



Working together to plan for the future

BOARD PACKET

January 26, 2015



Working together to plan for the future

COMPASS BOARD MEETING DATES February 2015 – July 2015

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
Monday, February 23, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	Approve Priorities for New Projects for FY2016-2020 Regional Transportation Improvement Program Review Draft Updates to the Joint Powers Agreement and Board Bylaws and Provide 30 Day Notice of Intent to Amend
Monday, March 16, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	Accept 2015 Population Estimates Approve FY2016 Membership Dues Approve Minor Updates to the COMPASS Employment Policies and Procedures
Monday, April 20, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	Adopt Resolution Approving the Updated Joint Powers Agreement and Board Bylaws
Monday, May 18, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	Approve Transportation Improvement Program (TIP) Application Process and Guide
Monday, June 15, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	Adopt Resolution Approving the FY2016 Unified Planning Work Program and Budget Approve Priorities for the End-of-Year Program Approve Draft FY2016-2020 Regional Transportation Improvement Program
Monday, July 20, 2015	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	TBD

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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



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BOARD OF DIRECTORS' MEETING JANUARY 26, 2015 – 1:30 PM COMPASS, 1ST FLOOR BOARD ROOM 700 NE 2ND STREET, SUITE 200, MERIDIAN, IDAHO

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. PLEDGE OF ALLEGIANCE

III. AGENDA ADDITIONS/CHANGES

IV. OPEN DISCUSSION/ANNOUNCEMENTS

V. CONSENT AGENDA

- Page 3 * A. Approve December 15, 2014, Board Meeting Minutes
- Page 7 * B. Receive November 18, Executive Committee Meeting Minutes
- Page 10 * C. Receive November 20, 2014, Finance Committee Meeting Minutes
- Page 12 * D. Approve List of Records for Destruction
- Page 18 * E. Confirm COMPASS Non-Elected Board Members and Alternate Members
- Page 19 * F. Confirm COMPASS Standing Committees Membership

VI. SPECIAL ITEM

- 1:35 A. Status Report – State and Federal Legislative Issues
Ken Burgess will provide a status report on state and federal legislative issues.

VII. ACTION ITEMS

- 1:50 A. Confirm Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer
COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer. Matt Stoll
- 1:55 B. Confirm Executive Committee Representatives for Cities under 25,000 in Population
COMPASS Bylaws require the Board confirm Executive Committee Representatives for cities under 25,000 in population. Matt Stoll
- 2:00 *C. Adopt Resolution 07-2015 Approving General and Special Membership Dues Formula for COMPASS
Finance Committee recommends updating and formalizing the formula used to calculate COMPASS general and special membership dues. Matt Stoll

2:15 *D. **Adopt Resolution 08-2015 Amending the FY2015-2019** Toni Tisdale
Page 29 **Regional Transportation Improvement Program (TIP)**
*Toni Tisdale will seek Board approval amending the
FY2015-2019 TIP.*

2:30 *E. **Authorize COMPASS Staff to Develop a Proposal** Garret Nancolas
Page 34 **Insuring the Retention of the Economic Development
District (EDD) Designation for Region III**
*The Executive Committee recommended authorization of
COMPASS staff to develop a proposal regarding the EDD
designation for Region III per Idaho Council of Governments' request.*

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY) (2:55)

Page 36 *A. **Staff Activity Report**
Page 42 *B. **Status Report – Current Air Quality Efforts**
Page 44 *C. **Status Report – Current Transportation Project Information**
Page 55 *D. **Status Report – Standing Committees' Attendance**
Page 59 *E. **Status Report – Legislative Update**

IX. ADJOURNMENT (3:00)

*Enclosures. Times are approximate. Agenda is subject to change.

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**BOARD OF DIRECTORS' MEETING
DECEMBER 15, 2014
NAMPA CIVIC CENTER
311 3RD STREET SOUTH, NAMPA, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
John Bechtel for Luke McHenry, City of Wilder
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Daren Fluke for Dave Bieter, Mayor, City of Boise
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Nathan Leigh, Mayor, City of Parma
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Patricia Nilsson for Kathy Alder, Commissioner, Canyon County
Brent Orton, City of Caldwell
Paul Raymond, Councilman, City of Nampa
Jim Reynolds, Mayor, City of Eagle
Amy Revis, Idaho Transportation Department
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

MEMBERS John Brunelle, Capital City Development Corporation
ABSENT: David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Greg Nelson, Mayor, City of Kuna
Nicole Nimmons, Boise State University
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton

OTHERS: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Ken Couch, Idaho Transportation Department
Michael Fuss, City of Nampa
Kent Goldthorpe, Commissioner-Elect, Ada County Highway District
Jennifer Gonzalez, Idaho Transportation Department
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Christina Marfice, Idaho Press-Tribune
Carl Miller, Community Planning Association
Amy Schroeder, Idaho Transportation Department
David Statkus, Citizen
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 1:37 pm.

AGENDA ADDITIONS/CHANGES

Tammy de Weerd moved and Garret Nancolas seconded approval of Agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rountree welcomed Parma Mayor Nathan Leigh to his first COMPASS Board meeting.

CONSENT AGENDA

- A. Approve October 20, 2014, Board Meeting Minutes**
- B. Receive Approved September 12, 2014, and October 21, 2014, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve 2015 COMPASS Board and Executive Committee Meeting Dates and Provide 30 Day Notice of Annual Meeting**
- E. Adopt Resolution 04-2015 Amending the FY2015-2019 Regional Transportation Improvement Program**
- F. Adopt Resolution 05-2015 Amending the FY2014-2018 Regional Transportation Improvement Program**
- G. Approve Communities in Motion Update Public Involvement Plan**

Tammy de Weerd moved and Rebecca Arnold seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review ITD Approach to Addressing Needs on I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell (US 20/26 AKA Franklin Road)

Amy Revis, ITD District 3 Engineer, provided a review of ITD's approach to addressing needs on I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell.

After discussion, **Chair Rountree requested unanimous consent to direct staff to move forward in starting the process of removing the I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell project from the FY2015-2019 Regional Transportation Improvement Program based on Amy Revis' presentation to reflect ITD's schedule. Hearing no objection, Chair Rountree so ordered.**

B. Status Report - Finance Committee

Rebecca Arnold, Finance Committee Chair, provided an overview of action taken at the November 20 and December 11, 2014, Finance Committee meetings.

C. Status Report - COMPASS Education Campaign

Amy Luft provided a memo in the packet outlining the COMPASS Education Campaign on transportation funding.

ACTION ITEMS

A. Approve 2015 Idaho Legislative Position Statements

Ken Burgess presented 2015 Idaho Legislative Position Statements as recommended for COMPASS Board approval by the Executive Committee. The statements focus on support for increased transportation funding, local option taxing authority, and increased funding and flexibility for local transportation agencies.

After discussion, **Bob Henry moved and Maryanne Jordan seconded approval of the 2015 Idaho Legislative position statements, with the exception of position statement 1.a. Motion passed.**

B. Adopt Resolution 06-2015 Approving Revision 1 of the FY2015 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 06-2015 approving Revision 1 of the FY2015 UPWP, which includes a new program to assist member agencies in project scope development and an investment in bicycle/pedestrian counters.

After discussion, **John McEvoy moved and Elaine Clegg seconded adoption of Resolution 06-2015 approving Revision 1 of the FY2015 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

C. Approve Revised Development Review Protocol

Carl Miller presented the revised development review protocol and checklist. The checklist will be used as COMPASS provides input to cities and counties regarding how proposed land use developments align with *Communities in Motion 2040*, the long-range transportation plan.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded approval of the revised Development Review Protocol as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Rountree adjourned the meeting at 2:58 pm.

Dated this 26th day of January 26, 2015.

Approved:

By: _____
Charlie Rountree, Chair
Community Planning Association of
Southwest Idaho

Attest:

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



Working together to plan for the future

ITEM V-B

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 18, 2014
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Dave Bieter, Mayor, City of Boise, via telephone
Dave Case, Commissioner, Ada County
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Jim Reynolds, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Charlie Rountree, Councilman, City of Meridian, **Chair**
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors, via telephone
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Vice Chair Sara Baker called the meeting to order at 2:03 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve October 21, 2014, Meeting Minutes

Bryce Millar moved and Steve Rule seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 15, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda items 1-20 for the regular December 15, 2014, COMPASS Board meeting. Matt requested latitude to amend the agenda as appropriate.

After discussion, **Bob Henry moved and Dave Case seconded approval of Agenda Items 1-20 as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of 2015 State Legislative Position Statements

Ken Burgess reviewed three proposed 2015 State Legislative Position Statements.

After discussion, **Bryce Millar moved and Steve Rule seconded to recommend the 2015 State Legislative Position Statements for COMPASS Board approval as presented. Motion passed unanimously.**

C. Approve Board Member Travel

Matt Stoll presented a travel request for Steve Rule, COMPASS Secretary/Treasurer, to attend the National Association of Regional Councils' 2015 National Conference of Regions, February 8-10, 2015, in Washington D.C. with Matt and Ken Burgess.

After discussion, **Dave Case moved and Dave Bieter seconded approval of the travel request for Steve Rule as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - COMPASS Joint Powers Agreement and Bylaws Revisions

Matt Stoll stated that the proposed revisions to the COMPASS Joint Powers Agreement and Bylaws will be on the December 2014 Executive Committee meeting agenda as an Action Item for Board in January 2015 to review and to provide 30 day notification of intent to modify. Copies of the proposed revisions will be emailed to the Board for their review and respective legal counsel review.

B. Discuss CY2015 COMPASS Board of Directors and Executive Committee Meeting Dates

Matt Stoll noted 2015 meeting dates will be submitted to the COMPASS Board for approval in December 2014, per the current Bylaws. The only change in the process will be to schedule the Executive Committee meetings the week before the Board meetings.

OTHER

Matt Stoll provided a status report on a meeting with COMPASS, the Idaho Transportation Department, and the Governor's office regarding communication between ITD and COMPASS.

Matt provided a status report on a meeting with Canyon County members regarding the Canyon County general membership dues formula.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 2:35 pm.

Dated this 16th day of December 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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

**FINANCE COMMITTEE MEETING
NOVEMBER 20, 2014
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Craig Hanson, Commissioner, Canyon County, via telephone
John McEvoy, Commissioner, Canyon Highway District #4
Charlie Rountree, Councilman, City of Meridian

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, Canyon County, **Vice Chair**
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Rebecca Arnold called the meeting to order at 12:12 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 7, 2014, Finance Committee Meeting Minutes

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

ACTION ITEMS

A. Approve Variance Report for October 1, 2013 – September 30, 2014

Megan Larsen presented the Variance Report for October 1, 2013 – September 30, 2014.

After discussion, **Charlie Rountree moved and John McEvoy seconded approval of the Variance Report for October 1, 2013 – September 30, 2014, as presented. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of Revision 1 of the FY2015 Unified Planning work Program and Budget

Megan Larsen presented Revision 1 of the FY2015 Unified Planning Work Program and Budget.

After discussion, **John McEvoy moved and Charlie Rountree seconded to recommend Revision 1 of 2015 Unified Planning Work Program and Budget for COMPASS Board approval as presented. Motion passed unanimously.**

OTHER

A. Status Report – Canyon County General Membership Dues Formula Workgroup

Matt Stoll recapped action taken at the November 17, 2014, Canyon County general membership dues formula workgroup. Members voted 5 to 1 use the same formula Ada County uses starting in FY2016.

Staff was directed to memorialize the dues formula and bring to the Finance Committee in December 2014 for a recommendation of COMPASS Board approval in January 2015.

ADJOURNMENT

Chair Arnold adjourned the meeting at 12:30 pm.

Dated this 11th day of December 2014.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**

COMPASS BOARD AGENDA ITEM V-D

Date: January 26, 2015

Topic: Records for Destruction

Background/Summary:

The COMPASS Board approved the Records Retention Policy at the February 24, 2014, 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 destruct the records listed on the attachment because those records have exceeded their Board-approved retention period.

COMPASS staff has provided a list of records proposed for destruction to the Idaho state archivist and expects that the state archivist will not object to the destruction of the listed records.

COMPASS staff will have the records destructed by a commercial shredding service 30 days from the date that destruction is approved by both the COMPASS Board and the Idaho state archivist. The shredding service will provide a certification of destruction.

Request/Recommendation:

Approve destruction of the records listed in the attachment.

Implication (policy and/or financial):

If both the COMPASS Board and the Idaho state archivist approve the destruction of the listed records, the destruction will be completed as described. If either the COMPASS Board or the Idaho state archivist do not approve destruction of the listed records, the records will be retained.

More Information:

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

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 list to state archivist	Date of request for Board approval	Destruction date
FY2003 Proposals received from Robert Hanson for "freedom parkway;" considered public comment for records retention purpose	9/30/2003	5	9/30/2008	1/16/2015	1/26/2015	
FY2008 Legal opinion re: compensation due to employees who attend educational conferences (general, employee not specified)	9/30/2008	2	9/30/2001	1/16/2015	1/26/2015	
FY2005 Software purchase records for software that has been replaced	9/30/2005	5	9/30/2010	1/16/2015	1/26/2015	
FY2005 Expired contract with Solution Pro	9/30/2005	5	9/30/2010	1/16/2015	1/26/2015	
FY2004 Legal opinion re: whether individuals can participate in Board or committee meeting telephonically without violating open meeting law	9/30/2004	2	9/30/2006	1/16/2015	1/26/2015	
FY2003 Public comments on 2025 Transportation Plan	9/30/2003	5	9/30/2008	1/16/2015	1/26/2015	
FY2004 Comments submitted from COMPASS on Garrity Boulevard from 6th Street to 16th Street	9/30/2004	5	9/30/2009	1/16/2015	1/26/2015	
FY1998-FY2000 accounts payable records for employee benefit payments, including check stubs from payments, COMPASS request for payment forms, and vendor invoices.	9/30/2000	5	9/30/2005	1/16/2015	1/26/2015	
FY 2000-2003 Timesheets, payroll journal and job cost detail	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	

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 list to state archivist	Date of request for Board approval	Destruction date
FY2001 accounts payable records for employee benefit payments, including check stubs from payments, COMPASS request for payment forms, and vendor invoices.	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	
FY2001 & FY2002 "Reading" files; these files include duplicate copies of correspondence issued during the fiscal year	9/30/2002	1	9/30/2003	1/16/2015	1/26/2015	
FY2008 "Reading" files; these files include duplicate copies of correspondence issued during the fiscal year	9/30/2008	1	9/30/2009	1/16/2015	1/26/2015	
FY2009 "Reading" files; these files include duplicate copies of correspondence issued during the fiscal year	9/30/2009	1	9/30/2010	1/16/2015	1/26/2015	
FY2008 Public Comment records; Treasure Valley High Capacity Transit Study; Jumpstart	9/30/2008	5	9/30/2013	1/16/2015	1/26/2015	
FY2007 Public Comment records; CIM Guidebook Outreach	9/30/2007	5	9/30/2012	1/16/2015	1/26/2015	
FY2008 Legislative Updates and copies of FY2009 Appropriations Project Certification Form	9/30/2008	5	9/30/2013	1/16/2015	1/26/2015	
FY2001 Transportation Needs Assessment - supporting notes	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	
FY2001 Eckert Pathway project - supporting notes	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	
FY2001 and FY2002 - Allotment Status Report and Abstract of Bids	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY1997 CMAQ Workshop - supporting notes	9/30/1997	5	9/30/2002	1/16/2015	1/26/2015	

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 list to state archivist	Date of request for Board approval	Destruction date
FY1996 Transportation Improvement Program Comments	9/30/1996	5	9/30/2001	1/16/2015	1/26/2015	
FY1999 Transportation Improvement Program Comments	9/30/1999	5	9/30/2004	1/16/2015	1/26/2015	
FY2002 Public Comments on Destination 2025 and other public involvement records	9/30/1999	5	9/30/2004	1/16/2015	1/26/2015	
FY2002 Transportation Connections Workshop records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Transportation Connections Workshop records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Treasure Valley Household Travel Survey - supporting documents	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Draft Functional Classifications Map	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 TMAC Applications	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Correspondence	9/30/2002	1	9/30/2003	1/16/2015	1/26/2015	
FY2001 Correspondence related to I 84 Corridor Study	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	
FY2001 Comments on FY2003-FY2007 Transportation Improvement Program	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	

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 list to state archivist	Date of request for Board approval	Destruction date
FY2002 Employment Recruitment records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 & FY2003 Grant Billing Records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Transportation Improvement Program public comment records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Transportation Enhancement Workshop records	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY1994 Transportation Improvement Program public comment records	9/30/1994	5	9/30/1999	1/16/2015	1/26/2015	
FY2002 Regional Technical Advisory Committee meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Canyon Technical Advisory Committee meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Demographic Advisory Committee meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2001 Treasure Valley Transportation Team (excluding minutes)	9/30/2001	5	9/30/2006	1/16/2015	1/26/2015	
FY2002 Transportation Model Advisory Committee meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Congestion Management Team meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	

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 list to state archivist	Date of request for Board approval	Destruction date
FY2002 Interagency Consultation Committee meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	
FY2002 Citizens Advisory Committee membership correspondence and meeting packets (excluding minutes)	9/30/2002	5	9/30/2007	1/16/2015	1/26/2015	

*If the description covers a group of records, the date refers to the most recent record in the group.

COMPASS BOARD AGENDA ITEM V-E

Date: January 26, 2015

Topic: COMPASS Non-Elected Board Members and Alternate Members

Background/Summary:

COMPASS' Joint Powers Agreement, under Section 6.1.7. e.1, requires non-elected Board members and non-elected Board alternates be confirmed by the Board. This is done at the beginning of each calendar year. There is no requirement that elected alternates be confirmed.

Non-Elected Board Members	Non-Elected Board Alternates
<p>Boise State University: Nicole Nimmons</p> <p>Capital City Development Corporation: John Brunelle</p> <p>City of Caldwell: Brent Orton</p> <p>Department of Environmental Quality: Pete Wagner</p> <p>Governor's Office: David Hensley, Ex officio</p> <p>Greater Boise Auditorium District: Patrick Rice, Ex officio</p> <p>Idaho Transportation Department: Amy Revis</p> <p>Southwest District Health Department: Bruce Krosch, Ex officio</p> <p>Valley Regional Transit: Kelli Fairless</p> <p>City of Wilder: Luke McHenry</p>	<p>Ada County: Richard Beck Megan Leatherman Larry Maneely Mark Perfect</p> <p>Ada County Highway District: Dave Wallace</p> <p>Canyon County: Patricia Nilsson</p> <p>Central District Health Department: Russ Duke, Ex officio</p> <p>City of Boise: Daren Fluke Karen Gallagher Kathleen Lacey</p> <p>City of Caldwell: Robb MacDonald</p> <p>City of Eagle: Nichoel Baird Spencer Bill Vaughan</p> <p>City of Garden City: Elizabeth Conner</p> <p>City of Meridian: Caleb Hood</p> <p>City of Nampa: Michael Fuss Sheri Murray</p> <p>Department of Environmental Quality: Dave Luft</p> <p>Idaho Transportation Department: Aaron Bauges Amy Schroeder</p> <p>Valley Regional Transit: Rhonda Jalbert</p>

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ITEM V-F

Demographic Advisory Committee

The Demographic Advisory Committee (DAC) is responsible for demographic and development monitoring activities conducted at COMPASS, including recommendation of projects and/or research to be performed and evaluation of research proposals requested by COMPASS or other agencies. The committee helps develop and maintain the demographic projection data for Ada and Canyon Counties as used by COMPASS for transportation modeling activities.

Representatives are from public and private agency staff concerned with demographic and related issues in Ada and Canyon Counties.

Member Agency	Participants	Votes
Ada County Development Services	Brent Danielson Richard Beck	3
Ada County Highway District	Christy Little	3
Boise State University	Pengyu Zhu	1
Canyon County Development Services	Jennifer Almeida Patricia Nilsson John Van Dyke	3
Canyon Highway District No. 4	Kathy Knapp	2
City of Boise	Bruce Eggleston	3
City of Caldwell	Brian Billingsley	2
City of Eagle	Nichoel Baird Spencer	1
City of Garden City	Jenah Thornborrow	1
City of Kuna	Wendy Howell	1
City of Meridian	Brian McClure	2
City of Middleton	Darin Taylor	1
City of Nampa	Norm Holm	2
City of Parma	Nathan Leigh	1
City of Star	Nathan Mitchell	1
Idaho Department of Environmental Quality	David Luft	1
Idaho Transportation Department	Mark Wasdahl	1
Nampa Highway District No. 1	Eric Shannon	1
Public Participation Committee	Jeannette Ross	1
Valley Regional Transit	Margaret Havey	1

Finance Committee

The purpose of the Finance Committee is to provide guidance to management and to establish reasonable, but not absolute, assurance regarding internal policies, procedures and controls for the sound operation of COMPASS.

The committee is composed of seven COMPASS board members: the COMPASS board Secretary/Treasurer, three members from Ada County and three members from Canyon County. The term of office for committee members are two-year staggered terms, except for the Secretary/Treasurer whose term is one year. There is no limit to the number of terms a member may serve. Terms are numbered except for the Secretary/Treasurer as odd-year/even-year terms.

Vacancies on the committee are filled by the Board Chair and presented annually to the COMPASS board for confirmation at the first meeting following the annual meeting of the board. In the event that a duly appointed committee member is unable to attend a meeting of the committee, that member may arrange for an alternate to participate in committee deliberations on his/her behalf.

Name	Member Agency	Term
Secretary/Treasurer	Ada County	One year term ending 1/2016
Ada County		
Rebecca Arnold	Ada County Highway District	Even (expires 1/2016)
Charlie Rountree	City of Meridian	Odd (expires 1/2017)
Rick Yzaguirre	Ada County	Even (expires 1/2016)
Canyon County		
Craig Hanson	Canyon County	Odd (expires 1/2017)
John McEvoy	Canyon Highway District No. 4	Even (expires 1/2016)
Garret Nancolas	City of Caldwell	Odd (expires 1/2017)

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Working together to plan for the future

Public Participation Committee (PPC)

The Public Participation Committee (PPC) will encourage community involvement in transportation planning issues in the Community Planning Association of Southwest Idaho (COMPASS) planning area.

Public input into COMPASS planning efforts is core to the mission of a metropolitan planning organization (MPO). The PPC will advise and assist COMPASS staff on the approach and delivery for public involvement activities. PPC members may also attend as voting members to standing agency committees to convey information to the PPC. In this role, members will keep the PPC informed and educated about transportation planning issues so they can better convey information to the public, and thus help ensure an open public process.

The PPC will consider the needs of residents regarding all modes of transportation to ensure a community-supported transportation planning process. The PPC will:

- Solicit and consider input from groups concerned with, interested in, or affected by transportation plans or programs, including the traditionally underserved;
- Disseminate information about plans or decisions to the community;
- Attend and/or assist with public meetings and outreach opportunities (active participant);
- Act as an ambassador to the community for COMPASS;
- Ensure that the public is involved in planning process;
- Provide recommendations to COMPASS for updates to the “Public Involvement Policy” and working public involvement plans;
- Develop associations with other organizations interested in transportation issues, serve as a liaison between the PPC and other organizations to which the member belongs, and will keep the PPC informed about concerns from other organizations.

Members	Votes
Miguel Gaddi	1
Rebecca Lemmons	1
Jeff Madsen	1
Jeanette Ross	1
Deanna Smith	1
Nicole Stern	1
Kristi Watkins	1
Ex officio Member	
Amy Luft, COMPASS	Ex. officio

The Public Participation Committee will encourage community involvement in Transportation planning issues in the Community Planning Association of Southwest Idaho.

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Regional Geographic Advisory Committee (RGAC)

Members of the Regional Geographic Advisory Committee are key staff or otherwise qualified representatives of COMPASS' member agencies, having an interest in developing comparable regional geographic data sets.

Each member of the committee has an equal voting weight. The mission of the Regional Geographic Advisory Committee is to be a coordinated body of Planning and GIS professionals providing a forum to promote the compatibility and expansion of regional data for analysis purposes.

Member Agency	Participants	Votes
Ada County	Megan Basham	1
Ada County Assessors	Anne Kawalec	1
Ada County Highway District	Chuck Spencer	1
Canyon Highway District No. 4	Kathy Knapp	1
Canyon County Development Services	Sarah Higuera	1
City of Boise	Jim Hetherington	1
City of Caldwell	Dave Marston	1
City of Eagle	Ross Dodge	1
City of Garden City	Erika Akin	1
City of Kuna	Mike Borzick	1
City of Meridian	Robin Jack	1
City of Nampa	Craig Tarter	1
Emergency Communications Bureau	Travis Tyson	1
Idaho Transportation Department	Brynn Lacabanne	1
Nampa Highway District No. 1	Eric Shannon	1
Public Participation Committee	Kristi Watkins	1
Ex officio Member	Participants	
COMPASS	Eric Adolfsen	N/A

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Regional Technical Advisory Committee (RTAC)

The Regional Technical Advisory Committee is charged with development of the Unified Planning Work Program (UPWP), development of the Transportation Improvement Program (TIP), review of transportation related projects and plans, and constitute a primary communications link between COMPASS and its members.

The members of the Regional Technical Advisory Committee are key staff or otherwise qualified representatives of COMPASS' member agencies, preferably having a transportation-related technical background. Appointments are made by members through a written notice specifying the name(s) of the appointee(s) and any alternates as well as the duration of the appointment(s) when applicable.

Each member representing a COMPASS member government has the same weight of votes as enjoyed by that member on the COMPASS Board under the Joint Powers Agreement. Members authorized under the bylaws and not representing a COMPASS Board member are entitled to one (1) vote. When entitled to more than one vote, the member's votes may be exercised by separate persons or by one or more persons representing the member government.

Member Agency	Participants	Votes
Ada County Development Services	Richard Beck Meg Leatherman	3
Ada County Highway District	Tom Ferch Justin Lucas	3
Boise State University	Nicole Nimmons	1
Canyon County Development Services	Patricia Nilsson Deb Root Christian Samples	3
Canyon Highway District No. 4	Chris Hopper	1
City of Boise	Daren Fluke Karen Gallagher Kathleen Lacey Scott Beecham, Alternate	3
City of Caldwell	Robb MacDonald	2
City of Eagle	Nichoel Baird Spencer	1
City of Garden City	Jenah Thornborrow	1
City of Kuna	Wendy Howell	1
City of Meridian	Caleb Hood	2
City of Middleton	Darin Taylor	1
City of Nampa	Clair Bowman Len Grady Jeff Barnes, Alternate	2
City of Parma	Nathan Leigh	1
City of Star	Nathan Mitchell	1
Idaho Department of Environmental Quality	Michael Toole	1

Transportation Model Advisory Committee (TMAC)

The Transportation Model Advisory Committee provides guidance on model research, applications, assumptions, updates, and public education related to the travel demand model.

Under its bylaws, members are drawn from staff or appointees of member agencies. Members shall have transportation/air quality modeling and/or land use technical experience. The bylaws state the COMPASS Board shall grant membership to four transportation/land use/air quality professionals by recommendation of the public sector members on this committee.

Member Agency	Participants	Votes
Ada County Development Services	Megan Basham	1
Ada County Highway District	Shawn Martin	2
Canyon County Development Services	Patricia Nilsson John Van Dyke	1
Canyon Highway District No. 4	Tim Richard	1
City of Boise	Karen Gallagher Andrea Tuning	1
City of Meridian	Austin Petersen	1
City of Nampa	Jeff Barnes Clair Bowman	1
Idaho Department of Environmental Quality	David Luft	1
Idaho Transportation Department	Kevin Sablan Mark Wasdahl	2
Nampa Highway District No. 1	Eric Shannon	1
Public Participation Committee	Jeff Madsen	1
Valley Regional Transit	Margaret Havey	1
Professional Appointees		Participants
Keller Associates	Steve Lewis	1
Pline Engineering, Inc.	James Pline	1
URS Washington Division	Jay Witt	1
Ex officio Members		Participants
COMPASS	MaryAnn Waldinger	N/A

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Idaho Transportation Department	Amy Schroeder	1
Nampa Highway District No. 1	Eric Shannon	1
Public Participation Committee	Deanna Smith	1
Valley Regional Transit	Rhonda Jabert	1
Ex Officio Members	Participants	Votes
Central District Health Department	Rob Howarth	N/A
COMPASS	Sabrina Anderson	N/A
Governor's Office	David Hensley	N/A

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COMPASS BOARD AGENDA ITEM VII-C

Date: January 26, 2015

Topic: Membership Dues Calculation Policy

Request/Recommendation:

Approve the Membership Dues Calculation Policy.

Background/Summary:

On November 17, 2014, Canyon County members met and agreed to update the dues calculation formula for Canyon County members to be the same as the formula used for Ada County members.

At its November 20, 2014, meeting, the Finance Committee directed that the dues calculation formula be memorialized in a written policy to be approved by the COMPASS Board.

At its December 11, 2014, meeting, the Finance Committee recommended the attached Membership Dues Calculation Policy for Board approval.

Implication (policy and/or financial):

Approval of a Membership Dues Calculation Policy will document the COMPASS Board's direction for dues calculation.

More Information:

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



**RESOLUTION NO. 07-2015
FOR THE PURPOSE OF APPROVING THE MEMBERSHIP DUES CALCULATION POLICY**

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) is organized under the second restated and amended joint powers agreement and Articles of Reformation and Organization of the Community Planning Association of Southwest Idaho (Joint Powers Agreement); and

WHEREAS, Article 6.1.6 G of the JPA provides that membership dues shall be set annually by the Board; and

WHEREAS, Article V, Section 1 of the COMPASS Bylaws provides that membership dues shall be established in a manner consistent with the JPA; and

WHEREAS, the attached document dated January 26, 2015, describes the methodology used to calculate membership dues.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors does hereby adopt the membership dues calculation methodology described in Attachment 1.

DATED this 26th day of January 2015.

APPROVED:

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho Board of Directors

ATTEST:

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

MEMBER DUES CALCULATION POLICY

Each member agency's proportionate share of general membership dues is calculated using a formula based on the population within the member agency's jurisdiction, as described below.

- a. County dues = $(1/2 \text{ of the unincorporated county population} + 1/3 \text{ of the population from incorporated portions of the county}) \times \text{the dues per person rate.}$
- b. Highway district dues = $(1/2 \text{ of the unincorporated county population within the highway district boundary} + 1/3 \text{ of the population from incorporated portions of the county within the highway district boundary}) \times \text{the dues per person rate.}$
- c. City dues = $(1/3 \text{ of each city's population within incorporated boundaries}) \times \text{the dues per person rate.}$

The population data used in the calculation are the population estimates for each jurisdiction developed by COMPASS staff and accepted by the Board annually.

The dues per person rate is the per capita rate approved by the Board.

Special member dues for each special member are equal to 1% of the total general member dues, rounded to the nearest hundred.

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COMPASS BOARD AGENDA ITEM VII-D

DATE: January 26, 2015

Topic: Amend FY2015-2019 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

Staff seeks Board adoption of Resolution 08-2015 amending the FY2015-2019 TIP.

Background/Summary:

On December 15, 2014, ITD staff presented a plan to the COMPASS Board regarding maintenance work on I-84 between US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa. ITD presented the approach to phase maintenance work on this section of the interstate in FY2020 and FY2021. The COMPASS Board requested staff move forward in starting the process of removing the I-84 maintenance project from the FY2015-2019 TIP, reflecting ITD's schedule.

After further review, and discussions with the Executive Committee, staff recommends rather than removing the maintenance project from the TIP, it be moved to Preliminary Development (PD), allowing a tracking mechanism regarding ITD's approach. The recommendation includes moving all funds to PD, and increasing the total to \$15 million. Details are provided in Resolution 08-2015, Attachment 1.

A public involvement period was open from December 29, 2014 through January 12, 2015, to provide the funding plan to the public. Comments are provided in Attachment 2.

COMPASS staff will continue working with ITD staff to develop detailed project scopes for safety and widening projects on I-84 in Canyon County, especially between Karcher Road and Franklin Boulevard in Nampa, where the environmental documents are already complete. Staff is also working on options to begin environmental work from US 20/26 (Franklin Road) in Caldwell to Karcher Road in Nampa – the first step in obtaining federal funds. The desired outcome is to find outside funding for the additional needs of I-84 in Canyon County besides just a maintenance project.

Implication (policy and/or financial):

Without COMPASS Board adoption of the resolution the TIP and STIP will not mirror each other and cannot be approved by the US Department of Transportation.

More Information:

- 1) Attachment 1 – Resolution 08-2015
- 2) Attachment 2 – FY2015-2019 TIP Public Comments
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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RESOLUTION NO. 08-2015

FOR THE PURPOSE OF AMENDING THE FY2015-2019 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

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 Moving Ahead for Progress in the 21st Century (MAP-21) 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, MAP-21, 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 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, no additional review for air quality conformity is necessary for this action;

WHEREAS, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Transportation Improvement Programs be developed and amended in consultation with all interested parties;

WHEREAS, a public comment period was open from December 29, 2014 through January 12, 2015;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2015-2019 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated December 15, 2014, details the amendment to the FY2015-2019 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to the FY2015-2019 Regional Transportation Improvement Program.

DATED this 26th day of January 2015.

APPROVED:

By: _____
Garret Nancolas, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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Amendment #2
 FY2015-2019 Regional Transportation Improvement Program
 Per Board Direction, December 15, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PE	RW	UT	CE	CN	SUM
H306	I-84, US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa	2015	200 <u>0</u>	500 <u>0</u>					700 <u>0</u>
	Funding Source: Restoration	2016							0
		2017							0
	Reconstruct and realign I-84 from US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa.	2018							0
		2019					1650 <u>0</u>	11000 <u>0</u>	12650 <u>0</u>
	Delay project from FY2019 to PD and increase total cost. Per ITD plans, project will be added in the next update in two phases in FY2020 and FY2021. Design and construction categories will be detailed in the next TIP update.	PD						0 <u>15000</u>	0 <u>15000</u>
		SUM	200 <u>0</u>	500 <u>0</u>	0	0	1650 <u>0</u>	11000 <u>0</u>	13350 <u>15000</u>

PE = Preliminary Engineering
 PC = Preliminary Engineering Consultant
 RW = Right-of-Way

UT = Utilities
 CE = Construction Engineering
 CN = Construction

FY = Fiscal Year
 KN = Key Number

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FY2015-2019 Regional Transportation Improvement Program (TIP) Public Comments

Comments for Amendment #2 December 29, 2014 through January 12, 2015

Number of comments received: Email: 2 Letter: 0

Comment	Staff Response	Zip Code and Name/affiliation (if included)	Format
<p>We wish to express our thanks to COMPASS and Idaho Transportation Department for the efforts to elevate priority and identify strategy to improve the important segment of Interstate 84 that is subject matter in the amendment.</p> <p>Thanks again to both entities and to you Toni and COMPASS for all you do!</p>	<p>Comment provided to the COMPASS Board of Directors and Idaho Transportation Department</p>	<p>Brent Orton City of Caldwell</p>	<p>Email</p>
<p>My comment on I-84 through Nampa and Caldwell is that that part of I-84 is really bad with ruts and holes. It needs to be repaired as soon as possible.</p>	<p>Comment provided to the COMPASS Board of Directors and Idaho Transportation Department</p>	<p>83702 Susan Bradley Boise, ID</p>	<p>Email</p>

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COMPASS BOARD AGENDA ITEM VII-E

DATE: January 26, 2015

Topic: Region III Economic Development District Designation

Request/Recommendation:

Authorize COMPASS staff to explore options and develop a proposal to ensure retention of federal Economic Development District designation for Region III.

Background/Summary:

The Idaho Council of Governments (ICOG) currently serves as the federally designated Economic Development District (EDD) for Region III (ten county region of southwest Idaho). A federally designated EDD and a comprehensive economic development strategy are required in order for local governments to compete for and access federal funding. For a variety of reasons, the ICOG Board of Directors has requested that COMPASS explore how it can help insure the retention of the Region III EDD designation.

The COMPASS Executive Committee considered the ICOG Board of Directors' request on January 13, 2015. The Executive Committee recommended the COMPASS Board of Directors authorize the development of a proposal as to how COMPASS can serve as the federally designated EDD for Region III without degradation of its transportation planning capabilities. The proposal would be brought back to the COMPASS Board of Directors for its consideration at a later date.

Implication (policy and/or financial):

If a federally designated EDD for Region III is lost, local governments will not be able to access federal funding available through the U.S. Department of Commerce's Economic Development Administration.

More Information:

- 1) For detailed information contact: Matt Stoll, Executive Director, (208)475-2266, mstoll@compassidaho.org
- 2) Attachment 1: Idaho Council of Governments' Letter

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OFFICE OF THE MAYOR

6015 Glenwood Street • Garden City, Idaho 83714
Phone 208/472-2900 • Fax 208/472-2931

January 9, 2015

Matt Stoll
COMPASS
700 N E 2nd Street
Meridian, Idaho 83642

Re: ICOG

Dear Matt,

This letter serves as notice that the ICOG Board of Directors made several decisions at their board meeting held on January 8, 2015 regarding the status of their designation as a federally designated Economic Development district.

The board voted to:

Retain the EDD status for region III, State of Idaho.
Apply for renewal of the Comprehensive Economic Development Strategy grant (CEDS).
Seek an entity to manage (not transfer) the EDA revolving loan fund.
Explore an arrangement with COMPASS (contingent on the concurrence of the COMPASS board) that would insure the retention of the EDD designation for Region III.

Sincerely,

John G. Evans
ICOG Board Member representing Garden City

Cc:

Gordon Cruckshank, Chairman
Judy Peavey-Derr, Vice Chairman
ICOG Board

DECEMBER 2014 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Processed and tracked revenues and expenditures associated with the FY2015 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest. • Tracked announcements from funding resources to identify potential grants for COMPASS and member agencies. • Presented Revision 1 of the FY2015 UPWP to the Board, who approved it. • Prepared a formal policy stipulating the calculation of general membership dues to be presented to the Board on January 26, 2015.
605	<p>MULTI-MODAL PLANNING SUPPORT</p> <p style="text-align: right;">WALT SATTERFIELD</p> <ul style="list-style-type: none"> • Participated in weekly GoRide coordination meetings with Valley Regional Transit. • Participated in Main Street Station meeting at the CCDC on December 5, 2014 to discuss the development of the Main Street Station transit facility. • Participated in Ridershare Platform discussion with ACHD, Valley Regional Transit, and other local stakeholders on December 10, 2014. • Participated in Meridian Transit Service Committee meeting on December 12, 2014. • Participated in the Regional Coordination Council meeting on December 16, 2014. • Attended Boise transit planning meeting on December 18, 2014 • Developed maps and data for a pilot project area for the Healthcare Transportation Access working group meeting on December 19, 2014. • Presented Regional Bicycle/Pedestrian Plan to the COMPASS Regional Technical Advisory Committee on December 17, 2014. • Presented Bicycle/Pedestrian Counter Technology Deployment Program to the COMPASS Regional Technical Advisory Committee on December 17, 2014. • Finalized scope and timeline for automated counter deployment for FY2015. • Purchased vendor data for bicycling and pedestrian trips. • Provided data and support to the consultant preparing ridership estimates for the downtown Boise circulator study.
620	<p>GROWTH AND TRANSPORTATION SYSTEM MONITORING</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Continued tracking 2014 building permits for the Development Monitoring Report. • Continued geocoding 2014 employment data. • Continued developing "on hold" performance measures, including jobs access, bicycle and pedestrian volumes, intersection density, and automobile level of service. • Coordinated potential census training options and schedules with the Census Bureau. • Prepared for training on new COMPASS Performance Dashboard; training postponed until January due to server issues.
647	<p>REGIONAL GROWTH ISSUES AND OPTIONS</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Continued evaluation of Impacts 2050 tool to develop alternative demographic forecasts for the update to CIM 2040.

PROGRAM NO.	
653	<p data-bbox="289 191 878 222">COMMUNICATION AND EDUCATION</p> <p data-bbox="1328 226 1500 258" style="text-align: right;">AMY LUFT</p> <ul data-bbox="313 262 1495 821" style="list-style-type: none"> • Prepared the <i>Keeping Up With COMPASS</i> newsletter. • Updated the COMPASS web site. • Posted 2 blog entries, 20 Facebook messages, and 80 Tweets. • Tracked and facilitated issues related to COMPASS and transportation in and with news media. Issued one news release; responded to media inquiries. • Presented and promoted Leadership in Motion awards. • Continued transportation funding outreach campaign – posted blogs, wrote one op ed to submit to local news media, updated web page, began developing a funding display, prepared materials for radio campaign to begin in January 2015. • Continued work on COMPASS integrated communication plan. • Promoted, collected RSVPs, and assisted with a bikeway design workshop and lecture by Peter Koonce held December 10/11, 2014. The workshop was hosted by Boise State University; COMPASS was a co-sponsor. • Continued planning for the 2015 COMPASS education series. • Began work on COMPASS 101 orientation, to be held in early 2015.
661	<p data-bbox="289 831 737 863">COMMUNITIES IN MOTION</p> <p data-bbox="1235 867 1500 898" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="313 903 1495 1455" style="list-style-type: none"> • Continued work on the farm freight study, and reviewed data and maps with local transportation agencies on December 17, 2014, and with ITD District 3 on December 30, 2014. • Started compiling a list of agricultural producers and processors in southwest Idaho, and drafted an online survey to gather additional data from them. • Posted the interactive CIM 2040 document online. • Continued preparations for <i>Communities in Motion</i> update outreach. • Released a Request for Cost for consulting services on December 8, 2014 to evaluate the baseline public transportation network and long term public transportation network for CIM 2040. • Continued to work with editor and graphic artist on final CIM 2040 hard copy document, online (interactive PDF) document, summary, and CD to prepare for printing. • Received Board approval of the public involvement plan for CIM 2040 2.0. • Prepared first CIM 2040 2.0 quarterly email to send in January 2015.

PROGRAM NO.	
685	<p data-bbox="293 191 1502 254">REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TONI TISDALE</p> <ul data-bbox="315 262 1495 1312" style="list-style-type: none"> • Met with ACHD staff regarding federal funding training on December 2, 2014. • Met with staff from the Local Highway Technical Assistance Council and ITD Headquarters regarding project charters and how various agencies use them on December 2, 2014. • Discussed FTA funds with VRT staff on December 3, 2014. • Attended the pre-proposal meeting for the Plymouth Street Bridge project on December 4, 2014. • Met with staff from ITD, VRT, and City of Middleton staff regarding proposed access to a new city park and park & ride lot on December 4, 2014. • Prepared for and hosted the subcommittee of the Regional Coordination Council for transit project application scoring on December 9, 2014. • Attended mini-training sessions for the new TrAMS software (transit project tracking) that the Federal Transit Administration will implement in spring 2015. • Met with ITD and ACHD staff regarding questions about funding issues on December 12, 2014. • Prepared for and hosted the TMA Balancing Committee meeting on December 22, 2014. • Met with ITD, VRT, and YMCA staff regarding billing questions for the Safe Routes to School program on December 22, 2014. • Met with ITD District 3 on December 23, 2014 regarding design features and scoping process for projects in the TIP/STIP. • Prepared and posted information for a public comment period for a TIP amendment regarding the maintenance project on I-84. • Prepared and posted the FY2014 Annual Listing of Projects. • Continued training staff who are new to working with TIP tasks. • Began developing the first in a series of new TIP brochures. • Opened public comment period on TIP amendment.
686	<p data-bbox="293 1325 1502 1388">PROJECT/SCOPE DEVELOPMENT PROGRAM DON MATSON</p> <ul data-bbox="315 1396 1425 1564" style="list-style-type: none"> • Conducted preliminary outreach to member agencies to discuss project needs and program goals. • Presented program information and goals to the Regional Technical Advisory Committee on December 17, 2014. • Developed program schedule and consultant process
692	<p data-bbox="293 1577 1502 1640">REGIONAL ASSET and RESOURCE MAINTENANCE REPORT DON MATSON</p> <ul data-bbox="315 1648 690 1680" style="list-style-type: none"> • No significant activity.
693	<p data-bbox="293 1692 1502 1755">GRANT RESEARCH AND ASSISTANCE DON MATSON</p> <ul data-bbox="315 1764 1382 1822" style="list-style-type: none"> • Monitored grant sources for new grant opportunities and shared with member agencies as appropriate.

PROGRAM NO.	
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">SABRINA ANDERSON</p> <ul style="list-style-type: none"> • Received COMPASS Board approval of the revised Development Review Protocol and checklist on December 15, 2015. • Hosted the nation-wide webinar <i>The Pro Forma</i> from the American Planning Association on December 3, 2014. • Prepared information for Nampa Highway District on benefits it has received as a COMPASS member. • Drafted a fact sheet on public comment for a proposed change to the ozone National Ambient Air Quality Standard. • Met with staff from the following member agencies to receive input on COMPASS direction, RTAC functions, project development program, and Regional Bicycle and Pedestrian plan: Ada County, ACHD, Boise, Canyon County, City of Caldwell, Canyon HD, Eagle, Kuna, Meridian, Nampa.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Ran three air quality public service announcements on local television stations. • Provided a status report to the Air Quality Board and Idaho Department of Environmental Quality. • Presented on COMPASS' role in air quality issues at monthly meeting of the Treasure Valley Clean Cities Coalition.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues.
705	<p>TRANSPORTATION LIAISON SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul style="list-style-type: none"> • Participated in the Caldwell Chamber of Commerce Transportation Committee and the Meridian Transportation Commission. • Participated in the WTS Programs Planning meeting on December 5, 2014. • Attended ITD Board meeting on December 18, 2014. • Participated in the Caldwell Chamber of Commerce Government Affairs Committee. • Participated in monthly Activate Treasure Valley meeting. • Participated in monthly Healthy Communities Summit planning meeting. • Participated in Idaho APA Board meeting • Met with Jennifer Gonzalez, ITD District 3 Public Information Specialist, to discuss ITD/COMPASS coordination. • Met with ACHD staff regarding proposed joint powers agreement and bylaws amendments on December 4, 2014. • Met with Councilmember Elaine Clegg on December 17, 2014 to discuss and coordinate on AMPO, City of Boise, and COMPASS topics.
720	<p>STATE STREET TRANSIT CORRIDOR IMPLEMENTATION</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • No significant activity.

PROGRAM NO.	
760	<p>LEGISLATIVE SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul 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. • Continued reviewing Moving Ahead for Progress in the 21st Century Act (MAP-21) and proposed rule-making to determine implications to COMPASS and its membership. • Participated in National Association Regional Councils' monthly Finance Committee and Executive Committee meetings.
761	<p>BLUEPRINT FOR GOOD GROWTH</p> <p style="text-align: right;">SABRINA ANDERSON</p> <ul style="list-style-type: none"> • No significant activity.
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Attended Census Transportation Planning Products Board Visioning and Strategy meeting in Dallas, TX on December 2 and December 3, 2014. • Attended the webinar <i>Theory vs. Practice: Linking Performance Measures to Improved Performance Outcomes</i> from FHWA Office of Transportation Performance Management on December 9, 2014. • Attended <i>Transit Award Management System</i> training session from the Federal Transit Administration in Seattle, WA on December 9, 2014. • Attended <i>Highway Program Funding</i> from the National Highway Institute in Arlington, VA from December 9 to December 10, 2014. • Attended the webinar <i>The Innovative MPO</i> from Transportation for America on December 10, 2014. • Attended <i>Urban Bikeway Design Workshop</i> in Boise, ID on December 11, 2014. • Attended the webinar <i>Place Value - A Fresh Approach to Economic Development in the West</i> from Community Builders on December 17, 2014. • Prepared FY2015 Performance Goals for all planning staff. • Attended "Digitally Powered Government: The Way Forward" webinar on December 3, 2014. • Attended "The 2015 Changes to Facebook for Business" webinar on December 29, 2014.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p>REGIONAL TRAVEL DEMAND MODEL</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued calibration and validation of the regional travel demand model. • Updated traffic count database.
838	<p>ON-BOARD TRANSIT and HOUSEHOLD TRAVEL SURVEY</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Scheduled for spring 2015.
842	<p>CONGESTION MANAGEMENT SYSTEM PROCESS</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to prepare for 2015 travel time data collection.

PROGRAM NO.	
860	<p data-bbox="302 191 1170 222">GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p data-bbox="1230 226 1507 258">ERIC ADOLFSON</p> <ul data-bbox="321 262 1482 470" style="list-style-type: none"> <li data-bbox="321 262 1482 331">• Maintained and created regional geographic data layers with a focus on the pathway and sidewalk network. <li data-bbox="321 333 1482 365">• Created map documents for member agencies and the public. <li data-bbox="321 367 1482 399">• Provided technical support for a variety of COMPASS processes. <li data-bbox="321 401 1482 470">• Created tools and methodologies to support COMPASS UPWP projects: Implemented multi-user editing.
862	<p data-bbox="302 476 1027 508">REGIONAL DATA CENTER IMPLEMENTATION</p> <p data-bbox="1230 512 1507 543">ERIC ADOLFSON</p> <ul data-bbox="321 548 1442 615" style="list-style-type: none"> <li data-bbox="321 548 1442 579">• Continued work on Regional Data Center setup and server configuration. <li data-bbox="321 581 1442 615">• Prepared for Dashboard training
991	<p data-bbox="302 621 751 653">SUPPORT SERVICES LABOR</p> <p data-bbox="1243 657 1507 688">MEGAN LARSEN</p> <ul data-bbox="321 693 1471 756" style="list-style-type: none"> <li data-bbox="321 693 1471 756">• Provided general accounting, human resources and administrative support to the agency.

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COMPASS BOARD AGENDA ITEM VIII-B

Date: January 26, 2015

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

December Air Quality Monitoring:

The Idaho Department of Environmental Quality reported one day in the Treasure Valley with air quality levels in the moderate category during the month of December 2014.

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

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2005.

	Good	Moderate	Unhealthy to Hazardous	Total
2005	298	65	2	365
2006	273	91	1	365
2007	227	125	12	364
2008	266	99	1	366
2009	277	83	5	365
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

Notes: 2008 was a Leap Year hence the extra day. In 2007, one day of data is missing for the month of May.

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

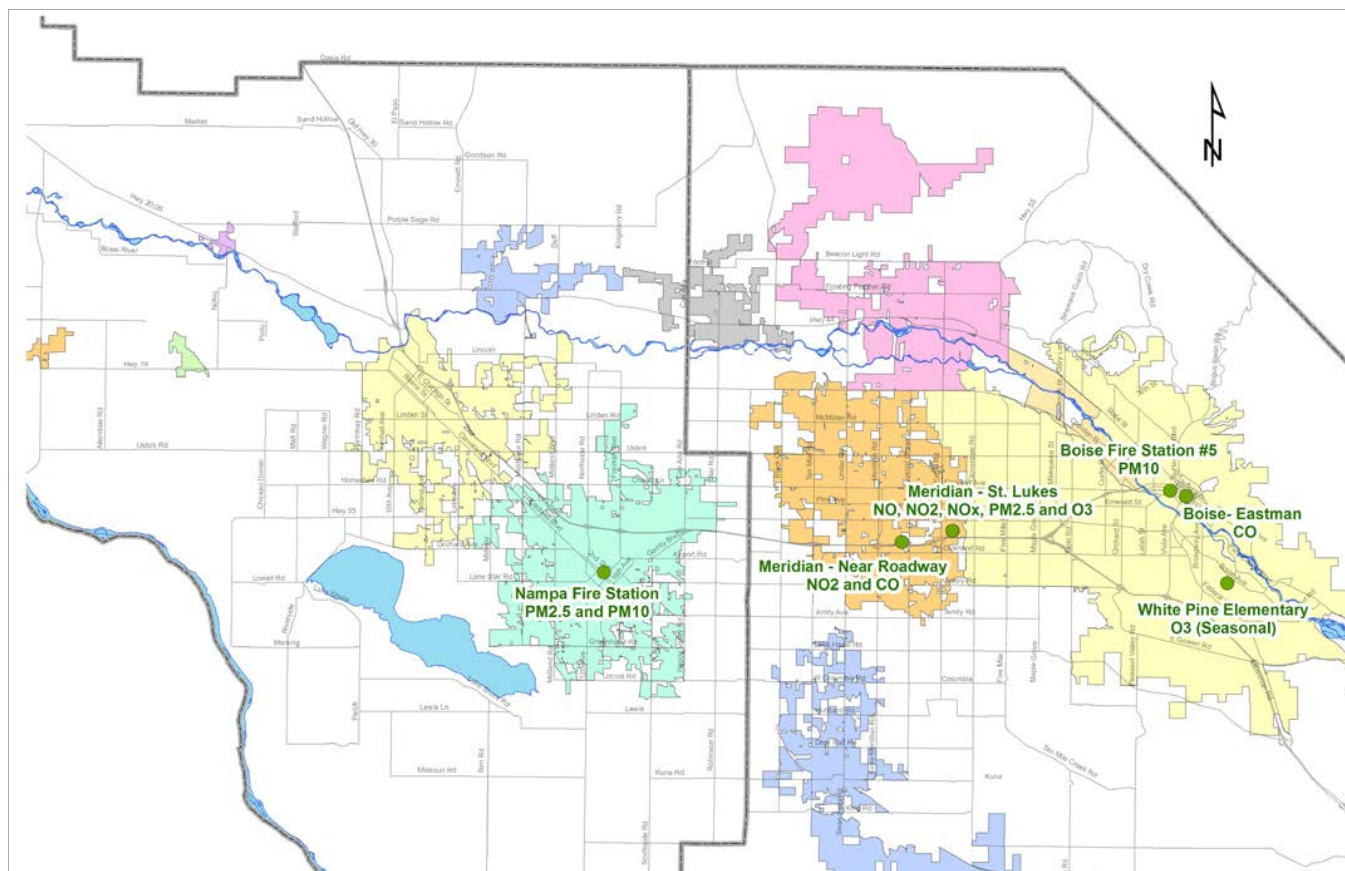


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

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.

PM_{2.5}

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.



Working together to plan for the future

COMPASS BOARD AGENDA ITEM VIII-C

Date: January 26, 2015

Topic: Status Report – Current Transportation Project Information

Request/Recommendation:

For information only.

Background/Summary:

The information in Attachment 1 provides a monthly update on transportation trends, issues, and current project status. A running total of transit ridership is provided in Attachment 2.

Staff will report this information on a quarterly basis in the future, as projects typically do not change drastically from month to month. The next update is scheduled for April 2015. If you have questions about a specific project, please feel free to call anytime for an update.

Implication (policy and/or financial):

There are no policy or financial implications.

More Information:

- 1) Attachment 1 – Status Report – Current Transportation Project Information
- 2) Attachment 2 – Yearly Alternative Transportation Trip Report
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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Status Report – Current Transportation Project Information

Following is the most recent monthly reported statistics compared to the same month a year ago:

STATUS OF PUBLIC TRANSPORTATION PROJECTS

Boise Air Terminal	Nov 2014	Nov 2013	% Change
Monthly Air Passengers (Inbound and Outbound)	226,768	207,659	9.20%
Monthly Air Freight (Inbound and Outbound) (tons)	3,489	3,633	-3.96%
Public Transportation Monthly Ridership	Nov 2014	Nov 2013	% Change
ACHD VanPool (Active Routes)	99	105	-5.71%
ACHD VanPool (Trips)	17,661	21,018	-15.97%
*Valley Regional Transit Boise Urbanized Area Services	N/A	104,531	N/A
*Valley Regional Transit Nampa Urbanized Area Services	N/A	14,329	N/A
Total	N/A	139,878	N/A
Other Public Transportation Reporting Average Hourly Ridership	Nov 2014	Nov 2013	% Change
*Valley Regional Transit Boise Urbanized Area Services	N/A	19.4	N/A
*Valley Regional Transit Nampa Urbanized Area Services	N/A	19.6	N/A

*Valley Regional Transit noticed an error in reporting data; therefore, November data is delayed.

STATUS OF MAJOR PROJECTS

Information as of early January 2015.

Project	Sponsor	Comments
16 th Avenue Signal Project, Nampa (KN 13958)	Nampa	This project will install crash reduction signalization countermeasures at the following intersections along 16 th Avenue: 3 rd Street North, 2 nd Street South, 3 rd Street South, and 7 th Street South. Project includes design and construction in FY2015.
21 st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)	Caldwell	This project will widen 21 st Avenue from Chicago Avenue to Cleveland Boulevard from a two-lane to five-lane arterial. Work will include sidewalks, traffic signals, and railroad crossings. The concept plan is approved, and the project is now in the final design phase. Construction is expected in FY2016.
Ada County SR2S, VRT – FY2014 (13821) AND City of Caldwell SR2S – FY2014 (14340)	VRT/YMCA	The Treasure Valley YMCA published its Winter, 2014 Safe Routes to Schools Newsletter (https://dk-media.s3.amazonaws.com/AA/AF/walkitbikeit-org/downloads/292996/Newsletter_Winter_2014.pdf). The next major event will be the "Bike to School" Day on May 6, 2015. Several "in-school" Bike and Pedestrian Safety Presentations are scheduled at various schools throughout the spring. These projects continue to fund a Safe Routes to Schools director and coordinator to work with elementary and middle schools in the Boise, Meridian, and Caldwell School Districts, as well as children who participate in the YMCA Child Development programs.

Project	Sponsor	Comments
Alternatives Analysis for Downtown Boise Circulator System, Phase 1 (KN 13343)	Boise	This Discretionary FTA 5309 project will conduct the first phases of an alternatives analysis study for a downtown Boise circulator system. Technical analyses which includes ridership, traffic impacts, and economic impacts are near completion and will be presented at the February 6 th steering committee meeting. These analyses will focus on the performance of each mode and contrast them against each other and the "no build" alternative. Public review and comment on the draft local preferred alternative is anticipated in the spring which will be followed by the steering committee's local preferred alternative recommendation. Updates of the alternatives analysis process may be found at http://publicworks.cityofboise.org/circulator .
Amity Avenue, Nampa (KN 10541)	Nampa	This project is a Congressional earmark to widen Amity Avenue in the City of Nampa. Construction is scheduled to begin in mid-February 2015.
Bogus Basin Road Improvements, ACHD (KN 14361)	ACHD	This Federal Lands Access Program project will make improvements to Bogus Basin Road. Design is 71% complete, with an estimated completion date of April 2015. This project is scheduled for construction in August 2015.
Boise Bike Share Program, Phase I, VRT	VRT	This project will implement a bike share program in downtown Boise in spring 2015. The system will initially include 15 stations, 10 kiosks, and 114 bikes. VRT and Social Bicycles have signed a contract, and the system is set to launch in April 2015. In October 2014, VRT signed the Title Sponsors: SelectHealth and St. Luke's Health System. In November 2014, the City of Boise approved funding for the purchase of five additional transaction kiosks (bringing the total to 10). VRT is currently negotiating the sponsorships of stations throughout the system, and nearing completion of a market research study.
Bowmont Road, Lynwood to SH-45, Nampa (KN 12898)	Nampa Highway District	Realign Bowmont Road from Lynwood to SH-45. This project is under contract. Construction work is scheduled to begin February 2, 2015, and run through the end of July 2015.
Capital Maintenance, ACHD – FY2015 (KN 12363)	ACHD	This project will supplement the local maintenance program. Proposed road segments include: <ul style="list-style-type: none"> • Bogus Basin Road, Curling Drive to Mile Marker 3 • Fairview Avenue, Cloverdale Road to Five Mile Road • Five Mile Road, Ustick Road to McMillan Road • 13th Street, River Street to Front Street • 13th Street, Shoreline Drive to River Street • River Street, N. 12th Street to N. 9th Street • River Street, Americana Boulevard to N. 12th Street • Fairview Avenue, Eagle Road to Cloverdale Road • Fairview Avenue, Locust Grove Road to Eagle Road • Fairview Avenue, N. Bluff Street to Chinden Boulevard Bridge • Main Street, Chinden Boulevard Bridge to North Garden Street • Fairview Connector, N. Orchard Street to Fairview eastbound I-184 off-ramp • Fairview Connector, Fairview eastbound I-184 off-ramp to Chinden Boulevard Bridge • Westbound I-184 ramp, Chinden Boulevard to Main Street • Catalpa Drive, Collister Drive to N. 35th Street • Curling Drive, Bogus Basin Road to Braemere Road. Design started on March 20, 2014, and is approximately 82% complete. Construction is estimated to begin in June 2015.
Capital Maintenance, ACHD – FY2016 (KN 13907)	ACHD	This project will supplement the local maintenance program. Design started on June 17, 2014, and is approximately 17% complete. Construction is estimated to begin in April 2017.
Capital Maintenance, ACHD – FY2017 (KN 13479)	ACHD	This project will supplement the local maintenance program. Design should be underway soon and construction is scheduled for FY2017.
Capital Maintenance, VRT, Boise – FY2014 (13480)	VRT	This is an STP-TMA project for transit buses. The transfer of funds from FHWA to FTA has been requested, and the application is pending review by FTA. VRT placed an order for vehicles on July 7, 2014 and Nov. 3, 2014. Delivery is scheduled for early 2016.
Capital Maintenance, VRT, Boise – FY2015 (KN 13510)	VRT	This is an STP-TMA project for transit buses. VRT will request FHWA to transfer the funds to FTA. VRT will apply for the funds from FTA when TrAMS (the new FTA project obligation software) is available. VRT will order the vehicles when the funds are available.

Project	Sponsor	Comments
Centennial Way Roundabout, Caldwell (KN 13484)	Caldwell	This project will orchestrate an angled intersection of SH-19/Simplot Boulevard, I-84 Business (in two separate legs of a couplet Cleveland Boulevard and Blaine Street) and Simplot Boulevard (a six-leg intersection) into a potential roundabout. The project is scheduled for design in FY2014 and construction in PD.
Cherry Lane, Linder Road to Meridian Road, Lighting Improvements, ACHD (KN 18717)	<u>ACHD</u>	This Local Highway Safety Improvement Program project will install continuous street lighting to improve driver safety and reduce nighttime accidents on Cherry Lane from Linder Road to Meridian Road. Design will begin in FY2015 and construction is scheduled in FY2017.
City of Nampa, SR2S (KN 13043)	Nampa	This Safe Routes to School project will construct a multi-use trail between East Iowa Avenue and East Sherman Avenue to accommodate students attending Sherman Elementary School. Project is awaiting right-of-way acquisition. Construction is scheduled for FY2015.
Cole Road, I-84 to Franklin Road, Boise (KN RD207-16)	<u>ACHD</u>	This project will widen Cole Road from three lanes to five lanes with curb, gutter, sidewalk and bike lanes (could be adjusted based on the Cole Road and Franklin Road concept report). Design will begin in FY2015, and right-of-way acquisition will start in FY2016.
Colorado Avenue and Holly Street Signal and Pedestrian Improvements, Nampa (KN 13486)	Nampa	This project will install traffic signals and pedestrian-friendly improvements at the intersection of Colorado Avenue and Holly Street in Nampa. The concept report is complete and approved by ITD. Final design is currently underway. Construction is scheduled in Preliminary Development.
Deer Flat Regional Bicycle/Pedestrian Plan, Canyon County (KN 13463)	Canyon Highway District/ Nampa Highway District	This Federal Land Access Program project will develop a bicycle/pedestrian plan in the Deer Flat Refuge near Lake Lowell in Canyon County. The study is expected to be complete in July 2015. The draft Goals & Objectives, Needs Assessment, and Existing Conditions documents were provided for review and are the primary subject of the Technical Advisory Committee meeting on December 3, 2014.
Federal Aid Arterials and Collectors – FY2014 (KN 12050)	<u>ACHD</u>	This project will supplement the local overlay program. Design is nearly complete. Proposed road segments include: <ul style="list-style-type: none"> • Fairview Avenue, Main Street to Locust Grove Road • Franklin Road, Linder Road to N. Main Street • Bogus Basin Road, Hill Road to Curling Drive • Castle Drive, Pierce Park Lane to Castle Hills Way • Castle Drive, Castle Hills Way to Hill Road • Hill Road, Gary Lane to Pierce Park Lane • Hill Road, Pierce Park Lane to Holly Hill Drive • Hill Road, Holly Hill Drive to Collister Road • Hill Road, Collister Road to N. 36th Street • Hill Road Parkway, Seaman Gulch Road to Gary Lane • State Street, Veterans Memorial Parkway to N. Clover Drive Construction will begin in spring 2015.
Five Mile Road, Franklin Road to Fairview Avenue (KN 11582)	<u>ACHD</u>	This project will widen Five Mile Road between Franklin Road and Fairview Avenue to five lanes with shoulder, sidewalk, and railroad crossing improvements. Construction is underway, but weather and utility issues delayed completion to spring 2015.
Franklin Road, Black Cat Road to Ten Mile Road (KN 12368)	ACHD	This project will widen Franklin Road from two lanes to five lanes from Black Cat Road to Ten Mile Road. Work includes curb, gutter, sidewalks, bicycle facilities, bio-infiltration swales, and reconstructing the intersection at Franklin Road and Black Cat Road. Design is 83% complete, and the final right-of-ways plans are received, starting right-of-way acquisition. Construction is expected to begin in August 2016.
Garden City West Bridge Pathway Crossing – FY2012 (KN 13512)	Garden City	This multi-jurisdictional project will help fund construction of a 12-foot wide, 180-foot long bicycle-pedestrian bridge across the Boise River between Glenwood Street, Eagle Road, State Street, and Chinden Boulevard, connecting over 30 miles of non-motorized pathways. Construction began on January 5, 2015. The city anticipates project completion by early May 2015.
Greenhurst Road Signals, Nampa (KN 13959)	Nampa	This project will install crash reduction signalization countermeasures at three successive intersections along East Greenhurst Road. Design and construction are scheduled in FY2015.

Project	Sponsor	Comments
Homedale Road Intersection Improvements, Caldwell (KN 13488)	Caldwell	This project will provide intersection safety improvements on Homedale Road at the following locations: Montana Road, Lake Road, Florida Avenue, and Midway Road. Construction is scheduled to be complete by April 2015.
High Accident Warning Signs, Canyon Highway District (KN 13956)	Canyon Highway District	Install horizontal curve signage in multiple locations throughout Canyon Highway District to increase safety related to lane departures. The project is currently in final design review. The plans, specifications, and engineer's estimates package is complete and will be submitted once environmental clearance is obtained from ITD. Construction is tentatively scheduled for spring 2015.
I-84, Bridge Repair, Boise (KN 13035)	ITD	This project provides bridge rehabilitation at various locations on I-84 in Boise. Construction is scheduled for FY2015.
I-84, Broadway Avenue to Gowen Road Mainline Widening (KN 13812) AND I-84, Gowen Interchange Reconstruction, Boise (KN 09822)	ITD	This GARVEE project will add a third lane to I-84 between the ramps of Broadway Avenue and Gowen Road Interchanges. The companion project is also a GARVEE project and will replace the existing interchange at Exit 57 in Boise with a new traditional interchange. Construction began on March 4, 2014, and is scheduled for completion on October 1, 2015.
I-84, Broadway Avenue Interchange Reconstruction, Boise (KN 09821) AND I-84, Gowen Railroad Bridge Eastbound Lane (KN 12029) AND Westbound Lane (12379), Boise	ITD	This project is a GARVEE project to replace the existing interchange at Exit 54 in Boise with a new Single Point Urban Interchange (SPUI). The companion projects will replace the existing railroad bridges in east Boise near the Broadway Interchange. Construction began February 25, 2014, and is scheduled to be complete by December 1, 2015.
I-84, Garrity Interchange Eastbound On-Ramp, Nampa (KN 13934)	ITD	This project will add a lane to the eastbound on-ramp (right-on from northbound Garrity Boulevard) to the eastbound on-ramp. It may also include adding another lane (left-on from southbound Garrity Boulevard) to the eastbound on-ramp, as well as possible dual left turn lanes onto the westbound on-ramp, dependent on a cost/benefit analysis. Design work is underway. ITD expects to deliver the Plans, Specifications, and Engineer's Estimate package in April 2015.
I-84 and I-184, Various Ramp Improvements (KN 13936)	ITD	This is a pavement resurfacing and restoration project on various I-84 and I-184 (the Connector) on/off-ramps. The plans, specifications, and engineer's estimate package was delivered in 2014. Construction is scheduled for FY2016.
I-84, Meridian Interchange Reconstruction, Meridian (KN 10939) AND I-84, Meridian Interchange to Five Mile Road (KN 13057)	ITD	This GARVEE project will replace the existing interchange at Exit 44 in Meridian with a new Single Point Urban Interchange (SPUI). The project will also add the fourth lane to I-84 in this area. The companion project will reconstruct the pavement on the outside travel lanes and shoulder in both directions on I-84 between the Meridian Interchange and the Flying Wye. Construction is anticipated to be complete by December 2015.
I-84, Pavement Striping – FY2015 (KN 12343)	ITD	This project will restripe the I-84 corridor. Work is scheduled for FY2015.
I-84, Ramp Pavement Improvements – FY2015 (KN 13456)	ITD	This project will resurface pavement on I-84 ramps. Work is schedule for FY2015.
I-84, Sand Hollow Interchange, Canyon County (KN 19047)	ITD	This project will replace the bridge at I-84 and Sand Hollow in Canyon County. Design is expected to begin in FY2015, with construction scheduled in FY2018.
I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell (KN 18830)	ITD	This project will replace signage at the I-84 interchanges at US 20/26 and I-84B/Centennial Way in Caldwell to improve safety. Design is expected to begin in FY2015, with construction scheduled in FY2019.
I-84, UPRR East Lateral Canal Bridge, Nampa (KN 12866) AND I-84, Northside Boulevard Underpass, Nampa (KN 12867)	ITD	These are bridge rehabilitation and deck replacement projects in Nampa that were companioned under one contract. Reconstruction of the eastbound Northside bridge deck is complete, and the contract completed placing panels on the westbound railroad bridge deck.
I-84B, Micro Seals, Canyon County – FY2015 (KN 13465)	ITD	This project will provide for preventive maintenance by seal coating I-84B in Canyon County. Construction is scheduled in FY2015.
ITS, Garrity/Idaho Center Boulevard Signal Upgrade, Nampa (KN 13960)	Nampa	This project will install adaptive technology cash reduction countermeasures at several high-accident signalized intersections in the Garrity Boulevard/Idaho Center Boulevard north corridor. Design is expected to begin in FY2015, with construction scheduled in FY2016.

Project	Sponsor	Comments
ITS, SH-55 (Eagle Road), Signal Timing, Meridian and Boise – FY2019 (KN 18810)	ITD	This project will improve signal timing on SH-55 (Eagle Road) from Ustick Road to Wainwright Drive in the cities of Meridian and Boise. Design is scheduled in FY2015, with construction expected in FY2019.
Intersection Improvements, Canyon Highway District (KN 13489)	Canyon Highway District	Safety improvements at intersections in Canyon Highway District. Intersections include: Lake Avenue and Orchard Avenue, Middleton Road and Linden Road, Homedale Road and 10th Avenue, Midway Avenue and Lonestar Road, Homedale Road and Indiana Avenue. A winter shutdown was issues for the project. However, safety signage and beacons were ordered, and scheduled for installation when they are received.
Intersection Middleton Road and Flamingo Avenue, Nampa (KN 13502)	Nampa	This project will add a traffic signal at the intersection of Middleton Road and Flamingo Avenue in Nampa. Construction is underway, and will be completed in early spring 2015.
Lake Hazel Road Extension, Ada County (KN RD213-17)	ACHD	This project will extend Lake Hazel Road from the existing east end terminus to Cole Road as a two-lane road with an asphalt pathway to improve area circulation and connectivity. Design is complete. The right-of-way acquisition phase is underway. Construction is scheduled to begin in May 2015.
Linder Road and Deer Flat Road Intersection, Kuna (KN 13492)	ACHD	This project will make improvements to the intersection at Linder Road and Deer Flat Road in Kuna and will include curb, gutter, sidewalk, and bike lanes. Design is 25% complete, with construction in preliminary development.
Middleton Road and Ustick Roundabout, Caldwell (KN 13487)	Caldwell	This project will improve a four-way stop at the Middleton Road and Ustick Road intersection by building a roundabout to help traffic flow and reduce congestion. Design in underway, with construction in preliminary development.
Natures Wood Duck Island Trail Restoration, Ada County (KN 13820)	Ada County	This project will make permanent repairs to a portion of the Boise River Greenbelt within the Bethine Church River Trail area. Environmental documents are approved. Construction is expected to begin January 21, 2015.
Old Highway 30, Plymouth Street Bridge, Caldwell (KN 13494)	Canyon Highway District / Caldwell	This project will replace the Plymouth Street bridge with a new two-lane structure. The existing bridge will remain in place and used as a bicycle and pedestrian bridge. This project is funded with two funding sources. The Request for Proposals is available with proposals due in early January 2015. The project is in preliminary development.
Pathway, Dry Creek Trail, Phase 1, Eagle (KN 13916)	Eagle	Project provides a bicycle and pedestrian underpass at SH-44 on the west side of the City of Eagle. It will connect the Dry Creek Pathway and the northeast side of the City of Eagle with the Eagle Island Pathway system. Design is underway. Construction is scheduled in FY2015.
Pathway, Garden City to Americana Boulevard, Boise (KN 13514)	Boise	This project will construct a 12-foot wide paved pathway to fill a 4,100 linear-foot gap in the Greenbelt system on the south side of the river between Main Street and Americana Boulevard with connection to Ann Morrison Park. Design is underway. Environmental Evaluation comments are being addressed. Type, size and location reports for the tunnels, bridge and walls have been submitted and comments received. Foundation investigation reports are in process. Coordination is continuing with ACHD and various utilities. Construction is scheduled in FY2015.
Pathway, Logger's Creek Bridge Replacement, Boise (KN 13920)	Boise	The City requested to remove this project from the federal-aid program. The action to remove the project is in process. Project will be funded with local funds.
Pathway, Orchard Street, Kuna (KN 14342)	ACHD/ Kuna	This project will provide pedestrian and bicycle facilities on the west side of Orchard Street from Avalon south to the Kuna Greenbelt. Work will include curb, gutter, and sidewalk on the north half up to the end of pavement. The southern portion will include a paved six-foot asphalt pathway. Design is complete and environmental review is underway. Construction is scheduled for May 2015.

Project	Sponsor	Comments
Pathway, Warm Springs, Ada County (KN 18895)	Ada County	This project will design, reconstruct, and improve 1.3 miles of the Warm Springs Pathway, a parallel alternative transportation route for bicyclists and pedestrians along Warm Springs Avenue in Ada County. This project includes piping and veering a portion of the open irrigation canal and widening that portion of the trail from 8-feet to 10-feet. The County is awaiting final approval of design agreements, and expects to begin design work by the end of January 2015. Construction is scheduled to begin in the fall 2015 when irrigation canals are empty.
Pedestrian Improvements, Lincoln Elementary, Caldwell (KN 19062)	Caldwell	This project will upgrade sidewalks along Grant Street and provide safe crosswalks, pedestrian ramps, and a pedestrian island, and rapid flashing beacons at two major thoroughfares in Caldwell. The project is scheduled for design and construction in FY2015.
Pedestrian Improvements, Middleton Heights Elementary, Middleton (KN 18954)	Middleton	This project will add missing segments of sidewalk that lead to Heights Elementary on the west side of Cemetery Road in Middleton. Design is scheduled for FY2015. The city is awaiting the State/Local agreement from ITD. Construction scheduled in FY2016.
Pedestrian Improvements, North Middleton Road, Middleton (KN 14343)	Middleton	This project will install sidewalks along North Middleton Road on the west side; from Triumph Drive south 225-feet to connect to sidewalks existing along Mountain View Subdivision across the street from Mill Creek Elementary School. Design is currently underway. The City anticipates bidding the project in February 2015.
Pedestrian Improvements, South Midland Boulevard, Nampa (14344)	Nampa	This project will place a HAWK pedestrian-activated signal at the Wilson Pathway where it crosses Midland Boulevard. Pedestrian pre-warning signals and thermoplastic crosswalk markings will also be installed to improve safety concerns at the intersection. Design and construction are scheduled in FY2015.
Pedestrian Improvements, Stoddard Pathway/Greenhurst Road, Nampa (KN 18867)	Nampa	This project will install pedestrian and bicycle safety improvements at the Stoddard Pathway crossing on East Greenhurst Road. Improvements include a pedestrian activated HAWK signal, wheelchair accessible ramps, pathway realignment, lighting, crosswalk markings, signage, and modifications to the parking lot layout to the north. Design is scheduled for FY2015, and construction in FY2016.
Planning, Travel Survey and Transit On-Board Data Collection (KN 13048)	COMPASS	This is a minor update to collect household travel characteristics and on-board transit ridership data in Ada and Canyon Counties. The household travel study will use a small sample size for use in verification of trip characterizations. The on-board transit ridership survey is a full update to the data collected in 2010. The project will begin in the spring 2015 with Request for Proposals, consultant selection and data collection to begin September 2015.
Riverside Road and Lake Shore Drive, Rehabilitation, Canyon County (KN 14362)	Canyon Highway District	This Federal Land Access Program project will rehabilitate Riverside Road and Lake Shore Drive near Lake Lowell in Canyon County. The match agreement with FHWA is in place. Construction is scheduled in FY2015. The project is being managed by the Western Federal Lands Division of the Federal Highway Administration. Design is underway by FHWA Western Federal Lands.
SH-19, Corridor Plan	ITD	This is a Corridor Management Plan covering 16.1 miles of SH-19 in Canyon and Owyhee Counties. The draft Corridor Management Plan is expected to be delivered in summer 2015.
SH-19, Simplot to Blaine Street, Caldwell (KN 13937)	ITD	This project will mill the existing surface and place an asphalt overlay from Simplot to Blaine Street (approximately 2.5 miles). The plans, specifications, and engineer's estimate package was delivered in 2014.
SH-21, (Luck Peak) High Bridge to Robie Creek (KN 12354)	ITD	This project is complete.
SH-44, Canyon Canal Bridge, Middleton (KN 18950)	ITD	This project will replace the bridge on SH-55 at Canyon Canal Bridge in the City of Middleton. Design is scheduled in FY2015, with construction expected in FY2019.
SH-44 Corridor Preservation (KN 07827)	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. The Finding of No Significant Impact (FONSI) is anticipated in summer 2016. The traffic study was revised, and ITD staff is in the process of updating the Environmental Assessment document.

Project	Sponsor	Comments
SH-45 Corridor Plan	ITD	The Idaho 45 corridor plan will develop a ten-year plan to identify current and future highway needs on SH-45 on an 18-mile section of SH-45 beginning at SH-78 in Owyhee County and extending to the City of Nampa and the I-84 Business Loop. The draft Corridor Management Plan is expected to be delivered in summer 2016.
SH-45, Deer Flat to I-84B, Nampa (KN 13030)	ITD	This is a 5.5-mile pavement rehabilitation project through the City of Nampa. This project is currently out for bid.
SH-45, Snake River Bridge, Walters Ferry (KN 13389)	ITD	This project will rehabilitate and refurbish the bridge on SH-45 over the Snake River near Walters Ferry to mitigate scouring, or wear, in the riverbed. Design will begin in FY2015, and construction is scheduled for FY2017. This is a Construction Manager/General Contractor (CMGC) project. Design consultant will be announced soon. Review of the CMGC proposal is currently underway.
SH-55 (Eagle Road) and McMillan Road Intersection (KN 13058)	ACHD/ITD	This is a joint intersection improvement project between ACHD and ITD at Eagle Road and McMillan Road. The project will be sponsored, administered, designed, and bid by ACHD. ITD's participation is review and funding. The construction contract was awarded, and work will begin January 19, 2015, with an expected completion date on by September 2015.
SH-55 (Eagle Road), I-84 to SH-44 Micro Seals – FY2015 (KN 13466)	ITD	This project will provide seal coats on SH-55 (Eagle Road) between I-84 and SH-44. Construction is was expected in FY2015; however, this project will be delayed in order to accommodate developer improvements on Eagle Road, which need to be completed first (see below).
SH-55 (Eagle Road), Meridian Towne Center (KN 13349)	Developer	Add one-lane northbound from Franklin Road to Fairview Avenue and add one-lane southbound from River Valley Street to Franklin Road. The project will be constructed by the developer of the Meridian Towne Center shopping center using State Tax Anticipated Revenue (STAR) financing. Construction is scheduled in FY2015; however, the project phasing is based on actual square footage of development.
SH-55, Intersection of Karcher Road and Indiana Avenue (KN 13475)	ITD	This is an intersection improvement project near the City of Nampa to rebuild the roadway. The project includes minor widening and adds traffic signals. Design activity will be complete in spring 2015, when right-of-way acquisitions will begin. Delivery of the plans, specifications, and engineer's estimate are expected in spring 2016.
SH-55, Intersection of Karcher Road and Lake Road (KN 12383)	ITD	This is an intersection improvement project near the City of Nampa to rebuild and widen the roadway and add traffic signals. Additional right-of-way acquisition is required. Design activity will be complete in spring 2015, when right-of-way acquisition will begin. The plans, specifications, and engineer's estimate are expected in spring 2016.
SH-55, Intersection of Karcher Road and Middleton Road, Nampa (KN 12046)	ITD/ Nampa	This project will reconstruct the existing Karcher Road and Middleton Road intersection from just west of the Elijah Drain culvert to the vicinity of Sundance Street, including additional lanes, new traffic signals, improved drainage and on-street lighting. Construction will begin in mid-February 2015.
SH-55, Intersection of Karcher and Midway Road (KN 13025)	ITD	This is an intersection improvement near the City of Nampa to rebuild and widen the roadway and add traffic signals. Additional right-of-way acquisition is required. Design activity will be complete in spring 2015, when right-of-way acquisition will begin. The plans, specifications, and engineer's estimate are expected in spring 2016.
SH-55, Intersection of Karcher Road and Nampa-Caldwell Boulevard (KN 13033)	ITD	This is an intersection improvement project to time signals, add signage, and reconfigure striping and lanes to minimize crashes at the intersection of Karcher Road and Nampa-Caldwell Boulevard. The plans, specifications, and engineer's estimate package was delivered in 2014. Construction is scheduled in FY2016.
SH-55, Snake River Bridge, Marsing (KN 13387)	ITD	This project will replace the bridge on SH-55 over the Snake River near Marsing. Design is expected to begin in FY2015, with construction scheduled in FY2017.
SH-69 Corridor Plan	ITD	The SH-69 corridor plan will develop a 10-year plan to identify current and future highway needs on SH-69 beginning at the City of Kuna and extending to the City of Meridian, and the interchange with I-84. Completion of the plan is expected in summer 2016.

Project	Sponsor	Comments
SR2S, City of Nampa – FY2014 and FY2015 (14339)	Nampa	This will fund a Safe Routes to Schools coordinator to work with elementary and middle schools throughout the City of Nampa. This program implements educational and encouragement activities at schools and community-wide events. These funds will cover two years of funding a part-time position and related materials. No update available.
SR2S, VRT, Ada County – FY2015 (KN 13908)	VRT	This Safe Routes to School project will support up to three full-time staff serving schools in Ada County, with a focus on the Boise and Meridian School Districts. The Treasure Valley YMCA will receive pass-through funds for this project. No update available.
Signal Timing Improvements, ACHD (KN 13491)	ACHD	This project will make signal timing improvements for traffic safety at: Franklin Road, Touchmark Road to Allenbaugh Road; Overland Road, Cloverdale Road to Overland Park; Boise Towne Square Mall area. Implementation began in March 2014, with the final report expected by the end of February 2015.
Signal Timing Plan Update, ACHD (KN 13955)	ACHD	Update signal timing on six corridor sections to improve mobility and increase safety. Signal timing improvements will occur on sections of Park Center Boulevard, Orchard Road, Curtis Road, Federal Way, State Street, and Ustick Road. The project is a design-only project. Design is underway and on schedule for completion in FY2015.
South Cemetery Road, SH-44 to Willow Creek, Middleton (KN 12048)	Middleton	Project funds environmental study and preliminary and final designs for a new 0.284-mile roadway segment linking SH-44 and Middleton Road by way of Sawtooth Lake Drive in Middleton. The City is reviewing the draft flood study and modeling update for Willow Creek, which may affect design of the planned bridge crossing at Willow Creek. Construction is expected in FY2018.
South Orchard Access Road, Railroad Crossing, Ada County (KN 12360)	ITD	This project will add a railroad gate and signal at the South Orchard Access Road in Ada County. Construction is scheduled in FY2015.
State Street and Collister Drive Intersection, ACHD (KN 13481)	ACHD	This project will make geometric and operational improvements to the intersection at State Street and Collister Drive. Design started in March 2014, and is approximately 34% complete with expectations to complete design by August 2016. Construction is scheduled to begin in October 2017.
Swan Falls Road Shoulder Widening, Kuna – FY2012 (KN 13518)	ACHD	This project will construct 3 miles of 5-foot shoulders along Swan Falls Road from Poen Road to Initial Point to provide safe walking, bicycling and vehicle pull-offs with funds through the National Scenic Byways Program. This project is awarded. Construction is scheduled to begin in March 2015, with completion expected by June 2015.
Three Cities Intelligent Transportation System (KN 08821)	ACHD	Construction is substantially complete.
Transit – Associated Capital Improvements, Nampa – FY2013 (KN 12760)	Nampa	This project includes bicycle and pedestrian improvements at three locations near transit routes in Nampa. Design is underway, and construction is scheduled for FY2015.
Transit – Bicycle and Pedestrian Infrastructure, Nampa – FY2014 (KN 13711)	Nampa	The bike and walk to downtown project will provide bicycle and pedestrian infrastructure to enlarge access and connectivity by connecting multiple neighborhoods in southeast and north Nampa to the downtown area and to one of the three transit transfer stations in Nampa. Design is underway, and construction is scheduled in FY2015.
US 20/26 Corridor Preservation (KN 07826)	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. A finding of no significant impact is anticipated in spring 2016. The team conducted meetings with local agencies. The concept report will be complete in March 2015.
US 20/26 Broadway Bridge, Boise (KN 11588)	ITD	A new bridge will be constructed to replace the existing structure on US 20/26 over the Boise River in downtown Boise, including reconstruction/widening of Broadway Avenue between Myrtle Street and University Avenue and rehabilitation of the existing pavement between Front Street and Myrtle Street. The project is scheduled to deliver the plans, specifications, and engineering estimates by October 1, 2015, with construction beginning in late 2015, and continuing through late 2016.
US 20/26, Oregon State Line to I-84, Corridor Study	ITD	This is a Corridor Management Plan covering 22.1 miles of US 20/26 in Canyon County. The draft Corridor Management Plan is expected to be delivered in spring 2015.

Project	Sponsor	Comments
US 20/26, Smeed Parkway to Middleton Road, Caldwell (KN 13921)	ITD	This project will reconstruct, realign, and widen US 20/26 from Smeed Parkway to Middleton Road in Caldwell. Design is currently underway in the early development program, but construction is considered unfunded.
US-95 Access Management Plan (South Segment)	ITD	This is a Corridor Management Plan covering 50.8 miles of US-95 in Owyhee and Canyon Counties (south). The draft Corridor Management Plan is expected to be delivered in summer 2015.
US-95, Junction US 20/26 Union Pacific Railroad Overpass (KN 12886)	ITD	This is a bridge replacement project. Roadway and bridge design is underway. Railroad coordination is progressing. This project was delayed until FY2016 to accommodate projects of more critical need.
Ustick Road, Linder Road to Meridian Road, Meridian (KN RD202-35)	ACHD	This project will widen Ustick Road from Linder Road to Meridian Road in Meridian to five lanes and will include curb, gutter, sidewalks, and bike lanes. Design on the project is 77% complete. Construction is scheduled to begin in February 2018.

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Yearly Alternative Transportation Trip Report

Attachment 2

CY2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Nov	To Date % Change 13-14
ACHD Vanpool (Trips)	24,139	21,360	22,305	23,405	20,955	20,566	21,693	19,517	20,985	22,149	17,661		234,735	-6.92%
VRT Boise Urbanized	112,101	109,219	110,125	118,204	103,073	93,007	98,974	96,200	112,883	120,882	N/A		N/A	N/A
VRT Nampa Urbanized	17,685	17,528	17,272	19,708	17,317	15,967	15,051	15,432	19,889	21,554	N/A		N/A	N/A

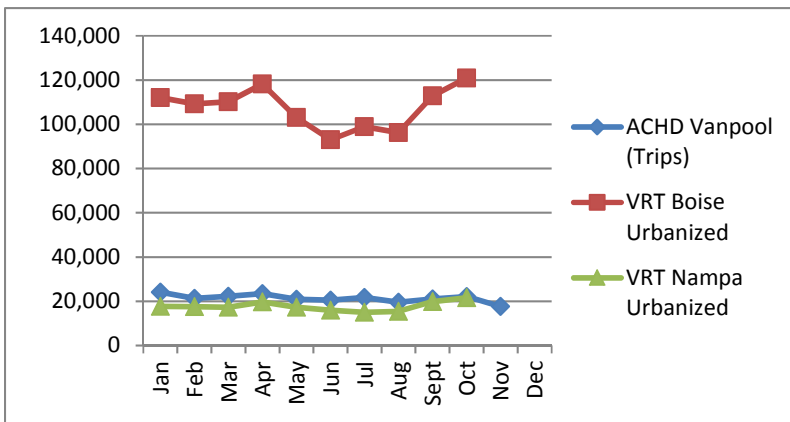
CY2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Nov	To Date % Change 12-13
ACHD Vanpool (Trips)	24,820	22,491	23,554	24,362	23,031	21,357	22,832	23,272	22,087	23,366	21,018	21,040	252,190	-0.93%
VRT Boise Urbanized	105,668	118,669	112,729	117,867	111,770	91,450	99,098	94,982	102,585	119,175	104,531	101,757	1,178,524	0.33%
VRT Nampa Urbanized	18,265	19,685	19,112	21,111	18,199	15,513	15,816	18,003	21,988	21,029	14,329	15,251	203,050	2.59%

CY2012	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Nov	To Date % Change 11-12
ACHD Vanpool (Trips)	23,327	22,989	23,821	23,245	24,007	22,096	22,500	24,676	21,216	24,475	22,207	20,247	254,559	9.82%
VRT Boise Urbanized	96,100	119,064	106,068	118,989	116,421	92,998	94,139	102,614	105,805	111,715	110,719	102,009	1,174,632	-1.80%
VRT Nampa Urbanized	18,511	16,167	18,379	19,645	14,427	15,501	15,068	17,117	20,330	23,101	19,687	16,368	197,933	3.47%

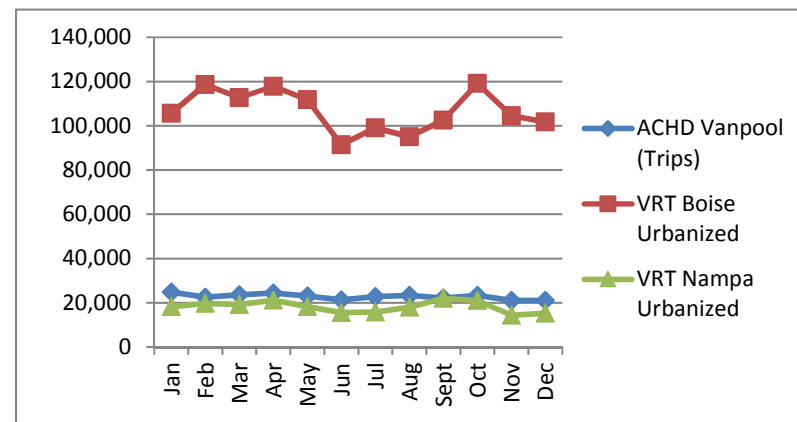
CY2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Nov	To Date % Change 10-11
ACHD Vanpool (Trips)	20,243	22,046	22,121	20,936	20,169	21,510	19,336	23,097	20,347	19,749	22,240	20,832	231,794	8.68%
VRT Boise Urbanized	101,936	101,144	117,704	108,108	111,366	106,275	93,834	115,761	114,726	114,484	110,885	103,464	1,196,223	6.57%
VRT Nampa Urbanized	15,364	16,508	18,362	17,393	16,347	13,325	15,186	19,370	20,998	20,215	18,235	15,202	191,303	-4.29%

CY2010	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Nov	To Date % Change 09-10
ACHD Vanpool (Trips)	20,065	18,942	22,466	20,626	17,675	20,417	18,630	19,046	18,790	18,596	18,036	19,160	213,289	-0.05%
VRT Boise Urbanized	103,704	106,299	120,174	114,145	99,610	97,152	91,474	95,262	98,048	103,166	93,466	94,292	1,122,500	0.33%
VRT Nampa Urbanized	15,466	17,515	18,362	21,100	16,136	17,265	16,151	18,143	20,607	23,260	15,866	13,973	199,871	5.48%

2014



2013



DEMOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '14 No Mtg	Feb '14	Mar '14 No Mtg	Apr '14	May '14 No Mtg	June '14 No Mtg	July '14	Aug '14 No Mtg	Sept '14 No Mtg	Oct '14	Nov '14 No Mtg	Dec '14 No Mtg	TOTAL
ACCHD/ <i>K. Knapp</i>													
ACHD/ <i>C. Little</i>		1		1						1			
Ada County/ <i>B. Danielson</i>		1		1			1			1			
BSU/ <i>M. Fragkias</i>													
Canyon Co. Dev. Services / <i>J. Almeida/D. Root/P. Nilsson</i>		1		1			1			1			
City of Boise/ <i>B. Eggleston</i>		1		1			1			1			
City of Caldwell/ <i>B. Billingsley</i>		1					1			1			
City of Eagle/ <i>N. Baird Spencer</i>		1		1			1			1			
City of Garden City/ <i>J. Thornborrow</i>													
City of Kuna/ <i>W. Howell</i>		1		1									
City of Meridian/ <i>B. McClure</i>		1		1			1			1			
City of Middleton/ <i>D. Taylor</i>													
City of Nampa/ <i>N. Holm</i>		1					1						
City of Star/ <i>N. Mitchell</i>													
IDEQ/ <i>D. Luft</i>				1						1			
ITD / <i>M. Wasdahl</i>		1		1			1			1			
Public Participation Committee/ <i>J. Ross</i>		1		1			1						
Valley Regional Transit/ <i>R. Jalbert</i>													
Ex officio Members													
Chamber of Commerce - Ada County/ <i>M. Tate</i>		1		1						1			
Chamber of Commerce- Canyon Co./ <i>T. Kasper</i>													
COMPASS/ <i>C. Miller</i>		1		1			1			1			
Development Community - Ada County/ <i>C. Findlay</i>													
Major Utilities / <i>B. Snow/B. Defenbach</i>							1			1			
Development Community - Canyon County/ <i>G. Manship</i>				1									

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '14	Feb '14	Mar '14	Apr '14 No Mtg	May '14	June '14 No Mtg	July '14	Aug '14	Sept '14 No Mtg	Oct '14 No Mtg	Nov '14 No Mtg	Dec '14	TOTAL
General Members													
ACHD/R. Head. /T.Ferch/ J. Lucas	1	1	1		1			1				1	6
Ada County /R. Beck/M. Leatherman	1	1	1		1		1	1				1	7
BSU/N. Nimmons	1	1			1			1					4
Canyon County / J. Almeida, D. Root, P. Nilsson		1	1		1		1	1				1	6
Canyon Highway District #4/C. Hopper	1	1			1		1	1				1	6
City of Boise/ D. Fluke/ K. Lacey/K. Gallagher	1	1	1		1		1	1					6
City of Caldwell/R. MacDonald		1			1		1	1				1	5
City of Eagle/N. Baird Spencer		1			1		1	1					4
City of Garden City/J. Thornborrow			1										1
City of Kuna/W. Howell	1	1	1		1			1				1	6
City of Meridian/C. Hood	1	1	1		1			1				1	6
City of Middleton/D. Taylor													0
City of Nampa/C. Bowman/L. Grady		1	1		1		1	1				1	6
City of Parma/N. Leigh												1	1
City of Star/N. Mitchell													0
IDEQ/M. Toole			1										1
ITD/Amy Schroeder												1	1
Nampa Highway District #1/E. Shannon	1	1	1		1			1				1	6
Public Participation Committee/D. Smith		1	1				1	1				1	5
Valley Regional Transit/Margaret Havey	1	1	1		1		1	1				1	7
Ex officio Members													
Central District Health/R. Howarth	1				1		1						3
COMPASS	1	1	1		1		1	1				1	7
Governor's Office/D. Hensley													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '14	Feb '14 No Mtg	Mar '14	April '14 No Mtg	May '14 No Mtg	June '14 No Mtg	July '14	Aug '14 No Mtg	Sept '14	Oct '14 No Mtg	Nov '14	Dec '14	TOTAL
Nampa Highway District #1/E. Shannon													
<i>ACHD/ S. Martin</i>	1		1						1			1	4
<i>Ada County Develoment Services/M. Basham</i>													0
<i>Canyon County/J. Almeida, P. Nilsson</i>	1											1	2
<i>Canyon Highway District/No. 4/T. Richard</i>			1						1		1		3
<i>City of Boise/ K. Gallagher or A. Tuning</i>	1		1				1		1		1	1	6
<i>City of Meridian/A. Petersen</i>	1								1		1		3
<i>City of Nampa/ /C. Bowman/J. Barnes</i>	1		1				1		1		1	1	6
<i>IDEQ/ D. Luft</i>	1								1				2
<i>ITD/ K. Sablan/M. Wasdahl</i>	1		1				1		1			1	5
<i>Nampa Highway District #1/E. Shannon</i>													
<i>Public Participation Committee/J. Madsen</i>			1						1		1		3
<i>Valley Regional Transit/R. Jalbert</i>													0
Appointed Transportation/Land Use/Air Quality Professionals													
<i>Stephen Lewis , Keller Associates</i>	1						1		1		1		4
<i>Jim Pline , Pline Engineering</i>	1		1				1				1		4
<i>Jay Witt , URS Washington Division</i>	1		1				1		1		1	1	6
Ex officio Members													
<i>COMPASS/M. Waldinger</i>	1		1				1		1		1	1	6

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '14 No Mtg	Feb '14	Mar '14	Apr '14 No Mtg	May '14	Jun '14 No Mtg	July '14 No Mtg	Aug '14 No Mtg	Sept '14	Oct '14 No Mtg	Nov '14 No Mtg	Dec '14	TOTAL
Nampa Highway Distr. #1/Eric Shannon													
Ada County Assessors/A .Kawalec		1	1		1				1			1	5
Ada County Development Services/M. Basham		1	1						1			1	
Ada County Highway District/C. Spencer		1			1							1	3
Ada County Sheriff Office/T. Tyson		1	1		1				1				
Canyon County Development Services/S. Higuera		1											1
Canyon Highway District No. 4/K. Knapp													
Canyon County Sheriff Office/F. Smith		1	1		1							1	0
City of Boise/J. Hetherington		1	1		1				1			1	5
City of Caldwell/D. Marston		1							1			1	3
City of Eagle/R. Dodge		1			1								2
City of Garden City/E.Akin													0
City of Kuna/M. Borzick			1		1								2
City of Meridian/R. Jack		1			1				1			1	4
City of Nampa/C. Tarter		1	1		1				1			1	5
ITD/B. Lacabanne			1		1								2
Nampa Highway Distr. #1/Eric Shannon													0
Public Participation Committee/K. Watkins												1	1
Ex officio Members													
COMPASS/E. Adolfsen		1	1		1				1			1	5



Working together to plan for the future

ITEM VIII-E

TO: COMPASS Board of Directors
Matt Stoll, Executive Director

FROM: Ken Burgess, Veritas Advisors, LLP

DATE: January 9, 2015

SUBJECT: Idaho Legislative Preview note

As of the writing of this note, the 2015 Inaugural festivities are beginning, the new legislature has been sworn in, and Governor Otter will be delivering his State of the State speech on Monday to begin the first session of the 63rd Idaho Legislature.

In general, the issues of education funding and transportation funding needs are beginning to rise to the top as the most pressing issues to deal with in this session. As I've told the Board, there is a glimmer of optimism that finally at least something can and will be done on the issue of transportation funding in particular. It's taken many years, but it seems policy makers are now convinced there IS an unmet need, now the question is whether the political will exists to actually DO something about it, and what form it will take.

Matt, the Executive Committee, and I continue to be engaged and involved in the education of and discussions about the needs with our local legislators. On the whole our charge will be to play our part, along with the Idaho Transportation Coalition, in convincing and securing votes from our Treasure Valley legislators, in favor of transportation funding increases.

As we move into the 2015 legislative session, there are some interesting statistical issues that may be of interest to you:

The House of Representatives has 15 new, freshman members as a result of the 2014 election. Couple this with the 30 new faces from 2012, and it represents a sixty percent turnover in Idaho House members over the last two elections.

The Senate has four new members from last session.

In addition, the redistricting after the 2010 census has tilted the legislature in a decidedly more urban direction (somewhat to the dismay of Idaho rural interests, I might add). Of the 35 legislative districts, thirteen of those are within the boundaries of Ada and Canyon County. This provides an opportunity for COMPASS to have a proportionally significant impact on issues important to the organization.

Ada and Canyon legislators also hold some very important leadership and committee positions in the body:

In the Senate, Chuck Winder (LD14) and Todd Lakey (LD 12) are the elected Assistant Majority Leader and Majority Caucus Chairman, respectively. Elliot Werk (LD17) and Cherie Buckner Webb (LD19) likewise are the elected Assistant Minority Leader and Minority Caucus Chairman.

Senators Patti Anne Lodge (LD 11), Jim Rice (LD10), and Curt McKenzie (LD 13) all hold committee chairmanships, which brings additional influence on all issues. And Senators Cliff Bayer (LD 21), Marv Hagedorn (LD14), Fred Martin (LD15), and Patti Anne Lodge all hold committee Vice-Chairmanships.

On the two Senate Committees that will likely have the most influence on the discussion and possible adoption of transportation funding, the Treasure Valley is well-represented. On the Senate Transportation Committee are Senators Winder, Hagedorn, Buckner-Webb, and Lori Den Hartog (new Senator from LD 22). This represents four of the nine members of this committee. On the Local Government and Taxation Committee (which will likely have to deal with potential fuel tax and registration fee increases) are Senators McKenzie, Rice, Bayer, and Werk – also four of the nine members of that committee.

In the House, Treasure Valley Legislators Mike Moyle (LD14), Brent Crane (LD13), and John VanderWoude (LD 22) have been elected as Majority Leader, Assistant Majority Leader, and Majority Caucus Chairman, respectively. Representative Mat Erpelding (LD19) is the Assistant Minority Leader.

Five Treasure Valley Legislators now hold committee chairmanships: Christy Perry (LD11) Chair of Ways and Means; Gary Collins (LD 13) Chair of Revenue and Taxation; Reed Demordaunt (LD14), Chair of Education; Lynn Luker (LD 15), Chair of Local Government; and Joe Palmer (LD20), Chair of the Transportation and Defense Committee.

Nine of the seventeen members of the House Transportation and Defense Committee hail from Ada and Canyon County: Joe Palmer, Brandon Hixon (LD10), Rick Youngblood (LD12), Pat McDonald (LD15), Steve Harris (LD21), James Holtzclaw (LD20), Jason Monks (LD22), Phylis King (LD18), and Melissa Wintrow (LD19).

There are six Ada/Canyon members on the seventeen member House Revenue and Taxation Committee: Garry Collins, Mike Moyle, Robert Anderst (LD12), Tom Dayley (LD21), Greg Chaney (LD10), and Mat Erpelding (LD19).

It is notable that Rick Youngblood sits on both the Transportation Committee and on the Joint Finance-Appropriations Committee. He is also the JFAC House member responsible for working on the ITD budget for the committee. Phylis King also sits on both the Transportation Committee and JFAC, as does Jason Monks.

Bottom line is that there exists a tremendous opportunity for COMPASS to have some influence on issues important to us – namely transportation funding. If one assumes we could get all the Ada and Canyon legislators to vote the same way on any single issue (a very tall, Pollyanna order indeed), then we could play a significant role in many of these discussions. Matt and I will be recruiting many of the COMPASS Board members to assist us in careful, strategic conversations with our Ada and Canyon legislative representatives over the coming weeks and months. I will also be providing a weekly update/report to Matt and the Board as we move through the legislative session and also provide strategy thoughts and talking points to all of you moving forward.

This has the potential to be a productive session as it relates to transportation funding in Idaho. It will not be easy, and the solutions may not be everything we wish for, but I ask you all to keep your minds open to all possibilities.

Thanks Much,

Ken Burgess