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**COMPASS EXECUTIVE COMMITTEE MEETING  
APRIL 12, 2022 1:30 P.M.  
COMPASS – SECOND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**ZOOM CONFERENCE CALL**

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

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

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

Written comments may be submitted by email to [info@compassidaho.org](mailto:info@compassidaho.org). Comments can also be left by voicemail. Please call 208-475-2229 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on April 12, 2022, will be provided to the committee members and read into the record during the meeting.

**\*\*AGENDA\*\***

**I. CALL TO ORDER (1:30)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 3      **\*A. Approve March 8, 2022, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

Page 6      **\*A. Adopt Resolution 13-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**  
*Toni Tisdale will seek approval of a Board Administrative Modification to modify three projects in the FY2022-2028 TIP.*

**V. INFORMATION/DISCUSSION ITEMS**

**A. Status Report – 2022 Idaho Legislative Session**

*Ken Burgess will provide a status report on the 2022 Idaho legislative session.*

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**\*B. Status Report – Regional Transportation Advisory Committee (Memo 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 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.*



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
MARCH 8, 2022  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, ID 83642**

**\*\* DRAFT 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 AGENDA ITEM IV-A

April 12, 2022

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

#### **Request/Recommendation:**

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 13-2022 (attached) modifying the FY2022-2028 TIP to increase the cost of two Idaho Transportation Department (ITD) projects and one Valley Regional Transit (VRT) project. The Regional Transportation Advisory Committee (RTAC) recommended approval on March 30, 2022.

#### **Background/Summary:**

ITD requested cost increases to two projects to match current engineer's cost estimates:

- Key Number 20405 – Interstate 84, Bridge Repairs, District 3 – FY2022
  - Increase of \$647,000 (36%)
  - Board approval is required, as the total cost increase is more than 30%
- Key Number 22165 – US 20/26 (Chinden Boulevard), Interstate 84 to Middleton Road, Canyon County
  - Increase of \$3,156,000 (6%)
  - Board approval is required, as the total cost increase is more than \$2 million

Both projects are preparing to go to bid. ITD requested expedited approvals for the modifications.

In its March 30, 2022, meeting RTAC recommended a balancing action that requires Board approval:

- Transit – Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2022
  - To help offset deferred capital replacement
  - Increase of \$423,000 (14%)
  - Board approval is required, as this action involves a transfer of funds between the Federal Highway Administration and the Federal Transit Administration

COMPASS staff will request ratification of the approval by the full COMPASS Board of Directors on April 18, 2022.

#### **Implication (policy and/or financial):**

The modifications to the TIP ensure that the documents continue to meet federal fiscal constraint requirements and enable work to begin immediately on these projects.

#### **More Information:**

- 1) Attachment – Resolution 13-2022
- 3) For detailed information contact: Toni Tisdale, Principal Planner at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org)

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**RESOLUTION NO. 13-2022**

**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 Board Administrative 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 modifications to the FY2022-2028 Regional Transportation Improvement Program.

**ADOPTED** this 12<sup>th</sup> day of April 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 #3 for the  
FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, February 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PC	RW	UT	CE	CN	SUM	
20405	I-84, Bridge Repairs, District 3 - FY2022	2022	ϑ 41					112 201	1592 2109	1704 2351
	Funding Source: STBG-State	2023								0
		2024								0
	Provide bridge repairs at the following locations on Interstate 84: Sand Hollow Road, Galloway Road, Purple Sage Road, US 20/26, Ten Mile Road, Hunter Lateral, Ridenbaugh Canal, Five Mile Creek, Indian Creek, Mayfield Road, Squaw Creek, and Canyon Creek. (Ada County 53%, Elmore County 16%, Canyon County 23%, and Payette County 4%) (Federal = \$2,178,000)	2025								0
		2026								0
		PD								0
		SUM		ϑ 41	0	0	0	112 201	1592 2109	1704 2351
	<p style="color: red;">Increase construction costs to match current engineer's estimates.</p> <p style="color: red;">Previous obligations: \$89,000 Original total: \$1,793,000 New total: \$2,440,000 Percent increase: 36%</p>									
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022	ϑ 150					ϑ 2800	37000 28399	37000 31349
	Funding Source: TECM	2023								0
		2024								0
	Widen US 20/26 (Chinden Boulevard) from Interstate 84 to Middleton Road to six lanes in the City of Caldwell. Work includes a continuous median traffic separator with u-turn opportunities, and installation of two additional traffic signals. (Federal = \$0)	2025								0
		2026								0
		PD								0
		SUM		ϑ 150	0	0	0	ϑ 2800	37000 28399	37000 31349
	<p style="color: red;">Increase construction costs to match current engineer's estimate.</p> <p style="color: red;">Previous obligations: \$13,425,000 Original total: \$50,425,000 New total: \$53,581,000 Percent increase: 6%</p>									
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022						ϑ 500		ϑ 500
	Funding Source: State	2023								0
	Same as above. (Federal = \$0)	2024				ϑ 300	ϑ 700	ϑ 7100		ϑ 8100
		2025								0
		2026								0
		PD								0
		SUM		0	0	0	ϑ 300	ϑ 1200	ϑ 7100	ϑ 8600
	<p style="color: red;">Increase construction costs to match current engineer's estimate.</p>									

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022						0	0
	Funding Source: Local Participating	2023						207	207
	<b>Same as above.</b> (Federal = \$0)  Increase construction costs to match current engineer's estimate.	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	0

Regional Transportation Advisory Committee Balancing, March 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PC	RW	UT	CE	CN	SUM	
19763	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT - FY2022	2022						529	529	
	Funding Source: STBG-TMA	2023						952	952	
	Fund capital replacement projects, such as rolling stock, infrastructure, and technology, identified in the Transit Asset Management Plan in FY2022 in the Boise Urbanized Area. (Federal = \$882,000)  Increase costs by \$423,000 to help offset deferred capital replacement.  Original total: \$3,077,000 New total: \$3,500,000 Percent increase: 14%	2024							0	
		2025							0	
		2026							0	
		PD							0	
		SUM	0	0	0	0	0	0	529	529

  

19763	Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT - FY2022	2022						2548	2548
	Funding Source: STBG-TMA (CRRSAA)	2023							0
	<b>Same as above.</b> (Federal = \$2,361,000)  No change to this funding source.	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	2548

CE = Construction Engineering  
 CN = Construction  
 CRRSAA = Coronavirus Response and Relief Supplemental Appropriations Act of 2021  
 FY = Fiscal Year  
 I = Interstate  
 PE = Preliminary Engineering  
 PC = Preliminary Engineering Consultant  
 RW = Right-of-Way  
 STBG=Surface Transportation Block Grant  
 TECM = Transportation Expansion and Congestion Mitigation  
 TIP = Transportation Improvement Program  
 TMA = Transportation Management Area (Boise Urbanized Area)  
 UT = Utilities  
 VRT = Valley Regional Transit



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## EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date: April 12, 2022

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

#### **Request/Recommendation:**

Information only.

#### **Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the March 30, 2022, special meeting. The meeting scheduled for March 16, 2022, did not have quorum and only discussed information items.

#### **ACTION ITEMS**

##### **Member Agencies' Requests for FY2023 Unified Planning Work Program (UPWP)**

RTAC recommended Finance Committee's consideration of a request by Canyon Highway District #4 for the FY2023 UPWP. This item will be brought to the Finance Committee in its June 16, 2022, meeting as part of the draft FY2023 UPWP.

##### **High-Capacity Transit Planning and Environmental Linkages (PEL) Study**

RTAC recommended COMPASS Board of Directors' consideration of a high-capacity transit planning task for draft FY2023-2029 Transportation Improvement Program and the FY2024 COMPASS UPWP. This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, meeting.

##### **Transportation Management Area (TMA) Balancing**

RTAC approved an action to balance the Surface Transportation Block Grant-TMA program and the Transportation Alternative Program-TMA to use released funding, as well as additional funding available in the FY2022 apportionments. The motion included a change to the recommendation in the packet to fully fund the City of Boise project (Key Number 23324) and partially fund the ACHD project (Key Number 20259).

##### **Draft Federal-Aid Programs**

RTAC recommended approval of draft federal-aid programs for FY2023 and FY2025-2029, based on priorities previously recommended by RTAC. Recommendations for FY2024 will be brought back to RTAC for further discussion in April. The action allows the federal-aid programs managed by COMPASS to be included in the draft FY2023-2029 TIP.

##### **FY2022-2028 Regional Transportation Improvement Program (TIP)**

RTAC recommended COMPASS Board of Directors' adoption of a Board Administrative Modification to increase the costs of two Idaho Transportation Department projects. This item will be brought to the COMPASS Executive Committee for action in its April 12, 2022, meeting. Staff will also include an increase for a Valley Regional Transit project, recommended in the TMA balancing item, to this modification, as it requires Board approval.

### ***Communities in Motion 2050 (CIM 2050) Funded Projects***

RTAC recommended COMPASS Board of Directors' approval of CIM 2050 short-term and long-term funded projects. This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, meeting.

#### **More Information:**

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