



Working together to plan for the future

RESOLUTION NO. 18-2022

FOR THE PURPOSE OF APPROVING REVISION 4 OF THE FY2022 UNIFIED PLANNING WORK PROGRAM AND BUDGET

WHEREAS, Revision 3 of the FY2022 Unified Planning Work Program and Budget was adopted by the Community Planning Association of Southwest Idaho Executive Committee under Resolution 14-2022, dated April 18, 2022;

WHEREAS, the Community Planning Association of Southwest Idaho desires to amend the annual Unified Planning Work Program and Budget as part of timely reviews;

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate funding and program revisions in the Unified Planning Work Program and Budget; and

WHEREAS, the attached memorandum and supporting documentation summarize the adjustments included in Revision 4 of the FY2022 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves by resolution Revision 4 of the FY2022 Unified Planning Work Program and Budget; and

BE IT FURTHER RESOLVED, that the Chair and Executive Director are authorized to submit all contract revisions and sign all necessary documents for contract purposes.

DATED this 27th day of June 2022.

APPROVED:

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 OF DIRECTORS AGENDA ITEM III-G

Date: June 27, 2022

Topic: Revision 4 of the FY2022 Unified Planning Work Program and Budget

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 18-2022 approving Revision 4 of the FY2022 Unified Planning Work Program and Budget (UPWP).

Background/Summary:

Federal metropolitan planning rules require that COMPASS produce a UPWP, which is periodically amended to accommodate changes in revenues, expenses, staffing, and scope. These amendments are usually accomplished through a Board resolution with subsequent distribution of the approved resolution and documents to the appropriate funding agencies.

The Finance Committee was scheduled to review the proposed revision to the FY2022 UPWP at its June 16, 2022, meeting; however, the meeting was cancelled due to lack of quorum. Therefore, the Finance Committee has not provided a recommendation on this item.

The following revisions to revenues are proposed in Revision 4 of the FY2022 UPWP:

- Add a total of \$313,873 of Consolidated Planning Grant funds for expenditure in fiscal year 2023. These are additional funds that were allocated through the recently passed Infrastructure Investment and Jobs Act but were unknown to COMPASS staff until just recently.

The following revisions to expenses are proposed in Revision 4 of the FY2022 UPWP:

- Add \$313,873 to Direct Operations/Maintenance for expenditures that will be made in FY2023.

Implication (policy and/or financial):

Without COMPASS Board of Directors' adoption of Revision 4 of the FY2022 UPWP, the agency cannot make full use of available revenues.

More Information:

- 1) Attachments
- 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
Recommended Changes to FY2022 - Revision 4
Summary

FY2022 Revision 3 UPWP Revenues		\$ 4,252,465	FY2022 Revision 3 UPWP Expenses		\$ 4,252,465
1	Add \$232,266 to Ada County portion of FY2022 CPG funding to match TIP Administrative Modification #11 dated 5/18/2022.	232,266	Increase Direct Operations/Maintenance by \$313,873 to match TIP Administrative Modification #11 dated 5/18/2022.	313,873	
	Add \$81,607 to Canyon County portion of FY2022 CPG funding to match TIP Administrative Modification #11 dated 5/18/2022.	81,607			
Recommended Adjustments to Revenues		313,873	Recommended Adjustments to Expenses	313,873	
Adjusted Revenues - Revision 4		4,566,338	Adjusted Expenses - Revision 4	4,566,338	