



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
JUNE 7, 2022 1:30 P.M.
COMPASS – SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

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

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

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

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2229 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on June 7, 2022, will be provided to the committee members and read into the record during the meeting.

**** AGENDA ****

I. CALL TO ORDER (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 * A. **Approve May 10, 2022, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

Page 6 * A. **Adopt Resolution 16-2022 Modifying the FY2022-2028
1:35 Regional Transportation Improvement Program (TIP)**
*Toni Tisdale will seek approval of a Board Administrative Modification to the
FY2022-2028 TIP to increase the cost of two Idaho Transportation
Department projects.*

Page 10
1:45

- *B. Adopt Resolution 17-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**
Toni Tisdale will seek approval of a Board Administrative Modification to the FY2022-2028 TIP to increase the cost of one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects.

1:55

- C. Executive Session – Idaho Code [74-206 (b)]**
Committee members will go into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. No action will be taken in the executive session. Any action will be taken in open session following executive session.

V. INFORMATION/DISCUSSION ITEMS

- Page 19 *** A. Status Report – Regional Transportation Advisory Committee (Memo Only)**

VI. OTHER

VII. ADJOURNMENT (2:30)

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

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208/475-2229 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208/475-2229 con 48 horas de anticipación.

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

****DRAFT MINUTES****

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

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

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

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

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

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

CONSENT AGENDA

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

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

ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

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

Approved this 7th day of June 2022.

By: _____
Joe Stear, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

EXECUTIVE COMMITTEE AGENDA ITEM IV-A

June 7, 2022

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

Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 16-2022 (attached) modifying the FY2022-2028 TIP to significantly increase the cost of two Idaho Transportation Department (ITD) projects. The Regional Transportation Advisory Committee recommended approval on May 25, 2022.

Background/Summary:

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

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

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

COMPASS staff will request ratification of the approval by the full COMPASS Board of Directors on June 27, 2022.

Implication (policy and/or financial):

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

More Information:

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

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RESOLUTION NO. 16-2022

FOR THE PURPOSE OF MODIFYING THE FY2022-2028 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

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

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve a transportation improvement program;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the transportation improvement program to be financially constrained;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require the transportation improvement program be developed and amended in consultation with all interested parties;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

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

ADOPTED this 7TH day of June 2022.

By: _____
Joe Stear, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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COMPASS Board Administrative Modification #4 for the FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, May 2022

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

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

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

June 7, 2022

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

Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 17-2022 (attached) modifying the FY2022-2028 TIP to significantly increase the cost of one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects. Due to timing constraints, the Regional Transportation Advisory Committee did not review this item.

Background/Summary:

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

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

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

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

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

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

COMPASS staff will request ratification of the approval by the full COMPASS Board of Directors on June 27, 2022.

Implication (policy and/or financial):

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

More Information:

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

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RESOLUTION NO. 17-2022

**FOR THE PURPOSE OF MODIFYING THE FY2022-2028
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve a transportation improvement program;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the transportation improvement program to be financially constrained;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require the transportation improvement program be developed and amended in consultation with all interested parties;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

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

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

ADOPTED this 7TH day of June 2022.

By: _____
Joe Stear, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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

Ada County Highway District, May 2022

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

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

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

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

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

*includes costs in all funding sources.

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

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EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: June 7, 2022

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

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the May 25, 2022, meeting.

ACTION ITEMS

Communities in Motion 2050 (CIM 2050) Priorities

RTAC recommended COMPASS Board of Directors' approval of CIM 2050 "Bin1" (needed by 2030) state and local roadway system project priorities, the unfunded public transportation network priorities, the priority group of unfunded regional pathways, the remaining unfunded roadway projects, and the unfunded studies list. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.

Communities in Motion 2050 (CIM 2050) Implementation Policies

RTAC recommended COMPASS Board of Directors' approval of CIM 2050 implementation policies. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.

Modification to the FY2022-2028 Regional Transportation Improvement Program (TIP)

RTAC recommended COMPASS Executive Committee's adoption of a Board Administrative Modification to the FY2022-2028 TIP for increased costs to Idaho Transportation Department's projects on State Highway 55 and Interstate 84. This item will be presented to the Executive Committee for action in its June 7, 2022, meeting, and brought to the COMPASS Board of Directors for ratification in its June 27, 2022, meeting.

End-of-Year and Redistribution

RTAC recommended COMPASS Board of Directors' approval of priorities for End-of-Year and Redistribution Program funding. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.

Transportation Improvement Program (TIP) Amendment Policy

RTAC tabled action on revisions to the TIP Amendment Policy. This item will be brought back to RTAC for action in its June 22, 2022, meeting.

INFORMATION/DISCUSSION ITEMS

Safe Streets for All Grant

COMPASS staff discussed opportunities to partner with COMPASS on a grant application to develop a Regional Safety Action Plan through the new federal Safe Streets for All grant program.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Brent Moore, Community and Regional Planner, Ada County, at bmoore@adacounty.id.gov.