source: FTA 5310-R	2023						0	0
	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						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
						61	61		
Add project.									
NEW3	Transit - Preventative Maintenance, Kuna Senior Center	2022							0
	Funding Source: VIP (State)	2023						0	0
	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						0	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	0
						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						62	62
		2025						0	0
		2026						62	62
		PD						0	0
		SUM	0	0	0	0	0	0	124
Add project.									
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						332	332
		2025						0	0
		2026						331	331
		PD						0	0
		SUM	0	0	0	0	0	0	663
Add project.									
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						131	131
		2025						0	0
		2026						132	132
		PD						0	0
		SUM	0	0	0	0	0	0	263
Add project.									

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	0
		2025						0	0
		2026						0	0
		PD						0	0
		SUM	0	0	0	0	0	0	2400
Add project.									

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
I support all of these projects. Expanding affordable and useful transportation areas is very important to our state's infrastructure. <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) 	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.	Danielle Boyd	Email
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.	Thank you for your comments; they will be shared with the COMPASS Board of Directors and Valley Regional Transit.	Naho Nakashima	Email
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.	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.	Mac	Email
I am aware of the amendment and its proposed projects. I whole-heartedly support them.	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.	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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COMPASS BOARD OF DIRECTORS AGENDA ITEM III-E

June 27, 2022

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

Request/Recommendation:

COMPASS staff requests that the COMPASS Board of Directors ratify Resolution 16-2022 (attached) modifying the FY2022-2028 TIP to significantly increase the cost of two Idaho Transportation Department (ITD) projects. The Regional Transportation Advisory Committee recommended approval on May 25, 2022. The COMPASS Executive Committee adopted the resolution in its June 7, 2022, meeting.

Background/Summary:

ITD requested significant cost increases to two projects, both with no significant changes to the scopes of work.

- Key Number 22665 – State Highway 55 (Eagle Road), Interstate 84 to State Highway 44, Meridian to Eagle
 - Increase of \$12,797,000 (130%)
 - To cover thicker asphalt and cost increases due to inflation
- Key Number 23336 – Interstate 84, Karcher Road Interchange, Nampa
 - Increase of \$1,900,000 (44%)
 - To increase and adjust the timing of costs to cover current estimates and year of funding

It is critical to be able to obligate funds immediately; therefore, ITD staff requested expedited approval of the modification through Executive Committee action.

Implication (policy and/or financial):

The modification to the TIP will ensure that the document continues to meet federal fiscal constraint requirements and enable work to begin immediately on the projects.

More Information:

- 1) Attachment – Resolution 16-2022
- 3) For detailed information contact: Toni Tisdale, Principal Planner at ttisdale@compassidaho.org

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RESOLUTION NO. 16-2022

FOR THE PURPOSE OF MODIFYING 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, 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 Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

ADOPTED this 7TH day of June 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 Board Administrative Modification #4 for the FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, May 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
22665	SH-55 (Eagle Road), I-84 to SH-44, Meridian to Eagle	2022		100			1003 1800	8000 10000	9103 11900
	Funding Source: NHPP	2023						0 10000	0 10000
	Rehabilitate the pavement on State Highway 55 (Eagle Road), from Interstate 84 in the City of Meridian to State Highway 44 (State Street) in the City of Eagle, to improve ride quality and extend pavement life. (Federal = \$20,293,000)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	100	0	0	1003 1800	8000 20000	9103 21900
<p>Increase to cover thicker asphalt and cost increase due to inflation. No change to overall scope of the project. Funds from statewide balancing.</p> <p>Previous obligations: \$750,000 Original total: \$9,853,000 New total: \$22,650,000 Percent increase: 129.88%</p>									
23336	I-84, Karcher Road Interchange, Nampa	2022	250	2000 2650					2250 2900
	Funding Source: TECM	2023		1000 1100	1100 100	0 50			2100 1250
	Preliminary engineering and right-of-way acquisition to widen the Karcher Interchange on Interstate 84 in the City of Nampa. Work will include adding a free running right turn lane on the westbound to southbound off-ramp and continue the additional lane across the Interstate 84 and Union Pacific Railroad/Indian Creek structures. The third westbound land on State Highway 55 to be terminated prior to Middleton Road. Construction is currently unfunded. (Federal = \$0)	2024				0 2100			0 2100
		2025							0
		2026							0
		PD							0
		SUM	0	3000 3750	1100 2200	0 50	0	0	4350 6250
<p>Increase and adjust the timing of costs to cover current estimates and year of funding.</p> <p>Previous obligations: \$0 Original total: \$4,350,000 New total: \$6,250,000 Percent increase: 43.68%</p>									

CE = Construction Engineering
 CN = Construction
 FY = Fiscal Year
 I = Interstate
 NHPP = National Highway Performance Program
 PE = Preliminary Engineering
 PC = Preliminary Engineering Consultant
 RW = Right-of-Way
 SH = State Highway
 TECM = Transportation Expansion and Congestion Mitigation
 TIP = Transportation Improvement Program
 UT = Utilities

COMPASS BOARD OF DIRECTORS AGENDA ITEM III-F

June 27, 2022

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

Request/Recommendation:

COMPASS staff requests that the COMPASS Board of Directors ratify Resolution 17-2022 (attached) modifying the FY2022-2028 TIP to significantly increase the cost of one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects. The COMPASS Executive Committee adopted the resolution in its June 7, 2022, meeting. Due to timing constraints, the Regional Transportation Advisory Committee did not review this item.

Background/Summary:

Since ACHD expanded its roadway maintenance projects to include all improvements needed to adjacent sidewalks and Americans with Disabilities Act (ADA) compliant ramps, timing has been a concern. The Idaho Transportation Department is short-staffed, resulting in much longer wait times to obtain state and local agreements and necessary approvals. Due to these issues, ACHD staff requested to delay its roadway and ADA improvement projects by one or more years in the draft FY2023-2029 Regional Transportation Improvement Program (TIP).

Shortly after ACHD made the request, its FY2022 roadway maintenance project (Key Number 19465) received its final engineer's estimate, which was double the expected cost. With this revelation, ACHD requested that the change to delay the projects be expedited to help cover the cost of the FY2022 project.

It is critical to be able to obligate funds immediately for the FY2022 project. The FY2022 project cannot be obligated without using the funds from the delay of the FY2023 project, which creates a domino effect of all other ACHD projects in the program. ACHD also requested to decrease the right-of-way costs of these projects based on recent estimates. These changes are described below.

- Pavement Preservation and ADA, Phase 1, Boise Area – FY2022 (Key 19465)
 - Increase construction cost \$7,729,000 (116.21%)
 - Funds from delay of projects below, release of funds, and local funds
- Roadway and ADA Improvements Part 1, Boise Area – FY2023 (Key 20259)
 - Decrease right-of-way cost by \$280,000
 - Delay construction phase from FY2023 to FY2024
- Roadway and ADA Improvements, Boise Area – FY2024 (Key 20674)
 - Decrease right-of-way cost by \$350,000 and delay from FY2023 to FY2024
 - Delay construction phase from FY2024 to FY2025
- Roadway and ADA Improvements, Boise Area – FY2025 (Key 21896)
 - Decrease right-of-way cost by \$400,000 and delay from FY2024 to FY2025
 - Delay construction phase from FY2025 to FY2026

- Roadway and ADA Improvements, Boise Area – FY2026 (Key 22390)
 - Decrease right-of-way cost by \$300,000 and delay from FY025 to FY2026
 - Delay construction phase from FY2026 to Preliminary Development
- Roadway and ADA Improvements, Boise Area – FY2027 (Key 22816)
 - Decrease right-of-way cost by \$400,000 and delay from FY2026 to Preliminary Development

The FY2022 apportionment included an increase of approximately \$1 million for the Surface Transportation Block Grant program in the Boise Urbanized Area based on the Infrastructure Investment and Jobs Act, the new transportation authorization bill. COMPASS staff anticipates a similar increase throughout the remaining years of the program. This increase will more than cover the cost of the actions requested.

Implication (policy and/or financial):

The modification to the TIP will ensure that the document continues to meet federal fiscal constraint requirements, enable work to begin immediately on the FY2022 project, and enable additional time for the remaining projects to be able to deliver successfully in the future.

More Information:

- 1) Attachment – Resolution 17-2022
- 3) For detailed information contact: Toni Tisdale, Principal Planner at ttisdale@compassidaho.org



RESOLUTION NO. 17-2022

**FOR THE PURPOSE OF MODIFYING 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, 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 Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

ADOPTED this 7TH day of June 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 Board Administrative Modification #5
 FY2022-2028 Regional Transportation Improvement Program

Ada County Highway District, May 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	2022					773	4415 <u>4695</u>	5188 <u>5468</u>
	Funding Source: STBG-TMA	2023						0 <u>6379</u>	0 <u>6379</u>
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments include: 9th Street, Idaho Street to Bannock Street; 20th Street, Lemp Street to Irene Street; 26th Street, State Street to Heron Street; Bluegrass Way, Ellens Ferry Drive to Drawbridge Drive; Drawbridge Drive, Crimson to Castle Hills Way; Turret Way, Drawbridge Drive to Castle Drive; Morris Hill Road, Liberty Street to Hartman Road; Spaulding Street, Phillippi Street to Orchard Street; Roosevelt Street, Emerald Street to Irving Street; Maple Grove Road, Interstate 84 bridge deck to Franklin Road; Amity Road, Enterprise Street to Production Street; and Enterprise Street, Amity Road to Commerce Avenue. (Federal = \$10,977,000)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	773	4415 <u>11074</u>	5188 <u>11847</u>
Increase construction costs by \$6,659,000 to cover engineer's cost estimate. Funds from release from Key Number 20259 and overall delay of construction projects.									
Overall total: Previous obligations: \$724,000 Original total: \$6,651,000* New total: \$14,380,000* Percent increase: 116.21%*									
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	2022						739 <u>1809</u>	739 <u>1809</u>
	Funding Source: Local Participating	2023							0
	Same as above. (Federal = \$0)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	739 <u>1809</u>	739 <u>1809</u>
Increase construction costs by \$1,070,000 to cover engineer's cost estimate.									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022			430 <u>150</u>				430 <u>150</u>
	Funding Source: STBG-TMA	2023					702 <u>0</u>	4677 <u>0</u>	5379 <u>0</u>
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments include: Allumbaugh Street, Franklin Road to Fairmont Street; Cole Road, Ustick Road to Mountain View Drive; Edgewood Road, Harvey Street to Floating Feather Road; Goldenrod Avenue, western terminus to Cloverdale Road; Orchard Street, Emerald Street to Fairview Avenue and Fairview Avenue to Chinden Boulevard. (Federal = \$5,123,000) Decrease right-of-way costs by \$280,000 to meet current estimate and delay the construction phase from FY2023 to FY2024. Overall Total: Previous obligations: \$838,000 Original total: \$7,853,000* New total: \$7,503,000* Percent decrease: 4.46%*	2024					0 <u>702</u>	0 <u>4677</u>	0 <u>5379</u>
		2025							0
		2026							0
		PD							0
		SUM	0	0	430 <u>150</u>	0	702	4677	5809 <u>5529</u>
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022			70 <u>0</u>			70 <u>0</u>	
Funding Source: Local Participating Same as above. (Federal = \$0) Remove right-of-way funds to meet current estimate and delay the construction phase from FY2023 to FY2024.	2023						1000 <u>0</u>	1000 <u>0</u>	
	2024						0 <u>1000</u>	0 <u>1000</u>	
	2025							0	
	2026							0	
	PD							0	
	SUM	0	0	70 <u>0</u>	0	0	1000	1070 <u>1000</u>	
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022		136				136	
Funding Source: TAP-TMA Same as above. (Federal = \$126,000) No change to this funding source.	2023							0	
	2024							0	
	2025							0	
	2026							0	
	PD							0	
	SUM	0	136	0	0	0	0	136	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
20674	Roadway and ADA Improvements, Boise Area - FY2024	2022		1055					1055
	Funding Source: STBG-TMA	2023							0
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,692,000) Delay the construction phase from FY2024 to FY2025. Overall Total: Previous obligations: \$0 Original total: \$8,179,000* New total: \$7,829,000* Percent decrease: 4.28%*	2024					804 0	5363 0	6167 0
		2025					0 804	0 5363	0 6167
		2026							0
		PD							0
		SUM	0	1055	0	0	804	5363	7222
20674	Roadway and ADA Improvements, Boise Area - FY2024	2022						0	
Funding Source: Local Participating	2023				750 0			750 0	
Same as above. (Federal = \$0) Decrease right-of-way by \$350,000 and delay from FY2023 to FY2024.	2024				0 400			0 400	
	2025							0	
	2026							0	
	PD							0	
	SUM	0	0	750 400	0	0		750 400	
21896	Roadway and ADA Improvements, Boise Area - FY2025	2022						0	
	Funding Source: STBG-TMA	2023		716				716	
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,617,000) Decrease right-of-way by \$400,000 and delay from FY2024 to FY2025 and delay construction from FY2025 to FY2026. Overall Total: Previous obligations: \$0 Original total: \$8,069,000* New total: \$7,669,000* Percent decrease: 4.96%*	2024				750 0			750 0
		2025				0 350	792 0	5283 0	6075 350
		2026					0 792	0 5283	0 6075
		PD							0
		SUM	0	716	750 350	0	792	5283	7541 7141

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PC	RW	UT	CE	CN	SUM	
21896	Roadway and ADA Improvements, Boise Area - FY2025	2022							0	
	Funding Source: Local Participating Same as above. (Federal = \$0) No change to this funding source.	2023	29						29	
		2024		499					499	
		2025							0	
		2026							0	
		PD							0	
		SUM	29	499	0	0	0	0	528	
22390	Roadway and ADA Improvements, Boise Area - FY2026	2022							0	
	Funding Source: STBG-TMA Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$7,283,000) Decrease right-of-way by \$300,000 and delay from FY2025 to FY2026 and delay construction from FY2026 to PD. Overall Total: Previous obligations: \$0 Original total: \$8,189,000* New total: \$7,889,000* Percent decrease: 3.66%*	2023							0	
		2024		1235					1235	
		2025				750 0			750 0	
		2026				0 450		805 0	5370 0	6175 450
		PD						0 805	0 5370	0 6175
		SUM	0	1235	750 450	0	805	5370	8160 7860	
		22390	Roadway and ADA Improvements, Boise Area - FY2026	2022						0
Funding Source: Local Participating Same as above. (Federal = \$0) No change to this funding source.	2023	29						29		
	2024							0		
	2025							0		
	2026							0		
	PD							0		
	SUM	29	0	0	0	0	0	29		
22816	Roadway and ADA Improvements, Boise Area - FY2027	2022							0	
	Funding Source: STBG-TMA Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,774,000) Decrease right-of-way by \$400,000 and delay from FY2026 to PD.	2023							0	
		2024							0	
		2025		1160					1160	
		2026				750 0			750 0	
		PD				0 350		756	5045	5804 6151
		SUM	0	1160	750 350	0	756	5045	7714 7311	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
	Overall Total: Previous obligations: \$0 Original total: \$7,740,000* New total: \$7,340,000* Percent decrease: 5.17%*								
22816	Roadway and ADA Improvements, Boise Area - FY2027	2022							0
	Funding Source: Local Participating (Federal = \$0) No change to this funding source.	2023							0
		2024	29						29
		2025							0
		2026							0
		PD							0
		SUM	29	0	0	0	0	0	29

*includes costs in all funding sources.

ADA=Americans with Disabilities Act
 ACHD = Ada County Highway District
 CE = Construction Engineering
 CN = Construction
 CNG = Compressed Natural Gas
 FY = Fiscal Year
 PE = Preliminary Engineering
 PC = Preliminary Engineering Consultant
 RW = Right-of-Way
 UT = Utilities

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COMPASS Board Administrative Modification #5
FY2022-2028 Regional Transportation Improvement Program

Ada County Highway District, May 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	2022					773	4415 <u>4695</u>	5188 <u>5468</u>
	Funding Source: STBG-TMA	2023						0 <u>6379</u>	0 <u>6379</u>
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments include: 9th Street, Idaho Street to Bannock Street; 20th Street, Lemp Street to Irene Street; 26th Street, State Street to Heron Street; Bluegrass Way, Ellens Ferry Drive to Drawbridge Drive; Drawbridge Drive, Crimson to Castle Hills Way; Turret Way, Drawbridge Drive to Castle Drive; Morris Hill Road, Liberty Street to Hartman Road; Spaulding Street, Phillippi Street to Orchard Street; Roosevelt Street, Emerald Street to Irving Street; Maple Grove Road, Interstate 84 bridge deck to Franklin Road; Amity Road, Enterprise Street to Production Street; and Enterprise Street, Amity Road to Commerce Avenue. (Federal = \$10,977,000)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	773	4415 <u>11074</u>	5188 <u>11847</u>
Increase construction costs by \$6,659,000 to cover engineer's cost estimate. Funds from release from Key Number 20259 and overall delay of construction projects.									
Overall total: Previous obligations: \$724,000 Original total: \$6,651,000* New total: \$14,380,000* Percent increase: 116.21%*									
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	2022						739 <u>1809</u>	739 <u>1809</u>
	Funding Source: Local Participating	2023							0
	Same as above. (Federal = \$0)	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	739 <u>1809</u>	739 <u>1809</u>
Increase construction costs by \$1,070,000 to cover engineer's cost estimate.									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022			430 <u>150</u>				430 <u>150</u>
	Funding Source: STBG-TMA	2023					702 <u>0</u>	4677 <u>0</u>	5379 <u>0</u>
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments include: Allumbaugh Street, Franklin Road to Fairmont Street; Cole Road, Ustick Road to Mountain View Drive; Edgewood Road, Harvey Street to Floating Feather Road; Goldenrod Avenue, western terminus to Cloverdale Road; Orchard Street, Emerald Street to Fairview Avenue and Fairview Avenue to Chinden Boulevard. (Federal = \$5,123,000) Decrease right-of-way costs by \$280,000 to meet current estimate and delay the construction phase from FY2023 to FY2024. Overall Total: Previous obligations: \$838,000 Original total: \$7,853,000* New total: \$7,503,000* Percent decrease: 4.46%*	2024					0 <u>702</u>	0 <u>4677</u>	0 <u>5379</u>
		2025							0
		2026							0
		PD							0
		SUM	0	0	430 <u>150</u>	0	702	4677	5809 <u>5529</u>
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022			70 <u>0</u>			70 <u>0</u>	
Funding Source: Local Participating Same as above. (Federal = \$0) Remove right-of-way funds to meet current estimate and delay the construction phase from FY2023 to FY2024.	2023						1000 <u>0</u>	1000 <u>0</u>	
	2024						0 <u>1000</u>	0 <u>1000</u>	
	2025							0	
	2026							0	
	PD							0	
	SUM	0	0	70 <u>0</u>	0	0	1000	1070 <u>1000</u>	
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	2022		136				136	
Funding Source: TAP-TMA Same as above. (Federal = \$126,000) No change to this funding source.	2023							0	
	2024							0	
	2025							0	
	2026							0	
	PD							0	
	SUM	0	136	0	0	0	0	136	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
20674	Roadway and ADA Improvements, Boise Area - FY2024	2022		1055					1055
	Funding Source: STBG-TMA	2023							0
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,692,000)	2024					804	5363	6167
		2025					0	0	0
		2026					0	0	0
		PD							0
		SUM	0	1055	0	0	804	5363	7222
<p>Delay the construction phase from FY2024 to FY2025.</p> <p>Overall Total: Previous obligations: \$0 Original total: \$8,179,000* New total: \$7,829,000* Percent decrease: 4.28%*</p>									
20674	Roadway and ADA Improvements, Boise Area - FY2024	2022							0
	Funding Source: Local Participating	2023			750				750
	Same as above. (Federal = \$0)	2024				0			0
		2025				400			400
		2026							0
		PD							0
		SUM	0	0	750	400	0	0	750
<p>Decrease right-of-way by \$350,000 and delay from FY2023 to FY2024.</p>									
21896	Roadway and ADA Improvements, Boise Area - FY2025	2022							0
	Funding Source: STBG-TMA	2023		716					716
	Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,617,000)	2024				750			750
		2025				0	792	5283	6075
		2026				350	0	0	350
		PD					792	5283	6075
		SUM	0	716	750	350	0	792	5283
<p>Decrease right-of-way by \$400,000 and delay from FY2024 to FY2025 and delay construction from FY2025 to FY2026.</p> <p>Overall Total: Previous obligations: \$0 Original total: \$8,069,000* New total: \$7,669,000* Percent decrease: 4.96%*</p>									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PC	RW	UT	CE	CN	SUM	
21896	Roadway and ADA Improvements, Boise Area - FY2025	2022							0	
	Funding Source: Local Participating Same as above. (Federal = \$0) No change to this funding source.	2023	29						29	
		2024		499					499	
		2025							0	
		2026							0	
		PD							0	
		SUM	29	499	0	0	0	0	528	
22390	Roadway and ADA Improvements, Boise Area - FY2026	2022							0	
	Funding Source: STBG-TMA Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$7,283,000) Decrease right-of-way by \$300,000 and delay from FY2025 to FY2026 and delay construction from FY2026 to PD. Overall Total: Previous obligations: \$0 Original total: \$8,189,000* New total: \$7,889,000* Percent decrease: 3.66%*	2023							0	
		2024		1235					1235	
		2025				750 0				750 0
		2026				0 450		805 0	5370 0	6175 450
		PD						0 805	0 5370	0 6175
		SUM	0	1235	750 450	0	805	5370	8160 7860	
		22390	Roadway and ADA Improvements, Boise Area - FY2026	2022						0
Funding Source: Local Participating Same as above. (Federal = \$0) No change to this funding source.	2023	29						29		
	2024							0		
	2025							0		
	2026							0		
	PD							0		
	SUM	29	0	0	0	0	0	29		
22816	Roadway and ADA Improvements, Boise Area - FY2027	2022							0	
	Funding Source: STBG-TMA Supplement the local pavement preservation program to complete pavement improvements on federal-aid roadways in the Boise Urbanized Area. Work includes improvements to adjoining sidewalks to meet Americans with Disabilities Act (ADA) requirements. Segments will be determined prior to the obligation in the design year. (Federal = \$6,774,000) Decrease right-of-way by \$400,000 and delay from FY2026 to PD.	2023							0	
		2024							0	
		2025		1160					1160	
		2026				750 0			750 0	
		PD				0 350		756	5045	5804 6151
		SUM	0	1160	750 350	0	756	5045	7714 7311	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
	Overall Total: Previous obligations: \$0 Original total: \$7,740,000* New total: \$7,340,000* Percent decrease: 5.17%*								
22816	Roadway and ADA Improvements, Boise Area - FY2027	2022							0
	Funding Source: Local Participating (Federal = \$0) No change to this funding source.	2023							0
		2024	29						29
		2025							0
		2026							0
		PD							0
		SUM	29	0	0	0	0	0	29

*includes costs in all funding sources.

ADA=Americans with Disabilities Act
 ACHD = Ada County Highway District
 CE = Construction Engineering
 CN = Construction
 CNG = Compressed Natural Gas
 FY = Fiscal Year
 PE = Preliminary Engineering
 PC = Preliminary Engineering Consultant
 RW = Right-of-Way
 UT = Utilities

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COMPASS BOARD OF DIRECTORS AGENDA ITEM III-G

Date: June 27, 2022

Topic: Revision 4 of the FY2022 Unified Planning Work Program and Budget

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 18-2022 approving Revision 4 of the FY2022 Unified Planning Work Program and Budget (UPWP).

Background/Summary:

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

The Finance Committee was scheduled to review the proposed revision to the FY2022 UPWP at its June 16, 2022, meeting; however, the meeting was cancelled due to lack of quorum. Therefore, the Finance Committee has not provided a recommendation on this item.

The following revisions to revenues are proposed in Revision 4 of the FY2022 UPWP:

- Add a total of \$313,873 of Consolidated Planning Grant funds for expenditure in fiscal year 2023. These are additional funds that were allocated through the recently passed Infrastructure Investment and Jobs Act but were unknown to COMPASS staff until just recently.

The following revisions to expenses are proposed in Revision 4 of the FY2022 UPWP:

- Add \$313,873 to Direct Operations/Maintenance for expenditures that will be made in FY2023.

Implication (policy and/or financial):

Without COMPASS Board of Directors' adoption of Revision 4 of the FY2022 UPWP, the agency cannot make full use of available revenues.

More Information:

- 1) Attachments
- 2) For detailed information contact: Meg Larsen, at 208-475-2228 or mlarsen@compassidaho.org

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RESOLUTION NO. 18-2022

**FOR THE PURPOSE OF APPROVING REVISION 4 OF THE
FY2022 UNIFIED PLANNING WORK PROGRAM AND BUDGET**

WHEREAS, Revision 3 of the FY2022 Unified Planning Work Program and Budget was adopted by the Community Planning Association of Southwest Idaho Executive Committee under Resolution 14-2022, dated April 18, 2022;

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

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate funding and program revisions in the Unified Planning Work Program and Budget; and

WHEREAS, the attached memorandum and supporting documentation summarize the adjustments included in Revision 4 of the FY2022 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves by resolution Revision 4 of the FY2022 Unified Planning Work Program and Budget; and

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

DATED this 27th day of June 2022.

APPROVED:

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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COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO

Recommended Changes to FY2022 - Revision 4

Summary

FY2022 Revision 3 UPWP Revenues		\$ 4,252,465	FY2022 Revision 3 UPWP Expenses		\$ 4,252,465
1	Add \$232,266 to Ada County portion of FY2022 CPG funding to match TIP Administrative Modification #11 dated 5/18/2022.	232,266	Increase Direct Operations/Maintenance by \$313,873 to match TIP Administrative Modification #11 dated 5/18/2022.	313,873	
	Add \$81,607 to Canyon County portion of FY2022 CPG funding to match TIP Administrative Modification #11 dated 5/18/2022.	81,607			
Recommended Adjustments to Revenues		313,873	Recommended Adjustments to Expenses		313,873
Adjusted Revenues - Revision 4		4,566,338	Adjusted Expenses - Revision 4		4,566,338

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2022 UNIFIED FINANCIAL WORK PROGRAM AND BUDGET - REVISION 4
REVENUE AND EXPENSE SUMMARY**

REVENUE	FY2022 Revision 3	FY2022 Revision 4
GENERAL MEMBERSHIP		
Ada County	241,931	241,931
Ada County Highway District	241,931	241,931
Canyon County	118,802	118,802
Canyon Highway District No. 4	44,458	44,458
Golden Gate Highway District No.3	5,906	5,906
City of Boise	106,519	106,519
City of Caldwell	28,112	28,112
City of Eagle	15,198	15,198
City of Garden City	5,542	5,542
City of Greenleaf	397	397
City of Kuna	12,156	12,156
City of Meridian	56,388	56,388
City of Melba	260	260
City of Middleton	4,594	4,594
City of Nampa	48,932	48,932
City of Notus	251	251
City of Parma	974	974
City of Star	5,904	5,904
City of Wilder	807	807
Subtotal	939,062	939,062
SPECIAL MEMBERSHIP		
Boise State University	9,400	9,400
Capital City Development Corporation	9,400	9,400
Idaho Department of Environmental Quality	9,400	9,400
Idaho Transportation Department	9,400	9,400
Valley Regional Transit	9,400	9,400
Subtotal	47,000	47,000
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - FY2021 K# 20050 Ada County (carryover)	168,747	168,747
CPG - FY2021 K# 20050 Canyon County (carryover)	59,290	59,290
CPG - FY2022 K# 20640 Ada County	1,048,580	1,280,846
CPG - FY2022 K# 20640 Canyon County	368,420	450,027
Sub Total CPG Grants	1,645,037	1,958,910
STP-TMA & STBG-U - K# 19920, FY2022 off-the-top funds for Planning	306,705	306,705
STP TMA - K# 19571, <i>Communities in Motion 2050</i> & carryover	201,194	201,194
STP TMA - K# 19303, Travel Survey Data Collection (carryover)	448,002	448,002
Subtotal	955,901	955,901
OTHER REVENUE SOURCES		
Idaho Department of Environmental Quality	55,000	55,000
Ada County Air Quality Board	55,000	55,000
Air Quality Operations - Management Fee	66,475	66,475
Idaho Transportation Department (Metroquest Survey Software)	55,000	55,000
City of Eagle - Project Development reimbursement	35,000	35,000
Orthophotography - Participant Contributions	124,140	124,140
Interest Income	5,031	5,031
Subtotal	395,646	395,646
TOTAL REVENUE; Dues, Federal Funds, and Other miscellaneous	3,982,646	4,296,519
Draw From Fund Balance (CIM Implementation Grants)	100,000	100,000
Draw From Fund Balance (Matching funds for CIM carryover)	15,937	15,937
Draw From Fund Balance (I-84 HOV Study)	21,676	21,676
Draw From Fund Balance (funds set aside for orthophotography flight)	125,860	125,860
Draw From Fund Balance (to fund revenue shortfall)	6,346	6,346
Subtotal	269,819	269,819
TOTAL REVENUE, ALL RESOURCES	4,252,465	4,566,338

EXPENSE	FY2022 Revision 3	FY2022 Revision 4
SALARY, FRINGE & CONTINGENCY		
Salary	1,533,900	1,533,900
Fringe	726,300	726,300
Contingency (Overtime, Bonus, and Sick Time Trade)	19,000	19,000
Subtotal	2,279,200	2,279,200
INDIRECT OPERATIONS & MAINTENANCE		
Indirect Costs	205,599	205,599
Subtotal	205,599	205,599
DIRECT OPERATIONS & MAINTENANCE		
620001, Demographics and Growth Monitoring	2,500	2,500
653001, Communication and Education	40,800	40,800
661001, Long-Range Planning	293,807	293,807
661008, Bike Counter Management	19,800	19,800
685001, Transportation Improvement Program	5,800	5,800
685002, Project Development Program	110,000	110,000
685004, CIM Implementation Grants	100,000	100,000
702001, Air Quality Outreach	100,000	100,000
760001, Legislative Services	115,050	115,050
801001, Staff Development	40,000	40,000
820001, Committee Support	2,000	2,000
836001, Regional Travel Demand Model	17,200	17,200
838001, Travel Survey Data Collection	483,490	483,490
860001, Geographic Information System Maintenance	313,169	313,169
990001, Direct Operations and Maintenance	124,050	437,923
Subtotal	1,767,666	2,081,539
TOTAL EXPENSE	4,252,465	4,566,338

REVENUE AND EXPENSE SUMMARY		
TOTAL REVENUE	4,252,465	4,566,338
LESS: TOTAL EXPENSES	4,252,465	4,566,338
REVENUE EXCESS/(DEFICIT)	0	(0)

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2022 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 4
EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE**

WORK PROGRAM NUMBER	EXPENSES												MATCH, LOCAL & OTHER FUNDING				TOTAL FUNDING SOURCES
	Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FY21 CPG Ada County K# 20050 (74%)	FY21 CPG Canyon County K# 20050 (26%)	FY22 CPG Ada County K# 20640 (74%)	FY22 CPG Canyon County K# 20640 (26%)	STP-TMA Off The Top K# 19920	STP-TMA CIM 2050 K# 19751	STP-TMA Travel Survey K# 19303	Total Federal Funds	Required Match	Local Funds/FB	Other Revenue	Total Local & Other	
601001 UPWP/Budget Development and Federal Assu	91	70,708	-	70,708	466	164	25,818	9,071	30,000			65,518	5,190			5,190	70,708
601002 UPWP/Certification Review	36	29,123	-	29,123			19,969	7,016			26,986	2,138				2,138	29,123
620001 Demographics and Growth Monitoring	101	73,602	2,500	76,102	2,562	900	27,420	9,634	30,000		70,516	5,586				5,586	76,102
620002 Development Monitoring	72	56,069	-	56,069			31,045	10,908	10,000		51,953	4,115				4,115	56,069
620003 Census 2020	23	16,431	-	16,431	137	48	11,130	3,910			15,225	1,206				1,206	16,431
653001 Communication and Education Long-Range Planning	179	114,277	40,800	155,077							-		155,077			155,077	155,077
661001 General Project Management	848	557,032	293,807	850,839	79,211	27,831	302,737	106,367		201,194	717,339.61	56,823	21,676	55,000	133,499	850,839	
661008 Bike Counter Management Resource Development/Funding	94	44,610	19,800	64,410	793	278	29,796	10,469			41,336	3,274	19,800		23,074	64,410	
685001 Transportation Improvement Program	403	257,345	5,800	263,145	10,823	3,803	80,812	28,393	120,000		243,830	19,315			19,315	263,145	
685002 Project Development Program	35	26,691	110,000	136,691	51,596	18,128	18,132	6,371			94,227	7,464		35,000	42,464	136,691	
685003 Grant Research and Development	177	124,412	-	124,412							-		124,412		124,412	124,412	
685004 CIM Implementation Grants	15	11,910	100,000	111,910	62	22	8,104	2,848			11,036	874	100,000		100,874	111,910	
TOTAL PROJECTS	2,074	1,382,210	572,707	1,954,917	145,649	51,174	554,963	194,987	190,000	201,194	1,337,966	105,986	420,965	90,000	616,950	1,954,917	
701001 Membership Services	157	112,573	-	112,573	362	127	76,827	26,993			104,310	8,263			8,263	112,573	
702001 Air Quality Outreach	14	10,000	100,000	110,000							-		110,000		110,000	110,000	
703001 Public Services	60	46,541	-	46,541							-		46,541		46,541	46,541	
704001 Air Quality Operations	126	104,873	-	104,873							-		38,398	66,475	104,873	104,873	
705001 Transportation Liaison Services	41	32,168	-	32,168	841	295	21,216	7,454			29,807	2,361			2,361	32,168	
760001 Legislative Services	53	56,550	115,050	171,600							-		171,600		171,600	171,600	
TOTAL SERVICES	451	362,705	215,050	577,755	1,203	423	98,044	34,448	-	-	134,117	10,624	256,539	176,475	443,638	577,755	
801001 Staff Development	106	69,632	40,000	109,632			47,745	16,775			64,521	5,111	40,000		45,111	109,632	
820001 Committee Support	210	133,218	2,000	135,218			91,345	32,094			123,440	9,778	2,000		11,778	135,218	
836001 Regional Travel Demand Model	178	141,330	17,200	158,530	13,615	4,784	81,373	28,591	20,000		148,362	10,168			10,168	158,530	
838001 Travel Survey Data Collection	47	37,318	483,490	520,808	194	68	25,394	8,922		448,002	482,580	38,227			38,227	520,808	
842001 Congestion Management Process	96	75,491	-	75,491	413	145	51,350	18,042			69,950	5,541			5,541	75,491	
842002 I-84 Corridor Operations Plan	35	27,790	-	27,790	144	51	18,910	6,644			25,750	2,040			2,040	27,790	
860001 Geographic Information System Maintenance	402	255,106	313,169	568,275	7,529	2,645	79,456	27,917	96,705		214,251	23,361	80,662	250,000	354,024	568,275	
TOTAL SYSTEM MAINTENANCE	1,074	739,884	855,859	1,595,743	21,895	7,693	395,574	138,985	116,705	-	1,128,854	94,227	122,662	250,000	466,889	1,595,743	
990001 Direct Operations / Maintenance	-	-	437,923	437,923			232,266	81,607			313,873		119,019	5,031	124,050	437,923	
991001 Support Services Labor	876	-	-	-			-	-			-				-	-	
999001 Indirect Operations/Maintenance	-	-	-	-			-	-			-				-	-	
TOTAL INDIRECT/OVERHEAD	876	-	437,923	437,923	-	-	232,266	81,607	-	-	313,873	-	119,019	5,031	124,050	437,923	
G R A N D T O T A L	4,475	2,484,799	2,081,539	4,566,338	168,747	59,290	1,280,846	450,027	306,705	201,194	2,914,810	210,836	919,185	521,506	1,651,527	4,566,338	

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2022 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 4
DIRECT EXPENSE SUMMARY**

DESCRIPTION		TOTAL DIRECT	PROFESSIONAL SERVICES (830)	EQUIPMENT / SOFTWARE (834)	TRAVEL / EVENTS / EDUCATION (840)	PRINTING (860)	OTHER (863)	PUBLIC INVOLVEMENT (864)	MEETING SUPPORT (865)	LEGAL / LOBBYING (872)	CARRY-FORWARD
620001	Demographics and Growth Monitoring	2,500					2,500				
653001	Communication and Education	40,800	19,900			600		20,300			
661001	Long-Range Planning	293,807	257,307			1,500		35,000			
661008	Bike Counter Management	19,800	-	19,800							
685001	Transportation Improvement Program	5,800						5,800			
685002	Project Development Program	110,000	110,000								
685004	CIM Implementation Grants	100,000	100,000								
702001	Air Quality Outreach	100,000	100,000								
760001	Legislative Services	115,050			18,000		11,100			85,950	
801001	Staff Development	40,000			40,000						
820001	Committee Support	2,000							2,000		
836001	Regional Travel Demand Model	17,200	17,200								
838001	Travel Survey Data Collection	483,490	483,490								
860001	Geographic Information System Maintenance	313,169	250,000	63,169							
990001	Direct Operations / Maintenance	313,873									313,873
	Phone System (CISCO is at end of life)	20,000		20,000							
	Workspace buildout	18,000		18,000							
	New/replacement hardware and software	10,000		10,000							
	Transit network planning software	19,250		19,250							
	Cube renewal; Cube Land	15,000		15,000							
	Migrate website from Dreamweaver	10,200	10,200								
	AICP and APBP Webinar series	1,600			1,600						
	Tools of the Trade sponsorship	6,000			6,000						
	Membership dues for COMPASS	17,000								17,000	
	Other: board lunch, staff gifts, meeting refreshments, misc.	7,000							7,000		
GRAND TOTAL		2,081,539	1,348,097	165,219	65,600	2,100	13,600	61,100	9,000	102,950	313,873

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

FY2022 BENCHMARKS	MILESTONES / PRODUCTS
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Provide local dollars for expenditures not federally funded.	Ongoing
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LEAD STAFF: Meg Larsen	Expense Summary
END PRODUCT: Adequately cover the direct expenses needed to support the Board, Executive Director, equipment needs, and COMPASS operations.	Total Workdays: 0
	Salary \$ -
	Fringe -
	Overhead -
	Total Labor Cost: \$ -

ESTIMATED DATE OF COMPLETION: September-2022				DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Member Agencies
CPG, K20050	\$ 232,266	\$ 81,607		\$ 313,873	
Other			5,031	5,031	
Local / Fund Bal			119,019	119,019	
				-	
Total:	\$ 232,266	\$ 81,607	\$ 124,050	\$ 437,923	
					Professional Services 10,200
					Legal / Lobbying \$ 17,000
					Equipment Purchases 82,250
					Travel / Education 7,600
					Printing
					Public Involvement
					Meeting Support 7,000
					Carry Forward 313,873
					Total Direct Cost: \$ 437,923
					990 Total Cost: \$ 437,923

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COMPASS BOARD OF DIRECTORS AGENDA ITEM IV-C

Date: June 27, 2022

Topic: *Communities in Motion 2050 (CIM 2050) Project Priority Rankings and Unfunded Lists*

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the CIM 2050 project priority rankings and unfunded lists (attached), as recommended by the Regional Transportation Advisory Committee (RTAC) on May 25, 2022.

Background/Summary:

The purpose of a long-range transportation plan is to anticipate, plan for, and fund transportation projects to meet current and future transportation needs. To that end, CIM 2050 will include multiple project lists:

- Short-term budgeted projects (approved by the COMPASS Board of Directors, April 18, 2022)
- Long-term funded projects (approved by the COMPASS Board of Directors, April 18, 2022)
- Prioritized state and local system roadway projects (funded and unfunded)
- Prioritized unfunded public transportation system projects
- Unfunded regional pathway priorities, roadway projects not included in the prioritized lists, and studies

The COMPASS Board of Directors approved the project scoring process for CIM 2050 on February 28, 2022. Roadway projects to be scored using that process were shared with the COMPASS Board in the same meeting.

The roadway prioritization process was applied to projects identified as "needed" by 2030 (Bin 1), a subset of projects from the approved long-term funded and draft unfunded roadway lists. Seventeen roadway projects were evaluated and scored using the regional travel demand model and the performance measure framework to analyze how each project impacts CIM 2050 goals and the transportation system, per the approved prioritization process.

Initial project rankings based on those scores were provided to RTAC on April 27, 2022, along with prioritized public transportation system improvements and lists of unfunded pathways, additional roadway projects, and studies. RTAC subsequently recommended the lists and priority rankings in its May 25, 2022, meeting.

Supporting summaries and score sheets for all projects included in Bin 1 were provided to RTAC to give additional information to further inform possible refinements to the initial rankings. No changes to the initial rankings were made by RTAC. The summaries and score sheets are available under "supplemental information" on the COMPASS Board webpage:

www.compassidaho.org/documents/people/board/2022/CIM2050_Priority_Corridor_ScoreSheets_Summaries.pdf.

Implication (policy and/or financial):

CIM 2050 must include existing and proposed transportation facilities that function as an integrated transportation system. The project priority rankings and unfunded lists help meet this requirement and provide the direction to continue funding the needed projects in the region. Staff anticipates that member agencies will apply for funding for projects identified as “needed” by 2030 (Bin 1) through future formula and/or competitive processes. The unfunded lists will also provide the direction for additional funding opportunities.

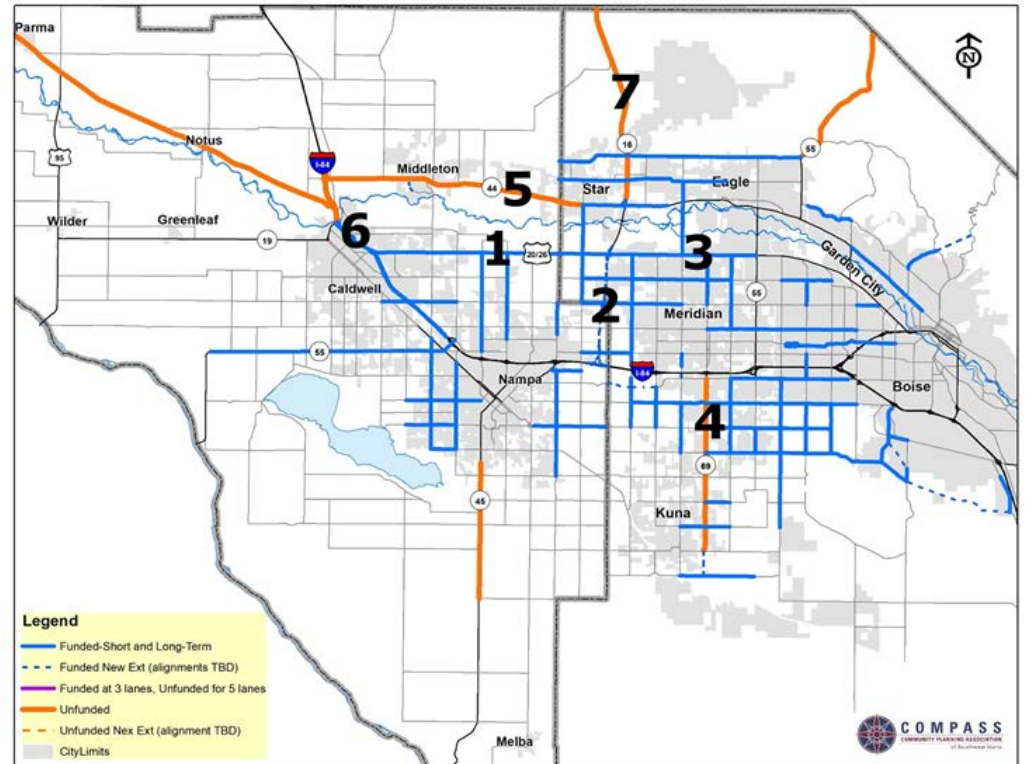
More Information:

- 1) Attachment: Project Priority Rankings and Unfunded Project Lists
- 2) For detailed information contact: Toni Tisdale, Principal Planner, ttisdale@compassidaho.org or Mary Ann Waldinger, Principal Planner, mwaldinger@compassidaho.org.

MW: T:\FY22\600 Projects\661 CIM\Projects & Costs\Board CIM_2050_Bin1Rank_UF Lists Approval June 2022.docx

Recommended State System Priority Rankings

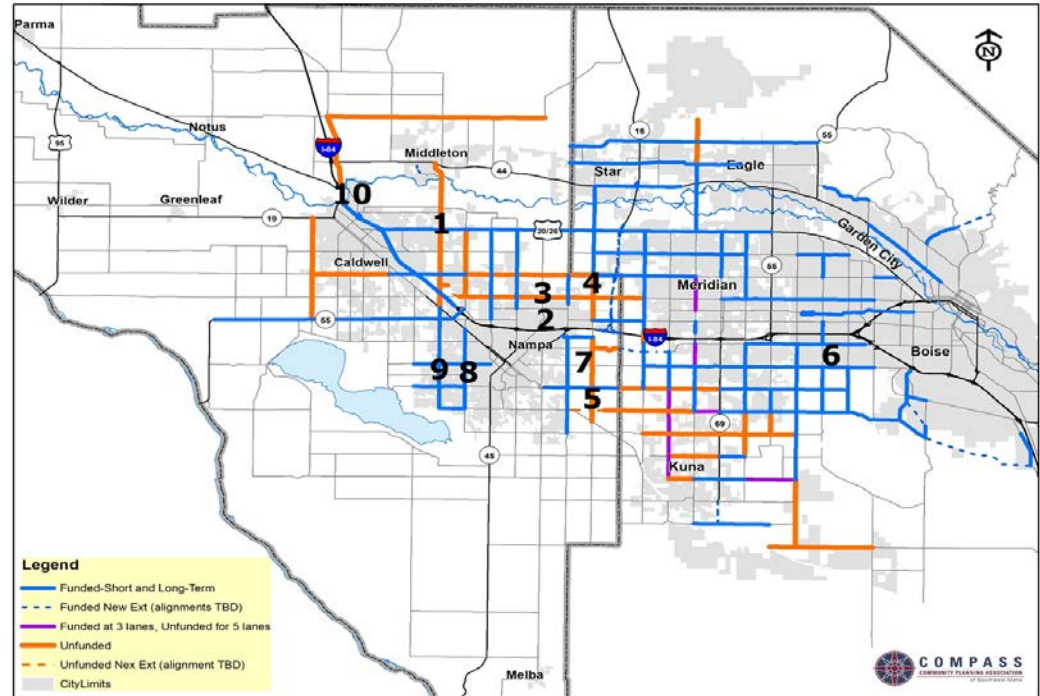
Priority Ranking	Corridor
1	US Highway 20/26 Interim , Middleton Road to Star Road – Widen to 4 lanes
2	State Highway 16 Phase 3 , Interstate 84 to State Highway 44 – Convert at-grade intersections at Franklin Rd, Ustick Rd, US 20/26, and State Highway 44 and complete interchange at I-84
3	US Highway 20/26 Ultimate , State Highway 16 to State Highway 55 (Eagle Road) – Widen to 6 lanes
4	State Highway 69 , Kuna Road to Interstate 84, *Unfunded* – Widen to 6 lanes
5	State Highway 44 , Interstate 84 (Exit 25) to Star Road, *Unfunded* – add lanes (future study to determine needs)
6	Interstate 84 , Centennial Way (Exit 27) to Franklin Road (Exit 29) – add lanes and auxiliary lanes, improve interchanges, and replace pedestrian bridge.
7	State Highway 16 , State Highway 44 to Deep Canyon Road, *Unfunded* – add lanes (budgeted study to determine needs)



Blue = Funded
Orange = Unfunded

Recommended Local System Priority Rankings

Priority Ranking	Corridor
1	Middleton Road , Cherry Lane to State Highway 44 *Unfunded* – Widen to 5 lanes
2	Cherry Lane / Fairview Avenue , Middleton Road to Black Cat Road *Unfunded* – Widen to 5 lanes
3	Ustick Road , Midland Boulevard to Star Road *Unfunded* – Widen to 5 lanes
4	Robinson Boulevard / Star Road , Franklin Road to Ustick Road *Unfunded* and Ustick Road to State Highway 44 – Widen to 5 lanes
5	Robinson Boulevard , Greenhurst Road to Stamm Lane *Unfunded* – Widen to 5 lanes
6	Five Mile Road and Overpass , Overland Road to Franklin Road – Widen to 5 lanes
7	Stamm Lane , Happy Valley Road to Robinson Boulevard *Unfunded* – Widen to 5 lanes
8	Midland Boulevard , Cherry Lane to US Highway 20/26 – Widen to 5 lanes
9	Middleton Road , Greenhurst Road to Caldwell-Nampa Boulevard – Widen to 5 lanes
10	Old Highway 30 , US 20/26 to Purple Sage Road *Unfunded* – Widen to 5 lanes



Blue = Funded

Orange = Unfunded

Purple = Funded and unfunded segments

Recommended CIM 2050 Unfunded Public Transportation System



Priority*	Sub-Priority	Route #	Premium Routes and Other Networks
1	1	403	Overland Road Premium Route
		402	Vista Avenue Premium Route ¹
		400	Cherry Lane/Fairview Avenue Premium ² Route
	2	401	State Street Premium Route ³
	3	404	Orchard Premium Route
2	4	405	Garrity Boulevard Premium Route
	5	406	Nampa-Caldwell Boulevard Premium Route
3	n/a		Frequent Network
n/a	3		Express Network
n/a	n/a		Secondary Network

¹Long-term funded from the Boise Airport to Main Street Station.
²Long-term funded from Boise Towne Square to Boise State University.
³Long-term funded from Glenwood Street/Gary Lane to Main Street Station in downtown Boise and partially funded from City of Eagle to Glenwood Street/Gary Lane.

Orange = Unfunded
Purple = Funded and unfunded portions

Recommended Unfunded Regional Pathways (Off Network)



Segment Name	Description
Chinden Blvd Boise/Garden City	Construct 4.26 miles of new pathway between Maple Grove Rd and Fairview Ave
Five Mile Rd Boise	Construct 0.84 miles of new pathway between Emerald St and Overland Rd
Middleton Rd (South) Nampa	Construct 2.45 miles of new pathway between Karcher Rd and Chacartegui Ln (south to north) and Chacartegui Ln to Karcher Rd (west to east, along rail)
Middleton Rd (North) Middleton	Construct 0.83 miles of new pathway between Boise St and Main St (section 1 south to north) and Main St to Triumph Dr (section 2 south to north)
Indian Creek Pathway Caldwell	Construct 1.59 miles of new pathway between Centennial Way and Arthur St, (section 1 south to north) and 11th Ave/Archer St to Sparrow Ave (section 2 west to east)
Linder Rd Meridian	Construct 0.38 miles of new pathway between Washington St and W Emerald Falls Dr
Maple Grove Rd Boise	Construct 0.54 miles of new pathway between Victory Rd and Aquarius St
Rail with Trail Boise Spur (North) Boise	Construct 3.93 miles of new pathway between Five Mile Rd and Orchard St
Rail with Trail Boise Spur (South) Boise	Construct 2.93 miles of new pathway between N Hartman St and Kootenai St
Rail with Trail Nampa Spur Nampa	Construct 1.03 miles of new pathway between 9th Ave and 3rd St
Ridenbaugh Canal (East) Boise	Construct 2.64 miles of new pathway between Gekeler Ln and E Park River Dr
Ridenbaugh Canal (West) Boise	Construct 5.79 miles of new pathway between Five Mile Rd and Kootenai St/Protest St
State Street Boise	Construct 5 miles of new pathway between Glenwood St/Gary Ln and 11th St

Recommended Remaining Unfunded Roadway System “Needs” by 2031-2050

(Order does NOT imply importance)



Interstate 84, State Highway 44 (Exit 25) to Centennial Way (Exit 27) – Additional travel lanes and improve interchanges per the environmental study

State Highway 55 North, Beacon Light Road to Ada-Boise County Line – Additional travel lanes and access management

State Highway 45, Bowmont Road to Greenhurst Road – Additional travel lanes and access management to be determined by State Highway 45 reroute future environmental studies

State Highway 16 Southern Connection, needs to be determined by environmental studies

US Highway 20/26 West, City of Parma to Interstate 84 (Exit 26 in City of Caldwell) - Additional travel lanes and access management

Amity Road, McDermott Road to State Highway 69 – Widen to 5 lanes

Farmway Road, State Highway 55 (Karcher Road) to State Highway 19 (Simplot Boulevard) – Widen to 5 lanes

Greenhurst Road “Extension” / Lake Hazel Road, Happy Valley Road to State Highway 69 – construct 3-lane extension to Lake Hazel Road and widen Lake Hazel Road to 5 lanes

Linder Road, Pine Avenue to Ustick Road – Widen to 5 lanes

Purple Sage Road, Old Highway 30 to Can Ada Road – Widen to 3 lanes

Ten Mile Road, Deer Flat Road to Victory Road – Widen to 5 lanes

Ustick Road, Farmway Road to Lake Avenue – Widen to 5 lanes

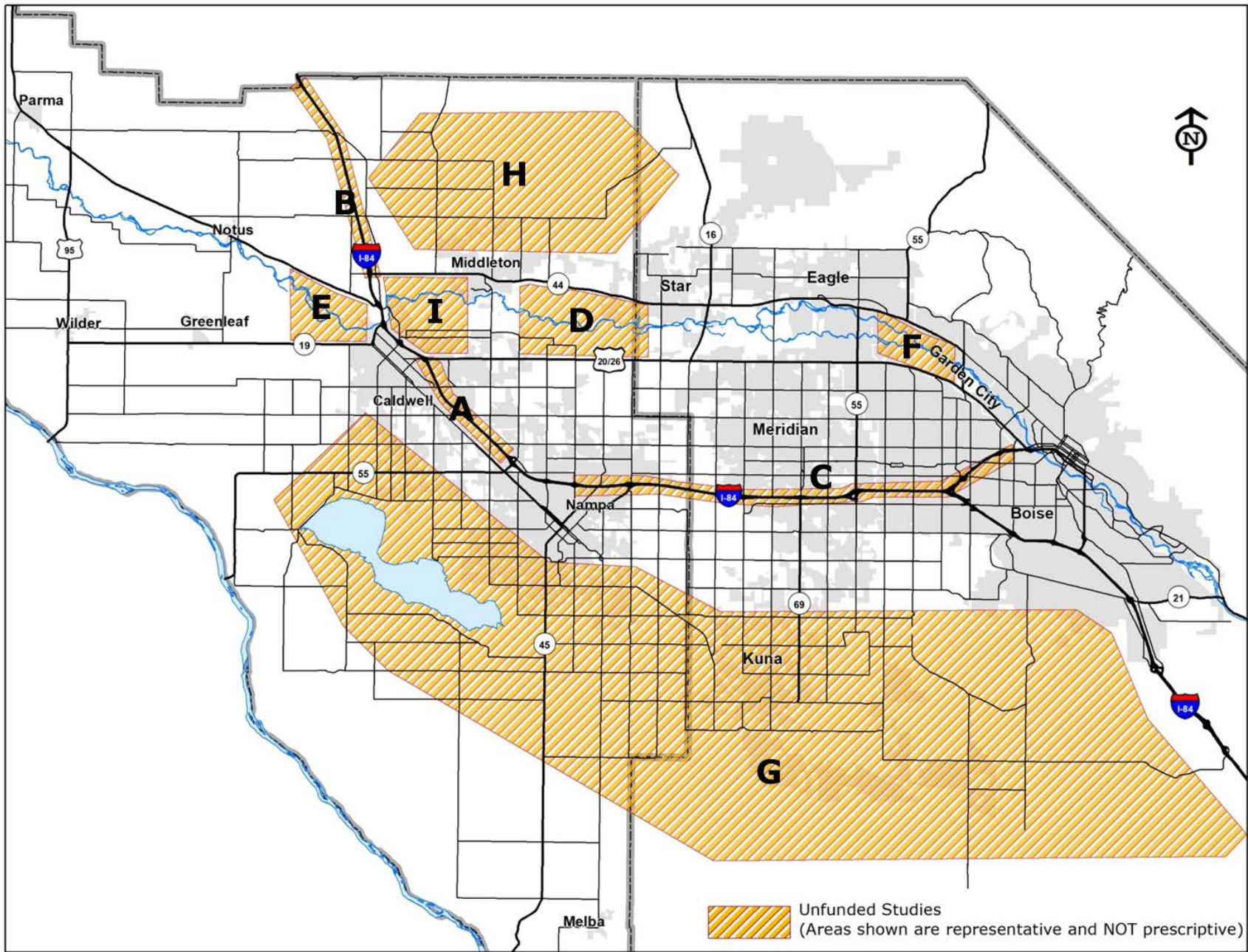
Corridors may have more immediate needs identified through more detailed analyses, safety concerns, truck volume and / or growth. Year of need and cost estimates will be provided. Timing and type of improvements are to be determined by implementing agencies when additional funding is available/provided.

Recommended Unfunded Studies (map on following page)

Map ID	Recommended Sponsors*	Corridor / Area	General Location	Description**
A	ITD	I-84 Access Study (Canyon County - Caldwell)	Franklin Road (Exit 29) to Karcher Road (Exit 33)	Conduct an access study and preliminary traffic analysis to help identify the need and/or location of an additional interchange.
B	ITD	I-84 Access Study (Canyon County - Northwest)	Sand Hollow Road (Exit 17) to SH 44/Middleton Road (Exit 25)	Conduct an access study and preliminary traffic analysis to help identify the need and/or location of an additional interchange.
C	ITD / COMPASS	I-84/I-184 "Additional Lane" Corridor Study (Caldwell to Boise)	City of Caldwell to City of Boise	Conduct a study of additional lanes on I-84 and I-184 to evaluate all possible TSMO and TDM strategies.
D	CHD, Caldwell, Nampa, Middleton, Star	Boise River Crossing Study (Canyon County East)	Middleton Road to Star Road	Evaluate the possible need to study an additional river crossing in Canyon County between Middleton Road and Star Road.
E	CHD and Caldwell	Boise River Crossing Study (Canyon County West)	West of I-84	Evaluate the possible need to study an additional river crossing in Canyon County west of I-84 in the vicinity of Farmway Road.
F	ITD	Boise River Crossing Study (Ada County)	State Highway 55 (Eagle Road) to Glenwood Street	Evaluate the possible need to study an additional river crossing in Ada County between State Highway 55 (Eagle Road) and State Highway 44 (Glenwood Street).
G	COMPASS and various land use and transportation agencies	Regional Connectivity Study	South of I-84	Evaluate and identify gaps and/or bottlenecks in the roadway system to improve connectivity and provide viable options and alternatives to travel around, through and between communities.
H	CHD, Middleton, Star, Eagle, Canyon County, ACHD	Northeast Canyon County Connectivity Study	I-84 to State Highway 16, north of State Highway 44	Evaluate and identify gaps in the roadway system to improve connectivity and provide viable options and alternatives to between I-84 and State Highway 16 north of State Highway 44.
I	CHD, Caldwell, Middleton	Boise River Crossing Study (Canyon County Central)	Plymouth Street to Middleton Road	Evaluate the possible need to study an additional river crossing in Canyon County between Plymouth Street and Middleton Road in the vicinity of Emmett Road.

*ITD = Idaho Transportation Department, CHD = Canyon Highway District No. 4, ACHD = Ada County Highway District

**TSMO – transportation system management and operations, TDM = transportation demand management



COMPASS BOARD OF DIRECTORS AGENDA ITEM IV-D

Date: June 27, 2022

Topic: *Communities in Motion 2050* Implementation Policies

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the *Communities in Motion 2050* implementation policies, as recommended by the Regional Transportation Advisory Committee on May 25, 2022.

Summary:

Communities in Motion 2050 addresses four goal areas and 18 objectives established by the COMPASS Board of Directors. A draft set of implementation policies (attached) have been developed to guide tasks and processes to achieve the goals and objectives. The draft implementation policies also reflect the focus areas of the federal transportation law, the Infrastructure Investment and Jobs Act (IIJA).

COMPASS undergoes a federal Certification Review process every four years to evaluate the agency's practices and policies to ensure the agency is meeting all federal requirements, including those in the IIJA. COMPASS completed its most recent Certification Review on May 5, 2022, and results are anticipated later this summer.

Staff asks for latitude to edit or add implementation policies to address any recommendations or corrective actions stemming from the federal Certification Review that are not already included in the policies, if needed. Any changes will be brought to the COMPASS Board of Directors prior to plan adoption.

The approved policies will be incorporated into the *Communities in Motion 2050* plan.

Implication (policy and/or financial):

Regional policy statements guide the implementation of *Communities in Motion 2050*.

More Information:

- 1) Attachment: Draft *Communities in Motion 2050* Implementation Policies
- 2) For detailed information contact Liisa Itkonen at 208/475-2241 or litkonen@compassidaho.org

Communities in Motion 2050 **Implementation Policies**

Regional policy statements help guide the implementation of *Communities in Motion 2050* (CIM 2050):

- Use anticipated available funding in Ada and Canyon Counties to strategically address regional priorities as identified in the regional long-range transportation plan as outlined in the [funding policy](#);
- [Coordinate](#) local plans for land use and transportation investments to implement the CIM 2050 Vision and goals;
- Incorporate the [Congestion Management Process](#) in project prioritization and funding considerations and continue to collect data to help implement appropriate congestion mitigation measures;
- Consider the COMPASS [Complete Network Policy](#) in transportation planning and funding decisions to promote appropriate design of transportation facilities for the needs of all users;
- Integrate equitable and sustainable practices in transportation and land use planning and decision-making;
- Employ a [grant program](#) and seek additional funding through competitive funding sources to assist agencies in finding innovative ways to implement CIM 2050;
- [Educate and actively engage](#) the public and stakeholders on best practices for implementing CIM 2050;
- Monitor, track, and [report on development activity](#) and changes to comprehensive plans and other related documents; and
- Consider the CIM 2050 Vision and goals when developing projects and tasks for the annual COMPASS [Unified Planning Work Program](#).

COMPASS BOARD OF DIRECTORS AGENDA ITEM IV-E

Date: June 27, 2022

Topic: End-of-Year and Redistribution Program Priorities

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of End-of-Year and Redistribution Program priorities, provided in Attachment 1. The Regional Transportation Advisory Committee recommended approval on May 25, 2022.

Background/Summary:

Federal highway funding not obligated within its program year must be returned to the Federal Highway Administration at the end of the fiscal year. To ensure Idaho does not have to return funding, the Idaho Transportation Department (ITD) develops an End-of-Year Program to reprogram unobligated funds to other projects in the state. Unobligated funds from other states redistributed to Idaho also provide funding for this program. ITD divides available funding from the End-of-Year and Redistribution Program based on Idaho Transportation Board Policy 4028:

- 12.6% of available funding provided to local agencies
 - Urban entities receive one-half of the local funding
 - Large Urban areas (the Boise Urbanized Area/Transportation Management Area [TMA]) receive one-half of the urban funds
 - Small Urban areas (including the Nampa Urbanized Area) receive one-half of the urban funds
 - Rural entities receive one-half of the local funding

Metropolitan planning organizations submit local prioritized needs to ITD for inclusion in the End-of-Year and Redistribution Program, as funding becomes available. COMPASS staff keeps an ongoing list of needs and budgets additional funding as cost savings on other projects are realized. Any remaining needs, as well as opportunities to advance projects, are added to the End-of-Year and Redistribution Program priority list.

Projects receiving funding through the End-of-Year and Redistribution Program must be in the transportation improvement program and ready to obligate funds immediately. There is not enough time to transfer funds from the Federal Highway Administration to the Federal Transit Administration in this process; therefore, some public transportation projects are ineligible for these funds.

Priorities:

COMPASS staff recommends priorities for the End-of-Year and Redistribution Program based on the COMPASS Board Policy, *Balancing Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Funds*, approved by the COMPASS Board of Directors on February 22, 2021, which includes the following priority criteria:

1. Obtain 100% of the estimated allocation (currently limited to 92.47%)
2. Cover cost overruns/project needs on projects obligated in a previous year or currently under contract
3. Advance the construction phase of projects
4. Cover cost overruns/project needs/advance right-of-way phase on projects in the STBG or TAP programs
5. Cover cost overruns/project needs/advance design phase on projects in the STBG or TAP programs
6. Cover cost overruns/project needs/advance planning projects in the STBG or TAP programs
7. Cover cost overruns/project needs/advance project phases in non-STBG or TAP programs
 - A. Construction
 - B. Right-of-Way
 - C. Design
 - D. Planning/Studies

End-of-Year and Redistribution Program funds are first made available to projects within each program. If there are not enough projects in the program ready for obligation, funds may become available for other programs. Cost increases are based on requests from member agencies, as described in their official requests in Attachment 2 (note that funds already shown as local to convert to federal do not require an official request).

The Balancing Policy for STBG-TMA, STBG-Urban, and TAP-TMA funds in its entirety is available online: www.compassidaho.org/documents/prodserv/trans/FY21/BalancingPolicy_FINAL_210222.pdf.

COMPASS staff will present needs in the Nampa Urbanized Area to the Urban Balancing Committee on July 7, 2022, for additional prioritization for the statewide STBG-Urban program.

Next Steps:

- July 7, 2021 – Urban Balancing Committee determines priorities for small urban areas
- Mid-August 2022 – Idaho Transportation Board approves priorities statewide
- Mid-September 2022 – ITD staff notifies COMPASS of available funds and actions taken

Implication (policy and/or financial):

Approval of End-of-Year and Redistribution Program priorities by the COMPASS Board of Directors makes project needs eligible for obligation of funds if funding becomes available. COMPASS policy allows all actions related to approved priorities to occur via administrative modification, which will occur in September 2022.

More Information:

- 1) Attachment 1: Draft COMPASS FY2022 End-of-Year and Redistribution Program Priorities
- 2) Attachment 2: Member Agency Requests
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

COMPASS FY2022 End-of-Year and Redistribution Program Priorities
Regional Transportation Advisory Committee recommended May 25, 2022
COMPASS Board of Directors approved XXX

Priority	Key Number	Project	Sponsor	Current Program	Phase/ Amount Needed	Comments
Overall						
1	Increase all program obligation authority to 100% of allocation. (STBG-TMA \$899,000; STBG-Urban ~\$800,000; TAP-TMA \$81,000)					
Boise Urbanized Area (Transportation Management Area) (Surface Transportation Block Grant and Transportation Alternatives Program)						
1	19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022 (EOY Policy #1)	ACHD	STBG-TMA shortfall	\$459,000	Construction – last project to deliver for STBG-TMA, to cover obligation authority shortfall
1	23307	Pathway, Federal Way and Broadway Avenue Multi-Use Pathway, Boise (EOY Policy #1)	City of Boise	TAP-TMA shortfall	\$81,000	Design – last project to deliver for TAP-TMA, to cover obligation authority shortfall
3	23307	Pathway, Federal Way and Broadway Avenue Multi-Use Pathway, Boise (EOY Policy #5)	City of Boise	TAP-TMA, STBG-TMA	\$94,000	Design – cover additional anticipated costs for design
4	20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023 (EOY Policy #7B)	ACHD	Local	\$150,000	Right-of-way – expecting project to be ready for obligation in August. Funds will be swept, but ready for End-of-Year funds. (Includes reduction in cost from \$500,000 to \$150,000)
5	20674	Roadway and ADA Improvements, Boise Area - FY2024 (EOY Policy #7C)	ACHD	Local	\$207,000	Design – convert local funds to federal-aid funds
6	20006	Pavement Preservation and ADA, Phase 3, Boise Area - FY2022 (EOY Policy #7C)	ACHD	Local	\$94,000	Design – convert local funds to federal-aid funds and cover cost increase
7	23095	Five Mile Road Overpass and Widening, NEPA, Boise (EOY Policy #7C)	ACHD	Local	\$970,000	Design – convert local funds to federal-aid funds
Nampa Urbanized Area (Urban) (STBG)						
1	22015	Commuteride, ACHD (Canyon County) (FY2023) (EOY Policy #2)	ACHD	STBG-Urban	\$55,000	Construction – late getting state/local agreement as funds are for the FY2023 service year. Funds may get swept due to the obligation authority shortfall but will be ready for End-of-Year.
2	22018	Montana Ave, Ped Improvements and Widening, Caldwell (EOY Policy #4/5)	City of Caldwell	STBG-Urban	\$125,000	Right-of-Way and Design – received additional funding through balancing in April, obligation in process, but funds could be swept due to the obligation authority shortfall.

Acronym Key:

ACHD = Ada County Highway District

ADA = Americans with Disabilities Act

EOY = End-of-Year

FY = Fiscal Year

NEPA = National Environmental Policy Act

STBG-TMA = Surface Transportation Block Grant – Transportation Management Area (Boise Urbanized Area)

STBG-U = Surface Transportation Block Grant – Urban (Nampa Urbanized Area)

TAP-TMA = Transportation Alternatives Program – Transportation Management Area (Boise Urbanized Area)

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PLANNING AND DEVELOPMENT SERVICES

MAYOR: Lauren McLean | DIRECTOR: Tim Keane

COMPASS

Attn: Matt Stoll, Director
700 NE 2nd Street, Suite 200
Meridian, ID 83642

March 16, 2022

RE: Key #23307/Request for Additional Funding
Federal Way and Broadway Avenue Multiuse Pathway

Dear Director Stoll,

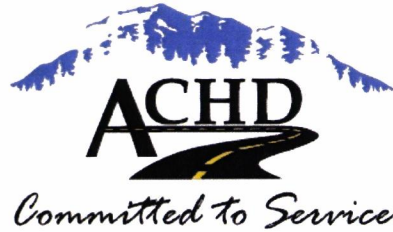
On Behalf of the City of Boise, I would like to request that the Federal Way and Broadway Avenue Multi-use pathway project (Key # 23307) be considered for additional funding in the *Preliminary Engineering Consulting* (PEC) category. The current programmed amount for PEC is \$134,000 and Boise would like to request an additional \$94,000 for PEC, for a total amount of \$228,000. The requested amount is estimated to cover the engineering effort including design, survey, geotechnical investigation, environmental scan, and public involvement.

If you have any questions or concerns, please feel free to contact Boise's Transportation Planner, Dave Rader at 208-608-7096 or drader@cityofboise.org.

Sincerely,

A handwritten signature in blue ink that reads "Lauren McLean".

Lauren McLean
Mayor, City of Boise



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

September 25, 2020
Matt Stoll, Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Matt
Dear Mr Stoll:

ACHD would like to request additional federal funds for KN 20006, FY2022 Pavement Preservation and ADA – Phase III. KN 20006 needs \$19,000 in additional Preliminary Engineering Consultant (PC) design funds to cover the actual cost of the Professional Services Agreement for the design phase. KN 20006 is an Advance Construction project that has an active request for \$75,000 in federal funds to reimburse ACHD for the PC phase of the project.

Please distribute funds within KN 20006 like this:

PC - \$75,000 + \$19,000 = \$94,000

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

BOARD OF DIRECTORS AGENDA ITEM IV-F

Date: June 27, 2022

Topic: Proposed High-Capacity Transit Planning and Environmental Linkages Study

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' direction on including a high-capacity transit Planning and Environmental Linkages (PEL) study in the draft FY2023-2029 Regional Transportation Improvement Program (TIP) by advancing the high-capacity transit planning project (Key No. 13046; currently in Preliminary Development in the FY2022-2028 TIP) and/or seeking competitive grant funding for the study. The Regional Transportation Advisory Committee recommended consideration of the PEL study in its March 30, 2022, meeting.

Background/Summary:

In June 2021, the COMPASS Board of Directors approved regional rail on the Boise Cutoff alignment as the "locally-favored" high-capacity transit option south of the Boise River for *Communities in Motion 2050*. A 2020 update to the [Treasure Valley High Capacity Transit Study](#) and feedback from [three public surveys](#) conducted between 2019 and 2021 informed this decision.

COMPASS proposes conducting a PEL study beginning in FY2024 as the next step in the planning process. The PEL would evaluate the feasibility of high-capacity transit options and document existing conditions, verify the future need, and demonstrate how that need could be met. A PEL process will provide a structured way to refine the analyses of previously studied modes and alignments and analyze regional rail on the Boise Cutoff alignment, which combines features from modes included in previous studies. The PEL would also bring key stakeholders, such as federal transportation and resource agencies, into the planning process and include public outreach.

Expected outcomes of the study include:

- A problem statement, outlining the purpose and need for high-capacity transit service south of the Boise River
- Updated and more refined analyses of alternatives and their feasibility as potential solutions
- Planning-level cost-estimates
- Stakeholder and public input
- Documentation of the process, data, and feasibility of high-capacity transit option(s)

Implication (policy and/or financial):

A PEL study would help refine the feasibility of regional high-capacity transit options and prepare the region to secure funding to advance high-capacity transit planning and design into the federal process.

More Information:

- 1) For detailed information contact: Liisa Itkonen, Principal Planner, at (208) 475-2241 or litkonen@compassidaho.org, or Lila Klopfenstein, Assistant Planner, at (208) 475-2230 or lklopfenstein@compassidaho.org

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COMPASS BOARD OF DIRECTORS AGENDA ITEM IV-G

June 27, 2022

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

Request/Recommendation:

COMPASS staff requests that the COMPASS Board of Directors adopt Resolution 19-2022 (attached), modifying the FY2022-2028 TIP to significantly increase the cost of two projects and decrease the cost of one project, as requested by the Idaho Transportation Department (ITD). The Regional Transportation Advisory Committee will be requested to recommend adoption of the resolution on June 22, 2022.

Background/Summary:

The ITD public transportation division requested a significant cost increase to one project included in Amendment #3 (approved by the Executive Committee in May), to award closer to the requested amount. The full year apportionment for FY2022, which resulted in greater funding availability, was released after the project funding level was recommended.

The ITD bonding division requested a significant cost increase to one project as well as the release of funds from one project in the COMPASS planning area.

These changes are described below.

- Key Number NEW04 – Transit – Purchase of Service, Rural Areas, Valley Regional Transit
 - Increase of \$166,000 (133%)
 - To increase award to better reflect funding request
- Key Number 20788 – State Highway 16, Interstate 84 to US 20/26 and State Highway 44, Ada and Canyon Counties
 - Decrease of \$25,000,000 (-17%)
- Key Number 23409 – State Highway 16, Franklin Road to Ustick Road, Canyon County
 - Increase of \$39,108,000 (112%)
 - To cover final engineer's estimate and prepare project to go to bid
 - Partially funded through the release of funds from Key Number 20788

Implication (policy and/or financial):

The modification to the TIP ensures that the document continues to meet federal fiscal constraint requirements and enables the release of funds on one project and work to begin as soon as funds are available on two projects.

More Information:

- 1) Attachment – Resolution 19-2022
- 2) For detailed information contact: Toni Tisdale, Principal Planner at ttisdale@compassidaho.org

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RESOLUTION NO. 19-2022

FOR THE PURPOSE OF MODIFYING 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, 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 Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the modification to the FY2022-2028 Regional Transportation Improvement Program.

ADOPTED this 27TH day of June 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 Board Administrative Modification #6
FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, June 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
NEW04 19464g	Transit - Purchase of Service, Rural Areas, VRT	2022							0
	Funding Source: FTA 5310-R	2023						62 145	62 145
	Coordinate purchase of service to support trips with at least one leg in rural areas of Ada and Canyon Counties. The service includes the unincorporated areas of the counties, as well as the Cities of Parma, Wilder, Greenleaf, Notus, Melba, Kuna, and Star. (Federal = \$232,000)	2024						62 145	62 145
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	124 290	124 290
<p style="color: red;">Increased award based on increased apportionments in FY2022 appropriations bill.</p> <p style="color: red;">Previous obligations: \$0 Original total: \$124,000 New total: \$290,000 Percent increase: 133.30%</p>									
20788	SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties	2022	150	5000	-14251 -37797	4150	39 0	415 0	-4497 -28497
	Funding Source: GARVEE	2023							0
	Environmental re-evaluation, final design, and right-of-way acquisition to extend State Highway 16 between Interstate 84 and US Highway 20/26 (Chinden Boulevard) and State Highway 44 (State Street) in Ada and Canyon Counties. Work is for Phases 2 and 3 of this project. Phase 2 construction projects were split out into KN 23408, 23409, and 23410. Phase 3 completes the system interchange at Interstate 84 and service interchanges at Franklin Road, Ustick Road, US 20/26, and State Highway 44; construction will be broken out as funding is determined.	2024							0
		2025							0
		2026							0
		PD							0
		SUM	150	5000	-14251 -37797	4150	39 0	415 0	-4497 -28497
<p style="color: red;">Remove funds not needed in the project.</p> <p style="color: red;">Previous obligations: \$140,781,000* Original total: \$143,784,000* New total: \$118,784,000* Percent increase: -17.39%*</p>									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							SUM
		Cost year	PE	PC	RW	UT	CE	CN	
20788	SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties	2022			ϑ <u>-1000</u>				ϑ <u>-1000</u>
	Funding Source: IM Same as above. (Federal = - \$927,000) Remove funds not needed in the project.	2023			7500				7500
		2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	7500 <u>6500</u>	0	0	0	7500 <u>6500</u>
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2022					5500 <u>0</u>	29521 <u>0</u>	35021 <u>0</u>
	Funding Source: TECM Construct new segment of State Highway 16 from Franklin Road to Ustick Road the City of Nampa and Canyon County. The roadway will include two lanes in each direction with at-grade intersections at Franklin Road and Ustick Road utilizing the on and off ramps for the future interchanges. Work also includes a new structure over the Union Pacific Railroad, Cherry Lane, Ten Mile Creek, and irrigation structures. Design and right-of-way budgeted in separate, previous project (KN 20788). (Federal = \$0) Remove TECM funding from project and change to other sources. Previous obligations: \$0* Original total: \$35,021,000* New total: \$74,129,000* Percent increase: 111.67%*	2023							0
		2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	5500 <u>0</u>	29521 <u>0</u>	35021 <u>0</u>
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2022						ϑ <u>25000</u>	ϑ <u>25000</u>
	Funding Source: GARVEE Same as above. (Federal = \$0) Add GARVEE funds to project to meet current engineer's estimate.	2023							0
		2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	ϑ <u>25000</u>	ϑ <u>25000</u>
23409	SH-16, Franklin Road to Ustick Road, Canyon County	2022							
	Funding Source: NHPP Same as above. (Federal = \$45,523,000) Add NHPP funds to project to meet current engineer's estimate.	2023				ϑ <u>500</u>	ϑ <u>2500</u>	ϑ <u>32600</u>	ϑ <u>35600</u>
		2024					ϑ <u>3200</u>	ϑ <u>10329</u>	ϑ <u>13529</u>
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	ϑ <u>500</u>	ϑ <u>5700</u>	ϑ <u>42929</u>	ϑ <u>49129</u>

*Includes costs in all funding sources.

CE = Construction Engineering
CN = Construction
FTA = Federal Transit Administration
GARVEE = Grant Anticipation Revenue Vehicle
FY = Fiscal Year
I = Interstate
IM = Interstate Maintenance
NHPP = National Highway Performance Program
PE = Preliminary Engineering
PC = Preliminary Engineering Consultant
R = Rural
RW = Right-of-Way
SH = State Highway
TECM = Transportation Expansion Congestion Mitigation
VRT = Valley Regional Transit
US = United States (Highway)
UT = Utilities

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COMPASS BOARD OF DIRECTORS AGENDA ITEM V-A

DATE: June 27, 2022

Topic: **Draft FY2023-2029 Regional Transportation Improvement Program (TIP) Project List**

Request/Recommendation:

For information only.

Background/Summary:

The TIP is a short-term (five-to-seven year) budget of federally funded and regionally significant transportation projects in Ada and Canyon Counties. It is updated annually, with a public involvement period in the summer and approval by the COMPASS Board of Directors in the fall. In preparation for public comment on the draft FY2023-2029 TIP, the draft project list is attached for your review in three formats. The first two include all projects (new, existing, and changed), while the third lists major changes (as compared to the FY2022-2028 TIP) and new projects only. Please note that changes are still being made; the information provided is as of June 8, 2022.

- Draft FY2023-2029 TIP Detailed Project List - provides funding details and a description of each project.
 - Provided on the COMPASS website under "supplemental information" at www.compassidaho.org/documents/people/board/2022/220608DRAFT_23_29_TIP_Detail.pdf (92 pages).
- Draft FY2023-2029 TIP Basic Project List (Attachment 1) - provides a summarized version of each project.
- Major Changes List (Attachment 2) - provides a summary of new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2022-2028 TIP.
 - The Major Changes List will be updated in a red-line format and forwarded via email prior to public comment.
- Acronym List (Attachment 3) – acronyms used in the project names to make them fit within available space.

In addition, COMPASS staff maintains summarized worksheets for balancing purposes for each of the following programs:

- Surface Transportation Block Grant (STBG) in the Boise and Nampa Urbanized Areas
- Transportation Alternatives Program (TAP) in the Boise Urbanized Area
- Federal Transit Administration (FTA) programs in the Boise and Nampa Urbanized Areas

These worksheets are available upon request for a detailed programmatic review of projects.

Notes:

- Key numbers for new projects are temporary and start with the letters "ORN" (for Office of Transportation Investment reference number). Some ORN numbers are not yet available, and the key number may simply say "new" until an official number is assigned.

- Some projects use local agency key numbers, as they are locally funded and not included in the Idaho Transportation Department’s tracking system but are regionally significant. These key numbers typically start with an alphabetical reference (e.g., RD2016-05).
- When construction for a project is beyond the first five years of the TIP, the year of construction is not always known. In those cases, you will see “PD” (for “preliminary development”) instead of a specific project year. This serves as a placeholder until a project year is known.
- The “TIP Achievement” and “Regionally Significant” sections are not yet finalized.
- COMPASS staff is still developing maps and graphics.

Next Steps:

- **July 15, 2022 – Deadline for member agency comments**
 - Send comments or questions via email to Toni Tisdale at the address below
- August 15 through September 13, 2022 – Public comment period
- September 7, 2022 – Open house; COMPASS First Floor Board Room, 3:00 to 6:00 p.m.
 - Member agency staff are invited to present project updates
- September 22, 2022 – Idaho Transportation Board requested to adopt the FY2023-2029 Idaho Transportation Investment Program
- September 28, 2022 – RTAC requested to recommend COMPASS Board of Directors’ adoption of the FY2023-FY2029 TIP
- October 17, 2022 – COMPASS Board of Directors requested to adopt the FY2023-2029 TIP

The FY2023-2029 TIP will not be official until adopted by the COMPASS and Idaho Transportation Boards and approved by Federal Highway and Federal Transit Administrations. The current FY2022-2028 TIP will remain in effect until final approval of the FY2023-2029 TIP, which is anticipated by December 31, 2022.

Agencies with new projects or major changes to current projects in the FY2023-2029 TIP cannot act on those changes until federal approval of the FY2023-2029 TIP is obtained. However, an amendment to the FY2022-2028 TIP may be processed for actions that need to occur in the first quarter of FY2023, prior to federal approval.

More Information:

- 1) Attachment 1 – Draft FY2023-2029 TIP Basic Project List
- 2) Attachment 2 – Draft FY2023-2029 TIP Major Changes List
- 3) Attachment 3 – Acronym List
- 4) Draft FY2023-2029 TIP Detailed Project List – www.compassidaho.org/documents/people/board/2022/220608DRAFT_23_29_TIP_Detail.pdf
- 5) For detailed information contact: Toni Tisdale, Principal Planner, at ttisdale@compassidaho.org

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FY2023-2029 Regional Transportation Improvement Program



Basic Project List (All Values in Thousands of Dollars)

All costs in current dollars

Project Name	Key #	Year*	Programmed Cost
10th Avenue ITS and Overlay, Caldwell	13905	2026	\$2,589
Access to Opportunity, Boise and Garden City	ORN23833	PD	\$15,908
Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	20841	2023	\$1,731
Bicycle and Pedestrian, Permanent Automated Counters, Boise, COMPASS	23313	2026	\$8
Bicycle and Pedestrian, Permanent Automated Counters, Nampa, COMPASS	23026	2023	\$39
Centennial Way Roundabout, Caldwell	13484	2026	\$3,698
Cherry Lane, 11th Avenue North to Idaho Center Boulevard, Nampa	22438	PD	\$1,633
Cherry Lane, Franklin Boulevard to 11th Avenue North, Rebuild, Nampa	22017	PD	\$1,599
Commuteride, ACHD – FY2023	22015	2023	\$220
Commuteride, ACHD – FY2024	22436	2024	\$275
Commuteride, ACHD – FY2025/FY2026	22386	2025	\$330
Commuteride, ACHD – FY2026	22738	2026	\$220
Commuteride, ACHD – FY2027	23328	2027	\$275
Commuteride, ACHD – FY2028	ORN23679	2028	\$220
Commuteride, ACHD – FY2029	ORN23680	2029	\$220
Commuteride, Safety and Security Cameras, Ada County	23314	2024	\$48
Cost Increase Set-Aside	15001	2027	\$2,076
Eagle Road, Lake Hazel Road to Amity Road, Meridian	RD216-04	2024	\$6,030
Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian	RC0133	2025	\$4,700
Five Mile Road Overpass and Widening, NEPA, Boise	23095	2025	\$2,224
Five Mile Road, I-84 Overpass Construction, Boise	ORN23591	2029	\$9,400
Five Mile Road, Overland Road to Franklin Road, Boise	RD203-04	PD	\$18,145
Franklin Boulevard, Freight Improvements near 3rd Avenue North, Nampa	22103	2023	\$8,168
Franklin Road, McDermott Road to Black Cat Road, Ada County	102497	PD	\$6,995
Garden Street Multi-Use Pathway, Cassia Park to Albion Street, Boise	23324	2024	\$1,645
Highway 30, Sand Hollow Road to SH-44, Canyon County	19951	2027	\$3,418
Homedale Road, Curve Improvements, Canyon Highway District	22878	2024	\$883
I-84 and I-184, Signage Replacement, Ada County - FY2024	23181	2024	\$510
I-84 and SH-44 Interchange Replacement, Canyon County	23188	2028	\$15,600
I-84, Bridge Repairs, City of Caldwell	21967	2023	\$1,656
I-84, Centennial Interchange to Franklin Interchange, FY2024	23437	2023	\$113,250
I-84, Cole Road and Overland Road Interchange, Lighting Improvements, Boise	22746	2023	\$245
I-84, Franklin Road Interchange to Karcher Road Interchange - West, Nampa	ORN23080	PD	\$8,633
I-84, Garrity Interchange to Ten Mile Interchange, Canyon and Ada Counties	20212	2027	\$3,370
I-84, Karcher Road Interchange, Nampa	23336	2023	\$31,500
I-84, Striping – FY2023	23708	2023	\$560
I-84, Striping – FY2024	ORN23803	2024	\$550
I-84, Striping – FY2025	ORN23804	2025	\$550
I-84, Striping – FY2026	ORN23805	2026	\$550
I-84, Striping – FY2027	ORN23806	2027	\$550
I-84, Striping – FY2028	ORN23807	2028	\$550
I-84, Striping – FY2029	ORN23808	2029	\$550
I-84B (Garrity Boulevard) and Stamm Lane Intersection Improvements, Nampa	22712	2027	\$1,862
Indiana and Orchard Shared Roadway, Canyon County	22602	2024	\$5,171

*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name

All Values in Thousands of Dollars

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Project Name	Key #	Year*	Programmed Cost
Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County	RD207-29	PD	\$5,753
Lake Hazel Road, Eagle Road to Cloverdale Road, Ada County	RD209-18	2026-2027	\$12,584
Lake Hazel Road, Five Mile Road to Maple Grove Road, Ada County	RD207-30	PD	\$6,160
Lake Hazel Road, Maple Grove Road to Cole Road, Ada County	RD216-05	PD	\$4,061
Linder Road, Overland Road to Franklin Road, Widen and Overpass, Meridian	RC0207	PD	\$21,421
Linder Road, SH-44 (State Street) to Floating Feather Road, Eagle	RD209-28	2026-2027	\$8,393
Linder Road, US 20/26 (Chinden) to SH-44 (State), Ada County	RD207-19	PD	\$20,907
Middleton Road and Ustick Road, Roundabout, Caldwell	13487	2023	\$3,594
Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County	22016	2027	\$2,803
MS4 Permit and Storm Water Management Program, Ada County	ORN23599	2023	\$250
Northside Boulevard and Karcher Road, Intersection Improvements, Nampa	ORN23731	PD	\$5,370
Old Highway 30, Plymouth Street Bridge, Caldwell	13494	2027	\$9,909
Orchard Street Realignment, Gowen Road to Victory Road, Boise	RD207-01	2026-2027	\$22,434
Pathway, Federal Way and Broadway Avenue Multiuse Pathway, Boise	23307	2027	\$1,340
Pathway, Greenbelt Completion, Boise State	22385	2026	\$825
Pathway, Grimes City Pathway Extension, Nampa	23025	PD	\$391
Pathway, Rail with Trail, Meridian	13918	2024	\$529
Pathway, SH-55 (Eagle Road) Franklin to Pine, Meridian	20542	PD	\$618
Pathway, SH-55 (Eagle Road), McMillan to Bristol Heights, Boise	ORN23685	2027	\$1,019
Pavement Preservation and ADA, Phase 1, Boise Area – FY2022	19465	2022-2023	\$6,379
Pavement Preservation and ADA, Phase 2, Boise Area – FY2022	20122	2023	\$2,326
Pavement Preservation and ADA, Phase 3, Boise Area – FY2023	20006	2023-2024	\$1,015
Peckham Road, US-95 to Notus Road, Canyon County	13964	2023	\$3,595
Pedestrian Improvements and Widening, Montana Avenue, Caldwell	22018	PD	\$585
Pedestrian Improvements, SH-55, Bristol Heights to US 20/26, Boise	22931	2027	\$362
Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City	20549	2023	\$179
Planning and Mobility Implementation, Boise Area, VRT	18854	2023-2027	\$6,287
Planning and Mobility Implementation, Nampa Area, VRT	18842	2023-2027	\$5,729
Planning, Communities in Motion Update, COMPASS	20271	2023-2026	\$636
Planning, COMPASS – FY2023	20560	2023	\$232
Planning, COMPASS – FY2024	21889	2024	\$331
Planning, COMPASS – FY2025	22387	2025	\$430
Planning, COMPASS – FY2026	22800	2026	\$232
Planning, COMPASS – FY2027	23327	2027	\$331
Planning, COMPASS – FY2028	ORN23681	2028	\$232
Planning, COMPASS – FY2029	ORN23682	2029	\$232
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2023	22108	2023	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2024	22494	2024	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2025	22998	2025	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2026	23401	2026	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2027	ORN23772	2027	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2028	ORN23773	2028	\$1,459
Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2029	ORN23774	2029	\$1,459
Planning, FTA Metropolitan Planning Funds, COMPASS – FY2023 - 2027	19144	2023-2027	\$2,080
Planning, High Capacity Corridor Alternatives Analysis, COMPASS	13046	PD	\$1,000
Railroad Crossing, Cherry Lane, Nampa	23378	2027	\$350
Railroad Crossing, Karcher Road, Nampa	23379	2027	\$350

*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name
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Project Name	Key #	Year*	Programmed Cost
Railroad Crossing, Lemp Lane, Canyon County	20358	2024	\$255
Railroad Crossing, Look Lane, near Caldwell	20355	2023	\$500
Railroad Crossing, Old Fort Boise Road, Canyon County	20606	2023	\$230
Roadway and ADA Improvements, Boise Area – FY2024	20674	2025	\$6,567
Roadway and ADA Improvements, Boise Area – FY2026	21896	2026	\$9,505
Roadway and ADA Improvements, Boise Area – FY2027	22390	2027	\$9,259
Roadway and ADA Improvements, Boise Area – FY2028	22816	2028	\$7,640
Roadway and ADA Improvements, Boise Area – FY2029	23323	2029	\$8,175
Roadway and ADA Improvements, Part 1, Boise Area – FY2023	20259	2024	\$6,379
Safety Audit, Signalized Intersections, Nampa	23293	2023	\$66
SH-16, Franklin Road to Ustick Road, Canyon County	23409	2023-2024	\$49,129
SH-16, I-84 to Franklin Road, Nampa	23410	2023	\$20,580
SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties	20788	2019-2023	\$220,500
SH-16, SH-44 to Junction SH-52, Environmental Reevaluation	23175	2023	\$3,000
SH-16, Ustick Road to US 20/26 and SH-44, Ada County	23408	2022	\$78,371
SH-21, Pavement Preservation, Ada and Boise Counties	20612	2026	\$5,140
SH-21, Pavement Preservation, Boise	ORN23535	2023	\$1,218
SH-44 (State Street), SH-16 to Linder Road, Ada County	20266	2023	\$7,490
SH-44 (State Street), Star Road to SH-16, Ada County	20574	2026	\$10,960
SH-44, RWIS near SH-16, Ada County	23182	2024	\$510
SH-45 and Locust Lane Intersection, Nampa	22717	2027	\$2,556
SH-55 (Eagle Road), I-84 to SH-44, Microseals, Ada County	ORN23542	2025	\$3,059
SH-55 (Karcher Road), 10th Avenue to Middleton Road, Construction, Canyon	23184	2027	\$39,270
SH-55 (Karcher Road), Farmway Road to Middleton Road, Design, Canyon	22715	2027	\$169,250
SH-55 (Karcher Road), Pear Lane to Farmway Road, Design, Canyon	23335	2026	\$38,400
SH-55, Pavement Preservation, Owyhee and Canyon Counties	23163	2028	\$890
SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation	20506	2023	\$9,638
SH-69, Pavement Preservation, Kuna to Meridian	22699	2029	\$2,551
Smart Trips Treasure Valley, ACHD	ORN23674	2023	\$453
SR2S, VRT, Ada County – FY2023	20493	2023	\$171
SR2S, VRT, Ada County – FY2024 and FY2025	21910	2024-2025	\$411
SR2S, VRT, Ada County – FY2026	ORN23834	2026	\$218
SR2S, VRT, Ada County – FY2027	23306	2027	\$280
SR2S, VRT, Ada County – FY2028	ORN23668	2028	\$280
SR2S, VRT, Ada County – FY2029	ORN23670	2029	\$280
SR2S, VRT, Canyon County – FY2023	22924	2023	\$65
SR2S, VRT, Canyon County – FY2024	ORN23842	2024	\$65
SR2S, VRT, Canyon County – FY2025	ORN23843	2025	\$65
State Street, Hertford Way to Ellens Ferry, Boise	IN210-03	2026	\$8,555
Study, Big Data Purchase, COMPASS	22394	2025	\$150
Study, Chinden Drainage and Design Plan, Garden City	23311	2025	\$200
Study, Coordinate Local Waterway-Pathway Plans, COMPASS	23312	2025	\$120
Study, Fiscal Impact Analysis, COMPASS	22395	2023	\$60
Study, I-84, SH-44 to Centennial Way, Canyon	23341	2024	\$2,000
Study, Safety Action Plan, COMPASS	ORN23676	2027	\$250
Study, Smart Corridors, Nampa Area, COMPASS	23320	PD	\$140
Study, Transportation Demand Management Plan, COMPASS	ORN23677	2027	\$150

*PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name
All Values in Thousands of Dollars

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Project Name	Key #	Year*	Programmed Cost
Study, Transportation System Management and Operations Plan, COMPASS	ORN23678	PD	\$250
Ten Mile Road, Victory Road to Overland Road, Meridian	RC0299	2022-2023	\$298
Transit - Above and Beyond ADA Paratransit, Nampa Area	20043	2023-2027	\$1,500
Transit - Acquisition of Service, Boise Area, VRT	19691	2023-2027	\$3,149
Transit - Acquisition of Service, Nampa Area, VRT	19464a	2023-2027	\$2,480
Transit - Fixed Line Service, Rural Areas, TVT	19983	2023-2024	\$4,182
Transit - Operations - Fixed Route and Mobility Management, Nampa Area, VRT	18786	2023-2027	\$9,323
Transit - Operations - Mobility Management, Boise Area, VRT	19041	2023-2027	\$7,070
Transit - Operations, Kuna Senior Center	19464f	2023-2024	\$62
Transit - Preventative Maintenance, Kuna Senior Center	NEW03	2023	\$6
Transit - Preventive Maintenance and Demand Response, Nampa Area, VRT	18914	2023-2027	\$2,644
Transit - Preventive Maintenance and Paratransit, Boise Area, VRT	19137	2023-2027	\$18,244
Transit - Purchase of Service, Rural Areas, VRT	19464g	2023-2024	\$124
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	18788	2023-2027	\$447
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	19122	2023-2027	\$3,190
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2023	ORN23667	2023	\$186
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2024	20659	2024	\$1,754
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2025	21903	2025	\$1,758
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2026	22393	2026	\$1,758
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2027	22815	2027	\$1,457
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2028	ORN23671	2028	\$1,457
Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2029	ORN23673	2029	\$1,457
Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	18781	2023-2027	\$1,199
Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	20136e	2023-2027	\$1,715
Transit - State Street Premium Corridor, Part 2, Boise Area, VRT	23179	2023	\$5,882
Transit - Vehicle Replacement, ACHD	NEW05	2023-2024	\$664
Transit - Vehicle Replacements, TVT	NEW06	2023-2024	\$264
US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	22165	2022	\$8,100
US 20/26 (Chinden), Phyllis Canal Bridge to SH-16, Ada County	20367	2023	\$9,100
US 20/26 (Chinden), Phyllis Canal Bridge, Rehabilitation, near Meridian	20227	2023	\$3,889
US 20/26 and SH-44, Pavement Rehabilitation, Ada County	20536	2023	\$3,752
US 20/26 and SH-44, Surface Treatments, Ada and Canyon Counties	22677	2024	\$10,430
US 20/26, Middleton Road to Star Road, Ada and Canyon Counties	23337	2024	\$226,490
US-95, Parma North City Limit to I-84, Canyon and Payette	23167	2028	\$8,869
US-95, Pavement Preservation, Canyon County	23162	2029	\$1,125
Ustick Road, Black Cat Road to Ten Mile Road, Meridian	200919	2024	\$4,293
Ustick Road, Star Road to McDermott Road, Ada County	203719	PD	\$5,677
Ustick Road, Ten Mile Road to Linder Road, Meridian	RD207-24	2025	\$6,686
Western Heritage Byway, Swan Falls Road, ACHD	22600	2024-2025	\$4,916

Major Changes List

Draft FY2023-2029 Regional Transportation Improvement Program (TIP)

For this report, "major changes" are defined as new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2022-2028 TIP. Projects are listed in alphabetical order of project name by funding program.

Bridge Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
Delayed			
13494	Old Highway 30, Plymouth Street Bridge, Caldwell*	FY2023 to FY2027	\$9,909,000

*Includes multiple funding sources.

Freight

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23080	I-84, Franklin Road Interchange to Karcher Road Interchange – West, Nampa	PD	\$8,633,000
ORN23731	Northside Boulevard and Karcher Road, Intersection Improvements, Nampa	PD	\$5,370,000

Local Highway Local Partnerships (Local Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23833	Access to Opportunity, Boise and Garden City*	PD	\$15,908,000
RD203-04	Five Mile Road, Overland Road to Franklin Road, Boise	PD	\$18,145,000
102497	Franklin Road, McDermott Road to Black Cat Road, Ada County	PD	\$6,995,000
200919	Ustick Road, Black Cat Road to Ten Mile Road, Meridian	2024	\$4,686,000
IN210-03	State Street, Hertford Way to Ellens Ferry, Boise	FY2026	\$8,555,000
203719	Ustick Road, Star Road to McDermott Road, Ada County	PD	\$5,677,000
Delayed			
RD216-04	Eagle Road, Lake Hazel Road to Amity Road, Meridian	FY2023 to FY2024	\$6,030,000
RC0133	Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian	FY2023 to FY2025	\$4,700,000
RD207-29	Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County	FY2025 to PD	\$5,753,000
RD209-18	Lake Hazel Road, Eagle Road to Cloverdale Road, Ada County	FY2024 to FY2026/2027	\$12,584,000
RD209-28	Linder Road, SH-44 (State Street) to Floating Feather Road, Eagle	FY2024 to FY2026/2027	\$8,393,000
RD207-01	Orchard Street Realignment, Gowen Road to Victory Road, Boise	FY2024 to FY2026/2027	\$22,434,000

*Design is proposed under TMA funding; right-of-way and construction are proposed under local funding while seeking federal funding.

Local Highway Rural (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
Advanced			
19951	Highway 30, Sand Hollow Road to SH-44, Canyon County	PD to FY2027	\$3,418,000
Delayed			
13964	Peckham Road, US-95 to Notus Road, Canyon County	FY2022 to FY2023	\$3,595,000

Local Highway Transportation Management Area (TMA) (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23833	Access to Opportunity, Boise and Garden City*	PD	\$15,908,000
ORN23679	Commuteride, ACHD – FY2028	FY2028	\$220,000
ORN23680	Commuteride, ACHD – FY2029	FY2029	\$220,000
ORN23685	Pathway, SH-55 (Eagle Road), McMillan to Bristol Heights, Boise	FY2027	\$1,019,000
ORN23681	Planning, COMPASS – FY2028	FY2028	\$232,000
ORN23682	Planning, COMPASS – FY2029	FY2029	\$232,000
ORN23674	Smart Trips Treasure Valley, ACHD	FY2023	\$453,000
ORN23676	Study, Safety Action Plan, COMPASS	FY2027	\$250,000
ORN23677	Study, Transportation Demand Management Plan, COMPASS	FY2027	\$150,000
ORN23678	Study, Transportation System Management and Operations Plan, COMPASS	PD	\$250,000
20659	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT- FY2023	FY2023	\$186,000
ORN23671	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT- FY2028	FY2028	\$1,457,000
ORN23673	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT- FY2029	FY2029	\$1,457,000
Advanced			
23307	Pathway, Federal Way and Broadway Avenue Multiuse Pathway, Boise	PD to FY2027	\$1,340,000
22385	Pathway, Greenbelt Completion, Boise State	FY2026/2027 to FY2026	\$825,000
22931	Pedestrian Improvements, SH-55, Bristol Heights to US 20/26, Boise	PD to FY2027	\$362,000
23311	Study, Chinden Drainage and Design Plan, Garden City	PD to FY2025	\$200,000
23312	Study, Coordinate Local Waterway-Pathway Plans, COMPASS	PD to FY2025	\$120,000
22395	Study, Fiscal Impact Analysis, COMPASS	FY2025 to FY2023	\$60,000
Delayed			
20542	Pathway, SH-55 (Eagle Road) Franklin to Pine, Meridian	FY2025 to PD	\$618,000

*Design is proposed under TMA funding; right-of-way and construction are proposed under local funding while seeking federal funding.

Local Highway Urban (Federal Funds)

Key Number	Project	Year of Funding	Total Programmed Cost
NEW			
23328	Commuteride, ACHD – FY2027 (Canyon County)	FY2027	\$55,000
23327	Planning, COMPASS – FY2027 (Canyon County)	FY2027	\$99,000
Advanced			
22386	Commuteride, ACHD – FY2025/2026**	FY2026 to FY2025	\$330,000
13487	Middleton Road and Ustick Road, Roundabout, Caldwell	FY2025 to FY2023	\$3,594,000
22016	Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County	PD to FY2027	\$2,803,000

Key Number	Project	Year of Funding	Total Programmed Cost
Delayed			
13484	Centennial Way Roundabout, Caldwell	FY2023 to FY2026	\$3,698,000
13494	Old Highway 30, Plymouth Street Bridge, Caldwell*	FY2023 to FY2027	\$9,909,000
Removed			
22738	Commuteride, ACHD – FY2026**	FY2026	\$55,000

*Project is funded with multiple funding sources.

**This applies only to Urban funds.

Other

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23599	MS4 Permit and Storm Water management Program, Ada County	FY2023	\$250,000
ORN23772	Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2027	FY2027	\$1,459,000
ORN23773	Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2028	FY2028	\$1,459,000
ORN23774	Planning, FHWA Metropolitan Planning Funds, COMPASS – FY2029	FY2029	\$1,459,000

Pavement Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23535	SH-21, Pavement Preservation, Boise	FY2023	\$1,218,000
20612	SH-21, Pavement Preservation, Ada and Boise Counties	FY2026	\$5,140,000
ORN23542	SH-55 (Eagle Road), LI-84 to SH-44, Microseals, Ada County	FY2025	\$3,059,000
Advance			
23175	SH-16, SH-44 to Junction SH-52, Environmental Reevaluation	FY2026 to FY2023	\$3,000,000
Scope Changed and Advanced			
20536	US 20/26 and SH-44, Pavement Rehabilitation, Ada County	FY2026 to FY2023	\$3,752,000
22677	US 20/26 and SH-44, Surface Treatments, Ada and Canyon Counties	FY2026 to FY2024	\$10,430,000
Delayed			
20212	I-84, Garrity Interchange to Ten Mile Interchange, Canyon and Ada Counties	FY2025 to FY2027	\$3,370,000
22699	SH-69, Pavement Preservation Kuna to Meridian	FY2027 to FY2029	\$2,551,000
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	FY2022 to FY2024	\$8,100,000
23162	US-95, Pavement Preservation, Canyon County	FY2028 to FY2029	\$1,125,000

Public Transportation*

Key Number	Project	Year of Funding	Total Programmed Cost
New FTA 5303			
19144	Planning, FTA Metropolitan Planning Funds, COMPASS – FY2023-2027	Added FY2026-2027	\$832,000
New FTA 5307			
18854	Planning and Mobility Implementation, Boise Area, VRT	Added FY2027	\$1,295,000
18842	Planning and Mobility Implementation, Nampa Area, VRT	Added FY2027	\$1,180,000
20043	Transit – Above and Beyond ADA Paratransit, Nampa Area	Added FY2027	\$300,000
18786	Transit – Operations – Fixed Route and Mobility Management, Nampa Area, VRT	Added FY2027	\$1,910,000
19041	Transit – Operations – Mobility Management, Boise Area, VRT	Added FY2027	\$1,414,000
18914	Transit – Preventive Maintenance and Demand Response, Nampa Area, VRT	Added FY2027	\$608,000

Key Number	Project	Year of Funding	Total Programmed Cost
19137	Transit – Preventive Maintenance and Paratransit, Boise Area, VRT	Added FY2027	\$3,638,000
18788	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	Added FY2027	\$63,000
18781	Transit – Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	Added FY2027	\$98,000
New FTA 5310			
19691	Transit – Acquisition of Service, Boise Area, VRT	Added FY2027	\$592,000
19464a	Transit – Acquisition of Service, Nampa Area, VRT	Added FY2027	\$496,000
New FTA 5339			
19122	Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT	Added FY2027	\$638,000
20136e	Transit – Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	Added FY2027	\$343,000

Safety

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23803	I-84, Striping – FY2024	FY2024	\$550,000
ORN23804	I-84, Striping – FY2025	FY2025	\$550,000
ORN23805	I-84, Striping – FY2026	FY2026	\$550,000
ORN23806	I-84, Striping – FY2027	FY2027	\$550,000
ORN23807	I-84, Striping – FY2028	FY2028	\$550,000
ORN23808	I-84, Striping – FY2029	FY2029	\$550,000
ORN23668	SR2S, VRT, Ada County – FY2028	PD	\$280,000
ORN23670	SR2S, VRT, Ada County – FY2029	PD	\$280,000
ORN23842	SR2S, VRT, Canyon County – FY2024	FY2024	\$65,000
ORN23843	SR2S, VRT, Canyon County – FY2025	FY2025	\$65,000
Delayed			
20574	SH-44 (State Street), Star Road to SH-16, Ada County	FY2024 to FY2026	\$10,960,000

State Highway Capacity

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23591	Five Mile Road, I-84 Overpass Construction, Boise	FY2029	\$9,400,000
Delayed			
23409	SH-16, Franklin Road to Ustick Road, Canyon County	FY2022 to FY2023/2024	\$49,129,000
23410	SH-16, I-84 to Franklin Road, Nampa	FY2022 to FY2023	\$20,542,000
20788	SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties	FY2019-2023 to FY2019-2025	\$220,500,000
23408	SH-16, Ustick Road to US 20/26 and SH-44, Ada County	FY2022 to FY2023/24	\$78,371,000
23335	SH-55 (Karcher Road), Pear Lane to Farmway Road, Design, Canyon	FY2024 to FY2026	\$38,400,000
23341	Study, I-84, SH-44 to Centennial Way, Canyon	FY2022 to FY2024	\$2,000,000

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Acronyms used in FY2023-2029 Regional Transportation Improvement Program Project List:

ACHD	Ada County Highway District
ADA	Americans with Disabilities Act
COMPASS	Community Planning Association of Southwest Idaho
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FY	Fiscal Year
I	Interstate
IN	Part of an ACHD key number
ITD	Idaho Transportation Department
ITS	Intelligent Transportation Systems
KN	Key number
MPO	Metropolitan Planning Organization
MS4	Municipal Separate Storm Sewer System
NEPA	National Environmental Policy Act
ORN	Office of Transportation Investment Systems (OTIS) Reference Number
OTIS	Office of Transportation Investment Systems
PD	Preliminary Development
RD	Part of an ACHD key number
SH	State Highway
SR2S	Safe Routes to School
TDM	Transportation Demand Management
TSMO	Transportation System Management and Operations
TVT	Treasure Valley Transit
US	United States (Highway)
VRT	Valley Regional Transit

APRIL 2022 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Collected staff input and began development of FY2023 UPWP, including allocating workdays and developing program worksheets. • Processed and tracked revenues and expenditures associated with Revision 3 of the FY2022 UPWP. • Tracked changes and announcements in the Federal Register and Daily Digest. • Continued preparing for COMPASS' 2022 Federal Certification Review.
620	<p>DEMOGRAPHICS AND GROWTH MONITORING</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Completed 14 development checklists, bringing the total this fiscal year to 91.
653	<p>COMMUNICATION AND EDUCATION</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Posted 14 Facebook posts, 14 Tweets, 14 Instagram posts, and 1 LinkedIn post. • Tracked issues related to COMPASS and transportation in the news media; submitted three news releases and one guest opinion and facilitated three interviews. • Updated the COMPASS website. • Wrote and distributed the monthly Keeping Up With COMPASS newsletter. • Hosted an education series presentation on developing road safety action plans on April 13, 2022.

PROGRAM NO.	
661	<p data-bbox="293 163 716 199">LONG-RANGE PLANNING</p> <p data-bbox="1252 199 1511 233" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="331 237 1511 1297" style="list-style-type: none"> • Hosted an Affordable Housing Regional Transportation Advisory Committee (RTAC) subcommittee meeting on April 6, 2022. • Presented an update on <i>Communities in Motion 2050</i> to the Meridian Parks and Recreation Commission on April 13, 2022. • Hosted a Public Transportation Workgroup meeting on April 14, 2022. • Attended the Valley Regional Transit Public Transportation Provider group meeting on April 15, 2022. • Opened a public comment period on the draft <i>Coordinated Public Transit-Human Services Transportation Plan</i> (Coordinated Plan) on April 15, 2022. • Hosted a “virtual open house” via Facebook Live as part of the Coordinated Plan public comment period on April 19, 2022. • Presented on the Coordinated Plan public comment period to Valley Regional Transit’s Regional Advisory Council on April 19, 2022. • Presented an Infrastructure and Investment Jobs Act summary to the COMPASS Board of Directors on April 18, 2022, and the Regional Transportation Advisory Committee on April 27, 2022. • Hosted a Freight Advisory Workgroup meeting on April 22, 2022. • Provided a status update on the Affordable Housing RTAC subcommittee to RTAC on April 27, 2022. • Hosted an Environmental Review Workgroup meeting on Wednesday, April 28, 2022. • Continued to write technical documents and web content for <i>Communities in Motion 2050</i>. • Continued developing corridor summary documents for <i>Communities in Motion 2050</i>. • Installed four portable bicycle/pedestrian counters for the Ada County Highway District. • Installed one portable bicycle/pedestrian counter for the City of Boise. • Uninstalled four portable bicycle/pedestrian counters for the Ada County Highway District.
685	<p data-bbox="293 1297 915 1331">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1273 1335 1511 1369" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="331 1373 1511 2005" style="list-style-type: none"> • Opened a second Phase I call for projects on April 6, 2022. • Prepared for and hosted the Urban Balancing Committee and Federal Transit Administration Balancing Committee meeting on April 7, 2022. • Completed a public comment period on a proposed amendment to the FY2022-2028 Regional Transportation Improvement Program (TIP) on April 14, 2022. • Participated in a site visit to the City of Kuna’s <i>Communities in Motion</i> (CIM) Implementation Grant project (Americans with Disabilities Act Sidewalk Connector between Main Street and the Kuna Senior Center) on April 25, 2022. • Participated in a site visit to the City of Eagle’s CIM Implementation Grant project (Connecting the greenbelt to Eagle Island) on April 25, 2022. • Participated in a site visit to the City of Wilder’s CIM Implementation Grant project (Golden Gate Avenue Sidewalk) on April 26, 2022. • Continued researching the implications of the new transportation authorization bill, the Infrastructure Investment and Jobs Act. • Began the process to develop a new scoring method for COMPASS-managed programs.

PROGRAM NO.	
	<ul style="list-style-type: none"> • Began inputting project updates for the draft FY2023-2029 TIP. • Processed one Board administrative modification and two staff administrative modifications. • Met with member agency staff regarding project-specific issues and programming updates, as requested.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> • Participate in a quarterly meeting with City of Nampa staff on April 5, 2022. • Participated in a meeting as part of the Federal Highway Administration’s review of contracting compliance for the Transportation Alternatives Program on April 13, 2022. • Participate in a quarterly meeting with Ada County Highway District staff on April 14, 2022. • Participate in a monthly meeting with the transit providers on April 15, 2022. • Participate in a quarterly meeting with Valley Regional Transit staff on April 20, 2022. • Attended the City of Eagle comprehensive plan review committee meeting on April 25, 2022.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. • Met with Betsy Bolland, Townsquare Media, on April 4, 2022, to review data from banner ads from the winter air quality outreach campaign. • Finalized all materials for the summer air quality outreach campaign, which will begin on May 1, 2022.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">MARY ANN WALDINGER</p> <ul style="list-style-type: none"> • Responded to questions from the public. • Completed five special model runs for proposed developments – three located in Ada County and two located in Canyon County, bringing the total for this fiscal year to 41. • Responded to public requests for data and maps.
704	<p>AIR QUALITY OPERATIONS</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Provided general support for emission testing notification, billing, and payment cycles.

PROGRAM NO.	
705	<p data-bbox="310 163 943 197">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1308 201 1511 235" style="text-align: right;">MATT STOLL</p> <ul data-bbox="331 239 1503 764" style="list-style-type: none"> • Attended Valley Regional Transit’s Integrated Mobility Plan Advisory Committee meeting on April 6, 2022. • Attended the Idaho Transportation Department’s Freight Advisory Committee meeting on April 7, 2022. • Attended the Ada County Highway District’s (ACHD’s) Pedestrian Advisory Group special meeting on April 8, 2022. • Attended ACHD’s Bicycle Advisory Committee meeting on April 8, 2022. • Attended the State Highway 45 Planning and Environmental Linkages (PEL) Study Open House in the City of Nampa on April 21, 2022. • Attended a Boise Chamber of Commerce Transportation Committee meeting on April 21, 2022. • Attended an Idaho Transportation Board meeting on April 21, 2022. • Hosted a Foundation for Ada and Canyon Trail Systems (FACTS) meeting on April 27, 2022. Staff presented on funding opportunities available through the Infrastructure Investment and Jobs Act.
760	<p data-bbox="310 764 699 798">LEGISLATIVE SERVICES</p> <p data-bbox="1300 802 1503 835" style="text-align: right;">MATT STOLL</p> <ul data-bbox="331 840 1495 1192" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rulemaking to determine implications to COMPASS and its membership. • Continued reviewing the Infrastructure Investment and Jobs Act (IIJA) and its impact upon COMPASS and its membership. • Attended Boise Metro Chamber of Commerce Leadership Conference in Sun Valley from April 10 – 12, 2022.
761	<p data-bbox="310 1192 675 1226">GROWTH INCENTIVES</p> <p data-bbox="1308 1230 1511 1264" style="text-align: right;">MATT STOLL</p> <ul data-bbox="331 1268 873 1297" style="list-style-type: none"> • No significant activity this month.
801	<p data-bbox="310 1297 667 1331">STAFF DEVELOPMENT</p> <p data-bbox="1300 1335 1503 1369" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="331 1373 1503 1934" style="list-style-type: none"> • Attended a webinar titled “Equitable Brownfields Redevelopment,” presented by Smart Growth America on April 5, 2022. • Attended a webinar titled “Building the Business Case for Low-Carbon Public Transportation,” presented by the Federal Transit Administration and the American Public Transportation Association on April 6, 2022. • Attended the COMPASS Education Series presentation, “Road Safety Plans: A Framework for Moving from Intent to Action,” on April 13, 2022. • Attended a webinar titled “Bridge Bike-Ped Path Projects and Community,” presented by Lindsay Corporation on April 14, 2022. • Attended a webinar titled “Spotlight on Census Data for Transportation Planning” presented by the American Association of State Highway and Transportation Officials (AASHTO) on April 20, 2022. • Attended a webinar titled “Planning Webinar Series, Part 1: IIJA/BIL Changes to Planning,” presented by AASHTO on April 25, 2022. • Attended the 2022 National Planning Conference in San Diego, CA, from April 30 to May 3, 2022.

PROGRAM NO.	
820	<p data-bbox="310 163 672 195">COMMITTEE SUPPORT</p> <p data-bbox="1300 201 1511 233" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="331 237 1430 298" style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p data-bbox="310 306 899 338">REGIONAL TRAVEL DEMAND MODEL</p> <p data-bbox="1130 344 1511 375" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="331 380 1487 690" style="list-style-type: none"> • Provided special model runs and other technical assistance to member agencies. • Provided the necessary outputs from the regional travel demand model as inputs to run the Performance Measure Framework for the <i>Communities in Motion 2050</i> prioritization process. • Began reviewing and using 2021 travel data to develop preliminary model inputs. • Completed the draft project list for air quality conformity demonstration for Northern Ada County.
838	<p data-bbox="310 699 675 730">TRAVEL DATA SURVEY</p> <p data-bbox="1118 737 1511 768" style="text-align: right;">MARY ANN WALDINGER</p> <ul data-bbox="331 772 1459 869" style="list-style-type: none"> • Participated in weekly meetings with the consultant team. • Participated in a workshop with the consultant team covering the passive data collection process, data use, and results.
842	<p data-bbox="310 877 935 909">CONGESTION MANAGEMENT PROCESS</p> <p data-bbox="1211 915 1511 947" style="text-align: right;">HUNTER MULHALL</p> <ul data-bbox="331 951 1484 1188" style="list-style-type: none"> • Provided support and data to the Idaho Transportation Department to estimate “person hours of excessive delay,” which is a federal performance measure requirement. • Reviewed the draft <i>I-84 Corridor Operations Plan</i> and provided feedback to the consultant team. • Received COMPASS Board acceptance of the Congestion Management Process.
860	<p data-bbox="310 1197 1279 1228">GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE</p> <p data-bbox="1243 1234 1511 1266" style="text-align: right;">ERIC ADOLFSON</p> <ul data-bbox="331 1270 1495 1724" style="list-style-type: none"> • Made functional improvements to the Performance Measure Framework and provided outputs from the Performance Measure Framework for use in the <i>Communities in Motion 2050</i> prioritization process. • Completed the six-inch resolution portion of the COMPASS 2022 orthophotography flight. The entire acquisition portion of the project is complete. • Completed <i>Communities in Motion 2050</i> maps for corridor summaries. • Updated the regional centerline file with new roads built in the past month. • Completed a comprehensive update of the entitlement dataset. • Rebuilt the environmental sustainability tool to enable rapid data evaluation and reporting and created an environmental sustainability map application. • Completed a draft and initial testing of an equity index and presented initial findings to the Environmental Review Workgroup.

PROGRAM NO.	
991	<p data-bbox="310 163 760 197">SUPPORT SERVICES LABOR</p> <p data-bbox="1300 201 1511 235" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="331 237 1500 476" style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency. • Attended two planning meetings on April 19, 2022, for the August 2022 Tools of the Trade national conference, to be held in Garden City. COMPASS staff is on the planning committee. • Coordinated with Valley Regional Transit, City of Boise, and COMPASS staff regarding two mobile tours for the Tools of the Trade conference.

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MAY 2022 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="305 212 1406 275">UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p data-bbox="1300 281 1511 310" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="331 317 1487 699" style="list-style-type: none"> • Participated in COMPASS' quadrennial Certification Review with the Federal Highway Administration and Federal Transit Administration, May 3 and 4, 2022. • Continued development of the draft FY2023 UPWP, including allocating workdays and developing program worksheets. • Developed Revision 4 of the FY2022 UPWP for presentation to the Finance Committee in June. • Processed and tracked revenues and expenditures associated with Revision 3 of the FY2022 UPWP. • Tracked changes and announcements in the Federal Register and Daily Digest.
620	<p data-bbox="305 705 1053 735">DEMOGRAPHICS AND GROWTH MONITORING</p> <p data-bbox="1292 741 1511 770" style="text-align: right;">CARL MILLER</p> <ul data-bbox="331 777 1487 919" style="list-style-type: none"> • Completed three development checklists, bringing the total for this fiscal year to 94. • Presented on the COMPASS Fiscal Impact Tool on May 2, 2022, at the 2022 National Planning Conference in San Diego, CA.
653	<p data-bbox="305 932 894 961">COMMUNICATION AND EDUCATION</p> <p data-bbox="1349 968 1511 997" style="text-align: right;">AMY LUFT</p> <ul data-bbox="331 1003 1487 1211" style="list-style-type: none"> • Posted 16 Facebook posts, 15 Tweets, 15 Instagram posts, and 1 LinkedIn post. • Tracked issues related to COMPASS and transportation in the news media; submitted one news release. • Updated the COMPASS website. • Wrote and distributed the monthly Keeping Up With COMPASS newsletter.

PROGRAM NO.	
661	<p data-bbox="305 163 716 197">LONG-RANGE PLANNING</p> <p data-bbox="1256 201 1515 235" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="331 239 1515 1224" style="list-style-type: none"> • Hosted an Affordable Housing Regional Transportation Advisory Committee (RTAC) subcommittee meeting on May 11, 2022. • Hosted a COMPASS Park and Ride Coordinating Team meeting on May 13, 2022. • Presented on Rail Planning in the Treasure Valley to Valley Regional Transit's Regional Advisory Council on May 17, 2022. • Hosted two open houses as part of a public comment period for the draft <i>Coordinated Public Transit-Human Services Transportation Plan</i> (Coordinated Plan) in the Cities of Boise and Nampa on May 4 and 5, 2022. • Closed the public comment period on the 2022 Coordinated Plan on May 15, 2022; compiled, reviewed, and responded to comments, and drafted a public comment appendix for the plan. • Hosted an Environmental Review Workgroup meeting on May 16, 2022. • Hosted a Public Transportation Workgroup meeting on May 26, 2022. • Installed three portable bicycle/pedestrian counters for the Ada County Highway District. • Installed two portable bicycle/pedestrian counters for the City of Garden City. • Installed one portable bicycle/pedestrian counter for the City of Boise. • Uninstalled one portable bicycle/pedestrian counter for the City of Boise. • Uninstalled three portable bicycle/pedestrian counters for the Ada County Highway District. • Continued to write technical documents and web content for <i>Communities in Motion 2050</i> (CIM 2050). • Compiled CIM 2050 project priority rankings and lists of unfunded projects. • Continued developing corridor summary documents for CIM 2050. • Continued developing the financial forecast for CIM 2050. • Began developing the <i>2022 Change in Motion Report</i>.
685	<p data-bbox="305 1224 915 1260">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1273 1264 1515 1297" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="331 1302 1515 2001" style="list-style-type: none"> • Closed the second Phase I call for projects on May 4, 2022. Sixteen applications were received. • Attended a City of Eagle Project Development Program stakeholder meeting May 4, 2022. • Hosted a meeting for local project sponsors on May 5, 2022, to discuss projects and programming. • Hosted a meeting with the scoring subcommittee of the Regional Transportation Advisory Committee (RTAC) regarding the new scoring method for COMPASS-managed programs on May 9, 2022. • Hosted an RTAC workshop to review <i>Communities in Motion</i> Implementation Grants and Project Development Program grants before ranking was held on May 18, 2022. • Prepared and provided RTAC voting members with Phase I score sheets to complete by June 2, 2022. • Attended a City of Star Project Development Program stakeholder meeting May 25, 2022. • Processed one amendment and one staff administrative modification. Prepared two Board administrative modifications. • Prepared and finalized letters of support for Valley Regional Transit's Low and No Carbon and Bus and Bus Facilities grants.

PROGRAM NO.	
	<ul style="list-style-type: none"> • Prepared and finalized an executive summary, governor and congressional delegation letters of support, and cover letter for a COMPASS Safe Streets and Roads for All grant application. • Met with member agency staff regarding project-specific issues and programming updates, as requested. • Researched, and where applicable disseminated, information on federal, state, and local grants for member agency communication and support. • Continued researching the implications of the new transportation authorization bill, the Infrastructure Investment and Jobs Act. • Continued to develop the draft FY2023-2029 Regional Transportation Improvement Program project list.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> • Met with City of Meridian staff to discuss next steps for rail planning on May 16, 2022. • Met with City of Nampa staff to discuss project and planning updates on May 17, 2022. • Participated in a meeting as part of the Federal Highway Administration’s review of contracting compliance for the Transportation Alternatives Program on May 18, 2022. • Attended the City of Eagle comprehensive plan review committee meeting on May 23, 2022.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. • Kicked off the summer air quality outreach campaign on May 1, 2022. The summer campaign will last through September 30, 2022.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">MARY ANN WALDINGER</p> <ul style="list-style-type: none"> • Participated in an UrbanPlan steering committee meeting on May 5, 2022. • Attended the ribbon cutting ceremony for Keller and Associate’s new building in the City of Meridian on May 18, 2022. • Responded to questions from the public. • Completed two special model runs for proposed developments – all four located in Ada County, bringing the total for this fiscal year to 43. • Responded to public requests for data and maps.
704	<p>AIR QUALITY OPERATIONS</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Provided general support for emission testing notification, billing, and payment cycles.

PROGRAM NO.	
705	<p data-bbox="310 163 943 195">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1308 201 1511 233" style="text-align: right;">MATT STOLL</p> <ul data-bbox="334 237 1503 835" style="list-style-type: none"> • Attended a City of Meridian Transportation Commission meeting on May 2, 2022. • Attended the Ada County Highway District's (ACHD's) Bicycle Advisory Committee meeting on May 2, 2022. • Attended ACHD's Pedestrian Advisory Group special meeting on May 19, 2022. • Attended the Idaho Transportation Board meeting on May 19, 2022. • Hosted a Foundation for Ada and Canyon Trail Systems (FACTS) meeting on May 25, 2022. • Attended an advisory group meeting for Canyon County, "Parks, Open Spaces" on May 26, 2022. • Attended session #2 of the "Strong Towns" series, "A Brief History of Urban Development," on May 26, 2022. • Attended a National Electric Vehicle Infrastructure (NEVI) planning meeting hosted by the Idaho Transportation Department on May 12, 2022. • Attended a "Communications Connection" meeting at ACHD on May 19, 2022.
760	<p data-bbox="310 835 703 867">LEGISLATIVE SERVICES</p> <p data-bbox="1308 873 1511 905" style="text-align: right;">MATT STOLL</p> <ul data-bbox="334 909 1503 1192" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rulemaking to determine implications to COMPASS and its membership. • Continued reviewing the Infrastructure Investment and Jobs Act (IIJA) and its impact upon COMPASS and its membership.
761	<p data-bbox="310 1192 675 1224">GROWTH INCENTIVES</p> <p data-bbox="1308 1230 1511 1262" style="text-align: right;">MATT STOLL</p> <ul data-bbox="334 1266 873 1297" style="list-style-type: none"> • No significant activity this month.
801	<p data-bbox="310 1297 667 1329">STAFF DEVELOPMENT</p> <p data-bbox="1308 1335 1511 1367" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="334 1371 1503 1934" style="list-style-type: none"> • Attended a webinar titled "Getting Ready for the Safe Streets and Roads for All (SS4A) Program – MPOs," hosted by the U.S. Department of Transportation on May 3, 2022. • Attended a webinar titled "Emerging Technologies: NEVI Program," hosted by the Association of Metropolitan Planning Organizations on May 5, 2022. • Attended a webinar titled "The State of Idaho's EV Efforts," hosted by the Treasure Valley Clean Cities Coalition on May 6, 2022. • Attended the WTS (Women in Transportation Seminars) Annual Conference in Seattle, WA, from May 18 to May 20, 2022. • Attended a webinar titled "Getting Ready for the Reconnecting Communities Pilot Discretionary Grant Program," hosted by the U.S. Department of Transportation on May 19, 2022. • Attended the online 2022 National Planning Conference, May 18 - 20, 2022. • Attended a webinar titled "Changes to State Freight Planning," hosted by the American Association of State Highway and Transportation Officials on May 23, 2022.

PROGRAM NO.	
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p>REGIONAL TRAVEL DEMAND MODEL</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Provided special model runs and other technical assistance to member agencies. • Developed a few key preliminary model inputs using the 2021 travel data in preparation for model calibration. • Presented the draft project list and began preparing the transportation networks for the air quality conformity demonstration for Northern Ada County.
838	<p>TRAVEL DATA SURVEY</p> <p style="text-align: right;">MARY ANN WALDINGER</p> <ul style="list-style-type: none"> • Participated in bi-weekly meetings with the consultant team.
842	<p>CONGESTION MANAGEMENT PROCESS</p> <p style="text-align: right;">HUNTER MULHALL</p> <ul style="list-style-type: none"> • Held an <i>I-84 Corridor Operations Plan</i> stakeholder meeting to review the draft implementation plan. • Continued to work on <i>2021 Congestion Management Annual Report</i>. • Began updating the Transportation Systems Management and Operations project list and Intelligent Transportation Systems inventory.
860	<p>GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE</p> <p style="text-align: right;">ERIC ADOLFSON</p> <ul style="list-style-type: none"> • Updated the COMPASS member agency map. • Created a draft <i>Communities in Motion 2050</i> map set. • Delivered parcel data to the Idaho Department of Environmental Quality for environmental review of <i>Communities in Motion</i> corridors. • Completed an environmental considerations web map application and continued development of environmental considerations count application. • Provided data to COMPASS member agencies. • Began a software and operating system update of Regional Data Center servers.
991	<p>SUPPORT SERVICES LABOR</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency. • Attended a Tools of the Trade national conference planning committee meeting on May 2, 2022. The conference will be held in Garden City in August 2022. COMPASS staff is on the planning committee. • Coordinated with Valley Regional Transit, City of Boise, and COMPASS staff regarding two mobile tours for the Tools of the Trade conference. • On-boarded a new employee who began work on May 9, 2022.

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COMPASS BOARD OF DIRECTORS AGENDA ITEM VI-B

Date: June 27, 2022

Topic: Status Report – April Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for April 2022 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

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

April 2022 Air Quality Data:

In April 2022, the Idaho Department of Environmental Quality reported three days in the “moderate” air quality category. The remaining 27 days were in the “healthy” category.

The pollutants that triggered these conditions are listed below; descriptions can be found on page 3.

Moderate:

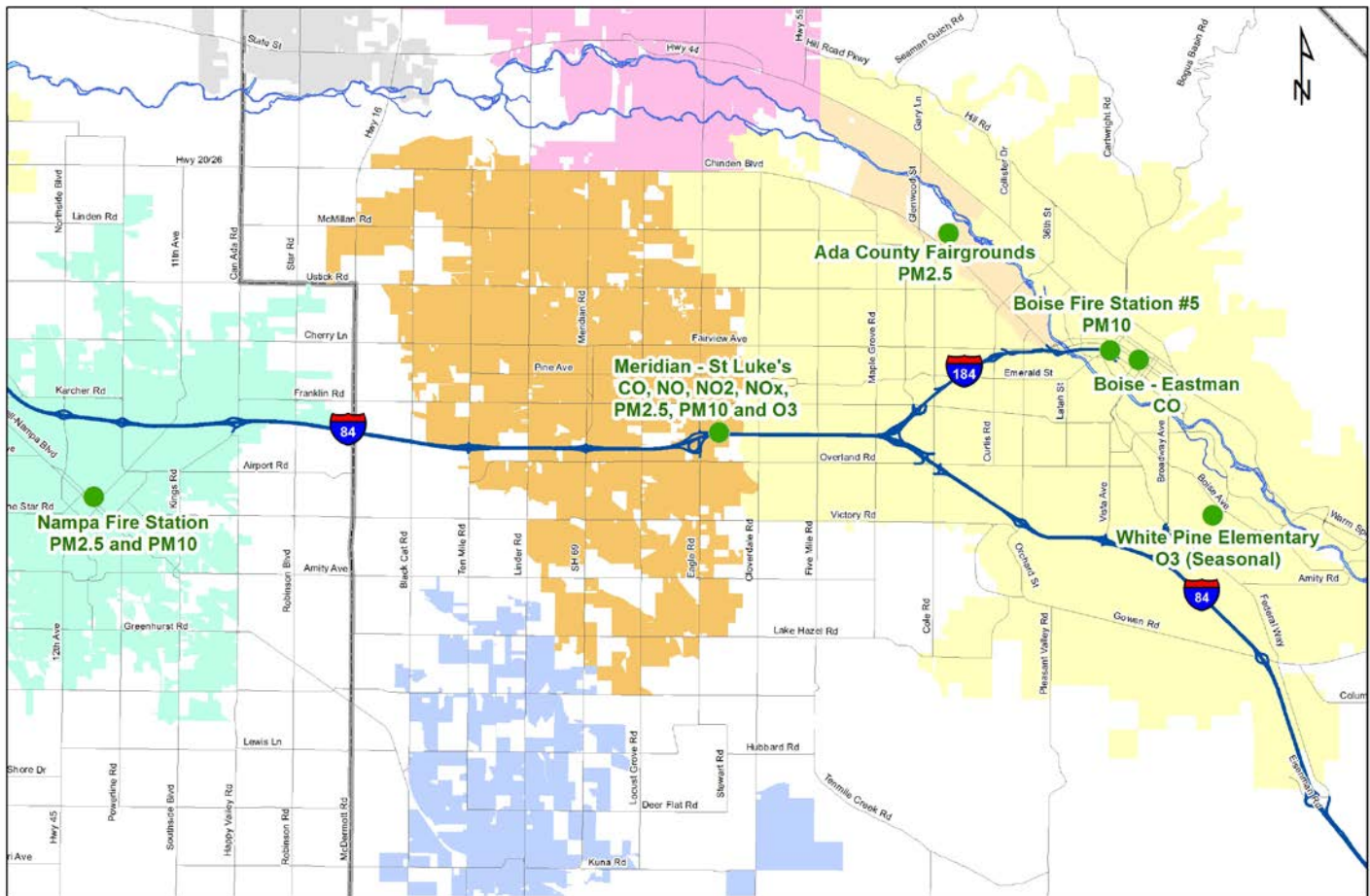
- One day was attributable to coarse particulate (PM₁₀) recorded in both counties and fine particulate (PM_{2.5}) recorded in Canyon County.
- One day was attributable to PM₁₀ recorded in Canyon County.
- One day was attributable to ozone (O₃) recorded in Ada County.

Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 1, 2012.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2012	283	72	11	366
2013	276	81	8	365
2014	287	75	3	365
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	83	37	0	120

Note: 2012, 2016, and 2020 were leap years, so include one additional day.



Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

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

COMPASS BOARD OF DIRECTORS AGENDA ITEM VI-B

Date: June 27, 2022

Topic: Status Report – May Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for May 2022 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

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

May 2022 Air Quality Data:

In May 2022, the Idaho Department of Environmental Quality reported one day in the “moderate” air quality category. The remaining 30 days were in the “healthy” category.

The pollutant that triggered the “moderate” condition is listed below; a description can be found on page 3.

Moderate:

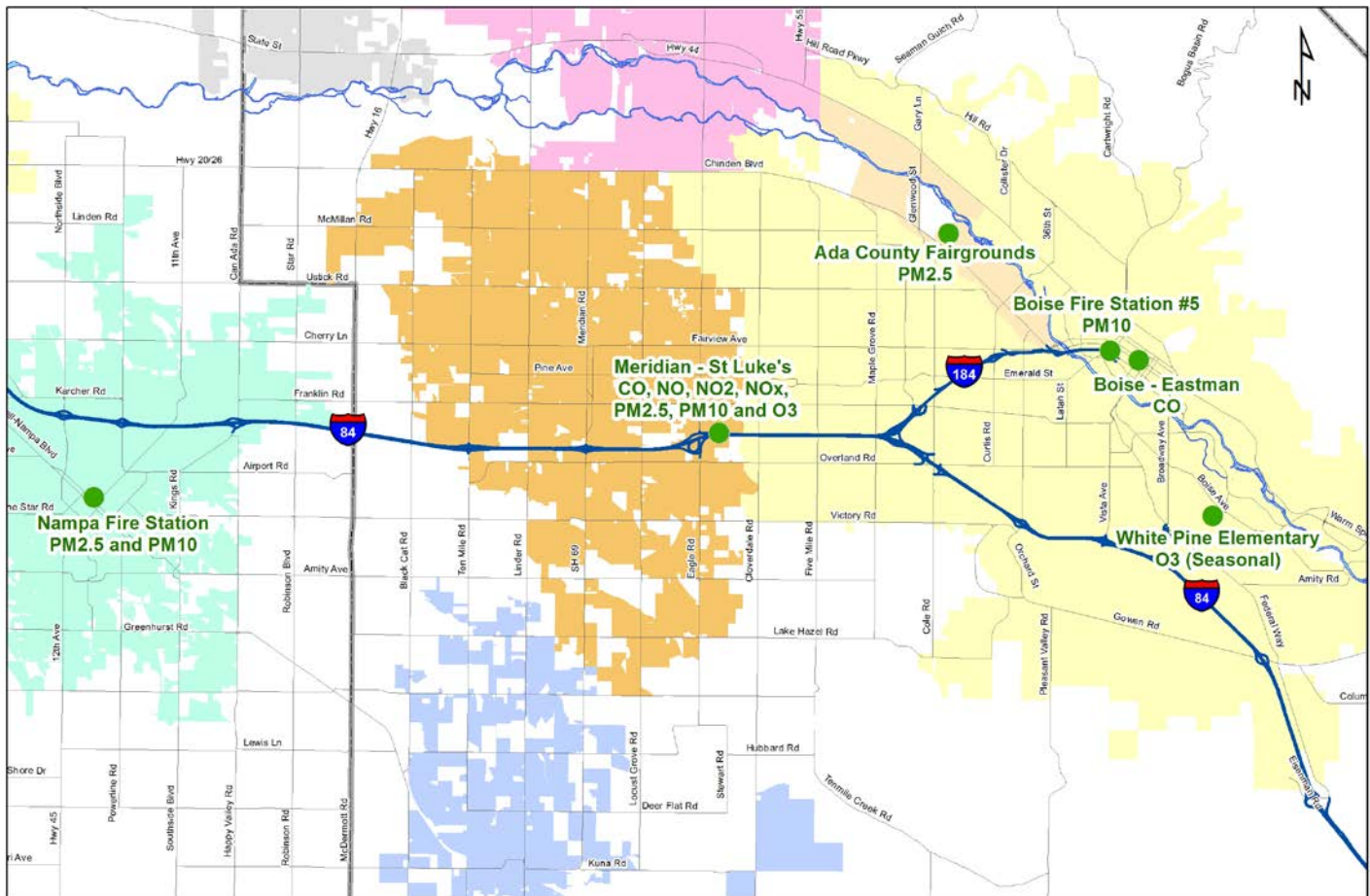
- One day was attributable to ozone (O₃) recorded in Ada County.

Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 1, 2012.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2012	283	72	11	366
2013	276	81	8	365
2014	287	75	3	365
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365
2018	260	97	8	365
2019	299	65	1	365
2020	248	97	21	366
2021	234	114	17	365
2022	113	38	0	151

Note: 2012, 2016, and 2020 were leap years, so include one additional day.



Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

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

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VI-C

Attendance List

<u>Member Agency/Name</u>	Jan '22	Feb '22	Mar '22	Apr '22	May '22	June '22	July '22	Aug '22	Sept '22	Oct '22	Nov '22	Dec '22	TOTAL
<i>ACHD/ T. Ferch/R. Head/T. Laws</i>	1	1	3	3	2								10
<i>Ada County/ L.Letson/B.Moore/S.Yarrington</i>	1	2	3	2	2								10
<i>Boise State/ G. Finkelstein</i>	1	1	1	0	0								3
<i>Canyon County/ E. Allen/S.Fultz/D.Lister</i>	1	1	1	0	1								4
<i>Canyon Highway District #4/ L. Riccio</i>	1	1	1	0	1								4
<i>City of Boise/ K. Gallagher/D.Rader/J.Szelag</i>	1	2	2	2	0								7
<i>City of Caldwell/ A. Lively/R.MacDonald</i>	1	1	1	1	2								6
<i>City of Eagle/ N. Baird Spencer/B. Vaughan</i>	1	1	2	1	2								7
<i>City of Garden City/ H.Veal</i>	1	1	1	1	1								5
<i>City of Greenleaf/ L. Belt</i>	1	1	1	1	1								5
<i>City of Kuna/ J. Hellman</i>	1	0	1	1	1								4
<i>City of Melba/ D. Romine</i>	1	1	1	1	1								5
<i>City of Meridian/ M.Carson/C. Hood/B. McClure</i>	1	3	3	3	3								13
<i>City of Middleton/ B. Crofts</i>	1	0	0	1	0								2
<i>City of Nampa/ J. Barnes/C. Bowman/R. Ashby</i>	1	2	3	2	2								10
<i>City of Notus/ Vacant</i>	0	0	0	0	0								0
<i>City of Parma/ T.Wilson</i>	1	1	1	1	1								5
<i>City of Star/ S. Nickel</i>	1	0	1	1	1								4
<i>City of Wilder/ Vacant</i>	0	0	0	0	0								0
<i>Golden Gate Highway District. # 3/ B. Watkins</i>	1	0	0	0	0								1
<i>IDEQ/ M. Toole</i>	1	1	1	1	1								5
<i>ITD/ A.Bauges</i>	1	1	1	1	1								5
<i>Public Participation Committee/ L.Disney</i>	0	0	1	1	0								2
<i>Valley Regional Transit/ S. Hunt</i>	1	1	1	1	1								5
<i>Central District Health/ S. Kenney</i>	1	1	1	1	1								5
<i>Governor's Office/ Vacant</i>	0	0	0	0	0								0

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
18781	Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT	VRT	\$1,973,000	\$2,184,000	10.69%	FTA 5307 SU (CARES)	2022	Decrease CN by \$500,000.	Remove the FY2022 CARES act funding and increase FY2022 formula funds to meet current needs. Per VRT request dated 3/30/22.
						FTA 5307 SU (Formula)	2022	Increase CN by \$711,000.	
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	ACHD	\$7,853,000	\$7,853,000	0.00%	Local Participating	2022	Decrease RW by \$430,078.	Partially convert local funds to STBG-TMA. Funds from unprogrammed apportionment. Per RTAC balancing 3/30/2022.
						STBG-TMA	2022	Increase RW by \$430,078.	
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian	City of Meridian	\$621,000	\$621,000	0.00%	TAP-TMA	2022	Decrease PE by \$11,000 and PC by \$78,000.	Delay ROW from FY2022 to FY2023. Additional delays to this projects will be made in the TIP update process. Per RTAC balancing 3/30/2022. Move funds to KN 20841.
						TAP-TMA	2023	Increase PE by \$11,000 and PC by \$78,000.	
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	City of Eagle	\$4,377,000	\$4,656,922	6.40%	STBG-TMA	2022	Increase CN by \$140,922.	Increase CN costs by \$280,000 to match bid. Convert local to TAP-TMA (\$683,000) and to STBG-TMA (\$140,922). \$89,000 of the TAP-TMA funds from KN 20542, the remaining from unprogrammed apportionment. Per RTAC balancing March 30, 2022.
						TAP-TMA	2022	Increase CC by \$475,000 and CN by \$208,000.	
						Local Participating	2022	Decrease CC by \$475,000 and CN by \$69,000.	
23324	Garden Street Multi-Use Pathway, Cassia Park to Albion Street, Boise	City of Boise	\$1,733,000	\$1,859,000	7.27%	STBG-TMA	2022	Increase PC by \$126,000.	Increase PC to meet estimated cost. Funds from unprogrammed apportionment. Per RTAC balancing 3/30/22.
23408	SH-16, Ustick Road to US 20/26 and SH-44, Ada County	ITD	\$55,000,000	\$54,521,982	-0.87%	TECM	2022	Decrease CN by \$478,018.	Correction to Administrative Modification #8, which moved funds to KN 23410. This action updates to correct amount that was transferred. Per ITD staff.

5307 = Flexible formula funding for public transportation
 ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act
 CARES = Coronavirus Aid, Relief, and Economic Security
 CC = Construction Engineering Consultant
 CE = Construction Engineering
 CN = Construction
 FTA = Federal Transit Administration
 FY = Fiscal Year

ITD = Idaho Transportation Department
 KN = Key Number
 PC = Preliminary Construction
 PE = Preliminary Engineering
 RW = Right of Way
 STBG = Surface Transportation Block Grant
 SH = State Highway
 SU = Small Urban (Nampa Urbanized Area)
 TAP = Transportation Alternatives Program

TECM = Transportation Expansion and Congestion Mitigation
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area
 VRT = Valley Regional Transit

Staff Recommendation:



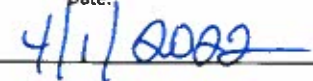
 Toni G. Tisdale
 COMPASS

Approval:



 Matthew J. Stoll, Executive Director
 COMPASS

Date:





**Community Planning Association (COMPASS)
Administrative Modification #10 for FY2022-2028 Transportation Improvement Program (TIP)**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
13492	Under Road and Deer Flat Road Intersection, Kuna	ACHD	\$4,912,225	\$4,940,275	0.57%	Local (Non-Participating)	2022	Increase CN by \$28,050.	To cover non-participating costs in change order #12.
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	City of Eagle	\$4,518,000	\$4,518,000	0.00%	TAP-State	2022	Increase CN by \$537,000.	To advance TAP-State funding from FY2023 to FY2022 and move LHTAC oversight funds between construction and design to cover costs.
						TAP-State	2023	Decrease CN by \$537,000.	
						Local Participating	2022	Decrease CL by \$9,500. Increase PL by \$9,500.	
23095 NEW2	Under Road, Overland Road to Franklin Road, Widen & Add Overpass, Meridian	ACHD/ITD/City of Meridian	\$1,010,000	\$1,010,000	0.00%	N/A	N/A	N/A	To make correction and change to the ACHD key number. Key number was incorrectly in Administrative Modification #9.
13494	Old Highway 30, Plymouth Street Bridge, Caldwell	Canyon HD/City of Caldwell	\$11,790,000	\$11,894,000	0.88%	STBG-U	2022	Decrease RW by \$171,000.	To delay right-of-way funds. The entire project is proposed to delay in the FY2023-2029 Tip update per Urban Balancing Committee meeting on 4/7/2022.
						Bridge (Local)	2022	Decrease RW by \$149,000.	
						Bridge (Local)	2023	Increase RW by \$149,000.	
						STBG-U	2024	Increase RW by \$171,000.	
						Local (Non-Participating)	2022	Increase PC by \$104,000.	
22438	Cherry Lane, 11th Avenue North to Idaho Center Boulevard, Nampa	City of Nampa	\$1,343,000	\$1,343,000	0.00%	STBG-U	2022	Increase PC by \$98,000.	To advance preliminary engineering consultant funds from FY2023 to FY2022 per Urban Balancing Committee meeting on 4/7/2022.
						STBG-U	2023	Decrease PC by \$98,000.	
22018	Pedestrian Improvements and Widening, Montana Avenue, Caldwell	City of Caldwell	\$725,000	\$790,000	8.97%	STBG-U	2022	Increase PC by \$50,000, PL by \$15,000, and RW by \$60,000.	To advance right-of-way from FY2024 to FY2022 and to increase design funds to cover actual costs, per Urban Balancing Committee meeting on 4/7/2022.
						STBG-U	2024	Decrease RW by \$60,000.	
13905	10th Avenue ITS and Overlay, Caldwell	City of Caldwell	\$2,261,000	\$2,288,000	1.19%	STBG-U	2022	Increase PE by \$2,000 and PL by \$25,000.	To increase design funds to cover actual costs, per Urban Balancing Committee meeting on 4/7/2022.
13487	Middleton Road and Ustick Road, Roundabout, Caldwell	City of Caldwell	\$3,022,000	\$3,067,000	1.49%	STBG-U	2022	Increase PC by \$25,000 and PL by \$20,000.	To increase design funds to cover actual costs, per Urban Balancing Committee meeting on 4/7/2022.
20367	US 20/26 (Chinden), Phyllis Canal Bridge to SH-16, Ada County	ITD	\$12,822,000	\$13,127,000	2.38%	TECM	2022	Increase LP by \$100,000.	To cover final offers and settlements. Offset provided from Statewide Balancing.
						TECM	2023	Increase LP by \$200,000.	
						Private Funds	2022	Increase PE by \$5,000.	

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
23091	Transit - Fueling Station and Parking Lot, Boise	VRT	\$2,675,000	\$2,675,000	0.00%	FTA 5339 (b)	2022	Increase CN by \$267,000.	Carry funds from FY2021 to FY2022. Funds were thought to be obligated in FY2021, but they were not.
						Previous Expenditures	2022	Decrease by \$267,000.	
23408	SH-16, Ustick Road to US 20/26 and SH-44, Ada County	ITD	\$54,521,982	\$78,957,003	44.82%	TECM	2022	Decrease CE by \$200,000. Increase CC by \$4,700,000 and CN by \$19,935,021.	To cover construction estimates. This change falls under the "suite of projects" criteria in the TIP Amendment Policy, with overall total decrease of 0.33%
23409	SH-16, Franklin Road to Ustick Road, Canyon County	ITD	\$56,021,982	\$35,021,015	-37.49%	TECM	2022	Decrease CE by \$200,000 and CN by \$21,000,967. Increase CC by \$200,000.	Move funds to KN 23408. This project does not have an official engineer's estimate. This change falls under the "suite of projects" criteria in the TIP Amendment Policy, with overall total decrease of 0.33%
23410	SH-16, I-84 to Franklin Road, Nampa	ITD	\$60,500,000	\$56,021,982	-7.40%	TECM	2022	Decrease CE by \$200,000 and CN by \$4,478,018. Increase CC by \$200,000.	To cover construction estimates. This change falls under the "suite of projects" criteria in the TIP Amendment Policy, with overall total decrease of 0.33%


ACHD = Ada County Highway District
 CC = Construction Engineering Consultant
 CE = Construction Engineering
 CN = Construction
 FTA = Federal Transit Administration
 FY = Fiscal Year
 I = Interstate

ITD = Idaho Transportation Department
 KN = Key Number
 LHTAC = Local Highway Technical Assistance Council
 LP = Land Purchase
 PC = Preliminary Construction
 PE = Preliminary Engineering
 R = Rural

RW = Right of Way
 STBG = Surface Transportation Block Grant
 TAP = Transportation Alternatives Program
 TECM = Transportation Expansion and Congestion Mitigation
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area
 U = Urban
 VRT = Valley Regional Transit

Staff Recommendation:

/s/ Tevrin Fuller
 Tevrin Fuller, Data Specialist
 COMPASS

Approval: 
 Matthew J. Stoll, Executive Director
 COMPASS

Date: 4/19/2022

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
18728	Capital Maintenance, ACHD - FY2020	ACHD	\$7,834,000	\$7,694,607	-1.78%	STBG-TMA	2022	Decrease PE by \$682, PC by \$33, CE by \$3,000, CC by \$53,000, and CN by \$82,678.	Draw down remaining funds to \$50,000 to prepare projects for close out.
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	ACHD	\$6,651,000	\$6,651,000	0.00%	STBG-TMA	2022	Decrease CN by \$739,000	Adjust funds to meet the obligation authority limitation and to include released funds other projects (KN 18728 and 19993) to partially cover the shortfall.
						Local Participating	2022	Increase CN by \$739,000.	
19993	Roadway and ADA Improvements, Part 2, Boise Area - FY2023	ACHD	\$2,339,000	\$2,339,000	0.00%	STBG-TMA	2022	Increase CE by \$100,000, CC by \$200,000, and CN by \$2,005,000.	Swap funding years with KN 20122. Remaining funds (\$21,000) move to KN 19465.
						STBG-TMA	2023	Decrease CE by \$100,000, CC by \$200,000, and CN by \$2,005,000.	
20122	Pavement Preservation and ADA, Phase 2, Boise Area - FY2022	ACHD	\$2,569,000	\$2,569,000	0.00%	STBG-TMA	2022	Decrease CE by \$101,000, CC by \$202,000, and CN by \$2,023,000.	Swap funding years with KN 19993. Cover shortfall (\$21,000) with local funds.
						STBG-TMA	2023	Increase CE by \$101,000, CC by \$202,000, and CN by \$2,002,000.	
						Local Participating	2023	Increase CN by \$21,000.	
20129	Capital Maintenance, Phase 2, Boise Area - FY2021	ACHD	\$3,745,000	\$3,753,272	0.22%	Local Participating	2022	Increase CE by \$7,500.	To cover cost overrun of ITD construction oversight and adjust phasing to actual obligation.
						STBG-TMA	2022	Increase CC by \$24,864. Decrease CN by \$24,092.	
20788	SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties	ITD	\$143,281,000	\$143,784,120	0.35%	GARVEE	2022	Increase PE by \$200,000, PC by \$5,000,000, UT by \$3,000,000, and CE by \$489. Decrease LP by \$7,697,000 and CN by \$369.	To adjust funding sources and phases to meet the needs of payments and bonding.
						IM	2022	Decrease RW by \$7,500,000.	
						IM	2023	Increase RW by \$7,500,000.	
22715	SH-55 (Karcher Road), Farmway Road to Middleton Road, Design, Canyon	ITD	\$40,500,000	\$39,200,000	-3.21%	TECM	2022	Decrease PC by \$3,700,000.	To adjust funding sources to meet the needs of payments and add a new funding source.
						TECM	2023	Increase PC by \$2,300,000 and UT by \$100,000. Decrease LP by \$5,000,000.	
						Leading Idaho	2024	Increase LP by \$5,000,000.	
23162	US-95, Pavement Preservation, Canyon County	ITD	\$1,104,000	\$1,154,000	4.53%	NHPP	2022	Increase PC by \$50,000.	Add design funds to advance the start of the project.
23337	US 20/26, Middleton Road to Star Road, Ada and Canyon Counties	ITD	\$52,500,000	\$52,513,985	0.03%	TECM	2023	Increase UT by \$200,000. Decrease PC by \$1,399,800 and LP by \$4,660,215.	Adjust funding to meet the needs of payments and bonding.
						TECM	2024	Increase LP by \$5,874,000.	

Key	Project	Sponsor	Scheduled Funding for Project Lifetime			Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total	**Percent Change				
23437	I-84, Centennial Interchange to Franklin Interchange, FY2024	ITD	\$11,100,000	\$10,300,000	-7.21%	TECM	2022	Decrease PE by \$750,000 and PC by \$300,000.	Adjust funding and phasing to meet the needs of payments and bonding.
						TECM	2023	Increase PC by \$200,000 and UT by \$50,000.	
23341	Study, I-84, SH-44 to Centennial Way, Canyon	ITD	\$2,100,000	\$1,700,000	-19.05%	TECM	2022	Decrease PC by \$400,000.	Adjust amounts to meet current estimate.
CPA2	Planning, Metropolitan Planning Funds, COMPASS	COMPASS	\$7,343,000	\$7,681,736	4.61%	Metro Planning	2022	Increase PC by \$259,965.	Adjust for actual FY2022 Appropriations. FY2022 ties to ITD KN 19144 and 20640. NOTE: The total includes 5-6 years of projects.
						FTA 5303	2022	Increase PC by \$78,771.	

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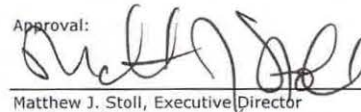
TECM = Transportation Expansion and Congestion Mitigation
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area

Staff Recommendation:



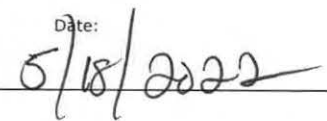
Toni Tisdale, Principal Planner
COMPASS

Approval:



Matthew J. Stoll, Executive Director
COMPASS

Date:





Community Planning Association (COMPASS)
Administrative Modification #12 for FY2022-2028 Transportation Improvement Program (TIP)

Key	Project	Sponsor	Scheduled Funding for Project Lifetime			Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total	**Percent Change				
NEW02 19464f	Transit - Operations, Kuna Senior Center	Kuna Senior Center	\$62,000	\$95,604	54.20%	FTA 5310-R	2023	Increase CN by \$16,802.	Replace temporary key number with permanent key number. Increase amount based new recommendation after FY2022 appropriations were released. (Amendment criteria #7 - over 30%, but less than \$50,000)
						FTA 5310-R	2024	Increase CN by \$16,802.	
NEW07 23790	Transit - Vehicle Replacements, VRT	VRT	\$2,400,000	\$2,400,000	0.00%	N/A	N/A	N/A	Replace temporary key number with permanent key number.
13964	Peckham Road, US-95 to Notus Road, Canyon County	Golden Gate Highway District	\$4,316,000	\$4,341,000	0.58%	STBG-R	2022	Increase UT by \$25,000. Decrease CC by \$777,000 and CN by \$2,818,000.	Add funding for utility work. Delay construction due to delays in obtaining the Railroad Encroachment Permit.
						STBG-R	2023	Increase CC by \$777,000 and CN by \$2,818,000.	
19883 19983	Transit - Fixed Line Service, Rural Areas, TVT	TVT	\$5,782,000	\$5,782,000	0.00%	N/A	N/A	N/A	Correct key number from action in Amendment #3, reported as key number 19883.
20043	Transit - Above and Beyond ADA Paratransit, Nampa Area	TVT	\$1,480,000	\$1,660,000	12.16%	FTA 5307 SU	2023	Increase PC by \$180,000.	Increase FY2023 funding per Valley Regional Transit to cover expected expenses.
20091	Capital Maintenance, Phase 3, Boise Area - FY2019	ACHD	\$761,000	\$771,215	1.34%	STBG-TMA	2022	Increase CC by \$25,000. Decrease CN by \$25,000.	Adjust funds per previous obligation and increase construction to cover a change order.
						Local Non-Participating	2023	Increase CN by \$10,215.	
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	ACHD	\$7,853,000	\$7,503,000	-4.46%	Local Participating	2022	Decrease ROW by \$70,000.	Decrease ROW costs to match current estimates.
						STBG-TMA	2022	Decrease ROW by \$280,000.	
20549	Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City	ACHD	\$303,000	\$311,000	2.64%	Local Participating	2022	Increase PC by \$8,000.	Cover cost of a new traffic analysis at the request of ITD.
22196	I-84, Franklin Interchange to Karcher Interchange, Canyon County	ITD	\$10,871,741	\$9,076,046	-16.52%	GARVEE	2022	Decrease PE by \$19,296, PC by \$1,916,313, RW by \$98,085, and UT by \$49,622. Increase LP by \$287,621.	Decrease costs to more closely match expenditures.
22699	SH-69, Pavement Preservation, Kuna to Meridian	ITD	\$2,591,000	\$2,526,000	-2.51%	STBG-State	2022	Decrease PE by \$80,000. Increase PC by \$15,000.	Adjust design funds to better match estimates and hire a consultant for design work.
23163	SH-55, Pavement Preservation, Owyhee and Canyon Counties	ITD	\$875,000	\$900,000	2.86%	NHPP	2022	Increase PE by \$10,000 and PC by \$15,000.	Increase design funds to begin design in FY2022 and hire a consultant for design work.
23293	Safety Audit, Signalized Intersections, Nampa	City of Nampa	\$66,000	\$66,000	0.00%	HSIP (Local)	2022	Increase PE by \$1,000, PC by \$55,000, and PL by \$10,000.	Advance project using funding available through balancing.
						HSIP (Local)	2023	Decrease PE by \$1,000, PC by \$55,000, and PL by \$10,000.	
23456	I-84, Meridian Road Interchange to Eagle Road Interchange, Design, Meridian	ITD	\$1,300,000	\$1,330,000	2.31%	State	2022	Increase PC by \$30,000.	Cover design contract.

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
23708	I-84, Striping - FY2022	ITD	\$0	\$559,480	100.00%	Leading Idaho	2022	Increase CE by \$50,000 and CN by \$509,480.	Add project. (TIP amendment criteria #14, emergency situation)

5307 = Transit formula funding
 5310 = Elderly and Persons with Disabilities
 ACHD = Ada County Highway District
 CC = Construction Engineering Consultant
 CE = Construction Engineering
 CN = Construction
 FTA = Federal Transit Administration
 FY = Fiscal Year
 GARVEE = Grant Anticipated Revenue Vehicle

HSIP = Highway Safety Improvement Program
 I = Interstate
 ITD = Idaho Transportation Department
 KN = Key Number
 PC = Preliminary Engineering Consultant
 PE = Preliminary Engineering
 PL = Preliminary Engineering LHTAC
 R = Rural

SH = State Highway
 STBG = Surface Transportation Block Grant
 TMA = Transportation Management Area (Boise Urbanized Area)
 TIP = Transportation Improvement Program
 TVT = Treasure Valley Transit
 UT = Utilities
 VRT = Valley Regional Transit

Staff Recommendation:



Toni G. Tisdale, Principal Planner
COMPASS

Approval:



Matthew J. Stoll, Executive Director
COMPASS

Date:

