



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
MARCH 9, 2021 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.com/COMPASSIdaho>

Committee members are encouraged to participate in the meeting via Zoom conference call. Others may watch the meeting via Live Streaming on Facebook. If you do not have internet access, please call Hailey Townsend at the number below for an alternate to Facebook. The 2nd floor conference room is open for in-person attendance, but has limited capacity for physical distancing; for the health and safety of all participants, virtual participation is encouraged. In-person attendees are asked to maintain physical distance and are required to wear a mask at all times in the COMPASS building.

Individuals that intend to attend the meeting in person should RSVP to Hailey Townsend at htownsend@compassidaho.org or 208-475-2232.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2232 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on March 9, 2021 will be provided to the Committee members and read into the record during the meeting.

****AGENDA****

I. CALL TO ORDER/ROLL CALL (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 *** A. Approve February 9, 2021, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35 ***A. Establish April 19, 2021, COMPASS Board Meeting Agenda**
Page 6 *COMPASS staff proposed agenda items for the COMPASS Board meeting scheduled April 19, 2021, are attached.*

1:45
Page 15

***B. Adopt Resolutions to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP)**

Liisa Itkonen will seek Executive Committee adoption of resolutions to CIM 2040 2.0 and the FY2021-2027 TIP to add a project for operational improvements on I-84, as requested by the Idaho Transportation Department, and recommended by the Regional Transportation Advisory Committee in its February 24, 2021, meeting.

2:00

C. Status Report – State and Federal Legislative Issues

Ken Burgess will provide a status report on state and federal legislative issues of interest to COMPASS members. COMPASS Executive Committee direction to legislative advisor and staff may result from discussion.

V. INFORMATION/DISCUSSION ITEM

2:20
Page 25

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

B. Reminder – Executive Director’s Annual Review at May 11, 2021, Executive Committee Meeting (Notice Only)

VI. OTHER

VII. ADJOURNMENT (2:30)

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

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

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

\\cpa-file01\Shared\FY21\900 Operations\Exec\2021 Packets\3-2021\agenda03092021.docx

EXECUTIVE COMMITTEE MEETING FEBRUARY 9, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, via telephone
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone
Garret Nancolas, Mayor, **Chair**, City of Caldwell, 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, via telephone
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone

MEMBERS ABSENT:

OTHERS PRESENT:

Ken Burgess, Veritas Advisors, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Destinie Hart, 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, via telephone
Alexis Pickering, Commissioner, Ada County Highway District, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone
Pam White, Commissioner, Canyon County, via telephone

CALL TO ORDER:

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

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Commissioners Keri Smith and Rod Beck to the Executive Committee.

CONSENT AGENDA

A. Approve November 10, 2021, Executive Committee Meeting Minutes

Debbie Kling moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 22, 2021, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-14 for the February 22, 2021, COMPASS Board of Directors' meeting, with the recommendation to move Item 15 to the April Board agenda.

After discussion, **Joe Stear moved and Keri Smith seconded approval of Agenda Items 1-14 for the February 22, 2021, COMPASS Board of Directors' meeting as presented, and to move Item 15 to the April Board agenda. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Review and Recommend Families First Coronavirus Relief Act Leave Policy

Megan Larsen reviewed the amended Families First Coronavirus Relief Act Leave Policy and requested the Executive Committee's recommendation for COMPASS Board of Directors' approval.

After discussion, **Elaine Clegg moved and Jay Gibbons seconded to recommend the amended Families First Coronavirus Relief Act Leave Policy for COMPASS Board approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2021 Idaho Legislative Session

Ken Burgess provided a status report on the 2021 Idaho legislative session.

B. Status Report – 2021 Federal Competitive Grants

Matt Stoll reviewed the status of 2021 INFRA and BUILD Grant notifications of funding opportunities (NOFOs) and COMPASS priorities.

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

ADJOURNMENT

Debbie Kling moved and Keri Smith seconded to adjourn the meeting at 2:09 p.m. Motion passed unanimously.

Approved this 9th day of March 2021.

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

\\cpa-file01\Shared\FY21\900 Operations\Exec\2021 Packets\3-2021\IIIA_minutes 2092021.docx

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

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

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

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
9.	Status Report - State & Federal Legislative Issues	Yes	Ken Burgess will provide an update on the latest legislative developments at the state and federal levels.	Information	10	Ken Burgess	As Appropriate	N/A	760
CURRENT AGENDA ITEMS									
10.	Adopt resolutions amending <i>Communities in Motion 2040 2.0</i> and the FY2021-2027 Regional Transportation Improvement Program	Yes	Liisa Itkonen will seek COMPASS Board's ratification of the resolutions amending <i>Communities in Motion 2040 2.0</i> and the FY2021-2027 TIP to add an ITD project for operational improvements on I-84. This item anticipates Executive Committee approval on March 9, 2021.	Consent	N/A	Liisa Itkonen	April	February (Executive Committee March)	685
11.	Approve Project Delivery Extensions	Yes	Toni Tisdale will seek COMPASS Board of Director's approval to extend the deadline of	Consent	5	Toni Tisdale	April	March	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
			several projects.						
12.	Accept 2021 Population Estimates	Yes	Carl Miller will seek acceptance of the 2021 Population Estimates.	Action	15	Carl Miller	April	Demographic Advisory Workgroup March	620
13.	Approve FY2022 Membership Dues	Yes	Meg Larsen will seek approval of the proposed membership dues for FY2022.	Action	10	Meg Larsen	April	N/A	601
14.	Adopt Resolution Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek adoption of a resolution to amend the TIP to include balancing items from the Regional Transportation Advisory Committee. Only items that meet criteria for amendment require Board action.	Action	5	Toni Tisdale	April (if needed)	March	685
15.	Approve Updates to the Transportation Improvement Program Amendment Policy	No	Toni Tisdale will seek COMPASS Board of Directors' approval to update the amendment policy for the TIP, at the request of ITD.	Action	5	Toni Tisdale	April	March	685
16.	Review development of <i>Communities in Motion 2050</i>	No	Liisa Itkonen will review progress on developing <i>Communities in Motion 2050</i> .	Information /Discussion	15	Liisa Itkonen	April	N/A	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
17.	Review Results of <i>Communities in Motion 2050</i> Public Involvement #3	No	Rachel Haukkala and Amy Luft will review the results of the third public survey for <i>Communities in Motion 2050</i> .	Information /Discussion	20	Rachel Haukkala and Amy Luft	April	March	661
18.	Review <i>Communities in Motion 2050</i> Vision	No	Carl Miller will review the <i>Communities in Motion 2050</i> Vision.	Information /Discussion	20	Carl Miller	April	March	661
19.	Review Park and Ride Study	No	Rachel Haukkala will review the Park and Ride Study.	Information /Discussion	15	Rachel Haukkala	April	Feb	661
UPCOMING AGENDA ITEMS									
20.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee’s performance evaluation and recommendation for the Executive Director. No action will be taken in the session.	Action	10	Chair	June	N/A	N/A
21.	Consider Executive Committee’s Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee’s recommendations regarding the Executive Director as a result of their annual review.	Action	5	Chair	June	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
22.	Adopt <i>Communities in Motion 2050</i> Vision	No	Carl Miller will seek COMPASS Board of Directors' approval of the <i>Communities in Motion 2050</i> Vision.	Action	20	Carl Miller	June	May	661
23.	Adopt the COMPASS Complete Network Policy	No	Carl Miller will seek COMPASS Board of Directors' adoption of the COMPASS Complete Network Policy.	Action	20	Carl Miller	June	May	661
24.	Approve Priorities for the End-of-Year Program and Redistribution	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of priorities for the End-of-Year Program and redistribution.	Action	10	Toni Tisdale	June	May	685
25.	Update on the Travel Survey Data study	No	Mary Ann Waldinger will provide an update on the Travel Survey Data study	Information /Discussion	5	Mary Ann Waldinger	April Or June	Feb (announced under other)	838
26.	Receive Fiscal Impact Analysis Phase II	No	Carl Miller will review the fiscal impact analysis phase II tool.	Information / Discussion	15	Carl Miller	June	May	661
27.	Review Draft FY2022-2028 Regional Transportation Improvement Program Project List	Yes	Toni Tisdale will provide the Draft FY2022-2028 TIP for review, prior to the public comment period.	Information / Discussion	15	Toni Tisdale	June	May	685
28.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Funding Policy	No	Toni Tisdale will seek COMPASS Board of Directors' approval <i>Communities in Motion</i>	Action	20	Toni Tisdale	August	July	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
			2050 Funding Policy.						
29.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek approval of the COMPASS Workgroup Charters for FY2022.	Consent	N/A	Meg Larsen	August	N/A	601
30.	Adopt Resolution XX-2021 Approving the FY2022 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek approval of the FY2022 UPWP.	Action	15	Meg Larsen	August	N/A	601
31.	Approve CIM Implementation Grants and Project Development Program Projects	Yes	Destinie Hart will seek approval of the FY2022 CIM Implementation Grants and Project Development Program projects.	Action	15	Destinie Hart	August	July	685
32.	Approve FY2022 COMPASS Application Guide	Yes	Toni Tisdale will seek approval of the FY2022 COMPASS Application Guide	Action	15	Toni Tisdale	August	July	685
33.	Approve update to COMPASS Integrated Communication Plan	Yes	Amy Luft will seek approval of the updated COMPASS Integrated Communication Plan	Consent(?)	N/A	Amy Luft	August	PPW - July	653
34.	Update on the Travel Survey Data Collection project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project	Information /Discussion	5	Mary Ann Waldinger	August	June or July	838

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
35.	Approve CIM 2050 Performance Measures and Targets	No	Hunter Mulhall will seek COMPASS Board of Directors' approval of CIM 2050 performance measures and targets.	Action	20	Hunter Mulhall	October	Sep	661
36.	Approve <i>Communities in Motion 2050</i> Implementation Policies	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> implementation policies.	Action	20	Liisa Itkonen	October	August	661
37.	Approve <i>Communities in Motion 2050</i> Unfunded Priorities	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> unfunded priorities.	Action	20	Liisa Itkonen	October	Sep	661
38.	Approve the Draft FY2022-2028 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2022-2028 TIP and associated air quality conformity demonstration.	Action	15	Toni Tisdale	October	Sep	685
39.	Approve FY2022 Resource Development Plan	Yes	Destinie Hart will seek COMPASS Board of Directors' approval of the FY2022 Resource Development Plan	Action	15	Destinie Hart	October	Aug	685
40.	Review FY2021 Project Development Program and <i>Communities in</i>	No	Destinie Hart will review FY2021 Project Development Program and <i>Communities in Motion</i>	Information /Discussion	15	Destinie Hart	October	Sep	685

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
	<i>Motion</i> Implementation Grant Projects		Implementation Grant Projects						
41.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2021 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	December	N/A	653
42.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
43.	Confirm 2022 Board officers; Chair, Chair Elect, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	N/A	N/A	December	N/A	N/A
44.	Approve 2022 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2022 federal transportation position statements.	Action	15	Ken Burgess	December	N/A	N/A
45.	Adopt Resolution Approving Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP)	No	Meg Larsen will seek approval of Revision 1 of the FY2022 UPWP.	Action	15	Meg Larsen	December	N/A	601
46.	Review development of <i>Communities in Motion 2050</i>	No	Liisa Itkonen will review progress on developing <i>Communities in Motion 2050</i> .	Information /Discussion	15	Liisa Itkonen	February 2022	N/A	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
47.	Update on the Travel Survey Data Collection project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project	Information /Discussion	5	Mary Ann Waldinger	Feb or April 2022	N/A	838
48.	Accept 2022 Population Estimates	Yes	Carl Miller will seek acceptance of the 2022 Population Estimates.	Action	15	Carl Miller	April 2022	Demographic Advisory Workgroup March	620

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

March 9, 2021

Topic: *Communities in Motion 2040 2.0* and FY2021-2027 Regional Transportation Improvement Program Amendments

Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of Resolutions 8-2021 and 9-2021 (Attachments 1 and 2) amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP) to add a project for operational improvements on I-84, as requested by the Idaho Transportation Department, and recommended by the Regional Transportation Advisory Committee in its February 24, 2021, meeting.

The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its April 19, 2021, meeting.

Background/Summary:

When funding is identified to pay for a new project, the regional long-range transportation plan and the TIP must be amended to reflect the change and add the project as "funded." Therefore, COMPASS is proposing to amend CIM 2040 2.0 and the FY2021-2027 TIP, as requested by the Idaho Transportation Department to add a new funded project at Exit 25 (also known as the Middleton exit) on Interstate 84.

Exit 25 on Interstate 84 west of Caldwell has seen an increase in traffic demand due to growth and new development in that area. This is resulting in safety and operational concerns, specifically on the westbound off ramp during peak hours. The proposed improvements would widen the westbound off ramp to reestablish uniform shoulder width, install traffic signal and queue detection on the westbound ramp, and excavate the slope to improve sight distance. Attachment 3 has further details.

A public comment period on the proposed amendments was held February 8 through February 22, 2021. Verbatim public comments are included in Attachment 4. No changes were recommended based on public comment received.

Implication (policy and/or financial):

These amendments will add one new funded project to CIM 2040 2.0 and the FY2021-2027 TIP to enable work to begin immediately.

More Information:

- 1) Attachment 1 – Resolution 8-2021
- 2) Attachment 2 – Resolution 9-2021
- 3) Attachment 3 – Project Details
- 4) Attachment 4 – Verbatim Public Comments
- 5) For detailed information contact: Liisa Itkonen, Principal Planner, at litkonen@compassidaho.org or Toni Tisdale, Principal Planner, at ttisdale@compassidaho.org.

RESOLUTION NO. 8-2021

FOR THE PURPOSE OF AMENDING *COMMUNITIES IN MOTION 2040 2.0*

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 Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to prepare regional long-range transportation plans covering a period of no less than 20 years;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the regional long-range transportation plan to be financially constrained;

WHEREAS, COMPASS proposed an amendment to *Communities in Motion 2040 2.0* to add an Idaho Transportation Department project for improvements at Exit 25 on Interstate 84, including minor widening of the westbound off ramp to reestablish uniform shoulder width, installation of a traffic signal and queue detection on the westbound ramp, and slope excavation to improve sight distance;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires regional long-range transportation plans be developed and amended in consultation with all interested parties; and

WHEREAS, a public comment period was held between February 8 and 22, 2021, and comments were shared with the COMPASS Board of Directors for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to *Communities in Motion 2040 2.0*.

ADOPTED this 9th day of March 2021.

By:_____
Garrett Nancolas, Chair
Community Planning Association
of Southwest Idaho Board of Directors

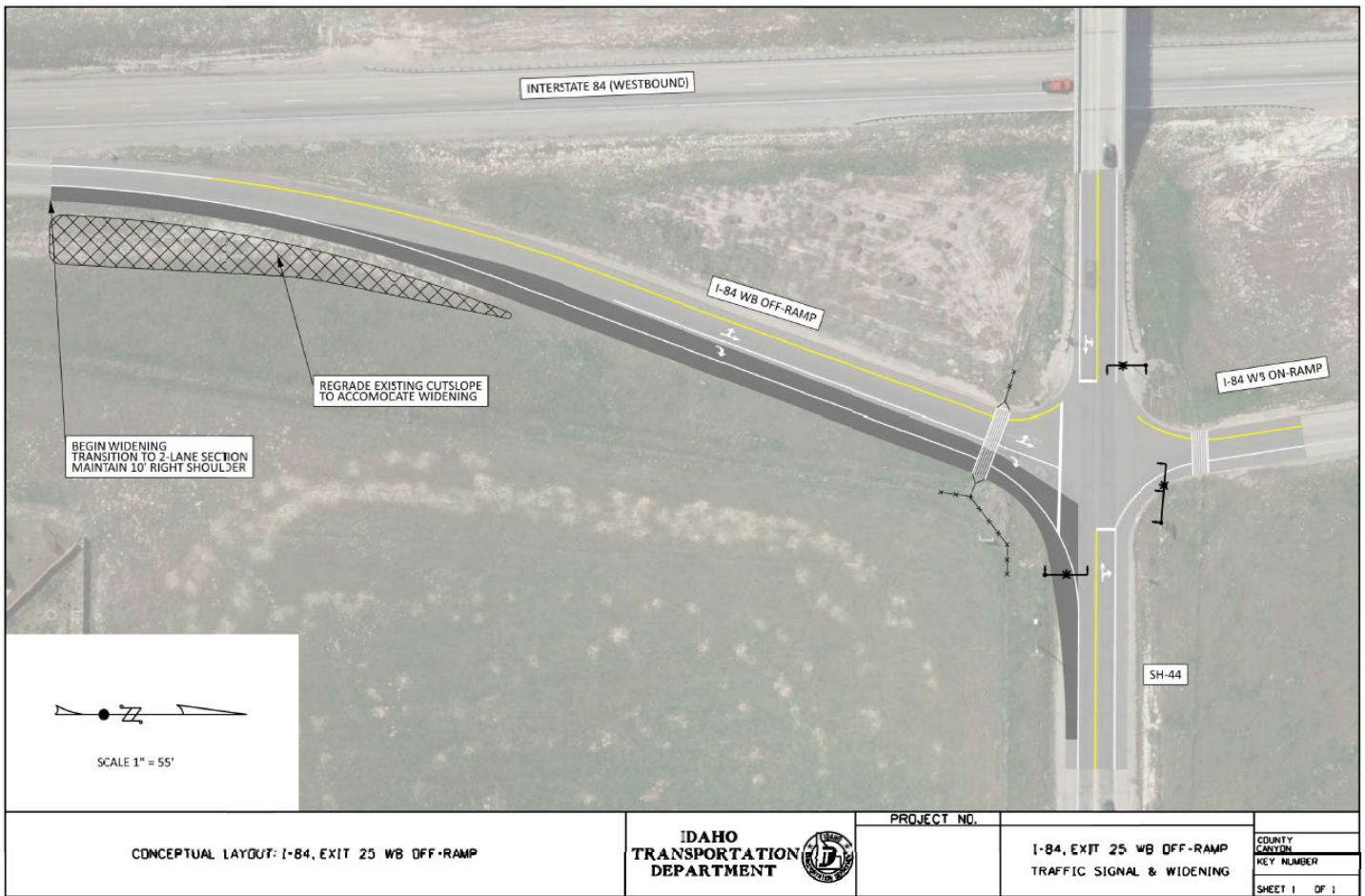
ATTEST:

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

T:\FY21\900 Operations\Board\2021 Resolutions\Resolution 8-2021.docx

CIM 2040 2.0 Proposed Amendment #4

This proposed amendment adds an Idaho Transportation Department's project to widen the westbound Interstate 84 off-ramp at State Highway 44 (Exit 25), just west of the City of Caldwell, also known as the Middleton Exit, to reestablish uniform shoulder width, install a traffic signal and queue detection on the westbound off-ramp, and excavate the slope to improve sight distance.



RESOLUTION NO. 9-2021

**FOR THE PURPOSE OF AMENDING THE FY2021-2027
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

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

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained;

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

WHEREAS, a public comment period was held February 8 through 22, 2021, and comments were shared with the COMPASS Board of Directors for consideration;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2021-2027 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to FY2021-2027 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to the FY2021-2027 Regional Transportation Improvement Program.

ADOPTED this 9th day of March 2021.

By: _____
Garret Nancolas, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

T:\FY21\900 Operations\Board\2021 Resolutions\Resolution 9-2021.docx

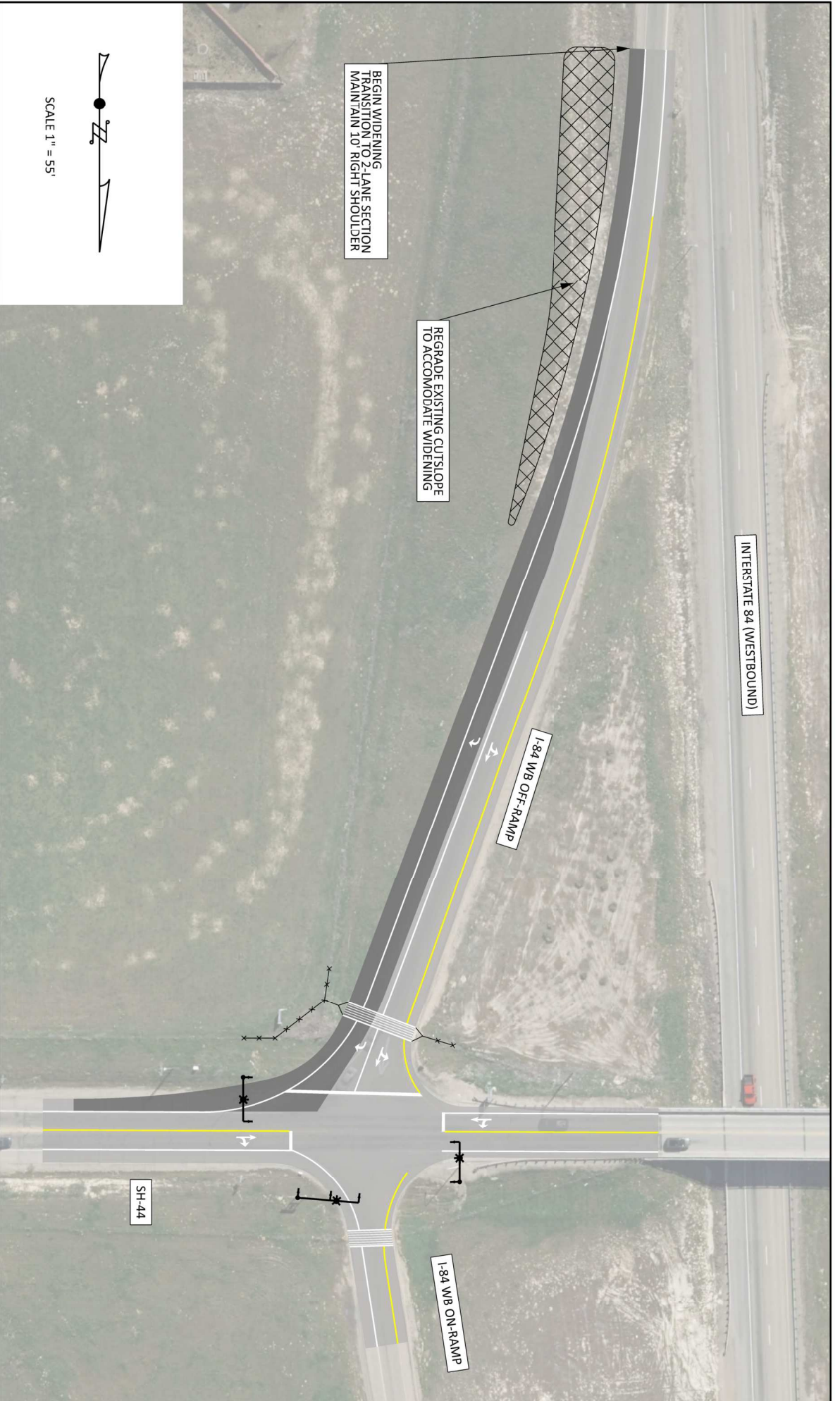
COMPASS Amendment #4
 FY2021-2027 Regional Transportation Improvement Program

Idaho Transportation Department, December 30, 2020

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
23099	I-84, SH-44, Westbound Ramp Improvements, Canyon County	2021						ϕ <u>1300</u>	ϕ <u>1300</u>
	Funding Source: State	2022							0
		2023							0
	To widen the westbound Interstate 84 off-ramp at State Highway 44 (Exit 25), just west of the City of Caldwell, also known as the Middleton Exit, to reestablish uniform shoulder width, install a traffic signal and queue detection on the westbound off-ramp, and excavate the slope to improve sight distance. (Federal = \$0)	2024							0
		2025							0
		PD							0
		SUM	0	0	0	0	0	ϕ <u>1300</u>	ϕ <u>1300</u>
Add project.									

CE = Construction Engineering
 CN = Construction
 FY = Fiscal Year
 PE = Preliminary Engineering
 PC = Preliminary Engineering Consultant
 RW = Right-of-Way
 UT = Utilities

T:\FY21\600 Projects\685 TIP\FY2127TIP\Amend\Amend4\1 Amend4.docx



CONCEPTUAL LAYOUT: I-84, EXIT 25 WB OFF-RAMP



PROJECT NO.

I-84, EXIT 25 WB OFF-RAMP
TRAFFIC SIGNAL & WIDENING

COUNTY
CANYON
KEY NUMBER
SHEET 1 OF 2

Public Comments Received (Verbatim)

**For amendments to:
Communities in Motion 2040 2.0 and
FY2021-2027 Regional Transportation Improvement Program**

Public Comment Period: February 8-22, 2021
Total number of comments received by COMPASS: 6

**Topic: Interstate 84 westbound off-ramp at State Highway 44 (Exit 25),
widen, install a traffic signal, and improve sight distance**

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

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code (City) Name Affiliation	Format
<p>Can we see a drawing of the proposed widening, stop light, etc for the Middleton exit of I84. I worry a stoplight will just back traffic up further on I84, unless there is a new lane installed specifically for the exit by widening the existing I84 to accomodate an additional lane. That exit is already a backup onto I84 at 5pm.</p> <p>Also, I am curious if there is a proposed stoplight at the intersection of Hwy 44 and Emmett Road?</p>	<p>Thank you for taking the time to comment! We will share your comments with the COMPASS Board of Directors and the Idaho Transportation Department (ITD).</p> <p>Please see the information posted on the COMPASS website: https://www.compassidaho.org/documents/prod_serv/trans/FY21/1%20Amend4_public.pdf. (It is also attached for your convenience.) This information provides details, including a conceptual drawing of proposed improvements.</p> <p>There is currently not a stoplight planned at the intersection of SH-44 and Emmett Road.</p> <p>We look forward to receiving any additional comments you may have.</p>	Frances Gale	Email
<p>I think this is a good addition to the TIP.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and ITD District 3 staff.</p>	Susan Bradley Technical Records Specialist I	Email

<p align="center">Comment</p> <p>(The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)</p>	<p align="center">Staff Response</p>	<p align="center">Zip Code (City) Name Affiliation</p>	<p align="center">Format</p>
<p>Thank you for the opportunity to comment on the CIM 2040 2.0 proposed amendment to include Interstate 84 off-ramp at State Highway 44 (State Street) (Exit 25). This off-ramp regularly backs up traffic on to the westbound lanes of I-84 at peak hour, creating an unsafe condition, especially for unfamiliar drivers who don't use the Interstate shoulder for storage. The District recognizes ITD's efforts to improvement the situation by providing a speed limit reduction on I-84 at this locatin and providing reconfigured lanes at the intersection as a temporary measure. The signal and additionl lane proposed will help to improve this situation. Canyon Highway District No. 4 supports this proposed mendment. The District would like to stress that the Old Hwy 30 & SH 44 intersection is also in need of improvements to address capacity issues and has a significant crash history. We would urge ITD to evaluate the proposed traffic signal at the I-84 off-ramp to assure that it does not further degrade the traffic operations and safety of the Old Hwy 30 & SH 44 intersection and encourage this intersection also be considered for improvements in the near future.</p>	<p>Thank you for sharing your comments and concerns; they will be shared with the COMPASS Board of Directors and ITD District 3 staff.</p>	<p>Tim Richard Director Canyon Highway District No. 4</p>	<p>Email</p>
<p>Given the cost and in my opinion what is proposed will do little to improve traffic flow I would recommend a roundabout at the intersection where traffic meets the hiway to Middleton. Even with a traffic light a left turn at the intersection could be very dangerous</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and ITD District 3 staff.</p>	<p>Hubert Osborne Nampa</p>	<p>Email</p>
<p>The most important project in the Treasure Valley is the completion of highway 16. It is the only project which has the potential to relieve widespread congestion across routes. Continuing to disperse hundreds of thousands of dollars in monies for lessor projects delays the real fix.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and ITD District 3 staff.</p>	<p>Fred Hoadley Nampa</p>	<p>Email</p>
<p>The Project proposed to make improvements to Exit 25 from I84 in the Caldwell area would be very helpful. The sooner it could be done the better! It would not be costly and by improving drivers vision as they exit, it would make both the Freeway and the exit safer for everyone.</p>	<p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and ITD District 3 staff.</p>	<p>Betty Brigante</p>	<p>Email</p>

t:\fy21\600 projects\685 tip\fy2127tip\amend\amend4\public\public_comments_verbatim.docx

EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: March 9, 2021

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

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the February 24, 2021, meeting.

ACTION ITEMS

Vice Chair

RTAC elected Brent Moore, Ada County, as Vice Chair.

Communities in Motion 2040 2.0* and **FY2021-2027 Regional Transportation Improvement Program Amendments*

RTAC recommended COMPASS Executive Committee's adoption of resolutions amending *Communities in Motion 2040 2.0* and the FY2021-2027 Regional Transportation Improvement Program to add an Idaho Transportation Department (ITD) project for operational improvements at Exit 25 on Interstate 84. This item will be brought to the COMPASS Executive Committee for action in its March 9, 2021, meeting, and the COMPASS Board of Directors for ratification in its April 19, 2021, meeting.

Federal-Aid Rankings for COMPASS Programs

RTAC recommended federal-aid rankings for all COMPASS federal-aid programs. The recommended rankings will guide staff in developing a funding plan for federal-aid programs. RTAC will be asked to recommend the draft federal-aid programs, which feed into the draft FY2022-2028 Regional Transportation Improvement Program, in its March 17, 2021, meeting.

INFORMATION ITEMS

ITD Innovative Funding Programs

ITD staff reviewed ITD's innovative funding programs.

Park and Ride Study

COMPASS staff reviewed the Park and Ride Study report.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Lenny Riccio, E.I.T., Staff Engineer/Transportation Planner, Canyon Highway District No. 4, at LRiccio@canyonhd4.org or (208) 454-8135.