



Working together to plan for the future

COMPASS BOARD OF DIRECTORS' MEETING PACKET

October 19, 2020

Community Planning Association of Southwest Idaho 2020 COMPASS Board of Directors

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
Ada County: Commissioner Kendra Kenyon Commissioner Diana Lachiondo Commissioner Patrick Malloy	Boise State University: Vacant, Director, Idaho Policy Institute School of Public Service	Governor's Office: Andrew Mitzel, Senior Advisor of Intergovernmental Affairs
Ada County Highway District: Commissioner Kent Goldthorpe Commissioner Sara Baker Commissioner Mary May	Capital City Development Corporation: John Brunelle, Executive Director	Greater Boise Auditorium District: Pat Rice, Executive Director
Canyon County: Commissioner Tom Dale Commissioner Leslie Van Beek Commissioner Pam White	Idaho Department of Environmental Quality: Aaron Scheff, Regional Administrator	Southwest District Health Department: Nikole Zogg, District Director
Canyon Highway District No. 4: Commissioner Jay Gibbons	Idaho Transportation Department: Caleb Lakey, District 3 Engineer	
City of Boise: Mayor Lauren McLean Councilmember Elaine Clegg Councilmember Holli Woodings	Valley Regional Transit: Kelli Badesheim, Executive Director	
City of Caldwell: Mayor Garret Nancolas Brent Orton, Public Works Director		
City of Eagle: Mayor Jason Pierce Nichoel Baird Spencer, Planner III		
City of Garden City: Mayor John Evans		
City of Greenleaf: Councilmember Kurt Kopadt		
City of Kuna: Mayor Joe Stear		
City of Melba: Councilmember Parkie Stapleton		
City of Meridian: Mayor Robert Simison Councilmember Jessica Perreault Charlie Rountree		
City of Middleton: Mayor Steve Rule		
City of Nampa: Mayor Debbie Kling Councilmember Victor Rodriguez Tom Points, Public Works Director		
City of Notus: Mayor David Porterfield		
City of Parma: Nathan Leigh		
City of Star: Mayor Trevor Chadwick		
City of Wilder: Chelsie Johnson, Public Works Superintendent		
Golden Gate Highway District No. 3: 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.**

Motions to Protect Rights:

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

Motions to Choose Voting Methods:

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

Motions to Delay Action:

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

Motions to Vary the Procedures:

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

Motions to Re-examine:

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

To Change a Proposed Motion:

Amend Motions to Raise Urgent Issues:

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

Motions to Control Debate:

- Limit debate
- Previous question

TABLE OF RULES RELATING TO MOTIONS:

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

2020 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p>December 21, 2020</p> <p>Annual Meeting 1:30 pm – 3:30 pm</p>	<p>COMPASS 2nd Floor Large Conference Room/Zoom Conference Call</p>	<ul style="list-style-type: none"> • Confirm 2021 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer • Confirm 2021 Executive Committee Representatives for Cities under 25,000 in Population • Confirm 2021 Executive Committee Representative from Highway Districts in Canyon County • Confirm Regional Transportation Advisory Committee Membership • Approve 2021 Federal Transportation Policy Positions • Approve 2021 Idaho Legislative Session Position Statements • Adopt Resolution Approving Revision 1 of the FY2021 Unified Planning Work Program and Budget (UPWP)

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**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 19, 2020 – 1:30 PM
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

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

Board members are encouraged to participate in the meeting via Zoom conference call. Others may watch the meeting via Live Streaming on Facebook. The 2nd floor large conference room is open for in-person attendance, but has limited capacity for physical distancing; for the health and safety of all participants, virtual participation is encouraged. In-person attendees are asked to maintain physical distance and are required to wear a mask at all times in the COMPASS building.

Individuals that intend to attend the meeting in person should RSVP to Hailey Townsend at htownsend@compassidaho.org or 208-855-2558.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-855-2558 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on October 19, 2020, will be provided to the Board members and read into the record during the meeting.

NOTICE: The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark or agenda item will take you directly to the named document.

****AGENDA****

I. CALL TO ORDER (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

- Page 8 ***A. Approve August 17, 2020, COMPASS Board Meeting Minutes**
- Page 12 ***B. Receive Approved July 14, 2020, Executive Committee Meeting Minutes**
- Page 15 ***C. Receive Approved July 16, 2020, Finance Committee Meeting Minutes**
- Page 17 ***D. Establish 2021 COMPASS Board and Executive Committee meeting Dates and Location. Provide 30 Day Notice of Annual Meeting**
- Page 18 ***E. Approve List of Records for Destruction**
- Page 21 ***F. Adopt Resolution Approving Rural Project Prioritization**

IV. SPECIAL ITEM

- 1:40 **A. Introduce Dan McElhinney, Idaho Transportation Department Chief Operations Officer**

V. ACTION ITEMS

- 1:55 ***A. Adopt Resolution Amending *Communities in Motion* 2040 2.0 (CIM 2040 2.0)** **Liisa Itkonen**
Page 26 *Liisa Itkonen will seek COMPASS Board of Directors' adoption of a resolution amending CIM 2040 2.0 to reflect local agencies' funded projects.*
- 2:10 ***B. Adopt Resolution Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration** **Toni Tisdale**
Page 32 *Toni Tisdale will seek COMPASS Board of Directors' adoption of resolution approving the FY2021-2027 TIP and associated air quality conformity demonstration, after review of public comments.*
- 2:25 ***C. Accept Buildout Forecast** **Carl Miller**
Page 40 *Carl Miller will seek COMPASS Board of Directors' acceptance of the buildout forecast based on comprehensive plans.*
- 2:40 ***D. Approve FY2021 Resource Development Plan** **Kathy Parker**
Page 42 *Kathy Parker will seek COMPASS Board of Directors' approval of FY2021 Resource Development Plan.*

VI. INFORMATION/DISCUSSION ITEMS

- 2:55 ***A. Review the *Communities in Motion 2050* Draft Goals and Objectives** **Liisa Itkonen**
Page 55 *Liisa Itkonen will review the *Communities in Motion* draft 2050 goals and objectives.*
- 3:10 **B. Status Report - State and Federal Legislative Issues** **Ken Burgess**
Ken Burgess will provide a status report on State and Federal Legislative Issues.
- Page 57 ***C. Status Report – Finance Committee [Memo Only]** **Debbie Kling**
The Finance Committee Chair will provide a status report on the Finance Committee meetings.
- Page 58 ***D. Review Past *Communities in Motion* Implementation Grant and Project Development Program Projects [Memo Only]** **Kathy Parker**
*Kathy Parker will review past *Communities in Motion* Implementation Grant and Project Development Program projects.*

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

- Page 60 ***A. Staff Activity Reports**
- Page 72 ***B. Status Report – Current Air Quality Efforts**
- Page 78 ***C. Status Report – Regional Transportation Advisory Committee Attendance**
- Page 79 ***D. Administrative Modifications**
- Page 83 ***E. Milestone Report**

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 475-2229 with 48 hours advance notice.

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

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COMPASS BOARD OF DIRECTORS' MEETING AUGUST 17, 2020 ZOOM CONFERENCE CALL

MINUTES

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, via telephone
Sara Baker, Commissioner, Ada County Highway District, via telephone
Lee Belt for Kurt Kopadt, City of Greenleaf, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**, via telephone
John Brunelle, Capital City Development Corporation, via telephone
Matt Edmond for Trevor Chadwick, City of Star, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone
Kent Goldthorpe, Commissioner, Ada County Highway District, via telephone
Vanessa Fry for Greg Hill, Boise State University, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Diana Lachiondo, Commissioner, Ada County, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
David Luft for Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Tom Points, City of Nampa, via telephone
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Charlie Rountree, City of Meridian, via telephone
Steve Rule, Mayor, City of Middleton, in person
Noni Stapleton for Mayor Pickard, City of Melba, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Bill Vaughn for Jason Pierce, City of Eagle, via telephone

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle
Chelsie Johnson, City of Wilder
Nathan Leigh, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Patrick Malloy, Commissioner, Ada County

Brent Orton, City of Caldwell
Jessica Perreault, Councilmember, City of Meridian
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Robert Simison, Mayor, City of Meridian
Leslie Van Beek, Commissioner, Canyon County
Pam White, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Ken Burgess, Veritas Advisors, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Rachel Haukkala, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Carl Miller, Community Planning Association, via telephone
Kathy Parker, Community Planning Association, via telephone
Bob Post, AECOM, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone
Mary Ann Waldinger, Community Planning Association, via telephone
Dave Wallace, Ada County Highway District, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Hailey Townsend is the new Executive Assistant for COMPASS and Rachel Haukkala has been promoted to Associate Planner.

CONSENT AGENDA

- A. Approve June 15, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved May 12, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved June 18, 2020, Finance Committee Meeting Minutes**
- D. Accept Transit Asset Management Targets**
- E. Approve COMPASS Social Media Policy**
- F. Approve COMPASS Workgroup Charters**
- G. Approve Appointment of Ada County Highway District staff member Ryan Head, City of Caldwell staff member Angela Lively and City of Melba staff member Darrell Romine to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4**

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

ACTIONS ITEMS

A. Adopt Resolution 10-2020 Approving the FY2021 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented the FY2021 UPWP as recommended by the COMPASS Finance Committee.

After discussion, **Debbie Kling moved and Diane Lachiondo seconded the adoption of Resolution 10-2020 approving the FY2021 Unified Planning Work Program and Budget (UPWP). Motion passed unanimously.**

B. Establish Federal Legislative Position Statement Regarding Supporting Amtrak and Passenger Rail Service

Ken Burgess presented an Executive Committee recommended federal legislative position statement supporting Amtrak and passenger level service for the federal transportation reauthorization bill.

After discussion, **Tom Dale moved and Lauren Mclean seconded to establish a federal legislative position statement regarding supporting Amtrak and passenger rail service for the federal transportation reauthorization bill. Motion passed unanimously.**

C. Approve the FY2022-2028 COMPASS Application Guide

Toni Tisdale presented the FY2022-2028 COMPASS Application Guide for approval by the COMPASS Board of Directors.

After discussion, **Debbie Kling moved and Holli Woodings seconded to approve the FY2022-2028 COMPASS Application Guide as presented. Motion passed unanimously.**

D. Adopt Resolution 11-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 11-2020 amending the FY2020-2026 Regional TIP to increase the cost of a project in the City of Nampa.

After discussion, **Joe Stear moved and Kelli Badesheim seconded adoption of Resolution 11-2020 amending FY2020-2026 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

E. Amend the COMPASS End-of-Year and Redistribution Priorities

Toni Tisdale presented an amendment to priorities for the End-of-Year Plan and redistribution. The Regional Transportation Advisory Committee did not review this request prior to the COMPASS Board of Director meeting due to time constraints.

After discussion, **Sara Baker moved and Garret Nancolas seconded to amend the COMPASS End-of-Year Plan and redistribution priorities as presented. Motion passed unanimously.**

F. Approve the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects

Kathy Parker presented the outcomes of the paired comparison selections and asked for a recommendation of approval of the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects.

After discussion, **Holli Woodings moved and Tom Dale seconded approval of the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Treasure Valley High Capacity Transit Study Update

Rachel Haukkala and Bob Post, a consultant for AECOM, reviewed the updated high capacity transit study, its recommendations and potential next steps.

B. Status Report – Finance Committee

The Finance Committee Chair, Mayor Debbie Kling, provided a status report on the Finance Committee meetings.

C. Review Changes to Our Travel or Trip Making Choices

Mary Ann Waldinger presented changes in traffic, bicycle/pedestrian activity, and bus ridership since April 2020.

ADJOURNMENT

The meeting was adjourned at 3:26 p.m.

Approved this 19th day of October 2020.

By: _____
**Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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

EXECUTIVE COMMITTEE MEETING JULY 14, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County
Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: Morgan Andrus, Community Planning Association, via telephone
Ken Burgess, Veritas Advisors, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Dave Wallace, Ada County Highway District, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve May 12, 2020, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 17, 2020, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-19B for the August 17, 2020, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Debbie Kling moved and Joe Stear seconded approval of Agenda Items 1-19B for the August 17, 2020, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend FY2021 COMPASS Workgroup Charters for COMPASS Board Approval

Meg Larsen noted that the FY2021 COMPASS Workgroup Charters are included in the meeting packet for information.

After discussion, **Garret Nancolas moved and Sara Baker seconded to recommend COMPASS Board of Directors' approval of the FY2021 Workgroup Charters as presented. Motion passed unanimously.**

C. Recommend COMPASS Social Media Policy for COMPASS Board Approval

Amy Luft reviewed a COMPASS Social Media Policy.

After discussion, **Joe Stear moved and Kendra Kenyon seconded to recommend COMPASS Board of Directors' approval of the COMPASS Social Media Policy as presented. Motion passed unanimously.**

D. Recommend Federal Legislative Position Statement Regarding Amtrak and Passenger Rail Service

Ken Burgess presented a draft federal legislative position statement supporting efforts and provision of necessary tools to evaluate and pursue the re-establishment of the Amtrak Pioneer Line service and passenger rail service as part of the transportation bill reauthorization.

After discussion, **Debbie Kling moved and Jay Gibbons seconded to recommend COMPASS Board of Directors' approval of the draft federal legislative position statement regarding Amtrak and Passenger Rail Service as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – State and Federal Legislative Issues

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

B. Status Report – FY2020 COMPASS Workgroups Tasks – Memo Only

C. Status Report - Regional Transportation Advisory Committee – Memo Only

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:13 p.m.

Approved this 11th day of August 2020.

By: _____
Elaine Clegg, 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 16, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair**, via telephone
Diana Lachiondo, Commissioner, Ada County, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone
Jimmy Hallyburton for Holli Woodings, Councilmember, Boise, via telephone

MEMBERS ABSENT: Pam White, Commissioner, Canyon County

OTHERS PRESENT: Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Community Planning Association, via telephone

CALL TO ORDER:

Chair Debbie Kling called the meeting to order at 12:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve June 18, 2020, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

The Report of Disbursements made in the reporting period, June 11, 2020, to July 3, 2020, was provided in the packet for information.

ACTION ITEM

A. Recommend COMPASS Board of Directors' Approval of the FY2021 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented the FY2021 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Diana Lachiondo seconded to recommend COMPASS Board of Directors' approval of the FY2021 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 12:15 p.m.

Approved this 27th day of August 2020.

**By: _____
Debbie Kling, Chair**

Attest:

**By: _____
Garret Nancolas, Vice Chair**

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ITEM III-D

**2021 COMPASS Board of Directors' Meeting Dates
COMPASS, 1st Floor Board Room
1:30-3:30 p.m.**

February 22, 2021
April 19, 2021
June 21, 2021
August 16, 2021
October 18, 2021
December 20, 2021 (Nampa Civic Center)

**2021 COMPASS Executive Committee Meeting Dates
COMPASS, 2nd Floor Large Conference Room
1:30-2:30 p.m.**

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021

COMPASS BOARD AGENDA ITEM III-E

Date: October 19, 2020

Topic: Records to be Destroyed

Request/Recommendation:

Staff seeks COMPASS Board approval of destruction of the records listed in the attachment.

Background/Summary:

The COMPASS Board approved the updated Records Retention Policy at the September 21, 2015 meeting.

The policy describes the type of records that COMPASS has and specifies the retention period for those types of records. The policy further describes the process of destruction for those records that have exceeded their retention period.

In compliance with the policy guidance, COMPASS staff proposes to destroy the records listed on the attachment because those records have exceeded their Board-approved retention period.

COMPASS staff will have the records destroyed by a commercial shredding service following approval by the COMPASS Board. The shredding service will provide a certification of destruction.

Implication (policy and/or financial):

If the COMPASS Board approves the destruction of the listed records, the destruction will be completed as described. If the COMPASS Board does not approve destruction of the listed records, the records will be retained.

More Information:

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

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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
Supporting documents for the 2015 public participation plan/integrated communication plan update such as drafts, notes, public/agency comments, details of the public comment process; the plan itself is retained permanently.	9/30/2015	5	9/30/2020	10/19/2020	
Recordings of Treasure Valley Hydro Policy Committee meetings on micro cassette tape from fiscal years 1994-1998 (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1998	Temporary	9/30/1998	10/19/2020	
Recordings of Treasure Valley Hydro Technical Committee meetings on micro cassette tape from fiscal years 1996-1998 (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1998	Temporary	9/30/1998	10/19/2020	
Recordings of Intelligent Transportation Systems Phase 1 meetings on micro cassette tape from fiscal year 1998. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1998	Temporary	9/30/1998	10/19/2020	
Recordings of Meridian Ad Hoc Transportation Committee meetings on micro cassette tape from fiscal years 1998 and 1999 (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1999	Temporary	9/30/1999	10/19/2020	
Recordings of Executive Committee meetings on cassette tape from fiscal year 2003. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2003	Temporary	9/30/2003	10/19/2020	
Recordings of COMPASS Board meetings on cassette tape and mini-disc from fiscal year 2003. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2003	Temporary	9/30/2003	10/19/2020	
Recordings of Executive Committee meetings on cassette tape from fiscal year 2000. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2000	Temporary	9/30/2000	10/19/2020	
Recordings of Executive Committee meetings on cassette tape from fiscal year 2002. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2002	Temporary	9/30/2002	10/19/2020	
Recordings of COMPASS Board meetings on cassette tape from fiscal year 2002. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2002	Temporary	9/30/2002	10/19/2020	

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
Recordings of Ada Planning Association Board meetings on micro cassette tape from fiscal year 1996. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1996	Temporary	9/30/1996	10/19/2020	
Recordings of Ada Planning Association Board meetings on micro cassette tape from fiscal years 1999 and 2000. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2000	Temporary	9/30/2000	10/19/2020	
Recordings of Ada Planning Association Executive Committee meetings on micro cassette tape from fiscal years 1999. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1999	Temporary	9/30/1999	10/19/2020	
Recordings of Mall Meetings on micro cassette tape from fiscal year 1996. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1996	Temporary	9/30/1996	10/19/2020	
Recordings of Bald Eagle information meetings on cassette tape from fiscal year 1994. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1994	Temporary	9/30/1994	10/19/2020	
Recordings of COMPASS Inauguration on cassette tape from fiscal year 2000. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/2000	Temporary	9/30/2000	10/19/2020	
Recordings of Treasure Valley Buildout Technical Committee on micro cassette tape from fiscal year 1998. (Temporary record; not retained once minutes are approved. Minutes are permanent records.)	9/30/1998	Temporary	9/30/1998	10/19/2020	



COMPASS BOARD AGENDA ITEM III-F Date: October 19, 2020

Topic: Rural Project Priorities

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 1-2021 (attached) approving priorities for applications for rural projects, as recommended by the Rural Prioritization Workgroup on August 6, 2020, and the Regional Transportation Advisory Committee on September 23, 2020.

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 virtually on August 6, 2020, and recommended the following rural regional priorities for projects managed by the Local Highway Technical Assistance Council:

Surface Transportation Block Group – Rural

1. City of Notus
 - a. Improve a north/south street with a focus on stormwater drainage. Segment to be determined through the COMPASS Project Development Program.
2. Ada County Highway District
 - a. Add safety and freight improvements, Kuna-Mora Road near Interstate 84 and the railroad track
3. City of Melba
 - a. Rebuild 4th Street and Carrie Rex Avenue, including sidewalk improvements
4. Notus-Parma Highway District Number 2
 - a. Rehabilitate Iverson Road, 10 Davis Road to US 20/26
5. City of Parma
 - a. Construct 600 linear feet of sidewalk and improve five ramps to Americans with Disabilities Act standards as part of the Parma Safe Routes to School program

Local Rural Highway Investment Program – Construction

1. City of Melba
 - a. Chip seal approximately three miles of roadways within the city
2. City of Parma
 - a. Construct 600 linear feet of sidewalk and improve five ramps to Americans with Disabilities Act standards as part of the Parma Safe Routes to School program
3. Nampa Highway District Number 1
 - a. Rehabilitate Greenhurst Road, Happy Valley Road to Robinson Road
4. City of Greenleaf
 - a. Rebuild Harmony Lane, Whittier Drive to Antrim Drive

Implication (policy and/or financial):

COMPASS Board of Directors' approval of these priorities provides the regional support needed to help make these applications successful by allowing additional points in the Local Highway Technical Assistance Council prioritization process for regional involvement and prioritization.

More Information:

- 1) Attachment – Resolution 1-2021
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at ttisdale@compassidaho.org.

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Recommendations from the
Ninth Annual Rural Prioritization Work Group
August 6, 2020

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 Ninth Annual Rural Prioritization Work Group meeting was held virtually on August 6, 2020. After negotiations, the following priorities are recommended for consideration in the LHTAC application process:


Surface Transportation Block Group – Rural

1. City of Notus
 - a. Improve a north/south street with a focus on stormwater drainage. Segment to be determined through COMPASS Project Development Program.
2. Ada County Highway District
 - a. Kuna-Mora Road safety and freight improvement, near Interstate 84 and the railroad track
3. City of Melba
 - a. 4th Street and Carrie Rex rebuild, including sidewalk improvements
4. Notus-Parma Highway District Number 2
 - a. Iverson Road, 10 Davis Road to US 20/26 rehabilitation
5. City of Parma
 - a. Parma Safe Routes to School
 - b. Construct 600 linear feet of sidewalk and improve five ramps to Americans with Disabilities standards

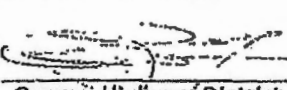
Local Rural Highway Investment Program – Construction

1. City of Melba
 - a. Chip seal approximately three miles of roadways within the city
2. City of Parma
 - a. Parma Safe Routes to School
 - b. Construct 600 linear feet of sidewalk and improve five ramps to Americans with Disabilities standards
3. Nampa Highway District Number 1
 - a. Greenhurst Road, Happy Valley Road to Robinson Road rehabilitation
4. City of Greenleaf
 - a. Harmony Lane, Whittier Drive to Antrim Drive rebuild

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



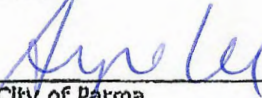
Ada County Highway
District



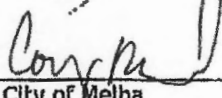
Canyon Highway District
Number 4



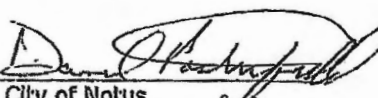
City of Greenleaf



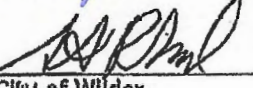
City of Parma



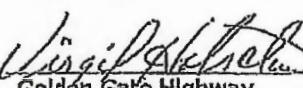
City of Melba




City of Notus



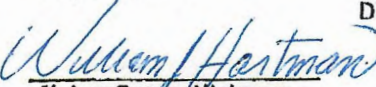
City of Wilder



Golden Gate Highway
District Number 3



Nampa Highway District
Number 1



Notus-Parma Highway
District Number 2

RESOLUTION NO. 1-2021

**FOR THE PURPOSE OF APPROVING 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 virtually on August 6, 2020, 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 6, 2020, as support for these projects and the priorities.

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

DATED this 19th day of October 2020.

APPROVED:

By: _____
Elaine Clegg, 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-A October 19, 2020

Topic: *Communities in Motion 2040 2.0* Amendment

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors adoption of Resolution 2-2021 (Attachment 1) amending *Communities in Motion 2040 2.0* (CIM 2040 2.0), as recommended by the Regional Transportation Advisory Committee on September 23, 2020.

Background/Summary:

Long-range transportation plans, such as CIM 2040 2.0, 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 Capital Improvement Programs for the Ada County Highway District, City of Caldwell, City of Nampa, and Nampa Highway District No. 1.

The proposed amendment adds eight intersection projects, one roadway widening, and one concept study as short-term funded projects, and eight intersections, seven roadway widenings, and two new roadways as the long-term funded projects.

The proposed amendment also removes twelve roadway widening projects and two projects for new roadways from the long-term funded projects. The details of the proposed changes are included in Attachment 1.

A public comment period on the proposed changes, as well as on the draft FY2021-2027 Regional Transportation Improvement Program (TIP) and the air quality conformity demonstration for Northern Ada County, was held August 14 through September 14, 2020. In total, 60 people commented; 19 comments were related to the amendment to CIM 2040 2.0. Verbatim comments are provided in the link listed under "More Information." COMPASS staff does not recommend changes to the proposed amendment based on comments received.

Implication (policy and/or financial):

An amendment to *Communities in Motion 2040 2.0* is needed to enable work to begin on funded projects.

More Information:

- 1) Attachment 1 – Resolution 2-2021
- 2) Link to verbatim public comments:
https://www.compassidaho.org/documents/people/board/2020/TIP_PublicCommentsVerbatim.pdf
- 3) For detailed information contact: Liisa Itkonen, Principal Planner, at litkonen@compassidaho.org.

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RESOLUTION NO. 2-2021

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

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

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

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

WHEREAS, COMPASS proposed amendments to *Communities in Motion 2040 2.0* to add new funded projects and remove projects from the long-term funded project list to mirror the updates to Capital Improvement Programs for the Ada County Highway District, City of Caldwell, City of Nampa, and Nampa Highway District No. 1;

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 between August 14 and September 14, 2020, and comments were shared with the COMPASS Board of Directors for consideration.

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

ADOPTED this 19th day of October 2020.

By: _____
Elaine Clegg, 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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CIM 2040 2.0 Proposed Amendment #2

This proposed amendment both adds new funded projects, as well as removes some projects from the funded list. These changes reflect the updates to Capital Improvement Programs for the Ada County Highway District, City of Caldwell, City of Nampa, and Nampa Highway District.

Add to Short-Term Funded Projects:

Intersection - Amity Road and Eagle Road – Add dual-lane roundabout. Reconstruct/widen approaches. (2021-2025); \$2,110,000

Intersection - Gowen Road and Orchard Street – Add dual-lane roundabout. Reconstruct/widen approaches. (2021-2025); \$2,220,000

Intersection – Idaho Center Boulevard and Cherry Lane – Add roundabout. (2021); \$2,251,000 (Nampa Highway District share \$562,750; City of Nampa share \$1,688,250)

Intersection – Robinson Road and Locust Lane – Add roundabout (2022); \$2,185,450

Intersection – Southside Boulevard and Deer Flat Road – Add roundabout (2024); \$2,318,550

Intersection – Southside Boulevard and Kuna Road – Add roundabout (2025); \$2,388,100.

Intersection – Southside Boulevard and Lewis Lane – Add roundabout (2023); \$2,251,000

Intersection - Victory Road and Ten Mile Road – Add dual-lane roundabout. Reconstruct/widen approaches. (2021-2025); \$2,170,000

Ustick Road (Lake Avenue to Interstate 84) – Widen roadway from three to five lanes with curb, gutter, sidewalks, and bike lanes. (2021); \$5,000,000

Northside Boulevard (Karcher Road to Birch Lane) – Complete concept and start the National Environmental Policy Act (NEPA) alternatives analysis study to widen Northside Boulevard between Karcher Road and Birch Lane in the City of Nampa. The study includes a possible roundabout at the intersection of Northside Boulevard and Karcher Road and a pathway on the east edge of the roadway. (2021); \$250,000. Construction is currently unfunded.

Add to Long-Term Funded Projects:

Franklin Road (McDermott Road to Black Cat Road) – Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes. (2026-2030); \$6,900,000

Gowen Road (Orchard Street to Pleasant Valley Road) – Widen roadway from two lanes to five lanes. (2031-2035); \$5,210,000

Intersection - Chinden Blvd (US 20/26) and Star Road – Replace/modify signal. Reconstruct/widen approaches. (2031-2035); \$4,447,700 (ITD share \$2,702,700; ACHD share \$1,740,000)

Intersection - Columbia Road and Eagle Road – Add single-lane roundabout. Reconstruct/widen approaches. (2036-2040); \$1,660,000

Intersection - Deer Flat Road and Eagle Road – Add single-lane roundabout. Reconstruct/widen approaches. (2036-2040); \$1,020,000

Intersection - King Road and Eagle Road – Add single-lane roundabout. Reconstruct/widen approaches. (2036-2040); \$1,250,000

Intersection - Lake Hazel Road and Meridian Road (SH 69) – Replace/modify signal. Reconstruct/widen approaches. (2036-2040); \$7,671,000 (ITD share \$3,921,000; ACHD share \$3,750,000)

Intersection - Overland Road and Five Mile Road – Replace/modify signal. Reconstruct/widen approaches. (2026-2030); \$6,980,000

Intersection – SH-44 and Palmer Lane – Install a traffic signal. (2027); \$850,000

Intersection - Victory Road and Eagle Road – Replace/modify signal. Reconstruct/widen approaches. (2026-2030); \$4,050,000

Lake Hazel Road (Railroad Crossing to Eisenman Road) – Construct new five-lane road. (2036-2040); \$8,450,000

Meridian Road Extension (King Road to Kuna Road) – Construct new three-lane road with railroad overpass. (2036-2040); \$6,050,000

Ten Mile Road (Lake Hazel Road to Amity Road) – Widen roadway from two lanes to three lanes with curb, gutter, sidewalks, and bike lanes. (2036-2040); \$5,400,000

Ten Mile Road (Amity Road to Victory Road) – Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes. (2031-2035); \$6,590,000

Ustick Road (Star Road to McDermott Road) – Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes. (2026-2030); \$5,600,000

Ustick Road (McDermott Road to Black Cat Road) – Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes. (2026-2030); \$5,580,000

Ustick Road (Black Cat Road to Ten Mile Road) – Widen roadway from two lanes to five lanes with curb, gutter, sidewalks, and bike lanes. (2026-2030); \$4,340,000

Remove from Long-Term Funded Projects:

Fairview Avenue (Five Mile Road to Maple Grove Road) – Widen roadway from five lanes to seven lanes.

Fairview Avenue (Maple Grove Road to Cole Road) – Widen roadway from five lanes to seven lanes.

Glenwood Couplet (Cole Road to Goddard Road) – Construct new three-lane roadway. ACHD’s traffic analysis to examine the impacts of potentially eliminating the Glenwood Couplet project, as requested by the City of Boise.

Lake Hazel Road (Black Cat Road to Ten Mile Road) – Widen roadway from two lanes to three lanes.

Lake Hazel Road (Ten Mile Road to Linder Road) – Widen roadway from two lanes to three lanes.

Lake Hazel Road (Linder Road to SH 69 [Meridian Road]) – Widen roadway from two lanes to three lanes.

Lake Hazel Road (Pleasant Valley Road to Eisenman Road) – Construct new five-lane highway. Original project was split into two sections to construct new five-lane road from Railroad Crossing to Eisenman Road.

Linder Road (Cherry Lane to Ustick Road) – Widen roadway from two lanes to three lanes.

Overland Road (Locust Grove Road to Eagle Road) – Widen roadway from five lanes to seven lanes.

Overland Road (Eagle Road to Cloverdale Road) – Widen roadway from five lanes to seven lanes.

Overland Road (Cloverdale Road to Five Mile Road) – Widen roadway from five lanes to seven lanes.

Overland Road (Five Mile Road to Maple Grove Road) – Widen roadway from five lanes to seven lanes.

Overland Road (Maple Grove Road to Cole Road) – Widen roadway from five lanes to seven lanes.

Victory Road (Black Cat Road to Ten Mile Road) – Widen roadway from two lanes to three lanes.

COMPASS BOARD AGENDA ITEM V-B

DATE: October 19, 2020

Topic: FY2021-2027 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 3-2021 (Attachment 1) approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and associated air quality conformity demonstration for Northern Ada County. The Regional Transportation Advisory Committee recommended approval on September 23, 2020.

Background/Summary:

The TIP is updated annually. The "Major Changes List" (Attachment 2) provides a summary of new or removed projects, projects with advanced or delayed construction, and projects with a major scope change, compared to the FY2020-2026 TIP. The full FY2021-2027 TIP project list is provided on the Board meetings web page (see link below under "More Information").

The air quality conformity demonstration for the FY2021-2027 TIP is also available at the link below. The proposed project list conforms to air quality budgets approved for Northern Ada County.

A public comment period on the draft FY2021-FY2027 TIP, as well as amendment to *Communities in Motion 2040 2.0* and the required air quality conformity demonstration for Northern Ada County, was held from August 14 through September 14, 2020. In total, 60 people commented; 51 comments are related to the draft FY2021-2027 TIP, 19 are related to the amendment to CIM 2040 2.0, and 9 to the air quality conformity demonstration. In addition, the Idaho Transportation Department received 27 comments during a public comment period on the draft FY2021-2027 Idaho Transportation Investment Program (the statewide equivalent of the regional TIP) that relate to projects in Ada and Canyon Counties. All public comments and staff responses are available at the link below.

One project description and one graphic were updated based on public comment.

The document that includes federal requirements and explains the information in the TIP project list is posted in the supplemental information section at the link above.

Implication (policy and/or financial):

The FY2021-2027 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 FY2020-2026 TIP remains in effect until final approval of the FY2021-2027 TIP, anticipated by December 31, 2020. Changes to projects in early FY2021 occur via amendments to the FY2020-2026 TIP.

More Information:

- 1) Attachment 1 – Resolution 3-2020
- 2) Attachment 2 – Major Changes List
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at ttisdale@compassidaho.org.
- 4) Supplemental information on the Board Meetings web page: <https://www.compassidaho.org/people/boardmeetings.htm>.

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RESOLUTION NO. 3-2021

**FOR THE PURPOSE OF APPROVING THE
FY2021-2027 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 14 and September 14, 2020, for people to review and comment on proposed projects in the program;

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 FY2021-2027 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 FY2021-2027 Regional Transportation Improvement Program and the associated air quality conformity demonstration.

Adopted this 19th day of October 2020.

By: _____
Elaine Clegg, 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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Major Changes List

Draft FY2021-2027 Regional Transportation Improvement Program (TIP)

For the purpose of this report, "major changes" are defined as new or removed projects, advanced or delayed construction, or significant scope changes as compared to the FY2020-2026 TIP. Projects are listed in alphabetical order of project name by funding program. Acronyms are defined at the end of this report.

Bridge Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
New			
20405	I-84, Bridge Repairs, District 3 – FY2022	2022	\$1,706,000

Highway Local Partnerships

Key Number	Project	Year of Funding	Total Programmed Cost
New			
RC0133	Fairview Avenue, Locust Grove Road to SH-55 (Eagle Road), Meridian	2023	\$3,052,000
ORN22927	Roadway and ADA Improvements, Part 3, Boise Area – FY2027	2027	\$380,000
ORN22718	SH-44 (State Street), Palmer Lane Intersection Improvements, Star	2027	\$850,000
NAM01	Study, Northside Boulevard, Karcher Road to Birch Lane, NEPA, Nampa	2021	\$290,000
CAL01	Ustick Road, Lake Avenue to I-84, Caldwell	2021	\$5,000,000
RD207-24	Ustick Road, Ten Mile Road to Linder Road, Meridian	2025	\$3,717,000
Advanced			
RD207-29	Lake Hazel Road, Cloverdale Road to Five Mile Road, Ada County	PD to 2025	\$6,666,000
13349	SH-55 (Eagle Road), Meridian Towne Center, Meridian	2022 to 2021	\$5,476,000
Delayed			
IN205-97	Cole Road, McGlochlin Street to Victory Road, Boise	2019-2020 to 2020-2021	\$7,728,000
RD207-33	Eagle Road, Amity Road to Victory Road, Meridian	2021 to 2021-2022	\$5,415,000
RD216-04	Eagle Road, Lake Hazel Road to Amity Road, Meridian	FY2021 to FY2023	\$6,972,000
RD207-01	Orchard Street Realignment, Gowen Road to Victory Road, Boise	2023 to 2024-2025	\$19,390,000
21858	US 20/26 (Chinden), SH-16 to Linder Road, Ada County	2019-2020 to 2019-2021	\$24,290,000
Removed			
RD202-32*	Ten Mile Road, Ustick Road to McMillan Road, Meridian	2020-2021	\$1,220,000

*Removed because road segment not considered regionally significant (still funded with local funds and remains in Ada County Highway District's Integrated Five Year Work Plan; however, it does not need to be shown in the TIP)

Local Highway Transportation Management Area (TMA)

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22738	Commuteride, ACHD	PD	\$220,000
ORN22800	Planning, COMPASS	PD	\$232,000
ORN22816	Roadway and ADA Improvements, Part 1, Boise Area – FY2027	2027	\$5,514,000
ORN22817	Roadway and ADA Improvements, Part 2, Boise Area – FY2027	2027	\$2,363,000
ORN22815	Transit Asset Management, VRT – FY2027	2027	\$1,441,000
Advanced			
22386	Commuteride, ACHD	PD to 2025	\$220,000
22387	Planning, COMPASS	PD to 2025	\$323,000
22394	Study, Big Data Purchase, COMPASS	PD to 2025	\$150,000

Key Number	Project	Year of Funding	Total Programmed Cost
22395	Study, Fiscal Impact Analysis, COMPASS	PD to 2025	\$60,000
Significant Scope Change			
18701	Capital Maintenance, Phase 1, Boise Area - FY2021	2021	\$5,441,000
20129	Capital Maintenance, Phase 2, Boise Area - FY2021	2021	\$2,333,000
19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	2022	\$5,970,000
20006	Pavement Preservation and ADA, Phase 3, Boise Area - FY2022	2022	\$386,000

Local Highway Rural

Key Number	Project	Year of Funding	Total Programmed Cost
Delayed			
13964	Peckham Road, US-95 to Notus Road, Canyon County	2021 to 2022	\$4,301,000

Local Highway Urban

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN23026	Bicycle/Pedestrian, Permanent Automated Counters, COMPASS	PD	\$39,000
ORN22738	Commuteride, ACHD	PD	\$55,000
ORN23025	Pathway, Grimes City Pathway Extension, Nampa	PD	\$456,000
ORN22800	Planning, COMPASS	PD	\$99,000
Advanced			
22386	Commuteride, ACHD	PD to 2025	\$55,000
22387	Planning, COMPASS	PD to 2025	\$99,000
Delayed			
13487	Middleton Road and Ustick Road, Roundabout, Caldwell	2024 to 2025	\$2,982,000
Removed			
22020*	Study, Pavement Management Inventory and Plan, Canyon County	PD	\$150,000

*Funded in FY2019 as part of *Communities in Motion 2050*

Metropolitan Planning

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22998	Planning, Metropolitan Planning Funds, COMPASS	2025	\$1,193,000
19144*			\$337,000

*This project is funded with through the Federal Transit Administration and Federal Highway Administration; therefore, it has two separate key numbers.

Pavement Preservation/Restoration

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22677	Microseals, Front/Myrtle/Broadway, Boise - FY2022	2022	\$1,558,000
ORN22665	SH-55 (Eagle Road), I-84 to SH-44, Meridian to Eagle	2027	\$8,083,000
ORN22699	SH-69, Pavement Preservation, Kuna to Meridian	2027	\$2,542,000
Delayed			
22237	I-84, East Boise Port of Entry Ramps, Ada County	2020 to 2021	\$632,000

Public Transportation*

Key Number	Project	Year of Funding	Total Programmed Cost
New FTA 5310 Rural			
19464c	Transit – Acquisition of Service, Canyon County, VRT	2021-2022	\$126,000
19464b	Transit – Purchase of Service, Rural Areas, TVT	2021-2022	\$353,000
New 5310 Small Urban			
19464a	Transit – Acquisition of Service, Nampa Area, VRT	2022-2026	\$1,938,000
New FTA 5311			
19983	Transit – Fixed Line Service, Rural Areas, TVT	2021-2022	\$1,600,000
NEW FTA 5339 Rural			
20136b	Transit – Vehicle Replacements, Rural Areas, TVT	2021	\$126,000
NEW FTA 5339 Small Urban			
20136a	Commuteride, ACHD, Van Replacements, Canyon County	2021-2022	\$772,000
20136e	Transit – Rolling Stock, Infrastructure, and Technology, Nampa Area, VRT**	2023-2026	\$1,544,000

*FY2026 funds were also added to existing public transportation projects for required fixed route, demand response, and administrative services. These normal, continuing costs are not shown on this list. Most yearly amounts were adjusted throughout the program. Details of these changes are available on the program worksheets, upon request.

**FY2021 funds were removed from this project.

Safety

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22878	Homedale Road, Curve Improvements, Canyon Highway District	2024	\$999,000
ORN22746	I-84, Cole Road and Overland Road Interchange, Lighting Improvements, Boise	2023	\$250,000
ORN22712	I-84B (Garrity Boulevard), Stamm Lane Intersection Improvements, Nampa	2027	\$1,971,000*
ORN22717	SH-45 and Locust Lane Intersection, Nampa	2027	\$2,688,000*
Delayed			
22619	I-84, Ustick Road Overpass, Canyon County	2020 to 2020-2022	\$10,349,000
20355	Railroad Crossing, Look Lane, Caldwell	2020 to 2022	\$590,000

*Includes local partnership funds

State Highway Capacity

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22715	SH-55 (Karcher Road), Indiana Avenue to Lake Avenue, Caldwell	2027	\$14,720,000
ORN22716	SH-55 (Karcher Road), Lake Avenue to Midway Road, Caldwell	2027	\$14,897,000

System Support

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22963	ADA Ramps, Greenleaf	2022	\$58,000

Transportation Alternatives

Key Number	Project	Year of Funding	Total Programmed Cost
New			
ORN22995	Bicycle Improvements, Signs and Pavement Markings, Ada County	2021	\$82,000
ORN22931	Pedestrian Improvements, SH-55, Bristol Heights to US 20/26, Boise	PD	\$345,000
ORN22944	Pedestrian Improvements, Stoddard Pathway, Nampa	2022	\$492,000
ORN22933	SR2S, VRT, Ada County – FY2026	2026	\$214,000
ORN22922	SR2S, VRT, Canyon County – FY2022	2022	\$65,000
ORN22924	SR2S, VRT, Canyon County – FY2023	2023	\$65,000
Advanced			
20542	Pedestrian Improvements, SH-55 (Eagle Road), Meridian	PD to 2025	\$603,000

Acronyms

ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act
 CAL = Caldwell local key number code
 COMPASS = Community Planning Association of Southwest Idaho
 FY = Fiscal Year
 I = Interstate (highway)
 IN = ACHD local key number code
 ITD = Idaho Transportation Department
 NAM = Nampa local key number code
 NEPA = National Environmental Policy Act
 ORN = OTIS Reference Number (temporary key number)
 OTIS = Office of Transportation Investment Systems (Department at ITD)
 RC = ACHD local key number code
 RD = ACHD local key number code
 SH = State Highway
 SR2S = Safe Routes to School
 TIP = Transportation Improvement Program
 TVT = Treasure Valley Transit
 US = United States (highway)
 VRT = Valley Regional Transit

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BOARD AGENDA ITEM V-C

Date: October 19, 2020

Topic: *Communities in Motion 2050* Buildout

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' acceptance of the *Communities in Motion 2050* (CIM 2050) buildout.

Summary:

The CIM 2050 buildout is a calculation of the potential regional growth according to local land use plans. Buildout is not tied to a specific timeframe, but is rather an "end point" condition that might occur at some indefinite point in the future. This evaluation will enable the CIM 2050 Vision to align regional growth and transportation improvements with local land use plans and will help COMPASS conduct analysis of the ultimate demand on the transportation system for long-range corridor preservation. The buildout calculation for CIM 2050 totals 2,165,100 people; 779,400 households; and 803,440 jobs.

COMPASS used a spatially-specific buildout methodology to calculate buildout, meaning each parcel was considered for the likelihood of development or redevelopment based on its comprehensive plan designation, existing conditions, physical geography, and more. Additional information about how the buildout calculation was conducted is included in Attachment 1.

The buildout calculation is not tied to a specific year and is not constrained by the CIM 2050 official population forecast of 1.075 million people, as approved by the COMPASS Board of Directors. It is also not an official forecast for air quality conformity purposes.

More Information:

- 1) Attachment: Buildout Calculation Methodology Report
- 2) For detailed information contact Carl Miller at or cmiller@compassidaho.org.

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Buildout Calculation Methodology Report

Background

A buildout analysis (“buildout”) is a projection of how much development could occur in a community based on unlimited demand considering the profitability of development and certain constraints, such as environmental factors and land use policies. Buildout is not tied to a specific timeframe, but is rather an “end point” condition that might occur in some indefinite point in the future.

An understanding of the potential pattern of future growth can have wide ranging effects on local government decisions. Transportation, land use, housing, and economic development are influenced by the quantity and land mix of future growth. This ability to see long-range into the future can help local decision-makers make more informed decisions today.

COMPASS used a spatially-specific buildout approach for determining buildout, meaning each parcel was considered for the likelihood of development or redevelopment. This approach does not account for potential commercial or residential expansions that could merit additional housing units or employees, but would occur without redevelopment of properties.

The area for this analysis includes Ada and Canyon Counties, cities inclusive. Data came from the county assessors, county and city land use plans, employment databases, and more



Step 1: Assess Existing Conditions

This step considered the existing built and unbuilt environments to form the baseline evaluation. This step evaluated:

- Intensity of the built environment. This calculated how many residential units or employees exist on each parcel. Housing was determined from county assessor records and employment was derived from the Idaho Department of Labor records.
- Physical geography of each parcel. This focused on factors that would limit development potential, such as slopes, floodplains, water features, wetlands, and other environmental constraints.
- Number of entitled developments. These developments have received land use approvals, and therefore, are some of the most likely areas to develop in the near future. They were included in the buildout calculation regardless of underlying land use policies or other conditions.
- Property ownership. This will largely determine how likely a property is to develop or redevelop. For example, public properties, such as parks, schools, or government buildings are unlikely to be converted to other uses. Properties owned by conservation organizations are often intended stay undeveloped, and quasi-public buildings such as churches and private parks are also intended to stay with that use. However, there are exceptions as well. Many municipal golf courses have met their “shelf life” and are in prime locations for development. This issue was addressed in Step



Step 2: Conduct Objective Review

Once baseline data were gathered, parcels most and least likely to (re)develop were identified and analyzed, based on many factors, including:

- Land-to-improvement ratios. Parcels were identified for (re)development if the land value exceeded half of the improvement value. Note that market conditions for various subareas were considered in Step 3.
- Potential housing and jobs. This identified properties that had high growth potential. Parcels were selected if they could net at least two additional housing units or at least 20 additional jobs based on land use categories. Potential housing and jobs for each parcel were calculated using the densities allowed by the local land use plans as reviewed by COMPASS Demographic Advisory Workgroup members.
- Properties within subdivisions. Properties in platted subdivisions, especially those occurring since 1980, are likely to have homeowner association rules preventing redevelopment. Therefore, these properties were identified as less likely to (re)develop.

Step 4: Subjective Review

This step included a subjective analysis of parcels to determine those that were screened as high (re)develop potential. This included a visual check to “true up” the objective parcel review in the previous step and provided an opportunity to evaluate other factors including:

- Access: access to public right-of-way is a key factor as those on main arterial roads are likely to redevelop, while those with problematic access to the street are less likely.
- Parcel size and configuration: parcels that may be eligible for another unit may not be likely for redevelopment if the parcel size or configuration would be problematic.
- Surrounding properties: properties within subdivisions or surrounded by other properties will make it less likely for redevelopment, however, properties surrounded by properties ripe for redevelopment may be better candidates than otherwise. Land assemblage, subdivision rules, and locations all play a role.

Step 4: Conduct Interviews

COMPASS and local land use planners representing cities and counties reviewed the buildout analysis through online/virtual conference calls. The nature of each conference call varied to better reflect the issues of each community, but typical steps included:

- Discussion of the purpose and background. COMPASS explained the purpose of the buildout calculation and the analysis that had occurred to date.
- Review of specific areas. COMPASS and local planners discussed issues and areas specific to the community in question, such as golf courses and other public areas, university areas, large potential developments, and other unique locations to determine how buildout should reflect those issues/locations. As each community has different issues, physical geography, land use markets, and land use policies, this discussion varied among communities.
- General review of community. Local planners brought forward additional areas and issues for discussion, based on local knowledge.
- Review of entitlements. Local planners reviewed the list of approved developments and updated the information and status to ensure accuracy.

Results

City	Buildout Population	Buildout Households	Buildout Jobs
Boise	390,500	168,900	207,500
Eagle	120,400	42,800	19,500
Garden City	24,400	12,100	15,100
Kuna	141,300	46,200	116,800
Meridian	324,600	114,900	114,500
Star	58,300	21,500	28,900
Ada Rural	36,400	11,200	16,700
Ada Total	1,095,900	417,600	519,000
Caldwell	214,300	70,500	58,000
Greenleaf	85,600	24,100	14,800
Melba	2,100	700	1,100
Middleton	136,900	44,600	24,500
Nampa	324,200	117,400	116,300
Notus	10,100	3,300	1,600
Parma	46,900	17,300	22,300
Star (Canyon)	9,500	3,100	100
Wilder	8,400	2,500	9,900
Canyon Rural	231,200	78,300	35,800
Canyon Total	1,069,200	361,800	284,400
Regional	2,165,100	779,400	803,440

Results are aggregations of Transportation Analysis Zones (TAZ) assigned by city service areas and rounded to the nearest one hundred. Where multiple city areas of impacts overlapped, COMPASS met with local land use planners to evaluate the potential for each city to serve the location.

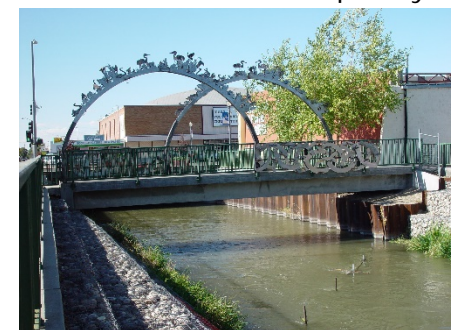
Population estimates were calculated by multiplying single and multifamily residential persons per household assumptions provided by the US Census Bureau by the number of units at each parcel.



Disclaimers

Buildout analysis is an exercise to better understand the development potential of each community and the region as a whole. Obviously many of the factors may change—comprehensive plans are updated, new entitled subdivisions and commercial spaces are approved, and parks and open spaces that could have accommodated housing or employment are reserved or built. Moreover, while these data are intended to be as accurate as possible, changing information make this a point-in-time analysis that will need to be revisited frequently to keep the analysis current.

Nevertheless, buildout analysis can be a useful tool in quantifying the development potential of each local land use plan and can help with “what if” questions to guide discussions of common local and regional issues such as transportation planning and future capital improvement needs.



COMPASS BOARD AGENDA ITEM V-D

Date: October 19, 2020

Topic: FY2021 Resource Development Plan

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the FY2021 Resource Development Plan (attached). The Regional Transportation Advisory Committee recommended approval on August 26, 2020.

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 FY2021 funding applications in October 2019. January 21, 2020, was the deadline to submit applications to COMPASS for federal-aid programs and May 22, 2020, was the deadline to submit applications for local funding programs. 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 were left 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 on projects that fall within the major focus areas for each agency.

COMPASS staff efforts will include, but are not limited to:

- 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: FY2021 Resource Development Plan
- 2) For detailed information, contact: Kathy Parker - Principal Planner, Resource Development at kparker@compassidaho.org.

COMPASS Resource Development Plan FY2021

DRAFT for Board Review (Recommended by RTAC on August 26, 2020)



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 FY2021-2027 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 project 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 meets 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

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
Ada County Regional Low-stress Bike Route Signs and Pavement Markings	In Ada County and its six cities, create low-stress bicycle routes that maximize safety, provide connectivity, and support the bicycle as a viable transportation option for the residents.	\$90,000 <i>Recommended for Partial TAP-TMA Funding</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. No projects submitted.

❖ 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, 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 Trails support, and airport improvements. Projects submitted:

Project Title	Description	Requested
I-184 Bike/Ped Bridge	Conduct a concept study for bike/ped bridge connection over I-184 on or near the existing Liberty Street alignment, adjacent to St. Alphonsus Regional Medical Center.	\$25,000
I-184 Connector, 23 rd Street On-Ramp	Study the feasibility of a westbound I-184 on-ramp between 17 th Street and 25 th Street, aligned with eastbound River Street off-ramp.	\$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
Eagle Road Multi-Use Pathway, Segments 14B and 16	Complete final design and construction for a separated pathway on the west side of Eagle Road between the Meridian/Boise city limits and McMillan Road.	\$1,044,279
Eagle Road Bike/Ped Pathway Connection, McMillan to Chinden	Construct a safe, comfortable, detached, 10-ft wide bike/ped path on the west side of Eagle Road (Chinden to McMillan).	\$923,449 <i>Recommended for Partial TAP-TMA Funding</i>

❖ 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, and greenbelt/park connectivity. Projects submitted:

Project Title	Description	Requested
Connecting the Greenbelt to Eagle Island State Park	Study relocation of a flood-damaged pathway to a location that will finally allow a safe bike/ped greenbelt connection to Eagle Island State Park, and restore riverside habitat.	\$25,000 <i>Recommended for CIMI Funding</i>
Grade Separated Bicycle and Pedestrian Crossing of SH-44 - Phase 2	Phase 2 of grade separated ped/bike crossing of SH-44 west of Eagle Road (SH-55) including selecting a preferred alternative, formalizing location, and a cost estimate for engineering and design.	\$25,000


❖ CITY OF GARDEN CITY

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

Project Title	Description	Requested
Chinden South Side Sidewalk: Maple Grove to Glenwood	Project Development for the installation of a detached sidewalk multi-use pathway on the south side of Chinden Boulevard from Maple Grove to Glenwood.	\$25,000 <i>Recommended for PDP Funding</i>
Chinden Drainage and Design Plan: Branstetter to Fairview Avenue	Chinden Redevelopment Plan, Branstetter to Fairview Avenue: Drainage Plan, Cross Sections, and Public Involvement	\$185,000

❖ CITY OF GREENLEAF

Focus areas related to COMPASS funding assistance: road surface, signs, safety improvements, bicycle/pedestrian improvements, and planning/map assistance. Projects submitted:

Project Title	Description	Requested
Friends Road Project Development 	Plan to address safety and traffic needs with emphasis on residential area on Friends Road from Peckham Road (Major Collector) to State Highway 19 (Major Arterial).	\$25,000 <i>Recommended for PDP Funding</i>

❖ CITY OF KUNA

Focus areas related to COMPASS funding assistance: downtown revitalization, parking, and greenbelt pathways. Projects submitted:


Project Title	Description	Requested
Kuna Public Transportation - CIP [Capital Improvement Plan] & Operation Plan	Public and stakeholder input, and develop a public transportation plan for Kuna with funding levels needed for capital investment and operations, and identify local and regional partners.	\$125,000
ADA Accessible Sidewalk Connector Between Kuna Senior Center and Main Street	Construction of 180 ft. of curb, gutter, and sidewalk with an Ada County Highway District (ACHD) approved contractor. This will connect the Senior Center and Kuna's Downtown Main Street.	\$20,550
Kuna's 4th Street Concept Planning & Development - Phase 2	Phase 2 planning and concept development for Kuna's 4th Street; developing detailed concept layout plans, 3-D renderings, and expanded coordination with stakeholders/ community to prep for engineering.	\$16,000
ADA Accessible Pathways in Downtown Kuna for the Kuna Market Village	Contracted asphalt pathway installation, 600 ft. long and 6 ft. wide, connecting the upcoming Kuna Market Village at the corner of Ave E and Main Street to the adjoining parking lot and downtown Kuna.	\$15,700

❖ **CITY OF MELBA**

Focus areas related to COMPASS funding assistance: bicycle/pedestrian improvements, road and park signs, downtown vitalization. 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
Roadway Lighting - SH-55/Eagle Road	Develop design and construction of roadway lighting on Eagle Road between Overland Road and the northern city limits.	\$85,000
Nine Mile Creek Pathway at Meridian High School 	Construction of a 10 ft. pathway along Nine Mile Creek to Meridian High School.	\$270,000
Linder Road Overpass	Linder Road overpass preliminary design.	\$25,000


❖ **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: safety, system maintenance, connectivity of off-street pathways, sidewalks, technology, and on-street bicycle access. Projects submitted:

Project Title	Description	Requested
Intelligent Traffic System	I-84 Business Loop Intelligent Transportation System.	\$1,852,583
Victory Road and Pedestrian Improvements	Rebuild 1.2 miles of Victory Road from Sugar Street to Happy Valley Road, adding 5 ft. shoulders for student and pedestrian safety.	\$1,292,996
Garrity Traffic and Safety, Flamingo - Stamm	Garrity Blvd and connected area roadway and signal improvements, optimizing traffic flow and safety for motorists, cyclists, and pedestrians near the Gateway Center and St. Alphonsus medical center.	\$2,217,000

Project Title	Description	Requested
Stoddard City Pathway Extension, Sherman - 2nd Street	Stoddard City Pathway extension from Sherman Avenue to 2nd Street S to include 1/4 mile of 12 ft. asphalt pathway, and parking and lighting improvements on the recently purchased UPRR right-of-way.	\$413,000
Grimes City Pathway Extension	Grimes City Pathway extension from McDonagh Park to Birch Elementary to include 1/2 mile of 12 ft. asphalt pathway, lighting and crosswalk improvements.	\$422,500 <i>Recommended for STBG-Urban Funding</i>
Midland and Marketplace Boulevard Traffic and Safety Improvements	Intersection upgrade at Midland Boulevard and Marketplace Boulevard to improve capacity, efficiency, and safety at the congested retail/commercial and medical hub.	\$1,325,000
Nampa's Historic Downtown Master Plan 	Strategic plan to revitalize downtown into a vibrant regional destination place. The plan will consolidate prior planning efforts, engage stakeholders, refine the vision, and develop keystone projects.	\$25,000
Northside Boulevard and Karcher Road Roundabout	Northside/Karcher intersection improvements and road widening (adjacent to the Amalgamated Sugar Plant). Critical capacity and safety improvements on the critical freight corridor.	\$3,705,760
Airport Perimeter Pathway	Multi-use trail around the Nampa Airport supporting access to major activity center locations (Warhawk Museum, Gateway Mall, St. Al's Hospital, CWI) and Environmental Justice Area community.	\$25,000

❖ **CITY OF NOTUS**

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

Project Title	Description	Requested
EW Street Rebuilds with Stormwater Improvements	Assistance determining the best way to improve four east-west streets within the city for all users.	\$25,000
NS Street Rebuilds with Stormwater Improvements - Phase II 	Complete the preparation of a concept to improve three, north-south streets in Notus for grant applications, particularly focused on stormwater issues.	\$25,000 <i>Recommended for PDP Funding</i>

❖ **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:

Project Title	Description	Requested
Star Greenbelt Planning	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 SH-16 and Star Road.	\$20,000
Star Downtown Parking Study	Due to a highway project that will eliminate the existing on-street parking on SH-44, this project will fund a contract with a traffic consultant to plan for a shared parking facility for the older existing users.	\$20,000
Star Revitalization Study	Update the 2011 Downtown Revitalization Plan due to the new land use and transportation forecasts derived from the 2019 Comprehensive Plan.	\$20,000

❖ **CITY OF WILDER**

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

Project Title	Description	Requested
2nd Street East Sidewalk Installation	Construction of a sidewalk along the east side of 2nd Street East for pedestrian safety.	\$25,000
Road Reconstruction following Irrigation Repairs	Re-construction of roadways after irrigation pipes have been repaired and replaced.	\$25,000
Sign Replacement Project	Replacement of approximately 332+ Warning, Regulatory, Decorative and Street Signs within the City of Wilder.	\$25,000
B Avenue Sidewalks Project #1 	B Avenue Project #1 - sidewalk extension on the south side of B Avenue from the east end of the alley heading west to connect with Highway 95 (5th Street) sidewalk.	\$25,000 <i>Recommended for CIMI Funding</i>
Golden Gate Avenue Sidewalk Project	Construction of a 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 in Wilder.	\$25,000

❖ **COMPASS**

Projects submitted:

Project Title	Description	Requested
Bicycle/Pedestrian Permanent Automated Counter Purchase	Purchase permanent bicycle/pedestrian counters with data processing.	\$64,862 <i>Recommended for Partial STBG-Urban Funding</i>
Transit Oriented Development (TOD) and Infill Analysis/Fiscal Impact Guidebook	Assess the impacts of infill and TODs on existing neighborhoods.	\$46,330
Smart Corridors	Evaluate and devise corridor-specific strategies to enhance safety and operations of the transportation system.	\$129,724
Regional Waterway-Pathway Analysis and Feasibility Study	A feasibility study to expand the pathways and bikeways that connect the region to include waterways-pathways.	\$111,192

Project Title	Description	Requested
Economic Impact of Bicycle/Pedestrian Infrastructure	A before-and-after analysis of the economic influence of bike lanes, pathways, and other bicycle/pedestrian infrastructure on local businesses and communities.	\$41,697

❖ **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:

Project Title	Description	Requested
Public Transportation Rolling Stock, Infrastructure, and Technology	Cutaway buses, passenger vehicles/ vans, fixed route transit buses, destination signs, hardware and software equipment, security systems, bus stop improvements, and equipment or enhancements for transit maintenance facilities.	\$3,099,477 <i>Recommended for Partial STBG-TMA Funding</i>
Treasure Valley Family YMCA Safe Routes to School (SRTS) Program-Ada County (project updated August 2020 to reflect current change)	With current and anticipated rapid growth in the Treasure Valley, SRTS provides tools to reduce car trips to school, employment, and services, directly addressing congestion and air quality issues.	\$198,292 <i>Recommended for TAP-TMA Funding</i>



B. Funding Sources


Funds Distributed through COMPASS



Funding Type	Typical Uses of Funds In Ada and Canyon Counties	Who can use this funding
Surface Transportation Block Grant – Urban (STBG–Urban)	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
Surface Transportation Block Grant – Transportation Management Area (STBG–TMA)	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
Transportation Alternatives Program – Transportation Management Area (TAP–TMA)	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
Communities in Motion Implementation Grants (CIMI)	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
Project Development Program (PDP)	Transforming 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
Unified Planning Work Program	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>Local Highway Technical Assistance Council (LHTAC)</p> 	<p>Federal-Aid:</p> <ul style="list-style-type: none"> • Bridge – projects to replace or rehabilitate bridge structures over 20 feet in any local jurisdiction • Rural – projects on arterial or collector roadways in areas of population under 5,000 • Federal Lands Access Program (FLAP) – projects to improve transportation facilities that provide access to, are adjacent to, or are located within federal lands <p>Local Rural Highway Investment Program (LRHIP): projects in areas of population under 5,000 for the following programs (non-federal funding):</p> <ul style="list-style-type: none"> • Construction – for roadway improvements • Federal-Aid Match – to assist local agencies with required local match for federal-aid projects • Transportation Plans – for agency transportation plans and plan updates; eligible for funds every ten years • Signs – for traffic sign replacements to bring to national standards <p>Local Highway Safety Improvement Program (LHSIP): projects in local areas to improve safety and eliminate crashes</p>	<p>Varies</p>
<p>LHTAC and COMPASS</p>	<p>Federal Aid Urban (LHTAC and COMPASS): projects on arterial or collector roadways and transportation plans, both in areas of population 5,000 to 50,000.</p>	<p>Varies</p>
<p>Idaho Transportation Department</p> 	<p>Freight Program-Federal: freight-related projects on the designated National Freight System</p> <p>Transportation Alternatives Program (TAP-State): projects for alternative, non-motorized, transportation projects</p> <p>ADA Curb/Ramp Program-State: 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>Valley Regional Transit or Idaho Transportation Department</p> 	<p>5307: planning, developing, improving, and operating public transportation services in urbanized areas 5310: providing public transportation services and purchasing equipment that directly benefit the elderly and people with disabilities 5311: planning, developing, improving, and operating public transportation services in areas with a population less than 50,000 5339: replacing or rehabilitating buses or bus facilities, purchasing buses and related equipment, and constructing bus-related facilities</p>	<p>Public transportation providers</p>
<p>Technical Assistance</p>	<p>Expertise provided from outside sources; not a financial contribution</p>	<p>Varies</p>
<p>Foundations and Other Miscellaneous Sources</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. Regular “Funding News” is sent out to members via email to keep them informed of current funding opportunities, including foundations and other sources.

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COMPASS BOARD AGENDA ITEM VI-A October 19, 2020

Topic: Draft *Communities in Motion 2050 (CIM 2050) Goals*

Request/Recommendation:

This is a discussion item only.

Summary:

When the COMPASS Board of Directors approved the work plan for CIM 2050, it included tasks in the Explore phase to “engage public to refine regional values and goals...” and “...review and refine regional goals, including any goals for mode shift.” COMPASS has conducted two surveys to get public feedback on the next long-range plan. The first survey, conducted in fall 2019, explored how the region may evolve over the next 30 years, considering demographic, technological, and societal changes. The second survey, conducted in summer 2020, considered the trade-offs of regional values, growth and transportation scenarios, and implementation strategies needed to achieve the public’s vision for the future. Together, the results of these surveys have helped refine goals and a preferred growth/transportation scenario for CIM 2050.

COMPASS staff will discuss the regional goals and objectives, which consider feedback from the public, CIM 2040 2.0 goal areas, federal FAST Act requirements, and national goals. The draft goals and objectives are presented in Attachment 1 for feedback.

The draft CIM 2050 goals and objectives were presented to the Regional Transportation Advisory Committee (RTAC) in its September 23, 2020, meeting. No changes were recommended by RTAC in the meeting. Following the Board meeting, COMPASS staff will incorporate any feedback received from the Board, then present the revised draft goals and objectives to RTAC in its October meeting. RTAC will then be asked to recommend the goals and objectives for COMPASS Board of Directors’ approval in November, and the Board will receive them for action in December.

More Information:

- 1) Attachment 1: CIM 2050 Draft Goals and Objectives
- 2) For detailed information contact Liisa Itkonen at litkonen@compassidaho.org.

Goal	Objectives	Description
Economic Vitality	Economic Vitality ¹	Develop a transportation system that promotes economic vitality to enable people and business to prosper.
	Freight Accessibility and Mobility ^{1 2}	Promote freight accessibility and mobility via truck and rail improvements to support the efficient movement of goods and encourage economic development.
	Preservation ¹ and Infrastructure Condition ²	Preserve and maintain existing transportation infrastructure .
	Reliability ^{1 2}	Provide for a reliable transportation system to ensure all users can count on consistent travel times for all modes.
	Travel and Tourism ¹	Promote transportation improvements that support the Treasure Valley as a regional hub for travel and tourism .
	Growth Management ⁴	Develop and implement a regional vision to manage the impacts of growth through quantitative tools and objective feedback.
	Farmland Preservation ³	Protect and preserve farmland to support the region’s economy, provide a local and sustainable food supply, and retain the cultural heritage of the valley.
Safety	Safety ¹	Provide a safe transportation system for all users.
	Security ¹	Proactively assess risks and safeguard the security of all transportation users and infrastructure.
	Resiliency ¹	Support a resilient transportation system by anticipating societal, climatic, and other changes; maintaining plans for response and recovery; and adapting to changes as they arise.
Convenience	Accessibility and Mobility ¹	Develop a regional transportation system that provides access and mobility for all users via safe, efficient, and convenient transportation options.
	Connectivity ¹	Develop a transportation system with high connectivity that preserves capacity of the regional system and encourages walk and bike trips.
	Efficiency ¹ and Congestion Reduction ²	Reduce congestion with cost-effective solutions to improve efficiency of the transportation system.
Quality of Life	Environment ^{1 2}	Develop and implement a regional vision and transportation system that protect and preserve the natural environment .
	Health ³	Develop and implement a regional vision and transportation system that enhances public health .
	Open Space ³	Develop and implement a regional vision and transportation system that preserves open space and promotes connectivity to open space areas, natural resources, and trails.
	Housing and Affordability ⁴	Promote development patterns and a transportation system that provide for affordable housing and transportation options for all residents.
	Equity ⁴	Provide equitable access to safe, affordable, and reliable transportation options.

¹—FAST Act requirements

²—National goals

³—CIM 2040 goal areas (not noted unless not covered in 1 or 2)

⁴—CIM 2050 new goal area/objective

FINANCE COMMITTEE AGENDA ITEM VI-C

Date: October 19, 2020

Topic: Finance Committee Status Report

Request/Recommendation:

Information only.

Background/Summary:

At the August 27, 2020, meeting, the Finance Committee:

- Reviewed the reports of disbursements made from July 4, 2020 to August 5, 2020.
- Accepted the 2020 audit process proposed by Harris CPAs.
- Reviewed and approved the Variance Report for the 3rd quarter of FY2020.

More Information:

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

T:\Operations\Board & Committees\Finance Committee>Status Reports>Status Report Chair 10-19-20 Fin Comm.docx

COMPASS BOARD AGENDA ITEM VI-D

Date: October 19, 2020

Topic: *Communities in Motion* Implementation Grant Program and Project Development Program

Request/Recommendation:

This is an information item only.

Background/Summary:

The COMPASS *Communities in Motion* (CIM) Implementation Grant and Project Development Programs support COMPASS member agency local priority projects consistent with regional goals in *Communities in Motion 2040 2.0*. Most FY2020 projects in these programs are complete or nearing completion. The following provides an update on the status of each FY2020 project, as well as projects carried forward from FY2019, in both the CIM Implementation Grant and Project Development Programs.

CIM Implementation Grant Projects

Projects carried over from FY2019:

City of Eagle Bicycle/Pedestrian Crossing Plan for ½ Continuous-Flow Intersection at State Highway 44 and State Highway 55 Intersection: The crossing plan is complete and has been printed on an educational postcard, which is currently being distributed.

City of Melba Wayfinding Sign: The installation of the sign was completed in September 2020.

FY2020 Projects:

City of Kuna 4th Street Planning: The first phase of planning to continue the revitalization of downtown Kuna is complete.

City of Kuna Parkhouse Greenbelt Pathway: This connection to the existing greenbelt along Indian Creek to a new development is complete.

City of Wilder Guard Rail Project, Phase II: The remainder of the guard rails were installed, completing the project.

City of Wilder D Avenue Paving Project, Phase I: The paving of D Avenue between 5th and 6th Street is complete.

Project Development Program Projects

FY2020 Projects:

Boise State University Greenbelt Completion, Theater Lane to Broadway Avenue: With a small amount of funding remaining after other projects were funded, Kittelson and Associates completed preliminary design and updated the cost estimates for this project, which are posted on the Project Development Program web page (see link below under "More Information").

City of Boise Federal Way/Broadway Avenue Bicycle/Pedestrian Connection Concept Study: Significant progress has been made by TD&H Engineering, but to ensure the pre-concept report is comprehensive, their contract was extended through October 2020.

City of Nampa Indian Creek Pathway, 16th Avenue North to East Shortline Drive: A final pre-concept report was completed by Kittelson and Associates and is posted on the link below.

City of Notus North-South Street Rebuilds with Stormwater Improvements: A pre-concept report for Phase I of this project was completed by Lochner and is posted on the link below.

More Information:

1. For more detailed information, contact Kathy Parker at (208) 816-1559 or kparker@compassidaho.org.
2. Project Development Program web page: www.compassidaho.org/prodserv/projectdev.html

AUGUST 2020 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="297 212 1406 275">UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p data-bbox="1300 281 1511 312" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="329 317 1487 489" style="list-style-type: none"> • Presented the FY2021 UPWP to the Board for approval. • Processed and tracked revenues and expenditures associated with Revision 4 of the FY2020 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest.
620	<p data-bbox="297 495 1057 527">DEMOGRAPHICS AND GROWTH MONITORING</p> <p data-bbox="1292 533 1511 564" style="text-align: right;">CARL MILLER</p> <ul data-bbox="329 569 1511 1016" style="list-style-type: none"> • Completed 4 development checklists for Caldwell, Meridian, and Star. • Completed the buildout calculation. • Began work on developing the Communities in Motion 2050 Vision and map. • Attended a virtual State Census Complete Count Committee meeting on August 21, 2020. • Hosted a Regional Complete Count Committee (Census Advisory Workgroup) meeting on August 24, 2020. • Met with representatives from the City of Boise and U.S. Census Bureau on August 25, 2020, to prepare for a presentation on 2020 Census outreach at the American Planning Association – Idaho conference in October. • Delivered 2020 Census yard signs to the Cities of Meridian, Nampa, and Caldwell.
653	<p data-bbox="297 1043 894 1075">COMMUNICATION AND EDUCATION</p> <p data-bbox="1349 1081 1511 1113" style="text-align: right;">AMY LUFT</p> <ul data-bbox="329 1117 1495 1428" style="list-style-type: none"> • Posted 12 Facebook messages, 12 Tweets, 12 Instagram messages, and 12 LinkedIn messages. • Tracked issues related to COMPASS and transportation in the news media; distributed five news releases and one op-ed. • Updated the COMPASS website. • Distributed the monthly “Keeping Up With COMPASS” newsletter. • Hosted an August 4, 2020, virtual education series presentation on telecommuting with 89 attendees. • Opened Leadership in Motion award nominations on August 10, 2020.

PROGRAM NO.	
661	<p data-bbox="310 163 716 195">LONG-RANGE PLANNING</p> <p data-bbox="1256 201 1511 233" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="331 237 1511 1150" style="list-style-type: none"> Continued to work with a consultant on illustrations for the Complete Network Policy. Participated in a U.S. Department of Transportation interview to identify best practices in Performance-based Planning and Programming on August 6, 2020. Opened a public comment period for a proposed amendment to CIM 2040 2.0. Worked with consultant to finalize the <i>Treasure Valley High Capacity Transit Study Update</i>. Continued work with consultant on the park and ride study. Completed review of all open-ended comments from the “Where do we grow from here?” survey. Presented results of the “Where do we grow from here?” survey to Amherst Madison on August 18, 2020 and the Regional Transportation Advisory Committee on August 26, 2020. Hosted a Public Transportation Workgroup meeting on August 12, 2020. Attended Nampa Bicycle and Pedestrian Advisory Committee meeting on August 13, 2020. Attended Canals Connecting Communities Coalition meeting on August 13, 2020. Hosted a virtual meeting for the Foundation for Ada/Canyon Trail System (FACTS) on August 26, 2020. Held a Park and Ride Study Project Management Team meeting on August 27, 2020. Installed one pyro-box counter for the City of Boise. Diagnosed one permanent multi-counters in the City of Caldwell.
685	<p data-bbox="310 1157 915 1188">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1273 1192 1511 1224" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="331 1228 1511 1959" style="list-style-type: none"> Hosted a virtual meeting of the Grant Professionals Association – Idaho chapter on August 5, 2020. Completed updating procedures for the CIM Implementation Grant program. Met with City of Nampa staff regarding assisting with upcoming grant applications on August 5 and August 25, 2020. Hosted the 9th Annual Rural Prioritization Workgroup meeting virtually on August 6, 2020, to determine priorities for rural programs. Held the final Project Team Meeting for the Notus NS Street Rebuilds with Stormwater Improvements Project Development Program project on August 13, 2020. Received final Board of Directors approval for FY 2021 Communities in Motion Implementation Grants and Project Development Program projects on August 17, 2020. Began discussions to develop a strategy to create the FY2022-28 grant application program within the SurveyMonkey Apply system. Met with the Idaho region’s Economic Development Administration (EDA) Representative and City of Nampa staff to discuss the EDA Public Works funding opportunity on August 18, 2020. Received Regional Transportation Advisory Committee’s recommendation for Board of Directors approval of the FY2021 Resource Development Plan on August 26, 2020.

PROGRAM NO.	
	<ul style="list-style-type: none"> • Met with Idaho Transportation Department to discuss upcoming federal grant opportunities on August 26, 2020. • Posted the draft FY2021-2027 Transportation Improvement Program (TIP) the project lists, interactive map, and the air quality conformity demonstration for a public comment period (August 14 through September 14, 2020). Held two virtual open house meetings on August 26, 2020. • Met with ITD staff on August 26, 2020, to discuss possible future Infrastructure for Rebuilding America (INFRA) and Better Utilizing Investments to Leverage Development (BUILD) grant applications. • Participated in a discussion with Grant Professionals Association chapters' leaders on August 27, 2020. • Completed preparations for Dr. Beverly Browning, an internationally acclaimed grant expert, to provide a live presentation for the Idaho Chapter of the Grant Professionals Association in October. • Informed RTAC and member agency staff of available funding sources through <i>Funding News</i> emails. • Prepared an amendment to the End-of-Year Program and redistribution priorities list for consideration by the COMPASS Board of Directors. • Posted the approved FY2022-2028 COMPASS Application Guide. • Continued working on performance measures and other background materials for the FY2021-2027 TIP. • Continued working on the update to the Studies Coordination webpages. • Processed one amendment and one administrative modification to make changes to the FY2020-2026 TIP. • Met with member agency staff as needed regarding project-specific issues and programming updates.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> • Attended a Transit Provider Meeting, hosted by Valley Regional Transit, on August 21, 2020. • Attended the Kuna Urban Renewal Workshop on August 27, 2020. • Completed additional model runs to support Canyon Highway District's impact fee feasibility study.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided a status report to the Idaho Department of Environmental Quality (DEQ) and Air Quality Board (AQB). • Ran "summer" radio public service announcements.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Responded to questions from the public. • Completed two area of influence model runs for proposed developments – one located in Meridian and one located in Kuna.
704	<p>AIR QUALITY OPERATIONS</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Continued bi-weekly conference calls to address software functionality issues with the vendor. • Provided general support for emission testing notification, billing, and payment cycles.

PROGRAM NO.	
705	<p data-bbox="310 163 946 197">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1312 201 1511 235" style="text-align: right;">MATT STOLL</p> <ul data-bbox="381 239 1490 869" style="list-style-type: none"> • Attended the Valley Regional Transit Executive Board and Board meetings on August 3, 2020. • Participated in the Meridian Transportation Commission meeting held virtually on August 3, 2020. • Participated in and co-chaired the Caldwell Chamber Transportation Committee meeting held virtually on August 3, 2020. • Attended an Idaho Business Review breakfast series forum on state of transportation funding on August 4, 2020. • Participated in the WTS Virtual Lunch and Learn about the COMPASS <i>Treasure Valley High Capacity Transit Study</i> on August 18, 2020. • Attended the Idaho Transportation Board meeting on August 20, 2020, via telephone. • Met with various COMPASS Board members regarding COMPASS, its members and regional issues. • Attended a meeting with the Meridian Chamber of Commerce Transportation Subcommittee regarding ways they can more effectively participate in transportation issues in the Treasure Valley on August 28, 2020.
760	<p data-bbox="310 869 704 903">LEGISLATIVE SERVICES</p> <p data-bbox="1304 907 1511 940" style="text-align: right;">MATT STOLL</p> <ul data-bbox="334 945 1511 1226" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its membership.
761	<p data-bbox="310 1226 678 1260">GROWTH INCENTIVES</p> <p data-bbox="1308 1264 1511 1297" style="text-align: right;">MATT STOLL</p> <ul data-bbox="334 1302 873 1333" style="list-style-type: none"> • No significant activity this month.

PROGRAM NO.	
801	<p data-bbox="310 163 667 195">STAFF DEVELOPMENT</p> <p data-bbox="1300 201 1515 233" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="383 237 1479 1119" style="list-style-type: none"> • Attended Idaho Business Review webinar: "Idaho On the Move, Transportation Trends" on August 4, 2020. • Attended FHWA and MetroQuest webinar: "Meaningful Engagement for Environmental Justice Without Public Meetings" on August 5, 2020. • Attended the American Trails webinar, "Trail Analytics and Data Storytelling" on August 6, 2020. • Attended American Planning Association webinar: "Planning for Uncertainty: Risk-Based Transportation Planning" on August 7, 2020. • Began a six-week training course hosted by the National Aging and Disability Transportation Center, "Fundamentals of Human Services Transportation" on August 10, 2020. • Attended the Eno Center for Transportation webinar: "The Role of Transportation in Improving America's Health" on August 11, 2020. • Attended the Smart Growth webinar, "COVID-19 and the Future of Planning" on August 13, 2020. • Attended American Planning Association webinar: "Perspectives on Resiliency Planning" on August 14, 2020. • Started Leadership Boise program which began on August 14, 2020. • Attended a Federal Highway Administration virtual peer exchange: "Virtual Public Involvement: Engaging Underserved Communities Using Virtual Public Involvement Tools and Strategies" on August 17, 2020. • Attended the TRB webinar, "Public Transit Ridership Trends" on August 18, 2020. • Attended the Remix webinar, "Discover New Ways of Storytelling" on August 26, 2020.
820	<p data-bbox="310 1119 675 1150">COMMITTEE SUPPORT</p> <p data-bbox="1300 1157 1515 1188" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="331 1192 1430 1262" style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p data-bbox="310 1262 899 1293">REGIONAL TRAVEL DEMAND MODEL</p> <p data-bbox="1130 1304 1515 1335" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="331 1339 1463 1476" style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Completed the air quality conformity demonstration for the draft FY2021-2027 TIP and pending CIM 2040 2.0 amendment. • Completed special model runs for VRT's State Street alternatives study.
842	<p data-bbox="310 1476 938 1507">CONGESTION MANAGEMENT PROCESS</p> <p data-bbox="1130 1518 1515 1549" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="331 1554 1406 1686" style="list-style-type: none"> • Completed the draft 2019 Congestion Management Annual Report. • Completed draft of the Congestion Management Plan. • Began developing the draft I-84 Corridor Operations Plan Request for Proposal.

PROGRAM NO.	
860	<p data-bbox="310 163 1524 231">GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE ERIC ADOLFSON</p> <ul data-bbox="326 231 1524 1050" style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Continued Complete Streets Network Policy project mapping and data support. • Continued development of Lidar data derivatives such as building footprints. • Finished Golden Gate Highway District ownership map. • Finished refresh of ITD crash data from original source data, created scripts to streamline future data updates. • Continued Buildout mapping project. • Assisted with adding features to TIP feature classes. • Prepared data for TIP Web Map. • Updated TIP online mapping services. • Updated COVID Traffic Trends Web Map. • Updated 2019 Congestion Management Measures Web Map. • Updated Development Checklist tool to reference new TAZ and jobs feature classes. • Finished calculating Performance Measures for Change in Motion Report. • Updated master pathways network dataset to reflect new developments. • Completed six development review checklists. • Reviewed and approved final boundaries for Census Boundary Validation Program. • Updated two-county agricultural land shapefile. • Updated map for the air quality conformity demonstration report.
991	<p data-bbox="310 1050 1524 1117">SUPPORT SERVICES LABOR MEG LARSEN</p> <ul data-bbox="326 1117 1524 1188" style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency.

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SEPTEMBER 2020 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Shepherded FY2021 UPWP through the approval process by Idaho Transportation Department, Federal Transit Administration, and Federal Highway Administration. • Processed and tracked revenues and expenditures associated with Revision 4 of the FY2020 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest. • Developed and posted a summary/fact sheet for the FY2021 budget.
620	<p>DEMOGRAPHICS AND GROWTH MONITORING</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Completed 24 development checklists for Caldwell and Nampa. • Completed buildout calculation for <i>Communities in Motion 2050</i>. • Hosted Demographic Advisory Workgroup meeting on September 9, 2020 to discuss the buildout calculation, <i>Communities in Motion 2050</i> Vision, and Vision map.
653	<p>COMMUNICATION AND EDUCATION</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Posted 14 Facebook messages, 14 Tweets, 14 Instagram messages, and 14 LinkedIn messages. • Tracked issues related to COMPASS and transportation in the news media; facilitated one interview. • Updated the COMPASS website. • Distributed the monthly "Keeping Up With COMPASS" newsletter. • Continued to solicit nominations for 2020 COMPASS Leadership in Motion awards. • Hosted the final FY2020 Public Participation Workgroup meeting on September 3, 2020. Began soliciting new Public Participation Workgroup members to reflect the new FY2021 workgroup charter. • Met with Michael Lowry, University of Idaho, on September 3, 2020, to discuss an invitation to deliver the keynote address at the 2020 PacTrans conference, to be held virtually over several days in October 2020. • Met with individuals from the Pennsylvania Cooperative Extension office on September 10, 2020, to discuss their awards program.

PROGRAM NO.	
661	<p data-bbox="293 163 1528 210">LONG-RANGE PLANNING</p> <p data-bbox="1256 199 1528 231" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="331 235 1528 1155" style="list-style-type: none"> • Posted the final <i>Treasure Valley High Capacity Transit Study Update</i> on the COMPASS website. • Continued work with consultant on the park and ride study. • Hosted a Fiscal Impact RTAC subcommittee meeting on September 1, 2020 to kick off the Fiscal Impact Analysis and Tool, Phase II. • Began Fiscal Impact stakeholder outreach to gather information and data for developing the Phase II tool. • Held a Park and Ride Study stakeholder working group meeting on September 2, 2020. • Hosted an Active Transportation Workgroup meeting on September 9, 2020. • Hosted a Public Transportation Workgroup meeting on September 10, 2020. • Prepared a scope of work for the <i>Coordinated Public Transit-Human Services Transportation Plan</i> for FY2021. • Continued to work with a consultant on illustrations for the Complete Network Policy. • Closed public comment period on the proposed amendment to CIM 2040 2.0 on September 14, 2020. Received 19 comments. • Installed one pyro-box counters for the City of Nampa. • Uninstalled one pyro-box counter for the City of Boise. • Performed maintenance on two permanent counters. • Hosted a Freight Advisory Workgroup meeting on September 14, 2020. • Hosted a virtual meeting for the Foundation for Ada/Canyon Trail System (FACTS) on September 23, 2020. • Hosted an Environmental Review Workgroup meeting on September 29, 2020. • Started developing a plan to update the COMPASS Funding Policy.
685	<p data-bbox="293 1155 1528 1201">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1273 1190 1528 1222" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="331 1226 1528 2005" style="list-style-type: none"> • Hosted a virtual meeting of the Grant Professionals Association – Idaho chapter on September 2, 2020. • Met with SurveyMonkey APPLY creators on September 22, 2020, to update the APPLY application system in preparation for the October 2020 COMPASS Call for Projects. • Gathered information from various members and consultants for FY2021 Communities in Motion (CIM) Implementation Grant and Project Development Program projects to develop agreements and task orders for signature. • Worked with multiple recipients of CIM Implementation Grant and Project Development Program funding to close out FY2020 projects prior to the end of the fiscal year. • Developed and opened public comment for one amendment and processed one administrative modification to make changes to the Transportation Improvement Program (TIP). • Met with member agency staff regarding project-specific issues and programming updates. • Completed the draft FY2021-2027 Transportation Improvement Program document. • Developed the Milestone Report for the October COMPASS Board of Directors’ meeting packet. • Worked closely with member agencies to obligate Redistribution funds.

PROGRAM NO.	
	<ul style="list-style-type: none"> Hosted meetings with ITD staff to discuss possible projects to apply for future federal grant opportunities (Infrastructure for Rebuilding America [INFRA] and Better Utilizing Investments to Leverage Development [BUILD]). Started the plan to reach out to member agencies to discuss future needs and funding. Meetings will be held in October and November with member agency staff.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> Participated in the first quarterly meeting with City of Nampa staff to discuss transportation opportunities on September 17, 2020. Attended a Transit Provider Meeting, hosted by Valley Regional Transit, on September 18, 2020.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> Provided a status report to the Idaho Department of Environmental Quality (DEQ) and Air Quality Board (AQB). Completed the "summer" radio public service announcements. Completed all work on the FY2016-2020 MOU on September 30, 2020.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> Responded to questions from the public. Completed ten special model runs for proposed developments located throughout Ada and Canyon counties.
704	<p>AIR QUALITY OPERATIONS</p> <p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> Continued bi-weekly conference calls to address software functionality issues with the vendor. Provided general support for emission testing notification, billing, and payment cycles.

PROGRAM NO.		
705	<p data-bbox="305 163 946 197">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1308 201 1516 235" style="text-align: right;">MATT STOLL</p> <ul data-bbox="380 239 1507 1003" style="list-style-type: none"> • Attended US Department of Transportation’s online National Freight Strategic Plan announcement on September 3, 2020. • Attended the Ada County Emergency Planning Committee meeting on September 10, 2020. • Attended the Valley Regional Transit State Street Technical Team meeting on September 10, 2020. • Participated in the Meridian Transportation Commission meeting on September 14, 2020. • Attended the Valley Regional Transit Regional Advisory Council meeting on September 15, 2020. • Attended the Idaho Transportation Department Public Transportation Interagency Working Group meeting on September 15, 2020. • Attended the Idaho Transportation Board meeting on September 16, 2020. • Attended the Montana Passenger Rail Summit on September 17, 2020. • Attended the Local Highway Technical Assistance Council Board meeting on September 18, 2020. • Met with Maureen Gresham, Federal Highway Administration (FHWA), on September 4, 2020, to discuss her new role as FHWA’s liaison with COMPASS. • Attended the Boise Chamber Transportation Committee meeting on September 17, 2020. 	
760	<p data-bbox="305 1016 704 1050">LEGISLATIVE SERVICES</p> <p data-bbox="1300 1054 1508 1087" style="text-align: right;">MATT STOLL</p> <ul data-bbox="331 1092 1511 1394" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America’s Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its membership. • 	
761	<p data-bbox="305 1409 675 1442">GROWTH INCENTIVES</p> <p data-bbox="1308 1446 1516 1480" style="text-align: right;">MATT STOLL</p> <ul data-bbox="331 1484 873 1509" style="list-style-type: none"> • No significant activity this month. 	

PROGRAM NO.		
801	STAFF DEVELOPMENT	<p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Participated in Leadership Boise program. • Attended the Eno Center for Transportation webinar, "How Road User Charging Can Influence Travel Behavior" on September 2, 2020. • Attended the Eno Center for Transportation webinar, "How Automated Delivery Could Shape the Future of Local Commerce" on September 10, 2020. • Attended a webinar on September 13, 2020: "Free Nonprofit Webinar: How to Supercharge Your Grant Research." • Attended the Grant Professionals Association webinar, "How to Supercharge Your Grant Research" on September 15, 2020. • Attended the Eno Center webinar, "Transportation Spending and Planning in the Time of COVID" on September 16, 2020. • Virtually hosted the Association of Pedestrian and Bicycle Professionals webinar, "Innovative Applications of Pedestrian Crossing Guidance" on September 16, 2020. • Attended an HDR webinar, "When the Open House is Closed — A Playbook for Virtual Public Engagement," on September 18, 2020. • Attended the Mountain West States Virtual Peer Exchange on Virtual Public Involvement, September 23 and 24, 2020. • Attended the Eno Center webinar, "Telework During COVID and Beyond: Leveraging Behavioral Science to Improve Virtual Work and the Future of Commuting" on September 24, 2020. • Completed the "Fundamentals of Human Services Transportation" training, hosted by the National Aging and Disability Transportation Center, on September 25, 2020. • Attended the Eno Center Rapid Response Webinar, "AMA with Jeff Davis on CR and FAST Act Extension" on September 25, 2020. • Attended the Transportation Research Board (TRB) webinar, "Capacity Impacts of Connected and Autonomous Vehicles" on September 29, 2020.
820	COMMITTEE SUPPORT	<p style="text-align: right;">MEG LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	REGIONAL TRAVEL DEMAND MODEL	<p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Completed a series of special model runs and a benefit-cost analysis for performance measures included in the Regional TIP. • Provided final modeling results from four scenarios to VRT's consultant working on the State Street Alternative Analysis. • Provided forecasted demand to ITD's consultants working on the SH 16 design project. • Received confirmation from FHWA that the requested changes to the National Highway System were accepted and approved.

PROGRAM NO.	
842	<p data-bbox="310 163 938 197">CONGESTION MANAGEMENT PROCESS</p> <p data-bbox="1130 201 1516 235" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="334 239 1507 411" style="list-style-type: none"> • Prepared the draft I-84 Corridor Operations Plan Request for Proposal • Began preparing a presentation on the Congestion Management Process for RTAC's meeting in October. • Published the 2019 Treasure Valley Annual Congestion Management System Report and associated web map
860	<p data-bbox="310 415 1281 449">GEOGRAPHIC INFORMATION SYSTEM (GIS) MAINTENANCE</p> <p data-bbox="1243 453 1516 487" style="text-align: right;">ERIC ADOLFSON</p> <ul data-bbox="334 491 1507 800" style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Continued Complete Streets Network Policy project mapping and data support. • Continued development of Lidar data derivatives such as building footprints. • Completed development of Golden Gate Highway District ownership map. • Completed refresh of ITD crash data from original source. • Added ITD crash data to COMPASS 'Open Data' site. • Completed Buildout mapping project.
991	<p data-bbox="310 804 761 837">SUPPORT SERVICES LABOR</p> <p data-bbox="1300 842 1516 875" style="text-align: right;">MEG LARSEN</p> <ul data-bbox="358 879 1516 1010" style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency. • Completed the State Fiscal Year 2020 Title VI reporting form and submitted it to the Idaho Transportation Department.

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COMPASS BOARD AGENDA ITEM VII-B

Date: October 19, 2020

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

The information below provides an update on Treasure Valley air quality.

August Air Quality Monitoring:

The Idaho Department of Environmental Quality reported 11 days in the moderate air quality category, four days in the unhealthy for sensitive groups and one day in the unhealthy category in the Treasure Valley during the month of August 2020.

Moderate Category:

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

Unhealthy for sensitive group category:

- Four days were attributable to fine particulate matter (PM_{2.5}) recorded in both counties.

Unhealthy category:

- One day in was attributable to fine particulate matter (PM_{2.5}) recorded in Ada County.

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2010.

Year	Good	Moderate	Unhealthy to Hazardous	Total
2010	321	44	0	365
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	193	44	7	244

Notes: 2012, 2016 and 2020 were Leap Years hence the extra day.

Air Quality Categories:

- Moderate: pollution in this range may pose a moderate health concern for a very small number of individuals.
- Unhealthy for Sensitive Groups: individuals with lung disease, children and older adults are considered sensitive and 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 more likely to experience serious health effects.

Implication (policy and/or financial):

None.

More Information:

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

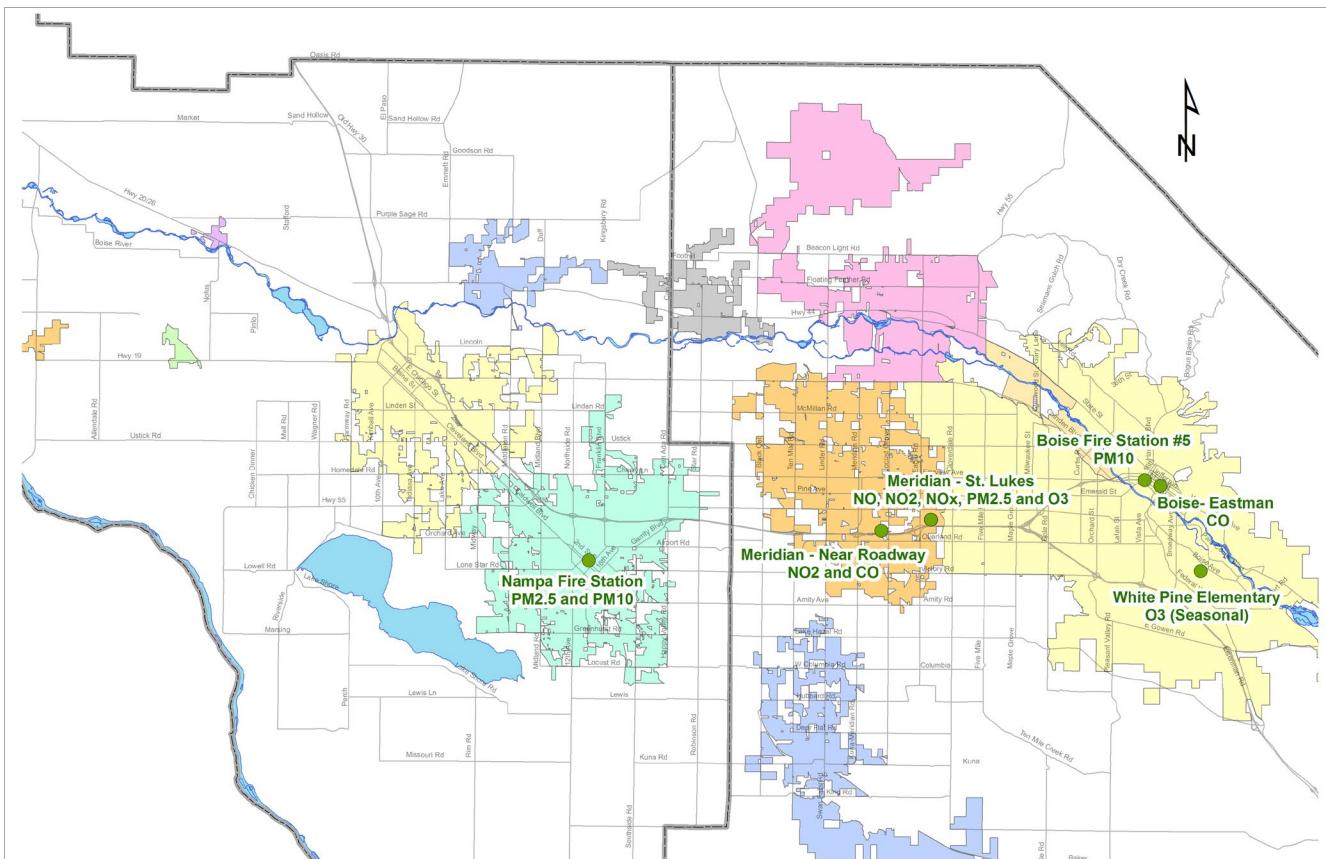


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon Monoxide (CO)

A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.

Oxides of nitrogen (NOx)

Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures

Ozone (O3)

A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It 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.

PM2.5

Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.

PM10

Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

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COMPASS BOARD AGENDA ITEM VII-B

Date: October 19, 2020

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

The information below provides an update on Treasure Valley air quality.

September Air Quality Monitoring:

The Idaho Department of Environmental Quality reported eleven days in the moderate air quality category, five days in the unhealthy for sensitive groups and five day in the unhealthy category in the Treasure Valley during the month of September 2020.

Moderate Category:

- Four days were attributable to coarse particulate matter (PM₁₀) recorded in Canyon County and fine particulate matter (PM_{2.5}) recorded in both counties.
- Four days were attributable to fine particulate matter (PM_{2.5}) recorded in both counties.
- One day was attributable to fine particulate matter (PM_{2.5}) and coarse particulate matter (PM₁₀) recorded in both counties.
- One day was attributable to fine particulate matter (PM_{2.5}) and coarse particulate matter (PM₁₀) recorded in Canyon County.
- One day was attributable to fine particulate matter (PM_{2.5}) recorded in Canyon County.

Unhealthy for sensitive group category:

- Three days were attributable to fine particulate matter (PM_{2.5}) recorded in both counties.
- Two days were attributable to fine particulate matter (PM_{2.5}) recorded in Canyon County.

Unhealthy category:

- Five days were attributable to fine particulate matter (PM_{2.5}) recorded in both counties.

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2010.

Year	Good	Moderate	Unhealthy to Hazardous	Total
2010	321	44	0	365
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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	202	55	17	274

Notes: 2012, 2016 and 2020 were Leap Years hence the extra day.

Air Quality Categories:

- Moderate: pollution in this range may pose a moderate health concern for a very small number of individuals.
- Unhealthy for Sensitive Groups: individuals with lung disease, children and older adults are considered sensitive and 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 more likely to experience serious health effects.

Implication (policy and/or financial):

None.

More Information:

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

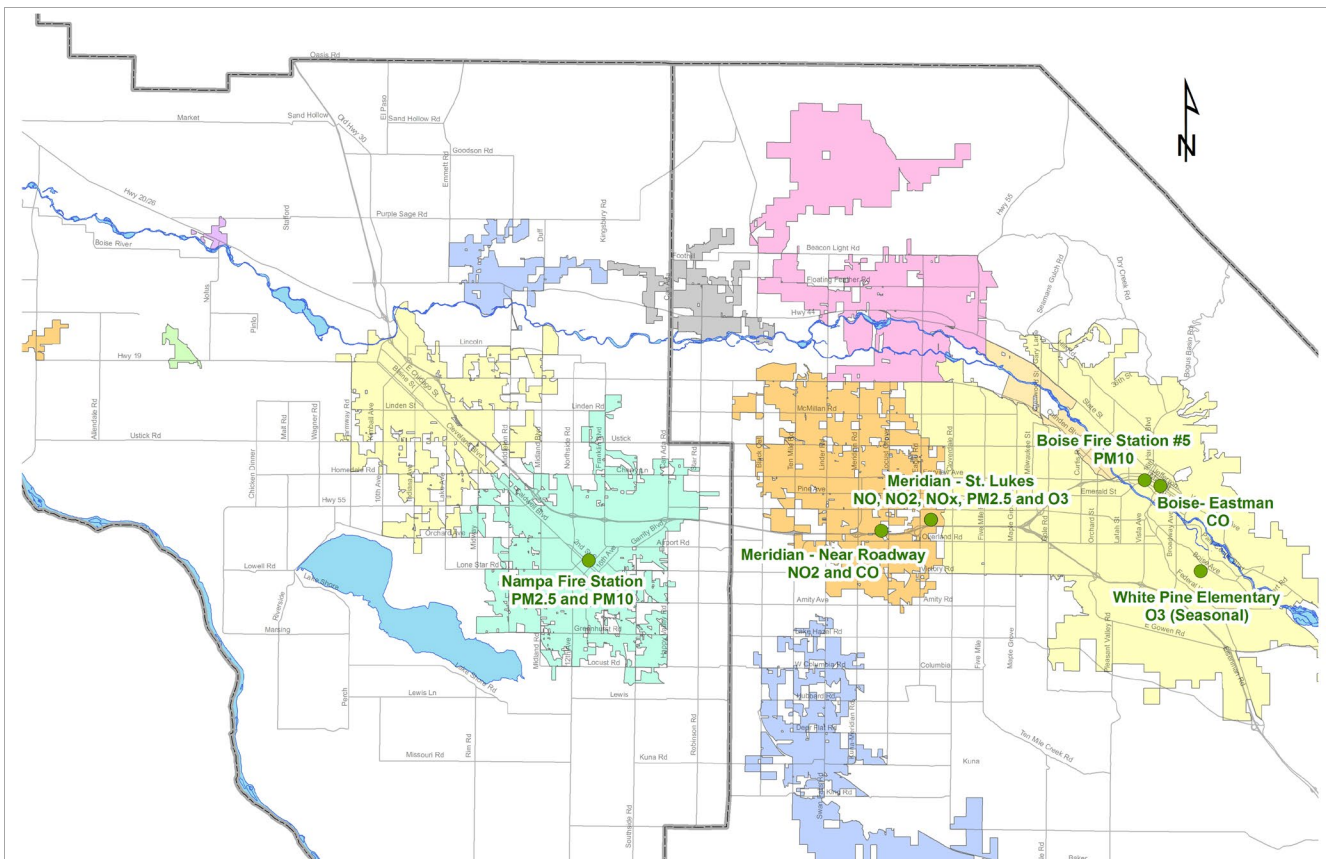


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon Monoxide (CO)

A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.

Oxides of nitrogen (NOx)

Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures

Ozone (O3)

A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It 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.

PM2.5

Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.

PM10

Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

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REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VII-C

Attendance List

Member Agency/Name	Jan '20	Feb '20	Mar '20	Apr '20	May '20	June '20	July '20	Aug '20	Sept '20	Oct '20	Nov '20	Dec '20	TOTAL
ACHD/T.Ferch/ M.Gresham/J. Lucas	1	1	1	1	1		1	1	1				8
Ada County/D.Corcoran/M.Mehta-Cooper/B.Moore	1	1	1	1	1		1	1	1				8
Boise State/D. Alexander		1		1			1	1	1				5
Canyon County/K.Dahl/P. Nilsson/D.Lister		1	1	1	1		1	1					6
Canyon Highway District #4/L. Riccio	1	1	1	1	1		1	1	1				8
City of Boise/D. Fluke/K. Gallagher/Z. Piepmeyer	1	1	1	1	1		1	1	1				8
City of Caldwell/R. MacDonald/A. Lively	1			1			1	1	1				5
City of Eagle/N. Baird Spencer/B. Vaughan	1	1	1	1	1		1	1	1				8
City of Garden City/J. Thornborrow													0
City of Greenleaf L. Belt	1	1			1			1					4
City of Kuna/W. Howell	1	1		1	1		1	1	1				7
City of Melba/P. Bandy/D. Romine	1	1	1	1	1			1	1				1
City of Meridian/C. Hood/B. McClure/A.Christy	1	1	1	1	1		1	1	1				8
City of Middleton/Bruce Bayne													0
City of Nampa/J. Barnes/C. Bowman/R.Ashby	1	1	1	1	1		1	1	1				8
City of Notus/TBD													0
City of Parma/N. Leigh	1	1		1			1						4
City of Star/S. Nickel	1	1	1	1				1					5
City of Wilder/Chelsie Johnson													5
Golden Gate Highway District. # 3/G. Bates	1	1	1	1	1		1						6
IDEQ/M. Toole		1		1	1		1	1	1				6
ITD/Jayne Coonce	1	1	1	1	1		1	1	1				8
Public Participation Committee/D. Smith	1	1	1	1	1		1	1	1				8
Valley Regional Transit/Stephen Hunt	1	1	1	1	1		1	1	1				8
Central District Health/R. Howarth													0
Governor's Office/A. Mitzel													0



**Community Planning Association (COMPASS)
Administrative Modification #14 for FY2020-2026 Transportation Improvement Program (TIP)**

Key	Project	Sponsor	Scheduled Funding for Project Lifetimes		**Percent Change	Program/Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
20841	Bicycle and Pedestrian Bridge over North Channel of the Boise River, Eagle	City of Eagle	\$1,869,000	\$1,806,000	-3.37%	Local Participating	2020	Decrease PC by \$63,000.	Correction to remove local funds. In Administrative Modification #13, replaced \$63,000 in PC using federal-aid, but did not decrease the local amount.
22154	I-84, Middleton Road and Ustick Road Overpasses, Canyon County (Design)	City of Caldwell/ITD	\$4,564,000	\$5,949,248	30.35%	INFRA	2020	Decrease PE by \$30,000, LP by \$11,651, and UT by \$87,000.	To match ITD's current cost estimates. Also increase overall total by \$1,600,000 to match overall total (difference is caused through use of advance construction).
						State Restoration	2020	Increase LP by \$306,539.	
						TECM	2020	Increase LP by \$328,360 and UT by \$8,000.	
						State Capacity	2020	Decrease PE by \$20,000, LP by \$643,000, and UT by \$66,000.	
20355	Railroad Crossing, Look Lane, Caldwell	Notus-Parma Highway District	\$590,000	\$590,000	0.00%	Fed RRX	2020	Increase PC by \$15,000 Decrease CE by \$5,000 and CN by \$510,000.	To increase design to cover current contracts, funds from construction. Delay construction from FY2020 to FY2022.
							2022	Increase CE by \$5,000 and CN by \$495,000.	
22460	Railroad Crossing, SH-19, Greenleaf	City of Greenleaf	\$110,000	\$110,000	0.00%	Fed RRX	2020	Increase PE by \$10,000 and CN by \$100,000.	To advance design from FY2021 and construction from FY2022 to FY2020.
							2021	Decrease PE by \$10,000.	
							2022	Decrease CN by \$100,000.	
22196	I-84, Franklin Interchange to Karcher Interchange, Canyon County	ITD	\$183,344,000	\$11,200,000	N/A	GARVEE	2020	Decrease RW by \$1,000,000. Decrease CE by \$6,800,000 and CN by \$86,647,000.	To delay \$1,000,000 in RW from FY2020 to FY2021 and to break out construction into three new projects (KN 23079, 23080, 23081). In June 2020, ITD processed a change to move funds from this project to KN 20788 (SH-16). The decrease side of the move did not get processed in the TIP. The correction is included in this action.
							2021	Increase RW by \$1,000,000. Decrease CE by \$6,697,000 and CN by \$72,000,000.	
23079	I-84, Temporary Widening, Franklin Interchange to Karcher Interchange	ITD	\$0	\$16,800,000	N/A	GARVEE	2021	Increase CC by \$2,000,000 and CN by \$14,800,000.	To break out of construction from KN 22196.
23080	I-84, Franklin Road Interchange to Karcher Interchange - West	ITD	\$0	\$68,497,000	N/A	GARVEE	2021	Increase CC by \$6,497,000 and CN by \$62,000,000.	To break out of construction from KN 22196.
23081	I-84, Franklin Road Interchange to Karcher Interchange - East	ITD	\$0	\$55,000,000	N/A	GARVEE	2021	Increase CC by \$5,000,000 and CN by \$50,000,000.	To break out of construction from KN 22196.
13481	State Street and Collister Drive Intersection, Boise	ACHD	\$13,820,000	\$13,820,000	0.00%	STP-TMA	2020	Decrease CN by \$37,148. Increase PE by \$148 and LP by \$37,000.	To move funds internally to cover existing shortages.

CC = Construction Engineering Consultant
 CE = Construction Engineering
 CN = Construction
 RRX = Railroad Crossing
 FY = Fiscal Year
 GARVEE = Grant Anticipation Revenue Vehicle
 HD = Highway District

I = Interstate
 INFRA = Infrastructure for Rebuilding America
 ITD = Idaho Transportation Department
 KN = Key Number
 LHTAC = Local Highway Technical Assistance Council
 LP = Land Purchase
 PE = Preliminary Engineering Consultant

PE = Preliminary Engineering
 RW = Right of Way
 SH = State Highway
 STP = Surface Transportation Program
 TECM = Transportation Expansion and Congestion Mitigation
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area

UT = Utilities

Staff Recommendation:

/s/ Tevrin Fuller
 Tevrin Fuller, Data Analyst
 COMPASS

Approval: 
 COMPASS
 Matthew J. Stoll, Executive Director

Date: 

**Community Planning Association (COMPASS)
Administrative Modification #15 for FY2020-2026 Transportation Improvement Program (TIP)**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime			Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total	**Percent Change				
19887	Capital Maintenance, Phase 2, Boise Area - FY2020	ACHD	\$2,507,000	\$1,682,333	-32.89%	STP-TMA	2020	Decrease CE by \$93,000 and CC by \$76,759 and CN by \$151,438.	To match bid. STP-TMA funds moved within this project and reprogrammed to other projects and part of the HIP funds moved to KN 20091. The remaining HIP funds will be reprogrammed in the next fiscal year. Note that KN 19887, 19847, 20091 were bid as companion projects.
						STP-TMA (2020 HIP)	2020	Decrease CN by \$503,470.	
19847	Capital Maintenance, Phase 3, Boise Area - FY2020	ACHD	\$515,000	\$466,838	-9.35%	STP-TMA	2020	Decrease CE by \$8,000 and CN by \$36,709. Increase CC by \$3,907.	To match bid. Reprogram STP-TMA funds and HIP funds to KN 20091 in this action, Note that KN 19887, 19847, 20091 were bid as companion projects.
						STP-TMA (2019 HIP)	2020	Decrease CN by \$7,360	
20091	Capital Maintenance, Phase 3, Boise Area - FY2019	ACHD	\$504,000	\$588,277	16.72%	STP-TMA	2020	Increase PE by \$2,000, CE by \$2,000, CC by \$6,744, and CN by \$31,610. Decrease PC by \$2,000.	To match bid and make corrections to funding sources in previous entries. Funds from KN 19887 and 19847. Note that KN 19887, 19847, 20091 were bid as companion projects.
						STP-TMA (2019 HIP)	2020	Increase CN by \$7,360.	
						STP-TMA (2020 HIP)	2020	Increase CN by \$44,448.	
						Local Non-Participating	2020	Decrease PE by \$2,000, CC by \$756, and CN by \$7,129. Increase PC by \$5,000.	
						Local Participating	2020	Decrease PC by \$3,000.	
20143	Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna	City of Kuna	\$2,595,000	\$2,130,400	-17.90%	CDBG	2020	Decrease CN by \$500,000.	Convert local funds to federal-aid to cover the shortfall due to obligation authority limitation (note that ITD shows "CDBG" funds as "local"). Also make corrections to reflect current obligations after bid. Funds from Redistribution.
						Local Participating	2020	Decrease PE by \$94, PL by \$3,906, CE by \$142,000. Increase CN by \$205,808.	
						TAP-U	2020	Increase PE by \$1,000, PC by \$200, PL by \$5,000. Decrease CN by \$5,708.	
						TAP-TMA	2020	Increase CE by \$4,000, and CN by \$45,100. Decrease CC by \$50,000.	
						TAP-TMA	2021	Decrease CN by \$24,000.	
20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	City of Eagle	\$1,806,000	\$1,826,000	1.11%	Local Participating	2020	Decrease PC by \$299,139.	Convert local funds to federal-aid and increase PL by \$20,000 to cover increased LHTAC oversight. Funds from Redistribution.
						TAP-TMA	2020	Increase PC by \$1,000 and PL by \$20,000.	
						STP-TMA	2020	Increase PC by \$298,139.	
CPA3 (20260)	Commuteride, ACHD	ACHD	\$1,650,000	\$1,650,000	0.00%	STP-U	2020	Increase CN by \$55,000.	To advance construction from FY2021 to FY2020. Funds from Redistribution.
							2021	Decrease CN by \$55,000.	
						STP-TMA	2020	Increase CN by \$220,000.	
							2021	Decrease CN by \$220,000.	

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					
20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	ACHD	\$5,820,000	\$5,829,000	0.15%	STP-TMA	2020	Increase PE by \$20,000 and PC by \$518,000.	To advance design from FY2021 to FY2020 and increase to match inflation projected for FY2021. Funds from Redistribution.
							2021	Decrease PE by \$20,000 and PC by \$509,000.	
19993	Roadway and ADA Improvements, Part 2, Boise Area - FY2023	ACHD	\$2,495,000	\$2,499,000	0.16%	STP-TMA	2020	Increase PE by \$9,000 and PC by \$222,000.	To advance design from FY2021 to FY2020 and increase to match inflation projected for FY2021. Funds from Redistribution.
							2021	Decrease PE by \$9,000 and PC by \$218,000.	
CPA1 (19389)	COMPASS Planning	COMPASS	\$1,986,000	\$1,986,000	0.00%	STP-TMA	2020	Increase PC by \$232,000.	To advance design from FY2021 to FY2020. ITD to change key number of STP-U funds from 20113. Funds from Redistribution.
							2021	Decrease PC by \$232,000.	
						STP-U	2020	Increase PC by \$99,000.	
							2021	Decrease PC by \$99,000.	
20080	Roadway and ADA Improvements, Part 3, Boise Area - FY2023	ACHD	\$380,000	\$380,000	0.00%	Local Participating	2021	Decrease PE by \$5,000 and PC by \$75,000.	To advance design from FY2021 to FY2020 and to convert local funds to federal funds.
						STP-TMA	2020	Increase PE by \$5,000 and PC by \$75,000.	
19571	Planning, <i>Communities in Motion</i> Update, COMPASS	COMPASS	\$725,000	\$725,000	0.00%	STP-TMA	2020	Increase PC by \$125,000.	To advance design from FY2021 and FY2022 to FY2020. Funds from Redistribution.
						STP-TMA	2021	Decrease PC by \$53,000.	
						STP-TMA	2022	Decrease PC by \$72,000.	
22017	Cherry Lane, Franklin Boulevard to 11th Avenue North, Nampa	City of Nampa	\$1,349,000	\$1,349,000	0.00%	STP-U	2020	Increase PE by \$25,000 and PC by \$175,000.	To advance design from FY2022 to FY2020. Funds from Redistribution.
							2022	Decrease PE by \$25,000 and PC by \$175,000.	
22132	Holly Street/Northwest Nazarene University Roadway Reconfiguration, Nampa	City of Nampa	\$429,000	\$429,000	0.00%	Local Participating	2020	Decrease PE by \$2,000 and PL by \$11,000.	Convert local funds to federal-aid. Funds from Redistribution.
						STP-U	2020	Increase PE by \$2,000 and PL by \$11,000.	
20738	I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise	ITD	\$2,091,000	\$1,973,206	-5.63%	IM	2020	Increase PE by \$7,500.	To update because ITD obligated 2021 funds as advanced construction.
							2021	Decrease CE by \$84,000 and CN by \$203,616. Increase CC by \$162,322.	
13476	SH-44 (State Street) and SH-55 (Eagle Road) Intersection, 1/2 CFI, Eagle	ITD	\$8,251,000	\$8,999,731	9.07%	NHPP	2021	Decrease CE by \$400,959. Increase CC by \$722,763, and CN by \$426,927.	To update because ITD obligated 2021 funds as advanced construction.

ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act
 CC = Construction Engineering Consultant
 CDBG = Community Development Block Grant
 CE = Construction Engineering
 CN = Construction
 FY = Fiscal Year
 HIP = Highway Infrastructure Program
 I = Interstate

IM = Interstate Maintenance
 ITD = Idaho Transportation Department
 KN = Key Number
 LHTAC = Local Highway Technical Assistance Council
 NHPP = National Highway Performance Program
 PC = Preliminary Engineering Consultant
 PE = Preliminary Engineering
 PL = Preliminary Engineering (LHTAC)
 SH = State Highway

STP = Surface Transportation Program
 TAP = Transportation Alternatives Program
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area
 U = Urban
 UT = Utilities
 VRT = Valley Regional Transit

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Funding Year	Revision	Brief Explanation
			*Current Total	*Revised Total					

Staff Recommendation:

/s/ Tevrin Fuller and /s/ Toni Tisdale

Tevrin Fuller, Data Analyst

COMPASS

Approval:



COMPASS

Matthew J. Stoll, Executive Director

Date:

9/8/2020

COMPASS BOARD AGENDA ITEM VII-E

Date: October 19, 2020

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 2021 Board meeting packet. If you have questions about a specific project, please email for more information.

More Information:

- 1) Attachment 1 – Project 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.

TT: T:\FY21\600 Projects\685 TIP\Milestone\201019mmoBdStatus.docx

Project Milestone Report

As of 9/25/2020; not all projects have updated information.

Reporting obligations for FY2020, projects in FY2020-2026 TIP.

Green cell = obligation already occurred.

Pink 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
Capital Maintenance, Phase 1, Boise Area - FY2020 (KN 18728)	ACHD	2015	\$5,831,000	2018	N/A	2020
Construction is expected to be complete in February 2021.		\$6,259,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 1, Boise Area - FY2021 (KN 18701)	ACHD	2014	\$5,442,000	2019	N/A	2021
Design is complete. Project is ready to obligate. Expected bid opening date is January 13, 2021.		\$6,259,000		Obligated	N/A	
Capital Maintenance, Phase 2, Boise Area - FY2019 (KN 20003)	ACHD	2017	\$2,180,000	2017	N/A	2019
Construction is expected to be complete in the fall 2020.		\$2,383,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 2, Boise Area - FY2020 (KN 19887)	ACHD	2017	\$2,507,000	2018	N/A	2020
Construction contract was awarded by ITD on September 9, 2020.		\$2,489,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 2, Boise Area - FY2021 (KN 20129)	ACHD	2017	\$2,362,000	2019-2020	N/A	2021
Design is underway.		\$2,334,000		Obligated		
Capital Maintenance, Phase 3, Boise Area - FY2019 (KN 20091)	ACHD	2016	\$504,000	2017	N/A	2019
Construction contract was awarded by ITD on September 9, 2020.		\$320,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 3, Boise Area - FY2020 (KN 19847)	ACHD	\$2,017	\$362,000	2018	N/A	2020
Construction contract was awarded by ITD on September 9, 2020.		\$350,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 3 Boise Area - FY2021 (KN 20159)	ACHD	2017	\$391,000	2019	N/A	2021
Design is complete. Project is ready to obligate. Expected bid opening date is January 13, 2021.		\$320,000		Obligated	N/A	
Cole Road, McGlochlin Street to Victory Road, Boise (KN IN205-97)	ACHD	N/A	\$9,634,000	N/A	2019	2020
Construction is expected to be complete in late October 2020.		N/A		N/A	Obligated	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Commuteride, Rideshare Program, Boise and Nampa Areas (CPA3)	ACHD	2019	\$1,650,000	N/A	N/A	2020-PD
Project funds \$220,000 each year in the Boise Urbanized Area and \$55,000 each year in the Nampa Urbanized Area. (FY2021 funds were advanced to FY2020)		\$1,650,000		N/A	N/A	2020 Obligated
Commuteride, Van Replacements, Boise Area - FY2017 (20173)	ACHD	2016	\$315,000	N/A	N/A	2017
Grant extension approved on June, 5, 2019, and five vans purchased.		\$315,000		N/A	N/A	Funds Transferred to FTA (Obligated)
Commuteride, Van Replacements, Boise Area - FY2019 (20046)	ACHD	2016	\$331,000	N/A	N/A	2019
Grant extension approved on June, 5, 2019, and four vans purchased		\$326,000		N/A	N/A	Funds Transferred to FTA (Obligated)
Commuteride, Van Replacements, Canyon County - FY2019-2021 (20136a)	ACHD	2019	\$1,062,000	N/A	N/A	2019-2021
Funding agreement approved by ACHD Commission on October 24, 2018.		\$1,062,000		N/A	N/A	2019 and 2020 Obligated
Commuteride, Van Replacements, Nampa Area - FY2018 (KN 20153)	ACHD	2017	\$270,000	N/A	N/A	2019
FY2019 legacy agreement approved January 9, 2019. FY2017 and 2018 funds carried over to FY2019.		\$759,000		N/A	N/A	Obligated.
Eagle Road, Amity road to Victory Road, Meridian (RD207-33)	ACHD	N/A	\$5,555,000	2018	2019	2020
Finalizing the Right-of-Way acquisitions. Construction is expected to begin in the fall 2020.		\$4,515,000		Obligated	Obligated	Obligated
Linder Road and Deer Flat Road Intersection, Kuna (KN 13492)	ACHD	2013	\$5,251,000	2013-2019	2018	2020
Construction is underway.		\$1,936,000		Obligation in Process	Obligated	Obligated
Linder Road, Franklin Road to Pine Avenue, Meridian (RD213-16)	ACHD	2015	\$2,956,000	2016	2017	2020-2021
Construction is underway.		\$3,026,000		Obligated	Obligated	2020 Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Orchard Street, Gowen Road to I-84 On-Ramp, Boise (KN RD207-01)	ACHD	N/A	\$6,066,000	2019-2021	2021-2022	2023
Design will be underway in FY2021.		N/A		2019-2020 Obligated		
Pavement Preservation and ADA, Local, Boise Area - FY2022 (KN 20006)	ACHD	2017	\$380,000	2020	N/A	2022
Design is underway.		\$320,000		Obligated	NA	
Pavement Preservation and ADA, Phase 1, Boise Area - FY2022 (KN 19465)	ACHD	2016	\$5,970,000	2020	N/A	2022
Design is underway.		\$6,341,000		Obligated	NA	
Pavement Preservation and ADA, Phase 2, Boise Area - FY2022 (KN 20122)	ACHD	2017	\$2,559,000	2020	N/A	2022
Design is currently underway.		\$2,380,000		Obligated	NA	
Ten Mile Road, McMillan Road to US 20/26 (Chinden Boulevard), Meridian (KN RD202-31)	ACHD	2016	\$3,310,000	2020	2020	2020
Construction is expected to be complete by late October 2020.		\$3,310,000		Obligated	Obligated	Obligated
Ten Mile Road, Ustick Road to McMillan Road, Meridian (RD202-32)	ACHD	2016	\$7,501,000	N/A	N/A	2020
Construction is expected to be complete by late September 2020.		\$3,850,000		N/A	N/A	Obligated
Transit Asset Management, Nampa Area, VRT (KN 20136e)	ACHD / ITD-PT	2020	\$359,000	N/A	N/A	2020-2021
Not obligated in Federal Transit Administration's obligation program (TrAMS) yet.		\$359,000		N/A	N/A	
Bicycle Parking, Covered Bicycle Facility, Boise State (KN 21913)	Boise State	2018	\$38,000	2019	N/A	2019
Market volatility and project scope have been challenges for responses. Companioning the bids on KN 21913 and KN 20095 to try to get more interest in a bid. Anticipate advertisement in October, 2020.		\$30,000		Obligated	N/A	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Bicycle Parking, Secure Bicycle Facilities, Boise State (KN 20095)	Boise State	2017	\$115,000	2019	N/A	2018-2019
Market volatility and project scope have been challenges for responses. Companioning the bids on KN 21913 and KN 20095 to try to get more interest in a bid. Anticipate advertisement in October, 2020.		\$72,000		Obligated	N/A	Obligated
10th Avenue ITS and Overlay, Caldwell (KN 13905)	Caldwell	2014	\$1,446,000	2018	N/A	PD
Design is underway.		\$1,196,000		Obligated	N/A	
Centennial Way Roundabout, Caldwell (KN 13484)	Caldwell	2013	\$3,318,000	2014-2018	N/A	2023
Design is almost complete. Awaiting permits and crossing design input from the railroad.		\$2,231,000		2014-2018 Obligated		
Middleton Road and Ustick Roundabout, Caldwell (KN 13487)	Caldwell	2013	\$2,922,000	2014-2016	2021	2024
Design is underway.		\$950,000		2014-2016 Obligated		
Highway 30, Goodson Road to Oasis Road, Canyon County (KN 19951)	Canyon Highway District	2017	\$2,434,000	2018-2019	N/A	PD
Design is underway. The Concept Report is complete.		\$2,029,000		2018-2019 Obligated	N/A	
Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County (KN 22016)	Canyon Highway District / Caldwell	2019	\$1,313,000	2019	N/A	PD
Design is underway.		\$1,279,000		Obligated	N/A	
Old Highway 30, Plymouth Street Bridge, Caldwell (KN 13494)	Canyon Highway District / Caldwell	2013	\$10,850,000	2015-2019	2021	2023
Alternatives and environmental analysis, including ethnographic study, is underway. Project is in Tribal Consultation.		\$9,104,000		Obligated		
Planning, Communities in Motion Update, COMPASS (KN 19571)	COMPASS	2016	\$725,000	2019-2022	N/A	N/A
Study is underway. Expect completion in December 2022.		\$232,000		2019-2020 Obligated	N/A	N/A
Planning, COMPASS (KN CPA1)	COMPASS	2020	\$1,986,000	2020-PD	N/A	N/A
Project funds total \$331,000 each year in the Boise Urbanized Area and the Nampa Urbanized Area.		\$1,986,000		2020 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
Planning, Metropolitan Planning Funds, COMPASS (KN CPA2)	COMPASS	2020	\$7,171,000	2020-2023	N/A	N/A
Project is underway.		\$7,171,000		2020 Obligated	N/A	N/A
Planning, Travel Survey Data Collection, COMPASS (KN 19303)	COMPASS	2018	\$850,000	2020-2021	N/A	N/A
Request for proposals was delayed due to Covid.		\$850,000		2020 Obligated	N/A	N/A
Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle (KN 20841)	Eagle	2018	\$1,879,000	2018-2019	2020	2023
Design is underway.		\$1,299,000		Obligated additional obligation in process	N/A	
Peckham Road, US-95 to Notus Road, Canyon County (KN 13964)	Golden Gate HD	2014	\$3,801,000	2016	2019	2021
Project delayed to 2022. Right-of-way purchases are complete. Plans, specifications, and engineer's estimate to be updated in FY2021. Construction State/Local agreement submittal and bidding are expected in late FY2021, with construction expected to begin in early summer 2022.		\$2,194,000		Obligated	Obligated	
Peckham Road Intersections, Canyon County (KN 22101)	Golden Gate HD	2019	\$427,000	2020	N/A	2022
Design funding secured. The State/Local agreement for design is fully executed. Project will be companioned with KN 13964 (above). Environment update to KN13964 underway.		\$399,000		Obligated	N/A	
Bridge Rehabilitation, Ada and Canyon Counties - FY2019 (KN 19442)	ITD	2015	\$3,967,000	2016	N/A	2019
Project is in winter shutdown. Expect completion in spring of 2020.		\$3,575,000		Obligated	N/A	Obligated
Culvert Replacements, Canyon County (KN 22258)	ITD	2019	\$188,000	2020	N/A	2021
Design is underway.		\$188,000		Obligated		
ITS, Port of Entry License Plate Readers, Ada County (KN 20288)	ITD	2016	\$816,000	N/A	N/A	2017
Technology project.		\$500,000		N/A	N/A	Obligated
I-84, Blacks Creek Road Interchange, Ada County (KN 19874)	ITD	2017	\$15,714,000	2018-2019	N/A	2019
Construction began September 25, 2019. Expect completion in September 2020.		\$12,100,000		Obligated	N/A	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise (KN 20738)	ITD	2017	\$1,974,000	2018-2020	N/A	2021
Design is complete.		\$1,760,000		Obligated	N/A	
I-84, East Boise Port of Entry Ramps, Ada County (KN 22237)	ITD	2020	\$457,000	N/A	N/A	2021
Construction was delayed from FY2020 to FY2021.		\$457,000		N/A	N/A	
I-84, Eisenman Interchange to Mt. Home Interchange, Ada and Elmore Counties (KN 20203)	ITD	2019	\$1,831,000	2017-2019	N/A	2020
Sealcoat project that will advertise bidding in fall 2019 for summer 2020 construction.		\$2,168,000		Obligated	N/A	Obligated
I-84, Franklin Boulevard to Northside Boulevard, Nampa (KN 20798)	ITD	2018	\$76,648,000	2018	N/A	2018-2019
Design is shown under Key Number 20315. Construction is underway. Expect completion in early 2021.		\$87,600,000		Obligated	N/A	Obligated
I-84, Franklin Interchange to Karcher Interchange, Canyon County (KN 22196)	ITD	2019	\$1,000,000	2019	2021	2020-2021
Design is underway. (split from Key Number 20351) (construction moved to KN 23079, 23080, and 23081)		\$169,697,000		Obligated		N/A
I-84, Franklin Road Interchange to Karcher Interchange - East, Canyon County (KN 23081)	ITD	2020	\$55,000,000	N/A	N/A	2021
Design is shown under Key Number 22196. Construction is expected to begin in 2021.		\$55,000,000		N/A	N/A	
I-84, Franklin Road Interchange to Karcher Interchange - West, Canyon County (KN 23080)	ITD	2020	\$68,497,000	N/A	N/A	2021
Design is shown under Key Number 22196. Construction is expected to begin in 2021.		\$68,497,000		N/A		
I-84, Garrity Interchange to Ten Mile Interchange, Ada County (KN 20212)	ITD	2017	\$4,471,000	2017-2019	N/A	2021
Design is underway.		\$4,770,000		Obligated	N/A	
I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa (KN 20315)	ITD	2017	\$17,206,000	2017-2018	2018	2018
Construction is underway. Expect completion in late 2020. (project split into multiple key numbers)		\$150,000,000		Obligated	Obligated	(Utilities) Obligated
I-84, Karcher Interchange in the City of Nampa to the City of Caldwell (KN 20351)	ITD	2017	\$3,970,000	2018	N/A	N/A
In the design phase. Project will be broken into multiple key numbers at a later date.		\$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
I-84, Middleton Road and Ustick Road Overpasses, Canyon County (KN 22154)	ITD	2018	\$4,342,000	2019-2020	2020	N/A
Design is complete on Middleton Overpass. Construction is underway, expect completion early 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 22618 Middleton Overpass and KN 22619 Ustick Overpass.		\$15,500,000		Obligated	Obligated	N/A
I-84, Northside Boulevard to Karcher Road Interchange, Nampa (KN 20799)	ITD	2018	\$29,192,000	N/A	N/A	2019
Construction is underway. Expect completion in early 2021.		\$37,400,000		N/A	N/A	Obligated
I-84, Sand Hollow Interchange to Farmer Sebree Canal, Seal Coat, Canyon (KN 20060)	ITD	2016	\$1,426,000	2017-2019	N/A	2021
Design is complete.		\$1,015,000		Obligated	N/A	
I-84, Temporary Widening, Franklin Interchange to Karcher Interchange, Canyon (KN 23079)	ITD	2020	\$16,800,000	N/A	N/A	2021
Design is shown under KN 22196. Construction is expected to begin early 2021.		\$16,800,000		N/A	N/A	
ITS, SH-55 (Eagle Road) Signal Equipment Upgrades, Ada County (KN 18833)	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
Microseals, Ada and Canyon Counties (KN 20536)	ITD	2018	\$7,878,000	2018	N/A	2022
Design is underway.		\$7,575,000		Obligated	N/A	
Railroad Crossing, Look Lane, Caldwell (KN 20355)	ITD/ Notus-Parma Highway District	2018	\$590,000	2018-2020	N/A	2022
Waiting for beginning of new fiscal year to bring consultant onboard.		\$270,000		Obligated	N/A	
Railroad Crossing, SH-19 and Roedel Avenue, Caldwell (KN 19627)	ITD / Caldwell	2015	\$633,000	2017	N/A	2018
Crossing surface and paving will be completed in mid-October 2019.		\$388,000		Obligated	N/A	Obligated
SH-16, I-84 to US 20/26 and SH-44, Ada and Canyon Counties (KN 20788)	ITD	2018	\$132,640,000	2018-2019	2020-2021	N/A
Right-of-way need has been determined and acquisition process has begun.		\$6,200,000		Obligated	2020 Obligated	N/A

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
SH-21, Technology Way to Surprise Way, Boise (KN 20428)	ITD	2018	\$5,150,000	2018	N/A	2022
Design is underway.		\$6,250,000		Obligated	N/A	
SH-44 (State Street) and SH-55 (Eagle Road) Intersection, 1/2 CFI, Eagle (KN 13476)	ITD	2016	\$8,251,000	2013-2019	N/A	2021
Advertisement for construction bid is expected in late 2020, with construction scheduled in FY2021.		\$5,750,000		Obligated	N/A	
SH-44 (State Street), SH-16 to Linder Road, Ada County (KN 20266)	ITD	2018	\$8,963,000	2018	N/A	2023
Design is underway.		\$10,250,000		Obligated	N/A	
SH-44 (State Street), Star Road to SH-16, Ada County (KN 20574)	ITD	2018	\$8,900,000	2018-2020	2021	2024
Design is underway.		\$8,700,000		Obligated		
SH-44, Corridor Study, I-84 in Canyon County to Eagle Road (KN 07827)	ITD	1998	\$5,506,000	1999-2018	N/A	N/A
Study is underway. Expect completion mid to late 2021.		\$2,500,000		Obligated	N/A	N/A
SH-44, I-84 near Caldwell to Junction SH-55 North in Eagle (KN 19709)	ITD	2016	\$2,331,000	2017-2018	N/A	2019
Project is in winter shutdown. Work is expected to be complete in summer of 2020.		\$2,100,000		Obligated	N/A	Obligated
SH-45, SH-78 to Melba Road, Canyon and Owyhee Counties (KN 21849)	ITD	2019	\$6,500,000	2020	N/A	2025
Preliminary work is underway.		\$6,500,000		Obligated	N/A	
SH-55 (Eagle Road), Meridian Towne Center, Meridian (KN 13349)	ITD	2012	\$5,176,000	2014-2016	N/A	2017 & 2022
State Tax Anticipated Revenue (STAR) agreement. Adding third lane southbound on Eagle Road between Franklin Road and Leslie Drive. Utility coordination under way CenterCal plans on going to construction spring 2021		\$6,623,000		Obligated	N/A	2017 Obligated
SH-55 (Karcher Road), Midway Road to Middleton Road, Nampa (KN 21867)	ITD	2019	\$5,910,178	N/A	2021	2025
		\$6,210,000		N/A		
SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation (KN 20506)	ITD	2018	\$11,488,000	2018	N/A	2023
Design is underway.		\$11,050,000		Obligated	N/A	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
SH-55, Snake River Bridge, Marsing (KN 13387)	ITD	2012	\$17,964,000	2014-2018	2016	2019-2020
Work on stage 2, the second half of the new bridge is underway. Traffic is on the new stage 1 bridge. Expect completion in fall of 2020.		\$8,074,000		Obligated	Obligated	Obligated
Study, Mores Creek Bridge Asset Plan, Ada County (KN 21968)	ITD	2019	\$280,000	2019-2020	N/A	N/A
Negotiating scope of work with consultant.		\$280,000		Obligated	N/A	N/A
Study, SH-55, Pear Lane to Middleton Road, Canyon County (KN 21906)	ITD	2019	\$2,752,000	2019	N/A	N/A
Study is underway. Expect completion in late 2021.		\$2,337,000		Obligated	N/A	N/A
US 20/26 (Chinden), I-84 to Middleton Road, Canyon County (KN 22165)	ITD	2019	\$34,625,000	2019 & 2021	2021	2022
Design is underway.		\$34,525,000		Obligated		
US 20/26 (Chinden), Linder Road to Locust Grove, Meridian and Eagle (KN 20594)	ITD	2018	\$9,394,000	2018 & 2020	N/A	2020
State Tax Anticipated Revenue (STAR) agreement. Irrigation work began in December 2019. Expect construction to begin in spring of 2020.		\$14,350,000		Obligated	N/A	Obligated
US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road) (KN 19944)	ITD/ACHD	2017	\$18,223,000	2017-2019	2019	2020
Under contract.		\$10,625,000		Obligated	Obligated	Obligated
US 20/26 (Chinden), Phyllis Canal, Bridge Rehabilitation, near Meridian (KN 20227)	ITD	2016	\$3,575,000	2017-2020	N/A	2023
Design is underway. To be companioned with KN 20367.		\$3,070,000		Obligated	N/A	
US 20/26 (Chinden), Star Road to SH-16, Ada County (KN 20367)	ITD	2018	\$5,850,000	2018 & 2020	2021	PD
Design is underway. To be companioned with KN 20227.		\$5,550,000		Obligated	Obligated	
Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna (KN 20143)	Kuna	2017	\$2,188,000	2018	N/A	2020
Construction is underway.		\$1,010,000		Obligated	N/A	Obligated
Pathway, Rail with Trail, Meridian (KN 13918)	Meridian	2014	\$713,000	2016-2018	N/A	2021-2022
The City is currently pursuing a land trade to procure final right-of-way for this project. Holding until permission can be obtained.		\$575,000		Obligated	N/A	

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Middleton Road and Cornell Street, Intersection Improvements, Middleton (KN 20430)	Middleton	2017	\$313,000	2020	N/A	2021
Project is ready for obligation and bid.		\$303,000		Obligated	N/A	
South Cemetery Road, SH-44 to Willow Creek, Middleton (KN 12048)	Middleton	2009	\$3,469,000	2010-2018	2019	2021
Project is ready for obligation and bid.		\$2,231,000		Obligated	Obligated	
Colorado and Holly Signal and Pedestrian Improvements, Nampa (KN 13486)	Nampa	2013	\$1,567,000	2014-2015	N/A	2020
Starting construction on June 1, 2020.		\$675,000		Obligated	N/A	Obligated
Franklin Boulevard and Karcher Road, Intersection Improvements, Nampa (KN 22102)	Nampa	2019	\$1,644,000	2020	N/A	2022
Design is underway.		\$1,615,000		Obligated	N/A	
Franklin Boulevard, Freight Improvements near 3rd Avenue North, Nampa (KN 22103)	Nampa	2019	\$5,774,000	2020	N/A	2022
Design is underway.		\$5,671,000		Obligated	N/A	
Greenhurst Road, Sunnybrook Drive to Canyon Street, Nampa (KN 21999)	Nampa	2019	\$1,121,000	2019	N/A	2021
Design is complete. Project will enter the construction phase in 2022.		\$1,281,000		Obligated	N/A	
Lone Star Road and Middleton Road, Intersection Improvements, Nampa (KN 20613)	Nampa	2019	\$1,515,000	2018	N/A	2020
Delayed. Construction will start in the winter of 2020.		\$1,501,000		Obligated	N/A	Obligated
Pathway, Grimes Pathway, Nampa (KN 22076)	Nampa	2019	\$264,000	N/A	N/A	2020
Design will be complete in early June 2020. Construction will begin in FY2021.		\$264,000		N/A	N/A	Obligated
Pathway, Indian Creek, Taffy Drive to Peppermint Drive, Nampa (KN 20141)	Nampa	2017	\$598,000	2018	N/A	2019
Re-design is underway at the City's expense. Expect to re-bid in the winter of 2020.		\$501,000		Obligated	N/A	Obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Pathway, Stoddard Pathway, Amity Avenue to Sherman Avenue, Nampa (KN 22070)	Nampa	2019	\$539,000	2019	N/A	2020
Project has bid, no further updates available.		\$539,000		Obligated	N/A	Obligated
Pathway, Stoddard Pathway, Iowa Avenue to Amity Avenue, Nampa (KN 22050)	Nampa	2019	\$533,000	2019	N/A	2020
Project has bid, no further updates available.		\$533,000		Obligated	N/A	Obligated
Pedestrian and Bicycle Improvements, Blaine and Iowa, Nampa (KN 19855)	Nampa	2017	\$579,000	N/A	N/A	2019
Construction is underway.		\$579,000		N/A	N/A	Obligated
Railroad Crossing, Midland Boulevard, Nampa (KN 22034)	Nampa / ITD	2019	\$79,000	2020	N/A	2020
Design is underway; waiting on ITD documents.		\$50,000		Obligated	N/A	Obligated
Transit - Vehicle Replacement, Parma Senior Center, VRT (KN 19464e)	Parma Senior Center / ITD PT	2019	\$68,000	N/A	N/A	2020
Pending FTA Approval of grant submission ID-2019-021 submitted 08/21/20		\$68,000		N/A	N/A	Obligated
Transit - Fixed Line Service, Rural Areas, TVT (KN 19983)	TVT	2019	\$3,946,000	N/A	N/A	2019-2020
		\$3,946,000		N/A	N/A	2019 Obligated
Transit - Nampa Transit-Oriented Development, Design and Property, TVT (KN 19380a)	TVT	2019	\$860,000	N/A	N/A	2020
		\$860,000		N/A	N/A	
Transit - Nampa Transit-Oriented Development, Design and Property, TVT (KN 20136d)	TVT	2019	\$649,000	N/A	N/A	2020
		\$649,000		N/A	N/A	
Transit - Purchase of Service, Rural Areas, TVT (KN 19464b)	TVT	2019	\$268,000	N/A	N/A	2019-2020
		\$268,000		N/A	N/A	2019 Obligated
Transit - Technology, TVT (KN 20136c)	TVT	2019	\$25,000	N/A	N/A	2019
		\$25,000		N/A	N/A	
Transit - Vehicle Replacements, Rural Areas, TVT (KN 20136b)	TVT	2019	\$627,000	N/A	N/A	2019-2020
		\$627,000		N/A	N/A	2019 obligated

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Capital Maintenance, VRT, Boise- FY2016 (KN 13511)	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.		\$150,000		N/A	N/A	Obligated (Transferred to FTA)
Capital Maintenance, VRT, Boise- FY2018 (KN 13482)	VRT	2013	\$620,000	N/A	N/A	2018-2019
Funds added to project in FY2019 for high bid (Amendment #2, December 2018)		\$934,000		N/A	N/A	Obligated
Capital Maintenance, VRT, Boise- FY2019 (KN 18847)	VRT	2015	\$1,317,000	N/A	N/A	2019-2020
		\$1,145,000		N/A	N/A	2019 Obligated
Pedestrian Improvements, Historic North Nampa Pathway, Nampa (KN 19959)	VRT / Nampa	2017	\$590,000	N/A	N/A	2018
Pending National Environmental Policy Act (NEPA) approval.		\$590,000		N/A	N/A	Obligation in Process
Planning and Mobility Implementation, VRT, Nampa Area (18842)	VRT	2019	\$3,068,000	N/A	N/A	2019-PD
		\$2,268,000		N/A	N/A	Obligation in Process
Planning and Mobility Management, VRT, Boise Area (18854)	VRT	2019	\$7,321,000	N/A	N/A	2019-PD
		\$6,048,000		N/A	N/A	Pending Obligation FTA concurrence
Planning, Transit Oriented Development, State Street, Boise (KN 20287)	VRT	2016	\$433,000	2017	N/A	N/A
Study is underway.		\$433,000		Obligated	N/A	N/A
SR2S, VRT, Ada County - FY2019 and FY2020 (KN 13912)	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.		\$156,000		N/A	N/A	Obligated
SR2S, VRT, Canyon County - FY2019 (KN 22029)	VRT/ITD	2019	\$65,000	N/A	N/A	2019
		\$65,000		N/A	N/A	Obligated
SR2S, VRT, Canyon County - FY2020 (KN 22030)	VRT/ITD	2019	\$65,000	N/A	N/A	2020
		\$65,000		N/A	N/A	Obligated
Transit - Above and Beyond ADA Paratransit, Nampa Area (KN 20043)	VRT/TVT	2018	\$590,000	N/A	N/A	2018-2019
		\$1,596,000		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
Transit - Acquisition of Service, Boise Area (KN 19691)	VRT	2020	\$2,244,000	N/A	N/A	2020-PD
These funds are passed through from ITD.		\$2,244,000		N/A	N/A	Obligated
Transit - Acquisition of Service, Canyon County (KN 19464c)	VRT	2019	\$132,000	N/A	N/A	2019-2020
These funds are passed through from ITD.		\$132,000		N/A	N/A	Obligated
Transit - Acquisition of Service, Canyon County (KN 19464a)	VRT	2019	\$889,000	N/A	N/A	2019-2021
These funds are passed through from ITD.		\$889,000		N/A	N/A	Obligated
Transit - Capital, Rolling Stock, Infrastructure, and Technology, Boise Area (KN 18884)	VRT	2016	\$75,000	N/A	N/A	2018
Funding will be used for Rolling stock replacement, air conditioning/heating system, compressed natural gas detection system rehabilitation and replacement.		\$584,000		N/A	N/A	Obligated
Transit - Capital, Safety, and Security, Boise Area (KN 19131)	VRT	2017	\$44,000	N/A	N/A	2018
Procurement will be going out for transit buses spring 2019. Buses are expected to be ordered by end of FY2019, at which point this equipment funding will be used.		\$44,000		N/A	N/A	Obligated
Transit - Mobility Management Operations, Boise Area (KN 19041)	VRT	2020	\$4,284,000	N/A	N/A	2020-PD
		\$4,284,000		N/A	N/A	Pending Obligation FTA concurrence
Transit - Operations, Fixed Route, and Mobility Management, Nampa Area (KN 18786)	VRT	2020	\$8,136,000	N/A	N/A	2020-PD
		\$81,360,000		N/A	N/A	Pending Obligation FTA concurrence
Transit - Operations, Preventive Maintenance, and Paratransit, Boise Area (KN 19137)	VRT	2020	\$16,215,000	N/A	N/A	2020-PD
		\$16,215,000		N/A	N/A	Pending Obligation FTA concurrence
Transit - Preventive Maintenance, Paratransit, Fixed Route, Nampa Area (KN 18914)	VRT	2020	\$1,854,000	N/A	N/A	2020-PD
		\$1,854,000		N/A	N/A	Pending Obligation FTA concurrence

Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Transit - Purchase of Service, Rural Areas, VRT (KN 19981b)	VRT	2019	\$94,000	N/A	N/A	2019-2020
		\$94,000		N/A	N/A	Obligated
Transit Asset Management, Boise Area, VRT (KN 18788)	VRT	2020	\$3,166,000	N/A	N/A	2020
		\$3,166,000		N/A	N/A	Pending FTA review
Transit Asset Management, Boise Area, VRT (KN 19122)	VRT	2020	\$5,013,000	N/A	N/A	2020-PD
FY2018 funds carried over to FY2019. Funding will be used for Rolling stock replacement, air conditioning/heating system, compressed natural gas detection system rehabilitation and replacement.		\$5,013,000		N/A	N/A	Pending input into TrAMS
Transit Asset Management, Boise Area, VRT (KN 22509)	VRT	2020	\$3,750,000	N/A	N/A	2020
		\$3,750,000		N/A	N/A	Obligation Pending
Transit Asset Management, Boise Area, VRT (KN 19057)	VRT	2018	\$1,667,000	N/A	N/A	2020
		\$1,511,000		N/A	N/A	Pending FTA review
Transit Asset Management Nampa Area, VRT (KN 18781)	VRT	2020	\$9,669,000	N/A	N/A	2020-PD
		\$9,669,000		N/A	N/A	Pending input into TrAMS
Transit Asset Management, Nampa Area, VRT (KN 13906)	VRT	2020	\$159,000	N/A	N/A	2020
		\$159,000		N/A	N/A	Pending Transfer

Project Milestone Report

As of 9/25/2020

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

Green cell = obligation already occurred.

Red text = End date expired or near expiration

Construction Completed - Awaiting Closeout						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
10 th Avenue Bridge, Caldwell (KN 13055)	Caldwell	2011	\$3,436,000	2013	N/A	2019
End Date: 8/31/2022.		\$595,000		Obligated	N/A	Obligated
21st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)	Caldwell	2011	\$2,707,000	2012	2015	2016
End Date: 6/30/2021. (at final voucher)		\$2,505,000		Obligated	Obligated	Obligated
Amity Avenue, Robinson Road to Kings Corner, Nampa (KN 10541)	Nampa	2006	\$9,336,000	2009	2012	2015
End Date: 12/31/2021.		\$10,750,000		Obligated	Obligated	Obligated
Bogus Basin Road Safety, Maintenance and Trailhead, Boise County (KN 19783)	ACHD	2016	\$5,378,000	2017-2019	N/A	2018-2019
No end date provided (through Western Federal Lands).		\$5,378,000		Obligated	N/A	Obligated
Bridge Repairs, Ada and Boise Counties - FY2017 (KN 19345)	ITD	2016	\$3,361,000	2017	N/A	2017
End Date: 11/1/2022.		\$2,585,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 1, Boise Area - FY2017 (KN 13479)	ACHD	2012	\$7,310,000	2015	N/A	2017
End Date: 7/30/2021.		\$660,000		Obligated	N/A	Obligated
Capital Maintenance, Phase 1, Boise Area - FY2019 (KN 13903)	ACHD	2014	\$6,198,000	2017	N/A	2019
End Date: 9/30/2022.		\$5,921,000		Obligated	N/A	Obligated
Cloverdale Road, Camas Drive to Trutina Avenue and Overpass, Boise (KN 20842)	ITD/ACHD	2018	\$12,483,000	2019	N/A	2019
No end date provided (State and Local funds).		\$6,656,000		Obligated	N/A	Obligated
Cole Road and Overland Road Intersection Improvements, Boise (KN 20294)	ACHD	2016	\$1,493,000	2017	N/A	2017
End Date: 12/31/2021.		\$736,000		Obligated	N/A	Obligated
Cole Road, West Spectrum Street to South Century Way, Medians, ACHD (KN 19685)	ACHD	2015	\$384,000	2015	N/A	2017
End Date: 12/31/2021.		\$247,000		Obligated	N/A	Obligated
Franklin Road, Black Cat Road to Ten Mile Road, Meridian (KN 12368)	ACHD	2010	\$12,220,000	2011	2014	2016, 2020
End Date: 12/31/2021.		\$7,971,000		Obligated	Obligated	Obligated
I-84, Five Mile Road to Orchard Road and Ramps, Boise (KN 19289)	ITD	2016	\$2,146,000	2017	N/A	2017
End Date: 11/1/2020.		\$3,073,000		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
I-84, Karcher Interchange Modification, Nampa (KN 19814)	ITD/ Nampa	2014	\$3,686,000	2016	N/A	2017
No end date provided (State funds).		\$2,210,000		Obligated	N/A	Obligated
I-84, Karcher Overpass, Nampa (KN 20797)	ITD	2018	\$5,034,000	N/A	N/A	2018-2019
End date: 12/31/2021.		\$5,500,000		N/A	N/A	Obligated
I-84, Sand Hollow Interchange, Canyon County (KN 19047)	ITD	2014	\$4,098,000	2015	N/A	2017
End Date: 11/1/2020.		\$8,700,000		Obligated	N/A	Obligated
I-84, Temporary Paving Shoulder Widening, Karcher to Franklin, Nampa (KN 20796)	ITD	2018	\$5,832,000	N/A	N/A	2018-2019
End Date: 12/31/2021.		\$5,500,000		N/A	N/A	Obligated
Maintenance Yard Replacement Facilities (GARVEE), Nampa (KN 19772)	ITD	2015	\$2,052,000	2017	2017	2017-2018
No end date provided (State funds).		\$1,910,000		Obligated	Obligated	Obligated
Pathway, Dry Creek Trail and Underpass, Eagle (KN 13916)	Eagle	2014	\$505,000	2014-2016	N/A	2017-2019
End Date: 9/30/2021.		\$150,000		Obligated	N/A	Obligated
Pathway, Fairview Avenue Greenbelt Ramp, Boise (KN 20639)	Boise	2018	\$215,000	2018	N/A	2020
End Date: 8/31/2023		\$81,000		Obligated	N/A	Obligated
Pathway, Garden City to Americana Boulevard, Boise (KN 13514)	Boise	2012	\$3,707,000	2013	2015	2016
End Date: 3/31/2021.		\$777,000		Obligated	Obligated	Obligated
Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell (KN 20076)	Caldwell	2017	\$556,000	2017-2018	N/A	2019
End Date: 8/31/2021.		\$473,000		2017-2018 Obligated	N/A	Obligated
Pathway, Mill Creek Elementary, Middleton (KN 18838)	Greater Middleton Parks and Recreation	2014	\$325,000	2016	N/A	2017
End Date: 12/31/2020.		\$316,000		Obligated	N/A	Obligated
Pedestrian Improvements, Middleton Heights Elementary, Middleton (KN 18954)	Middleton	2015	\$339,000	2015	N/A	2016
End Date: 12/31/2022.		\$329,000		Obligated	N/A	Obligated
Pedestrian Improvements, South Midland Boulevard, Nampa (KN 14344)	Nampa	2014	\$189,000	2014	N/A	2017
End Date: 3/31/2020.		\$194,000		Obligated	N/A	Obligated
Planning, Transportation Operations and ITS Plan Update, COMPASS (KN 18694)	COMPASS	2015	\$226,000	2019	N/A	N/A
End Date: 9/30/2021.		\$250,000		Obligated	N/A	N/A

Construction Completed - Awaiting Closeout						
Project/Comments	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)		
				Design	Right-of-Way	Construction
Railroad Crossing, Academy Road, Greenleaf (KN 19461)	ITD/ Greenleaf	2018	\$61,000	2018	N/A	N/A
End Date: 12/31/2020.		\$106,000		Obligated	N/A	N/A
Railroad Crossing, Friends Road, Greenleaf (KN 19417)	ITD/ Greenleaf	2016	\$65,000	2017	N/A	2017
No end date provided (State funds).		\$85,000		Obligated	N/A	Obligated
Railroad Crossing, North Linder Road, Meridian (KN 19875)	ACHD	2017	\$612,000	2019	2019	2020
End Date: 10/1/2022.		\$525,000		Obligated	Obligated	Obligated
Railroad Crossing, South Black Cat Road, Ada County (KN 20014)	ITD/ACHD	2016	\$315,000	2017	N/A	2018
End Date: 12/31/2020.		\$425,000		Obligated	N/A	Obligated
Safety Improvements at 62 Intersections, Canyon County (KN 20249)	Golden Gate HD	2017	\$50,000	N/A	N/A	2019
End Date: 8/31/2021.		\$39,000		N/A	N/A	Obligated
SH-16 and Beacon Light Road Intersection Improvements, Ada County (KN 18872)	ITD/ACHD	2014	\$1,456,000	2015	2016	2017-2018
End Date: 2/28/2021.		\$1,000,000		Obligated	Obligated	Obligated
SH-19, Oregon State Line to Caldwell, Seal Coat, Canyon and Owyhee (KN 19856)	ITD	2016	\$1,062,000	2017-2018	N/A	2019
End Date: 12/31/2021.		\$1,285,000		Obligated	N/A	Obligated
SH-44, Canyon Canal Bridge, Middleton (KN 18950)	ITD	2015	\$1,667,000	2015 - 2017	N/A	2018-2019
End Date: 9/30/2021.		\$720,000		Obligated	N/A	Obligated
SH-44, Junction I-84 to Plummer Road in Star, Canyon County (KN 13463)	ITD	2012	\$7,383,000	2013	N/A	2016
End Date: 9/30/2022.		\$9,082,000		Obligated	N/A	Obligated
SH-45, Deer Flat Road to I-84B (3rd Street), Seal Coat, Nampa (KN 20225)	ITD	2016	\$966,000	2017	N/A	2017-2018
End Date: 11/1/2020.		\$1,400,000		Obligated	N/A	Obligated
SH-45, Snake River Bridge, Walters Ferry (KN 13389)	ITD	2012	\$6,857,000	2013-2016	N/A	2017
End Date: 12/31/2020.		\$6,623,000		Obligated	N/A	Obligated
SH-55, Intersection Karcher Road and Middleton Road, Nampa (KN 12046)	Nampa/ITD	2009	\$5,785,000	2009	2012	2015
End Date: 12/31/2022.		\$1,723,000		Obligated	Obligated	Obligated
SH-55 and Farmway Road Intersection, Canyon County (KN 18841)	ITD	2014	\$1,066,000	2015-2016	2017	2017
End Date: 12/30/2021.		\$3,000,000		Obligated	Obligated	Obligated
SH-55 (Karcher Road) and Lake Avenue Intersection, Canyon County (KN 12383)	ITD	2011	\$3,525,000	2011	2016-2017	2017
End Date: 4/30/2022.		\$4,600,000		Obligated	Obligated	Obligated
SH-55 (Karcher Road) and Midway Road Intersection, Nampa (KN 13025)	ITD	2011	\$2,936,000	2012	2016-2017	2017-2018
End Date: 11/1/2020.		\$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	\$2,803,000	2016	N/A	2017-2018
End Date: 11/15/2020.		\$4,300,000		Obligated	N/A	Obligated
SH-69 (Meridian Road), Hubbard and Lake Hazel Roads, Signals, Kuna (KN 19997)	ITD/ACHD	2017	\$962,000	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	\$4,137,000	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	\$647,000	2018	N/A	2019
End Date: 8/31/2022.		\$510,000		Obligated	N/A	Obligated
State Street and Collister Drive Intersection, Boise (KN 13481)	ACHD	2012	\$13,819,000	2015	2017	2018
End Date: 12/31/2021.		\$5,000,000		Obligated	Obligated	Obligated
State Street Lighting, 16th Street to 23rd Street, Boise (KN 20275)	ACHD	2017	\$490,000	2018	N/A	2019
End Date: 8/31/2021.		\$360,000		Obligated	N/A	Obligated
US 20/26 (Chinden), SH-16 to Linder Road, Ada County (KN 21858)	ITD	2019	\$24,290,000	2019	2019	2019-2020
Planned closeout: 2/2/2021. (STAR funds)		\$7,770,000		Obligated	Obligated	Obligated
US 20/26 Intersection Improvements, Canyon County (KN 19415)	ITD	2015	\$398,000	2016-2018	N/A	2019
End Date: 11/30/2020.		\$670,000		Obligated	N/A	Obligated
US 20/26, Broadway Bridge, Boise (KN 11588)	ITD	2008	\$21,940,000	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	\$4,113,000	1999-2018	N/A	N/A
End Date: 11/30/2020.		\$2,500,000		Obligated	N/A	N/A
US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise (KN 19727)	ITD	2015	\$3,610,000	2016	N/A	2017
End Date: 11/1/2020.		\$555,451		Obligated	N/A	Obligated
US 95, Boise River Bridge Hydraulic Study, near City of Parma (KN 13952)	ITD	2018	\$287,000	2018-2019	N/A	N/A
End Date: 9/30/2024.		\$200,000		Obligated	N/A	N/A
US-95, Bridge Replacement at US 20/26 UPRR Overpass, Canyon County (KN 12886)	ITD	2010	\$6,551,000	2014	N/A	2016
End Date: 3/31/2021.		\$6,825,000		Obligated	N/A	Obligated
US-95, Oregon State Line to City of Wilder, Seal Coat, Canyon County (KN 19645)	ITD	2017	\$1,932,000	2018	N/A	2019
End Date: 12/31/2021.		\$3,135,000		Obligated	N/A	Obligated

International Airport Trips and Freight

Boise Air Terminal	July 2020	July 2019	% Change
Monthly Air Passengers (inbound and outbound)	150,324	382,436	-60.69%
Monthly Air Freight (inbound and outbound) (tons)	3,067	N/A*	N/A*

*July 2019 data not available

Public Transportation Trips

Public Transportation High Ridership	July 2020	July 2019	% Change
Public Transportation Ada County Fixed Route	77,244	83,204	-7.16%
Public Transportation Medium Ridership	July 2020	July 2019	% Change
Boise State University (Bronco Shuttle)	0	5,604	-100.00%
Commuteride (ACHD Vanpool)	7,581	15,380	-50.71%
Public Transportation Ada County Demand Response	1,622	3,700	-56.16%
Public Transportation Canyon County Fixed Route	3,484	3,457	0.78%
Public Transportation Canyon County Intercounty	3,091	6,365	-51.44%
Sub-Total	15,778	34,506	-54.27%
Public Transportation Low Ridership	July 2020	July 2019	% Change
Boise Greenbike	2,085	3,792	-45.02%
Eagle Senior Center	663	1,078	-38.50%
Meridian Harvest	358	755	-52.58%
Meridian Rides 2 Wellness	462	754	-38.73%
Metro (Canyon County)	900	1,753	-48.66%
Shared Vehicle	98	718	-86.35%
SHiP (Supportive Housing Innovation Partnerships)	522	769	-32.12%
Village Vans	792	751	5.46%
Sub-Total	5,880	10,370	-43.30%
Public Transportation Very Low Ridership	July 2020	July 2019	% Change
First Mile Last Mile	142	N/A	N/A
Kuna Senior Center	63	269	-76.58%
Late Night	2	N/A	N/A
Meridian Senior Center	61	354	-82.77%
Parma Senior Center	82	164	-50.00%
Public Transportation Canyon County Demand Response	187	235	-20.43%
Star Senior Center	75	296	-74.66%
Volunteer Drivers	180	292	-38.36%
Sub-Total	792	1,610	-50.81%
Total	99,694	129,690	-23.13%

Some information is not available.

Yearly Alternative Transportation Trip Report

Attachment 2b

Black highlight = no information or not comparable

Gray highlight = Totals

FY2020	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Jul	To Date % Change 2019-2020
Boise State University (Bronco Shuttle)	28,816	20,776	18,599	25,329	31,518	14,698	0	0	0	0			139,736	-27.43%
Boise GreenBike	1,586	1,153	527	694	875	1,910	0	1,364	1,787	2,085			11,981	-44.21%
Commuteride (ACHD Vanpool)	14,156	10,636	12,785	17,328	15,554	12,254	2,597	3,453	6,682	7,581			103,026	-29.14%
Eagle Senior Center	1,441	1,365	1,245	1,448	1,309	746	297	398	612	663			9,524	-8.11%
First Mile Last Mile	330	319	300	400	396	209	110	168	194	142			2,568	N/A
Kuna Senior Center	303	226	277	277	264	199	0	0	67	63			1,676	-23.58%
Late Night	71	53	63	24	18	29	17	11	19	2			307	N/A
Metro (Canyon County)	2,074	1,347	1,536	1,856	1,639	1,287	464	526	800	900			12,429	-32.95%
Meridian Harvest	909	821	794	780	781	525	269	304	381	358			5,922	-29.53%
Meridian Rides 2 Wellness	823	795	716	856	740	687	420	417	573	462			6,489	-25.11%
Meridian Senior Center	301	280	250	238	236	196	0	0	70	61			1,632	-49.71%
Parma Senior Center	381	299	404	395	355	200	0	0	0	82			2,116	-33.31%
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			28,738	-32.83%
Public Transportation Ada County Fixed Route	97,998	84,053	84,475	96,786	94,281	66,015	68,252	61,951	77,949	77,244			809,004	-10.69%
Public Transportation Canyon County Demand Response	245	202	147	208	205	166	67	143	153	187			1,723	-10.03%
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			30,920	-19.59%
Public Transportation Intercounty	8,053	6,523	5,751	7,017	6,942	4,539	2,580	5,568	3,200	3,091			53,264	-25.72%
Shared Vehicle	799	769	979	239	1,721	386	54	19	77	98			5,141	-57.46%
SHIP (Supportive Housing Innovative Partnerships)	1,028	888	914	890	943	731	206	296	499	522			6,917	-10.74%
Star Senior Center	334	268	273	295	273	120	0	15	64	75			1,717	-38.55%
Village Van	1,273	1,484	1,261	1,385	1,240	996	299	95	951	792			9,776	-6.57%
Volunteer Drivers	177	160	188	188	181	157	24	95	132	180			1,482	-43.93%
Total Ridership	170,194	139,757	138,339	163,975	166,784	111,359	78,630	77,967	99,389	99,694	0	0	1,246,088	-17.53%

FY2019	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Jul	Total Annual	Annual % Change 2018-2019
Boise State University (Bronco Shuttle)	26,667	20,496	11,870	22,559	32,141	25,410	31,156	10,953	5,693	5,604	8,567	24,162	192,549	225,278	1.71%
Boise GreenBike	3,400	1,448	611	955	622	1,909	2,093	3,378	3,268	3,792	3,182	2,586	21,476	27,244	-23.39%
Commuteride (ACHD Vanpool)	14,513	13,063	13,041	17,626	15,402	15,597	15,059	14,255	11,449	15,380	15,895	13,183	145,385	174,463	1.46%
Eagle Senior Center	1,056	1,022	863	1,009	925	1,074	1,118	1,094	1,126	1,078	1,317	1,378	10,365	13,060	66.03%
Kuna Senior Center	258	223	191	199	158	211	183	295	206	269	353	254	2,193	2,800	-14.27%
Metro (Canyon County)	2,042	1,780	1,643	1,891	1,868	1,989	2,189	1,919	1,464	1,753	1,931	1,854	18,538	22,323	10.40%
Meridian Harvest	773	740	674	675	657	746	763	881	1,739	755	800	766	8,403	9,969	14.23%
Meridian Rides 2 Wellness	900	760	723	937	912	1038	926	989	726	754	826	794	8,665	10,285	11.02%
Meridian Senior Center	397	280	261	323	258	318	366	315	363	364	354	246	3,245	3,845	-7.77%
Nampa Grocery Shuttle	67	86	99	89	88	118	53						600	600	N/A
Parma Senior Center	294	369	313	387	310	321	479	327	209	164	334	247	3,173	3,754	-17.15%
Public Transportation Ada County Demand Response	4,750	4,470	3,955	4,428	4,334	4,550	4,837	4,154	3,603	3,700	4,289	4,338	42,781	51,408	4.13%
Public Transportation Ada County Fixed Route	105,324	91,824	82,924	95,000	86,753	92,167	97,524	91,863	79,216	83,204	90,120	85,022	905,799	1,080,941	-5.66%
Public Transportation Canyon County Demand Response	257	207	172	169	170	166	172	160	207	235	235	227	1,915	2,377	-19.31%
Public Transportation Canyon County Fixed Route	5,437	3,929	2,978	4,059	3,564	3,830	4,164	3,878	3,157	3,457	4,006	3,978	38,453	46,437	-17.84%
Public Transportation Intercounty	9,342	7,487	5,669	7,416	6,793	7,174	8,054	7,133	6,270	6,365	6,898	7,699	71,703	86,300	-1.86%
Shared Vehicle	1,047	804	983	1,219	1,273	1,158	1,557	994	1,616	1,433	1,041	1,424	12,084	14,549	12.63%
SHIP (Supportive Housing Innovative Partnerships)	793	791	675	774	716	776	899	866	690	769	776	803	7,749	9,328	2.87%
Star Senior Center	280	244	222	256	251	279	259	360	347	296	286	301	2,794	3,381	16.63%
Village Van	1,027	1,120	1,135	1,425	1,204	1,162	938	944	758	751	840	964	10,464	12,268	41.13%
Volunteer Drivers	319	249	263	263	326	273	207	164	287	292	196	143	2,643	2,982	-6.29%
Total Ridership	178,943	151,392	129,265	161,659	158,725	160,266	172,996	144,922	122,394	130,415	142,246	150,369	1,510,977	1,803,592	-3.41%

