



*Working together to plan for the future*

# **COMPASS BOARD OF DIRECTORS' MEETING PACKET**

**October 18, 2021**



# Working together to plan for the future

## Community Planning Association of Southwest Idaho 2021 COMPASS Board of Directors

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
<b>Ada County:</b> Commissioner Kendra Kenyon Commissioner Rod Beck Commissioner Ryan Davidson	<b>Boise State University:</b> President Marlene Tromp	<b>Governor's Office:</b> Vacant, Senior Advisor of Intergovernmental Affairs
<b>Ada County Highway District:</b> Commissioner Dave McKinney Commissioner Jim Hansen Commissioner Mary May	<b>Capital City Development Corporation:</b> John Brunelle, Executive Director	<b>Greater Boise Auditorium District:</b> Pat Rice, Executive Director
<b>Canyon County:</b> Commissioner Keri Smith Commissioner Leslie Van Beek Commissioner Pam White	<b>Idaho Department of Environmental Quality:</b> Aaron Scheff, Regional Administrator	<b>Southwest District Health Department:</b> Nikole Zogg, District Director
<b>Canyon Highway District No. 4:</b> Commissioner Jay Gibbons	<b>Idaho Transportation Department:</b> Caleb Lakey, District 3 Engineer	
<b>City of Boise:</b> Mayor Lauren McLean Councilmember Elaine Clegg Councilmember Holli Woodings	<b>Valley Regional Transit:</b> Kelli Badesheim, Executive Director	
<b>City of Caldwell:</b> Mayor Garret Nancolas Brent Orton, Public Works Director		
<b>City of Eagle:</b> Mayor Jason Pierce Nichoel Baird Spencer, Planner III		
<b>City of Garden City:</b> Mayor John Evans		
<b>City of Greenleaf:</b> Councilmember Kurt Kopadt		
<b>City of Kuna:</b> Mayor Joe Stear		
<b>City of Melba:</b> Councilmember Parkie Stapleton		
<b>City of Meridian:</b> Mayor Robert Simison Councilmember Jessica Perreault Charlie Rountree		
<b>City of Middleton:</b> Mayor Steve Rule		
<b>City of Nampa:</b> Mayor Debbie Kling Councilmember Victor Rodriguez Tom Points, Public Works Director		
<b>City of Notus:</b> Mayor David Porterfield		
<b>City of Parma:</b> Mayor Angie Lee		
<b>City of Star:</b> Mayor Trevor Chadwick		
<b>City of Wilder:</b> Chelsie Johnson, Public Works Superintendent		
<b>Golden Gate Highway District No. 3:</b> Commissioner David Lincoln		

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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.**

<b>Motions to Protect Rights:</b>
• Division of the Assembly
• Point of order
• Appeal chair's ruling
• Point of information
• Parliamentary inquiry
<b>Motions to Choose Voting Methods:</b>
• Vote by ballot, roll call, counted vote
• Choose method of nominations
• Open or close nominates or the polls
<b>Motions to Delay Action:</b>
• Refer to a committee
• Postpone to a definite time
• Recess
• Adjourn
• Postpone indefinitely
• Lay on the table
<b>Motions to Vary the Procedures:</b>
• Suspend the rules
• Divide the question
• Request to withdraw a motion
• Request relief from duty – or resign
<b>Motions to Re-examine:</b>
• Reconsider
• Rescind/Amend something previously adopted
• Take from the table
• Discharge a committee

<b>To Change a Proposed Motion:</b>
<b>Amend Motions to Raise Urgent Issues:</b>
• Question of privilege
• Orders of the day
• Object to consideration
<b>Motions to Control Debate:</b>
• 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



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## 2021 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p><b>December 20, 2021</b>  <b>Holiday Luncheon</b>  <b>12:00 pm</b></p> <p><b>Annual Meeting</b>  <b>1:30 pm – 3:30 pm</b></p>	<p><b>Nampa Civic Center</b>  <b>311 3rd Street South</b>  <b>Nampa, Idaho</b></p>	<ul style="list-style-type: none"> <li>• <b>Confirm 2022 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer</b></li> <li>• <b>Confirm Regional Transportation Advisory Committee Membership</b></li> <li>• <b>Approve 2022 Federal Transportation Policy Positions</b></li> <li>• <b>Approve 2022 Idaho Legislative Session Position Statements</b></li> <li>• <b>Adopt Resolution Approving Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP)</b></li> </ul>

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*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
OCTOBER 18, 2021 – 1:30 PM  
COMPASS – 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**ZOOM CONFERENCE CALL**

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

**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, but has limited capacity. In-person attendees must maintain physical distance and should wear a mask at all times in the COMPASS building, if not fully vaccinated.

Please specify whether you plan to attend in-person or virtually when RSVPing to Hailey Townsend at [htownsend@compassidaho.org](mailto:htownsend@compassidaho.org) or 208-475-2232.

Written comments may be submitted by email to [info@compassidaho.org](mailto:info@compassidaho.org). Comments can also be left by voicemail. Please call 208-475-2232 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on October 18, 2021, 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 August 16, 2021, COMPASS Board Meeting Minutes
- Page 12 \*B. Receive Approved August 10, 2021, Executive Committee Meeting Minutes and July 15, 2021, Finance Committee Meeting Minutes
- Page 16 \*C. Approve List of Records for Destruction
- Page 18 \*D. Establish 2022 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting.
- Page 19 \*E. Ratify Resolution Modifying the FY2021-2027 Regional Transportation Improvement Program (Board Administrative Modification #3)
- Page 23 \*F. Adopt Resolution Supporting Priorities for Rural Projects

**IV. SPECIAL ITEMS**

- 1:35 \*A. **ADA Parking Presentation**  
Page 26 *Jeremy Maxand from Living Independence Network will discuss issues and opportunities of accessible parking.*

- 1:55 **B. Update on Road Building and Design Effects on Speed**  
*Chris Danley from Vitruvian Planning will discuss how building and design affect speeds.*

**V. ACTION ITEMS**

- 2:15 **\*A. Adopt Resolutions Amending Communities in** **Toni Tisdale**  
Page 27 **Motion 2040 2.0 (CIM 2040 2.0), Amending the FY2021-2027 Regional Transportation Improvement Program (TIP), and Approving the Draft FY2022-2028 TIP and Associated Air Quality Conformity Demonstration**  
*Toni Tisdale will seek COMPASS Board of Directors' adoption of resolutions amending CIM 2040 2.0, amending the FY2021-2027 TIP, and approving the FY2022-2028 TIP project list and associated air quality conformity demonstration.*
- 2:35 **\*B. Approve Communities in Motion 2050 (CIM 2050)** **Hunter Mulhall**  
Page 39 **Performance Measures and Targets**  
*Hunter Mulhall will seek COMPASS Board of Directors' approval of CIM 2050 performance measures and targets.*
- 2:50 **\*C. Approve Communities in Motion 2050 (CIM 2050) Funding Policy** **Toni Tisdale**  
Page 45 *Toni Tisdale will seek COMPASS Board of Directors' approval of the CIM 2050 Funding Policy, which provides direction on how federal funding will be prioritized in the future.*
- 3:05 **\*D. Approve FY2022 Resource Development Plan** **Destinie Hart**  
Page 48 *Destinie Hart will review FY2021 Local Program Grants and seek COMPASS Board of Directors' approval of the FY2022 Resource Development Plan.*
- 3:20 **E. Approve Board Member to Serve on the National Association of** **Matt Stoll**  
**Regional Councils' (NARC) Board of Directors**  
*Matt Stoll will seek COMPASS Board of Directors' approval of a Board member to serve on the NARC Board of Directors, as recommended by the Executive Committee.*

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

- Page 61 **\*A. Staff Activity Reports**
- Page 71 **\*B. Status Report – Current Air Quality Data**
- Page 77 **\*C. Status Report – Regional Transportation Advisory Committee Attendance**
- Page 78 **\*D. Receive Project Milestone Report**
- Page 101 **\*E. 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.*

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**COMPASS BOARD OF DIRECTORS' MEETING  
AUGUST 16, 2021  
2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:** Kelli Badesheim, Valley Regional Transit, in person  
Nichoel Baird Spencer, City of Eagle, via telephone  
Rod Beck, Commissioner, Ad County, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone  
Ryan Davidson, Commissioner, Ada County, via telephone  
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone  
John Evans, Mayor, City of Garden City, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone  
Jim Hansen, Commissioner, Ada County Highway District, via telephone  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, **Vice Chair**, via telephone  
Lee Belt for Kurt Kopadt, City of Greenleaf, via telephone  
Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer**, in person  
Lauren McLean, Mayor, City of Boise, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair**, via telephone  
Brent Orton, City of Caldwell, via telephone  
Jessica Perreault, Councilmember, City of Meridian, via telephone  
Tom Points, City of Nampa, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, in person  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Keri Smith, Commissioner, Canyon County, via telephone  
Joe Stear, Mayor, City of Kuna, **Chair Elect**, via telephone  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person  
Marlene Tromp, Boise State University, via telephone  
Bob Watkins, Golden Gate Highway District No. 3, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone  
Nikole Zogg, Southwest District Health, Ex officio, via telephone

**MEMBERS**

Trevor Chadwick, City of Star  
**ABSENT:** Chelsie Johnson, City of Wilder  
Angie Lee, City of Parma  
Dave McKinney, Commissioner, Ada County Highway District  
Cory Dickard, Mayor, City of Melba  
Jason Pierce, Mayor, City of Eagle  
David Porterfield, Mayor, City of Notus  
Steve Rule, Mayor, City of Middleton  
Leslie Van Beek, Commissioner, Canyon County  
Pam White, Commissioner, Canyon County

**OTHERS:**

Ken Burgess, Veritas Advisors, via telephone  
Jimmy Hallyburton, City of Boise, via telephone  
Destinie Hart, Community Planning Association, via telephone  
Liisa Itkonen, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Amy Luft, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, in person  
Mary Ann Waldinger, Community Planning Association, via telephone

**CALL TO ORDER:**

Chair Garret Nancolas called the meeting to order at 1:36 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair Garret Nancolas announced that the Caldwell Night Rodeo is being held through August 21, 2021. Matt Stoll announced that COMPASS Leadership in Motion awards are open for nominations through October 1, 2021. Kendra Kenyon announced that the Western Idaho Fair is being held August 20 - 29, 2021.

**CONSENT AGENDA**

- A. Approve June 21, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved May 11, 2021, Executive Committee Meeting Minutes and March 18, 2021, Finance Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve FY2022 COMPASS Workgroup Charters**
- E. Approve Update to COMPASS Participation Plan**
- F. Approve FY2023-2029 COMPASS Funding Application Guide**
- G. Ratify Approval of Revisions to the End-of-Year and Redistribution Program Priorities**
- H. Approve New Regional Transportation Advisory Committee Members**

**Keri Smith moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.**



## **ACTIONS ITEMS**

### **A. Executive Session – Personnel Matter, Idaho Code [74-206 (b)]**

**Keri Smith moved and Debbie Kling seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:46 p.m.**

**Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Kelli Badesheim, Nichol Baird Spencer, Rod Beck, Matt Edmond for John Brunelle, Elaine Clegg, Ryan Davidson, John Evans, Jay Gibbons, Jim Hansen, Kendra Kenyon, Debbie Kling, Caleb Lakey, Mary May, Lauren McLean, Garret Nancolas, Brent Orton, Jessica Perreault, Tom Points, Victor Rodriguez, Charlie Rountree, Aaron Scheff, Robert Simison, Keri Smith, Joe Stear, Marlene Tromp, and Holli Woodings. Motion passed unanimously.**

**Convened back into regular session at 2:03 p.m.**

### **B. Consider Executive Committee’s Recommendation Regarding Executive Director**

**After discussion, Joe Stear moved and Charlie Rountree seconded to retain Matt Stoll as Executive Director and to extend a five percent increase in salary, retroactive to June 16, 2021. Motion passed unanimously.**

### **C. Adopt Resolution 14-2021 Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and Resolution 15-2021 Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)**

Liisa Itkonen presented Resolution 14-2021 amending CIM 2040 2.0 to add four funded projects, and Resolution 15-2021, amending the FY2021-2027 TIP to add eight funded projects (including the four from the CIM 2040 2.0 amendment) and modifying the FY2021-2027 TIP to increase the cost of one project.

During discussion, Elaine Clegg and Jim Hansen stated for the record that they opposed moving forward with the expansion of State Highway 16, but would vote in support of Resolution 14-2021, as they were in favor of the other projects in the amendment. After discussion, **Debbie Kling moved and Nichol Baird Spencer seconded to adopt Resolution 14-2021 amending CIM 2040 2.0. Motion passed unanimously.**

**Kendra Kenyon moved and Debbie Kling seconded to adopt Resolution 15-2021, which included both an amendment and a Board administrative modification to the FY2021-2027 TIP. Motion passed unanimously.**

### **D. Adopt Resolution 16-2021 Approving the FY2022 Unified Planning Work Program (UPWP) and Budget**

Meg Larsen presented Resolution 16-2021 approving the FY2022 UPWP as recommended by the COMPASS Finance Committee.

After discussion, **Debbie Kling moved and Elaine Clegg seconded to adopt Resolution 16-2021 approving the FY2022 Unified Planning Work Program and Budget. Motion passed unanimously.**

## **E. Adopt *Communities in Motion 2050* (CIM 2050) Vision**

Liisa Itkonen reviewed the CIM 2050 Vision for growth and transportation.

After discussion, **Elaine Clegg moved and Jim Hansen seconded to accept the CIM 2050 Vision presentation, ask staff to work on the map, clarify the base data for areas of impact and any other existing or planned activity centers not currently shown, and to bring the item back to the Board at a future date. Motion passed unanimously.**

## **F. Approve FY2022 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects**

Destinie Hart reviewed projects recommended by the Regional Transportation Advisory Committee for the FY2022 CIM Implementation Grants and the Project Development Program.

After discussion, **Mary May moved and Debbie Kling seconded to approve two projects for FY2022 CIM Implementation Grants and three projects for FY2022 Project Development Program assistance. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Overview of Boise State University's Annual Statewide and Treasure Valley Survey**

Matthew May, Survey Director for Boise State University's School of Public Service, provided an overview of the university's annual public policy survey and requested input from COMPASS Board members on policy issues of interest for possible inclusion in this year's survey.

### **B. Status Report - State and Federal Legislative Issues**

Ken Burgess provided a status report on state and federal legislative issues.

### **C. Update on the Travel Survey Data Collection Project**

Due to time constraints, this item was not heard and will be moved to the October 18, 2021, COMPASS Board of Directors' meeting agenda.

### **D. Review Draft Complete Network Policy**

Liisa Itkonen reviewed the draft Complete Network Policy's purpose, organization, and intended uses. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.

## **ADJOURNMENT**

**Charlie Rountree moved and Mary May seconded to adjourn at 3:48 p.m. Motion passed unanimously.**

**Approved this 18th day of October 2021.**

By: \_\_\_\_\_  
**Garret Nancolas, 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  
AUGUST 10, 2021  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:** Rod Beck, Commissioner, Ada County, via telephone  
Trevor Chadwick, Mayor, City of Star, via telephone  
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone  
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, in person  
Garret Nancolas, Mayor, **Chair**, City of Caldwell, via telephone  
Nichole Baird Spencer for 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 Elect**, City of Kuna, via telephone

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, in person  
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 Elect Joe Stear called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Mayor Garret Nancolas announced that the Caldwell Night Rodeo will be held through August 21, 2021. Matt Stoll announced that the COMPASS Leadership in Motion awards are open for nominations.

## CONSENT AGENDA

### A. Approve July 13, 2021, Executive Committee Meeting Minutes

Joe Stear moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

## ACTION ITEMS

### A. Discuss and Provide Direction Regarding Canyon County Board of Commissioners' Insufficient Appropriation and Payment of FY2021 Fourth Quarter General Membership Dues

Matt Stoll provided background on the insufficient appropriation and payment of FY2021 fourth quarter general membership dues by the Canyon County Board of Commissioners and reviewed options for action by the Executive Committee.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded to direct COMPASS staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021, and stating that if full payment is not received by that date, membership services and rights will be suspended on September 14, 2021, for the remainder of the fiscal year.**

**Mary May moved and Steve Rule seconded a substitute motion to direct COMPASS staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021. The substitute motion passed with one abstention.**


## OTHER

None.

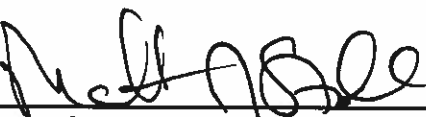
## ADJOURNMENT

Elaine Clegg moved and Joe Stear seconded to adjourn the meeting at 2:22 p.m.

Approved this 14th day of September 2021.

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

Attest:

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

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**FINANCE COMMITTEE MEETING  
JULY 15, 2021  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:** John Evans, Mayor, City of Garden City, in person  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Leon Letson for Kendra Kenyon, **Vice Chair**, Commissioner, Ada County, via telephone  
Mary May, **Chair**, Commissioner, Ada County Highway District, in person  
Garret Nancolas, Mayor, City of Caldwell, via telephone  
Keri Smith, Commissioner, Canyon County, via telephone  
Holly Woodings, Councilmember, City of Boise, in person

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, in person  
Amy Luft, Community Planning Association, via telephone  
Matt Stoll, Community Planning Association, in person  
Hailey Townsend, Community Planning Association, in person

**CALL TO ORDER:**

Chair Mary May called the meeting to order at 12:03 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Mayor Nancolas announced that the Caldwell Night Rodeo will begin August 17 and run through August 21, 2021.

**CONSENT AGENDA**

**A. Approve March 18, 2021, Finance Committee Meeting Minutes**

**Garret Nancolas moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Review Report of Disbursements Made in the Reporting Period**

Meg Larsen reviewed the report of disbursements made in the reporting period, March 6, 2021 to July 2, 2021, which was provided in the packet for information.

## ACTION ITEM

### A. Recommend COMPASS Board of Directors' Approval of the FY2022 Unified Planning Work Program and Budget

Meg Larsen reviewed the FY2022 Unified Planning Work Program and Budget for Finance Committee recommendation.

After discussion, **Garret Nancolas moved and Holli Woodings seconded to recommend approval of the FY2022 Unified Planning Work Program and Budget, with a revision to increase the draw from fund balance and direct expenses to extend the *Communities in Motion* Grants for Eagle and Wilder, as presented in the meeting. Motion passed unanimously. This item will be brought to the Board of Directors for action in its August 16, 2021, meeting.**

### B. Approve Variance Report for October 1, 2020 – March 31, 2021

Meg Larsen presented the variance report for October 1, 2020 – March 31, 2021, for approval by the Finance Committee.

After discussion, **Holli Woodings moved and John Evans seconded to approve the variance report as presented. Motion passed unanimously.**


## ADJOURNMENT

**Holli Woodings moved and John Evans seconded to adjourn the meeting at 12:26 p.m. Motion passed unanimously.**

**Approved this 19th day of August 2021.**

By:   
Mary May, Chair

Attest:

By:   
Kendra Kenyon, Vice Chair

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO**  
**Inventory of Records to be Destroyed**

Description of record	When created	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 612 Middleton Road Connections; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 Request for Qualifications and Professional Service Agreement 2004-19 with Parametrix, re: Middleton Road Connections Concept Report; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - Estimate of labor hours; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - Professional service agreement status reports and invoices; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - Meeting notes; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 Middleton Road Connections Concept Report - Copies of newspaper articles; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 Middleton Road Connections Concept Report - professional service agreement funding information; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - draft public involvement plan; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 Middleton Road Connections Concept Report - public comments; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - environment scan review draft; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 Middleton Road Connections Concept Report - Idaho Fish and Game report for fish species of special concern; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	



**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO**  
**Inventory of Records to be Destroyed**

<b>Description of record</b>	<b>When created</b>	<b>Retention period for this record in years</b>	<b>Expiration of retention period</b>	<b>Date of request for Board approval</b>	<b>Destruction date</b>
FY2006 Middleton Road Connections Concept Report - Alternative alignment drafts; final report is on COMPASS website	9/30/2006	5	9/30/2011	10/18/2021	
FY2006 Middleton Road Connections Concept Report - duplicate copies and draft copy; final report is on COMPASS website	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 631 Rail Corridor Feasibility Study	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 647 Land Use Model Demonstration Project	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 653 Communications and Education	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 657 Non-Traditional Intersection Presentation	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 661 Communities in Motion	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 685 Transportation Improvement Program	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 701 General Membership Services	9/30/2006	1	9/30/2007	10/18/2021	
FY2006 "Reading" files; these files include copies of correspondence issued during the fiscal year related to Program 703 General Public Services	9/30/2006	1	9/30/2007	10/18/2021	



**2022 COMPASS Board of Directors' Meeting Dates  
COMPASS, 1<sup>st</sup> Floor Board Room  
1:30-3:30 p.m.**

<b>February 28, 2022</b>
<b>April 18, 2022</b>
<b>June 20, 2022</b>
<b>August 15, 2022</b>
<b>October 17, 2022</b>
<b>December 19, 2022 (Nampa Civic Center)</b>

**2022 COMPASS Executive Committee Meeting Dates  
COMPASS, 2<sup>nd</sup> Floor Large Conference Room  
1:30-2:30 p.m.**

<b>January 11, 2022</b>
<b>February 15, 2022</b>
<b>March 8, 2022</b>
<b>April 12, 2022</b>
<b>May 10, 2022</b>
<b>June 7, 2022</b>
<b>July 12, 2022</b>
<b>August 9, 2022</b>
<b>September 13, 2022</b>
<b>October 11, 2022</b>
<b>November 8, 2022</b>
<b>December 13, 2022</b>

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## COMPASS BOARD OF DIRECTORS AGENDA ITEM III-E

October 18, 2021

### **Topic: Ratify Resolution Modifying the FY2021-2027 Regional Transportation Improvement Program (Board Administrative Modification #3)**

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

COMPASS staff requests the COMPASS Board of Directors ratify the COMPASS Executive Committee's adoption of Resolution 17-2021 (Attachment 1) modifying the FY2021-2027 Regional Transportation Improvement Program (TIP) to increase the cost of a rail crossing project, at the request of the Idaho Transportation Department (ITD).

The COMPASS Executive Committee adopted the resolution in its September 14, 2021, meeting.

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

An ITD proposed modification of the FY2021-2027 TIP to increase the cost of a railroad crossing at Look Lane, just west of the City of Caldwell, to cover current estimates. Funds are available through program balancing. The project is sponsored by the Notus-Parma Highway District.

Public comment is not required for this action.

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

This modification will increase the cost of one project in the FY2021-2027 TIP to enable continued work on the project.

#### **More Information:**

- 1) Attachment 1 – Resolution 17-2021
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 17-2021**

**FOR THE PURPOSE OF MODIFYING THE FY2021-2027 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 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 is not required for this action;

**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 FY2021-2027 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

**ADOPTED** this 14<sup>th</sup> day of September 2021.

By: Garret Nancolas  
**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**

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COMPASS Board Administrative Modification #3 for the  
FY2021-2027 Regional Transportation Improvement Program (TIP)

ITD August 2021

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
20355	Railroad Crossing, Look Lane, Caldwell	2021	0 <u>35</u>	0 <u>179</u>					0 <u>214</u>
	Funding Source: Fed RRX	2022					5 <u>0</u>	495 <u>500</u>	500
	Relocate and realign the Union Pacific Railroad crossing at Look Lane near the City of Caldwell. Work includes adding a signal, gates, planking, and a cabinet for electronics. Local match from State Rail Protection Account. (Federal = \$450,000)	2023							0
		2024							0
		2025							0
		PD							0
		SUM		0 <u>35</u>	0 <u>179</u>	0	0	5 <u>0</u>	495 <u>500</u>
	Increase design \$214,000 to cover current estimates.								
Previously obligated: \$90,000 Overall total project cost: \$804,000 Total percent change: 36.27%									

CE = Construction Engineering  
 CN = Construction  
 Fed RRX = Federal Railroad Crossing formula funds  
 FY = Fiscal Year  
 PE = Preliminary Engineering  
 PC = Preliminary Engineering Consultant  
 RW = Right-of-Way  
 UT = Utilities

## COMPASS BOARD OF DIRECTORS AGENDA ITEM III-F

Date: October 18, 2021

### **Topic: Priorities for Rural Projects**

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

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 01-2022 (Attachment 1) supporting priorities for applications in rural areas through the Local Highway Technical Assistance Council (LHTAC), as recommended by the Rural Prioritization Workgroup on August 5, 2021, and the Regional Transportation Advisory Committee on September 22, 2021.

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

On August 20, 2012, the COMPASS Board of Directors approved a process for rural project prioritization. The process states that all rural roadway jurisdictions in Ada and Canyon Counties shall meet annually on a voluntary basis to recommend regional rural project priorities. Starting in 2015, the Rural Prioritization Workgroup was tasked to perform these duties.

The Rural Prioritization Workgroup met on August 5, 2021, and recommended the following rural regional priorities for projects managed by LHTAC:

#### Local Rural Highway Investment Program – Construction

1. City of Notus: Widen Notus Road
2. City of Melba: Rebuild Carrie Rex Avenue, 4<sup>th</sup> Street to Base Line Road, including sidewalk improvements

#### Local Rural Highway Investment Program – Planning

1. Golden Gate Highway District
2. City of Wilder

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

COMPASS Board of Directors' adoption of these priorities provides the regional support needed to help make these applications successful by allowing additional points in the LHTAC prioritization process for regional involvement and prioritization.

#### **More Information:**

- 1) Attachment 1 – Resolution 01-2022
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 01-2022**

**FOR THE PURPOSE OF SUPPORTING RURAL PROJECT PRIORITIES  
IN ADA AND CANYON COUNTIES**

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

**WHEREAS**, the COMPASS Board of Directors’ recognizes the need to prioritize rural project applications in Ada and Canyon Counties;

**WHEREAS**, the Local Highway Technical Assistance Council desires regional coordination prior to agencies submitting rural transportation applications;

**WHEREAS**, representatives of rural transportation jurisdictions in Ada and Canyon Counties met on August 5, 2021, to determine the highest priority rural projects in the region; and

**WHEREAS**, representatives of each rural transportation jurisdiction in Ada and Canyon Counties signed the attached rural prioritization recommendations, dated August 5, 2021, as support for these projects and the priorities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho Board of Directors’ supports the rural priorities for Ada and Canyon Counties.

**DATED** this 18<sup>th</sup> day of October 2021.

**APPROVED:**

**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**

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**Recommendations from the  
Ninth Annual Rural Prioritization Work Group  
August 5, 2021**

A rural project prioritization process was agreed to by all the rural roadway jurisdictions in Ada and Canyon Counties and approved by the COMPASS Board on August 20, 2012. The process provides regional priorities for the Local Highway Technical Assistance Council's (LHTAC) rural project application process. Regional priorities allow additional points through LHTAC's scoring process.

Participation in the rural prioritization process is voluntary; and these priorities were established by agreement between those who attended the work group meeting and supported by those who did not attend.

The Tenth Annual Rural Prioritization Work Group meeting was held as a hybrid meeting (in-person and virtual) on August 5, 2021. After negotiations, the following priorities are recommended for consideration in the LHTAC application process:



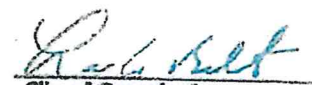
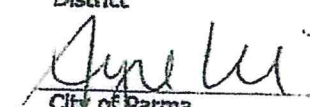
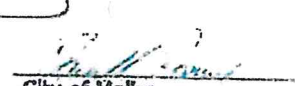
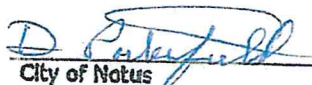
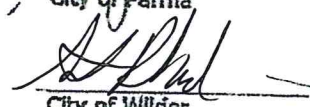



**Local Rural Highway Investment Program - Construction**

1. City of Notus
  - a. Street widening on Notus Road
2. City of Melba
  - a. Rebuild Carrie Rex Avenue, 4<sup>th</sup> Street to Base Line Road, including sidewalk improvements

**Local Rural Highway Investment Program - Planning**

1. Golden Gate Highway District
2. City of Wilder

The following agencies support and recommend the priorities and projects, as presented, for approval by the COMPASS Board.

 Ada County Highway District	 Canyon Highway District Number 4	 City of Greenleaf
 City of Parma	 City of Melba	 City of Notus
 City of Wilder	 Golden Gate Highway District Number 3	 Nampa Highway District Number 1
 Williams Hartman Notus-Parma Highway District Number 2		

# City of Boise ADA Parking Committee

## Projects and Successes

### Comprehensive Accessible Parking Plan

To address the lack of required on-street accessible parking spaces in the downtown core, committee members worked with city staff to conduct on-site reviews of each city block and make recommendations on the location of potential accessible parking spaces. These recommendations were mapped and provide valuable information to planners as new development moves forward.

### Ordinance Change

The committee drafted two ordinance changes to address issues with accessible parking spaces. First, a change was made that requires accessible parking access isles that are striped to also include “No Parking.” This change is intended to reduce the number of people who park in the access isle in accessible parking spaces, preventing a person with a disability from accessing their vehicle ramp or lift.

The second change was to require new accessible parking stalls to be configured in such a way that a driver can pull straight into the parking stall with the access isle on the right side of the vehicle, where van ramps and lifts are deployed. It can be easier to pull into a parking space than to back into a parking space.

### Contact Info & Signage

The committee worked with city staff to develop signage for accessible parking spaces so that if someone or something is blocking the space, a number can be called to notify city staff that the barrier needs to be removed, particularly after hours.

### Parking Garages

The committee has provided input to parking garage managers about the need to install ticketing equipment that is accessible for drivers with limited grip strength or who are smaller and have less reach. RF and Bluetooth technology options are developing and the need to deploy this new technology to make parking garages fully accessible was emphasized.

### Secondary Feedback

One secondary impact of convening the accessible parking committee was having a group of community members with disabilities who offered support on other city projects. For example, the City of Boise is exploring a disability advisory committee that would address issues beyond parking and beyond formal compliance with the Americans with Disabilities Act. Rather, the committee could explore ways to truly make Boise a livable and accessible city for everyone.

#### Contact Info:

Jeremy Maxand

Executive Director

Living Independence Network Corporation

(208) 391-8988

[jmaxand@lincidaho.org](mailto:jmaxand@lincidaho.org)

## BOARD OF DIRECTORS AGENDA ITEM V-A

DATE: October 18, 2021

**Topic: Resolutions Amending *Communities in Motion 2040 2.0*, Amending the FY2021-2027 Regional Transportation Improvement Program (TIP), and Approving the Draft FY2022-2028 TIP and Associated Air Quality Conformity Demonstration**

**Request/Recommendation:**

COMPASS staff requests COMPASS Board of Directors' adoption of Resolution 02-2022 (Attachment 1) amending *Communities in Motion 2040 2.0* (CIM 2040 2.0), Resolution 03-2022 (Attachment 2) amending the FY2021-2027 TIP, and Resolution 04-2022 (Attachment 3) approving the FY2022-2028 TIP and associated air quality conformity demonstration for Northern Ada County. Details of all three actions are below.

The Regional Transportation Advisory Committee recommended adoption of all three resolutions on September 22, 2021.

**Background/Summary:**

CIM 2040 2.0 Amendment

Long-range transportation plans, such as CIM 2040 2.0, must be fiscally constrained, meaning they can only include projects that have funding identified to pay for them. When funding is identified to pay for new projects or when funding is removed from future projects that had been identified as "funded," the long-range transportation plan must be amended to reflect these changes. Therefore, COMPASS is proposing to amend CIM 2040 2.0 to mirror updates to funded projects in the Idaho Transportation Department's (ITD's) and local agencies' plans and budgets.

The proposed amendment would remove one project that had previously been identified as funded, and add five new short-term funded projects (FY2018-2024) and seven new long-term funded projects (FY2025-2040). The details of the proposed changes are included in Attachment 1.

Two public comment periods were held to address projects in the proposed amendment. The first was held August 2 – 31, 2021, in conjunction with the public comment period on the draft FY2022-2028 TIP and the air quality conformity demonstration for Northern Ada County. COMPASS received eight comments related to projects in the proposed CIM 2040 2.0 amendment during that comment period.

Verbatim public comments from the August public comment period are posted under "supplemental information" on the COMPASS Board of Directors' webpage: [www.compassidaho.org/people/boardmeetings.htm](http://www.compassidaho.org/people/boardmeetings.htm). Staff does not recommend changes based on public comments received.

During the August public comment period, the Ada County Highway District (ACHD), ITD, and the City of Meridian jointly requested to add a project to design the widening of Linder Road, from Overland Road to Franklin Road, including adding an overpass over Interstate 84 in the City of Meridian (Attachment 1). Right-of-way acquisition and construction remain unfunded.

Subsequently, a second public comment period, specific to adding the Linder Road project as a short-term funded project, was held September 3 – 17, 2021. COMPASS received 20 comments related to the Linder Road project. Verbatim public comments are also posted on the COMPASS Board of Directors' webpage. No changes are recommended based on comments received.

#### FY2021-2027 TIP Amendment

The Linder Road widening and overpass project in the City of Meridian also needs to be added to the FY2021-2027 TIP, to allow work to begin immediately. The financial details of this project are included in Attachment 2.

#### FY2022-2028 TIP and Associated Air Quality Conformity Demonstration Approval

The TIP is updated annually. The full FY2022-2028 TIP project list and the updated Major Changes List are provided on the COMPASS website under "supplemental information" at the link above. The project list includes all projects and changes discussed in this memo. The Major Changes List provides a summary of major changes to projects, as compared to the FY2021-2027 TIP.

The air quality conformity demonstration for the FY2022-2028 TIP and proposed amendment to CIM 2040 2.0 is also available at the link above. The proposed project list conforms to air quality budgets approved for Northern Ada County.

During the August 2 - 31, 2021, public comment period, referenced above, COMPASS received 26 comments related to the draft FY2022-2028 TIP and 6 to the air quality conformity demonstration.

The following changes were made to the FY2022-2028 TIP project list based on comments received:

- Key Number 20259, Roadway and ADA Improvements, Part 1, Boise Area – FY2023
  - The segment on McDermott Road from McMillan Road to Chinden Boulevard was removed at the request of ACHD, as work will be completed under Key Number 23408 (State Highway 16, Ustick Road to US 20/26 and State Highway 44), which is a new project in the TIP.
- Key Number 22101, Peckham Road Intersections, Canyon County
  - The funding source was changed from Freight to Surface Transportation Block Grant (STBG)–Rural, and the program was changed from Freight to Safety and Capacity to mirror changes made by ITD.
- Key Number 22102, Franklin Boulevard and Karcher Road, Intersection Improvements, Nampa
  - The funding source was changed from Freight to STBG-Urban, and the program was changed from Freight to Safety and Capacity to mirror changes made by ITD.

- Key Number 22165, US 20/26 (Chinden), I-84 to Middleton Road, Canyon County
  - The construction year was changed from FY2022 to FY2023/2024, to mirror changes made by ITD.
- Key Number 22944, Pedestrian Improvements, Stoddard Pathway, Nampa
  - The map in the TIP document was updated to correct an error.

ITD received comments during a July public comment period on the draft FY2022-2028 Idaho Transportation Investment Program (the statewide equivalent of the regional TIP). These comments are provided on the COMPASS website under "supplemental information" at the link on page one.

Staff is working on the final version of the TIP document that includes federal requirements and explains the effect of projects in the TIP project list on the overall transportation system. This document will be posted on the COMPASS website when complete.

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

The amendment to CIM 2040 2.0 ensures that the plan continues to meet federal fiscal constraint requirements and enables work on the new short-term funded projects to begin immediately.

The amendment to the FY2021-2027 TIP ensures the program continues to meet federal fiscal constraint requirements and enables work on the Linder Road project to begin immediately.

The FY2022-2028 TIP is not official until adopted by the COMPASS Board of Directors and Idaho Transportation Board and approved by Federal Highway and Federal Transit Administrations. The current FY2021-2027 TIP remains in effect, allowing work on projects to continue, until final approval of the FY2022-2028 TIP, anticipated by December 31, 2021. Changes to projects in early FY2022 occur via amendments to the FY2021-2027 TIP.

**More Information:**

- 1) Attachment 1 – Resolution 02-2022
- 2) Attachment 2 – Resolution 03-2022
- 3) Attachment 3 – Resolution 04-2022
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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## RESOLUTION NO. 02-2022

### 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**, the amendment to *Communities in Motion 2040 2.0* adds new funded projects to the short-term and long-term funded project lists and removes a project from the long-term funded project list to mirror the updates to the Idaho Transportation Department's and local agencies' plans and budgets. Details are attached;

**WHEREAS**, the 1990 Clean Air Act Amendments requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement;

**WHEREAS**, COMPASS has performed an air quality conformity demonstration and has concluded the requested amendments do comply with applicable state implementation plans;

**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 August 2 through 31, 2021, on the changes to mirror updates to Idaho Transportation Department and local agencies' plans and budgets, and a second public comment period was held September 3 through 17, 2021, to add one additional short-term funded project to design the widening of Linder Road from Overland Road to Franklin Road, including adding an overpass over Interstate 84. All comments were shared with the COMPASS Board of Directors for consideration;

**WHEREAS**, the Community Planning Association of Southwest Idaho developed this amendment to *Communities in Motion 2040 2.0* in compliance with all applicable state and federal regulations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendments to *Communities in Motion 2040 2.0*.

**ADOPTED** this 18<sup>th</sup> day of October 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**

## ***Communities in Motion 2040 2.0 Amendment #7***

This amendment updates the list of projects funded in *Communities in Motion 2040 2.0* by removing one project that had previously been identified as “funded” and adding 11 new funded projects, divided into short-term projects (FY2018 – 2024) and long-term projects (FY2025 - 2040). These changes reflect updates to the Idaho Transportation Department’s and local agencies’ plans and budgets.

### **Add to Short-Term Funded Projects:**

#### **State Highway 16 – Interstate 84 to US 20/26 (Chinden Boulevard)**

Construct new expressway. Phase 2 construction with at-grade interchanges.

Sponsoring agency: Idaho Transportation Department

Year: 2022

Cost: \$170,000,000

#### **Garden Street Multi-Use Pathway – Cassia Park to Albion Street**

Construct new multi-use pathway in the City of Boise.

Sponsoring agency: City of Boise

Year: 2024

Cost: \$1,733,000

#### **State Highway 55 – Pear Lane to Indiana Avenue**

Design and purchase right-of-way for future widening from two lanes to four lanes.

Sponsoring agency: Idaho Transportation Department

Year: 2022

Cost: \$40,000,000

#### **US 20/26 – Middleton Road to Star Road**

Design and purchase right-of-way for future widening from two lanes to four lanes.

Sponsoring agency: Idaho Transportation Department

Year: 2022

Cost: \$52,000,000

#### **Linder Road – Overland Road to Franklin Road**

Design for future widening, including adding an overpass over Interstate 84 in the City of Meridian.

Sponsoring agencies: Ada County Highway District, Idaho Transportation Department, and City of Meridian

Year: 2022

Cost: \$1,010,000

### **Add to Long-Term Funded Projects:**

#### **Franklin Road – Star Road to State Highway 16 Southbound Ramp**

Widen roadway from two lanes to five lanes.

Sponsoring agency: City of Nampa

Year: 2026-2030

Cost: \$3,500,000

#### **Lake Hazel Road, Cole Road to Orchard Street Extension West**

Widen roadway from two lanes to five lanes.

Sponsoring agency: Ada County Highway District

Year: 2036-2040

Cost: \$6,400,000



**Northside Boulevard – Karcher Road to Ustick Road**

Widen roadway from two lanes to four lanes.

Sponsoring agency: City of Nampa

Year: 2026-2030

Cost: \$6,000,000

**Pathway – Federal Way and Broadway Avenue**

Construct a new multi-use pathway to connect Federal Way and Broadway Avenue in the City of Boise.

Sponsoring agency: City of Boise

Preliminary Development; funding year not yet identified

Cost: \$1,400,000

**State Highway 16 – State Highway 44 to Junction with State Highway 52**

Conduct environmental reevaluation.

Sponsoring agency: Idaho Transportation Department

Year: 2026

Cost: \$3,000,000

**State Highway 55 – Farmway Road to Indiana Avenue**

Widen roadway from two lanes to four lanes.

Sponsoring agency: Idaho Transportation Department

Year: 2029/2030

Cost: \$30,000,000

**Ustick Road – Ustick Road Overpass to Middleton Road**

Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes in the City of Caldwell.

Sponsoring agency: City of Caldwell

Year: 2030

Cost: TBD

**Remove from Long-Term Funded Projects:**

**Intersection – State Highway 44 and Palmer Lane**

Install a traffic signal.

Sponsoring agency: Idaho Transportation Department

Year: 2027

Cost: \$850,000

**RESOLUTION NO. 03-2022**

**FOR THE PURPOSE OF AMENDING THE FY2021-2027  
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 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 between September 3 and 17, 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 Program 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 Board of Directors approves the amendment to the FY2021-2027 Regional Transportation Improvement Program.

**ADOPTED** this 18<sup>th</sup> day of October 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**

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COMPASS Amendment #8 for the  
FY2021-2027 Regional Transportation Improvement Program (TIP)

Ada County Highway District, August 2021

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
NEW	Linder Road, Overland Road to Franklin Road, Widen and Add Overpass, Meridian	2021							0
	Funding Source: Local Non-Participating	2022	ϕ <u>10</u>	ϕ <u>300</u>					ϕ <u>310</u>
	Design work to widen Linder Road, from Overland Road to Franklin Road in the City of Meridian. The project includes adding an overpass over Interstate 84. The project is a partnership between the Ada County Highway District, Idaho Transportation Department, and City of Meridian. Right-of-way acquisition and construction, estimated at \$20.3 million, are currently unfunded. (Federal = \$0)	2023		ϕ <u>700</u>					ϕ <u>700</u>
		2024							0
		2025							0
		PD							0
		SUM	ϕ <u>10</u>	ϕ <u>1000</u>	0	0	0	0	ϕ <u>1010</u>
<b>Add project.</b>									

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

**RESOLUTION NO. 04-2022**

**FOR THE PURPOSE OF APPROVING THE  
FY2022-2028 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND  
ASSOCIATED AIR QUALITY CONFORMITY DEMONSTRATION**

**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 1990 Clean Air Act Amendment requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement;

**WHEREAS**, 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**, FAST Act, 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 August 2 and 31, 2021, and a second public comment period was held between September 3 and 17, 2021. All 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; and

**WHEREAS**, the Community Planning Association of Southwest Idaho has developed the FY2022-2028 Regional Transportation Improvement Program for Ada and Canyon Counties, and corresponding air quality conformity demonstration for Northern Ada County, in compliance with all applicable state and federal regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho Board of Directors approves the FY2022-2028 Regional Transportation Improvement Program and the associated air quality conformity demonstration.

**Adopted** this 18<sup>th</sup> day of October 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**

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## COMPASS BOARD AGENDA ITEM V-B

Date: October 18, 2021

### **Topic: *Communities in Motion 2050 (CIM 2050) Performance Measures and Targets***

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

COMPASS staff seeks the COMPASS Board of Directors' approval of the draft CIM 2050 performance measures and targets (attached), as recommended by RTAC.

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

In April 2021, COMPASS staff presented draft CIM 2050 performance measures to RTAC. These performance measures were developed to monitor progress toward achieving the goals of CIM 2050, approved by the COMPASS Board of Directors in December 2020. A subcommittee of RTAC members was formed in April to review the draft performance measures and develop targets for them.

Since April, the subcommittee has met two times and has reviewed the measures and targets from CIM 2040, measures and targets set by member agencies, evaluated current data trends, and reviewed federal performance measures and targets set by the Idaho Transportation Department and Valley Regional Transit. Using that information, the subcommittee has refined the draft performance measures and established draft targets for CIM 2050. The draft performance measures and targets were reviewed by RTAC and recommended for COMPASS Board approval at the September 22, 2021, RTAC meeting.

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

The CIM 2050 performance measures and targets will be used to track progress and illustrate areas where additional work is necessary to accomplish CIM 2050 goals. They will be reported in the Change in Motion Scorecard to help identify policy issues that need additional resources, funding, or planning efforts.

#### **More Information:**

- 1) Attachment: Proposed CIM 2050 Performance Measures and Targets
- 2) For detailed information contact: Hunter Mulhall, Principal Planner, 208/475-2231 or [hmulhall@compassidaho.org](mailto:hmulhall@compassidaho.org), or Carl Miller, Principal Planner, [cmiller@compassidaho.org](mailto:cmiller@compassidaho.org).

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Goal	Objective	Performance Measure	Description	Most Recent Measure	Existing Target	Recommended CIM 2050 Target	Notes
Convenience	Accessibility and mobility	Job accessibility (auto)	Average number of jobs accessible by automobile within 15 minutes on average weekday from all Traffic Analysis Zones in the travel demand model.	227,198 (2019)	N/A	Informational	RTAC subcommittee recommended keeping this measure informational. It is a new measure, so no trend has been established to help guide target setting.
Convenience	Accessibility and mobility	Job accessibility (transit)	Average number of jobs accessible by transit within 30 minutes on average weekday from all Traffic Analysis Zones in the travel demand model.	6,938 (2019)	N/A	Informational	RTAC subcommittee recommended keeping this measure informational. It is a new measure, so no trend has been established to help guide target setting.
Convenience	Accessibility and mobility	Households near transit	Percent of total households in Ada and Canyon counties within ½ mile network distance of an existing ValleyRide stop.	42.8% (2020)	CIM 2040: > 20%	> 48% (2030)	
Convenience	Accessibility and mobility	Vanpools	Average number of vanpools operating for the year.	↓80 (2019) 82 (2017)	N/A	20% increase by 2030 (96 total)	
Convenience	Accessibility and mobility	Transit passenger ridership	Number of passengers for the year on fixed route transit. Data come from Valley Regional Transit's automatic passenger counters.	↓1.06 Million (2020) 1.21 Million (2019)	N/A	Informational	
Convenience	Connectivity	Walkability: Public schools	Percentage of households within ½ mile distance of a school that can access the school using the walkable network (½ mile walk)	67.90%	CIM 2040: > 34%	> 73% (2030)	RTAC subcommittee recommended a change in the methodology of calculating this measure. Instead of percentage of total households in the region, use percentage of households within half mile of the school. 57.6% or 155216/269287 households within half mile of a school. 67.9% or 105436/155216 households within half mile of school have half mile walkable access to school.
Convenience	Connectivity	Walkability: Transit stops	Percentage of households within ½ mile distance of a transit stop that can access the stop using the walkable network (½ mile walk)	81.5% (2020)	N/A	> 85% (2030)	Added this measure to capture progress on first/last mile connections more appropriately. This measure will use percentage of total households within half a mile of the stop that have network access rather than all households in the region. 42.8% or 115201/269287 households are within half mile of a transit stop. 81.5% or 93889/115201 households within half a mile of a transit stop have half mile walkable access to the stop.
Convenience	Connectivity	Walkability: Regional activity centers	Percentage of total households in or within ½ mile network distance of a regional activity center.	N/A	N/A	TBD	New measure. Waiting for final approval of CIM 2050 vision to determine location of regional activity centers.
Convenience	Efficiency and congestion management	Annual hours of peak hour delay per capita	Total hours of excessive delay (20mph slower or 60% of the posted speed limit) during peak travel time (weekdays 6am-10am and 3pm-7pm) calculated per capita for the Boise Urbanized Area as required per the FAST Act.	N/A	N/A	TBD	Target on hold until further discussion with ITD about methodology, reporting requirements, and historic trends.



Goal	Objective	Performance Measure	Description	Most Recent Measure	Existing Target	Recommended CIM 2050 Target	Notes
Convenience	Efficiency and congestion management	Number of "Event" days on the interstate	Number of weekdays in a year with congestion on I-84/I-184 causing a 30% longer commute from Caldwell/Boise (AM peak) or Boise/Caldwell (PM peak). Current commute times average about 30 minutes for both the AM and PM peak hours.	↓ 23 days (2020) 25 days (2019)	N/A	< 15 days (2030)	New measure. It was possible to calculate trend using historic travel time data set.
Convenience	Efficiency and congestion management	Percentage of roadway miles considered highly congested	Percent of roadway miles with travel time index (TTI = Peak Hour Congested Travel Time/Free Flow Travel Time) > 2 for tier 1 congestion management network. Data come from the National Performance Measure Research Dataset and includes interstate, state highway, and other facilities designated as National Highway System.	↓ 3.2% (2020) 6.5% (2019)	N/A	< 8% (2030)	Large drop in 2020 due to COVID-19 shutdowns.
Quality of Life	Environment	Non-single-occupancy vehicle mode share	Percentage of commutes completed using modes other than single occupancy vehicle for five-year period based on American Community Survey estimates for Boise Urbanized Area as required per the FAST Act.	18.9% (2019) 18.9% (2017)	N/A	25% (2030)	
Quality of Life	Environment	Total emission reductions in Congestion Mitigation and Air Quality Program (CMAQ)	Total emissions reductions for all projects funded by CMAQ funds, by applicable criteria pollutant and precursors for which the area is designated nonattainment or maintenance.	N/A	N/A	0	Currently no projects funded with under CMAQ
Economic Vitality	Farmland preservation	Farmland consumption	Percentage of total acres farmland consumed by new development for the reporting period (baseline 2019 farmland inventory).	438,612 existing acres (2019), 987.9 acres or %0.2 consumed in 2019-2020	N/A	Preserve 95% of baseline by 2030 (416,682 acres preserved)	2019 baseline developed using orthophotography with assessor data.
Economic Vitality	Freight accessibility and mobility	Truck travel time reliability (interstate)	Weighted (length) average truck travel time reliability measure for the interstate system. Reliability for a roadway is calculated by comparing the 95th percentile travel time to the 50th percentile travel times for peak periods for the year.	↑ 1.5 (2019) 1.47 (2017)	FY2021: < 1.3 Statewide	Support ITD target as regional target	
Economic Vitality	Growth management	Regional activity center catchment	Percentage of households within a 5 minute drive time to a regional activity center.	N/A	N/A	TBD	New measure. Target setting on hold until CIM 2050 regional activity centers are defined.
Economic Vitality	Growth management	Net fiscal impact of building permits	Net amount of fiscal impact of new development reported in dollars for the reporting period.	N/A	N/A	TBD	New measure. Awaiting results from fiscal impact tool.
Quality of Life	Health	Percentage of roadway (arterial/collectors) with bicycle lanes/multiuse pathways	The percentage of arterial and collector roadway that have existing bikeways as defined as a division of a road marked off with painted lines, for use by cyclists, not including sharrows or other markings within automobile lanes or multiuse pathways that allow for bicycle travel.	↑ 22.5% (2019) 21.3% (2018)	N/A	>30% (2030)	Added multiuse pathways to this measure to capture ACHD's efforts to add this type of facility along arterial network.
Quality of Life	Health	Bicycle/pedestrian volumes	Average of annual volumes from selected fixed bike pedestrian counters.	289,000 (2019)	N/A	Informational	RTAC subcommittee recommends keeping this measures informational. Unclear what COMPASS can do to directly impact this number.
Quality of Life	Housing and affordability	Housing affordability	TBD	N/A	N/A	TBD	Measure and target on hold. Pending housing affordability study that can help determine measure and target.

Goal	Objective	Performance Measure	Description	Most Recent Measure	Existing Target	Recommended CIM 2050 Target	Notes
Health	Open Space	Walkability: Public parks	Percentage of households within ½ mile distance of a public park that can access the park using the walkable network (½ mile walk).	69.2% (2020)	CIM 2040: > 58%	> 74% (2030)	RTAC subcommittee recommended a change in the methodology of calculating this measure. Instead of percentage of total households in the region, use percentage of households withing half mile of the park access. 57.5% or 154708/269287 households are within half mile of a school. 69.2% or 107002/154708 households within half mile of school have half mile walkable access to school.
Quality of Life	Open Space	Miles of trails and pathways	Percentage increase of the miles of trails and pathways from previous reporting period (source: COMPASS Trails and Pathways inventory).	↑577 (2019) 565 (2017)	CIM 2040: 754	1% increase per year (643 miles total by 2030)	Used to report this as number of miles. Moving forward progress will be shown as percent increase each performance period. Report will also include longest continuous connected miles of trails and pathways.
Economic Vitality	Preservation and infrastructure condtion	Interstate pavement in “good” condition	Percentage of pavement on the interstate system considered to be in good condition.	↑70% (2020) 42.0% (2019)	FY2022: > 50% Statewide	Support ITD target as regional target	
Economic Vitality	Preservation and infrastructure condtion	Interstate pavement in “poor” condition	Percentage of pavement on the interstate system considered to be in poor condition.	0% (2020) 0% (2019)	FY2022: < 4% Statewide	Support ITD target; < 1% regional target (2030)	RTAC subcommittee recommended setting aspirational long-term target for this measure for the region in addition to supporting ITD's statewide target.
Economic Vitality	Preservation and infrastructure condtion	Non-interstate NHS pavement in “good” condition	Percentage of pavement on the NHS (excluding interstate) considered to be in good condition.	↑42.2% (2020) 39.0% (2019)	FY2022: > 50% Statewide	Support ITD target as regional target	
Economic Vitality	Preservation and infrastructure condtion	Non-interstate NHS pavement in “poor” condition	Percentage of pavement on the NHS (excluding interstate) considered to be in poor condition.	↑0.2% (2020) 0% (2019)	FY2022: < 8% Statewide	Support current ITD target; < 2% regional target (2030)	RTAC subcommittee recommended setting aspirational long -term target for this measure for the region in addition to supporting ITD's statewide target.
Economic Vitality	Preservation and infrastructure condtion	Bridges in “good” condition	Percentage of deck area on bridges located on the NHS considered to be in good condition.	↓29% (2019) 38.7% (2017)	FY2022: > 19% Statewide	Support ITD target as regional target	
Economic Vitality	Preservation and infrastructure condtion	Bridges in “poor” condition	Percentage of deck area on bridges located on the NHS considered to be in poor condition.	↓0.45% 7 of 618 (2019) 0.60% (2017)	FY2022: < 3% Statewide	Support ITD target; < 1% regional target (2030)	RTAC subcommittee recommended setting aspirational long-term target for this measure for the region in addition to supporting ITD's statewide target.
Economic Vitality	Preservation and infrastructure condtion	Transit state of good repair: Rolling stock	Percentage of rolling stock that has reached or exceed its useful life (age).	↑27.6% (2019) 21.25% (2017)	FY2022: < 24.67%	Support VRT target as regional target	
Economic Vitality	Preservation and infrastructure condtion	Transit state of good repair: Equipment	Percentage of equipment that has reached or exceed its useful life (age).	↓5.0% (2019) 38.5% (2017)	FY2022: < 12.70%	Support VRT target as regional target	
Economic Vitality	Preservation and infrastructure condtion	Transit state of good repair: Facilities	Percentage of facilities with a condition rating below 3. Criteria for rating facilities developed by Valley Regional Transit.	↑37.5% (2019) 33.3% (2017)	FY2022: < 42.86%	Support VRT target as regional target	
Economic Vitality	Reliability	Interstate travel time reliability	Percentage of person miles traveled (average annual daily traffic X occupancy X segment length) on the interstate considered reliable for the year. Reliability for a roadway is calculated by comparing the 80th percentile travel time to the 50th percentile travel time for peak periods for the year.	↓90.4% (2019) 92.7% (2017)	FY2021: > 90% Statewide	Support ITD target as regional target	

Goal	Objective	Performance Measure	Description	Most Recent Measure	Existing Target	Recommended CIM 2050 Target	Notes
Economic Vitality	Reliability	NHS travel time reliability (excluding interstate)	Percentage of person miles traveled (average annual daily traffic X occupancy X segment length) on the NHS (excluding interstate) considered reliable for the year. Reliability for a roadway is calculated by comparing the 80th percentile travel time to the 50th percentile travel time for peak periods for the year.	↓76.2% (2019) 78.6% (2017)	FY2021: > 70% Statewide	Support ITD target as regional target	
Economic Vitality	Reliability	Transit reliability (% of trips delivered on time)	Percentage of stops on fixed route transit with arrivals no later than 5 minutes past scheduled and departures no earlier than scheduled for the reporting period.	84% (2020)	90% (set by VRT)	90% (2030)	
Safety	Resiliency	Percentage of new residential units permitted in the wildland urban interface	Percentage of newly permitted housing units permitted in the wildland-urban interface.	↑4.7% (2020; 435/9263) 3.8% (2019; 426/11257)	N/A	< 5% (2030)	Add information on WUI to development checklist
Safety	Resiliency	Percentage of new residential units permitted in the floodplain	Percentage of newly permitted housing units permitted in the floodplain.	↓5.2% (2020; 486/9263) 7.7% (2019; 865/11257)	N/A	< 5% (2030)	Add information on floodplain to development checklist
Safety	Resiliency	Percentage of bridges in the floodplain in "poor" condition	Percentage of bridges located in the floodplain considered to be in "poor" condition.	0.3% (2019; 2 of 618)	N/A	0% (2030)	
Safety	Safety	Number of auto fatalities (5-YR Avg.)	Five-year rolling average of auto fatalities. This number excludes bicycle and pedestrian fatalities related to autos.	↑43.60 (5-YR Avg. 2015-2019) 37.80 (2013-2017)	FY2021: < 247 Statewide	Support ITD target; Regional target of 12% reduction each year to achieve 75% decrease (14.25) by 2030	
Safety	Safety	Number of serious injuries (5-YR Avg.)	Five-year rolling average of auto serious injuries. This number excludes bicycle and pedestrian serious injuries related to autos.	484.00 (5-YR Avg. 2015-2019) 484.00 (2013-2017)	FY2021: < 1285 Statewide	Support ITD target; Regional target of 12% reduction each year to achieve 75% decrease (158.17) by 2030	
Safety	Safety	Rate of auto fatalities (5-YR Avg.)	Five-year rolling average of the rate of auto fatalities. The rate is calculated by auto fatalities per 100,000,000 vehicle miles traveled in Ada and Canyon Counties.	↑0.97 (5-YR Avg. 2015-2019) 0.87 (2013-2017)	FY2021: < 1.38 Statewide	Support ITD target; Regional target TBD	Regional targets for rate of auto fatalities will be updated as soon as CIM 2050 model network is complete and estimates for VMT in 2030 are available. This target will align with the target set for number of fatalities.
Safety	Safety	Rate of auto serious injuries (5-YR Avg.)	Five-year rolling average of the rate of auto serious injuries. The rate is calculated by auto serious injuries per 100,000,000 vehicle miles traveled for the year in Ada and Canyon Counties.	↓10.79 (5-YR Avg. 2015-2019) 11.15 (2013-2017)	FY2021: < 7.21 Statewide	Support ITD target; Regional target TBD	Regional targets for rate of auto serious injuries will be updated as soon as CIM 2050 model network is complete and estimates for VMT in 2030 are available. This target will align with the target set for number of serious injuries.
Safety	Safety	Non-motorized fatalities and serious injuries (5-YR Avg.)	Five-year rolling average of bicycle and pedestrian fatalities and serious injuries.	↑67.00 (5-YR Avg. 2015-2019) 64.80 (2013-2017)	FY2021: < 120 Statewide	Support ITD target; Regional target of 12% reduction each year to achieve 75% decrease (21.90) by 2030	
Safety	Safety	Total injury crashes (5-YR rolling average)	Five-year rolling average number of auto crashes involving injury for the reporting period.	↓3953 (5-YR Avg. 2016-2020) 4110 (5-YR Avg. 2015-2019)	N/A	Regional target of 12% reduction each year to achieve 75% decrease (1343.14) by 2030	

<b>"Did you know?" Factsheets</b>		
<b>Goal</b>	<b>Objective</b>	<b>Description</b>
Economic Vitality	Economic Vitality	Develop a multimodal transportation system, including public transportation, bicycle, pedestrian, and auto modes, that promotes economic vitality to enable people and business to prosper.
Economic Vitality	Travel and Tourism	Promote transportation improvements and scenic byways that support the Treasure Valley as a regional hub for travel and tourism.
Safety	Security	Proactively assess risks and safeguard the security of all transportation users and infrastructure.
Quality of Life	Equity	Provide equitable access to safe, affordable, and reliable transportation options.



BOARD OF DIRECTORS AGENDA ITEM V-C

Date: October 18, 2021

**Topic: *Communities in Motion 2050* Funding Policy**

**Request/Recommendation:**

COMPASS staff seek COMPASS Board of Directors’ approval of the *Communities in Motion 2050* (CIM 2050) funding policy, as recommended by the Regional Transportation Advisory Committee on September 22, 2021.

**Background/Summary:**

A funding policy, to guide how federal transportation funding is allocated throughout the region, will be included in CIM 2050, the next long-range transportation plan for Ada and Canyon Counties. This policy informs not only the long-range transportation plan itself, but is used continually to guide budgeting decisions in the regional transportation improvement program (TIP).

The recommended funding policy and goals are provided below.

Overall Funding Policy

*Use anticipated available funding in Ada and Canyon Counties to strategically address regional priorities as identified in the regional long-range transportation plan.*

*Focus federal formula funds in Ada County (Surface Transportation Block Grant – Transportation Management Area [STBG-TMA]) to maintain the existing transportation network and fill gaps in the alternative transportation system. Use new available funding to strategically address regional priorities.*

*Use federal formula funds in Canyon County (STBG-Urban) to address regional priorities as identified in the regional long-range transportation plan.*

Funding Goals

STBG-TMA (Boise Urbanized Area) – shown below using dollar amounts as examples, based on the FY2022 estimated available amount of \$10,814,000.

<b>Off-the-Top</b>	<b>Policy Amount</b>	<b>Illustrative Amount</b>	<b>Illustrative Running Total Remaining</b>
Estimated Available			\$10,814,000
COMPASS*	\$232,000		\$10,582,000
Ada County Highway District (ACHD) Commuteride	\$220,000		\$10,362,000
Safe Routes to School Education Program (Ada)	\$280,000		\$10,082,000
<b>Split of Remaining Funds</b>			
Local Network Improvements**	72%	\$7,259,040	\$2,822,960
Pathways (state highway or off-network)***	12%	\$1,209,840	\$1,613,120
Public Transportation Capital	13%	\$1,310,660	\$302,460
Studies and Special Projects	3%	\$302,460	\$0

STBG-Urban (Nampa Urbanized Area) – shown below using dollar amounts as examples, based on the FY2022 estimated available amount of \$1,924,035.

Off-the-Top	Policy Amount	Illustrative Amount	Illustrative Running Total Remaining
Estimated Available			\$1,924,035
COMPASS*	\$99,000		\$1,825,035
ACHD Commuteride	\$55,000		\$1,770,035
Safe Routes to School Education Program (Canyon)	\$50,000		\$1,720,035
<b>Split of Remaining Funds</b>			
Local Network Improvements**	85%	\$1,462,030	\$258,005
Alternative Transportation Capital	12%	\$206,404	\$51,601
Studies and Special Projects	3%	\$51,601	\$0

Gray highlight = illustrative information based on FY2022 estimates

\*COMPASS Off-the-Top is \$331,000 total, and divided between Boise Urbanized Area and Nampa Urbanized Area funds based on 70/30 split in population (Boise Urbanized Area/Nampa Urbanized Area)

\*\* See definition of local network improvements below

\*\*\* If application not sought or funds remain, funds split equally between local network improvements and public transportation capital

The funding split will be calculated as a five-year rolling average to allow flexibility for a larger project in any of the categories to move forward and still remain consistent with the policy.

Local Network Improvements - Includes all capital improvements to “maintain and improve the infrastructure and operational performance on the current system.”

Work may include:

- Overlays, rehabilitation, or rebuilds on a roadway
- Transportation improvements that save lives
- Filling gaps on on-system bicycle/pedestrian facilities (including crosswalks and adding/widening shoulders)
- Compliance with the Americans with Disabilities Act
- Improvements to the intelligent transportation system and similar operations systems
- Specific to Ada County:
  - Through-lane capacity is not eligible, except in cases of unanticipated funding opportunities.
- Specific to Canyon County:
  - Eligible for projects to maintain and add capacity.

Projects should reflect strategies outlined in the COMPASS Congestion Management Process, which can be found on the COMPASS website: [www.compassidaho.org/prodserv/cms-intro.htm](http://www.compassidaho.org/prodserv/cms-intro.htm).

The *Communities in Motion 2040 2.0* (CIM 2040 2.0) funding policy and goals are provided in Attachment 1 for comparison.

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

The CIM 2050 funding policy will guide COMPASS staff in proposing funding priorities for CIM 2050 and will direct how projects are funded in future TIPs.

**More Information:**

- 1) Attachment 1: *Communities in Motion 2040 2.0* Funding Policy and Goals
- 2) For detailed information contact: Toni Tisdale, Principal Planner, [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org)

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### **Communities in Motion 2040 2.0 Funding Policy and Goals**

On October 23, 2017, the COMPASS Board of Directors approved a funding policy for *Communities in Motion 2040 2.0*, the regional long-range transportation plan for Ada and Canyon Counties:

Use federal funds to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan.

The policy went into effect when *Communities in Motion 2040 2.0* was adopted on December 17, 2018.

The Surface Transportation Block Grant program (STBG) funding policy was originally adopted by the COMPASS Board of Directors in July 2014 as part of *Communities in Motion 2040*, the previous long-range transportation plan. This policy directs STBG funding in the Boise and Nampa Urbanized Areas to be programmed (budgeted) as follows:

Specific “off-the-top” funds for each urbanized area:

- \$220,000 for Ada County Highway District’s (ACHD’s) Commuteride program in the Boise Urbanized Area and \$55,000 in the Nampa Urbanized Area
- \$232,000 for COMPASS planning in the Boise Urbanized Area and \$99,000 in the Nampa Urbanized Area

Percentage splits of remaining funding:

- 82% for roadway maintenance projects (also includes bridges and intelligent transportation systems)
- 15% for public or alternative (non-motorized alternatives such as bicycle and pedestrian) transportation maintenance projects
- Up to 3% for planning or special projects

The funding split will be calculated as a five-year rolling average to allow flexibility for a larger project in any of the categories to move forward and still remain consistent with the policy. An illustration of these percentage splits using the approximate amount of local STBG funding available, based on FY2022 estimated funding levels, is provided below (amounts include required local match):

	<b>Approximate Funds per Year</b>	<b>Commuteride and COMPASS</b>	<b>Roadway Maintenance (82%)</b>	<b>Public or Alternative Transportation Maintenance (15%)</b>	<b>Studies/ Special Projects (3%)</b>
<b>Boise Urbanized Area</b>	\$10,814,000	\$220,000 \$232,000	\$8,496,840	\$1,554,300	\$310,860
<b>Nampa Urbanized Area</b>	\$1,924,035	\$55,000 \$99,000	\$1,451,428	\$265,505	\$53,101

## COMPASS BOARD OF DIRECTORS AGENDA ITEM V-D

Date: October 18, 2021

### **Topic: FY2022 Resource Development Plan**

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

COMPASS staff seeks COMPASS Board of Directors' approval of the FY2022 Resource Development Plan (attached), as recommended by the Regional Transportation Advisory Committee on September 22, 2021.

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

The COMPASS Bylaws specify that one of the Board of Directors' primary responsibilities is to "approve the annual development plan which identifies: a) grants and other funding sources for COMPASS; and b) resource development activities which will be pursued by COMPASS staff."

COMPASS staff began soliciting FY2022 funding applications in October 2020. Phase I applications were due December 7, 2020. Phase II applications were due January 19, 2021. A second opportunity to submit Phase I applications for local funding programs was offered in the spring; those applications were due May 4, 2021. These applications form the basis for the Resource Development Plan, which guides staff resource development efforts throughout the year. To ensure the plan has the flexibility to allow staff to accommodate varied requests for assistance, the plan includes major focus areas that encompass each agency's needs.

Applications were ranked by RTAC based on funding source eligibility, using a paired comparison process, and were recommended for funding based on the ranked order. However, as needs far exceed resources, many projects remain unfunded or partially funded. Resource Development staff will focus their efforts on seeking funding for those projects that were NOT fully programmed for funding, as well as for projects that fall within the major focus areas for each agency.

COMPASS staff efforts will include:

- Finding and sharing grant opportunities
- Matching projects with funding sources
- Determining funding eligibility and interpreting guidelines
- Reviewing grants prepared by members prior to submittal
- Writing grants
- Managing grants
- Generating letters of support

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

This plan furthers the goals of *Communities in Motion 2040 2.0* by increasing opportunities for funding local projects that help meet regional priorities.

#### **More Information:**

- 1) Attachment: Draft FY2022 Resource Development Plan
- 2) For detailed information, contact: Destinie Hart - Principal Planner, Resource Development at [dhart@compassidaho.org](mailto:dhart@compassidaho.org).



## COMPASS Resource Development Plan FY2022



The intent of COMPASS' resource development efforts is to increase the amount of outside funding being invested in the Treasure Valley to implement the regional long-range transportation plan, *Communities in Motion 2040 2.0* (CIM 2040 2.0). The Resource Development Plan describes member agency and COMPASS needs that will be the focus of COMPASS' efforts to obtain additional funding. It is generated annually to provide transparency and obtain COMPASS Board of Directors' approval of funding pursuits for the year.

This plan includes projects submitted for FY2022-2028 through Apply software in response to COMPASS' annual "Call for Projects," as well as general funding focus areas specified by each COMPASS member. Members who request resource development assistance for projects not included or referenced in this plan will be required to submit a written request to the COMPASS Executive Director for approval prior to receiving resource development assistance from COMPASS staff.

To further the implementation of CIM 2040 2.0, COMPASS staff will conduct grant research, maintain a project needs database, refer funding sources to member agencies, provide technical assistance to secure grants, and write or administer grants directly for projects or focus areas referenced in the plan.

COMPASS resource development staff efforts will be dedicated to projects in the following order:

1. Programmed projects that need additional funding due to partial funding in previous years or increased costs based on new estimates
2. Prioritized unfunded needs included in CIM 2040 2.0
3. Projects that have gone through the COMPASS Project Development Program
4. Projects that fall within each member's focus areas, including those submitted through the COMPASS application process via Apply

Also included in this plan are COMPASS projects needing supplementary funding. Any matching funds required during the current year for funding awarded for COMPASS projects must be approved by the COMPASS Board of Directors prior to acceptance of the award. Match for future years will be addressed through the annual budget process or through Board of Directors approval, depending on the timing of acceptance.

The Resource Development Plan is organized into two sections:

- (A) Projects (Page 2)
- (B) Funding Sources (Page 9)

## A. Projects



COMPASS staff meet at least annually with members to discuss project needs and COMPASS services. From those and subsequent discussions, resulting in COMPASS funding applications received, the following unfunded needs were identified. Please note that in the tables below, the “Requested” column shows only the dollar amount requested, not the total project cost. Definitions and explanations regarding the funding sources/abbreviations listed in the “Requested” column can be found in Part (B) of this document: Funding Sources.

### ❖ ADA COUNTY

Focus areas related to COMPASS funding assistance: greenbelt connectivity and improvements; planning for roadways, trails, and transit; fiscal impacts; and new facility locations. No projects submitted.

### ❖ ADA COUNTY HIGHWAY DISTRICT (ACHD)

Focus areas related to COMPASS funding assistance: roadway improvements, pavement management, congestion management and relief, safety, Americans with Disabilities Act compliance, air quality, stormwater, Commuteride vehicles, and staff training. Projects submitted:

Project Title	Description	Requested
Five Mile Road Overpass and Roadway Expansion Project	Complete full project development, per the National Environmental Policy Act (NEPA), of the Five Mile Road Overpass and Roadway Expansion Project. ACHD and the Idaho Transportation Department (ITD) are co-sponsoring the project.	\$1,215,440 <i>Partially funded STBG-TMA</i>
ACHD Commuteride Safety and Security Cameras	Purchase Security cameras for ACHD park and ride lots and Commuteride vans. The project will improve safety, asset management, data collection, and promote usage of vanpools and park and ride lots. (Locations: Ballantyne, Riverside, County Terrace, and Rackham Road).	\$37,440 <i>Partially funded STBG-TMA</i>

### ❖ **BOISE STATE UNIVERSITY**

Focus areas related to COMPASS funding assistance: bicycle/pedestrian improvements, multi-modal corridors, and rolling stock and facilities for the Bronco Shuttle. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Bicycle and Pedestrian Counters	Purchase pedestrian and bicycle counters to assist with facility planning and raise awareness of alternative modes of transportation.	\$20,848
Greenbelt Completion - Phase 2	Finalize Greenbelt improvements between the West Stadium Parking Lot and Broadway Avenue. Twelve-foot pedestrian path and landscape separation from Cesar Chavez lane.	\$352,100 <i>Partially funded STBG-TMA</i>
University Drive: Roadway Safety Improvements	Complete phase 1 of comprehensive roadway safety upgrades to University Drive. The project includes infrastructure improvements for pedestrians, bicyclists, transit operations, and motorists.	\$926,600

### ❖ **CANYON COUNTY**

Focus areas related to COMPASS funding assistance: planning (with an emphasis on agricultural lands) and public involvement. No projects submitted.

### ❖ **CANYON HIGHWAY DISTRICT #4**

Focus areas related to COMPASS funding assistance: planning, pavement management, safety, Plymouth Street Bridge, and capacity improvements. No projects submitted.

### ❖ **CITY OF BOISE**

Focus areas related to COMPASS funding assistance: trail development plans, smart corridors, economic impact of bicycle/pedestrian infrastructure, bicycle/pedestrian improvements, driver/rider education campaigns, modeling (specific area growth projections), transit improvements, Rail with Trail support, and airport improvements. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
I-184 Liberty Street Bike/Pedestrian Bridge	Design bike and pedestrian bridge over the I-184 Connector on the Liberty Street alignment.	\$25,000
Bike Counter with Digital Display	Procure and install permanent bike counter with highly visible, digital display of real-time bike counts on Capitol Boulevard's parking-protected bike lane between Front Street and Bannock Street.	\$25,000
Federal Way/Broadway Multi-Use Pathway	Construct Federal Way and Broadway Avenue Multi-Use Pathway.	\$1,293,114 <i>Funded STBG-TMA</i>

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Garden Street Multi-Use Pathway, Cassia Park to Albion	Construct a multi-use pathway to provide a critical link in the Boise Central Bench to seven schools, Cassia Park, and the ACHD Garden Street and Cassia Street Bikeways.	\$1,606,897  <i>Partially funded STBG-TMA</i>
Eagle Road Multi-Use Path, McMillan Road to Bristol Heights (Phase 2 of Seg 18)	Construct Eagle Road (State Highway 55) Multi-Use Pathway, McMillan Road to Bristol Heights.	\$ 737,360

❖ **CITY OF CALDWELL**

Focus areas related to COMPASS funding assistance: bicycle/pedestrian improvements to roadways and pathways, intersection improvements, and alternative fuel infrastructure. No projects submitted.

❖ **CITY OF EAGLE**

Focus areas related to COMPASS funding assistance: bicycle/pedestrian access across state highways, downtown circulation and redevelopment, bicycle/pedestrian bridge over the North Channel of the Boise River, and greenbelt/park connectivity. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Grade-Separated Bicycle and Pedestrian Crossing of State Highway 44 - Phase 2	Plan for Phase 2 of a grade-separated ped/bike crossing of State Highway 44 west of Eagle Road (State Highway 55) including selecting a preferred alternative, formalizing location, and developing a cost estimate for engineering and design.	\$25,000  <i>Funded PDP</i>

❖ **CITY OF GARDEN CITY**

Focus areas: bicycle/pedestrian infrastructure, parks, open space preservation for flood capacity, greenbelt or roads as levees. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
52 <sup>nd</sup> Street Pedestrian Bridge	Connect existing pathways on Plantation Island to the southside Greenbelt, addressing user safety, path connectivity, and emergency personnel access.	\$25,000  <i>Funded PDP</i>
Chinden Drainage and Design Plan: Branstetter to Fairview Avenue	Create a Chinden redevelopment plan from Branstetter to Fairview Avenue, including a drainage plan, cross sections, project list, and public involvement plan.	\$185,000  <i>Funded STBG-TMA</i>

❖ **CITY OF GREENLEAF**

Focus areas related to COMPASS funding assistance: fiscal impact tool assistance, road surface, signs, safety improvements, bicycle/pedestrian improvements, and planning/map assistance. No projects submitted.

### ❖ CITY OF KUNA

Focus areas related to COMPASS funding assistance: downtown revitalization, parking, and greenbelt pathways; railroad overpass; planning study on frontage/backage roads; and quality of life improvements. Projects submitted:

Project Title	Description	Requested
ADA (Americans with Disabilities Act) Sidewalk Connector Between Downtown Main Street and Kuna Senior Center	Construct a 180-foot ADA accessible sidewalk connector with curb and gutter by an ACHD approved contractor; connecting a major activity center and Kuna's downtown Main Street.	\$25,000 <i>Funded CIMI</i>
Kuna Public Transportation - CIP and Operation Plan	Gather public and stakeholder input and develop a public transportation plan for Kuna with funding levels needed for capital investment and operations and identification of local and regional partners.	\$125,000
Kuna's 4th Street Improvements Final Design	Develop a preferred alternative, set of preliminary/final design plans, and estimates to determine a construction package for revitalization along Kuna's 4th Street from N Linder Avenue to N School Avenue.	\$500,000

### ❖ CITY OF MELBA

Focus areas related to COMPASS funding assistance: bicycle/pedestrian improvements, road and park signs, downtown vitalization, senior center pathway, roadway improvements. No projects submitted.

### ❖ CITY OF MERIDIAN

Focus areas related to COMPASS funding assistance: bicycle and pedestrian infrastructure and safety improvements. Projects submitted:

Project Title	Description	Requested
Linder Road Overpass	Complete preliminary design for a Linder Road overpass.	\$25,000
E 2 <sup>nd</sup> St Placemaking – Broadway to Pine	Plan for placemaking along 2nd Street.	\$25,000
N. Eagle Road Street Lighting	Design and install continuous street lights for Eagle Road from Overland to Ustick.	\$110,000

### ❖ CITY OF MIDDLETON

Focus areas related to COMPASS funding assistance: improve pedestrian access from neighborhoods to elementary schools, State Highway 44 - alternate route and congestion mitigation, and Boise River bridge crossings. No projects submitted.

### ❖ CITY OF NAMPA

Focus areas related to COMPASS funding assistance: Intelligent Transportation Systems (ITS) projects, safety, system maintenance, connectivity of off-street pathways, sidewalks, technology, and on-street bicycle access. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Victory Road and Pedestrian Improvements	Rebuild 1.2 miles of roadway along Victory Road from Sugar Street to Happy Valley Road, adding 5-foot shoulders for student and pedestrian safety.	\$1,292,996
Nampa's Historic Downtown Master Plan	Develop a strategic plan to revitalize historic downtown Nampa into a vibrant regional destination place.	\$25,000
Airport Perimeter Pathway	Create a multi-use trail around the Nampa Airport, supporting access to major activity center locations and an Environmental Justice Area community.	\$25,000
Indian Creek Pathway Extension	Extend Indian Creek Pathway from 16th Avenue N to East Shortline Drive.	\$2,628,318
Northside Boulevard and Karcher Road Roundabout	Improve the Northside/Karcher intersection and widen the road adjacent to the Amalgamated Sugar Plant.	\$5,600,000
Stoddard Pathway Extension - 2nd St to Downtown Connection	Extend the Stoddard City Pathway from 2nd Street S to downtown, including 4,200 linear feet of 12-foot wide asphalt pathway, parking, and lighting improvements.	\$1,640,000
Intelligent Traffic System	Develop an I-84 Business Loop Intelligent Transportation System.	\$1,999,335
Midland and Marketplace Boulevard Traffic and Safety Improvements	Upgrade the intersection at Midland Boulevard and Marketplace Boulevard to improve capacity, efficiency, and safety at the congested retail/commercial and medical hub.	\$1,430,000

❖ **CITY OF NOTUS**

Focus areas related to COMPASS funding assistance: preserve, extend, and improve city streets. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Notus Comprehensive Street Rebuild Project	Evaluate and develop preliminary plans and cost estimates to rebuild city streets including: curb and gutter, storm drains, sidewalks, and repaving.	\$25,000

❖ **CITY OF PARMA**

Focus areas related to COMPASS funding assistance: bicycle/pedestrian improvements, including sidewalks; roadway improvements; culvert replacement; and a potential roundabout. No projects submitted.

❖ **CITY OF STAR**

Focus areas related to COMPASS funding assistance: bike master plan update and connecting and updating sidewalks. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Safe Route to School Floating Feather Road to Star Middle School	Conduct an initial planning study to determine the exact location, land ownership, estimated cost, and environmental issues associated constructing a safe route to Star Middle School.	\$25,000 <i>Funded PDP</i>
Star Greenbelt Planning	Conduct an initial planning study to determine the location, cost, land availability, and environmental issues associated with a greenbelt pathway on the north side of the Boise River between State Highway 16 and Star Road.	\$25,000
Star Downtown Parking Study	Conduct a study to eliminate the existing on-street parking on State Highway 44, including a contract with an traffic consultant to plan for a shared parking facility for the older existing users.	\$25,000

### ❖ CITY OF WILDER

Focus areas related to COMPASS funding assistance: road repair, drainage, and safety, and ADA compliant sidewalks. Projects submitted:

Project Title	Description	Requested
Golden Gate Avenue Sidewalk Project	Construct sidewalk, curb, gutter, and pavement from the road to the sidewalk on the north side of Golden Gate Avenue between 5th Street (Highway 95) and 6th Street.	\$25,000 <i>Funded CIMI</i>
2 <sup>nd</sup> Street East Sidewalk Installation	Construct a sidewalk along the east side of 2nd Street East for pedestrian safety and to provide an additional walkway for Wilder Elementary Students to get to and from school.	\$25,000
Road Reconstruction Following Irrigation Repairs	Re-construct roadways after irrigation pipes have been repaired and replaced.	\$25,000

### ❖ COMPASS

Projects submitted:

Project Title	Description	Requested
Coordinate Local Waterway-Pathway Plans	Conduct an analysis to coordinate and connect local waterway-pathway plans.	\$111,192 <i>Funded STBG-TMA</i>
Bicycle/Pedestrian Permanent Automated Counter Purchase	Purchase permanent bicycle/pedestrian counters with data processing.	\$64,862 <i>Partially funded STBG-TMA</i>
Transit Oriented Development and Infill Analysis/Fiscal Impact Storymap	Assess the impacts of infill and transit oriented developments on existing neighborhoods.	\$46,330
Smart Corridors	Evaluate and devise corridor-specific strategies to enhance safety and operations of the transportation system.	\$129,724 <i>Partially funded STBG-TMA</i>
Transportation Demand Management Plan	Develop a Transportation Demand Management plan with strategies to give commuters more options for how and when they commute.	\$138,990
Transportation System Management and Operations Plan Update	Update the Transportation System Management and Operations and ITS plan to cooperatively manage and operate the region's multimodal transportation system to improve safety, efficiency, and reliability.	\$231,650
Deferred Maintenance Analysis	Conduct analyses to determine deferred maintenance needs and help optimize timing of maintenance activities.	\$138,990



<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Freight Study/Plan Update	Develop a freight plan for Ada and Canyon Counties.	\$231,650
Economic Impact of Bicycle/Pedestrian Infrastructure	Conduct before-and-after analyses of the economic influence of bike lanes, pathways, street crossings, and other bicycle/pedestrian infrastructure to local businesses and communities.	\$41,697
Treasure Valley Safest Driver Contest	Coordinate a competition to encourage safer driving, quantified by a smart phone app.	\$45,000

❖ **GOLDEN GATE HIGHWAY DISTRICT #3**

Focus areas related to COMPASS funding assistance: intersection safety, freight mobility, small structure maintenance and improvements, warning signs, and safety/roadway improvement design. No projects submitted.

❖ **IDAHO TRANSPORTATION DEPARTMENT**

Focus areas related to COMPASS funding assistance: capacity, congestion mitigation, safety (Highway Safety Improvement Program [HSIP]), and pavement preservation/restoration. No projects submitted.

❖ **VALLEY REGIONAL TRANSIT**

Focus areas related to COMPASS funding assistance: transit maintenance, facilities, and vehicles; integrated marketing; technology enhancements; and implementing ValleyConnect 2.0 including bus rapid transit, transit oriented development, services, and facilities. Projects submitted:

<b>Project Title</b>	<b>Description</b>	<b>Requested</b>
Safe Routes to School Program-Ada County	Support a Safe Routes to Schools program to provide tools to reduce car trips to school, employment, and services, and address congestion and air quality issues.	\$260,212 <i>Funded TAP-TMA</i>
Public Transportation Rolling Stock, Infrastructure, and Technology	Purchase cutaway buses, passenger vans, fixed route transit buses, destination signs, hardware and software equipment, security systems, bus stop amenities, equipment for garage doors, and materials for shop floor improvements.	\$3,099,477



# B. Funding Sources


## Funds Distributed through COMPASS



Funding Type	Typical Uses of Funds In Ada and Canyon Counties	Who can use this funding
<b>Surface Transportation Block Grant – Urban (STBG–Urban)</b>	Projects in urbanized areas between 5,000 and 200,000 population. Funding has flexibility to fund a broad range of projects, including studies, roadway improvements, sidewalks, bike lanes, and more.	Generally, jurisdictions in the Nampa Urbanized Area
<b>Surface Transportation Block Grant – Transportation Management Area (STBG–TMA)</b>	Projects in urbanized areas of 200,000 or greater population. Funding has flexibility to fund a broad range of projects, including studies, roadway improvements, sidewalks, bike lanes, and more.	Generally, jurisdictions in the Boise Urbanized Area
<b>Transportation Alternatives Program – Transportation Management Area (TAP–TMA)</b>	Projects that support “alternative” (non-motorized) transportation options in urbanized areas of 200,000 or greater population. Note that while these funds are programmed as a priority for use in the TMA, entities in the TMA may also apply for non-TMA TAP funds through the Idaho Transportation Department. (See “Funds Distributed by Other Agencies,” below.)	Generally, jurisdictions in the Boise Urbanized Area
<b>Communities in Motion Implementation Grants (CIMI)</b>	Locally important projects that reinforce the regional goals established in <i>Communities in Motion</i> such as 1) better access to public transportation, bike, and pedestrian facilities to offset congestion, 2) investment in town centers, main streets, and existing infrastructure as identified in CIM, and 3) developing specific area plans for activity centers consistent with CIM and planned integration of alternative transportation systems. This is a COMPASS-funded program.	COMPASS Members
<b>Project Development Program (PDP)</b>	Planning to transform member agency needs into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public involvement information to ensure readiness for funding applications. This is a COMPASS-funded program.	COMPASS Members
<b>Unified Planning Work Program</b>	COMPASS budget detailing projects and tasks to support members and fulfill federal requirements. Members can request staff assistance days.	COMPASS Members

## Funds Distributed by Other Agencies

Agency/Source	Types and Typical Uses of Funds in Ada and Canyon Counties	Who can use this funding
<p><b>Local Highway Technical Assistance Council (LHTAC)</b></p> 	<p>Federal-Aid:</p> <ul style="list-style-type: none"> <li>• <a href="#">Bridge</a> – projects to replace or rehabilitate bridge structures over 20 feet in any local jurisdiction.</li> <li>• <a href="#">Rural</a> – projects on arterial or collector roadways in areas of population under 5,000.</li> <li>• <a href="#">Federal Lands Access Program</a> (FLAP) – projects to improve transportation facilities that provide access to, are adjacent to, or are located within federal lands.</li> </ul> <p><a href="#">Local Rural Highway Investment Program</a> (LRHIP): projects in areas of population under 5,000 for the following programs (non-federal funding):</p> <ul style="list-style-type: none"> <li>• Construction – for roadway improvements.</li> <li>• Federal-Aid Match – to assist local agencies with required local match for federal-aid projects.</li> <li>• Transportation Plans – for agency transportation plans and plan updates; eligible for funds every ten years.</li> <li>• Signs – for traffic sign replacements to bring to national standards.</li> </ul> <p><a href="#">Local Highway Safety Improvement Program</a> (LHSIP): projects in local areas to improve safety and eliminate crashes.</p>	<p>Varies</p>
<p><b>LHTAC and COMPASS</b></p>	<p><a href="#">Federal Aid Urban</a> (<a href="#">LHTAC</a> and <a href="#">COMPASS</a>): projects on arterial or collector roadways and transportation plans, in areas of population 5,000 to 50,000.</p>	<p>Varies</p>
<p><b>Idaho Transportation Department</b></p> 	<p><a href="#">Freight Program-Federal</a>: freight-related projects on the designated National Freight System.</p> <p><a href="#">Transportation Alternatives Program</a> (TAP-State): alternative, non-motorized, transportation projects.</p> <p><a href="#">ADA Curb/Ramp Program-State</a>: projects to bring sidewalk ramps up to standards under the Americans with Disabilities Act (ADA) along state highways.</p>	<p>Varies</p>

Agency/Source	Types and Typical Uses of Funds in Ada and Canyon Counties	Who can use this funding
<p><b>Valley Regional Transit or Idaho Transportation Department</b></p> 	<p><a href="#">5307</a>: planning, developing, improving, and operating public transportation services in urbanized areas.  <a href="#">5310</a>: providing public transportation services and purchasing equipment that directly benefits the elderly and people with disabilities.  <a href="#">5311</a>: planning, developing, improving, and operating public transportation services in areas with a population less than 50,000.  <a href="#">5339</a>: replacing or rehabilitating buses or bus facilities, purchasing buses and related equipment, and constructing bus-related facilities.</p>	<p>Public transportation providers</p>
<p><b>Technical Assistance</b></p>	<p>Expertise provided from outside sources; not a financial contribution.</p>	<p>Varies</p>
<p><b>Foundations and Other Miscellaneous Sources</b></p>	<p>Focus areas and eligibility vary depending on funder. Some available to nonprofit 501(c)(3) organizations only, requiring partnership. Large grant amounts are rare.</p>	<p>Varies</p>

COMPASS resource development staff maintain a database of potential funding sources and frequently add additional sources as they are identified. A regular “Funding News” email is sent out to members to keep them informed of current funding opportunities, including private funding sources.

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**AUGUST 2021 - STAFF ACTIVITY REPORT**

<b>PROGRAM NO.</b>	
<b>601</b>	<p data-bbox="310 212 1406 275"><b>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</b></p> <p data-bbox="1300 281 1511 310" style="text-align: right;"><b>MEG LARSEN</b></p> <ul data-bbox="331 317 1490 485" style="list-style-type: none"> <li>• Presented the FY2022 UPWP and Budget to the Board for approval.</li> <li>• Processed and tracked revenues and expenditures associated with Revision 1 of the FY2021 UPWP.</li> <li>• Tracked changes and announcements in the Federal Register and the Daily Digest.</li> </ul>
<b>620</b>	<p data-bbox="310 495 1057 525"><b>DEMOGRAPHICS AND GROWTH MONITORING</b></p> <p data-bbox="1292 531 1511 560" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="331 567 1511 766" style="list-style-type: none"> <li>• Completed 10 development checklists for the Cities of Boise, Kuna, and Nampa.</li> <li>• Presented the <i>Communities in Motion 2050</i> Vision to the COMPASS Board for approval on August 16, 2021.</li> <li>• Received 2020 Census results and began working on reviewing and publishing results on the COMPASS data center.</li> </ul>
<b>653</b>	<p data-bbox="310 779 894 808"><b>COMMUNICATION AND EDUCATION</b></p> <p data-bbox="1349 814 1511 844" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="331 850 1507 1262" style="list-style-type: none"> <li>• Posted 14 Facebook posts, 14 Tweets, 14 Instagram posts, and 9 LinkedIn posts.</li> <li>• Tracked issues related to COMPASS and transportation in the news media; issued two news releases and facilitated one interview.</li> <li>• Updated the COMPASS website.</li> <li>• Finalized the draft updated COMPASS Participation Plan following public comment; received Board adoption on August 16, 2021.</li> <li>• Continue to prepare to migrate the COMPASS website to a new platform.</li> <li>• Opened Leadership in Motion award nominations. The nomination period will remain open until noon, Friday, October 1, 2021.</li> <li>• Provided in-house presentation training for new staff.</li> <li>• Developed a summary fact sheet on the FY2022 COMPASS budget.</li> </ul>

PROGRAM NO.	
661	<p data-bbox="310 163 716 197"><b>LONG-RANGE PLANNING</b></p> <p data-bbox="1256 201 1511 235" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="331 239 1500 968" style="list-style-type: none"> <li>• Hosted an Active Transportation Workgroup meeting on August 09, 2021.</li> <li>• Hosted a Freight Advisory Workgroup meeting on August 11, 2021.</li> <li>• Hosted both virtual and in-person open houses for <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) amendment and the draft FY2022-2028 TIP on August 12, 2021.</li> <li>• Attended an ACHD Pedestrian Advisory Group meeting on August 19, 2021.</li> <li>• Hosted APBP Webinar on August 18, 2021.</li> <li>• Hosted the Foundation for Ada and Canyon County Trail Systems (FACTS) meeting on August 25, 2021.</li> <li>• Continued working with a consultant on graphics for <i>Communities in Motion 2050</i> (CIM 2050).</li> <li>• Continued to edit and finalize format of the draft Complete Network Policy document and presented an overview to the COMPASS Board on August 16, 2021.</li> <li>• Presented the Fiscal Impact Tool to the Star Chamber of Commerce on August 5, 2021 and the Canyon County Board of Commissioners on August 31, 2021.</li> <li>• Continued developing the financial analysis for CIM 2050.</li> <li>• Counters: <ul data-bbox="428 911 1219 945" style="list-style-type: none"> <li>◦ Installed four PyroBox counter for City of Caldwell.</li> </ul> </li> <li>• Continued to write technical documents and web content for CIM 2050.</li> </ul>
685	<p data-bbox="310 982 915 1016"><b>RESOURCE DEVELOPMENT/FUNDING</b></p> <p data-bbox="1273 1020 1511 1054" style="text-align: right;"><b>TONI TISDALE</b></p> <ul data-bbox="331 1058 1500 1648" style="list-style-type: none"> <li>• Held the Rural Prioritization Workgroup meeting to prioritize rural projects for the Local Highway Technical Assistance Council application cycle, on August 5, 2021.</li> <li>• Processed one amendment and one administrative modification to the regional transportation improvement program (TIP).</li> <li>• Met with member agency staff regarding project-specific issues and programming updates.</li> <li>• Hosted two public open houses (one virtual and one in-person) and responded to public comments regarding the draft FY2022-2028 TIP, which was open for public comment during the month of August 2021.</li> <li>• Began updating the FY2022-2028 TIP report document.</li> <li>• Prepared the Milestone Report for member agency staff updates. The report will be finalized in September 2021 for the October Board packet.</li> <li>• Presented FY2022 Local Program recommendations to the COMPASS Board for approval.</li> <li>• Began the on-call consultant process by revising the application process and releasing the request for proposals.</li> </ul>
701	<p data-bbox="310 1661 870 1694"><b>GENERAL MEMBERSHIP SERVICES</b></p> <p data-bbox="1256 1698 1511 1732" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="331 1736 1484 1959" style="list-style-type: none"> <li>• Hosted a quarterly meeting with City of Nampa staff to discuss projects, plans, and challenges on August 3, 2021.</li> <li>• Met with ITD to discuss their 2022 Freight Plan update on August 3, 2021.</li> <li>• Met with City of Kuna to discuss their priority project, the rail overpass, on August 5, 2021.</li> <li>• Participated in the Nampa Community Discussion to support the City of Nampa’s Highway 45 corridor evaluation.</li> </ul>

PROGRAM NO.	
702	<p><b>AIR QUALITY OUTREACH</b></p> <p style="text-align: right;"><b>AMY LUFT</b></p> <ul style="list-style-type: none"> <li>• Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board.</li> <li>• Continued placement of billboards and posters on the exterior and interior of Valley Regional Transit buses; these will remain in place through September 2021.</li> <li>• Continued the summer air quality outreach campaign, consisting of radio ads, digital ads, and roadside billboards. The summer campaign will run through September 30, 2021.</li> </ul>
703	<p><b>GENERAL PUBLIC SERVICES</b></p> <p style="text-align: right;"><b>MARY ANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Responded to questions from the public.</li> <li>• Completed nine special model runs for proposed developments – seven located throughout Ada County and two located in Canyon County, bringing the total for this fiscal year to 68.</li> </ul>
704	<p><b>AIR QUALITY OPERATIONS</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Continued work on identifying issues with processing emission test notices and working with the software vendor toward resolution.</li> <li>• Provided general support for emission testing notification, billing, and payment cycles.</li> </ul>
705	<p><b>TRANSPORTATION LIAISON SERVICES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Hosted the Caldwell Chamber Transportation Committee meeting on August 2, 2021. COMPASS staff serves as the Chair for this committee.</li> <li>• Attended the Meridian Transportation Commission meeting on August 2, 2021.</li> <li>• Attended the Idaho Transportation Board Policy Workshop on August 17 and the Board meeting on August 18, 2021.</li> </ul>
760	<p><b>LEGISLATIVE SERVICES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Monitored proposed rulemaking to determine implications to COMPASS and its membership.</li> <li>• Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its membership.</li> <li>• Created a fact sheet to highlight regional growth, funding needs, and COMPASS' policy priorities to share with Idaho's Congressional delegation.</li> </ul>
761	<p><b>GROWTH INCENTIVES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• No significant activity this month.</li> </ul>

PROGRAM NO.	
801	<p><b>STAFF DEVELOPMENT</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended the 2021 Idaho Freight Summit on August 10, 2021.</li> <li>• Attended "Saving Time and Making Cents: A Blueprint for Building Better Transit" webinar on August 19, 2021, sponsored by ENO Center for Transportation.</li> <li>• Attended internal presentation training on August 18, 2021.</li> <li>• Attended Grant Writing USA Grant Writing training August 24 and 25, 2021.</li> </ul>
820	<p><b>COMMITTEE SUPPORT</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Provided staff support to the COMPASS Board of Directors and standing committees.</li> </ul>
836	<p><b>REGIONAL TRAVEL DEMAND MODEL</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Continued to provide modeling assistance to member agencies.</li> <li>• Completed interim year demographics for the regional travel demand model at the updated transportation analysis zones (over 2400 geographies).</li> <li>• Continued work on the input networks and to refine other parameters for the new "feedback" model.</li> </ul>
838	<p><b>TRAVEL DATA SURVEY</b></p> <p style="text-align: right;"><b>MARY ANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Initiated the household travel survey pilot study by sending invitations to randomly selected Ada and Canyon County residents.</li> </ul>
842	<p><b>CONGESTION MANAGEMENT PROCESS</b></p> <p style="text-align: right;"><b>HUNTER MULHALL</b></p> <ul style="list-style-type: none"> <li>• Met with ITD staff and project team to discuss the results of the first phase screening process of strategies for the I-84 Corridor Operations Plan.</li> <li>• Met with the I84 Corridor Operations Plan Stakeholders to present results from the first level of screening and to identify tactics to advance strategies to the second level of screening.</li> <li>• Updated the draft Congestion Management Plan with the new performance measures, targets, and roadway network.</li> </ul>
860	<p><b>GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE</b></p> <p style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul style="list-style-type: none"> <li>• Maintained and created regional geographic data layers and map documents for member agencies and the public.</li> <li>• Continued Complete Streets Network Policy project mapping and data support.</li> <li>• Continued work on updated Current Land Use layer.</li> <li>• Provided 7 development review checklist reports.</li> <li>• Continued work on the 2050 Vision Map.</li> <li>• Began web map for Safe Routes to School.</li> <li>• Continued work with aligning Census blocks to TAZs for demographics check.</li> <li>• Continued planning process for 2022 orthophotography flight.</li> <li>• Completed 1 public map request.</li> </ul>



PROGRAM NO.	
991	<p data-bbox="310 163 764 197"><b>SUPPORT SERVICES LABOR</b></p> <p data-bbox="1300 201 1515 235" style="text-align: right;"><b>MEG LARSEN</b></p> <ul data-bbox="331 237 1487 371" style="list-style-type: none"> <li>• Provided general accounting, human resources, and administrative support to the agency.</li> <li>• Completed the annual Title VI report to submit to the Idaho Transportation Department.</li> </ul>

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**SEPTEMBER 2021 - STAFF ACTIVITY REPORT**

<b>PROGRAM NO.</b>	
<b>601</b>	<p data-bbox="297 205 1511 279"><b>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</b></p> <p data-bbox="1300 279 1511 310" style="text-align: right;"><b>MEG LARSEN</b></p> <ul data-bbox="329 310 1511 632" style="list-style-type: none"> <li>• Shepherded the FY2021 UPWP through the approval process by Idaho Transportation Department, Federal Transit Administration, and Federal Highway Administration.</li> <li>• Processed and tracked revenues and expenditures associated with Revision 1 of the FY2021 UPWP.</li> <li>• Developed and posted a summary/fact sheet for the FY2022 UPWP and budget.</li> <li>• Tracked changes and announcements in the Federal Register and the Daily Digest.</li> </ul>
<b>620</b>	<p data-bbox="297 632 1511 663"><b>DEMOGRAPHICS AND GROWTH MONITORING</b></p> <p data-bbox="1292 663 1511 695" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="329 695 1511 877" style="list-style-type: none"> <li>• Completed 12 development checklists for the Cities of Boise, Caldwell, Meridian, Nampa, and Star, and for Canyon County.</li> <li>• Revised the CIM 2050 Vision Map.</li> <li>• Continued to review and publish 2020 Census results.</li> </ul>
<b>653</b>	<p data-bbox="297 877 1511 909"><b>COMMUNICATION AND EDUCATION</b></p> <p data-bbox="1349 909 1511 940" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="329 940 1511 1234" style="list-style-type: none"> <li>• Posted 14 Facebook posts, 14 Tweets, 14 Instagram posts, and 11 LinkedIn posts.</li> <li>• Tracked issues related to COMPASS and transportation in the news media; facilitated one interview.</li> <li>• Updated the COMPASS website.</li> <li>• Continue to prepare to migrate the COMPASS website to a new platform.</li> <li>• Continued to accept Leadership in Motion award nominations. The nomination period will remain open until noon, Friday, October 1, 2021.</li> </ul>

PROGRAM NO.	
661	<p data-bbox="310 163 716 195"><b>LONG-RANGE PLANNING</b></p> <p data-bbox="1256 201 1515 233" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul style="list-style-type: none"> <li data-bbox="331 237 1468 338">• Hosted an RTAC Subcommittee meeting to discuss and revise the recommended <i>Communities in Motion 2050</i> (CIM 2050) Funding Policy on September 9, 2021.</li> <li data-bbox="331 342 1490 407">• Hosted a Complete Network RTAC Subcommittee meeting on September 2, 2021.</li> <li data-bbox="331 411 1507 552">• Attended the Nampa Bicycle and Pedestrian Advisory Committee meeting on September 09, 2021. <ul style="list-style-type: none"> <li data-bbox="427 485 1474 552">○ Presented regarding updates on Nampa’s Numina counter in Library Square.</li> </ul> </li> <li data-bbox="331 556 1430 621">• Hosted an Active Transportation Workgroup meeting on September 13, 2021.</li> <li data-bbox="331 625 1490 690">• Hosted an Association of Professional Bicyclists and Pedestrians Webinar on September 15, 2021.</li> <li data-bbox="331 695 1468 760">• Hosted the Foundation for Ada and Canyon County Trail Systems (FACTS) meeting on September 22, 2021.</li> <li data-bbox="331 764 1442 829">• Hosted an Environmental Review Workgroup meeting on September 23, 2021.</li> <li data-bbox="331 833 1308 865">• Continued working with a consultant on graphics for CIM 2050.</li> <li data-bbox="331 869 1224 900">• Continued developing the financial analysis for CIM 2050.</li> <li data-bbox="331 905 521 936">• Counters: <ul style="list-style-type: none"> <li data-bbox="427 940 1114 972">○ Installed one counter in Meridian for ACHD.</li> <li data-bbox="427 976 1295 1008">○ Installed one permanent counter in the City of Caldwell.</li> <li data-bbox="427 1012 1182 1043">○ Uninstalled four counters in the City of Caldwell.</li> </ul> </li> <li data-bbox="331 1047 1490 1155">• Presented the Fiscal Impact Tool to the Boise, Garden City, Meridian, and Nampa Planning and Zoning Commissions, to the Garden City and Meridian City Councils, and to the Boise School District.</li> <li data-bbox="331 1159 1425 1190">• Continued to write technical documents and web content for CIM 2050.</li> <li data-bbox="331 1194 1484 1260">• Held a public comment period on an amendment to <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0), September 3 – 17, 2021.</li> <li data-bbox="331 1264 1474 1329">• Developed a survey and outreach materials to inform a needs assessment for the Coordinated Human Services Transportation Plan.</li> <li data-bbox="331 1333 1463 1398">• Began updating the cost estimate worksheet to prepare for costing future projects on with potential needs.</li> <li data-bbox="331 1402 1479 1577">• Solicited Coordinated Plan survey responses from representatives on the following committees: VRT Regional Advisory Council, VRT Public Transportation Provider Group, ACHD ADA Advisory Committee, Boise/Ada Homeless Coalition, Wilder Housing Authority, and Caldwell Housing Authority.</li> <li data-bbox="331 1581 1507 1646">• Continued to work with Boise State University to develop the Housing Needs Analysis - Scope of Work for COMPASS.</li> <li data-bbox="331 1650 1430 1715">• Continued to develop high-capacity transit concepts for the 2050 public transportation network.</li> <li data-bbox="331 1719 1458 1785">• Received recommendation from RTAC to COMPASS Board of Directors for approval of draft CIM 2050 performance measures.</li> </ul>
685	<p data-bbox="310 1829 915 1860"><b>RESOURCE DEVELOPMENT/FUNDING</b></p> <p data-bbox="1273 1866 1515 1898" style="text-align: right;"><b>TONI TISDALE</b></p> <ul style="list-style-type: none"> <li data-bbox="331 1902 1438 1999">• Held a public comment period on an amendment to the FY2021-2027 regional transportation improvement program (TIP), September 3 – 17, 2021.</li> </ul>

PROGRAM NO.	
	<ul style="list-style-type: none"> <li>• Hosted an RTAC meeting to start developing a new project selection method for the TIP, CIM 2050, and the COMPASS local programs on September 15, 2021.</li> <li>• Participated in a statewide metropolitan planning organization (MPO) Director’s meeting to discuss participation in an upcoming meeting with the Idaho Transportation Department regarding the Surface Transportation Block Grant funding for the small urban areas on September 23, 2021.</li> <li>• Met with member agency Project Development Teams to plan for October 1, 2021, Project Development Program start date.</li> <li>• Processed one board administrative modifications and two staff administrative modifications to the regional transportation improvement program (TIP).</li> <li>• Met with member agency staff regarding project-specific issues and programming updates.</li> <li>• Prepared the Milestone Report for the October Board packet.</li> <li>• Presented the 2022 Resource Development Plan to RTAC.</li> <li>• Evaluated 13 consultant applications for inclusion in the on-call consultants list.</li> </ul>
<b>701</b>	<p><b>GENERAL MEMBERSHIP SERVICES</b></p> <p style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul style="list-style-type: none"> <li>• Worked with the Idaho Transportation Department and Canyon Highway District to provide a presentation on the State Highway 44 alternate route around the City of Middleton.</li> <li>• Worked with City of Nampa staff to understand federal funding and Idaho Transportation Department policy focusing on the Surface Transportation Block Grant funds for the small urban areas.</li> </ul>
<b>702</b>	<p><b>AIR QUALITY OUTREACH</b></p> <p style="text-align: right;"><b>AMY LUFT</b></p> <ul style="list-style-type: none"> <li>• Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board.</li> <li>• Continued placement of billboards and posters on the exterior and interior of Valley Regional Transit buses; these will remain in place through September 2021, as part of the FY2021 outreach campaign.</li> <li>• Continued the FY2021 summer air quality outreach campaign, consisting of radio ads, digital ads, and roadside billboards. The summer campaign will run through September 30, 2021.</li> <li>• Developed a FY2022 media plan, to begin implementation in October 2021.</li> <li>• Presented an overview of the air quality outreach program to the Air Quality Board on September 20, 2021.</li> </ul>
<b>703</b>	<p><b>GENERAL PUBLIC SERVICES</b></p> <p style="text-align: right;"><b>MARY ANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Responded to questions from the public.</li> </ul>
<b>704</b>	<p><b>AIR QUALITY OPERATIONS</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Presented FY2022 Budget to the Air Quality Board for approval.</li> <li>• Facilitated preliminary field work for the FY2022 audit.</li> <li>• Continued work on identifying issues with processing emission test notices and working with the software vendor toward resolution.</li> <li>• Provided general support for emission testing notification, billing, and payment cycles.</li> </ul>

PROGRAM NO.	
705	<p><b>TRANSPORTATION LIAISON SERVICES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Attended Valley Regional Transit Regional Vanpool Study internal project team meeting on September 10, 2021.</li> <li>• Hosted the Caldwell Chamber Transportation Committee meeting on September 13, 2021. COMPASS staff serves as the Chair for this committee.</li> <li>• Attended Boise State Hazard and Climate Resilience Institute monthly meeting on September 22, 2021.</li> <li>• Presented at ULI Lecture Series panel on September 23, 2021.</li> <li>• Attended a portion of the Idaho Transportation Board meeting on September 23, 2021.</li> </ul>
760	<p><b>LEGISLATIVE SERVICES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Monitored proposed rulemaking to determine implications to COMPASS and its membership.</li> <li>• Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its membership.</li> <li>• Created a fact sheet to highlight regional growth, funding needs, and COMPASS' policy priorities to share with Idaho's Congressional delegation.</li> </ul>
761	<p><b>GROWTH INCENTIVES</b></p> <p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• No significant activity this month.</li> </ul>
801	<p><b>STAFF DEVELOPMENT</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended an "Environment and Sustainability" webinar sponsored by AASHTO on September 2, 2021.</li> <li>• Attended an "Urban Footprint for Resiliency and Housing Planning" webinar sponsored by the Lincoln Institute's Consortium for Scenario Planning on September 8, 2021.</li> <li>• Attended WTS Lunch and Learn on September 9, 2021.</li> <li>• Attended an "Affordable Housing and Funding Options" webinar sponsored by ULI Idaho on September 16, 2021.</li> <li>• Attended the ITE Idaho Annual Fall Conference on September 21, 2021, in Meridian.</li> <li>• Attended the "Conference for Virtual Public Engagement for Transportation Planning," on September 28, 2021.</li> </ul>
820	<p><b>COMMITTEE SUPPORT</b></p> <p style="text-align: right;"><b>MEG LARSEN</b></p> <ul style="list-style-type: none"> <li>• Provided staff support to the COMPASS Board of Directors and standing committees.</li> </ul>
836	<p><b>REGIONAL TRAVEL DEMAND MODEL</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Continued to review, refine, and test various inputs and parameters for the new feedback model – over 15 test runs have been completed.</li> </ul>

PROGRAM NO.	
838	<p data-bbox="305 163 678 195"><b>TRAVEL DATA SURVEY</b></p> <p data-bbox="1117 201 1516 233" style="text-align: right;"><b>MARY ANN WALDINGER</b></p> <ul data-bbox="329 237 1507 369" style="list-style-type: none"> <li>• Completed the Travel Survey pilot test and exceeded the target sample with 270 households participating.</li> <li>• The main survey sampling will commence with initial invitations being sent out October 7, 2021.</li> </ul>
842	<p data-bbox="305 378 938 409"><b>CONGESTION MANAGEMENT PROCESS</b></p> <p data-bbox="1211 415 1516 447" style="text-align: right;"><b>HUNTER MULHALL</b></p> <ul data-bbox="329 451 1507 625" style="list-style-type: none"> <li>• Continued to work on draft Congestion Management Plan and solicited another round of review.</li> <li>• Met with ITD and project team to discuss options, available technical tools available and additional data needs for the second level of screening process of strategies and tactics for I-84 Corridor Operations Plan.</li> </ul>
860	<p data-bbox="305 663 1279 695"><b>GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE</b></p> <p data-bbox="1240 701 1516 732" style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul data-bbox="329 737 1507 1331" style="list-style-type: none"> <li>• Maintained and created regional geographic data layers and map documents for member agencies and the public.</li> <li>• Updated I-84 linework in Regional Centerline to match new interchange alignment.</li> <li>• QC and update of CIM Funded Projects GIS data.</li> <li>• Continued Complete Streets Network Policy project mapping and data support.</li> <li>• Continued work on updated Current Land Use layer.</li> <li>• Provided 29 development checklist reports.</li> <li>• Completed work on the 2050 Vision Map.</li> <li>• Completed 3 public map requests.</li> <li>• Began building a streamlined workflow to use with the new Development Review Checklist.</li> <li>• Continued work on web map for Safe Routes to School.</li> <li>• Began work with aligning Census blocks to TAZs for demographics check.</li> <li>• Continued planning process for 2022 orthophotography flight.</li> <li>• Report on crash data for the City of Kuna.</li> </ul>
991	<p data-bbox="305 1369 760 1400"><b>SUPPORT SERVICES LABOR</b></p> <p data-bbox="1299 1407 1516 1438" style="text-align: right;"><b>MEG LARSEN</b></p> <ul data-bbox="329 1442 1490 1539" style="list-style-type: none"> <li>• Facilitated preliminary field work for the FY2022 financial audit.</li> <li>• Provided general accounting, human resources, and administrative support to the agency.</li> </ul>

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## COMPASS BOARD AGENDA ITEM VI-B

Date: October 18, 2021

### Topic: Status Report – August Air Quality Data

#### Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for August 2021 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.

#### August 2021 Air Quality Data:

In August 2021, the Idaho Department of Environmental Quality reported 20 days in the “moderate” air quality category, 3 days in the “unhealthy for sensitive groups” category, and 3 days in the “unhealthy” category. The remaining five days were in the “healthy” category.

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

#### *Moderate:*

- Five days were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both counties.
- Four days were attributable to ozone (O<sub>3</sub>) recorded in Ada County.
- Four days were attributable to O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> recorded in both counties.
- Two days were attributable to coarse particulate matter (PM<sub>10</sub>) recorded in Canyon County and PM<sub>2.5</sub> recorded in both counties.
- One day was attributable to O<sub>3</sub> and PM<sub>2.5</sub> recorded in Ada County.
- One day was attributable to PM<sub>2.5</sub> recorded in Ada County.
- One day was attributable to O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> in Canyon County.
- One day was attributable to O<sub>3</sub> recorded in Ada County, and PM<sub>2.5</sub> and PM<sub>10</sub> recorded in both counties.
- One day was attributable to PM<sub>2.5</sub> and PM<sub>10</sub> recorded in both counties.

#### *Unhealthy for Sensitive Groups:*

- Two days were attributable to O<sub>3</sub> recorded in Ada County.
- One day was attributable to O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> recorded in both counties.

#### *Unhealthy:*

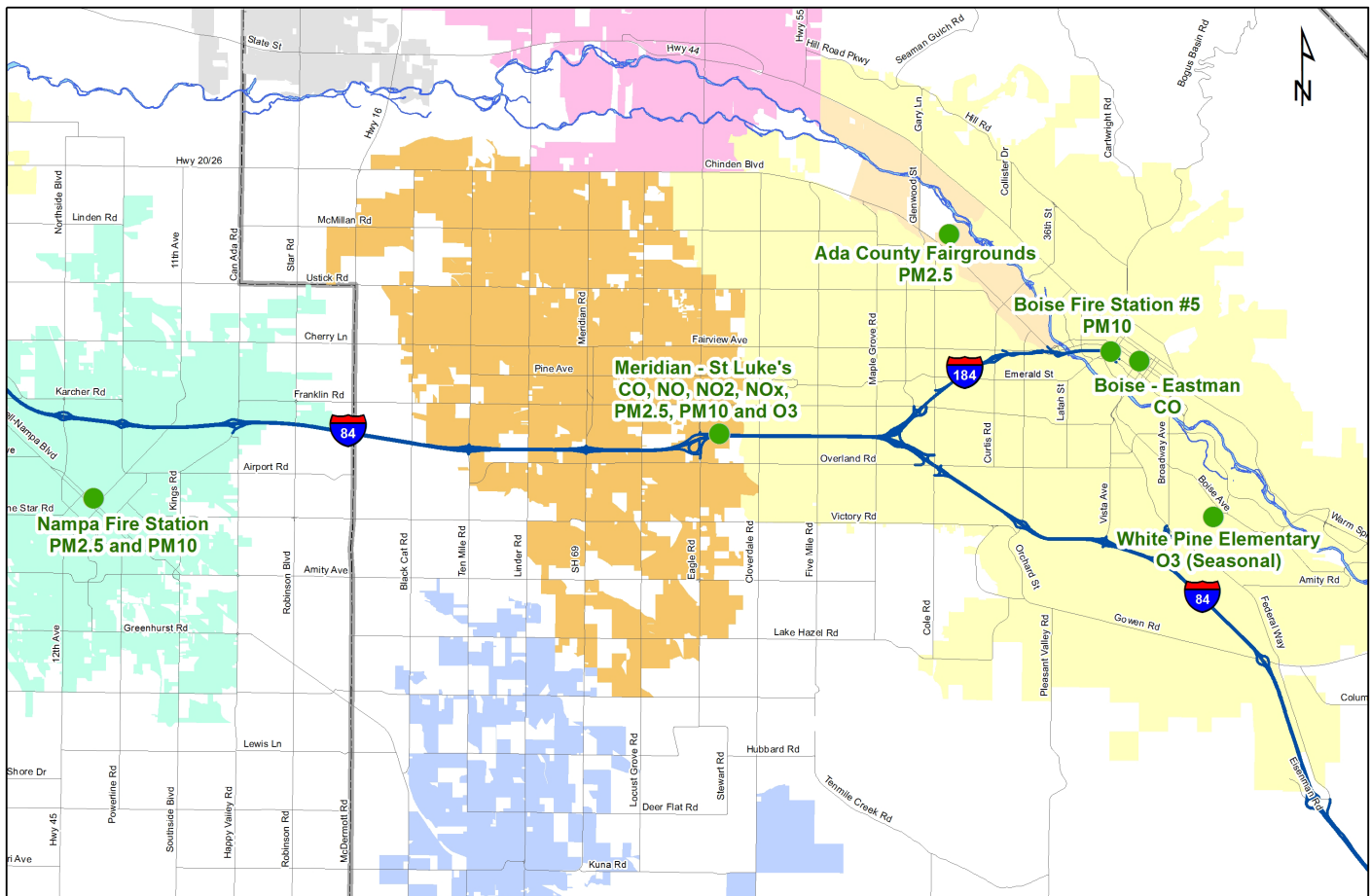
- Three days were attributable to PM<sub>2.5</sub> recorded in both counties.

## Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 1, 2011.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2011	260	99	6	365
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	155	75	13	243

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



Air quality monitoring locations, Ada and Canyon Counties



## Pollutant Descriptions

<b>Carbon Monoxide (CO)</b>	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.
<b>Oxides of nitrogen (NOx)</b>	NOx is a generic term for mono-nitrogen oxides NO and NO <sub>2</sub> (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.
<b>Ozone (O3)</b>	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 <a href="#">NOx</a> 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.
<b>PM2.5</b>	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
<b>PM10</b>	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](mailto: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](mailto:Michael.Toole@deq.idaho.gov)

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## COMPASS BOARD AGENDA ITEM VI-B

Date: October 18, 2021

### **Topic: Status Report – September Air Quality Data**

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

The information below provides an overview of Treasure Valley air quality conditions for September 2021 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.

#### September 2021 Air Quality Data:

In September 2021, the Idaho Department of Environmental Quality reported 12 days in the “moderate” air quality category, 3 days in the “unhealthy for sensitive groups” category, and 1 day in the “unhealthy” category. The remaining 14 days were in the “healthy” category.

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

#### *Moderate:*

- Three days were attributable to ozone (O<sub>3</sub>) recorded in Ada County.
- Two days were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both counties.
- Two days were attributable to PM<sub>2.5</sub> recorded in Canyon County.
- One day was attributable to O<sub>3</sub> and PM<sub>2.5</sub> recorded in Ada County.
- One day was attributable O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> recorded in both counties
- One day was attributable to O<sub>3</sub> recorded in Ada County, PM<sub>2.5</sub> in both counties, and coarse particulate matter (PM<sub>10</sub>) recorded in Canyon County.
- One day was attributable to PM<sub>2.5</sub> in both counties and PM<sub>10</sub> recorded in Canyon County.
- One day was attributable to O<sub>3</sub> recorded in Ada County, and PM<sub>2.5</sub> and PM<sub>10</sub> recorded in both counties.

#### *Unhealthy for Sensitive Groups:*

- All three days were attributable to O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> recorded in both counties.

#### *Unhealthy:*

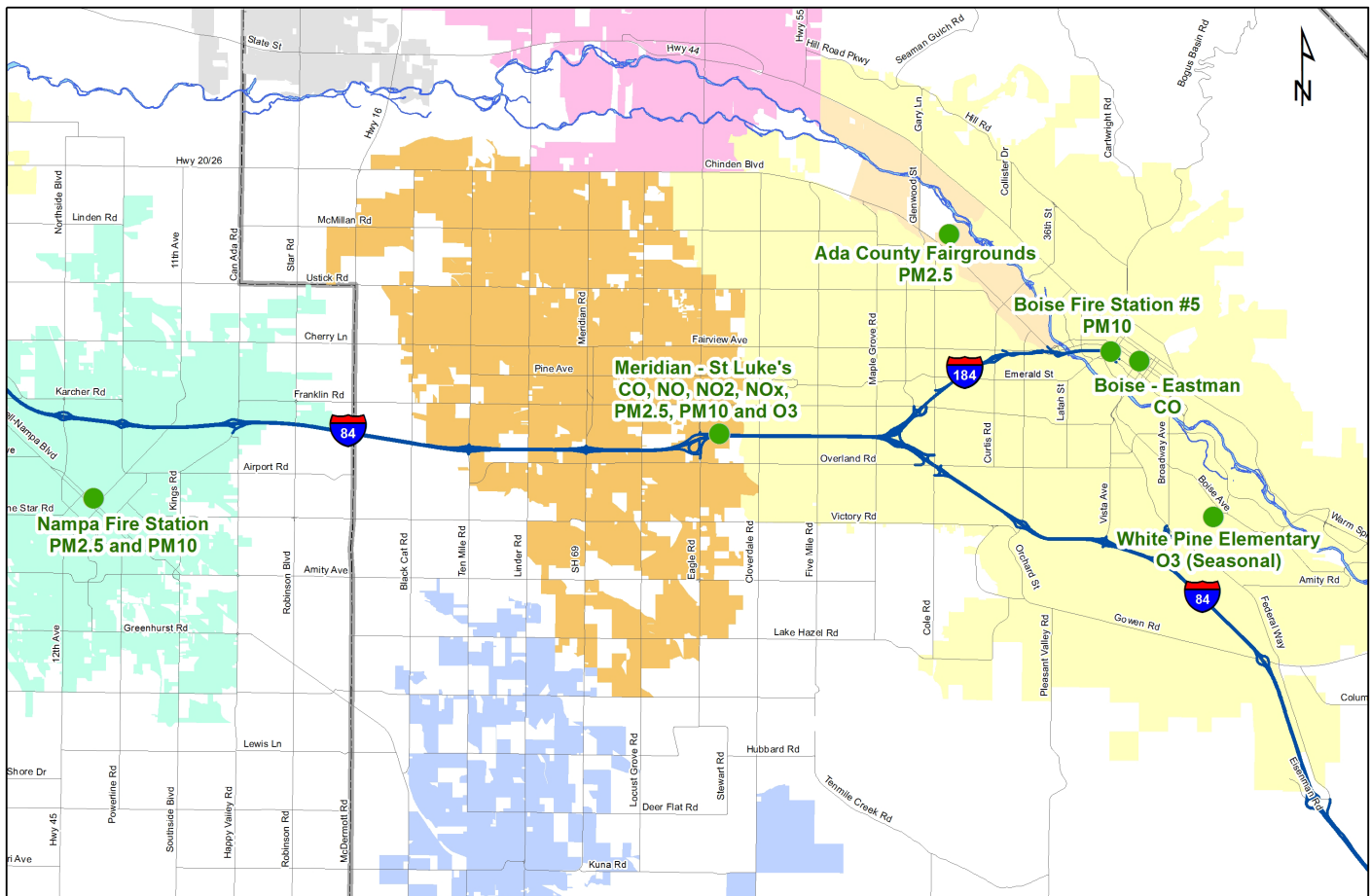
- The one day was attributable to O<sub>3</sub> recorded in Ada County and PM<sub>2.5</sub> and PM<sub>10</sub> recorded in both counties.

## Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 1, 2011.

Year	Good	Moderate	Unhealthy for Sensitive Groups to Hazardous	Total
2011	260	99	6	365
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	169	87	17	273

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



Air quality monitoring locations, Ada and Canyon Counties

## Pollutant Descriptions

<b>Carbon Monoxide (CO)</b>	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.
<b>Oxides of nitrogen (NOx)</b>	NOx is a generic term for mono-nitrogen oxides NO and NO <sub>2</sub> (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.
<b>Ozone (O3)</b>	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 NOx 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.
<b>PM<sub>2.5</sub></b>	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
<b>PM<sub>10</sub></b>	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](mailto: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](mailto:Michael.Toole@deq.idaho.gov)

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REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VI-C

Attendance List

Member Agency/Name	Jan '21	Feb '21	Mar '21	Apr '21	May '21	June '21	July '21	Aug '21	Sept '21	Oct '21	Nov '21	Dec '21	TOTAL
ACHD/T. Ferch/R. Head/T. Laws	1	1	1	1	1	1	1	1	1				9
Ada County/B.Moore/S. Yarrington/Vacant	1	1	1	1	1	1	1	1	1				9
Boise State/D. Alexander	1	1	1	1	0	1	1	1	1				8
Canyon County/K.Dahl/S.Fultz/D.Lister	1	0	1	0	1	0	1	1	1				6
Canyon Highway District #4/L. Riccio	1	1	0	1	1	0	1	1	1				7
City of Boise/K. Gallagher/B. Brush/Vacant	1	1	1	1	1	1	1	1	1				9
City of Caldwell/A. Lively	1	1	1	1	1	0	0	0	1				6
City of Eagle/N. Baird Spencer/B. Vaughan	1	1	1	1	1	1	1	1	1				9
City of Garden City/J. Thornborrow	1	0	0	0	0	0	0	0	0				1
City of Greenleaf L. Belt	1	0	1	1	1	1	1	1	0				7
City of Kuna/J. Hellman	1	1	1	1	1	0	1	1	1				8
City of Melba/D. Romine	1	1	1	0	0	1	1	0	1				1
City of Meridian/C. Hood/B. McClure/A.Christy	1	1	1	1	1	1	1	1	1				9
City of Middleton/B. Crofts	1	1	0	0	1	1	0	0	0				4
City of Nampa/J. Barnes/C. Bowman/R. Ashby	1	1	1	1	1	1	1	1	1				9
City of Notus/Vacant	0	0	0	0	0	0	0	0	0				0
City of Parma/A. Lee	0	0	0	0	0	0	0	0	0				0
City of Star/S. Nickel	0	1	0	0	1	0	0	1	1				4
City of Wilder/Vacant	0	0	0	0	0	0	0	0	0				0
Golden Gate Highway District. # 3/B. Watkins	1	1	1	0	0	0	1	1	0				5
IDEQ/M. Toole	1	1	1	1	1	0	0	1	1				7
ITD/J. Coonce	1	1	1	1	1	1	1	0	0				7
Public Participation Committee/Lara Disney	0	0	0	0	1	1	1	1	0				4
Valley Regional Transit/S. Hunt	0	1	1	1	1	1	1	1	1				8
Central District Health/R. Howarth	0	0	0	0	0	0	0	0	0				0
Governor's Office/Vacant	1	0	0	0	0	0	0	0	0				1

## COMPASS BOARD AGENDA ITEM VI-D

Date: October 18, 2021

### **Topic: Status Report – Project Milestone Report**

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

On February 22, 2016, the COMPASS Board of Directors directed COMPASS staff to develop a milestone report of projects funded through COMPASS (Attachment 1).

A summary of airport and alternative transportation usage statistics is provided in Attachment 2, including historical ridership data. This section includes all services with reporting data available.

The next report will be in the February 2022 Board meeting packet. If you have questions about a specific project, please email Toni Tisdale for more information.

#### **More Information:**

- 1) Attachment 1 – Milestone Report
- 2) Attachment 2a – Trip Report
- 3) Attachment 2b – Yearly Alternative Transportation Trip Report
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**Project Milestone Report**

As of 9/15/21; not all projects have updated information.

Reporting obligations for FY2021, projects in FY2021-2027 TIP.

Green cell = obligation already occurred.

Peach cell = funds programmed in current fiscal year but not yet obligated, or obligation may still be in process.

Blank cell = obligation is scheduled for a future fiscal year.

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Bicycle Improvements, Signs and Pavement Markings, Ada County (KN 22995)</b>	ACHD	2020	\$200,000	2021	N/A	2022
Project converted to non-participating (local funds only) and will be removed from TIP. Local project at 30% design. Cost increase with budget now design at \$69,000 and construction \$329,000.		\$82,000		Obligated	N/A	
<b>Capital Maintenance, Phase 1, Boise Area - FY2021 (KN 18701)</b>	ACHD	2014	\$5,243,087	2019	N/A	2021
Construction is underway.		\$6,259,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 2, Boise Area - FY2021 (KN 20129)</b>	ACHD	2017	\$3,390,583	2019-2020	N/A	2021
Bid opening scheduled on October 5, 2021.		\$2,334,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 3 Boise Area - FY2021 (KN 20159)</b>	ACHD	2017	\$757,570	2019	N/A	2021
Construction scheduled in FY2022.		\$320,000		Obligated	N/A	Obligated
<b>Commuteride, Rideshare Program, Boise and Nampa Areas (KN CPA3 - 20260)</b>	ACHD	2019	\$1,650,000	N/A	N/A	2021-PD
Project funds \$220,000 each year in the Boise Urbanized Area and \$55,000 each year in the Nampa Urbanized Area. (FY2022 funding agreement has been approved.)		\$1,650,000		N/A	N/A	2021 Obligated
<b>Commuteride, Van Replacements, Boise Area - FY2019 (KN 20046)</b>	ACHD / VRT	2016	\$331,000	N/A	N/A	2019
Funds converted to Federal Transit Administration. Purchased four vans in FY2019 and contributed to one van purchase in FY2020.		\$326,000		N/A	N/A	Funds Transferred to FTA (Obligated)
<b>Commuteride, Van Replacements, Canyon County - FY2019-2021 (KN 20136a)</b>	ACHD / ITD-PT	2019	\$1,062,000	N/A	N/A	2019-2022
\$218,780 remaining in older agreements. Awaiting the State/Local agreement for the FY2021 funding.		\$1,062,000		N/A	N/A	2019-2021 Obligated
<b>Commuteride, Van Replacements, Nampa Area - FY2018 (KN 20153)</b>	ACHD / VRT	2017	\$336,000	N/A	N/A	2019
Funds remaining: \$109,498.		\$759,000		N/A	N/A	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Eagle Road, Lake Hazel Road to Amity Road, Meridian (RD216-04)</b>	ACHD	2020	\$6,972,000	2021-2022	2021-2022	2023
75% design due in October 2021.		\$5,555,000		2021 Obligated	Obligated	
<b>Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian (RC0133)</b>	ACHD	2021	\$3,052,000	2021-2022	2021-2022	2023
Submittal of 95% design phase due October 2021.		\$3,052,000		2021 Obligated	2021 Obligated	
<b>Five Mile Road Overpass and Widening, NEPA, Boise (KN 23095)</b>	ACHD	2021	\$2,686,000	2021-2023	2024-2025	N/A
Developing cooperative and funding agreements.		\$2,686,000		2021		N/A
<b>Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County (RD207-29)</b>	ACHD	2020	\$6,666,000	2021-2022	2021-2023	2025
Submittal of 95% design phase due November 2021.		\$7,269,000		2021 Obligated	2021 Obligated	
<b>Linder Road, SH-44 (State Street) to Floating Feather Road, Eagle (RD209-28)</b>	ACHD	2020	\$7,705,000	2021-2023	2021-2022	2024
Submittal of 75% design phase due November 2021.		\$6,100,000		2021 Obligated	2021 Obligated	
<b>Orchard Street Realignment, Gowen Road to Victory Road, Boise (KN RD207-01)</b>	ACHD	2018	\$6,066,000	2019-2021	2022-2023	2023-2024
Submittal of 75% design phase due December 2021.		\$5,228,000		Obligated		
<b>Pavement Preservation and ADA, Local, Boise Area - FY2022 (KN 20006)</b>	ACHD	2017	\$300,000	2020	N/A	2022
Design is underway.		\$320,000		Obligated	NA	
<b>Pavement Preservation and ADA, Phase 1, Boise Area - FY2022 (KN 19465)</b>	ACHD	2016	\$6,150,700	2020	N/A	2022
Design is underway.		\$6,341,000		Obligated	NA	
<b>Pavement Preservation and ADA, Phase 2, Boise Area - FY2022 (KN 20122)</b>	ACHD	2017	\$2,568,500	2020	N/A	2022
In the right-of-way acquisition phase.		\$2,380,000		Obligated	NA	
<b>Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City (KN 20549)</b>	ACHD	2018	\$218,000	2021	N/A	2023
Design is underway.		\$209,000		Obligated	N/A	



Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Railroad Crossing, Benjamin Lane, Boise (KN 20537)</b>	ACHD / ITD	2018	\$330,000	2021	N/A	2022
State/Local agreement for Design/Construction is executed.		\$320,000		Obligated	N/A	
<b>Roadway and ADA Improvements, Part 1, Boise Area - FY2023 (KN 20259)</b>	ACHD	2017	\$6,217,000	2020	N/A	2023
Design is underway.		\$5,552,000		Obligated	N/A	
<b>Roadway and ADA Improvements, Part 2, Boise Area - FY2023 (KN 19993)</b>	ACHD	2017	\$2,339,000	2020	N/A	2023
Design is complete.		\$2,380,000		Obligated	N/A	
<b>Roadway and ADA Improvements, Part 3, Boise Area - FY2023 (KN 20080)</b>	ACHD	2017	\$380,000	2020	N/A	2023
Canceled. Project will be removed from the TIP.		\$300,000		Obligated	N/A	
<b>Ustick Road, Ten Mile Road to Linder Road, Meridian (KN RD207-24)</b>	ACHD	2021	\$3,717,000	2021-2022	2023	2025
Project concept due in October 2021.		\$3,717,000		2021 Obligated		
<b>Bicycle Parking, Covered Bicycle Facility, Boise State (KN 21913)</b>	Boise State	2018	\$42,000	2019	N/A	2019 & 2021
Boise State is considering withdrawing this project.		\$30,000		Obligated	N/A	Obligated
<b>Bicycle Parking, Secure Bicycle Facilities, Boise State (KN 20095)</b>	Boise State	2017	\$126,000	2019	N/A	2018-2021
Boise State is considering withdrawing this project.		\$72,000		Obligated	N/A	Obligated
<b>10th Avenue ITS and Overlay, Caldwell (KN 13905)</b>	Caldwell	2014	\$1,497,000	2018	N/A	PD
Project is currently in the preliminary design stage, and the consultant is working on the environmental documents. The preliminary design package was submitted by the consultant for review.		\$1,196,000		Obligated	N/A	
<b>Centennial Way Roundabout, Caldwell (KN 13484)</b>	Caldwell	2013	\$3,980,000	2014-2021	N/A	2023
Design is almost complete. Awaiting permits and crossing design input from the railroad.		\$2,231,000		2014-2021 Obligated	N/A	
<b>Middleton Road and Ustick Roundabout, Caldwell (KN 13487)</b>	Caldwell	2013	\$2,982,000	2014-2018	2021	2025
Project is in the final design stage. The right-of-way plans are complete and property acquisition has begun.		\$950,000		2014-2018 Obligated	Obligated	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Pedestrian Improvements and Widening, Montana Avenue, Caldwell (KN 22018)</b>	Caldwell	2019	\$656,000	2020	N/A	PD
The consultant is currently working on the preliminary design plans and the environmental document.		\$598,000		Obligated	N/A	
<b>South 4th Avenue, Indian Creek Bridge, Caldwell (KN 22593)</b>	Caldwell	2020	\$2,817,772	2020-2021	N/A	2021
The final design package is submitted. Final plans, specifications, and engineer's estimate package is currently under development.		\$1,775,000		Obligated	N/A	Obligation in process
<b>Ustick Road, Lake Avenue to I-84, Caldwell (KN CAL01)</b>	Caldwell	2021	\$5,000,000	N/A	N/A	2021
Project is expected to go out for bid by the end of 2021 and start construction in early 2022. Construction is expected to be complete by the fall 2022.		\$5,000,000		N/A	N/A	Obligated
<b>Highway 30, Sand Hollow Road to SH-44, Canyon County (KN 19951)</b>	Canyon Highway District	2017	\$3,129,000	2018-2019	2021	PD
Final permits and the plans, specifications, and engineer's estimates package are anticipated soon.		\$2,434,000		2018-2019 Obligated	Obligated	
<b>Homedale Road, Curve Improvements, Canyon Highway District (22878)</b>	Canyon Highway District	2021	\$999,000	2021	2023	2024
The consultant is selected.		\$999,000		Obligated		
<b>Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County (KN 22016)</b>	Canyon Highway District / Caldwell	2019	\$1,604,101	2019-2021	N/A	PD
The consultants are currently working on preliminary design plans and the environmental document.		\$1,279,000		Obligated	N/A	
<b>Old Highway 30, Plymouth Street Bridge, Caldwell (KN 13494)</b>	Canyon Highway District / Caldwell	2013	\$11,113,443	2015-2021	2022	2023
Preliminary design plans are in development and the consultant is finalizing the environmental document. Due to rising construction prices and funding concerns, this project will likely delay while additional funding is explored.		\$9,104,000		Obligated		
<b>Planning, Communities in Motion Update, COMPASS (KN 19571)</b>	COMPASS	2016	\$724,509	2019-2020	N/A	N/A
Study is underway. Expect completion in December 2022.		\$232,000		Obligated	N/A	N/A

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Planning, Metropolitan Planning Funds, COMPASS (KN CPA2)(KN19144 and 19258)</b>	COMPASS	2021	\$7,650,000	2021-2025	N/A	N/A
Project is underway.		\$7,650,000		2021 Obligated	N/A	N/A
<b>Planning, Travel Survey Data Collection, COMPASS (KN 19303)</b>	COMPASS	2018	\$850,000	2020-2021	N/A	N/A
Project is underway.		\$850,000		Obligated	N/A	N/A
<b>Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle (KN 20841)</b>	Eagle	2018	\$3,704,139	2018-2022	N/A	2023
Design is underway and scheduled for completion in October 2021.		\$1,299,000		2018-2021 Obligated	N/A	
<b>Peckham Road, US-95 to Notus Road, Canyon County (KN 13964)</b>	Golden Gate HD	2014	\$4,316,270	2016-2021	2019	2022
The final design review for this project is complete. The consultant is working on revisions to the plans, specifications, and engineer's estimate packets. Right-of-way acquisition is complete. Project is companioned with KN 22101 for efficiency.		\$2,194,000		Obligated	Obligated	
<b>Peckham Road Intersections, Canyon County (KN 22101)</b>	Golden Gate HD	2019	\$434,319	2020	N/A	2022
Design approval was granted on March 16, 2021. The consultant is currently working on the final design plans. Project will be companioned with KN 13964 (above) for efficiency.		\$399,000		Obligated	N/A	
<b>Bridge Rehabilitation, Canyon County- FY2019 (KN 19442)</b>	ITD	2015	\$3,967,123	2016	N/A	2019
Bridge joint work expect to complete summer 2021. No update available.		\$3,575,000		Obligated	N/A	Obligated
<b>Culvert Repair, Canyon County (KN 22258)</b>	ITD	2019	\$286,342	2020	N/A	2021
No update available.		\$188,000		Obligated	N/A	Obligated
<b>I-84, Bridge Repairs, District 3 - FY2021 (KN 20251)</b>	ITD	2020	\$1,251,915	2017-2018	N/A	2021
Construction has started and scheduled to be complete in October 2021.		\$1,252,000		Obligated	N/A	Obligated
<b>I-84, Bridge Repairs, District 3 - FY2022 (KN 20405)</b>	ITD	2021	\$1,759,600	2018-2020	N/A	2022
Plans, specifications, and engineer's estimate is delivered. Project is awaiting advertisement for FY2022 construction.		\$1,760,000		Obligated	N/A	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise (KN 20738)</b>	ITD	2017	\$2,700,146	2018-2021	N/A	2021
Design is complete.		\$1,760,000		Obligated	N/A	Obligated
<b>I-84, Franklin Boulevard to Northside Boulevard, Nampa (KN 20798)</b>	ITD	2018	\$74,527,877	2018	N/A	2018-2019
Design is shown under KN 20315. Construction is almost complete. Northside Interchange is open as of May 9, 2021.		\$87,600,000		Obligated	N/A	Obligated
<b>I-84, Franklin Interchange to Karcher Interchange, Canyon County (KN 22196)</b>	ITD	2019	\$10,871,742	2019	2021	N/A
Design is complete (split from KN 20351) (construction moved to KN 23079, 23080, and 23081 and is underway).		\$169,697,000		Obligated	Obligated	N/A
<b>I-84, Franklin Road Interchange to Karcher Interchange - East, Canyon County (KN 23081)</b>	ITD	2020	\$58,300,879	N/A	N/A	2021
Design is shown under KN 22196. Construction is underway.		\$55,000,000		N/A	N/A	Obligated
<b>I-84, Franklin Road Interchange to Karcher Interchange - West, Canyon County (KN 23080)</b>	ITD	2020	\$76,801,337	N/A	N/A	2021
Design is shown under KN 22196. Construction is underway.		\$68,497,000		N/A	N/A	Obligated
<b>I-84, Garrity Interchange to Ten Mile Interchange, Ada County (KN 20212)</b>	ITD	2017	\$4,558,528	2017-2019	N/A	2021
Plans, specifications, and engineer's estimate is delivered. Project is awaiting advertisement for FY2025 construction.		\$4,770,000		Obligated	N/A	Obligated
<b>I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa (KN 20315)</b>	ITD	2017	\$13,508,064	2017-2018	2018	2018
Construction is underway. Expect completion in summer 2021. (project split into KN 20796, 20797, 20798, and 20799) No update available.		\$150,000,000		Obligated	Obligated	(Utilities) Obligated
<b>I-84, Karcher Interchange in the City of Nampa to the City of Caldwell (KN 20351)</b>	ITD	2017	\$13,979,000	2018-2021	N/A	N/A
Environmental Document is complete. Franklin to Karcher will be under construction in 2021, but Centennial to Franklin does not have construction funds.		\$1,000,000		Obligated	N/A	N/A

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>I-84, Middleton Road and Ustick Road Overpasses, Canyon County (KN 22154)</b>	ITD	2018	\$4,482,574	2019-2021	2020	2021
Construction on the Middleton Road overpass is complete as of April 2021. Ustick Overpass will be re-designed to include a five-lane bridge structure. This project will be split into two construction key numbers (KN): KN 22618 Middleton Overpass and KN 22619 Ustick Overpass.		\$15,500,000		Obligated	Obligated	Obligated
<b>I-84, Ustick Road Overpass, Canyon County (22619)</b>	ITD	2020	\$15,582,836	N/A	N/A	2021
Construction is underway.		\$12,112,000		N/A	N/A	Obligated
<b>ITS, SH-55 (Eagle Road) Signal Equipment Upgrades, Ada County (KN 18833)</b>	ITD / ACHD	2015	\$583,000	2015	N/A	2018-2019
ACHD staff is determining locations for interconnect traffic signals.		\$463,000		Obligated	N/A	Obligated
<b>Microseals, Ada and Canyon Counties (KN 20536)</b>	ITD	2018	\$2,483,390	2018	N/A	2022
Design is complete. Construction is scheduled for July/August 2022.		\$7,575,000		Obligated	N/A	
<b>Railroad Crossing, Look Lane, Caldwell (KN 20355)</b>	ITD/ Notus-Parma Highway District	2018	\$590,000	2018-2020	N/A	2022
No update available.		\$270,000		Obligated	N/A	
<b>SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties (KN 20788)</b>	ITD	2018	\$98,640,000	2018-2019	2020-2021	N/A
Right-of-way need has been determined and acquisition process has begun.		\$6,200,000		Obligated	Obligated	N/A
<b>SH-21, Technology Way to Surprise Way, Boise (KN 20428)</b>	ITD	2018	\$4,150,000	2018-2021	N/A	2022
Plans, specifications, and engineer's estimate package was submitted March 31, 2021. Project is out to bid for construction in 2022.		\$6,250,000		Obligated	N/A	
<b>SH-44 (State Street) and SH-55 (Eagle Road) Intersection Improvement, Eagle (KN 13476)</b>	ITD	2016	\$9,708,783	2013-2019	N/A	2021
Construction is underway.		\$5,750,000		Obligated	N/A	Obligated
<b>SH-44 (State Street), Palmer Lane Intersection Improvements, Star (KN 22718)</b>	ITD/ Private Developer	2021	\$850,000	2021	N/A	2027
Project will be removed in the update.		\$850,000			N/A	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>SH-44 (State Street), SH-16 to Linder Road, Ada County (KN 20266)</b>	ITD	2018	\$8,963,000	2018	N/A	2023
Design is underway. Construction scheduled May 2023.		\$10,250,000		Obligated	N/A	
<b>SH-44 (State Street), Star Road to SH-16, Ada County (KN 20574)</b>	ITD	2018	\$11,625,000	2018-2021	N/A	2024
Design is underway.		\$8,700,000		Obligated	N/A	
<b>SH-44, Corridor Study, I-84 in Canyon County to Eagle Road (KN 07827)</b>	ITD	1998	\$5,505,933	1999-2019	N/A	N/A
Study is underway. Expect completion late 2022.		\$2,500,000		Obligated	N/A	N/A
<b>SH-45 and Locust Lane Intersection, Nampa (KN 22717)</b>	ITD	2020	\$2,687,779	2021-2022	2023	2027
In scoping phase, design is expected to begin soon.		\$2,688,000				
<b>SH-45, SH-78 to Melba Road, Canyon and Owyhee Counties (KN 21849)</b>	ITD	2019	\$6,557,275	2020	N/A	2025
Preliminary work is underway.		\$6,500,000		Obligated	N/A	
<b>SH-55 (Eagle Road), Meridian Towne Center, Meridian (KN 13349)</b>	ITD	2012	\$5,640,926	2014-2016	N/A	2017 & 2021
State Tax Anticipated Revenue (STAR) agreement. Adding third lane southbound on Eagle Road from River Valley Street to Franklin Road in the City of Meridian. Anticipate construction to begin July/August 2021. No update available.		\$6,623,000		Obligated	N/A	2017 Obligated 2021 Partially Obligated
<b>SH-55 (Karcher Road), Indiana Avenue to Lake Avenue, Caldwell (KN 22715)</b>	ITD	2020	\$14,720,015	2021-2022	2023	2027
Project scoping is underway.		\$14,719,000				
<b>SH-55 (Karcher Road), Lake Avenue to Midway Road, Caldwell (KN 22716)</b>	ITD	2020	\$14,897,327	2021-2022	2023	2027
Preliminary design and environmental study is underway. See SH-55, Pear Lane to Middleton Road Corridor Study.		\$14,898,000				
<b>SH-55 (Karcher Road), Midway Road to Middleton Road, Nampa (KN 21867)</b>	ITD	2019	\$6,884,178	2021-2022	N/A	2025
Preliminary design and environmental study is underway. See SH-55, Pear Lane to Middleton Road Corridor Study.		\$6,210,000		2021 Obligated	NA	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation (KN 20506)</b>	ITD	2018	\$11,714,107	2018	N/A	2023
Design is underway.		\$11,050,000		Obligated	N/A	
<b>Study, Mores Creek Bridge Asset Plan, Ada County (KN 21968)</b>	ITD	2019	\$275,000	2019-2020	N/A	N/A
No update available.		\$280,000		Obligated	N/A	N/A
<b>Study, SH-55, Pear Lane to Middleton Road, Canyon County (KN 21906)</b>	ITD	2019	\$2,772,000	2019	N/A	N/A
Study is underway. National Environmental Protection Act (Categorical Exclusion) document is currently under review. Expect completion in October 2021.		\$2,337,000		Obligated	N/A	N/A
<b>US 20/26 (Chinden), I-84 to Middleton Road, Canyon County (KN 22165)</b>	ITD	2019	\$50,425,000	2019 & 2021	2021	2022
Design is underway.		\$34,525,000		Obligated	Obligated	
<b>US 20/26 (Chinden), Linder Road to Locust Grove, Meridian and Eagle (KN 20594)</b>	ITD	2018	\$10,373,832	2018 & 2020	N/A	2020-2021
State Tax Anticipated Revenue (STAR) agreement. Irrigation work began in December 2019. Construction is underway. Anticipate completion July/August 2021. No update available.		\$14,350,000		Obligated	N/A	2020 Obligated, 2021 partially obligated
<b>US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road) (KN 19944)</b>	ITD/ACHD	2017	\$18,253,000	2017-2019	2019	2020
Design nearing completion. Construction anticipated to start late 2021.		\$10,625,000		Obligated	Obligated	Obligated
<b>US 20/26 (Chinden), Phyllis Canal Bridge to SH-16, Ada County (KN 20367)</b>	ITD	2017	\$11,168,000	2018-2021	2020-2021	2023
No update available.		\$5,550,000		Obligated	Obligated	
<b>US 20/26 (Chinden), Phyllis Canal, Bridge Rehabilitation, near Meridian (KN 20227)</b>	ITD	2016	\$4,480,500	2017-2021	N/A	2023
Design is underway. To be companioned with KN 20367.		\$3,070,000		Obligated	N/A	
<b>US 20/26 (Chinden), Phyllis Canal Bridge to SH-16, Ada County (KN 20367)</b>	ITD	2018	\$11,168,000	2018 & 2021	2021	PD
Design is underway. To be companioned with KN 20227.		\$5,550,000		Obligated	Obligated	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Pathway, Rail with Trail, Meridian (KN 13918)</b>	Meridian	2014	\$724,000	2016-2018	2022	2024
The City is currently pursuing a land trade to procure final right-of-way for this project. This is on hold; however, the land-owner assured staff that the land trade is still desirable.		\$575,000		Obligated		
<b>Middleton Road and Cornell Street, Intersection Improvements, Middleton (KN 20430)</b>	Middleton	2017	\$560,000	2020	N/A	2021
Construction is expected to be complete late summer 2021.		\$303,000		Obligated	N/A	Obligated
<b>South Cemetery Road, SH-44 to Willow Creek, Middleton (KN 12048)</b>	Middleton	2009	\$4,683,000	2010-2018	2019	2021
The project was expected to be complete in July 2021, but no update was provided.		\$2,231,000		Obligated	Obligated	Obligated
<b>Cherry Lane, Franklin Boulevard to 11th Avenue North, Rebuild, Nampa (KN 22017)</b>	Nampa	2019	\$1,500,000	2020-2021	N/A	PD
Project development began in July 2021.		\$1,325,000		Obligated	N/A	
<b>Colorado and Holly Signal and Pedestrian Improvements, Nampa (KN 13486)</b>	Nampa	2013	\$1,506,500	2014-2015	N/A	2020
Starting construction on June 1, 2020. No update available.		\$675,000		Obligated	N/A	Obligated
<b>Franklin Boulevard and Karcher Road, Intersection Improvements, Nampa (KN 22102)</b>	Nampa	2019	\$1,955,094	2020-2021	N/A	2022
The consultant is currently working on the preliminary design plans and the environmental document.		\$1,615,000		Obligated	N/A	
<b>Franklin Boulevard, Freight Improvements near 3rd Avenue North, Nampa (KN 22103)</b>	Nampa	2019	\$5,599,000	2020	N/A	2022
The consultant is currently working on the concept report. The project is expected to delay to FY2023.		\$5,671,000		Obligated	N/A	
<b>Greenhurst Road, Sunnybrook Drive to Canyon Street, Nampa (KN 21999)</b>	Nampa	2019	\$1,210,903	2019	N/A	2021
Construction is expected to be complete in fall 2021.		\$1,281,000		Obligated	N/A	Obligated
<b>Holly Street/Northwest Nazarene University Roadway Reconfiguration, Nampa (KN 22132)</b>	Nampa	2018	\$454,000	2020-2021	N/A	PD
The City is planning to withdraw this project due to City Council direction.		\$364,000		Obligated	N/A	



Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Lone Star Road and Middleton Road, Intersection Improvements, Nampa (KN 20613)</b>	Nampa	2019	\$2,659,220	2018	N/A	2020-2021
Construction is expected to be complete in fall 2021.		\$1,501,000		Obligated	N/A	Obligated
<b>Pathway, Grimes Pathway, Nampa (KN 22076)</b>	Nampa	2019	\$296,229	N/A	N/A	2020-2021
Construction is underway, with completion anticipation in fall 2021.		\$264,000		N/A	N/A	Obligated
<b>Pathway, Indian Creek, Taffy Drive to Peppermint Drive, Nampa (KN 20141)</b>	Nampa	2017	\$566,524	2018	N/A	2019
Construction is underway, with completion anticipated in fall 2021.		\$501,000		Obligated	N/A	Obligated
<b>Pathway, Stoddard Pathway, Amity Avenue to Sherman Avenue, Nampa (KN 22070)</b>	Nampa	2019	\$539,066	2019	N/A	2020
Construction is underway, with completion anticipated in fall 2021.		\$539,000		Obligated	N/A	Obligated
<b>Pathway, Stoddard Pathway, Iowa Avenue to Amity Avenue, Nampa (KN 22050)</b>	Nampa	2019	\$532,783	2019	N/A	2020
Construction is underway, with completion anticipated in fall 2021.		\$533,000		Obligated	N/A	Obligated
<b>Pedestrian Improvements, Stoddard Pathway, Nampa (KN 22944)</b>	Nampa	2020	\$492,000	2021-2022	N/A	2022
The consultant is currently working on preliminary design plans and the environmental document.		\$492,000		Obligated	N/A	
<b>Railroad Crossing, Midland Boulevard, Nampa (KN 22034)</b>	Nampa / ITD	2019	\$78,500	2020	N/A	2020
Design is underway; waiting on ITD documents. No update available.		\$50,000		Obligated	N/A	Obligated
<b>Study, Northside Boulevard, Karcher Road to Birch Lane, NEPA, Nampa (KN NAM01)</b>	Nampa	2021	\$290,000	2020-2021	N/A	N/A
Study is underway.		\$290,000		Obligated	N/A	N/A
<b>Study, SH-45 Realignment Alternatives Analysis, NEPA, Nampa (KN 23071)</b>	Nampa	2020	\$405,000	2020-2021	N/A	N/A
Study is underway.		\$405,000		2021 Obligated	N/A	N/A

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Transit - Vehicle Replacement, Parma Senior Center, VRT (KN 19464e)</b>	Parma Senior Center / ITD PT	2019	\$68,000	N/A	N/A	2020
Active agreement (ITD 2019-020). ITD-PT is having quarterly meetings with Parma Senior Center to move project along.		\$68,000		N/A	N/A	Obligated
<b>Transit - Fixed Line Service, Rural Areas, TVT (KN 19983)</b>	TVT / ITD PT	2021	\$1,600,000	N/A	N/A	2021-2022
Project agreement is in place and active.		\$1,600,000		N/A	N/A	2021 Obligated
<b>Transit - Nampa Transit-Oriented Development, Design and Property, TVT (KN 19380a)</b>	TVT / ITD PT	2019	\$384,000	N/A	N/A	2021
ITD project (2016-019). Reduced funding. Pending FTA review and approval.		\$860,000		N/A	N/A	Pending FTA review
<b>Transit - Nampa Transit-Oriented Development, Design and Property, TVT (KN 20136d)</b>	TVT / ITD PT	2019	\$1,125,000	N/A	N/A	2020
Increased funding. Pending FTA review and approval.		\$649,000		N/A	N/A	Pending FTA review
<b>Transit - Purchase of Service, Rural Areas, TVT (KN 19464b)</b>	TVT / ITD PT	2021	\$353,000	N/A	N/A	2021-2022
Project agreement is in place and active.		\$353,000		N/A	N/A	2021 obligated
<b>Transit - Vehicle Replacements, Rural Areas, TVT (KN 20136b)</b>	TVT / ITD PT	2021	\$473,000	N/A	N/A	2021
ITD Project (2020-14 P2079TV)		\$473,000		N/A	N/A	Obligated
<b>Capital Maintenance, VRT, Boise- FY2016 (KN 13511)</b>	VRT	2012	\$1,369,000	N/A	N/A	2016
Vehicles are ordered. As they arrive, they are inspected before going into the public fleet. Project is still active; funds are being drawn down.		\$150,000		N/A	N/A	Obligated (Transferred to FTA)
<b>Capital Maintenance, VRT, Boise- FY2019 (KN 18847)</b>	VRT	2015	\$1,368,906	N/A	N/A	2019-2020
Anticipated delivery of buses: November 2021.		\$1,145,000		N/A	N/A	Obligated
<b>Planning and Mobility Implementation, VRT, Nampa Area (KN 18842)</b>	VRT	2019	\$6,661,000	N/A	N/A	2021-2026
Grant dollars being spent per project scope. Some FY2019 funds remain.		\$2,268,000		N/A	N/A	2021 Obligated
<b>Planning and Mobility Management, VRT, Boise Area (KN 18854)</b>	VRT	2019	\$7,311,000	N/A	N/A	2021-2026
Grant dollars being spent per project scope.		\$6,048,000		N/A	N/A	2021 Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>SR2S, VRT, Ada County - FY2019 and FY2020 (KN 13912)</b>	VRT	2015	\$328,000	N/A	N/A	2019
Originally started as one year of funding and later combined two projects for two years of funding. Grant dollars being spent per project scope. An amendment to the agreement extends the project to October 1, 2022. Funds will be spend down on this Key Number first, then Key Number 20245 (below).		\$156,000		N/A	N/A	Obligated
<b>SR2S, VRT, Ada County - FY2021 and FY2022 (KN 20245)</b>	VRT	2017	\$344,305	N/A	N/A	2021
Originally started as one year of funding and later combined two projects for two years of funding. Grant dollars being spent per project scope. See Key Number 13912 above). Both Key Numbers were being billed; the clarification will ensure older funds are used first.		\$159,000		N/A	N/A	Obligated
<b>SR2S, VRT, Canyon County - FY2020 (KN 22030)</b>	VRT/ITD	2019	\$64,753	N/A	N/A	2020
Grant dollars being spent per project scope. This Key Number will be spent down first, then move to Key Number 20043 below.		\$65,000		N/A	N/A	Obligated
<b>SR2S, VRT, Canyon County - FY2021 (KN 22031)</b>	VRT/ITD	2019	\$64,753	N/A	N/A	2021
Project will begin once all funds are used in Key Number 22030 above.		\$65,000		N/A	N/A	Obligated
<b>Transit - Above and Beyond ADA Paratransit, Nampa Area (KN 20043)</b>	VRT/ TVT	2018	\$590,000	N/A	N/A	2018-2019
Grant dollars being spent per project scope. Spending down is slow due to CARES Act funding.		\$1,596,000		N/A	N/A	Obligated
<b>Transit - Acquisition of Service, Boise Area (KN 19691)</b>	VRT/ITD PT	2020	\$2,346,000	N/A	N/A	2021-2026
Grant dollars being spent per project scope.		\$2,244,000		N/A	N/A	
<b>Transit - Acquisition of Service, Canyon County (KN 19464c)</b>	VRT / ITD PT	2021	\$126,000	N/A	N/A	2021-2022
Grant dollars being spent per project scope.		\$126,000		N/A	N/A	2021 Obligated
<b>Transit - Acquisition of Service, Canyon County (KN 19464a)</b>	VRT / ITD PT	2019	\$2,221,000	N/A	N/A	2021-2026
Grant dollars being spent per project scope.		\$889,000		N/A	N/A	2021 Obligated
<b>Transit - Capital, Safety, and Security, Boise Area (KN 19131)</b>		2017		N/A	N/A	2018-2019

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Funds will be used to buy security cameras on the new electric buses.	VRT	\$88,000	\$88,000	N/A	N/A	Obligated
<b>Transit - Fueling Station and Parking Lot, Boise (KN 23091)</b>	VRT	2020	\$2,675,000	N/A	N/A	2021
Design is underway. The environmental review is being updated.		\$2,675,000		N/A	N/A	2021 Obligated
<b>Transit - Mobility Management Operations, Boise Area (KN 19041)</b>	VRT	2021	\$4,284,000	N/A	N/A	2021-PD
Grant dollars being spent per project scope.		\$4,284,000		N/A	N/A	2021 Obligated
<b>Transit - Operations, Fixed Route, and Mobility Management, Nampa Area (KN 18786)</b>	VRT	2021	\$10,900,000	N/A	N/A	2021-PD
Grant dollars being spent per project scope.		\$10,900,000		N/A	N/A	2021 Obligated
<b>Transit - Operations, Preventive Maintenance, and Paratransit, Boise Area (KN 19137)</b>	VRT	2021	\$21,908,000	N/A	N/A	2021-PD
Grant dollars being spent per project scope.		\$21,908,000		N/A	N/A	2021 Obligated
<b>Transit - Preventive Maintenance, Paratransit, Fixed Route, Nampa Area (KN 18914)</b>	VRT	2021	\$3,436,000	N/A	N/A	2021-PD
Grant dollars being spent per project scope.		\$3,436,000		N/A	N/A	2021 Obligated
<b>Transit - Purchase of Service, Rural Areas, VRT (KN 19981b)</b>	VRT / ITD PT	2019	\$94,000	N/A	N/A	2019-2020
Researching this project.		\$94,000		N/A	N/A	Obligated
<b>Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT - FY2021 (KN 18905)</b>	VRT	2016	\$2,496,000	N/A	N/A	2021
		\$1,160,000		N/A	N/A	Obligated
<b>Transit Asset Management, Boise Area, VRT (KN 18788)</b>	VRT	2021	\$2,181,000	N/A	N/A	2021-2026
		\$2,181,000		N/A	N/A	Obligated
<b>Transit Asset Management, Boise Area, VRT (KN 22509)</b>	VRT	2020	\$3,750,000	N/A	N/A	2020
		\$3,750,000		N/A	N/A	Obligated
<b>Transit Asset Management, Boise Area, VRT (KN 19057)</b>	VRT	2018	\$2,244,000	N/A	N/A	2020
Anticipated project completion date: November 31, 2021.		\$1,511,000		N/A	N/A	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Transit Asset Management, Nampa Area, VRT (KN 13906)</b>	VRT	2020	\$159,000	N/A	N/A	2020
Obligation of funds about to start. Funds will be used for improvements to the Happy Day Transit Center. Construction expected to start approximately fall 2021.		\$159,000		N/A	N/A	Obligated
<b>Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT (KN 19122)</b>	VRT	2020	\$5,707,000	N/A	N/A	2021-2026
		\$5,707,000		N/A	N/A	Obligated
<b>Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT (KN 18781)</b>	VRT	2021	\$2,704,000	N/A	N/A	2021-2026
Grant dollars being spent per project scope.		\$2,704,000		N/A	N/A	2021 Obligated

**Project Milestone Report**

As of 9/15/21

Construction or purchase on these projects is complete; project awaiting closeout.

Red text = End date expired or near expiration

<b>Construction Completed - Awaiting Closeout</b>						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>10<sup>th</sup> Avenue Bridge, Caldwell (KN 13055)</b>	Caldwell	2011	\$3,445,949	2013	N/A	2019
End Date: 8/31/2022.		\$595,000		Obligated	N/A	Obligated
<b>Amity Avenue, Robinson Road to Kings Corner, Nampa (KN 10541)</b>	Nampa	2006	\$9,336,377	2009	2012	2015
End Date: 12/31/2021.		\$10,750,000		Obligated	Obligated	Obligated
<b>Bogus Basin Road Safety, Maintenance and Trailhead, Boise County (KN 19783)</b>	ACHD	2016	\$5,378,000	2017-2019	N/A	2018-2019
No end date provided (through Western Federal Lands). Final reimbursable agreement amendment signed March 2020		\$5,378,000		Obligated	N/A	Obligated
<b>Bridge Repairs, Ada and Boise Counties - FY2017 (KN 19345)</b>	ITD	2016	\$3,326,040	2017	N/A	2017
End Date: 11/1/2022.		\$2,585,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 1, Boise Area - FY2017 (KN 13479)</b>	ACHD	2012	\$7,310,007	2015	N/A	2017
End Date: 3/31/2022. Closeout has started.		\$660,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 1, Boise Area - FY2019 (KN 13903)</b>	ACHD	2014	\$6,182,186	2017	N/A	2019
End Date: 9/30/2022. Closeout has started.		\$5,921,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 1, Boise Area - FY2020 (KN 18728)</b>	ACHD	2015	\$4,833,547	2018	N/A	2020-2021
End Date: 9/30/2023.		\$6,259,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 2, Boise Area - FY2019 (KN 20003)</b>	ACHD	2017	\$2,503,234	2017	N/A	2019 & 2021
End Date: 9/30/2022.		\$2,383,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 2, Boise Area - FY2020 (KN 19887)</b>	ACHD	2017	\$1,742,333	2018	N/A	2020
End Date: 9/30/2024.		\$2,489,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 3, Boise Area - FY2019 (KN 20091)</b>	ACHD	2016	\$611,014	2017	N/A	2019-2020
End Date: 9/30/2022.		\$320,000		Obligated	N/A	Obligated
<b>Capital Maintenance, Phase 3, Boise Area - FY2020 (KN 19847)</b>	ACHD	\$2,017	\$483,839	2018	N/A	2020
End Date: 9/30/2022.		\$350,000		Obligated	N/A	Obligated
<b>Cole Road and Overland Road Intersection Improvements, Boise (KN 20294)</b>	ACHD	2016	\$1,492,720	2017	N/A	2017
End Date: 12/31/2021. Closeout has started.		\$736,000		Obligated	N/A	Obligated
<b>Cole Road, West Spectrum Street to South Century Way, Medians, ACHD (KN 19685)</b>	ACHD	2015	\$383,682	2015	N/A	2017
End Date: 12/31/2021. Closeout has started.		\$247,000		Obligated	N/A	Obligated

Construction Completed - Awaiting Closeout						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Franklin Road, Black Cat Road to Ten Mile Road, Meridian (KN 12368)</b>	ACHD	2010	\$12,219,732	2011	2014	2016, 2020
End Date: 12/31/2021. Closeout has started.		\$7,971,000		Obligated	Obligated	Obligated
<b>I-84, Blacks Creek Road Interchange, Ada County (KN 19874)</b>	ITD	2017	\$15,116,023	2018-2019	N/A	2019
No end date (state funds).		\$12,100,000		Obligated	N/A	Obligated
<b>I-84, Eisenman Interchange to Mt. Home Interchange, Ada and Elmore Counties (KN 20203)</b>	ITD	2019	\$1,980,477	2017-2019	N/A	2020-2021
End Date: 11/1/2022. Closeout underway.		\$2,168,000		Obligated	N/A	Obligated
<b>I-84, Five Mile Road to Orchard Road and Ramps, Boise (KN 19289)</b>	ITD	2016	\$1,895,220	2017	N/A	2017
End Date: 12/31/2022.		\$3,073,000		Obligated	N/A	Obligated
<b>I-84, Franklin Interchange to Karcher Interchange, Temporary Widening, Canyon (KN 23079)</b>	ITD	2020	\$11,824,191	N/A	N/A	2021
End Date: 12/31/2025.		\$16,800,000		N/A	N/A	Obligated
<b>I-84, Karcher Interchange Modification, Nampa (KN 19814)</b>	ITD / Nampa	2014	\$3,352,773	2016	N/A	2017
No end date provided (State funds).		\$2,210,000		Obligated	N/A	Obligated
<b>I-84, Middleton Road Overpass, Canyon County (22618)</b>	ITD	2020	\$6,932,943	N/A	N/A	2020-2021
End Date: 6/1/2022.		\$7,340,000		N/A	N/A	Obligated
<b>I-84, Northside Boulevard to Karcher Road Interchange, Nampa (KN 20799)</b>	ITD	2018	\$28,549,891	N/A	N/A	2019
End Date: 12/31/2025.		\$37,400,000		N/A	N/A	Obligated
<b>I-84, Sand Hollow Interchange to Farmer Sebree Canal, Seal Coat, Canyon (KN 20060)</b>	ITD	2016	\$1,364,540	2017-2019	N/A	2021
End Date: 9/30/2024.		\$1,015,000		Obligated	N/A	Obligated
<b>I-84, Temporary Paving Shoulder Widening, Karcher to Franklin, Nampa (KN 20796)</b>	ITD	2018	\$5,675,486	N/A	N/A	2018-2019
End Date: 12/31/2021.		\$5,500,000		N/A	N/A	Obligated
<b>Linder Road and Deer Flat Road Intersection, Kuna (KN 13492)</b>	ACHD	2013	\$4,912,225	2013-2019	2018	2020
End Date: 8/31/2023.		\$1,936,000		Obligated	Obligated	Obligated
<b>Maintenance Yard Replacement Facilities (GARVEE), Nampa (KN 19772)</b>	ITD	2015	\$1,918,981	2017	2017	2017-2018
No end date provided (State funds).		\$1,910,000		Obligated	Obligated	Obligated
<b>Pathway, Fairview Avenue Greenbelt Ramp, Boise (KN 20639)</b>	Boise	2018	\$215,000	2018	N/A	2020
End Date: 8/31/2023		\$81,000		Obligated	N/A	Obligated
<b>Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell (KN 20076)</b>	Caldwell	2017	\$555,556	2017-2018	N/A	2019
End Date: 6/30/2022.		\$473,000		2017-2018 Obligated	N/A	Obligated

Construction Completed - Awaiting Closeout						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
<b>Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna (KN 20143)</b> End Date: 8/31/24.	Kuna	2017	\$2,130,494	2018	N/A	2020
		\$1,010,000		Obligated	N/A	Obligated
<b>Pedestrian Improvements, Middleton Heights Elementary, Middleton (KN 18954)</b> End Date: 12/31/2022.	Middleton	2015	\$221,565	2015	N/A	2016
		\$329,000		Obligated	N/A	Obligated
<b>Railroad Crossing, Academy Road, Greenleaf (KN 19461)</b> End Date: 12/31/2021.	ITD/ Greenleaf	2018	\$60,600	2018	N/A	N/A
		\$106,000		Obligated	N/A	N/A
<b>Railroad Crossing, Friends Road, Greenleaf (KN 19417)</b> No end date provided (State funds).	ITD/ Greenleaf	2016	\$65,000	2017	N/A	2017
		\$85,000		Obligated	N/A	Obligated
<b>Railroad Crossing, North Linder Road, Meridian (KN 19875)</b> End Date: 10/1/2022. Closeout has started.	ACHD	2017	\$612,000	2019	2019	2020
		\$525,000		Obligated	Obligated	Obligated
<b>Railroad Crossing, SH-19 and Roedel Avenue, Caldwell (KN 19627)</b> End Date: 12/31/2021.	ITD / Caldwell	2015	\$633,000	2017	N/A	2018
		\$388,000		Obligated	N/A	Obligated
<b>Safety Improvements at 62 Intersections, Canyon County (KN 20249)</b> End Date: 8/31/2021. Closeout has started.	Golden Gate HD	2017	\$50,000	N/A	N/A	2019
		\$39,000		N/A	N/A	Obligated
<b>SH-44, I-84 near Caldwell to Junction SH-55 North in Eagle (KN 19709)</b> End Date: 12/31/2021. Closeout underway.	ITD	2016	\$1,883,658	2017-2018	N/A	2019
		\$2,100,000		Obligated	N/A	Obligated
<b>SH-45, Deer Flat Road to I-84B (3rd Street), Seal Coat, Nampa (KN 20225)</b> End Date: 11/1/2022.	ITD	2016	\$939,926	2017	N/A	2017-2018
		\$1,400,000		Obligated	N/A	Obligated
<b>SH-45, Snake River Bridge, Walters Ferry (KN 13389)</b> End Date: 6/30/2022.	ITD	2012	\$6,857,423	2013-2016	N/A	2017
		\$6,623,000		Obligated	N/A	Obligated
<b>SH-55, Intersection Karcher Road and Middleton Road, Nampa (KN 12046)</b> End Date: 12/31/2022.	Nampa/ITD	2009	\$5,785,052	2009	2012	2015
		\$1,723,000		Obligated	Obligated	Obligated
<b>SH-55, Snake River Bridge, Marsing (KN 13387)</b> End Date: 12/31/2021.	ITD	2012	\$17,969,679	2014-2018	2016	2019-2020
		\$8,074,000		Obligated	Obligated	Obligated
<b>SH-55 and Farmway Road Intersection, Canyon County (KN 18841)</b> End Date: 12/30/2021.	ITD	2014	\$969,309	2015-2016	2017	2017
		\$3,000,000		Obligated	Obligated	Obligated
<b>SH-55 (Karcher Road) and Lake Avenue Intersection, Canyon County (KN 12383)</b> End Date: 4/30/2022.	ITD	2011	\$3,425,897	2011	2016-2017	2017
		\$4,600,000		Obligated	Obligated	Obligated
<b>SH-55 (Karcher Road) and Midway Road Intersection, Nampa (KN 13025)</b> End Date: 12/31/2021.	ITD	2011	\$2,930,088	2012	2016-2017	2017-2018
		\$4,600,000		Obligated	Obligated	Obligated



Construction Completed - Awaiting Closeout						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
SH-55, Pride Lane in Canyon County to Middleton Road, Nampa (KN 19414)	ITD	2015	\$2,803,852	2016	N/A	2017-2018
End Date: 12/31/2021.		\$4,300,000		Obligated	N/A	Obligated
SH-69 (Meridian Road), Hubbard and Lake Hazel Roads, Signals, Kuna (KN 19997)	ITD	2017	\$863,444	2017	N/A	2018
End Date: 11/1/2020.		\$970,000		Obligated	N/A	Obligated
SH-69 (Meridian Road), Kuna to Meridian (KN 19965)	ITD	2017	\$4,070,053	2017	N/A	2018
End Date: 11/1/2020.		\$4,810,000		Obligated	N/A	Obligated
Smith Avenue and Middleton Road, Signals, Nampa (KN 20167)	Nampa	2017	\$647,374	2018	N/A	2019
End Date: 8/31/2022.		\$510,000		Obligated	N/A	Obligated
SR2S, VRT, Canyon County - FY2019 (KN 22029)	VRT/ITD	2019	\$64,753	N/A	N/A	2019
End Date: 6/3/2022.		\$65,000		N/A	N/A	Obligated
State Street and Collister Drive Intersection, Boise (KN 13481)	ACHD	2012	\$13,704,274	2015	2017	2018
End Date: 12/31/2021. Closeout has started.		\$5,000,000		Obligated	Obligated	Obligated
State Street Lighting, 16th Street to 23rd Street, Boise (KN 20275)	ACHD	2017	\$490,054	2018	N/A	2019
End Date: 8/31/2022.		\$360,000		Obligated	N/A	Obligated
US 20/26 (Chinden), SH-16 to Linder Road, Ada County (KN 21858)	ITD	2019	\$24,810,675	2019	2019	2019-2020
No end date provided (STAR funds).		\$7,770,000		Obligated	Obligated	Obligated
US 20/26 Intersection Improvements, Canyon County (KN 19415)	ITD	2015	\$175,551	2016-2018	N/A	2019
End Date: 11/30/2020. (in final voucher)		\$670,000		Obligated	N/A	Obligated
US 20/26, Broadway Bridge, Boise (KN 11588)	ITD	2008	\$21,941,583	2014	2015	2015
End Date: 12/31/2022.		\$5,950,000		Obligated	Obligated	Obligated
US 20/26, Corridor Study, Caldwell to Boise (KN 07826)	ITD	1998	\$4,113,412	1999-2018	N/A	N/A
End Date: 11/30/2022. (in final voucher)		\$2,500,000		Obligated	N/A	N/A
US 95, Boise River Bridge Hydraulic Study, near City of Parma (KN 13952)	ITD	2018	\$244,478	2018-2019	N/A	N/A
End Date: 9/30/2024. (in final voucher)		\$200,000		Obligated	N/A	N/A

## Trip Report

Attachment 2a

### International Airport Trips and Freight

<b>Boise Air Terminal</b>	<b>July 2021</b>	<b>July 2020</b>	<b>% Change</b>
Monthly Air Passengers (inbound and outbound)	419,922	150,324	179.34%
Monthly Air Freight (inbound and outbound) (tons)	4,653	3,067	51.71%

### Public Transportation Trips

<b>Public Transportation High Ridership</b>	<b>July 2021</b>	<b>July 2020</b>	<b>% Change</b>
Public Transportation Ada County Fixed Route	60,242	83,210	-27.60%
<b>Public Transportation Medium Ridership</b>	<b>July 2021</b>	<b>July 2020</b>	<b>% Change</b>
Boise State University (Bronco Shuttle)	1,233	0	N/A
Commuteride (ACHD Vanpool)	8,019	7,581	5.78%
Public Transportation Ada County ACCESS	1,977	1,622	21.89%
Public Transportation Canyon County Fixed Route/On Demand*	2,488	N/A	*
Public Transportation Intercounty Fixed Route	3,101	3,695	-16.08%
Sub-Total	16,818	12,898	30.39%
<b>Public Transportation Low Ridership</b>	<b>July 2021</b>	<b>July 2020</b>	<b>% Change</b>
Boise Greenbike	N/A	N/A	**
Eagle Senior Center	1,085	663	63.65%
Meridian Harvest	630	358	75.98%
Meridian Rides 2 Wellness	527	462	14.07%
Metro (Canyon County)	1,025	900	13.89%
Shared Vehicle	33	98	-66.33%
SHiP (Supportive Housing Innovation Partnerships)	993	522	90.23%
Village Vans	341	792	-56.94%
Sub-Total	4,634	3,795	22.11%
<b>Public Transportation Very Low Ridership</b>			
First Mile Last Mile	246	142	73.24%
Kuna Senior Center	156	63	147.62%
Late Night	39	2	1850.00%
Meridian Senior Center	376	61	516.39%
Meridian Veterans	16	N/A	N/A
Parma Senior Center	234	9	2500.00%
Public Transportation Canyon County ACCESS	157	N/A	*
Star Senior Center	86	75	14.67%
Volunteer Drivers	169	180	-6.11%
Sub-Total	1,479	532	178.01%
<b>Total</b>	<b>83,173</b>	<b>100,435</b>	<b>-17.19%</b>

N/A - Some information was not available.

\*Starting October 2020, VRT changed Canyon County Fixed Route service to On Demand Service

\*\*Boise Greenbike service is currently on hold.

# Yearly Alternative Transportation Trip Report

Attachment 2b

Black highlight = no information or not comparable

Gray highlight = Totals

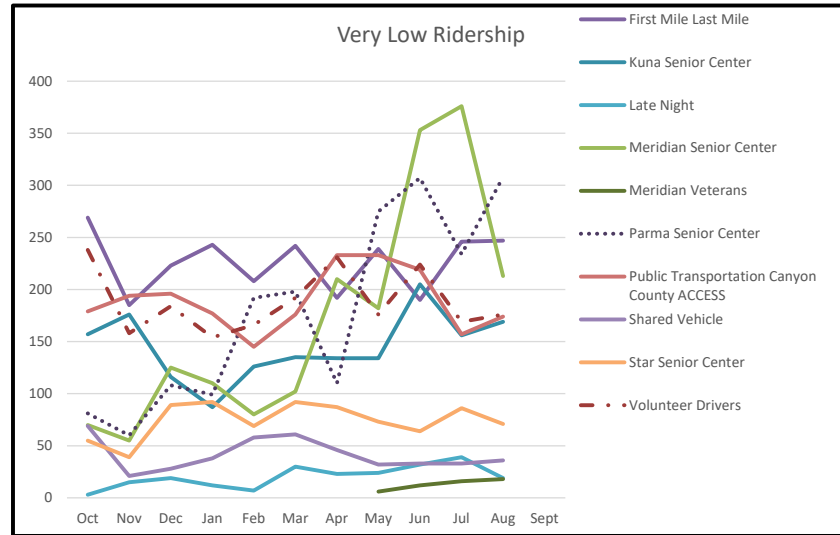
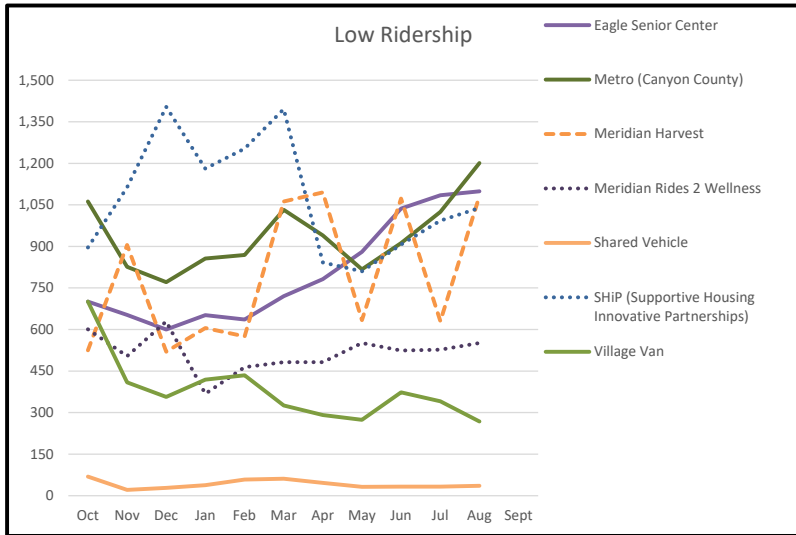
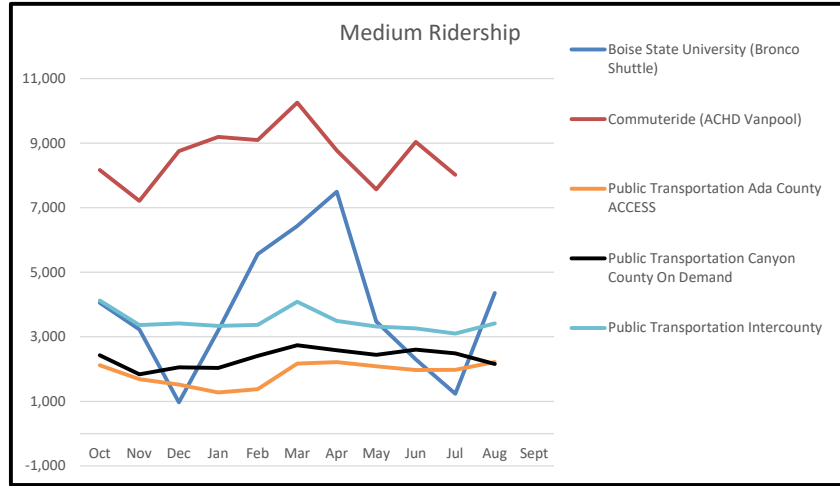
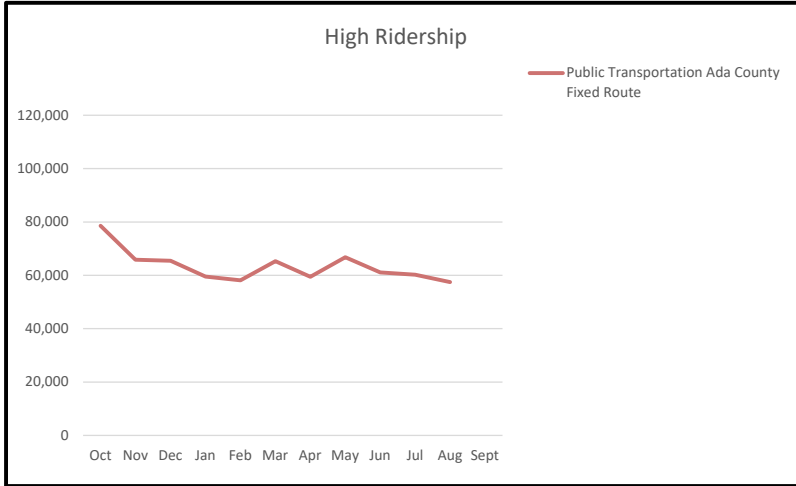
Brown highlight = information not provided

FY2021	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Aug	To Date % Change 2020-2021
Boise State University (Bronco Shuttle)	4,055	3,226	970	3,196	5,560	6,435	7,495	3,472	2,297	1,233	4,355		42,294	-69.98%
Commuteride (ACHD Vanpool)	8,166	7,211	8,757	9,195	9,094	10,255	8,775	7,567	9,035	8,019			86,074	-22.02%
Eagle Senior Center	701	653	600	652	636	720	782	880	1,037	1,085	1,099		8,845	-12.96%
First Mile Last Mile	269	185	223	243	208	242	192	239	190	246	247		2,484	-9.14%
Kuna Senior Center	157	176	116	87	126	135	134	134	205	156	169		1,595	-13.64%
Late Night	3	15	19	12	7	30	23	24	32	39	19		223	-27.36%
Metro (Canyon County)	1,062	826	771	856	869	1,032	940	817	912	1,025	1,201		10,311	-22.53%
Meridian Harvest	525	905	520	605	575	1062	1,095	634	1,073	630	1,082		8,706	37.69%
Meridian Rides 2 Wellness	601	504	629	368	464	482	482	551	524	527	551		5,683	-16.96%
Meridian Senior Center	70	55	125	110	80	102	210	182	353	376	213		1,876	11.14%
Meridian Veterans								6	12	16	18		52	N/A
Parma Senior Center	81	60	108	99	192	198	110	275	307	234	308		1,972	-14.00%
Public Transportation Ada County ACCESS	2,118	1,688	1,518	1,276	1,378	2,172	2,217	2,086	1,974	1,977	2,219		20,623	-32.36%
Public Transportation Ada County Fixed Route	78,572	65,876	65,463	59,559	58,129	65,276	59,444	66,770	61,062	60,242	57,465		697,858	-31.48%
Public Transportation Canyon County On Demand	2,430	1,838	2,057	2,038	2,409	2,739	2,582	2,443	2,606	2,488	2,159		25,789	*
Public Transportation Canyon County ACCESS	179	194	196	177	145	176	233	233	219	157	174		2,083	*
Public Transportation Intercounty	4,124	3,366	3,417	3,339	3,370	4,087	3,490	3,321	3,261	3,101	3,413		38,289	-32.55%
Shared Vehicle	69	21	28	38	58	61	46	32	33	33	36		455	-91.36%
SHIP (Supportive Housing Innovative Partnerships)	896	1,113	1,404	1,181	1,253	1,396	842	810	907	993	1,039		11,834	55.65%
Star Senior Center	55	39	89	92	69	92	87	73	64	86	71		817	-53.87%
Village Van	701	409	357	419	435	326	291	274	373	341	268		4,194	-60.37%
Volunteer Drivers	238	158	184	154	166	192	231	176	224	169	176		2,068	25.03%
<b>Total Ridership</b>	<b>105,072</b>	<b>88,518</b>	<b>87,551</b>	<b>83,696</b>	<b>85,223</b>	<b>97,210</b>	<b>89,701</b>	<b>90,999</b>	<b>86,700</b>	<b>83,173</b>	<b>76,282</b>	<b>0</b>	<b>974,125</b>	<b>-34.20%</b>

\*Canyon County service changed in October 2020 and is no longer comparable.

FY2020	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Aug	Total Annual	Annual % Change 2019-2020
Boise State University (Bronco Shuttle)	28,816	20,776	18,599	25,329	31,518	14,698	0	0	0	0	1,144	4,130	140,880	145,010	-35.63%
Boise GreenBike	1,586	1,153	527	694	875	1,910	0	1,364	1,787	2,085	1,994	1,733	13,975	15,708	-42.34%
Commuteride (ACHD Vanpool)	14,156	10,636	12,785	17,328	15,554	12,254	2,597	3,453	6,682	7,581	7,358	7,615	110,384	117,999	-32.36%
Eagle Senior Center	1,441	1,365	1,245	1,448	1,309	746	297	398	612	663	638	696	10,162	10,858	-16.86%
First Mile Last Mile	330	319	300	400	396	209	110	168	194	142	166	201	2,734	2,935	N/A
Kuna Senior Center	303	226	277	277	264	199	0	0	67	63	171	138	1,847	1,985	-29.11%
Late Night	71	53	63	24	18	29	17	11	19	2	0	1	307	308	N/A
Metro (Canyon County)	2,074	1,347	1,536	1,856	1,639	1,287	464	526	800	900	881	973	13,310	14,283	-36.02%
Meridian Harvest	909	821	794	780	781	525	269	304	381	358	401	497	6,323	6,820	-31.59%
Meridian Rides 2 Wellness	823	795	716	856	740	687	420	417	573	462	355	494	6,844	7,338	-28.65%
Meridian Senior Center	301	280	250	238	236	196	0	0	70	61	56	52	1,688	1,740	-54.75%
Parma Senior Center	381	299	404	395	355	200	0	0	0	82	177	92	2,293	2,385	-36.47%
Public Transportation Ada County Demand Response	5,209	4,038	3,974	4,021	3,954	2,535	787	1,037	1,561	1,622	1,750	1,692	30,488	32,180	-37.40%
Public Transportation Ada County Fixed Route *	117,142	102,030	103,494	116,664	111,925	86,806	70,652	74,184	77,918	83,210	74,507	77,266	1,018,532	1,095,798	1.37%
Public Transportation Canyon County Demand Response	245	202	147	208	205	166	67	143	153	187	209	191	1,932	2,123	-10.69%
Public Transportation Canyon County Fixed Route	3,887	3,302	2,881	3,321	3,359	2,774	2,187	2,107	3,618	3,484	4,063	4,333	34,983	39,316	-15.33%
Public Transportation Intercounty	8,053	6,523	5,751	7,017	6,942	4,539	2,580	5,568	3,200	3,091	3,502	4,443	56,766	61,209	-29.07%
Shared Vehicle	799	769	979	239	1,721	386	54	19	77	98	128	163	5,269	5,432	-62.66%
SHIP (Supportive Housing Innovative Partnerships)	1,028	888	914	890	943	731	206	296	499	522	686	697	7,603	8,300	-11.02%
Star Senior Center	334	268	273	295	273	120	0	15	64	75	54	67	1,771	1,838	-45.64%
Village Van	1,273	1,484	1,261	1,385	1,240	996	299	95	951	792	808	747	10,584	11,331	-7.64%
Volunteer Drivers	177	160	188	188	181	157	24	95	132	180	172	188	1,654	1,842	-38.23%
<b>Total Ridership</b>	<b>189,338</b>	<b>157,734</b>	<b>157,358</b>	<b>183,853</b>	<b>184,428</b>	<b>132,150</b>	<b>81,030</b>	<b>90,200</b>	<b>99,358</b>	<b>105,660</b>	<b>99,220</b>	<b>106,409</b>	<b>1,480,329</b>	<b>1,586,738</b>	<b>-12.02%</b>

\*adjusted on May 21, 2021 using automatic count data





**Community Planning Association (COMPASS)  
Administrative Modification #17 for FY2021-2027 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					
20738	I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise	ITD	\$2,701,000	\$2,775,646	2.76%	IM	2021	Decrease CC by \$75,043. Increase CN by \$149,689.	To cover quantity overruns.

CC = Construction Engineering Consultant  
CN = Construction


FY = Fiscal Year  
I = Interstate

IM = Interstate Maintenance  
ITD = Idaho Transportation Department

KN = Key Number  
TIP = Transportation Improvement Program

Staff Recommendation:

/s/ Tevrin Fuller  
Tevrin Fuller, Data Specialist  
COMPASS

Approval:   
Matthew J. Stoll, Executive Director  
COMPASS

Date: 8/18/2021



**Community Planning Association (COMPASS)  
Administrative Modification #18 for FY2021-2027 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					
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	City of Eagle	\$3,704,000	\$3,704,000	0.00%	TAP-TMA	2021	Increase PC by \$10,354.	Advance funds in FY2022 for current design contract. Funds from Redistribution.
						TAP-TMA	2022	Decrease PC by \$10,354.	
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	ACHD	\$6,151,000	\$6,150,700	0.00%	Local Participating	2021	Decrease PC by \$38,443.	To convert funds from Local Participating to TAP-TMA. Funds from Redistribution.
						TAP-TMA	2021	Increase PC by \$38,443.	
20129	Capital Maintenance, Phase 2, Boise Area - FY2021	ACHD	\$3,390,000	\$3,366,855	-0.68%	STBG-TMA	2021	Decrease CE by \$271,000. Increase CC by \$271,335 and CN by \$1,110,932.	To advance construction funds from FY2022 to FY2021 and convert Local Participating construction funds to STBG-TMA funds. Funds from Redistribution.
						STBG-TMA	2022	Decrease CN by \$473,000.	
						Local Participating	2021	Decrease CN by \$661,412.	
13494	Old Highway 30, Plymouth Street Bridge, Caldwell	Canyon HD/City of Caldwell	\$11,113,000	\$11,753,000	5.76%	STBG-U	2021	Increase PC by \$640,000.	To cover design supplemental. Funds from Redistribution.
22438	Cherry Lane, 11th Ave North to Idaho Center Boulevard, Nampa	City of Nampa	\$1,322,000	\$1,322,000	0.00%	STBG-U	2021	Increase PE by \$5,000 and PC by \$128,000.	To advance funds to 2021.
						STBG-U	2023	Decrease PE by \$5,000 and PC by \$128,000.	
23025	Pathway, Grimes City Pathway Extension, Nampa	City of Nampa	\$456,000	\$456,000	0.00%	STBG-U	2021	Increase PE by \$1,000 and PC by \$66,000.	To advance funds to 2021.
						STBG-U	PD	Decrease PE by \$1,000 and PC by \$66,000.	

ACHD = Ada County Highway District  
 ADA = Americans with Disabilities Act  
 CC = Construction Engineering Consultant  
 CE = Construction Engineering  
 CN = Construction  
 FY = Fiscal Year

KN = Key Number  
 PC = Preliminary Construction  
 PE = Preliminary Engineering  
 STBG = Surface Transportation Block Grant  
 TAP = Transportation Alternatives Program  
 TIP = Transportation Improvement Program

TMA = Transportation Management Area (Boise Urbanized Area)  
 U = Urban (Nampa Urbanized Area)

Staff Recommendation:

Tervin Fuller, Data Specialist  
 COMPASS

Approval:

Matthew J. Stoll, Executive Director  
 COMPASS

Date: 9/8/2021



**Community Planning Association (COMPASS)  
Administrative Modification #19 for FY2021-2027 Transportation Improvement Program (TIP)**

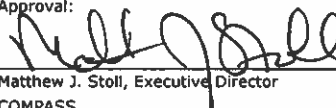
Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
20129	Capital Maintenance, Phase 2, Boise Area FY22	ACHD	\$3,367,000	\$3,367,000	0.00%	Local Participating	2021	Decrease CN by \$19,233.	To use remaining obligation authority through end-of-year.
						STBG-TMA	2021	Increase CN by \$19,233.	

ACHD = Ada County Highway District  
 CN = Construction  
 FY = Fiscal Year

STBG = Surface Transportation Block Grant  
 TIP = Transportation Improvement Program  
 TMA = Transportation Management Area

Staff Recommendation:

/s/ Tevrin Fuller  
 Tevrin Fuller, Data Specialist  
 COMPASS

Approval:   
 Matthew J. Stoll, Executive Director  
 COMPASS

Date: 9/16/2021