



*Working together to plan for the future*

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

## **February 26, 2018**



# Working together to plan for the future

## Community Planning Association of Southwest Idaho 2018 Board of Directors

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
<b>Ada County:</b> Commissioner Dave Case Commissioner Jim Tibbs Commissioner Rick Visser	<b>Boise State University:</b> Corey Cook, Dean School of Public Service	<b>Governor's Office:</b> David Hensley, Chief of Staff
<b>Ada County Highway District:</b> Commissioner Rebecca Arnold Commissioner Sara Baker Commissioner Paul Woods	<b>Capital City Development Corporation:</b> John Brunelle, Executive Director	<b>Greater Boise Auditorium District:</b> Pat Rice, Executive Director
<b>Canyon County:</b> Commissioner Tom Dale Commissioner Steve Rule Commissioner Pam White	<b>Idaho Department of Environmental Quality:</b> Aaron Scheff, Regional Administrator	<b>Southwest District Health Department:</b> Nikole Zogg, Director
<b>Canyon Highway District No. 4:</b> Commissioner Jay Gibbons	<b>Idaho Transportation Department:</b> Amy Revis, District 3 Engineer	
<b>City of Boise:</b> Mayor Dave Bieter Councilmember Elaine Clegg Councilmember Holli Woodings	<b>Valley Regional Transit:</b> Kelli Badesheim, Executive Director	
<b>City of Caldwell:</b> Mayor Garret Nancolas Brent Orton, Public Works Director		
<b>City of Eagle:</b> Mayor Stan Ridgeway Nichoel Baird Spencer, Planner III		
<b>City of Garden City:</b> Mayor John Evans		
<b>City of Greenleaf:</b> Councilmember Kurt Kopadt		
<b>City of Kuna:</b> Mayor Joe Stear		
<b>City of Melba:</b> Councilmember Parkie Stapleton		
<b>City of Meridian:</b> Mayor Tammy de Weerd Charlie Rountree		
<b>City of Middleton:</b> Mayor Darin Taylor		
<b>City of Nampa:</b> Mayor Debbie Kling Councilmember Victor Rodriguez		
<b>City of Notus:</b> Mayor David Porterfield		
<b>City of Parma:</b> Mayor Nathan Leigh		
<b>City of Star:</b> Mayor Chad Bell		
<b>City of Wilder:</b> De Enrico, Public Works Superintendent		
<b>Golden Gate Highway District No. 3:</b> Commissioner David Lincoln		

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## 2018 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
April 16, 2018 1:30- 3:30 pm	COMPASS 700 NE 2 <sup>nd</sup> Street Meridian, Idaho	<ul style="list-style-type: none"> <li>• Accept 2018 Population Estimates</li> <li>• Approve FY2019 General and Special Member Dues</li> <li>• Approve CIM 2040 2.0 Short-term and Long-term Funded Transportation Projects</li> <li>• Approve Prioritization of CIM 2040 2.0 Unfunded Transportation Projects</li> </ul>
June 18, 2018 1:30- 3:30 pm	COMPASS 700 NE 2 <sup>nd</sup> Street Meridian, Idaho	<ul style="list-style-type: none"> <li>• Approve 2019 CIM Implementation Grants</li> <li>• Approve End-Of-Year and Redistribution Priorities</li> <li>• Approve Updates to the Application Guide</li> <li>• Accept Change in Motion Scorecard</li> <li>• Approve CIM 2040 2.0 Performance Measures</li> </ul>
August 20, 2018 1:30- 3:30 pm	COMPASS 700 NE 2 <sup>nd</sup> Street Meridian, Idaho	<ul style="list-style-type: none"> <li>• Approve Updated <i>COMPASS Integrated Communication Plan/Public Involvement Plan</i></li> <li>• Approve Pavement and Bridge Targets</li> <li>• Approve System Performance Targets</li> <li>• Recommend Performance Measure Agreement for FHWA, ITD, and COMPASS</li> <li>• Approve COMPASS Workgroup Charters</li> <li>• Adopt Resolution Approving the FY2019 Unified Planning Work Program and Budget</li> </ul>
October 15, 2018 1:30- 3:30 pm	COMPASS 700 NE 2 <sup>nd</sup> Street Meridian, Idaho	<ul style="list-style-type: none"> <li>• Adopt Resolution Approving the FY2019-2023 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration</li> </ul>
December 18, 2018 1:30- 3:30 pm	Nampa Civic Center 311 3 <sup>rd</sup> Street South Nampa, Idaho	<ul style="list-style-type: none"> <li>• Adopt <i>Communities in Motion 2040 2.0 Plan</i></li> <li>• Adopt Resolution Approving Revision 1 of the FY2019 Unified Planning Work Program and Budget</li> <li>• Approve 2019 Federal Transportation Policy Positions</li> <li>• Approve 2019 Idaho Legislative Session Position Statements</li> <li>• Confirm 2019 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer</li> <li>• Confirm 2019 Executive Committee Representatives for Cities under 25,000 in Population</li> <li>• Confirm 2019 Executive Committee Representative from Highway Districts in Canyon County</li> <li>• Confirm Regional Transportation Advisory Committee Membership</li> </ul>

**MAKING A MOTION:**

1. **Seek recognition from the chair.**
2. **When you are recognized, say, "I move..."**  
*State your motion clearly, concisely, and completely.*
3. **Wait for someone to "second" your motion.**  
*A "second" does not imply the person making the second agrees with the motion – only that he/she agrees it should be debated.*
4. **Wait while the chair restates the motion.**  
*Be prepared to provide the motion to the chair in writing, if needed or requested, to ensure the chair accurately restates it.*
5. **Respectfully debate your motion.**  
*As the person making the motion, you have the right to speak first, but do not have to. When you speak, state your opinion then respectfully listen to, and consider, other opinions.*
6. **Wait for the chair to take a vote.**  
*After discussion is complete, the chair will call for a vote.*
7. **Listen as the chair announces the result of the vote.**

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

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

**TABLE OF RULES RELATING TO MOTIONS:**

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



COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2018 – 1:30 P.M.
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, 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 18, 2017, COMPASS Board Meeting Minutes
Page 8 \*B. Receive Approved November 14, 2017, Executive Committee Meeting Minutes
Page 12 \*C. Receive Approved November 30, 2017, Finance Committee Meeting Minutes
Page 14 \*D. Confirm COMPASS Finance Committee Membership
Page 15 \*E. Approve List of Records for Destruction

VI. SPECIAL ITEM

- 1:35 A. Review ITD's Communities in Motion 2040 and Regional Transportation Improvement Program Proposed Amendments: I-84, Caldwell to Nampa and State Highway 16 Preliminary Engineering
Amy Schroeder
Amy Schroeder, ITD, will review ITD's Communities in Motion 2040 and Regional Transportation Improvement Program proposed amendments.

VII. INFORMATION/DISCUSSION ITEMS

- 1:55 A. Status Report – State and Federal Legislative Activity
Ken Burgess
Ken Burgess will provide a status report on state and federal legislative activity.
2:10 \* B. Review Project Development Program and CIM Implementation Grant Projects
Kathy Parker
Kathy Parker will provide an overview of projects completed during the previous fiscal year and current projects.

## **VIII. ACTION ITEMS**

- 2:25 \* **A. Adopt Resolution 06-2018 Amending *Communities in Motion 2040* (CIM 2040)** Liisa Itkonen  
Page 24 *Liisa Itkonen will seek adoption of amendments to CIM 2040 to add projects for ITD and VRT.*
- 2:40 \* **B. Adopt Resolution 07-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)** Toni Tisdale  
Page 28 *Toni Tisdale will seek adoption of amendments to the FY2018-2022 TIP to add projects for ITD and VRT, remove a project for ACHD, and reallocate funds.*
- 2:55 **C. Consider Reprioritization of State Highway 16 on the *Communities in Motion 2040* Prioritized List of Unfunded Corridors and Projects** Sara Baker  
*Commissioner Sara Baker will seek COMPASS Board approval to move State Highway 16 up on the Communities in Motion 2040 prioritized list of unfunded corridors and projects.*
- 3:10 \* **D. Approve Extension of Project Obligation Deadline** Toni Tisdale  
Page 38 *Toni Tisdale will seek approval to extend the March 1, 2018, deadline for project obligation for the State Street and Collister intersection project, as requested by ACHD.*
- 3:15 \* **E. Approve 2018 Resource Development Program** Kathy Parker  
Page 40 *Kathy Parker will seek approval of the 2018 Resource Development Plan.*

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

- Page 41 \* **A. Staff Activity Reports**
- Page 54 \* **B. Status Report – Current Air Quality Efforts**
- Page 58 \* **C. Status Report – Regional Transportation Advisory Committee Attendance**
- Page 59 \* **D. Administrative Modifications**
- Page 61 \* **E. Milestone Report**

## **X. ADJOURNMENT (3:30)**

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

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

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

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**ITEM V-A**

**COMPASS BOARD OF DIRECTORS' ANNUAL MEETING  
DECEMBER 18, 2017  
NAMPA CIVIC CENTER - 311 3<sup>RD</sup> STREET SOUTH  
NAMPA, IDAHO**

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

- ATTENDEES:** Kelli Badesheim, Valley Regional Transit  
Nichoel Baird Spencer, City of Eagle  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
Chad Bell, Mayor, City of Star  
Tom Dale, Commissioner, Canyon County  
Tammy de Weerd, Mayor, City of Meridian  
De Enrico, City of Wilder  
John Evans, Mayor, Garden City  
Daren Fluke for TJ Thomson, Councilmember, City of Boise  
Jay Gibbons, Commissioner, Canyon Highway District No. 4  
Jim Hansen, Commissioner, Ada County Highway District  
Nathan Leigh, Mayor, City of Parma  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
Paul Raymond, Councilmember, City of Nampa  
Amy Revis, Idaho Transportation Department – District 3  
Stan Ridgeway, Mayor, City of Eagle  
Charlie Rountree, City of Meridian  
Aaron Scheff, Department of Environmental Quality  
Joe Stear, Mayor, City of Kuna  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Jim Tibbs, Commissioner, Ada County  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District,  
**Immediate Past Chair**  
Pam White, Commissioner, Canyon County  
Paul Woods, Commissioner, Ada County Highway District
- MEMBERS**  
**ABSENT:** Dave Bieter, Mayor, City of Boise  
Corey Cook, Boise State University  
John Brunelle, Capital City Development Corporation  
Bob Henry, Mayor, City of Nampa, **Vice Chair**

David Hensley, Governor's Office, Ex officio  
Kurt Kopadt, Councilmember, City of Greenleaf  
David Porterfield, Mayor, City of Notus  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County, **Chair**  
Parkie Stapleton, Councilmember, City of Melba  
Darin Taylor, Mayor, City of Middleton  
Rick Visser, Commissioner, Ada County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS:** Alicia Almazan, Mayor, City of Wilder  
Nancy Brecks, Community Planning Association  
Michael Fuss, City of Nampa  
Liisa Itkonen, Community Planning Association  
Rhonda Jalbert, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Larry Maneely, Ada County  
Carl Miller, Community Planning Association  
Toni Tisdale, Community Planning Association

#### **CALL TO ORDER:**

Chair-Elect Dave Case called the meeting to order at 1:42 p.m.

#### **AGENDA ADDITIONS/CHANGES**

None.

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

Chair-Elect Case welcomed De Enrico, City of Wilder, to his first COMPASS Board meeting.

Matt Stoll noted the following changes to 2018 Executive Committee meetings: the January 9, 2018 meeting is cancelled and the February 13, 2018, meeting has been reschedule to February 6, 2018.

Amy Revis announced that the Idaho Transportation Board is proposing the I-84 corridor project to Caldwell be fully funded, and \$6 million in state funding be designated for preliminary design for the State Highway 16 corridor.

Matt Stoll explained the Idaho Transportation Board's funding proposal will go out for public comment, then brought to the COMPASS Regional Transportation Advisory Committee (RTAC) in January 2018. The RTAC recommendation will be presented to the COMPASS Board in its February 2018 meeting.

#### **CONSENT AGENDA**

- A. Approve October 16, 2017, COMPASS Board Meeting Minutes**
- B. Receive Approved September 12 and October 10, 2017, Executive Committee Meeting Minutes**
- C. Receive Approved August 17 and October 12, 2017, Finance Committee Meeting Minutes**



- D. **Confirm Regional Transportation Advisory Committee Membership**
- E. **Approve List of Records for Destruction**

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

#### **INFORMATION/DISCUSSION ITEM**

##### **A. Status Report - Finance Committee**

Elaine Clegg, Finance Committee Chair, provided a status report on actions taken at the November 30 and December 14, 2017, Finance Committee meetings. Elaine noted at the December 14 meeting the FY2017 audit report was approved. COMPASS received “unqualified” or “clean” audit opinions on all three reports; financial statements, internal control over financial reporting, and on compliance and other matters. The auditor is confident that the financial statements are performed in accordance with the government auditing standards. The audit will be posted to the COMPASS website.

#### **ACTION ITEMS**

##### **A. Adopt Resolution 04-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 04-2018 amending the FY2018-2022 TIP, to add an Intelligent Transportation Systems (ITS) project for the Ada County Highway District, remove an accessible vehicle project for Valley Regional Transit, and increase construction costs on a seal coat project for the Idaho Transportation Department.

After discussion, **Charlie Rountree moved and Elaine Clegg seconded adoption of Resolution 04-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

##### **B. Approve Safety Targets**

Carl Miller presented Idaho Transportation Department (ITD) safety targets to meet COMPASS’ metropolitan planning organization safety target requirements. COMPASS does not have its own regional safety targets, but will work with ITD to support statewide safety efforts and targets.

After discussion, **Elaine Clegg moved and Joe Stear seconded approval of the statewide safety targets as presented. Motion passed unanimously.**

##### **C. Approve 2018 Federal Transportation Policy Positions**

Ken Burgess presented draft 2018 federal transportation policy positions recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Nathan Leigh seconded approval of the 2018 federal transportation policy positions presented. Motion passed with 1 abstention.**

**D. Approve 2018 Idaho Legislative Session Position Statements**

Ken Burgess presented draft 2018 Idaho legislative session position statements recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Jay Gibbons moved and Tom Dale seconded approval of the 2018 Idaho legislative session position statements as presented. Motion passed with 1 abstention.**

**E. Adopt Resolution 05-2018 Approving Revision 1 of the FY2018 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented Resolution 05-2018 approving Revision 1 of the FY2018 Unified Planning Work Program and Budget as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded adoption of Resolution 05-2018 approving Revision 1 of the FY2018 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

**F. Confirm 2018 Executive Committee Representatives for Cities under 25,000 in Population**

Matt Stoll presented the nominated 2018 Executive Committee representatives for cities under 25,000 in population: Joe Stear for Ada County and Nathan Leigh for Canyon County.

After discussion, **Tom Dale moved and John Evans seconded confirmation of the Executive Committee representatives for cities under 25,000 in population as presented. Motion passed unanimously.**

**G. Confirm 2018 Executive Committee Representative from Highway Districts in Canyon County**

Matt Stoll stated the Canyon Highway Districts nominated Jay Gibbons as their 2018 Executive Committee representative.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded confirmation of Jay Gibbons as the 2017 Canyon Highway Districts Executive Committee representative. Motion passed unanimously.**

**H. Confirm 2018 Board Officers: Chair, Chair-Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer**

Matt Stoll presented the 2018 Board officer slate for Board confirmation as recommended by the Executive Committee: Dave Case, Chair; Tom Dale, Chair Elect; Elaine Clegg, Vice Chair; Steve Rule, Immediate Past Chair.

Matt also presented the Executive Committee's nomination of Garret Nancolas for the 2018 Secretary-Treasurer position for Board approval.

After discussion, **Nathan Leigh moved and Paul Woods seconded confirmation of the 2018 Board officer slate as presented and approval of Garret Nancolas as Secretary-Treasurer. Motion passed unanimously.**

**ADJOURNMENT**

Elaine Clegg moved and Tammy de Weerd seconded adjournment at 2:45 pm. Motion passed unanimously.

Approved this 26th day of February 2018.

By: \_\_\_\_\_  
David L. Case, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

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

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**EXECUTIVE COMMITTEE MEETING  
NOVEMBER 14, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**Item V-B**

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

- ATTENDEES:** Nichoel Baird Spencer for Stan Ridgeway, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, City of Garden City  
Daren Fluke for Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
- MEMBERS ABSENT:** Bob Henry, Mayor, City of Nampa, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell  
Steve Rule, Commissioner, Canyon County, **Chair**
- OTHERS PRESENT:** Kelli Badesheim, Valley Regional Transit  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors, via telephone  
Megan Larsen, Community Planning Association  
Justin Lucas, Ada County Highway District  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Chair Elect Dave Case called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

## **CONSENT AGENDA**

### **A. Approve October 10, 2017, Executive Committee Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Establish December 18, 2017, COMPASS Board Annual Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-19 for the December 18, 2017, COMPASS Board annual meeting.

After discussion, **Sara Baker moved and Tammy de Weerd seconded approval of Agenda Items 1-19 for the December 18, 2017, COMPASS Board annual meeting as presented. Motion passed unanimously.**

### **B. Recommend 2018 Federal Transportation Policy Positions for COMPASS Board Approval**

Matt Stoll presented 2018 federal transportation policy positions for COMPASS Board approval.

## **REAUTHORIZATION OF FAST ACT**

### **Begin working TODAY on reauthorization**

**COMPASS appreciates Congress passed a longer-term (5-year) transportation authorization bill, but there is much work to do for the next authorization in FY2020.**

## **FEDERAL TRANSPORTATION FUNDING**

### **Stabilization of Federal Highway Trust Fund**

**COMPASS supports a permanent, long-term solution to funding the Federal Highway Trust Fund and discourages temporary infusions of general fund dollars.**

### **Federal Fuel Tax**

**COMPASS supports an increase in the federal motor fuels tax and indexing the fuel tax rate to inflation.**

### **Funding Diversification**

**COMPASS supports diversifying transportation user fee concepts to fund the Federal Highway Trust Fund.**

## **OTHER PROVISIONS**

### **Expand Private Investment Incentives**

**COMPASS supports continued expansion of incentives for private investment in roadway, bridge, and alternative transportation infrastructure.**

### **Public Transportation Programs**

**COMPASS supports increases in federal funding for public transportation.**

### **Non-Motorized Transportation**

**COMPASS supports continued federal support for non-motorized transportation based on local needs or desires.**

After discussion, **Sara Baker moved and John Evans seconded to recommend the 2018 federal transportation policy positions as presented for COMPASS Board approval. Motion passed unanimously.**

#### **C. Recommend Position Statements for 2018 Idaho Legislative Session for COMPASS Board Approval**

Matt Stoll presented position statements for the 2018 Idaho legislative session for COMPASS Board approval.

### **Transportation Revenue**

**The COMPASS Board of Directors supports increasing and diversifying dedicated revenue for state and local transportation systems, including for transit and alternative transportation modes.**

### **Local Option Sales Tax Authority**

**The COMPASS Board of Directors strongly supports local option sales tax authority legislation.**

### **Regional Public Transportation Authority Funding Alternatives**

**The COMPASS Board of Directors supports a property tax funding mechanism for Idaho's Regional Public Transportation Authorities (RPTA).**

### **High Occupancy Vehicle Lanes**

**The COMPASS Board of Directors supports statutory authority to allow utilization of High Occupancy Vehicle (HOV) lanes on state and local highways.**

### **Safe Routes to School**

**The COMPASS Board of Directors endorses state support for safe, community-oriented, non-motorized transportation.**

After discussion, **John Evans moved and Nichoel Baird Spencer seconded to recommend the positions statements for the 2018 Idaho legislative session for COMPASS Board approval as presented. Motion passed unanimously.**

#### **D. Recommend Board Officer Slate for Annual Meeting**

Matt Stoll presented the recommended slate of COMPASS Board officers for 2018 for approval at the December 18, 2017, COMPASS Board annual meeting:

Dave Case, Chair; Tom Dale, Chair Elect; Elaine Clegg, Vice Chair; Garret Nancolas, Secretary Treasurer; and Steve Rule as Immediate Past Chair.

After discussion, **John Evans moved and Sara Baker seconded to recommend the slate of COMPASS Board officers for 2018 as presented for COMPASS Board approval. Motion passed unanimously.**

**E. Approve Board Member Travel**

Matt Stoll presented a travel request for Garret Nancolas to represent COMPASS at the National Association of Regional Councils' 2018 National Conference of Regions in Washington, DC, February 11-14, 2018.

After discussion, **John Evans moved and Daren Fluke seconded approval of the Board member travel request as outlined. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Status Report - Regional Transportation Advisory Committee (memo only)**

**ADJOURNMENT**

**Daren Fluke moved and Tammy de Weerd seconded to adjourn the meeting at 2:20 p.m. Motion passed unanimously.**

**Approved this 6th day of February 2018.**

**By: \_\_\_\_\_**  
**David L. Case, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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

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**FINANCE COMMITTEE MEETING  
NOVEMBER 30, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Elaine Clegg, Councilmember, City of Boise, **Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Jim Hansen, Commissioner, Ada County Highway District  
Garret Nancolas, Mayor, City of Caldwell

**MEMBERS ABSENT:** John Evans, Mayor, City of Garden City, **Vice Chair**  
Jim Tibbs, Commissioner, Ada County  
Pam White, Commissioner, Canyon County

**OTHERS PRESENT:** 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 Elaine Clegg called the meeting to order at 12:07 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve August 17, 2017, Finance Committee Meeting Minutes
- B. Approve October 12, 2017, Special Finance Committee Meeting Minutes

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



## **INFORMATION/DISCUSSION ITEM**

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

Megan Larsen noted the Report of Disbursements is provided in the packet for information.

## **ACTION ITEMS**

### **A. Approve Variance Report for October 1, 2016 - September 30, 2017**

Megan Larsen reviewed the Variance Report for October 1, 2016 - September 30, 2017.

After discussion, **Garret Nancolas moved and Jim Hansen seconded approval of the Variance Report for October 1, 2016 - September 30, 2017, as presented. Motion passed unanimously.**

### **B. Recommend Approval of Revision 1 of the FY2018 Unified Planning Work Program and Budget**

Megan Larsen reviewed Revision 1 of the FY2018 Unified Planning Work Program and Budget.

After discussion, **Jim Hansen moved and Jay Gibbons seconded approval of Revision 1 of the FY2018 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

### **C. Approve Proposed Structure for Investments**

Megan Larsen reviewed the proposed investment structure for COMPASS' cash balance.

After discussion, **Jay Gibbons moved and Jim Hansen seconded approval of the proposed investment structure as presented. Motion passed unanimously**

## **ADJOURNMENT**

**Jim Hansen moved and Jay Gibbons seconded adjournment 12:40 p.m. Motion passed unanimously.**

**Approved this 14th day of December 2017.**

By: \_\_\_\_\_  
Elaine Clegg, Chair

**Attest:**

By: \_\_\_\_\_  
John Evans, Vice Chair

## Finance Committee

## Item V-D

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.

<b>Name</b>	<b>Member Agency</b>	<b>Term</b>
Garret Nancolas	City of Caldwell	One year term ending 1/2019
<b>Ada County</b>		
Rebecca Arnold	Ada County Highway District	Even (expires 1/2020)
John Evans	City of Garden City	Odd (expires 1/2019)
Jim Tibbs	Ada County	Even (expires 1/2020)
<b>Canyon County</b>		
Pam White	Canyon County	Odd (expires 1/2019)
Jay Gibbons	Canyon Highway District No. 4	Even (expires 1/2020)
Debbie Kling	City of Nampa	Odd (expires 1/2019)

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## COMPASS BOARD AGENDA ITEM V-E

Date: February 26, 2018

### **Topic: Records to be Destroyed**

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

COMPASS staff seeks COMPASS Board of Directors' approval of destruction of the records listed in the attachment.

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

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

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

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

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

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

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

#### **More Information:**

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

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2005 Board and Executive Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2005	10	9/30/2015	2/26/2018	
FY2006 Board and Executive Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2006	10	9/30/2016	2/26/2018	
FY2007 Board and Executive Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2007	10	9/30/2017	2/26/2018	
FY2008 Executive Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2008	5	9/30/2013	2/26/2018	
FY2009 Executive Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2009	5	9/30/2014	2/26/2018	
FY2010 Executive Committee and Finance Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2010	5	9/30/2015	2/26/2018	
FY2011 Executive Committee and Finance Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	2/26/2018	
FY2012 Executive Committee and Finance Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	2/26/2018	
FY2001 Geographic Information System Advisory Committee (GISAC) packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	2/26/2018	
FY2002 Regional Transportation Advisory Committee (RTAC), Transportation Modeling Area Committee (TMAC), Demographic Advisory Committee (DAC), Public Participation Committee (PPC), Interagency Consultation Committee (ICC), and GISAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2002	5	9/30/2007	2/26/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2003 RTAC, TMAC, DAC, PPC, and ICC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2003	5	9/30/2008	2/26/2018	
FY2004 RTAC, TMAC, DAC, PPC, and ICC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2004	5	9/30/2009	2/26/2018	
FY2005 RTAC, TMAC, DAC, PPC, and ICC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2005	5	9/30/2010	2/26/2018	
FY2006 RTAC, TMAC, DAC, PPC, ICC and Regional Geographic Advisory Committee (RGAC) packet items (excluding minutes and agendas, which are retained permanently)	9/30/2006	5	9/30/2011	2/26/2018	
FY2007 RTAC, TMAC, DAC, PPC, ICC, and RGAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2007	5	9/30/2012	2/26/2018	
FY2008 RTAC, TMAC, DAC, PPC, ICC, and RGAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2008	5	9/30/2013	2/26/2018	
FY2009 RTAC, TMAC, DAC, PPC, ICC, and RGAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2009	5	9/30/2014	2/26/2018	
FY2010 RTAC, TMAC, DAC, PPC, ICC, and RGAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2010	5	9/30/2015	2/26/2018	
FY2011 RTAC, TMAC, DAC, and RGAC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	2/26/2018	
FY2012 RTAC, TMAC, DAC, PPC, and ICC packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	2/26/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2000 Air Quality Stakeholders Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2000	5	9/30/2005	2/26/2018	
FY2000 Mayor's Transit Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2000	5	9/30/2005	2/26/2018	
FY2000 State/Local Coordination Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2000	5	9/30/2005	2/26/2018	
FY2001 State/Local Coordination Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	2/26/2018	
FY2001 Canyon County Technical Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	2/26/2018	
FY2002 Canyon County Technical Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2002	5	9/30/2007	2/26/2018	
FY2003 Canyon County Technical Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2003	5	9/30/2008	2/26/2018	
FY2001 Ada County Technical Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	2/26/2018	
FY2002 Ada County Technical Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2002	5	9/30/2007	2/26/2018	
FY2001 Treasure Valley Congestion Management Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	2/26/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2002 Treasure Valley Congestion Management Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2002	5	9/30/2007	2/26/2018	
FY2003 Treasure Valley Congestion Management Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2003	5	9/30/2008	2/26/2018	
FY2004 Treasure Valley Congestion Management Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2004	5	9/30/2009	2/26/2018	
FY2002 Citizens' Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2002	5	9/30/2007	2/26/2018	
FY2003 Citizens' Advisory Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2003	5	9/30/2008	2/26/2018	

## COMPASS BOARD AGENDA ITEM VII-B

Date: February 26, 2018

### Topics: Project Development Program and *Communities in Motion* Implementation Grant Program

#### Request/Recommendation:

COMPASS staff will review the Project Development Program and *Communities in Motion* (CIM) Implementation Grant Program, providing an overview of projects completed during FY2017 and projects selected for FY2018 funding.

#### Background/Summary:

##### Project Development Program

The goal of the Project Development Program is to transform member ideas into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public involvement plans. This program was created to develop projects to ensure readiness for state and federal funding. The COMPASS Board of Directors approved \$125,000 in FY2015 and \$100,000 in FY2016 for the Project Development Program. Since that time, the COMPASS Board of Directors has approved \$75,000 each fiscal year.

Projects completed during FY2017:

Member Agency	Consultant	Project	Cost
City of Meridian	Parametrix	Five Mile Creek Pathway, Black Cat to Ten Mile	\$23,500
City of Nampa	HDR	Happy Valley/Stamm/Garrity/Flamingo Safety Improvements	\$31,985
City of Boise	Keller	Bike/Ped Improvements – Eagle Road Phase III	\$18,405
COMPASS	Six Mile	FASTLANE Grant Support	\$3,100
<b>TOTAL</b>			<b>\$76,990</b>

Projects selected for FY2018:

Member Agency	Consultant	Project	Cost
Canyon HD #4	JUB	Orchard Avenue and Indiana Avenue Shared Roadway	\$38,560
City of Nampa	Lochner	Holly Street/NNU Roadway Reconfiguration	\$36,419
<b>TOTAL</b>			<b>\$74,979</b>



## CIM Implementation Grant Program

The CIM Implementation Grant Program provides direct support to COMPASS member agencies for local priority projects consistent with regional goals in *Communities in Motion 2040*. Projects must be located in a downtown or major activity center and may be a plan, regulatory tool, construction, maintenance, concept/design, etc. They may be a stand-alone project or a phase/component of a larger project. The COMPASS Board of Directors approved \$100,000 in FY2014, and \$50,000 in all subsequent fiscal years for the CIM Implementation Grant Program.

Projects completed during FY2017:

Member Agency	Project	Final Cost
Boise State University	Covered Bike Parking ( <i>Carryover from FY2016</i> )	\$13,919
City of Kuna	Greenbelt Paving Behind Indian Creek School	\$14,037
Valley Regional Transit	Boise GreenBike System Enhancements - Bikes	\$19,920
City of Garden City	Pathway Design/Wayfinding Signs	\$10,380
<b>TOTAL</b>		<b>\$58,256</b>

Projects selected for FY2018:

Member Agency	Project	Est. Cost
City of Wilder	Avenue B and C Sidewalk Project	\$25,000
City of Parma	Walker Road Culvert Replacement	\$1,125
City of Parma	Fisk Street Culvert Replacement	\$2,400
City of Parma	Grove Avenue New Sidewalk and Repair	\$10,800
City of Kuna	Downtown Parking Lot Project	\$10,675
<b>TOTAL</b>		<b>\$50,000</b>

Attached are the program summaries listing all projects in both programs since their inception.

### More Information:

- 1) Attachment A – Project Development Program Summary
- 2) Attachment B – CIM Implementation Grant Program Summary
- 3) For more detailed information, contact Kathy Parker at (208) 475-2240 or [kparker@compassidaho.org](mailto:kparker@compassidaho.org).

## Attachment A

### Project Development Program Summary

FY	Agency/ Consultant	Project	Amount	Status
<b>FY2015</b>	Boise/ Forsgren	Eckert Road Underpass- Greenbelt	32,879	Complete
	Parma/ Horrocks	Main Street Drainage - 5th to Roswell	30,769	Complete
	Eagle/ JUB	Bike/Ped Bridge over N Channel of Boise River - Phases I/II	21,651	Complete
	Caldwell/ Six Mile	Ustick Road - Montana to Indiana Widening	39,207	Complete
	<b>Subtotal</b>			<b>124,506</b>
<b>FY2016</b>	Eagle/ JUB	Bike/Ped Bridge over N Channel of Boise River - Phase III	14,000	Complete
	Garden City/ Kittleson	Bike/Ped Improvements - Chinden Glenwood to I-184	44,883	Complete
	Meridian/ Keller	Bike/Ped Improvements - Eagle Road Phases I/II	46,955	Complete
	<b>Subtotal</b>			<b>105,838</b>
<b>FY2017</b>	Meridian/ Parametrix	Five Mile Creek Pathway Black Cat to Ten Mile	23,500	Complete
	Nampa/ HDR	Happy Valley/Stamm/ Garrity/Flamingo Safety Improvements	31,985	Complete
	Boise/ Keller	Bike/Ped Improvements - Eagle Road Phase III	18,405	Complete
	<b>Subtotal</b>			<b>73,890</b>
<b>FY2018</b>	Canyon HD#4/ JUB	Orchard Ave and Indiana Ave Shared Roadway	38,560	In Process
	Nampa/ Lochner	Holly St/NNU Roadway Reconfiguration	36,419	In Process
	<b>Subtotal</b>			<b>74,979</b>

## Attachment B

### CIM Implementation Grant Program Summary

FY	Member Agency	Project	Grant Award	Amount Used
FY2014	Kuna	Greenbelt extension	40,000	23,381
	Middleton	Concord Street Sidewalk & Willow Drive Trail Connection	30,000	29,998
	Wilder	Chip Sealing	27,427	27,427
	<b>Subtotal</b>		<b>\$97,427</b>	<b>\$80,806</b>
FY2015	Eagle	Plaza Street Extension Trail & Landscape design	14,266	13,450
	Nampa	Library Block Bike Corral	4,605	1,428
	Parma	Grove Street Pedestrian Accessibility Sidewalk Repair	5,946	5,946
	Parma	Grove Avenue (Downtown) Plan	8,683	Cancelled
	Wilder	3rd St Improvement Project	16,500	16,500
	<b>Subtotal</b>		<b>\$50,000</b>	<b>\$37,324</b>
FY2016	Ada County	Greenbelt bollard signage and safety striping	9,210	9,210
	Boise State	Surface mount bike pumps	3,767	3,767
	Boise State	Contraflow bike lane - Cesar Chavez Blvd	10,729	10,729
	Boise State	Covered bike parking	13,919	13,919
	Kuna	Downtown Revitalization/Economic Development Plan	16,000	16,000
	<b>Subtotal</b>		<b>\$53,625</b>	<b>\$53,625</b>
FY2017	Kuna	Greenbelt Paving Behind Indian Creek School	19,700	14,037
	VRT	Boise GreenBike System Enhancements	19,920	19,920
	Garden City	Pathway Design/Wayfinding Signs	10,380	10,380
	<b>Subtotal</b>		<b>\$50,000</b>	<b>\$44,337</b>
FY2018	Parma	Walker Road Culvert Replacement	1,125	
	Wilder	Avenue B and C Sidewalk Project	25,000	
	Parma	Fisk Street Culvert Replacement	2,400	
	Parma	Grove Avenue New Sidewalk and Repair	10,800	
	Kuna	Downtown Parking Lot Project	10,675	
<b>Subtotal</b>		<b>\$50,000</b>		

## COMPASS BOARD AGENDA ITEM VIII-A

Date: February 26, 2018

### Topic: *Communities in Motion 2040* Amendment

#### Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of Resolution 06-2018 (attached) amending *Communities in Motion 2040* (CIM 2040). The Regional Transportation Advisory Committee recommended approval of this amendment on January 24, 2018.

#### Background/Summary:

Long-range transportation plans, such as CIM 2040, can only include projects that have funding identified to pay for them. When funding is identified to pay for previously unfunded projects, the long-range transportation plan must be amended to add these projects. This proposed amendment includes adding three funded projects in CIM 2040, as requested by the Idaho Transportation Department and Valley Regional Transit, as described below. Full details of the proposed changes can be found at the end of the attached resolution. These changes constitute the fifth amendment to CIM 2040.

- The Idaho Transportation Department is proposing to add capacity and safety improvements on Interstate-84 from the City of Caldwell to the Karcher Interchange in the City of Nampa. Widening I-84 between the Cities of Nampa and Caldwell is the #1 unfunded priority in CIM 2040.
- The Idaho Transportation Department is proposing to add a project to begin preliminary engineering on the extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard). Extending State Highway 16 from I-84 to US 20/26 is the #14 unfunded priority in CIM 2040.
- Valley Regional Transit is proposing to add a project to begin design and environmental work on a transit oriented development in the City of Nampa. The project addresses part of CIM 2040 unfunded priority #11: valleyconnect near term improvements.

A public comment period on these proposed changes, as well as proposed changes to the FY2018-2022 Regional Transportation Improvement Program (TIP), was held January 9 through 23, 2018. In total, 544 comments were received; the majority of the comments were in favor of the proposed projects.

All comments and responses to comments can be found on the COMPASS website under "supplemental information":

[http://www.compassidaho.org/documents/people/board/2018/COMPASS\\_Amend\\_VerbatimPublicComments.pdf](http://www.compassidaho.org/documents/people/board/2018/COMPASS_Amend_VerbatimPublicComments.pdf)

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

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

#### More Information:

- 1) Attachment 1 – Resolution 06-2018
- 2) For detailed information contact: Liisa Itkonen, Principal Planner, at 208/475-2241 or [litkonen@compassidaho.org](mailto:litkonen@compassidaho.org).

**RESOLUTION NO. 06-2018**

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

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

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

**WHEREAS**, the Idaho Transportation Department requested amendments to *Communities in Motion 2040* to add a project to continue safety and capacity improvements to Interstate 84 between the Cities of Caldwell and Nampa and to a project to begin preliminary engineering on the extension of State Highway 16 between I-84 and US-20/26 (details are attached);

**WHEREAS**, Valley Regional Transit requested an amendment to *Communities in Motion 2040* to fund a project to begin design and environmental work on a transit oriented development in the City of Nampa (details are attached);

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

**WHEREAS**, the Idaho Transportation Department and Valley Regional Transit have funds available for the projects;

**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**, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires regional long-range transportation plans be developed and amended in consultation with all interested parties; and

**WHEREAS**, a public comment period was held between January 9 and January 23, 2018, and comments were shared with the COMPASS Board of Directors for consideration.

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

**ADOPTED** this 26<sup>th</sup> day of February 2018.

**By:** \_\_\_\_\_  
**David L. Case, 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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## **Changes Requested by the Idaho Transportation Department (ITD)**

ITD is proposing to add two projects based on additional funding not anticipated in 2014.

The Idaho Transportation Board made a recommendation on December 14, 2017, to allocate the remainder of the GARVEE bonding authority and various sources of state and federal funds to continue safety and capacity improvements to the I-84 corridor between the Cities of Caldwell and Nampa. The scope of improvements between the Cities of Caldwell and Nampa and the improvements that may be needed in the City of Caldwell are not yet known; however, an ongoing study will determine the scope of the improvements. Widening I-84 between the Cities of Nampa and Caldwell is the #1 unfunded corridor in *Communities in Motion 2040*.

On December 14, 2017, the Idaho Transportation Board also made a recommendation to allocate \$6 million in state funds for preliminary engineering on the extension of State Highway 16 between I-84 and US 20/26. These funds will refine the scope, right-of-way needs, and cost estimate for the corridor. The remaining design, right-of-way acquisition, and construction are currently unfunded; previous estimates place construction costs at approximately \$400 million. Extending State Highway 16 from US 20/26 to Interstate 84 is the #14 unfunded corridor in *Communities in Motion 2040*.

## **Change Requested by Valley Regional Transit (VRT)**

VRT is proposing to add one project based on additional funding not anticipated in 2014.

VRT is working with the City of Nampa to develop a Transportation and Community Services Hub – Transit Oriented Development. The city requested federal-aid funding to begin design and environmental work on the project, which will use an existing building to create a central transportation and community services hub in an economically depressed area in the City of Nampa. The renovation of the facility will include an integrated system of “active transportation” improvements to help revitalize Nampa’s adjacent neighborhoods and major activity center to drive the economic resurgence of the city and region. Construction is currently considered “unfunded,” and will be added as funds become available. The project addresses part of *Communities in Motion 2040* unfunded priority #11: valley**connect** near term improvements.

## COMPASS BOARD AGENDA ITEM VIII-B

Date: February 26, 2018

### **Topic: FY2018-2022 Regional Transportation Improvement Program (TIP) Amendment**

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

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 07-2018 (Attachment 1) amending the FY2018-2022 Regional Transportation Improvement Program (TIP). The Regional Transportation Advisory Committee (RTAC) recommended approval on January 24, 2018.

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

The Ada County Highway District (ACHD), Cities of Nampa and Middleton, Idaho Transportation Department (ITD), and Valley Regional Transit (VRT), requested changes to the FY2018-2022 TIP requiring COMPASS Board action. A summary of the actions in the amendment to the FY2018-2022 TIP are provided below; details are provided in Attachment 1.

The ACHD Commuteride program requested removal of additional vehicles to expand the Commuteride program. ACHD has determined additional Commuteride van routes are not needed in the Nampa Urbanized Area through FY2021. See ACHD's request in Attachment 2.

VRT, in coordination with the City of Nampa, designed improvements to the entrance and roundabout at the College of Western Idaho. The final engineer's estimate requires additional funding to complete the project. See VRT's request in Attachment 3.

VRT is also working with the City of Middleton on a park and ride lot and bus shelter at Piccadilly Park. The bid came in higher than the engineer's estimate. The city requested additional federal funds to complete construction. See VRT's request in Attachment 3.

VRT is working with the City of Nampa to develop a Transportation and Community Services Hub – Transit Oriented Development. The city requested federal-aid funding to begin design and environmental work on the project, which will use an existing building to create a central transportation and community services hub in an economically depressed area in the City of Nampa. The renovation of the facility will include an integrated system of "active transportation" improvements to help revitalize Nampa's adjacent neighborhoods and major activity center to drive the economic resurgence of the city and region. Construction is currently considered "unfunded," and will be added as funds become available. The project addresses part of *Communities in Motion 2040* (CIM 2040), the regional long-range transportation plan, unfunded priority #11: valleyconnect near term improvements. An amendment to CIM 2040 is also required to add this project. See VRT's request in Attachment 3.



VRT requested to remove a Safe Routes to School coordinator project in Canyon County for FY2018. The project is not eligible for the programmed funding source. The vendor, YMCA, had staffing turn-over throughout the year, and will be able to continue the program in FY2018 with existing funds, based on the program using fewer staff days than expected. See VRT's request in Attachment 3.

The Idaho Transportation Board made a recommendation on December 14, 2017, to allocate the remainder of the GARVEE bonding authority and various sources of state and federal funds to continue safety and capacity improvements to the I-84 corridor between the Cities of Caldwell and Nampa. The scope of improvements between the Cities of Caldwell and Nampa and improvements that may be needed in the City of Caldwell are not yet known; the ongoing study will determine the scope of the improvements. Widening I-84 between the Cities of Nampa and Caldwell is the #1 unfunded priority in CIM 2040. An amendment to CIM 2040 is also required to add this project.

On December 14, 2017, the Idaho Transportation Board also made a recommendation to allocate state funds for preliminary engineering on the extension of State Highway 16 between I-84 and US-20/26. These funds will refine the scope, right-of-way needs, and cost estimate for the corridor. The remaining design, right-of-way acquisition, and construction are currently unfunded; previous estimates place construction costs at approximately \$400 million. Extending State Highway 16 from US 20/26 to Interstate 84 is the #14 unfunded priority in CIM 2040. An amendment to CIM 2040 is also required to add this project.

A public comment period was held January 9 through 23, 2018. Verbatim comments are provided in Item VIII-A (CIM Amendment). No changes are recommended based on public comment.

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

This amendment makes the new and increased projects eligible for obligation of funds; and makes funds from the removed project available for other projects.

**More Information:**

- 1) Attachment 1: Resolution 07-2018
- 2) Attachment 2: Letter from ACHD
- 3) Attachment 3: Letter from VRT
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 07-2018**

**FOR THE PURPOSE OF AMENDING THE FY2018-2022 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 Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to develop and approve a Transportation Improvement Program;

**WHEREAS**, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained;

**WHEREAS**, the 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**, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Transportation Improvement Programs be developed and amended in consultation with all interested parties;

**WHEREAS**, a public comment period was held between January 9 and 23, 2018, and comments were shared with the Community Planning Association of Southwest Idaho Board of Directors for consideration;

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

**WHEREAS**, the Community Planning Association of Southwest Idaho developed this amendment to the FY2018-2022 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

**WHEREAS**, the attached table details the amendment to the FY2018-2022 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 FY2018-2022 Regional Transportation Improvement Program.

**ADOPTED** this 26<sup>th</sup> day of February 2018.

**By:** \_\_\_\_\_  
**David L. Case, Chair**  
**Community Planning Association**  
**of Southwest Idaho Board of Directors**

**ATTEST:**

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

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COMPASS Amendment #2 FY2018-2022 Regional Transportation Improvement Program  
Per ACHD, September 28, 2017

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
20153	Commuteride, Van Replacements <del>Vehicles and Expansion</del> , Nampa Area – FY2018	2018						759 337	759 337
	Funding Source: FTA 5307 SU  Replace Commuteride vehicles that are beyond their useful life <del>and expand the fleet</del> in the Nampa Urbanized Area. FY2017 funds carried over to FY2018. (Federal = \$297,000)  Decrease CN by \$422,500 to remove the expansion portion of the project. Move funds to KN 19609 and KN 19297. Adjust title and description to reflect the change.	2019							0
		2020							0
		2021							0
		2022							0
		PD							0
		SUM	0	0	0	0	0	0	759 337

Per VRT, November 16, 2017

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
19609	Transit – College of Western Idaho Entrance and Roundabout, Nampa	2018						779 1079	779 1079
	Funding Source: FTA 5307 SU  Accommodates the need for alternative transportation services by installing public improvements to facilitate access to a bus transport/park and ride facility located by the College of Western Idaho campus in the City of Nampa. Funding from FY2014 and FY2015, carried over to FY2018. (Federal = \$863,000)  Increase CN by \$300,000 to cover new cost estimate. Funds from KN 20153. (39% increase)	2019							0
		2020							0
		2021							0
		2022							0
		PD							0
		SUM							779 1079
19297	Transit – Park and Ride, Middleton	2018						0 150	0 150
	Funding Source: FTA 5307 SU  Design and construct a park and ride lot and bus shelter in the City of Middleton at Piccadilly Park, located on SH-44 across from Middleton Middle School. Project will include bus shelter, parking lot, sidewalk, curb, gutter, lighting, drainage, landscaping, and some road/sidewalk improvements on West 4th Avenue North and SH-44 for safety and connectivity. Project uses FY2015 and FY2016 funding, carried over to FY2018. (Federal = \$120,000)  Increase CN by \$150,000 to cover construction bid. Project was originally obligated in FY2017. Funds from KN 20153 and 20716. (15% increase)	2019							0
		2020							0
		2021							0
		2022							0
		PD							0
		SUM							0 150

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
NEW	Transit – Nampa Transit Oriented Development	2018		0					0
	Funding Source: FTA 5307 SU	2019		310					310
	Design and construct a transit oriented development using an existing building to create a central transportation and community services hub in an economically depressed area in the City of Nampa. Other aspects of the project include an expanded network of local complete streets, pedestrian and bicycle improvements, and transit linkages. Funds are currently for design and environmental work only. Construction is considered "unfunded." Construction funding will be added as costs and the location are determined, and funds become available. (Federal = \$248,000)	2020							0
		2021							0
		2022							0
		PD							0
		SUM			0				
				310				310	
Add project. This is for the design phase only. Funds from KN 20716 and un-programmed funds.									
20716	SR2S, VRT, Canyon County – FY2018	2018						75	75
	Funding Source: FTA 5307 SU	2019						0	0
	Support one full-time and one part-time staff for Safe Routes to School (SR2S) coordination serving schools in Canyon County with a focus on the Nampa, Caldwell, and Vallivue School Districts. The Treasure Valley YMCA will receive pass-through funds for this project. (Federal = \$0)	2020							0
		2021							0
		2022							0
		PD							0
		SUM		0	0	0	0	0	75
							0	0	
Remove project. Project is not an allowable expense for FTA 5307 SU funds. Move funds to KN 19297 and NEW.									

Per Idaho Transportation Board, December 14, 2017

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PEC	RW	UT	CE	CN	SUM	
20351	I-84, Karcher Road Interchange in the City of Nampa to the City of Caldwell	2018	100	900					1000	
	Funding Source: State	2019		0	0	0	0	0	0	
	Environmental study, design, and construction only on I-84 between the Karcher Road interchange in the City of Nampa to the City of Caldwell. Actual termini and improvements will be determined through the environmental process. Construction projects will be split out once the phasing is determined. (Construction considered "unfunded"). (Federal = \$0)	2020			7600	1500	1000	1000	12000	23100
		2021				0				0
		2022				2700				2700
		PD								0
		SUM		100	900	0	0	0	0	1000
					12800	4200	1000	1000	12000	31100
Add design and construction phases to the project. (19,197% increase)										

Key No	Project	Cost year	Scheduled Costs (including Match) (costs in \$1,000)							
			PE	PEC	RW	UT	CE	CN	SUM	
20351	I-84, Karcher Road Interchange in the City of Nampa to the City of Caldwell	2018								0
	Funding Source: GARVEE 2017	2019					ϑ	ϑ	ϑ	ϑ
	<b>Same as above.</b> (Federal = \$0)  Add design and construction phases to the project.	2020					7000	73000	80000	ϑ
		2021					ϑ	ϑ	ϑ	ϑ
		2022					6000	64000	70000	ϑ
		PD					871	11000	11871	ϑ
		SUM		0	0	0	0	ϑ	ϑ	ϑ
						13871	148000	161871	ϑ	
NEW	SH-16, I-84 to US 20/26, Ada and Canyon Counties	2018	ϑ	ϑ						ϑ
	Funding Source: State	2019	200	6000						6200
	Preliminary engineering only on SH-16 between I-84 and US 20/26 in Ada and Canyon Counties. Funds will be used to update traffic projections, validate right-of-way needs, account for recent development activity, develop a phasing plan for future construction and update right-of-way and construction costs. (Construction considered "unfunded"). (Federal = \$0)  Add project.	2020								0
		2021								0
		2022								0
		PD								0
		SUM		ϑ	ϑ	0	0	0	0	ϑ
			200	6000					6200	

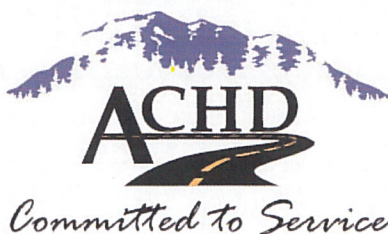
PE = Preliminary Engineering  
PEC = Preliminary Engineering Consultant  
RW = Right-of-Way

UT = Utilities  
CE = Construction Engineering  
CN = Construction

FY = Fiscal Year  
KN = Key Number

5307 SU = Transit Formula Funds for Small Urban Areas  
ACHD = Ada County Highway District  
FTA = Federal Transit Administration  
GARVEE = Grant Anticipation Revenue Vehicle (bond funds)  
I = Interstate  
SH = State Highway  
SR2S = Safe Routes to School  
US = United States Highway  
VRT = Valley Regional Transit

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Paul Woods, President  
Rebecca W. Arnold, Vice President  
Sara M. Baker, Commissioner  
Jim D. Hansen, Commissioner  
Kent Goldthorpe, Commissioner

September 28, 2017  
Matt Stoll, Director  
COMPASS  
700 NE 2nd Street, Suite 200  
Meridian, ID 83642

Dear Matt:

ACHD requests the removal of the Commuteride Expansion Vehicles, Nampa Area project (KN 19852) from the Regional Transportation Improvement Program. ACHD has determined that there is no need for additional Commuteride van routes in the Nampa Urbanized Area through 2021.

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at [tferch@achdidaho.org](mailto:tferch@achdidaho.org) or 208-387-6157.

Sincerely,

A handwritten signature in black ink that reads 'Paul R. Daigle'.

Paul Daigle  
Chief of Staff  
Ada County Highway District

November 16, 2017

Matt Stoll, Executive Director  
 COMPASS  
 700 NE 2<sup>nd</sup> Street, Suite 200  
 Meridian, ID 83642

RE: FY18 TIP Un-Programmed 5307 SU and STP-TMA funding

Dear Matt:

Valley Regional Transit (VRT) is requesting a TIP Modification and Amendment based on changes that have occurred with existing projects.

VRT has existing funding in FY18 5307 SU and STP TMA funding that has not been programmed to projects. On November 6, 2019, the VRT Executive Board was presented with three projects (CWI, City of Middleton, and Nampa TOD) that needed funding and additional funding due to increased construction costs and funding shortages. These recommendations were approved by the VRT Executive Board on November 6, 2017.

VRT is also requesting the removal of one project that is not allowable under 5307 SU funding – KN 20716 – Safe Routes to School.

Included with this request are two amendments to KN 13842 – STP LU with regards to projects; one project is for VRT and one is with Boise State University. For transparency purposes, VRT would like these to be broken out to reflect two separate projects.

Valley Regional Transit respectfully requests the following modifications and amendments be made to the FY18-2022 TIP as reflected on the tables below:

**Modification to TIP 2018-2022:**

KN 19609	College of Western Idaho (CWI)	5307 SU 80:20	Transit – College of Western Idaho Entrance and Roundabout, Nampa	\$240,000 Federal <u>\$ 60,000 Local</u> <b>\$300,000 Total</b>
KN 19297	City of Middleton	5307 SU 80:20	City of Middleton to Design and Construct a Park and Ride facility	\$120,000 Federal <u>\$ 30,000 Local</u> <b>\$150,000 Total</b>
KN <b>None</b>	Nampa Transit Oriented Development	5307 SU 80:20	Design and Construction of the Nampa TOD	\$248,400 Federal <u>\$ 62,100 Local</u> <b>\$310,500 Total</b>



KN13902	Valley Regional Transit	STP LU 92.66/7.34	Replacement Bus 35'	\$19,414 Federal \$ 1,538 Local <b>\$20,952 Total</b>
KN20716	Valley Regional Transit	5307 SU	Remove project from TIP. This project is not an allowable expense for 5307 SU funding.	<del>-\$60,000 Federal</del> <del>-\$15,000 Local</del> <del>-75,000 Total</del>

**Amendment to TIP:**

KN13482	Valley Regional Transit	STP LU 92.66/7.34	Replacement of infrastructure (HVAC System)	\$46,330 Federal \$ 3,670 Local <b>\$50,000 Total</b>
Currently under: KN13482	VRT/Boise State	STP LU 92.66/7.34	Public Transportation Vehicle Replacement for Subrecipient Boise State	\$148,256 Federal \$11,744 Local <b>\$160,000 Total</b>

Thank you for your consideration, and we look forward to hearing back from COMPASS to move ahead with these projects.

Sincerely,



Kelli Badesheim  
Executive Director

KB/kh/li

## COMPASS BOARD AGENDA ITEM VIII-D

Date: February 26, 2018

### **Topic: Extension of Project Obligation Deadline**

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

COMPASS staff seeks COMPASS Board of Directors' approval to extend the March 1, 2018, deadline for project obligation for the State Street and Collister intersection project, as requested by the Ada County Highway District (ACHD). The details of the request are provided in Attachment 1 and described below. The Regional Transportation Advisory Committee did not review this request.

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

On August 17, 2015, the COMPASS Board of Directors approved a deadline of March 1 for obligation of funds in programs managed by COMPASS. ITD has deadlines to "sweep," or remove, unobligated funds prior to the end of the fiscal year, and reprogram them to other projects that can obligate funds immediately. The March 1 deadline was established to allow time to reprogram the funds within the region, if the sponsor is unable to obligate funds before ITD's sweep.

Extension request, per ACHD:

State Street and Collister Drive Intersection, Boise (Key Number 13481):

- Total construction funds = \$8,371,000
- Funding source = STP-TMA
- Reason: Delay in final approvals, as well as a funding shortfall of \$1,640,000 to cover the engineer's final cost estimate.
- New deadline for obligation: April 27, 2018

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

If the project is not delivered by the extended deadline, it could be too late to reprogram funds to another project, which could result in a loss of funding lost funding in the region.

#### **More Information:**

- 1) Attachment 1: Letter from ACHD
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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Sara M. Baker, President  
 Rebecca W. Arnold, Vice President  
 Jim D. Hansen, Commissioner  
 Kent Goldthorpe, Commissioner  
 Paul Woods, Commissioner

January 26, 2018

Matt Stoll, Director  
 COMPASS  
 700 NE 2nd Street, Suite 200  
 Meridian, ID 83642

*Matt*  
 Dear Mr. Stoll:

ACHD requests an extension of the COMPASS Board’s obligation deadline for KN 13481, State Street and Collister Drive Intersection project. The project PS&E was submitted to ITD on January 12, 2018, but it is now anticipated that the PS&E approval and subsequent State and Local Agreement will not be received in time to meet the March 1, 2018 deadline. ACHD requests a new deadline for KN 13481 of April 27, 2018.

In addition, the most recent construction estimate for KN 13481 has identified a need of \$1,640,000 to cover project costs. The updated construction estimate is based on the final design and the most current material and labor costs. To meet the obligation needs for KN 13481, ACHD would like to request any available STP-TMA balancing funds.

If you have any questions, please feel free to contact Tom Ferch, Transportation Funding Coordinator, at [tferch@achdidaho.org](mailto:tferch@achdidaho.org) or 208-387-6157.

Sincerely,

David G. Wallace  
 Deputy Director, Planning and Projects  
 Ada County Highway District

## COMPASS BOARD AGENDA ITEM VIII-E

Date: February 26, 2018

### Topic: 2018 Resource Development Plan

#### Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the 2018 Resource Development Plan. The Regional Transportation Advisory Committee (RTAC) recommended approval on January 24, 2018.

#### Background/Summary:

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

On December 4, 2017, COMPASS staff received applications from COMPASS members seeking federal or COMPASS funding for projects. These applications form the basis for the Resource Development Plan, which guides staff resource development efforts throughout the year. To ensure the plan has the flexibility to allow staff to accommodate varied requests for resource development assistance, included in the plan are the major areas that will be the focus of transportation efforts by each member agency. The 2018 DRAFT Resource Development Plan can be found online at:

<http://www.compassidaho.org/documents/people/board/2018/2018ResourceDevPlanDRAFT.pdf>.

Based on funding source eligibility, projects listed in the plan are ranked through the paired comparison process, and only those ranked near the top are funded. Resource Development staff will focus their efforts for the coming year on all listed member projects that are NOT fully programmed for funding.

Staff efforts aimed at funding the remaining listed projects and other projects that fall within each member's focus areas include, but are not limited to:

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

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

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

#### More Information:

For detailed information contact: Kathy Parker, Principal Planner, at (208)475-2240 or [kparker@compassidaho.org](mailto:kparker@compassidaho.org).

## DECEMBER 2017 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="310 163 1406 233"><b>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</b></p> <p data-bbox="1252 237 1511 264" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="329 275 1484 478" style="list-style-type: none"> <li>• Presented Revision 1 of the FY2018 UPWP to the COMPASS Board for adoption.</li> <li>• Processed and tracked revenues and expenditures associated with the FY2018 UPWP.</li> <li>• Tracked changes and announcements in the Federal Register and the Daily Digest.</li> </ul>
620	<p data-bbox="310 485 1057 512"><b>DEMOGRAPHICS AND GROWTH MONITORING</b></p> <p data-bbox="1292 520 1511 548" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="329 558 1479 800" style="list-style-type: none"> <li>• Completed 9 development checklists for Boise, Caldwell, Kuna, Meridian, and Nampa.</li> <li>• Continued development of the 2017 Development Monitoring Report.</li> <li>• Began demographic reconciliation process to keep estimates and forecasts concurrent with approved developments.</li> <li>• Met with Ada County staff on December 13, 2017, to review the new GIS tracking system for new entitled developments and preliminary plats.</li> </ul>
653	<p data-bbox="310 806 894 833"><b>COMMUNICATION AND EDUCATION</b></p> <p data-bbox="1349 842 1511 869" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="329 879 1503 1719" style="list-style-type: none"> <li>• Updated the COMPASS website.</li> <li>• Posted 7 Facebook messages, 24 Tweets, 2 Instagram messages, and 1 blog.</li> <li>• Participated in panel discussion for the Boise Regional Realtors regarding transportation challenges and solutions on December 12, 2017.</li> <li>• Coordinated an interview with KTVB's "Viewpoint" on growth in the Treasure Valley (aired December 17 and December 31, 2017), and an interview with the Idaho Press Tribune concerning Idaho as the fastest growing state on December 20, 2017.</li> <li>• Tracked issues related to COMPASS and transportation in the news media; distributed two news releases.</li> <li>• Wrote and distributed the monthly "Keeping Up With COMPASS" newsletter.</li> <li>• Finalized all materials for Leadership in Motion awards ceremony and publicity; awarded seven Leadership in Motion awards on December 18, 2017.</li> <li>• Continued planning 2018 education series; secured two speakers.</li> <li>• Continued update to COMPASS' <i>Integrated Communication Plan</i>.</li> <li>• Hosted a Public Participation Workgroup meeting on December 6, 2017.</li> <li>• Participated in the Association of Metropolitan Planning Organizations' quarterly Public Involvement Working Group webinar on December 11, 2017.</li> <li>• Began preparing for COMPASS 101 workshop, to be held January 31, 2018.</li> <li>• Began preparing educational materials on COMPASS' regional transportation priorities and how they are determined.</li> </ul>

PROGRAM NO.	
661	<p data-bbox="305 128 716 159"><b>LONG RANGE PLANNING</b></p> <p data-bbox="1256 163 1515 195" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="334 201 1515 1507" style="list-style-type: none"> <li>• Continued work with consultant, CPCS, on the COMPASS Freight Study. Met with City of Boise staff to review freight corridor maps and underlying data on December 28, 2017.</li> <li>• Continued to work on technical documentation for <i>Communities in Motion 2040 2.0</i>.</li> <li>• Continued work with consultant to develop website content and navigation for an online, interactive <i>Communities in Motion 2040 2.0</i> "document."</li> <li>• Prepared materials for a public comment period on a proposed amendment to <i>Communities in Motion 2040</i>; public comment will begin January 9, 2018.</li> <li>• Received COMPASS Board adoption of the safety targets required by FHWA on December 18, 2017.</li> <li>• Completed initial cost estimates for <i>Communities in Motion 2040 2.0</i> projects, contracted with Kittelson and Associates to verify and revise costs if needed.</li> <li>• Hosted a Public Transportation Workgroup meeting on December 8, 2017, in conjunction with VRT's Technical Resource Group meeting to discuss accessibility, the effect of dedicated lanes, and changes to the 2040 public transportation network that would respond to a commuter rail.</li> <li>• Met with representatives from ACHD and the City of Meridian to provide talking points and an outline of Rails with Trails planning on December 11, 2017.</li> <li>• Attended ITD's public transportation Interagency Working Group meeting on December 11, 2017.</li> <li>• Met with ITD to discuss a Nampa Transit Oriented Development (TOD) project along a state facility on December 12, 2017.</li> <li>• Met with ITD and VRT to discuss the Statewide Public Transportation Plan on December 13, 2017.</li> <li>• Attended the Nampa Transit Oriented Development planning meeting on December 15, 2017.</li> <li>• Participated in VRT's Regional Coordination Council meeting on December 19, 2017.</li> <li>• Continued installing portable bicycle/pedestrian counters for member agencies.</li> <li>• Updated and corrected the planned pathways layer for the COMPASS Bike Walk map.</li> <li>• Hosted Association of Pedestrian and Bicycle Professionals (APBP) webinar December 13, 2017.</li> </ul>
685	<p data-bbox="305 1507 919 1539"><b>RESOURCE DEVELOPMENT/FUNDING</b></p> <p data-bbox="1273 1543 1515 1575" style="text-align: right;"><b>TONI TISDALE</b></p> <ul data-bbox="334 1581 1498 1965" style="list-style-type: none"> <li>• Met with City of Middleton staff on December 1, 2017, to discuss possible applications through the COMPASS application process.</li> <li>• Met with VRT and ITD staff regarding VRT's application for the Transportation Alternatives Program through ITD on December 7, 2017.</li> <li>• Met with VRT and Treasure Valley Transit staff regarding changes to the "Beyond ADA" projects in the Nampa Urbanized Area on December 8, 2017.</li> <li>• Met with ACHD and VRT staff regarding possible changes to ACHD's Commuteride van replacements project on December 13, 2017.</li> <li>• Reviewed and determined funding eligibility for 70 applications received through the COMPASS application process.</li> <li>• Developed weekly educational staff emails called "TIP Talk."</li> </ul>

PROGRAM NO.	
	<ul style="list-style-type: none"> <li>• Processed one administrative modification to the FY2017-2021 and FY2018-2022 Regional Transportation Improvement Programs (TIPs).</li> <li>• Processed one amendment to the FY2018-2022 TIP.</li> <li>• Developed information for one amendment to the FY2018-2022 TIP, for RTAC recommendation in January and Board of Directors' action in February 2018.</li> <li>• Posted the FY2017 Annual Listing of Projects.</li> <li>• Finalized Scope of Work, identified project team, and scheduled kickoff meeting for Canyon Highway District #4 Orchard Avenue and Indiana Avenue Shared Roadway project.</li> <li>• Participated in a Volkswagen Settlement information meeting at Idaho Department of Environmental Quality on December 14, 2017.</li> <li>• Held a project team meeting to review the Pre-Concept Report prepared for the Holly Street/Northwest Nazarene University Roadway Reconfiguration project for the City of Nampa on December 20, 2017.</li> <li>• Met with VRT staff regarding the ZoomGrants application system on December 21, 2017.</li> <li>• Informed RTAC and member staff of funding information for member projects, including: Clif Bar Family Foundation, Community Builders technical assistance, Road to Zero's Safe System Innovation Grants, NEA Art Works, Tony Hawk Foundation, Finish Line Youth Foundation, Walmart Foundation Community Grant, and People for Bikes.</li> <li>• Distributed information to RTAC and member staff regarding the availability of a grant writing class in Nampa on December 18 and 19, 2017, to help build the capacity of members to get projects funded.</li> <li>• Prepared COMPASS letters of support for TAP-Statewide funding applications for the Cities of Melba, Nampa, and Kuna, as well as Boise State University and Valley Regional Transit.</li> <li>• Spoke with Coalition of Clean Cities members about possible funding for electric vehicle charging stations for our members on December 14, 2017.</li> <li>• Followed up with all members who did not have applications within the ZoomGrants system to determine their intent regarding applying for funds this year.</li> <li>• Began preparation of the annual Resource Development Plan, which guides all resource development activities throughout the year.</li> <li>• Finalized the remainder of the 2018 CIM Implementation Grant agreements so the Cities of Parma and Wilder can begin incurring reimbursable expenses for their projects.</li> <li>• Continued testing various methods within Survey Monkey for members to remotely rank projects received through ZoomGrants.</li> </ul>

PROGRAM NO.	
701	<p data-bbox="305 128 870 159"><b>GENERAL MEMBERSHIP SERVICES</b></p> <p data-bbox="1256 163 1515 195" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="332 201 1495 724" style="list-style-type: none"> <li>• Participated in a quarterly meeting with ITD District 3 staff on December 1, 2017.</li> <li>• Attended a community workshop regarding the widening project on I-84 in the City of Nampa on December 13, 2017.</li> <li>• Attended ITD's New and Emerging Technologies Working Group meeting on December 21, 2017.</li> <li>• Met with ACHD on December 7, 2017, to review StreetSaver, an asset management tracking program, which may be used for assisting Canyon County agencies.</li> <li>• Attended a meeting hosted by the Ada County Highway District to discuss coordinated outreach for projects along the State Street corridor on December 14, 2017.</li> <li>• Created infographics for Valley Regional Transit's Valley<b>Connect</b> 2.0 plan.</li> <li>• Facilitated an Audience Response System presentation on agricultural land and growth for Canyon County on December 13, 2017.</li> </ul>
702	<p data-bbox="305 737 719 768"><b>AIR QUALITY OUTREACH</b></p> <p data-bbox="1349 772 1515 804" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="332 810 1495 972" style="list-style-type: none"> <li>• Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board.</li> <li>• Reviewed and approved radio public service announcement (PSA) scripts and recordings for the winter 2017/2018 media "flight"; winter PSAs began airing the week of December 25, 2017.</li> </ul>
703	<p data-bbox="305 984 769 1016"><b>GENERAL PUBLIC SERVICES</b></p> <p data-bbox="1349 1020 1515 1052" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="332 1058 1495 1287" style="list-style-type: none"> <li>• Responded to a request for information on household densities on December 28, 2017.</li> <li>• Provided the Idaho Walk Bike Alliance with ideas for potential keynote speakers on December 29, 2017.</li> <li>• Discussed COMPASS' Resource Development Program and application process with a planner from the Spokane Regional Transportation Council on December 15, 2017.</li> </ul>



PROGRAM NO.	
705	<p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Attended the Meridian Transportation Commission meeting on December 4, 2017. Topics included: updates from the Meridian Police Department, the 2017 annual report to city council, 2018 kick-off for transportation priorities, and speed limits on Lake Hazel and Eagle Roads.</li> <li>• Attended the Caldwell Chamber Transportation Committee meeting on December 4, 2017, distributed the COMPASS Month-In-Review flyer, and reminded everyone of the COMPASS Phase I application deadline. Lori Porreca from the Federal Highway Administration, spoke about its role with construction in Canyon County.</li> <li>• Participated in a presentation to grade girls at Boise's West Junior High School on December 6, 2017, about right-of-way acquisition and land use planning as part of the Women in Transportation Seminar (WTS) "Transportation You" mentorship program. Seven girls attended.</li> <li>• Attended the Idaho Transportation Board meeting on December 14, 2017.</li> <li>• Attended the Idaho Transportation Department's "Excellence in Transportation" awards ceremony on December 14, 2017.</li> <li>• Responded to a request from the Anchorage, AK, MPO regarding COMPASS' public involvement plan on December 21, 2017.</li> <li>• Attended VRT Executive Board meeting on December 4, 2017.</li> <li>• Met with Bill Whitacre of J.R. Simplot regarding the region's Rails with Trails planning effort on December 14, 2017.</li> <li>• Met with Amy Revis, ITD District 3 Engineer, on December 13, 2017 to review and discuss transportation issues.</li> <li>• Met with Councilmember Elaine Clegg on December 15, 2017 to review and discuss various transportation issues.</li> </ul>
720	<p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended bi-weekly conference calls with project team in December.</li> <li>• Sent invitations to attendees for a December 14, 2017, State Street Corridor Advisory Committee meeting.</li> <li>• Attended the State Street Corridor Advisory Committee meeting on December 14, 2017.</li> <li>• Attended the State Street Project Management Team work session on December 15, 2017.</li> <li>• Reviewed and provided comments on the Bus Rapid Transit Corridors White Paper.</li> <li>• Supplied consultant team with updated research and materials.</li> </ul>
760	<p style="text-align: right;"><b>MATT STOLL</b></p> <ul style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Monitored proposed rule-making to determine implications to COMPASS and its membership.</li> <li>• Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership.</li> </ul>
761	<p style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul style="list-style-type: none"> <li>• No significant activity this month.</li> </ul>

PROGRAM NO.	
801	<p><b>STAFF DEVELOPMENT</b></p> <p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended "Transportation Alternatives Annual Reporting" webinar on December 7, 2017.</li> <li>• Attended "CMF Clearinghouse" webinar on December 12, 2017.</li> <li>• Attended monthly Leadership Meridian workshop on December 14, 2017; the December topic was education.</li> <li>• Attended grant writing class presented by Grant Writing USA on December 18 and 19, 2017, in Nampa.</li> <li>• Attended "State DOT Implementation of MAP21 Performance Measures" webinar on December 19, 2017.</li> <li>• Attended "Five Keys to Building a Culture of Development" presented by the Human Resources Association of Treasure Valley (HRATV) on December 21, 2017, in Meridian.</li> </ul>
820	<p><b>COMMITTEE SUPPORT</b></p> <p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Provided staff support to the COMPASS Board of Directors and standing committees.</li> </ul>
836	<p><b>REGIONAL TRAVEL DEMAND MODEL</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Continued to provide modeling assistance to member agencies.</li> <li>• Completed two area of influence model runs for proposed developments located in Ada County.</li> <li>• Completed special model runs for the I-84 Caldwell to Nampa environmental study.</li> <li>• Completed special model runs evaluating different combinations of improvements to the state system.</li> </ul>
842	<p><b>CONGESTION MANAGEMENT PROCESS</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Worked with the consultant to wrap up the update to the I-84 Detour Plan.</li> <li>• Received final project report and the User Summary for the online Incident Detour map.</li> <li>• Created a separate Transportation Management and Operations web page that includes the I-84 Detour Plan update materials.</li> <li>• Completed Congestion Management Report summarizing the 2016 travel time data.</li> </ul>

PROGRAM NO.	
860	<p data-bbox="310 128 1179 159"><b>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</b></p> <p data-bbox="1243 163 1516 195" style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul data-bbox="329 201 1516 724" style="list-style-type: none"> <li>• Maintained and created regional geographic data layers and map documents for member agencies and the public.</li> <li>• Developed automated method of processing ITD traffic counts.</li> <li>• Developed requested West Ada Recreation District map.</li> <li>• Updated local environmental data with newest data available.</li> <li>• Updated regional land use data to include latest development.</li> <li>• Created new application assistant tool for COMPASS Phase 2 requests.</li> <li>• Updated functional class dataset.</li> <li>• Began work on data requirements for a new performance monitoring database that will support new performance dashboard applications.</li> <li>• Built draft unfunded project/grants database for storing and matching ZoomGrant information.</li> <li>• Attended informational meeting on aerial photography at Ada County.</li> <li>• Updated performance monitoring identification numbers (PMIDs) for Ada and Canyon Counties.</li> </ul>
991	<p data-bbox="310 737 760 768"><b>SUPPORT SERVICES LABOR</b></p> <p data-bbox="1252 772 1516 804" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="329 810 1490 869" style="list-style-type: none"> <li>• Provided general accounting, human resources, and administrative support to the agency.</li> </ul>

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## JANUARY 2018 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="298 163 1398 226"><b>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</b></p> <p data-bbox="1273 237 1536 264" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="318 275 1507 407" style="list-style-type: none"> <li>• Processed and tracked revenues and expenditures associated with Revision 1 of the FY2018 UPWP.</li> <li>• Tracked changes and announcements in the Federal Register and the Daily Digest.</li> </ul>
620	<p data-bbox="298 415 1045 443"><b>DEMOGRAPHICS AND GROWTH MONITORING</b></p> <p data-bbox="1305 453 1528 480" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="318 491 1511 1010" style="list-style-type: none"> <li>• Completed 10 development checklists for Ada County, Boise, Kuna, Meridian, Nampa, and Star.</li> <li>• Continued development of the 2017 Development Monitoring Report.</li> <li>• Collected residential vacancy rates and household size by structure type data to assist in the 2018 population estimates.</li> <li>• Completed the Idaho Department of Labor security audit to receive clearance for 2017 employment data.</li> <li>• Completed updates to entitlements and preliminary plat files to enable the <i>Communities in Motion 2040</i> population reconciliation work to begin.</li> <li>• Attended training for the Census Bureau Local Update of Census Addresses (LUCA) program to support the 2020 Census. Downloaded Census Bureau address database from the Census Bureau to begin analysis of missing address counts.</li> <li>• Began work on the Census Bureau Boundary and Annexation Survey (BAS) to provide geographic boundaries for census work.</li> </ul>
653	<p data-bbox="298 1018 883 1045"><b>COMMUNICATION AND EDUCATION</b></p> <p data-bbox="1370 1056 1536 1083" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="318 1094 1523 1644" style="list-style-type: none"> <li>• Updated the COMPASS website.</li> <li>• Posted 6 Facebook messages, 22 Tweets, and 3 Instagram messages.</li> <li>• Tracked issues related to COMPASS and transportation in the news media; distributed two news releases and coordinated two interviews.</li> <li>• Continued update to COMPASS' <i>Integrated Communication Plan</i>.</li> <li>• Presented on COMPASS and regional transportation priorities to Leadership Meridian on January 11, 2018.</li> <li>• Held the annual COMPASS 101 workshop on January 31, 2018.</li> <li>• Sponsored and judged a "special award" at the Idaho Future Cities regional competition on January 20, 2018.</li> <li>• Met with two potential Public Participation Workgroup members on January 22 and January 24, 2018, to discuss COMPASS and the role of the Public Participation Workgroup.</li> <li>• Continued to prepare educational materials on COMPASS' regional transportation priorities and how they are determined; met with ITD staff on January 23, 2018, to share draft materials.</li> </ul>

PROGRAM NO.	
661	<p data-bbox="298 128 703 159"><b>LONG RANGE PLANNING</b></p> <p data-bbox="1276 163 1536 195" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="323 201 1523 1262" style="list-style-type: none"> <li>• Continued work with consultant, CPCS, on the COMPASS freight study. Posted two additional working papers on the COMPASS website.</li> <li>• Continued to work on technical documentation for <i>Communities in Motion 2040 2.0</i>.</li> <li>• Continued work with consultant to develop website content and navigation for an online, interactive <i>Communities in Motion 2040 2.0</i> "document."</li> <li>• Held a public comment period on a proposed amendment to <i>Communities in Motion 2040</i> on January 9 - 23, 2018.</li> <li>• Received recommendation from RTAC to the COMPASS Board for approval of the proposed amendment to <i>Communities in Motion 2040</i> on January 24, 2018.</li> <li>• Hosted Foundation for Ada and Canyon Trail Systems (F.A.C.T.S.) meeting on January 17, 2018.</li> <li>• Began Complete Streets and Vision Zero research.</li> <li>• Updated bicycle/pedestrian counter database for 2017.</li> <li>• Provided all agencies yearly reports of bicycle/pedestrian counter data.</li> <li>• Attended City of Nampa Bicycle and Pedestrian Advisory Committee meeting on January 11, 2018.</li> <li>• Hosted Association of Pedestrian and Bicycle Professionals (APBP) webinar on January 17, 2018.</li> <li>• Reviewed pavement and bridge performance data for federal performance target-setting.</li> <li>• Completed project cost estimates for <i>Communities in Motion 2040 2.0</i> projects.</li> <li>• Met with Valley Regional Transit to discuss commuter rail milestones and project delivery timeline on January 15, 2018.</li> <li>• Met with Valley Regional Transit, Treasure Valley Transit, City of Nampa staff and stakeholders to discuss planning on the Nampa Transit Oriented Development site on January 25, 2018.</li> <li>• Distributed a <i>Communities in Motion 2040 2.0</i> quarterly e-mail update.</li> </ul>
685	<p data-bbox="298 1262 907 1293"><b>RESOURCE DEVELOPMENT/FUNDING</b></p> <p data-bbox="1276 1297 1516 1329" style="text-align: right;"><b>TONI TISDALE</b></p> <ul data-bbox="323 1335 1528 1934" style="list-style-type: none"> <li>• Met with City of Nampa staff on January 3, 2018, regarding a recent update to Project Development Program final report for the Happy Valley/Stamm/Garrity/Flamingo Couplet project.</li> <li>• Hosted a COMPASS sponsor meeting for representatives of agencies with projects funded through STP-TMA, STP-Urban, or TAP-TMA funding on January 4, 2018. The group meets quarterly to discuss issues with project development, funding, or federal requirements.</li> <li>• Held a kickoff meeting on January 11, 2018, with the project team for the Canyon Highway District #4 Orchard Avenue and Indiana Avenue Shared Roadway Project Development Program project.</li> <li>• Submitted updates of the Transportation Alternatives Program in the Boise Urbanized Area to the Federal Highway Administration and Transportation Alternatives Data Exchange, as requested by both organizations.</li> <li>• Began internal review of the COMPASS Application Guide for possible updates for the FY2020 application cycle. Six representatives from the Regional Transportation Advisory Committee (RTAC) will serve on a subcommittee to assist staff in the update.</li> </ul>

PROGRAM NO.	
	<ul style="list-style-type: none"> <li>• Developed the Milestone Report for the COMPASS Board of Directors' February 26, 2018, meeting packet.</li> <li>• Prepared for the Urban Balancing Committee meeting, scheduled for February 1, 2018, by contacting all members who sponsor a project in the Surface Transportation Program in the Nampa Urbanized Area.</li> <li>• Processed one administrative modification to the FY2018-2022 Regional Transportation Improvement Program (TIP).</li> <li>• Proposed amendments to the FY2018-2022 TIP, for RTAC recommendation in January 2018. The amendment will be presented to the COMPASS Board of Directors for adoption in February 2018. The amendment proposal included a public comment period from January 9-23, 2018.</li> <li>• Began working on updates to "TIP Achievement," which reflects how each project in the TIP meets performance management targets. As additional federal performance measure deadlines are met, more detailed information will be reported in the TIP.</li> <li>• Assisted member agency staff in submitting Phase II applications through the COMPASS application process. Applications eligible for federal-aid funding submit a Phase II application, which were due January 22, 2018. Twenty-two Phase II applications were received.</li> <li>• Continued to track all member-agency projects to assure obligations will be approved in the appropriate fiscal year.</li> <li>• Developed weekly educational staff emails called "TIP Talk."</li> <li>• Held annual outreach meeting with City of Melba staff on January 5, 2018, to review COMPASS services and the city's project needs.</li> <li>• Prepared draft Resource Development Plan for 2018, which was recommended by RTAC, and will be submitted to the COMPASS Board of Directors for approval in February 2018.</li> <li>• Began assembling contact information for firms interested in receiving notice of the Request for Proposals to become an on-call consultant for the Project Development Program.</li> <li>• Informed RTAC and member staff of funding opportunities for member projects, including: United Way, Idaho Department of Lands (2), Idaho Department of Parks and Recreation (4), Community Builders, ITD ADA Curb Ramp Program, ITD Office of Highway Safety, Transportation for America State of the Art Training, and a Grant Development Workshop.</li> <li>• Facilitated collection of comments on final draft of the Holly Street/Northwest Nazarene University Project Development Program final report.</li> <li>• Reached out to ITD for more information about the Americans with Disabilities Act Curb Ramp grant program.</li> <li>• Developed draft procedures for the CIM Implementation Grant Program, the Project Development Program, and the Resource Development Plan, which are expected to be approved and available for RTAC use by March 2018.</li> </ul>

PROGRAM NO.	
701	<p data-bbox="298 128 862 159"><b>GENERAL MEMBERSHIP SERVICES</b></p> <p data-bbox="1268 163 1528 195" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="321 201 1528 764" style="list-style-type: none"> <li>• Attended Valley Regional Transit’s subrecipient meeting for capital transit projects on January 12, 2018. The meeting provided updates to regulatory oversight for Federal Transit Administration programs.</li> <li>• Attended the Association of Canyon County Highway District’s quarterly meeting on January 28, 2018. COMPASS staff presented information about the upcoming <i>Communities in Motion 2040</i> and FY2018-2022 Regional Transportation Improvement Program amendments.</li> <li>• Submitted Phase II funding application for a member request project, <i>Pavement Management Inventory and Plan, Canyon County</i>.</li> <li>• Participated in a scoping discussion regarding a student-led bus rapid transit (BRT) study with Valley Regional Transit staff on January 29, 2018.</li> <li>• Attended a meeting hosted by the Ada County Highway District to discuss a coordinated outreach and communication strategy for projects along the State Street corridor on January 3, 2018.</li> <li>• Created infographics in support of Valley Regional Transit’s Valley<b>Connect</b> 2.0 plan.</li> </ul>
702	<p data-bbox="298 764 711 795"><b>AIR QUALITY OUTREACH</b></p> <p data-bbox="1370 800 1528 831" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="321 837 1479 942" style="list-style-type: none"> <li>• Continued winter radio and television media campaign.</li> <li>• Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board.</li> </ul>
703	<p data-bbox="298 942 761 974"><b>GENERAL PUBLIC SERVICES</b></p> <p data-bbox="1370 978 1528 1010" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="321 1016 1479 1056" style="list-style-type: none"> <li>• Responded to questions from the public concerning transportation projects.</li> </ul>
705	<p data-bbox="298 1056 935 1087"><b>TRANSPORTATION LIAISON SERVICES</b></p> <p data-bbox="1328 1092 1528 1123" style="text-align: right;"><b>MATT STOLL</b></p> <ul data-bbox="321 1129 1528 1837" style="list-style-type: none"> <li>• Attended the Meridian Transportation Commission meeting on January 8, 2018. Topics included: updates from the Meridian Police Department, a request to review the Southeast Meridian Crosswalks from a resident, an update from COMPASS staff on the Freight Corridor Study, the city’s 2018 transportation priorities, and election of officers.</li> <li>• Attended Caldwell Chamber Transportation Committee meeting on January 8, 2018, provided information on a public comment period opening the next day, and distributed the COMPASS Month-in-Review flyer. Speakers were Tina Wilson, Executive Director, Western Alliance for Economic Development, and Steve Fultz, Economic Development Director, City of Caldwell, regarding “Factors that Attract Economic Development.”</li> <li>• Presented to grade girls at Boise’s West Junior High School on January 10, 2018, about transportation and land use planning as part of the WTS “Transportation You” mentorship program. Five girls attended.</li> <li>• Attended the Idaho Transportation Board meeting on January 17, 2018.</li> <li>• Attended the City Club’s “Pundit’s Forum” on January 30, 2018.</li> <li>• Attended VRT Executive Board and Board meetings on January 8, 2018.</li> <li>• Met with Mayor Debbie Kling on January 10, 2018 to discuss COMPASS.</li> <li>• Met with Dave Wallace of ACHD on January 25, 2018 to discuss various transportation issues.</li> </ul>

PROGRAM NO.	
720	<p data-bbox="300 130 727 159"><b>STATE STREET CORRIDOR</b></p> <p data-bbox="1268 163 1528 193" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="321 203 1357 300" style="list-style-type: none"> <li>• Attended bi-weekly conference calls in January.</li> <li>• Participated in BRT station design discussion on January 18, 2018.</li> <li>• Reviewed final draft of State Street TOD Market Analysis.</li> </ul>
760	<p data-bbox="300 308 691 338"><b>LEGISLATIVE SERVICES</b></p> <p data-bbox="1321 342 1528 371" style="text-align: right;"><b>MATT STOLL</b></p> <ul data-bbox="321 382 1520 800" style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Monitored proposed rule-making to determine implications to COMPASS and its membership.</li> <li>• Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership.</li> <li>• Hosted Idaho Legislative District 11 Senator and Representatives at the Boise Metro Chamber of Commerce's 2018 Annual Legislative luncheon on January 11, 2018.</li> <li>• Attended City Club of Boise's Annual Pundits Forum on January 30, 2018.</li> </ul>
761	<p data-bbox="300 808 665 837"><b>GROWTH INCENTIVES</b></p> <p data-bbox="1276 842 1536 871" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="321 879 857 909" style="list-style-type: none"> <li>• No significant activity this month.</li> </ul>
801	<p data-bbox="300 917 654 947"><b>STAFF DEVELOPMENT</b></p> <p data-bbox="1268 951 1528 980" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="321 989 1536 1688" style="list-style-type: none"> <li>• Attended TRB annual meeting on January 7-11, 2018, in Washington, D.C.</li> <li>• Attended monthly Leadership Meridian workshop on January 11, 2018; the December topic was government.</li> <li>• Attended Leading Through Change: Civil Rights Law Trends in Idaho presented by HRATV in Boise on January 18, 2018.</li> <li>• Attended Implementing Sustainability Plans and Livable Communities webinar presented by the APA on January 19, 2018.</li> <li>• Attended an Electric Vehicle Corridor Planning in the Western United States webinar on January 22, 2018.</li> <li>• Attended NTI State and Metropolitan Transportation Programming in Portland, Oregon on January 22-25, 2018.</li> <li>• Attended MAP-21 PM3 Analytical Tool Set presented by AMPO on January 23, 2018.</li> <li>• Attended a presentation, "The History of Boise's Interurban Trolley Line", at Jump on January 24, 2018.</li> <li>• Attended a Performance Based Planning webinar January 25, 2018.</li> <li>• Attended Vision Zero workshop in Caldwell on January 26, 2018.</li> <li>• Attended a Remix 101: Scheduling webinar on January 30, 2018.</li> <li>• Completed the Leadership Foundations online Lynda.com course on January 30, 2018.</li> </ul>
820	<p data-bbox="300 1696 662 1726"><b>COMMITTEE SUPPORT</b></p> <p data-bbox="1276 1730 1536 1759" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="321 1768 1422 1829" style="list-style-type: none"> <li>• Provided staff support to the COMPASS Board of Directors and standing committees.</li> </ul>



PROGRAM NO.	
836	<p data-bbox="300 130 889 159"><b>REGIONAL TRAVEL DEMAND MODEL</b></p> <p data-bbox="1149 165 1536 195" style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul data-bbox="321 205 1490 441" style="list-style-type: none"> <li>• Continued to provide modeling assistance to member agencies.</li> <li>• Completed one area of influence model run for a proposed development located in Meridian.</li> <li>• Completed eleven special model runs analyzing different combinations of transportation investments on the state system.</li> <li>• Began running model runs to assist in prioritizing the unfunded corridors for <i>Communities in Motion 2040 2.0</i>.</li> </ul>
842	<p data-bbox="300 453 927 483"><b>CONGESTION MANAGEMENT PROCESS</b></p> <p data-bbox="1149 489 1536 518" style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul data-bbox="321 529 1511 655" style="list-style-type: none"> <li>• Completed the update to the I-84 Detour Plan.</li> <li>• Automating the process to calculate reliability measures and other required performance metrics using the 2017 National Performance Measure Research Data Set (NPMRDS).</li> </ul>
860	<p data-bbox="300 667 1167 697"><b>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</b></p> <p data-bbox="1263 703 1536 732" style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul data-bbox="321 743 1498 1188" style="list-style-type: none"> <li>• Maintained and created regional geographic data layers and map documents for member agencies and the public.</li> <li>• Began work on the Performance Monitoring Report data.</li> <li>• Began compiling a regional address points dataset.</li> <li>• Renewed license server for CommunityViz application which is used for the environmental review workgroup.</li> <li>• Began compiling crash data to provide information on bicycle and pedestrian crashes for <i>Communities in Motion 2040</i>.</li> <li>• Updated environmental data.</li> <li>• Updated COMPASS website maps.</li> <li>• Geocoded 2017 building permits.</li> <li>• Completed the full automation to process ITD traffic counts.</li> <li>• Began work on automated QC report of entitlements/preliminary plat data.</li> </ul>
991	<p data-bbox="300 1201 751 1230"><b>SUPPORT SERVICES LABOR</b></p> <p data-bbox="1273 1236 1536 1266" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="321 1276 1516 1331" style="list-style-type: none"> <li>• Provided general accounting, human resources, and administrative support to the agency.</li> </ul>

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## COMPASS BOARD AGENDA ITEM IX-B

Date: February 26, 2018

### 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 fifteen days in the moderate air quality category and three days in the unhealthy for sensitive group category in the Treasure Valley during the month of December 2017.

- Three days in the unhealthy for sensitive group category were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both counties.
- Eight days in the moderate category were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in Ada County.
- Seven days in the moderate category were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both counties.

#### YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2008.

	Good	Moderate	Unhealthy to Hazardous	Total
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
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365

Notes: 2008, 2012 and 2016 were Leap Years hence the extra day.

#### Air Quality Categories:

- Moderate: pollution in this range may pose a moderate health concern for a very small number of individuals.
- Unhealthy for Sensitive Groups: individuals with lung disease, children and older adults are considered sensitive and may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: everyone may begin to experience health effects.
- Hazardous: the entire population is more likely to experience serious health effects.

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

None.

## More Information:

- 1) For more information contact: MaryAnn Waldinger, Principal Planner, at 475-2242 or [mwaldinger@compassidaho.org](mailto: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](mailto:Michael.Toole@deq.idaho.gov)

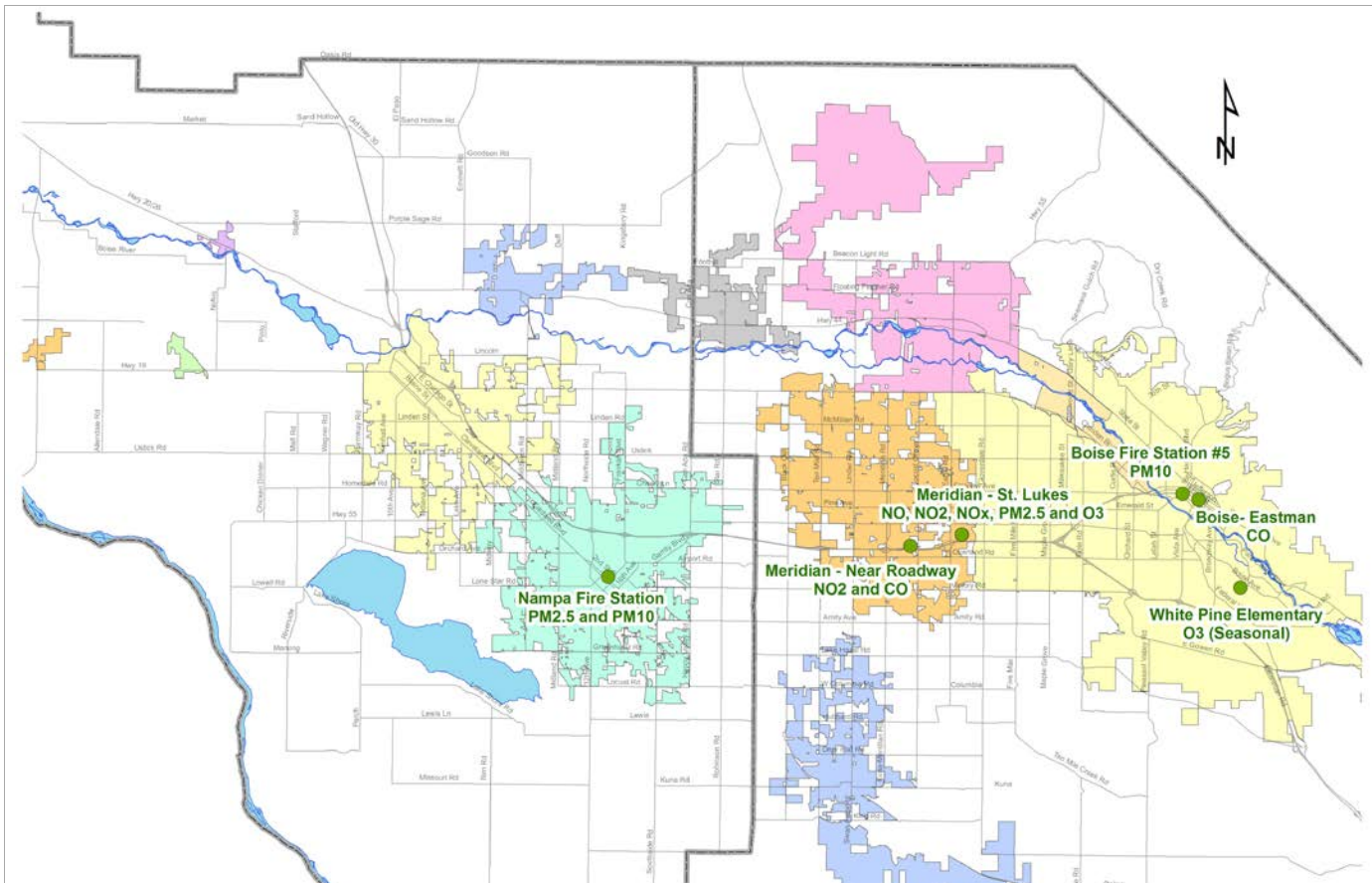


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

<b>Carbon Monoxide (CO)</b>	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
<b>Oxides of nitrogen (NOx)</b>	Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO <sub>2</sub> (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
<b>Ozone (O3)</b>	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 <a href="#">NOx</a> combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
<b>PM2.5</b>	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
<b>PM10</b>	Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

## COMPASS BOARD AGENDA ITEM IX-B

Date: February 26, 2018

### Topic: Status Report – Current Air Quality Efforts

#### Background/Summary:

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

#### January Air Quality Monitoring:

The Idaho Department of Environmental Quality reported eight days in the moderate air quality category and one day in the unhealthy for sensitive group category in the Treasure Valley during the month of January 2018.

- One day in the unhealthy for sensitive group category was attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in Ada County.
- One day in the moderate category was attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in Ada County.
- Seven days in the moderate category were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both counties.

#### YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2008.

	Good	Moderate	Unhealthy to Hazardous	Total
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
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365
2018	22	8	1	31

Notes: 2008, 2012 and 2016 were Leap Years hence the extra day.

#### Air Quality Categories:

- Moderate: pollution in this range may pose a moderate health concern for a very small number of individuals.
- Unhealthy for Sensitive Groups: individuals with lung disease, children and older adults are considered sensitive and may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: everyone may begin to experience health effects.
- Hazardous: the entire population is more likely to experience serious health effects.

## Implication (policy and/or financial):

None.

## More Information:

- 1) For more information contact: MaryAnn Waldinger, Principal Planner, at 475-2242 or [mwaldinger@compassidaho.org](mailto: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](mailto:Michael.Toole@deq.idaho.gov)

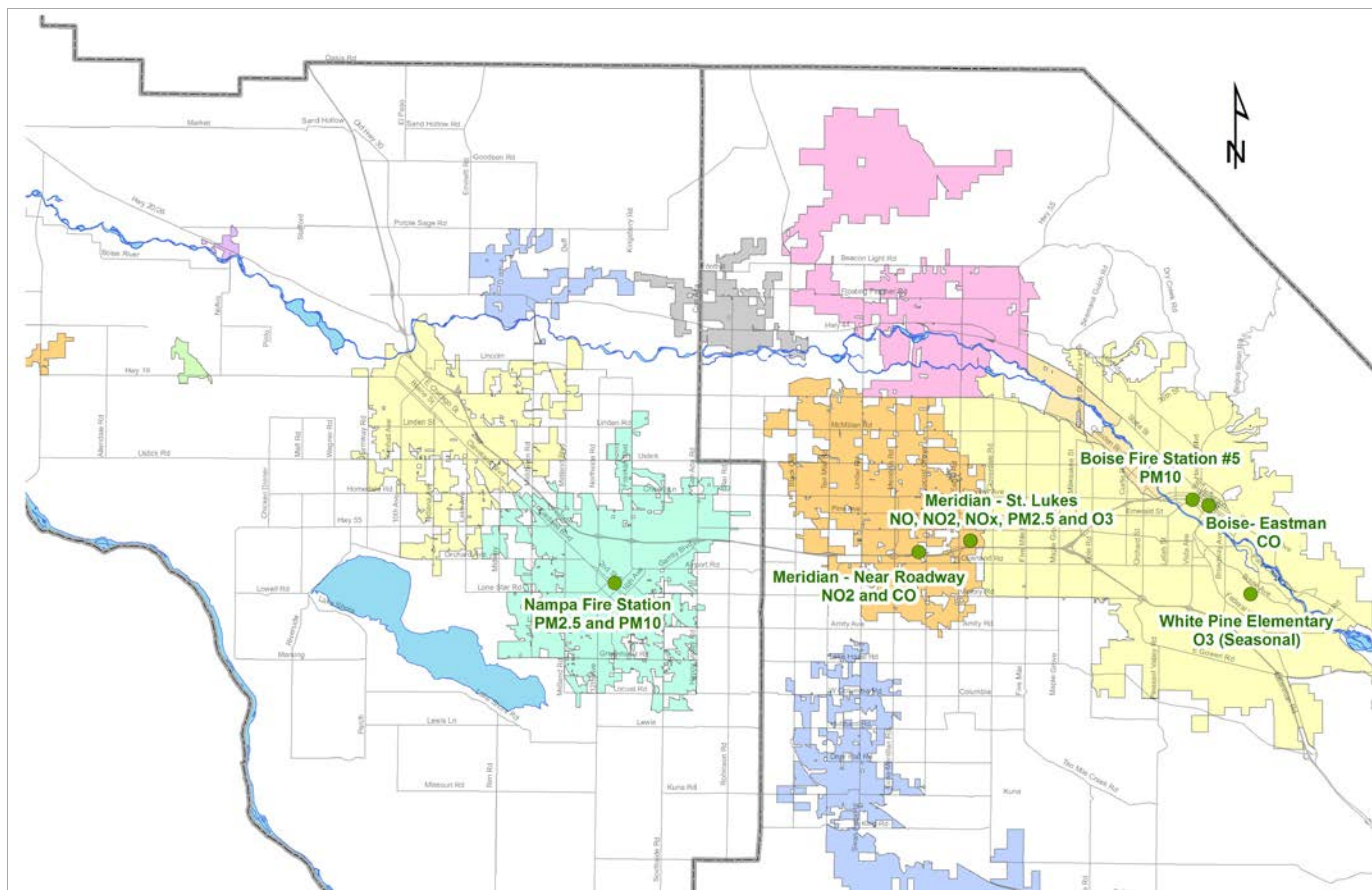


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

### 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 NO<sub>2</sub> (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures

### Ozone (O3)

A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.

### PM2.5

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

### PM10

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





**Community Planning Association (COMPASS)  
Administrative Modification #4 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Program/ Funding Source	Scheduled Funding for Project Lifetime		**Percent Change	CN Program Year	Revision	Offset	Brief Explanation
				*Current Total	*Revised Total					
20043	Transit - Above and Beyond ADA Paratransit, Nampa Area	VRT/TVT	FTA 5307 SU	\$1,946,000	\$1,596,000	-18%	2018- 2019	FY2018 - Reduce CN by \$350,000.	N/A	Project was double-funded in FY2018 between FTA 5307 SU and 5310 SU funds. The funds are managed by separate agencies.
20315	I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa	ITD	GARVEE 2017 & State	\$150,000,000	\$150,100,000	0.07%	2018- 2019	GARVEE 2017 - FY2018 - Remove all funds (\$30.5M). FY2019 - Increase CE by \$1.629M and CN by \$21M. FY2020 - Remove all funds (\$51.5M). FY2021 - Remove all funds (\$16.5M). State - Add funding type. FY2018 - Increase PE by \$100K, PC by \$12M, RW by \$1M, UT by \$1M, CE by \$600K, and CN by \$6M. FY2019 - Increase CE by \$5.271M and CN by \$50M.	N/A	Add funding type and change timing.

\* Includes federal and local portions

\*\* Amendment needed if project total increases 30% or more or \$2,000,000

Staff Recommendation:

  
Rachel Haukkala, Assistant Planner  
COMPASS

Approval:

  
Matthew J. Stoll, Executive Director  
COMPASS

Date: 1/9/2018



**Community Planning Association (COMPASS)  
Administrative Modification #5 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Program/ Funding Source	Scheduled Funding for Project Lifetime			CN Program Year	Revision	Offset	Brief Explanation
				*Current Total	*Revised Total	**Percent Change				
13055	10th Avenue Bridge, Caldwell	City of Caldwell	STP-U	\$1,883,000	\$1,903,000	1%	2018	FY2018 - Increase PL by \$20,000.	N/A	To match ITD reports.
19783	Bogus Basin Road Safety, Maintenance, and Trailhead, Boise County	ACHD	FLAP	\$5,378,000	\$5,378,000	0%	2019	Report \$4,459,000 as previous expenditure. FY2018 - Decrease PE by \$1,000 and CN by \$4,397,000. Increase CE by \$320,000. No change to total cost.	N/A	Western Federal Lands reported changes to how funds were obligated in FY2017. This action provides accurate account of funding for this project.
13057	I-84, Meridian Interchange to Five Mile Road	ITD	IM	\$28,518,564	\$27,948,564	-2%	2014	FY2018 - Decrease CC by \$570,000. Project was originally obligated in FY2014.	KN 13476	Project is in close-out phase and has unspent funds.
13476	SH-44 (State Street) and SH-55 (Eagle Road) Intersection, 1/2 CFI, Eagle	ITD	NHPP	\$6,236,000	\$6,806,000	9%	2021	FY2018 - Increase PC by \$570,000.	KN 13057	To match consultant agreement.
12048	South Cemetery Road, SH-44 to Middleton Road, Middleton	City of Middleton	STP-U and Local Participating	\$3,519,000	\$3,224,000	-8%	2021	STP-U - FY2018 - Increase PE by \$10,000 and PC by \$20,000. Local Participating - FY2018 - Decrease ROW by \$325,000 and delay to FY2019.	Urban Balancing	Increases in design per Urban Balancing meeting on 2/1/2018. Right-of-way changes at the request of the City of Middleton.
19173	Transit - Rideshare Platform, VRT/ACHD	ACHD and VRT	5307 SU	\$60,000	\$29,250	-51%	2016	FY2018 - Deobligate \$30,750. Funds are available to reprogram to other projects in the future. Project was originally obligated in FY2016.	To be determined in future balancing action.	Project is complete and no further funds are needed.
19415	US 20/26 Intersection Improvements, Canyon County	ITD	State	\$680,000	\$680,000	0%	2019	Advance \$50,000 in PE and \$165,000 in PC from FY2019 to FY2018. No change to total.	N/A	To match ITD reports.

\* Includes federal and local portions

\*\* Amendment needed if project total increases 30% or more or \$2,000,000

ACHD = Ada County Highway District  
 CC/CE = Construction Engineering  
 CFI = Continuous Flow Intersection  
 CN = Construction  
 FLAP = Federal Lands Access Program  
 FY = Fiscal Year  
 I-84 = Interstate 84

IM = Interstate Maintenance  
 ITD = Idaho Transportation Department  
 KN = Key Number  
 NHPP = National Highway Performance Program  
 PC = Preliminary Engineering Consultant  
 PE/PL = Preliminary Engineering

ROW = Right-of-way  
 SH- = State Highway  
 STP-U = Surface Transportation Program - Urban  
 SU = Small Urban  
 US- = United States highway  
 VRT = Valley Regional Transit

Staff Recommendation:

Rachel Haukkala  
 Rachel Haukkala, Assistant Planner  
 COMPASS

Approval:

Matthew J. Stoll  
 Matthew J. Stoll, Executive Director  
 COMPASS

Date:

2/6/2018



## COMPASS BOARD AGENDA ITEM IX-E

Date: February 26, 2018

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

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

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

A summary of airport and alternative transportation statistics is also provided in Attachment 2, including historical ridership data.

The next report will be in the June 2018 Board packet. If you have questions about a specific project, please call for more information.

#### **More Information:**

- 1) Attachment 1 – Project Milestone Report
- 2) Attachment 2a – Historical Alternative Transportation Trip Report
- 3) Attachment 2b – Yearly Alternative Transportation Trip Report
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**Project Milestone Report**

As of 2/5/18

Green cell = obligation already occurred or is scheduled this fiscal year.

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

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Bogus Basin Road Safety, Maintenance and Trailhead, Boise Bountly (KN 19783)</b>	ACHD	2016	\$5,378,000	2017-2019	N/A	2018-2019	Design is 95% complete. Construction bids were due January 31, 2018.
Complete safety improvements and pavement rehabilitation on Bogus Basin Road in Boise County from milepost 9 to Bogus Basin Mountain Recreation area (milepost 16.2) and add a trailhead. ACHD has an agreement with Boise County to maintain this segment of roadway due to limited access. This is a Federal Land Access Program (FLAP) project managed by Western Federal Lands. <i>Funding source - Federal Lands Access Program</i>		\$5,378,000		Partial	N/A	Partial - 2018 obligated	
<b>Capital Maintenance, Local, Boise Area - FY2019 (KN 20091)</b>	ACHD	2016	\$350,000	2017	N/A	2019	Funded with local funds that could convert to federal if funding is available in order to keep goals for maintenance projects. Conducting design Scope of Work negotiations.
Support the local maintenance program for arterials and collectors within the Boise Urbanized Area by developing maintenance projects to federal standards using local funds. This project could convert to federal-aid if funds become available. <i>Funding source - Non Participating Local</i>		\$320,000		Obligated	N/A		
<b>Capital Maintenance, Local, Boise Area - FY2020 (KN 19847)</b>	ACHD	2017	\$350,000	2018	N/A	2020	Funded with local funds that could convert to federal if funding is available in order to keep goals for maintenance projects. Conducting design Scope of Work negotiations.
Support the local maintenance program for arterials and collectors within the Boise Urbanized Area by developing maintenance projects to federal standards using local funds. This project could convert to federal-aid if funds become available. <i>Funding source - Non Participating Local</i>		\$320,000			N/A		
<b>Capital Maintenance, Phase 1, Boise Area - FY2017 (KN 13479)</b>	ACHD	2012	\$6,749,029	2015	N/A	2017	Project was rebid. ITD is currently processing the construction contract.
Supplement the local maintenance program to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$660,000		Obligated	N/A	Obligated	
<b>Capital Maintenance, Phase 1, Boise Area - FY2019 (KN 13903)</b>	ACHD	2014	\$5,541,000	2017	N/A	2019	Design work is currently underway.
Supplement the local maintenance program to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$5,921,000		Obligated	N/A		
<b>Capital Maintenance, Phase 1, Boise Area - FY2020 (KN 18728)</b>	ACHD	2015	\$5,804,400	2018	N/A	2020	Design work is currently underway.
Supplement the local maintenance program to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$6,259,000		Obligation In Process	N/A		
<b>Capital Maintenance, Phase 2, Boise Area - FY2019 (KN 20003)</b>	ACHD	2017	\$2,383,000	2017	N/A	2019	Design work is currently underway.
Supplement the local maintenance program for arterials and collectors within the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$2,383,000		Obligated	N/A		
<b>Capital Maintenance, Phase 2, Boise Area - FY2020 (KN 19887)</b>	ACHD	2017	\$2,489,000	2018	N/A	2020	Design work is currently underway.
Supplement the local maintenance program for arterials and collectors within the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$2,489,000		Obligation In Process	N/A		
<b>Cherry Lane, Linder Road to Meridian Road, Lighting Improvements, ACHD (KN 18717)</b>	ACHD	2015	\$462,112	2015	N/A	2017	Project is under construction.
Install continuous street lighting to improve driver safety and reduce nighttime accidents on Cherry Lane from Linder Road to Meridian Road. <i>Funding source - HSIP</i>		\$514,000		Obligated	N/A	Obligated	
<b>Cole Road and Overland Road Intersection Improvements, Boise (KN 20294)</b>	ACHD	2016	\$821,560	2017	N/A	2017	Project was rebid. ITD is currently processing the construction contract.
Install signal-controlled right turn lanes on each leg of the Cole Road and Overland Road intersection in the City of Boise, and install ramps and crosswalks. This project removes free-running right turns, which have resulted in the second-highest number of crashes at an intersection in Ada County. <i>Funding source - HSIP &amp; HSIP (Local)</i>		\$736,000		Obligated	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Cole Road, West Spectrum Street to South Century Way, Medians, ACHD (KN 19685)</b>	ACHD	2015	\$251,599	2015	N/A	2017	Project was rebid. ITD is currently processing the construction contract.
Install raised concrete median to replace the existing temporary median on Cole Road between Spectrum Street and South Century Way. The temporary median was installed in segments over the last few years as crash data identified a high number of left turn crashes. The raised concrete will better delineate the median and the left turn pockets and reduce crashes. The addition of a median has a crash reduction factor of 39%. <i>Funding source - HSIP (local)</i>		\$247,000		Obligated	N/A	Obligated	
<b>Commuteride, Rideshare Program, Boise and Nampa Areas (CPA3)</b>	ACHD	2018	\$1,540,000	N/A	N/A	2018-PD	Project funds \$220,000 each year in the Boise Urbanized Area and \$55,000 each year in the Nampa Urbanized Area.
Continue and improve rideshare program and marketing. Operate a third-party vanpool program in multi-county area and coordinate vanpools in the Boise Urbanized Area and Nampa Urbanized Area. These projects tied to ITD key numbers 13899, 18821, 15914, 19521, 13483, 13904, 20260, and 20729. <i>Funding source - STP-TMA and STP-U</i>		\$1,540,000		N/A	N/A	2018 Obligation in Process	
<b>Commuteride, Van Replacements, Boise Area - FY2017 (20173)</b>	ACHD	2016	\$315,130	N/A	N/A	2017	The agreement with Valley Regional Transit will be submitted to the ACHD Commission on February 14, 2018.
Replace vans used in the Commuteride system in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$315,000		N/A	N/A	Funds Transferred to FTA (Obligated)	
<b>Commuteride, Van Replacements and Expansion, Nampa Area - FY2018 (KN 20153 and 19852)</b>	ACHD	2017	\$759,000	N/A	N/A	2018	In process to amend TIP to remove the expansion portion of this project.
Replace vans used in the Commuteride system in the Boise Urbanized Area. <i>Funding source - FTA 5307 SU</i>		\$759,000		N/A	N/A		
<b>Commuteride, Van Replacements, Nampa Area - FY2017 (KN 20136)</b>	ACHD	2017	\$1,740,000	N/A	N/A	2017-2021	Project provides funding for van replacements each year between FY2017 and FY2021.
Replace Commuteride vehicles that are beyond their useful life in the Nampa Urbanized Area. Project uses funds from FY2016 through FY2021. <i>Funding source - FTA 5339 SU</i>		\$1,740,000		N/A	N/A	FY2017 Obligated	
<b>ITS, Smart Arterial Management, Ada County (KN 20782)</b>	ACHD	2018	\$4,337,000	N/A	N/A	2018-2019	The federal agreement is going to ACHD Commission for approval on February 7, 2018.
Replace or enhance existing intelligent transportation systems (ITS) to curb traffic congestion and increase safety and freight mobility along key priority corridors in the Boise area. The project is partially funded through a federal grant from Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD). KN 18833 (\$450,000 in state funds) is associated with this project and will county toward the local match. <i>Funding source - Local and Discretionary</i>		\$4,337,000		N/A	N/A		
<b>Linder Road and Deer Flat Road Intersection, Kuna (KN 13492)</b>	ACHD	2013	\$3,751,000	2015	2018	2020	Design is 99% complete. Right-of-way acquisition is planned to start at the beginning of FY2018. Construction is currently scheduled for FY2020.
Improve the intersection at Linder Road and Deer Flat Road in the City of Kuna, including the addition of curb, gutter, sidewalk, and bike lanes. <i>Funding source - STP-U</i>		\$1,936,000		Obligated	Obligation in Process		
<b>Railroad Crossing, South Black Cat Road, Ada County (KN 20014)</b>	ACHD / ITD	2016	\$425,000	2017	N/A	2018	ITD is the lead on this project. Design is underway.
Install crossing gates and signals at the railroad crossing on south Black Cat Road in Ada County. <i>Funding source - Federal Rail</i>		\$425,000		Obligated	N/A		
<b>State Street and Callister Drive Intersection, Boise (KN 13481)</b>	ACHD	2012	\$10,084,000	2015	2017	2018	Design is 99% complete. Project is in the right-of-way phase. The plans, specifications, and engineer's estimate is under final evaluation to be followed by approval of the State/Local Agreement for construction.
Intersection improvements at State Street and Callister Drive in the City of Boise. <i>Funding source - STP-TMA</i>		\$5,000,000		Obligated	Obligated		
<b>State Street Lighting, 16th Street to 23rd Street, Boise (KN 20275)</b>	ACHD	2017	\$360,000	2018	N/A	2019	Design work is currently underway.
Install street lighting on State Street between 16th Street and 23rd Street in the City of Boise. <i>Funding source - HSIP Local</i>		\$360,000		Obligated	N/A		
<b>Study, Intersection at SH-44 (State Street) and Glenwood Street, Boise (KN 20049)</b>	ACHD / ITD	2016	\$230,500	N/A	N/A	2017	Joint ITD/ACHD project. ITD is lead. The project team has developed the project alternatives and will take them to the public in March 2018.
Study the intersection at the intersection of SH-44 (State Street) and Glenwood Street in the City of Boise to recommend possible future improvements. <i>Funding source - Systems Planning / Local Participating</i>		\$200,000		N/A	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Pedestrian Improvements, Fairview Avenue Greenbelt Ramp, Boise (KN 20639)</b>	Boise	2018	\$81,000	2018	N/A	2021	Project was advanced in December 2017. The city is working with ITD on the State/Local Agreement.
Design and construct an Americans with Disabilities Act-compliant, concrete, multi-use pathway ramp connecting the south side of the Greenbelt to the existing bike lane on Fairview Avenue in the City of Boise. A small section of block retaining wall construction is anticipated. <i>Funding source - TAP-TMA</i>		\$81,000			N/A		
<b>Bicycle Parking, Covered Bicycle Facilities, Boise State (KN 20095)</b>	Boise State	2017	\$73,000	2018	N/A	N/A	Project was advanced in December 2017. Boise State is working with ITD on the State/Local Agreement.
Construct a bike barn/secured bike parking area for student and public access on the edge of the Boise State University campus. <i>Funding source - TAP-TMA</i>		\$72,000			N/A	N/A	
<b>10<sup>th</sup> Avenue Bridge, Caldwell (KN 13055)</b>	Caldwell	2011	\$1,903,000	2013	N/A	2018	Work on the environmental document is underway.
Replace bridge on 10th Avenue over Indian Creek in the City of Caldwell. <i>Funding source - Bridge (Local)</i>		\$595,000		Obligated	N/A	Partially obligated	
<b>10th Avenue ITS and Overlay, Caldwell (KN 13905)</b>	Caldwell	2014	\$1,357,000	2018	N/A	PD	
Overlay a one-half mile section of 10th Avenue in downtown Caldwell from the railroad overpass to I-84 to replace surface in poor condition. Install intelligent transportation system (ITS) components and bring pedestrian facilities to current standards. <i>Funding source - STP-U</i>		\$1,196,000		In Process	N/A		
<b>ADA Ramps, Caldwell (KN 19885)</b>	Caldwell	2017	\$60,000	N/A	N/A	2018	
Construct various Americans with Disabilities act (ADA) ramps along I-84B in the City of Caldwell. <i>Funding source - STP-U</i>		\$60,000		N/A	N/A	Obligated	
<b>Centennial Way Roundabout, Caldwell (KN 13484)</b>	Caldwell	2013	\$2,937,000	2014-2018	2020	PD	Design is underway.
Replace a six-legged intersection at SH-19 (Simplot Boulevard) and I-84B (Centennial Way, Cleveland Boulevard and Blaine Street) with a roundabout intersection. <i>Funding source - STP-U</i>		\$2,231,000		2014-2018 Obligated	N/A		
<b>Middleton Road and Ustick Roundabout, Caldwell (KN 13487)</b>	Caldwell	2013	\$1,328,000	2014-2016	2020	2021	Design is underway.
Improve a four-way stop at the Middleton Road and Ustick Road intersection by building a roundabout to help traffic flow and congestion. <i>Funding source - STP-U</i>		\$950,000		2014-2016 Obligated			
<b>Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell (KN 20076)</b>	Caldwell	2017	\$760,556	2017-2018	N/A	2019	Design is underway.
Construct a nearly half-mile long section of 10-foot wide multiple-use asphalt and concrete pathway along Indian Creek from Densho Gardens at the intersection of 4th Avenue to the greenbelt in the City of Caldwell. The project will also build two pedestrian bridges over Indian Creek and a crosswalk over Simplot Boulevard, as well as add lighting along the entire pathway system. <i>Funding source - TAP-State and Local</i>		\$473,000		2017-2018 Obligated	N/A		
<b>Railroad Crossing, 21st Avenue, Caldwell (KN 20008)</b>	Caldwell	2018	\$590,000	2018	N/A	2019	
Install and update crossing signals at the 21st Avenue railroad crossing in the City of Caldwell. Local match from State Rail Protection Account. <i>Funding source - Fed RRX</i>		\$590,000			N/A		
<b>Railroad Crossing, SH-19 and Roedel Avenue, Caldwell (KN 19627)</b>	Caldwell	2016	\$388,000	2017	N/A	2018	
Install cantilever signals and repair and replace the crossing surface at the railroad crossing at SH-19 and Roedel Avenue in the City of Caldwell. Local match from State Rail Protection Account. <i>Funding source - Fed RRX</i>		\$388,000		Obligated	N/A		

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Old Highway 30, Plymouth Street Bridge, Caldwell (KN 13494)</b>	Canyon Highway District / Caldwell	2013	\$10,595,000	2015-2017	2020	PD	The Concept Report was approved September 28, 2017. The professional services agreement for services through the plans, specifications, and engineer's estimate was approved December 19, 2017. The kick-off meeting for the final design phase was held January 8, 2018.
Replace the Plymouth Street bridge with a new two-lane structure. The existing bridge will remain in place for use as a bicycle and pedestrian bridge. <i>Funding source - STP-U and Bridge (Local)</i>		\$9,104,000		Obligated			
<b>Planning, COMPASS (CPA1)</b>	COMPASS	2018	\$1,788,000	2018-PD	N/A	N/A	Project funds \$331,000 each year in the Boise Urbanized Area and the Nampa Urbanized Area.
Assist COMPASS in meeting federal transportation planning responsibilities. These projects tie to ITD key numbers 12374, 13478, 13900, 19060, 19389, 19766, and 19920. <i>Funding source - STP-TMA</i>		\$1,788,000		2018 Obligated	N/A	N/A	
<b>Planning, Freight and Goods Movement Study Update, COMPASS (18948)</b>	COMPASS	2015	\$325,383	2017	N/A	N/A	Study is underway.
Update information from the 2008 freight study; provide information about freight and goods movement in the Treasure Valley, including choke points and freight problem areas; identify needed improvements, including in access, safety, impact on other modes; identify economic impacts of freight to the regional economy. <i>Funding source - STP-TMA</i>		\$400,000		Obligated	N/A	N/A	
<b>Planning, Metropolitan Planning Funds, COMPASS (CPA2)</b>	COMPASS	2018	\$7,386,000	2018-2021	N/A	N/A	FY2018 funds will be expended in FY2018. Remaining funding will be spent in the applicable fiscal year.
Metropolitan planning organization (MPO) planning funds from the Federal Highway Administration and Federal Transit Administration. These projects tie to ITD key numbers 19144, 13963, 19071, 19258, 20050, and 20640. <i>Funding source - STP-TMA and FTA 5303</i>		\$7,386,000		FY2018 Obligated	N/A		
<b>Planning, Urban Funding Allocation Study, Statewide (KN 20511)</b>	COMPASS	2018	\$80,000	2018	N/A	N/A	This project was requested to be removed at the February 1, 2018, Urban Balancing Meeting.
Investigate funding allocation methods in surrounding states and recommend the most effective method of allocating federal funds to the Urban Balancing Committee. COMPASS will manage the consultant contract. All small MPOs and LHTAC will share the local match. <i>Funding source - STP-U</i>		\$80,000			N/A	N/A	
<b>Pathway, Dry Creek Trail and Underpass, Eagle (KN 13916)</b>	Eagle	2013	\$351,000	2014	N/A	2017-2018	The bid was open in January 2018 and will be accepted by the city on February 13, 2018. Contracts will be signed soon to begin construction. Construction schedule is 150-days.
Provide a bicycle and pedestrian underpass at SH-44 on the west side of the City of Eagle and connect the Dry Creek Pathway to the Dry Creek Valley, Spring Valley, and SH-55. It will connect the Dry Creek Pathway and the northeast side of the City of Eagle with the Boise River Greenbelt. <i>Funding source - TAP-TMA</i>		\$221,000		Obligated	N/A	2017-2018 Obligated	
<b>Peckham Road, US-95 to Notus Road, Canyon County (KN 13964)</b>	Golden Gate HD	2014	\$3,671,954	2016	2019	2020	Preliminary design is 100%. The design study report is under review by LHTAC, and the environmental evaluation was submitted to LHTAC and ITD.
Provide improvements on Peckham Road from US-95 in the City of Wilder to Notus Road in the City of Greenleaf in Canyon County, including rehabilitation as well as curb, gutter, and sidewalk improvements within the Cities of Wilder and Greenleaf. <i>Funding source - STP-R</i>		\$2,194,000		Obligated			
<b>Safety Improvements at 62 Intersections, Canyon County (KN 20249)</b>	Golden Gate HD	2017	\$39,000	N/A	N/A	2018	Funding obligation expected late in the fiscal year, around July 2018. LHTAC is currently working on environmental documents.
Provide safety improvements by installing larger stop signs (30" to 36"), stop bars on minor roads and short segments of centerline, and advance warning signs in the Golden Gate Highway District. <i>Funding source - HSIP Local</i>		\$39,000		N/A	N/A		
<b>Pathway, Mill Creek Elementary, Middleton (KN 18838)</b>	Greater Middleton Parks and Recreation	2014	\$323,000	2016	N/A	2017	
Install a 12-foot pathway from Cornell Street to Mill Creek Elementary, which will cross a new bridge and connect to a pathway to Johnson Park Estates and the back entrance to Mill Creek Elementary. An 8-foot pathway will also be constructed from the back entrance to the front of the school with connections to Middleton Road and around the perimeter of the Mill Creek Elementary School parking lot. <i>Funding source - TAP-State</i>		\$316,000		Obligated	N/A	Obligated	
<b>Railroad Crossing, Academy Road, Greenleaf (KN 19461)</b>	ITD / Greenleaf	2018	\$106,000	2018	N/A	N/A	
Remove existing crossing material (asphalt and gravel) and install new insulated concrete planking at the railroad crossing at Academy Road in the City of Greenleaf. Install new rail crossing signs. Local match from State Rail Protection Account. <i>Funding source - Fed RRX</i>		\$106,000		Obligated	N/A	N/A	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Railroad Crossing, Friends Road, Greenleaf (KN 19417)</b>	ITD / Greenleaf	2016	\$65,000	2017	N/A	2017	
Remove existing crossing material (asphalt and gravel) and install new insulated concrete planking. Install new rail crossing signs. <i>Funding source - State Rail</i>		\$85,000		Obligated	N/A	Obligated	
<b>Bridge Rehabilitation, Ada and Canyon Counties - FY2019 (KN 19442)</b>	ITD	2015	\$3,790,000	2016	N/A	2019	Project is in the design phase and on schedule for delivery.
Rehabilitate six bridges on I-84 in Ada and Canyon Counties at: Sand Hollow Road Crossing, Franklin Road, Galloway Road, Purple Sage Road, SH-44 (Middleton), and US-20 (Parma), as well as five additional bridges outside the COMPASS planning area. The work will preserve 11 bridges in good condition and prevent more extensive maintenance in the future. (55% Canyon County and 45% Payette County) <i>Funding source- Bridge Preservation</i>		\$3,575,000		Obligated	N/A		
<b>Bridge Repairs, Ada and Boise Counties - FY2017 (KN 19345)</b>	ITD	2016	\$3,268,227	2017	N/A	2017	Construction to start April 2018 and is expected to be completed by August 2018.
Place a preservative seal (polyester or epoxy overlays) on the decks of the following bridges on I-84 in Ada County: Emerald Street, Meridian Interchange, Cole/Overland, Broadway, Gowen Spur, Boise Valley Rail Road, Gowen Interchange, and Mores Creek at Lucky Peak, along with six additional locations outside the COMPASS planning area. (57% Ada County and 43% Boise County) <i>Funding source- Bridge Preservation</i>		\$2,585,000		Obligated	N/A	Obligated	
<b>ITS, Port of Entry License Plate Readers, Ada County (KN 20288)</b>	ITD	2016	\$500,000	N/A	N/A	2017	Project is awarded and scheduled for construction in fall 2017. (No update provided.)
Install license plate reader systems on the east and west bound lanes of the Boise Port of Entry to allow faster truck movement through the port for trucks that are not compatible with weigh-in-motion technology. The project includes changeable message signs for information and direction. <i>Funding source- Freight</i>		\$500,000		N/A	N/A	Obligated	
<b>I-84, Blacks Creek Road Interchange, Ada County (KN 19874)</b>	ITD	2017	\$12,100,000	2018	N/A	PD	Project is currently in the ITIP for construction in FY2023 and is in the scoping phase.
Replace the Blacks Creek Interchange at I-84, which is in poor condition and is structurally deficient, and upgrade the ramps to meet the standards for an 80 miles per hour speed limit. <i>Funding source- Bridge Restoration</i>		\$12,100,000		Obligated	N/A		
<b>I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise (KN 20738)</b>	ITD	2017	\$1,760,000	2018	N/A	2020	Design will start late spring 2018.
Seal coat the pavement surface on I-84 between Broadway Avenue and Eisenman Road in the City of Boise to improve ride quality and extend the life of the pavement. <i>Funding source - IM</i>		\$1,760,000		Obligated	N/A		
<b>I-84, Farmers Sebree Canal (near Parma Exit) to Franklin Road, Caldwell (KN 19696)</b>	ITD	2016	\$3,665,000	2016-2018	N/A	2020	Project is in the design phase and on schedule for delivery.
Diamond grind the concrete travel lanes to restore roughness of the driving surface and address rutting on I-84 from Farmers Sebree Canal (milepost 26.3) (just south of the Parma Exit) to the Franklin Interchange in the City of Caldwell (milepost 28.3). Other improvements include partial concrete slab replacement and joint repair. <i>Funding source- IM</i>		\$730,000		Obligated	N/A		
<b>I-84, Five Mile Road to Orchard Road and Ramps, Boise (KN 19289)</b>	ITD	2016	\$2,246,038	2017	N/A	2017	Project is currently in the construction phase and is on schedule. Work to grind the pavement is complete. The contractor will start work on replacing the bridge joints in spring 2018.
Diamond grind the concrete travel lanes to restore roughness of the driving surface and address rutting on the mainline of I-84 from approximately Five Mile Road (milepost 48.1) in the City of Meridian to Orchard Road (milepost 51.3) in the City of Boise including all ramps for the Flying Wye and the Cole Road Interchange. Other improvements include partial concrete slab replacement and joint repair. <i>Funding source - Pavement Preservation</i>		\$3,073,000		Obligated	N/A	Obligated	
<b>I-84, Garrity Interchange to Ten Mile Interchange, Ada County (KN 20212)</b>	ITD	2017	\$4,771,000	2017-2019	N/A	2021	Project is currently in the scoping phase and is on schedule for design and construction in FY2021.
Resurface the pavement on I-84 between the Garrity Interchange in the City of Nampa and the Ten Mile Interchange in the City of Meridian. This is a routine procedure to maintain the existing pavement. <i>Funding source - IM</i>		\$4,770,000		2017 - 2018 Obligated	N/A		
<b>I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa (KN 20315)</b>	ITD	2017	\$150,100,000	2017-2018	N/A	2019	Project is in preliminary design phase. The first project will be the new Karcher Overpass, scheduled for construction in fall 2018.
Expand I-84 to three lanes in each direction between Karcher Interchange (Midland Boulevard) and Franklin Boulevard in the City of Nampa. Construction projects will be split out once the phasing is determined. <i>Funding source - GARVEE 2017 and State</i>		\$150,000,000		2017 Obligated 2018 Partially Obligated	N/A		

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>I-84, Karcher Interchange in the City of Nampa to the City of Caldwell (KN 20351)</b>	ITD	2017	\$1,000,000	2018	N/A	2019	Starting the environmental process.
Environmental study only on I-84 between the Karcher Road interchange in the City of Nampa to the City of Caldwell (construction considered "unfunded"). <i>Funding source - State</i>		\$1,000,000		Obligated	N/A	N/A	
<b>I-84, Karcher Interchange Modification, Nampa (KN 19814)</b>	ITD / City of Nampa	2014	\$3,821,290	2016	N/A	2017	Bid opening on January 23, 2018. Central Paving was awarded the contract.
Add a second southbound through lane (approximately 500 feet) on Midland Boulevard at the I-84/Karcher Interchange, add a second westbound-to-southbound left turn lane on Karcher Bypass, remove the 33B off-ramp, and modify the 33A loop ramp configuration to accommodate the additional lane. The City of Nampa is paying for most of the design work and ITD state funds will pay for part of design and construction. Design will be based on the recently approved Interchange Modification Report. <i>Funding source - Restoration</i>		\$2,210,000		Obligated	N/A	Obligated	
<b>I-84, Mason Creek Culvert Replacement, Nampa (KN 19933)</b>	ITD	2016	\$29,634	2017	2018	2019	Project transferred to KN 20315 in the GARVEE section at ITD headquarters and is currently in the design phase.
Replace the Mason Creek Culvert at I-84, located in the City of Nampa, to prevent water from overtopping the interstate with 100-year flood conditions. <i>Funding source - Bridge Restoration</i>		\$2,720,000		Obligated			
<b>I-84, Sand Hollow Interchange, Canyon County (KN 19047)</b>	ITD	2014	\$3,737,599	2015	N/A	2017	Project is currently in the construction phase and is on schedule.
Replace the structurally deficient Oasis Road bridge over I-84 at Exit 17 in Sand Hollow on I-84. The project will also address safety concerns with the lengths and alignments of interchange ramps. The current lighting will also be assessed. <i>Funding source - Bridge Restoration</i>		\$8,700,000		Obligated	N/A	Obligated	
<b>I-84, Sand Hollow Interchange to Farmer Sebree Canal, Seal Coat, Canyon (KN 20060)</b>	ITD	2016	\$1,016,000	2017-2019	N/A	2021	Project is in the scoping phase and started design in October 2017.
Seal coat the pavement surface on I-84 from the Canyon County border to Farmer Sebree Canal (near the Parma exit). The project will improve ride quality and extend the life of the pavement. <i>Funding source- IM</i>		\$1,015,000		2017 Obligated	N/A		
<b>I-84, SH-44 to Sand Hollow Interchange, Canyon County (KN 19602)</b>	ITD	2015	\$7,888,843	2016	N/A	2017	Project is currently in the construction phase and is on schedule.
Rehabilitate I-84 from the intersection with the Sand Hollow Interchange (milepost 17.4) to SH-44 (milepost 24.8) to address cracking and poor road conditions. Mill off the existing pavement and add new asphalt. Improvements include the use of a stress absorbing fiberglass mat layer. <i>Funding source - Restoration</i>		\$4,175,000		Obligated	N/A	Obligated	
<b>I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell (KN 18830)</b>	ITD	2015	\$1,108,743	2015 - 2017	N/A	2018	Project is awarded and is on schedule for advanced construction in FY2018.
Replace signs on the ground with overhead signs at US 20/26 (exits 26) and I-84B/Centennial Way (exit 27) in the City of Caldwell. These improvements will bring the signs up to current national standards. <i>Funding source -IM</i>		\$1,093,000		Obligated	N/A	Obligated	
<b>I-84B, Canyon Street to Grant Avenue, Nampa (KN 13931)</b>	ITD	2013	\$6,111,709	2014	N/A	2017	Project is currently in the construction phase and is on schedule.
Rehabilitate the pavement and restore the riding surface of the roadway along the I-84 Business Loop in Nampa, between Canyon Street and Grant Avenue. Currently some areas are in fair condition while others are in very poor condition. This project will improve the pavement, repair deficient curb gutters, and modify pedestrian ramps to current standards. <i>Funding source - Restoration</i>		\$5,104,000		Obligated	N/A	Obligated	
<b>Microseals, Ada and Canyon Counties (KN 20536)</b>	ITD	2018	\$7,575,000	2018	N/A	2022	
Microseal approximately 48 miles of arterial roadways in Ada and Canyon Counties to seal asphalt and preserve the road surface. Roadway segments include US 20/26 (Front/Myrtle) from 13th Street to Broadway Avenue (mileposts 48.514-49.594), US 20/26 (Broadway Avenue) from Front to the south side of the Boise River Bridge and Boise River Bridge to Rossi Street (mileposts 49.594-49.943 and 50.017-50.429), US 20/26 from east of Smeed Parkway to I-84 (mileposts 26-47.5), SH-44 (Glenwood Street) north of Riverside Drive to SH-44 (State Street) (mileposts 1-1.336), SH-44, SH-16 to Glenwood Street (mileposts 0-21.814). <i>Funding source - NHPP</i>		\$7,575,000		Obligated	N/A		

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Railroad Crossing, SH-19 and Roedel Avenue, Caldwell (KN 19627)</b>	ITD / Caldwell	2015	\$388,000	2017	N/A	2018	This is a local roads project. Agreement with City of Caldwell is complete. The railroad agreement is pending. Project is currently in the design phase and is on schedule for construction in FY2018.
Install cantilever signals and repair and replace the crossing surface at the railroad crossing at SH-19 and Roedel Avenue in the City of Caldwell. <i>Funding source - Federal Rail</i>		\$388,000		Obligated	N/A		
<b>SH-16 and Beacon Light Road Intersection Improvements, Ada County (KN 18872)</b>	ITD / ACHD	2014	\$1,984,000	2015	2016	2017-2018	Joint ITD/ACHD project. ITD is lead. Plans, specifications, and engineer's estimate to be submitted early spring 2018.
Improve the safety at the intersection of SH-16 and Beacon Light Road. Safety improvements include adding a signal and widening the intersection. <i>Funding source - HSIP and STP-TMA</i>		\$1,000,000		Obligated	Obligated	2017 obligated	
<b>SH-19, Oregon State Line to Caldwell, Seal Coat, Canyon and Owyhee (KN 19856)</b>	ITD	2016	\$1,300,000	2017-2018	N/A	2020	Project is in the design phase and on schedule for delivery in FY2020.
Seal coat the pavement surface on SH-19 from the Oregon State Line to US-95 in the City of Homedale and from US-95 near the City of Wilder to Farmway Road in the City of Caldwell to improve ride quality and extend the life of the pavement. (71% Canyon County and 29% Owyhee County) <i>Funding source - Pavement Preservation</i>		\$1,285,000		2017-2018 Obligated	N/A		
<b>SH-21, Technology Way to Surprise Way, Boise (KN 20428)</b>	ITD	2018	\$6,250,000	2018	N/A	2022	
Widen SH-21 from Technology Way (near Micron) to Surprise Way (just west of the Boise River bridge) in the City of Boise. <i>Funding source - HSIP</i>		\$6,250,000			N/A		
<b>SH-44 (State Street) and SH-55 (Eagle Road) Intersection, 1/2 CFI, Eagle (KN 13476)</b>	ITD	2016	\$6,236,000	2013-2018	N/A	2021	In the design phase and on schedule for delivery in FY2021.
Construct a partial (1/2) continuous flow intersection (CFI), including displaced left-turn lanes, at SH-44 (State Street) and SH-55 (Eagle Road) in the City of Eagle. <i>Funding source - NHPP</i>		\$5,750,000		2013 - 2017 Obligated	N/A		
<b>SH-44 (State Street), SH-16 to Linder Road, Ada County (KN 20266)</b>	ITD	2018	\$10,250,000	2018	2020	PD	In design phase. Preliminary engineering expected in winter 2018.
Add an additional westbound and eastbound lane to improve congestion and reduce crashes along SH-44 (State Street) from SH-16 to Linder Road near the City of Eagle. <i>Funding source - HSIP</i>		\$10,250,000		Obligated			
<b>SH-44 (State Street), Star Road to SH-16, Ada County (KN 20574)</b>	ITD	2018	\$8,700,000	2018	2020	PD	
Widen SH-44 (State Street) from Star Road to SH-16 in Ada County. An additional lane in both directions will alleviate congestion issues and improve safety. <i>Funding source - HSIP</i>		\$8,700,000		Obligated			
<b>SH-44, Canyon Canal Bridge, Middleton (KN 18950)</b>	ITD	2015	\$2,460,000	2015 - 2017	N/A	2019	Plans, specifications, and engineer's estimate expected in February 2018. Construction is expected to begin in September 2018.
Replace the structurally deficient cast-in-place concrete bridge over the Canyon Canal with a precast box culvert on SH-44 in Middleton. Other improvements include replacing the curbs, gutters, sidewalks, and railings. <i>Funding source - STP-State</i>		\$720,000		2015-2017 Obligated	N/A		
<b>SH-44, Corridor Study, I-84 in Canyon County to Eagle Road (KN 07827)</b>	ITD	1998	\$4,673,433	1999-2017	N/A	N/A	Study underway. Public hearing scheduled for June 2018.
Study the SH-44 corridor to recommend possible future improvements. <i>Funding source - Early Development</i>		\$2,500,000		1999-2017 Obligated	N/A		
<b>SH-44, I-84 near Caldwell to Junction SH-55 North in Eagle (KN 19709)</b>	ITD	2016	\$2,100,000	2017-2018	N/A	2019	Project is in the design phase and is on schedule for construction in FY2019.
Seal coat SH-44 from I-84 north of the City of Caldwell to SH-55 north in the City of Eagle. <i>Funding source - Pavement Preservation</i>		\$2,100,000		2017-2018 Obligated	N/A		
<b>SH-45, Deer Flat Road to I-84B (3rd Street), Seal Coat, Nampa (KN 20225)</b>	ITD	2016	\$861,071	2017	N/A	2017	Project was advertised, but the bids were rejected. The project was delayed for construction in FY2018. A City of Nampa median project is being companioned with this project. Plans, specifications, and engineer's estimate are scheduled to be complete in early February 2018.
Microseal SH-45 from Deer Flat Road to 3rd Street in downtown Nampa. This is a pavement preservation project to seal asphalt work completed in 2015 under KN 13030. <i>Funding source - Pavement Preservation</i>		\$1,400,000		Obligated	N/A	Obligated	



Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>SH-45, Snake River Bridge, Walters Ferry (KN 13389)</b>	ITD	2012	\$6,857,423	2014-2016	N/A	2017	The project now includes underwater pier repair and superstructure work. The contract is awarded. Construction is expected to begin in the spring or summer 2018.
Rehabilitate and refurbish the bridge on SH-45 over the Snake River near Walters Ferry to mitigate scouring, or wear, on the riverbed (88% Canyon County and 12% Owyhee County). <i>Funding source - Bridge Restoration</i>		\$6,623,000		2014-2016 Obligated	N/A	Obligated	
<b>SH-55 (Eagle Road), Meridian Towne Center, Meridian (KN 13349)</b>	ITD	2012	\$10,145,000	2014-2016	N/A	2017 & 2022	Construction on Phase II completed spring 2017. Phase III construction remaining.
Add one lane southbound from River Valley Street to Franklin Road in the City of Meridian. The project will be constructed by the developer of the Meridian Towne Center shopping center (the Village at Meridian) using State Tax Anticipated Revenue (STAR) financing. <i>Funding source - STAR</i>		\$6,623,000		Obligated	N/A	2017 Obligated	
<b>SH-55, City of Marsing to Caldwell Boulevard, Seal Coat, Canyon County (KN 20267)</b>	ITD	2017	\$1,590,000	2017	N/A	2018	Project successfully bid. Construction expected to begin summer 2019.
Seal coat the pavement surface on SH-55 from the City of Marsing to Caldwell Boulevard in the City of Caldwell to improve ride quality and extend the life of the pavement. <i>Funding source - Pavement Preservation</i>		\$970,000		Obligated	N/A	Obligated	
<b>SH-55 (Karcher Road) and Florida Road Intersection, Canyon County (KN 20174)</b>	ITD	2017	\$1,420,000	2018	2018	2021	Project in preliminary design phase.
Install a "thru-U" intersection at SH-55 (Karcher Road) and Florida Avenue in the City of Caldwell. A thru-U intersection has no left turns at the intersection, but includes a u-turn after the intersection to facilitate the turning movement. <i>Funding source - HSIP and Local</i>		\$1,420,000		Partial Obligation In Process			
<b>SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation (KN 20506)</b>	ITD	2018	\$11,050,000	2018	N/A	PD	
Rehabilitate approximately 18 miles of pavement on SH-55 from SH-44 (State Street) to the Payette River bridge in Ada and Boise Counties. (42% Ada County and 55% Boise County) <i>Funding source - NHPP</i>		\$11,050,000		Obligated	N/A		
<b>SH-55, Snake River Bridge, Marsing (KN 13387)</b>	ITD	2012	\$11,254,396	2014-2018	2016	2019-2020	Project is currently in the design phase. ITD is working with the city on utilities, and working on environmental clearances. Projects was moved to FY2019 in the FY2018-2022 ITIP and is on schedule.
Bridge replacement on SH-55 over the Snake River near Marsing. (69% Canyon County and 31% Owyhee County). <i>Funding source - Bridge Restoration</i>		\$8,074,000		2015-2018 Obligated	Obligated		
<b>SH-69 (Meridian Road), Hubbard and Lake Hazel Roads, Signals, Kuna (KN 19997)</b>	ITD / ACHD	2017	\$995,410	2018	2018	2018	Plans, specifications, and engineer's estimate were submitted in December 2017. Project will be advertised in February 2018, and construction is expected to begin in July 2018.
Install signalization on SH-69 at the intersections of Hubbard Road and Lake Hazel Road in the City of Kuna to improve safety. <i>Funding source - State and Local</i>		\$970,000		Obligated		Obligated	
<b>SH-69 (Meridian Road), Kuna to Meridian (KN 19965)</b>	ITD	2017	\$5,418,554	2017	N/A	2018	Plans, specifications, and engineer's estimate were submitted in December 2017. Project will be advertised in February 2018, and construction is expected to begin in July 2018.
Resurface the pavement on SH-69 from the City of Kuna to the City of Meridian. <i>Funding source - State</i>		\$4,810,000		Obligated	N/A	Obligated	
<b>US 20/26 (Chinden), Linder Road to Locust Grove, Meridian and Eagle (KN 20594)</b>	ITD	2018	\$14,350,000	2018-2019	2020	2022	This project has the potential to enter a State Tax Anticipated Revenue (STAR) financing agreement.
Widen US 20/26 (Chinden Boulevard) from Linder Road to Locust Grove Road in the Cities of Meridian and Eagle. An additional lane in both directions will improve congestion issues. Work also includes improvements to existing intersections. <i>Funding source - HSIP</i>		\$14,350,000					
<b>US 20/26 (Chinden), Star Road to SH-16, Ada County (KN 20367)</b>	ITD	2018	\$5,550,000	2018	N/A	PD	Project expected to be funded for construction in FY2024.
Widen US 20/26 (Chinden Boulevard) from Star Road to SH-16 in Ada County. This project is in development stage only; construction is considered "unfunded." <i>Funding source - HSIP</i>		\$5,550,000			N/A		
<b>US 20/26 Intersection Improvements, Canyon County (KN 19415)</b>	ITD	2015	\$680,000	2018	N/A	2019	Project scope was revised in the FY2018-2022 ITIP and is currently in the design phase. Project is on schedule for construction in FY2019.
Add right turn lanes and paved shoulders to three intersections along the US 20/26 corridor (Midland, Northside, and Can-Ada). This will provide a safe place for deceleration and turning movements along a high speed commuting corridor. <i>Funding source - State</i>		\$670,000		Obligated	N/A		

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>US 20/26 and Farmway / Kent Ranch Road Intersection, west of Caldwell (KN 18852)</b>	ITD	2016	\$525,334	2017	N/A	2018	Bid opened on November 28, 2017, and awarded to Staker Parsons.
Add a left-turn lane on eastbound US 20/26, add flashing beacons to existing warning signs, and realign the intersection to square up the intersection to 90 degrees on all four legs at US 20/26 and Farmway Road/Kent Ranch Road just west of the City of Caldwell. <i>Funding source - HSIP</i>		\$1,085,000		Obligated	N/A	Obligated	
<b>US 20/26, Locust Grove Road to SH-55 (Eagle Road) (KN 19944)</b>	ITD	2017	\$10,625,000	2017-2018	2018	2021	Preliminary design is on schedule.
Add an additional westbound and eastbound lane on US 20/26 (Chinden Boulevard) between Locust Grove Road and SH-55 (Eagle Road) to improve mobility and reduce crashes. <i>Funding source - HSIP</i>		\$10,625,000		2017 Obligated			
<b>US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise (KN 19727)</b>	ITD	2015	\$4,230,497	2016	N/A	2017	Project is currently under construction and is on schedule.
Restore the pavement on US 20/26 from River Street (milepost 48.13) to the Federal Way exit (milepost 52.12) in downtown Boise along Myrtle Street, Front Street, and Broadway Avenue in the City of Boise by milling off the old surface and inlaying a new one on Front and Myrtle and installing a microseal on Broadway. <i>Funding source - Pavement Preservation</i>		\$555,451		Obligated	N/A	Obligated	
<b>US 20/26, US 20/26, Phyllis Canal, Bridge Rehabilitation, near Meridian (KN 20227)</b>	ITD	2016	\$4,230,497	2017-2018	N/A	2021	Project re-scoped to structural retrofit rather than full bridge replacement. Plans, specifications, and engineer's estimated anticipated in early summer 2018.
Replace a culvert on US 20/26 at the Phyllis Canal near the City of Meridian due to age and restrictions for freight. <i>Funding source - NHPP</i>		\$3,070,000		2017-2018 Obligated	N/A		
<b>US-95, Oregon State Line to City of Wilder, Seal Coat, Canyon County (KN 19645)</b>	ITD	2017	\$3,135,000	2018	N/A	2020	Project is in the design phase and is on schedule for delivery.
Seal coat US-95 from the Oregon State Line (milepost 0) to the City of Wilder (milepost 38.4) to preserve the roadway. (90% Owyhee County and 10% Canyon County). <i>Funding source - NHPP</i>		\$3,135,000		Obligated	N/A		
<b>Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna (KN 20143)</b>	Kuna	2017	\$1,316,000	2018	N/A	2020	Design is being completed with local funds. A consultant was selected, and contracts signed for design work. A kick off meeting occurred in January 2018.
Extend streetscape improvements along Main Street from Avenue C to Avenue A in the City of Kuna. Improvements include crosswalks, bulb-outs at the intersections, landscaping, decorative and functional lighting, benches, and bike racks. <i>Funding source - Non Participating Local, TAP-TMA</i>		\$1,010,000		Obligated	N/A		
<b>Pathway, Rail with Trail, Meridian (KN 13918)</b>	Meridian	2014	\$705,000	2016	N/A	PD	
Construct a multi-use pathway either along or parallel to the railroad tracks for one-half mile near downtown Meridian. City of Meridian is completing design with local funds. <i>Funding source - TAP-TMA and Local - Participating</i>		\$575,000		Obligated	N/A		
<b>SH-44, ADA Ramp Improvements, Middleton (KN 19008)</b>	Middleton	2014	\$46,996	N/A	N/A	2016	The city is initiating contacts to obtain temporary easements and additional right-of-way.
Provides for Americans with Disabilities Act (ADA) ramp improvements at seven locations on SH-44 between Eaton Road and Marjorie Avenue in the City of Middleton. <i>Funding source - Traffic Operations</i>		\$43,000		N/A	N/A	Obligated	
<b>South Cemetery Road, SH-44 to Willow Creek, Middleton (KN 12048)</b>	Middleton	2009	\$3,519,000	2012	2018-2019	2021	Awaiting environmental approval from the Federal Highway Administration. The city has requested COMPASS to change the amount of funding for right of way acquisition in FY2018 and add funds in FY2019.
Construct a new 0.284 mile roadway segment linking SH-44 and Middleton Road by way of Sawtooth Lake Drive in the City of Middleton. <i>Funding source - STP-U and Local</i>		\$2,231,000		Obligated			
<b>Colorado and Holly Signal and Pedestrian Improvements, Nampa (KN 13486)</b>	Nampa	2013	\$1,179,000	2015	N/A	2020	The city has submitted the plans, specifications, and engineer's estimate package. Construction may be advanced if funds become available.
Install traffic signals and pedestrian-friendly improvements at the intersection of Colorado Avenue and Holly Street in the City of Nampa. <i>Funding source - STP-U and Local Participating</i>		\$675,000		Obligated	N/A		
<b>ITS, Northside Boulevard Signal Upgrades, Nampa (KN 18702)</b>	Nampa	2015	\$448,249	2016	N/A	2017	Contractor is selected and procurement process is underway. Construction in spring 2018.
Install traffic signal crash reduction counter measures at three signalized intersections by updating signalization hardware and technology to improve turning movement efficiency and safety. Locations: Karcher Road and Northside Boulevard, and Northside Boulevard and 6th Street North. <i>Funding source - HSIP Local</i>		\$291,000		Obligated	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Long Star Road and Middleton Road, Intersection Improvements, Nampa (KN 20613)</b>	Nampa	2018	\$1,501,000	2018	N/A	2020	The consultant selection process is underway.
Install a traffic signal and sidewalk at the intersection of Lone Star Road and Middleton Road in the City of Nampa. <i>Funding source - HSIP Local</i>		\$1,501,000		Obligated	N/A		
<b>Pathway, Indian Creek, Taffy Drive to Peppermint Drive, Nampa (KN 20141)</b>	Nampa	2017	\$500,780	2018	N/A	2019	The design and environmental work are underway.
Construct approximately 633 feet of 8-foot-wide, multi-use, asphalt trail for the Indian Creek Pathway from Taffy Drive to Peppermint Drive in the City of Nampa. <i>Funding source - TAP-Urban</i>		\$501,000		Obligated	N/A		
<b>Railroad Crossing, 11th Avenue North, Nampa (KN 20692)</b>	Nampa	2018	\$200,000	2018	N/A	N/A	Construction was extended to spring 2018 due to cold weather. The agreement with ITD is in process.
Adjust south signal location, add a pole and flasher and install concrete planking at the Boise Valley Railroad at 11th Avenue North in the City of Nampa. Local match from State Rail Protection Account. <i>Funding source - Fed RRX</i>		\$200,000			N/A	N/A	
<b>SH-45 (12th Avenue), 10th Street South to 12th Street South, Nampa (KN 19600)</b>	Nampa	2015	\$299,564	2016	N/A	2017	Project was bid in August 2017. Construction is anticipated to begin in spring 2018.
Install a pedestrian hybrid beacon on SH-45 (12th Avenue South) at a location between 10th Street South and 12th Street South. These improvements will increase driver awareness and protect pedestrians and bicyclists. The project includes a pedestrian hybrid beacon, lighting, automatic pedestrian signals, pedestrian curb ramps, signage, and striping. <i>Funding source - HSIP Local</i>		\$291,000		Obligated	N/A	Obligated	
<b>SH-45 (12th Avenue), Sherman Avenue to Dewey Avenue, Nampa (KN 19396)</b>	Nampa	2015	\$281,220	2016	N/A	2017	Project was bid in August 2017. Construction is anticipated to begin in spring 2018.
Install a pedestrian hybrid beacon on SH-45 (12th Avenue South) at a location between Sherman Avenue and Dewey Avenue. These improvements will increase driver awareness and protect pedestrians and bicyclists. The project includes pedestrian hybrid beacon, lighting, automatic pedestrian signals, pedestrian curb ramps, signage, and striping. <i>Funding source - HSIP Local</i>		\$291,000		Obligated	N/A	Obligated	
<b>Smith Avenue and Middleton Road, Signals, Nampa (KN 20167)</b>	Nampa	2017	\$510,000	2018	N/A	2019	Design is underway. Construction is expected to begin in late summer 2018.
Widen lanes and install a traffic signal, pedestrian facilities, street lighting, and turn lanes at the intersection of Smith Avenue and Middleton Road in the City of Nampa. <i>Funding source - HSIP Local</i>		\$510,000		Obligated	N/A		
<b>Farmway Road and Extension 44 Road Rehabilitation, Canyon County (KN 13054)</b>	Notus - Parma Highway District	2011	\$2,161,918	2012	N/A	2017	The contractor is currently working on the irrigation system and building the Notus Canal bridge on Extension 44 Road, and then will start on the retaining wall on Extension 44 Road from the bridge south, and the bridge to Farmway Road. The Extension 44 Road segment is expected to be complete by the third week of May 2018. The next phase will include work on the Farmway Road section from Extension 44 Road to US 20/26 with expected completion by the end of July 2018.
Reconstruct Farmway Road (US 20/26 to Extension 44 Road and Extension 44 Road from Farmway Road to I-84 ramps). Work includes eliminating abrupt shoulders and corrects sub-standard bridge crossings. <i>Funding source - STP-R</i>		\$3,186,000		Obligated	N/A	Obligated	
<b>Bike Share, Boise (KN 20010)</b>	VRT	2017	\$182,000	2012	N/A	2018	Pending the state/local agreement with ITD.
Purchase bike racks, signal and/or map panels, and additional bikes for the bike share system serving downtown Boise and close-in neighborhoods. <i>Funding source - TAP-TMA</i>		\$178,000		N/A	N/A		
<b>Capital Maintenance, VRT, Boise- FY2016 (KN 13511)</b>	VRT	2012	\$1,368,906	N/A	N/A	2016	Vehicles are ordered. As they arrive, they are inspected before going into the public fleet.
Replace transit bus or facility in FY2016 in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$150,000		N/A	N/A	Obligated	
<b>Capital Maintenance, VRT, Boise- FY2018 (KN 13482)</b>	VRT	2013	\$231,000	N/A	N/A	2018	
Replace transit bus or facility in FY2018 in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$934,000		N/A	N/A	Transfer in Process	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Pedestrian Improvements, Historic North Nampa Pathway, Nampa (KN 19959)</b>	VRT / Nampa	2017	\$590,000	N/A	N/A	2018	Pending National Environmental Policy Act (NEPA) approval.
Add a bike boulevard and shared lane facilities in the Historic North Nampa neighborhood, and bike and pedestrian rectangular rapid flashing beacon at the Sugar Street crossing on the Indian Creek Pathway. Improvements will connect bicyclists and pedestrians to bus stops along Garrity Boulevard, 11th Avenue North, and 16th Avenue North. FY2017 funds carried over to FY2018. <i>Funding source - FTA 5307 SU</i>		\$590,000		N/A	N/A		
<b>Planning and Mobility Implementation, VRT, Nampa Area (18842)</b>	VRT	2018	\$2,264,000	N/A	N/A	2018-PD	
Provide program support administration, short range transit planning and the implementation of mobility management program in the Nampa Urbanized Area <i>Funding source - FTA 5307 SU</i>		\$2,264,000		N/A	N/A		
<b>Planning and Mobility Management, VRT, Boise Area (18854)</b>	VRT	2018	\$6,048,000	N/A	N/A	2018-PD	
Provide program support administration, short range transit planning and the implementation of mobility management program in the Boise Urbanized Area <i>Funding source - FTA 5307 LU</i>		\$6,048,000		N/A	N/A		
<b>Planning, Transit Oriented Development, State Street, Boise (KN 20287)</b>	VRT	2016	\$433,000	2017	N/A	N/A	Study is underway.
Develop a land use plan for transit oriented development along State Street from SH-16 to downtown Boise. Project funded through nation-wide competitive pilot program. The grant is managed by Valley Regional Transit. Project is sponsored and cash match provided by the City of Boise, consultant contract managed by COMPASS. Staff in-kind (participating and non-participating) provided by the project team. <i>Funding source - Non Participating, Local, &amp; TOD Pilot Program</i>		\$433,000		Obligated	N/A	N/A	
<b>Transit - Above and Beyond ADA Paratransit, Nampa Area (KN 20043)</b>	VRT/TVT	2017	\$1,596,000	N/A	N/A	2017-2019	
Provide service above and beyond Americans with Disabilities Act (ADA) requirements for paratransit in the Nampa Urbanized Area. Provides service from FY2017 through FY2021. <i>Funding source - FTA 5307 SU</i>		\$1,946,000		N/A	N/A	2017 Obligated	
<b>Transit - Acquisition of Service, Boise Area (KN 19691)</b>	VRT	2016	\$1,680,000	N/A	N/A	2018-2021	
Provide transportation services through local human service organizations who work with the elderly and persons with disabilities in the Boise Urbanized Area. <i>Funding source - FTA 5310 LU</i>		\$381,000		N/A	N/A		
<b>Transit - Acquisition of Service, Nampa Area (KN 19464)</b>	VRT	2016	\$1,415,000	N/A	N/A	2017-2021	
Provide transportation services through local human service organizations who work with the elderly and persons with disabilities in the Nampa Urbanized Area. FY2017 funds carried over to FY2018. Additional details about this program are included in ITD's programming documents. <i>Funding source - FTA 5310 LU</i>		\$200,000		N/A	N/A		
<b>Transit - Capital, Rolling Stock, Infrastructure, and Technology, Boise Area (KN 18884)</b>	VRT	2016	\$75,000	N/A	N/A	2018	
Provide expansion and replacement of rolling stock, infrastructure, and technology. FY2017 funds carried over to FY2018. <i>Funding source - FTA 5339 LU</i>		\$584,000		N/A	N/A	Obligated	
<b>Transit - Capital, Rolling Stock, Infrastructure, and Technology, Boise Area (KN 19122)</b>	VRT	2018	\$2,860,000	N/A	N/A	2018-PD	
Provide expansion and replacement of rolling stock, infrastructure, and technology. FY2017 funds carried over to FY2018. <i>Funding source - FTA 5339 LU</i>		\$2,860,000		N/A	N/A		
<b>Transit - Capital, Safety, and Security, Boise Area (KN 19131)</b>	VRT	2017	\$44,000	N/A	N/A	2018	
Provide capital facility, rolling stock and equipment, safety and security, enhancements, and associated capital to operate the public transportation system in the Boise Urbanized Area. FY2017 funds carried over to FY2018. <i>Funding source - FTA 5307 LU</i>		\$44,000		N/A	N/A		

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Transit - College of Western Idaho Entrance and Roundabout, Nampa (KN 19609)</b>	VRT	2016	\$779,000	N/A	N/A	2018	Pending National Environmental Policy Act (NEPA) approval.
Accommodates the need for alternative transportation services, by installing of public improvements to facilitate access to a bus transport/park and ride facility located by the College of Western Idaho campus in the City of Nampa. Funding from FY2014 and FY2015, carried over to FY2018. <i>Funding source - FTA 5307 SU</i>		\$779,000	N/A	N/A			
<b>Transit - Mobility management Operations, Boise Area (KN 19041)</b>	VRT	2018	\$4,284,000	N/A	N/A	2018-PD	
Provide operations for mobility management programs in the Boise Urbanized Area. <i>Funding source - FTA 5307 LU</i>		\$4,284,000		N/A	N/A		
<b>Transit - Operations, Fixed Route, and Mobility Management, Nampa Area (KN 18786)</b>	VRT	2018	\$8,050,000	N/A	N/A	2018-PD	
Provide for fixed route and mobility management operations and services in the Nampa Urbanized Area. <i>Funding source - FTA 5307 SU</i>		\$8,050,000		N/A	N/A		
<b>Transit - Operations, Preventive Maintenance, and Paratransit, Boise Area (KN 19137)</b>	VRT	2018	\$14,301,000	N/A	N/A	2018-PD	
Provide preventive maintenance and complementary paratransit operation services to sustain vehicle and facility safety and security in the Boise Urbanized Area. <i>Funding source - FTA 5307 LU</i>		\$14,301,000		N/A	N/A		
<b>Transit - Preventive Maintenance, Paratransit, Fixed Route, Nampa Area (KN 18914)</b>	VRT	2018	\$1,846,000	N/A	N/A	2018-PD	
Provide preventive maintenance, complementary paratransit, and fixed route, and to sustain vehicle and facility safety and security in the Nampa Urbanized Area. <i>Funding source - FTA 5307 SU</i>		\$1,846,000		N/A	N/A		
<b>Transit - Rolling Stock, Infrastructure, and Technology, Boise Area (KN 18788)</b>	VRT	2018	\$2,407,000	N/A	N/A	2018-PD	
Provide capital rolling stock, infrastructure, and technology for the public transportation system in the Boise Urbanized Area. <i>Funding source - FTA 5307 LU</i>		\$2,407,000		N/A	N/A		
<b>Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area (KN 18781)</b>	VRT	2018	\$6,026,000	N/A	N/A	2018-PD	
Provide capital rolling stock, infrastructure, and technology for the public transportation system in the Nampa Urbanized Area. <i>Funding source - FTA 5307 SU</i>		\$6,026,000		N/A	N/A		

Construction Completed - Awaiting Closeout							
<b>21st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)</b>	Caldwell	2011	\$2,652,000	2012	2015	2016	Expiration date: 8/31/2018
Widen 21st Avenue from Chicago Street to Cleveland Boulevard from a two-lane to a five-lane arterial. Work will include sidewalks, traffic signals, and railroad crossings. <i>Funding source - STP-U</i>		\$2,505,000		Obligated	Obligated	Obligated	
<b>Amity Avenue, Robinson Road to Kings Corner, Nampa (KN 10541)</b>	Nampa	2006	\$9,336,377	2009	2012	2015	Expiration date: 7/31/2018
Widen from four to five lanes urban section. <i>Funding source - STP-U</i>		\$10,750,000		Obligated	Obligated	Obligated	
<b>Bicycle Parking, Main Street Station, VRT (KN 19803)</b>	VRT	2016	\$49,110	N/A	N/A	2016	Transferred to FTA.
This project will purchase bike racks, security infrastructure, and tenant improvement furnishings for a secure bike storage inside Main Street Station in downtown Boise. <i>Funding source - STP-TMA and TAP-TMA</i>		\$55,000		N/A	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Bridge Repairs, Ada County - FY2018 (KN 19064)</b>	ITD	2015	\$2,089,667	2016	N/A	2017	Expiration date: 11/1/2020. Final estimate was sent to the contractor for signature.
Place a preservative seal (polyester or epoxy overlays) on the decks of the following bridges: I-84 and Eagle Road, I-84 and Maple Grove Road, SH-16 at the Boise River, SH-16 at Joplin Road and Eureka Canal, SH-55 at the north channel of the Boise River, and SH-55 at the south channel of the Boise River. <i>Funding source- Bridge Preservation</i>		\$2,430,000		Obligated	N/A	Obligated	
<b>Capital Maintenance, ACHD - FY2015 (KN 12363)</b>	ACHD	2010	\$3,974,102	2014	N/A	2015	Expiration date: 12/31/2017 Materials closeout is in process with ITD.
Supplement the local maintenance program, to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$1,345,000		Obligated	N/A	Obligated	
<b>Capital Maintenance, ACHD - FY2016 (KN 13907)</b>	ACHD	2013	\$590,000	2014	N/A	2016	Expiration date: 12/31/2018 Materials closeout is in process with ITD.
Supplement the local maintenance program, to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i>		\$700,000		Obligated	N/A	Obligated	
<b>Franklin Road, Black Cat Road to Ten Mile Road, Meridian (KN 12368)</b>	ACHD	2010	\$12,570,608	2011	2014	2016	Expiration date: 7/30/2019
Widen Franklin Road from Black Cat Road to Ten Mile Road to five-lane section. Includes curb, gutter, drainage, sidewalks, bicycle facilities, and reconstructing the intersection at Franklin and Black Cat. <i>Funding source - STP-TMA</i>		\$7,971,000		Obligated	Obligated	Obligated	
<b>Greenhurst Road Signals, Nampa (KN 13959)</b>	Nampa	2013	\$336,270	2015	N/A	2016	Expiration date: 8/31/2018
Install crash reduction signalization countermeasures at three successive intersections along East Greenhurst Road. <i>Funding source - HSIP Local</i>		\$133,000		Obligated	N/A	Obligated	
<b>I-84, Bridge Deck Life Extension, Boise and Caldwell (KN 13945)</b>	ITD	2015	\$1,289,148	2016	N/A	2017	Expiration date: 12/1/2017
Preserve and maintain two existing bridges on I-84, at Federal Way in the City of Boise and at Middleton Road in the City of Caldwell. The decks, curbs, and sidewalks will be treated as necessary, and railings will be repainted. <i>Funding source- Bridge Preservation</i>		\$1,261,000		Obligated	N/A	Obligated	
<b>I-84, Bridge Repairs on the Flying Wye, Boise (KN 19010)</b>	ITD	2015	\$303,599	2017	N/A	2017	Expiration date 11/1/2019. Final estimate sent to the contractor for signature
Place a preservative seal on the bridge deck at the Flying Wye overpass on I-84 at milepost 48.98 in the City of Boise. <i>Funding source- Bridge Preservation</i>		\$790,000		Obligated	N/A	Obligated	
<b>I-84, Garrity Interchange Eastbound On-Ramp, Nampa (KN 13934)</b>	ITD	2013	\$949,949	2014	N/A	2016	Expiration date: 11/1/2017
Add additional lanes to the I-84 Eastbound on-ramp from Garrity Boulevard in Nampa. One lane will be added from northbound Garrity road and two dual left turn lanes from southbound Garrity Road, resulting in a total of four lanes on the ramp. The two outside lanes will merge at staggered locations along the ramp resulting in no change to the number of lanes currently entering the interstate. These improvements will address the congestion and safety concerns currently at the interchange. <i>Funding source- Restoration (ST2)</i>		\$594,000		Obligated	N/A	Obligated	
<b>I-84, Pavement Striping – FY15&amp;16 (KN 12343)</b>	ITD	2011	\$627,272	2014	N/A	2016	Expiration date: 10/30/2018
Restripe state highways in District 3. <i>Funding source- Restoration (ST2)</i>		\$300,000		Obligated	N/A	Obligated	
<b>I-84, US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa (KN 19589)</b>	ITD	2015	\$11,597,195	2016	N/A	2017	Expiration date: 11/1/2018
This project is to mill/inlay/overlay the existing pavement from Franklin Road in the City of Caldwell (milepost 28.3) to Franklin Boulevard in the City of Nampa (milepost 36). New crossovers may be needed, ramp maintenance at Northside and Franklin, and maintaining bridge clearances are included within the project. <i>Funding source - Restoration</i>		\$12,732,000		Obligated	N/A	Obligated	
<b>ITS, SH-55 (Eagle Road) Signal Equipment Upgrades, Ada County (KN 18833)</b>	ITD / ACHD	2015	\$463,000	2015	N/A	2018	Expiration date not entered. State and local funds.
Install upgraded signal controllers and radar detection at signalized intersections along the SH-55 (Eagle Road) corridor that ties into ACHD's Signal Performance Measure software. The Signal Performance Measure software provides a visual display of traffic data to aid engineers in signal timing and coordination and assist technicians with better responsiveness for maintenance of field hardware. The project is associated with KN 20782 and will count toward the local match. <i>Funding source - State</i>		\$463,000		Obligated	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Maintenance Yard Replacement Facilities (GARVEE), Nampa (KN 19772)</b>	ITD	2015	\$1,344,240	2017	2017	2017	Expiration date not entered. State funds.
Replace the maintenance facilities that was located at the Meridian Yard (I-84 and Meridian Road) to a location in the City of Nampa. This was originally part of the I-84 and Meridian Interchange project funded by GARVEE. This project will take longer than the GARVEE program will be open, so a new project was established. <i>Funding source - Restoration</i>		\$1,910,000		Obligated	Obligated	Obligated	
<b>Overland Road and Vista Avenue Lighting (KN 19387)</b>	ACHD	2015	\$143,184	2016	N/A	2017	Expiration date: 8/31/2020 Materials closeout is in process with ITD.
Install street lighting on north and east legs of the Vista Avenue and Overland Road intersection to improve driver safety and reduce nighttime crashes. The safety measure has a crash reduction factor of 37%. These segments of the intersection are not lighted, and have a higher nighttime crash rate than lighted segments. <i>Funding source - HSIP Local</i>		\$149,000		Obligated	N/A	Obligated	
<b>Pathway, Garden City to Americana Boulevard, Boise (KN 13514)</b>	Boise	2012	\$3,701,654	2013	2015	2016	Expiration date: 12/31/2018
Construct a new 12-foot wide paved pathway south of the Boise River to fill a significant 4,100 linear foot gap in the greenbelt system. The pathway will extend from Main Street (Joe's Crab Shack) to Ann Morrison Park at Americana Boulevard to serve pedestrians and bicyclists. <i>Funding source - STP-TMA, TAP-TMA, TAP-State, Local</i>		\$777,000		Obligated	Obligated	Obligated	
<b>Pathway, Orchard Street, Kuna (KN 14342)</b>	ACHD / Kuna	2013	\$156,274	2014	N/A	2015	Expiration date: 12/31/2016. At ITD Financial section for final accounting review.
Project will provide pedestrian and bicycle facilities on the west side of Orchard Street from Avalon Street south to the Kuna Greenbelt. Work will include curb, gutter, and sidewalk on the northern half up to the end of pavement. The southern portion will include a paved six-foot paved pathway. <i>Funding source - Community Choices</i>		\$92,000		Obligated	N/A	Obligated	
<b>Pedestrian Improvements, Avenue E, 4th Street to Main Street, Kuna (KN 20063)</b>	Kuna	2017	\$1,229,367	2017	N/A	2017	Expiration date: 12/31/18. Final invoicing is in process
Address safety issues, enhance walkability, and expand and retain businesses. Improvements include sidewalk widening, pedestrian-scale lighting, and street trees along the east side of Avenue E from 4th Street and along the north side of Main Street from Avenue E to Avenue D. From Avenue D to Avenue C, the project includes improved crosswalks, bulb-outs at the intersections, landscaping, decorative and functional lighting, benches, bike racks, hardscape sections along sidewalks, and roadway paving and striping. <i>Funding source - Non Participating Local, TAP-TMA, STP-TMA &amp; CDBG</i>		\$1,190,000		Obligated	N/A	Obligated	
<b>Pedestrian Improvements, Near Nampa High, Nampa (KN 18977)</b>	Nampa	2015	\$786,000	N/A	N/A	2016	Expiration date not entered. Close out in process.
Design and construct pedestrian improvements on Lake Lowell Avenue near Nampa High School. The project will improve driveway entrances for the high school parking lots, provide better pedestrian crossing, and improve access control. Project uses FY2013 funding. FY2015 project carried over to FY2016. <i>Funding source -FTA 5307 SU</i>		\$424,000		N/A	N/A	Obligated	
<b>Pedestrian Improvements, Near Skyview High, Nampa (KN 19069)</b>	Nampa	2015	\$63,000	N/A	N/A	2016	Expiration date not entered. Close out in process.
Design and construct pedestrian safety improvements on east Greenhurst Road near Skyview High School. The project will improve pedestrian crossing at the intersection of Greenhurst and the entrance to Skyview High School (just east of Chestnut Street). Rectangular Rapid Flashing Beacons will be installed to alert drivers and protect pedestrians. Project uses FY2013 funding. FY2015 project carried over to FY2016. <i>Funding source -FTA 5307 SU</i>		\$63,000		N/A	N/A	Obligated	
<b>Pedestrian Improvements, Lake Lowell Pathway, Nampa (KN 19065)</b>	Nampa	2015	\$267,000	2016	N/A	2017	Expiration date: 12/31/17
Install pedestrian and bicycle safety improvements at the Wilson Pathway crossing at Lake Lowell Avenue in Nampa. Improvements include a pedestrian activated HAWK signal, wheelchair accessible ramps, sidewalk modifications with guardrail, lighting, crosswalk markings, and signage. <i>Funding source - TAP-State</i>		\$267,000		Obligated	N/A	Obligated	
<b>Pedestrian Improvements, Middleton Heights Elementary, Middleton (KN 18954)</b>	Middleton	2015	\$339,000	2015	N/A	2016	Expiration date: 1/31/18
Add missing segments of sidewalk that lead to Middleton Heights Elementary on the west side of Cemetery Road in Middleton. <i>Funding source - TAP-State</i>		\$329,000		Obligated	N/A	Obligated	

Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>Pedestrian Improvements, South Midland Boulevard, Nampa (KN 14344)</b>	Nampa	2014	\$194,000	2014	N/A	2017	Expiration date: 12/31/17
Place a HAWK pedestrian-activated signal at the Wilson Pathway where it crosses Midland Boulevard. Pedestrian pre-warning signals and thermo crosswalk markings will also be installed to improve safety concerns at the intersection. <i>Funding source - TAP-State</i>		\$194,000		Obligated	N/A	Obligated	
<b>Pedestrian Improvements, Stoddard Pathway / Greenhurst Road, Nampa (KN 18867)</b>	Nampa	2014	\$262,199	2015	N/A	2016	Expiration date: 8/31/2017
Install pedestrian and bicycle safety improvements at the Stoddard Pathway crossing at east Greenhurst Road. Improvements include a pedestrian activated HAWK signal, wheelchair accessible ramps, pathway re-alignment, lighting, crosswalk markings, signage, and modifications to the parking lot layout to the north. <i>Funding source - TAP-State</i>		\$300,000		Obligated	N/A	Obligated	
<b>Riverside Road and Lake Shore Drive, Rehabilitation, Canyon County (KN 14362)</b>	Canyon Highway District	2014	\$4,531,000	2015	N/A	2017	Expiration date not entered. Western Federal Lands funding.
This project will rehabilitate Riverside Road and Lake Shore Drive near Lake Lowell in Canyon County. This is a Federal Land Access Program project managed by Western Federal Lands. <i>Funding source - FLAP</i>		\$3,550,000		Obligated	N/A	Obligated	
<b>SH-44, Junction I-84 to Plummer Road in Star, Canyon County (KN 13463)</b>	ITD	2012	\$7,382,644	2013	N/A	2016	Expiration date: 11/1/2019
Rehabilitate SH-44 from I-84 in Canyon County to Plummer Road in the City of Star in order to extend the service life and improve the riding surface. Other improvements include guardrail replacement, ensuring accessibility for people with disabilities at intersections, and replacing two failing culverts. <i>Funding source - Restoration</i>		\$9,082,000		Obligated	N/A	Obligated	
<b>SH-55 (Eagle Road), I-84 to SH-44 Micro Seals, Ada County (KN 13466)</b>	ITD	2012	\$1,829,289	2013	N/A	2016	Expiration date: 11/1/2018
Preventive maintenance (seal coats) on SH-55 (Eagle Road). <i>Funding source - Pavement Preservation</i>		\$1,990,000		Obligated	N/A	Obligated	
<b>SH-55 and Farmway Road Intersection, Canyon County (KN 18841)</b>	ITD	2014	\$1,192,950	2016	2017	2017	Expiration date not entered. State funds.
Rehabilitate, widen, and signalize the intersection of SH-55 and Farmway Road in Canyon County. Project will add left-turn lanes on north and south-bound Farmway Road. On SH-55, a combination of right-turn and auxiliary through lanes will be added with dedicated left turn lanes and one continuous through lane for each side, for a total of five 12-foot lanes on the SH-55 legs, and three 12-foot lanes on Farmway Road. <i>Funding source - Safety</i>		\$3,000,000		Obligated	Obligated	Obligated	
<b>SH-55 (Karcher Road) and Indiana Avenue Intersection, Caldwell (KN 13475)</b>	ITD	2012	\$2,975,108	2013	2015	2016	Expiration date: 11/1/2020
Rehabilitate, widen, and signalize the intersection of SH-55 (Karcher Road) and Indiana Avenue. Karcher Road will be widened to 5 lanes and Indiana will be widened to 3 lanes. This project will improve safety and mobility. <i>Funding source - HSIP and Local</i>		\$3,800,000		Obligated	Obligated	Obligated	
<b>SH-55 (Karcher Road) and Lake Avenue Intersection, Canyon County (KN 12383)</b>	ITD	2011	\$3,843,609	2011	2016-2017	2017	Expiration date not entered. State funds.
Add a traffic signal and other operational improvements at the intersection of SH-55 and Lake Avenue in Canyon County near the City of Nampa. <i>Funding source - Strategic Initiatives</i>		\$4,600,000		Obligated	Obligated	Obligated	
<b>SH-55 (Karcher Road) and Midway Road Intersection, Nampa (KN 13025)</b>	ITD	2011	\$3,523,071	2012	2016-2017	2017	Expiration date not entered. State and local funds.
Add a traffic signal and other operational improvements at the intersection of SH-55 (Karcher Road) and Midway Road in Nampa. <i>Funding source - HSIP</i>		\$4,600,000		Obligated	Obligated	Obligated	
<b>SH-55 (Karcher Road) and Nampa/Caldwell Blvd. Intersection, Nampa (13033)</b>	ITD	2011	\$1,575,293	2012	2016	2016	Expiration date: 11/1/2020
Install new signage, upgrade pavement markings, optimize signal timing and coordinate signals with others in the area in order to reduce crashes at the intersection of SH-55 (Nampa-Caldwell Boulevard) and Karcher Road. Traffic channelization and access control measures in the area will also be considered. <i>Funding source - Strategic Initiatives</i>		\$1,080,000		Obligated	N/A	Obligated	
<b>SH-55, Intersection Karcher Road and Middleton Road, Nampa (KN 12046)</b>	City of Nampa / ITD	2009	\$5,783,052	2009	2012	2015	Expiration date: 2/28/2018
Intersection improvement at the intersection of Karcher and Middleton Road in the City of Nampa. <i>Funding source - STP-U and Safety</i>		\$1,723,000		Obligated	Obligated	Obligated	



Project/Description	Sponsor	Initial Board Approval Year/Cost	Total Cost YTD	Funding Obligation Milestones (FY)			Status
				Design	Right-of-Way	Construction	
<b>SH-55, Overhead Message Sign to Avimor, Ada County (KN 18787)</b>	ITD	2015	\$1,059,335	2015	N/A	2016	Expiration date: 11/1/2020
This project on SH-55 will mill off the old pavement and inlay new asphalt from milepost 50.2 (near the overhead message sign) to milepost 51.7 at Avimor. The project will extend the service life of the roadway. Other improvements include upgrading the guardrails. <i>Funding source - Restoration</i>		\$1,150,000		Obligated	N/A	Obligated	
<b>SH-55, Pride Lane in Canyon County to Middleton Road in Nampa (KN 19414)</b>	ITD	2015	\$3,829,852	2016	N/A	2017	Expiration date not entered. State funds.
Restore the pavement on SH-55 from Pride Lane (milepost 7.1) to Middleton Road (milepost 15.6) by milling off the old surface and inlaying a new one. In addition, shoulders and drainage will be improved. <i>Funding source - Restoration</i>		\$4,300,000		Obligated	N/A	Obligated	
<b>South Orchard Access Road, Railroad Crossing, Ada County (KN 12360)</b>	ITD	2010	\$504,000	2011	2015	2015	Expiration date: 12/31/2015
Add a railroad gate and signal at the South Orchard Access Road. <i>Funding source - Safety</i>		\$206,000		Obligated	Obligated	Obligated	
<b>US 20/26, Borchers Lane in Caldwell to Locust Grove Road in Meridian (19412)</b>	ITD	2015	\$4,261,166	2016	N/A	2017	Expiration date: 11/30/2018. Final estimate sent to constructor for signature
Restore the pavement on US 20/26 from Borchers Lane (milepost 26) to Locust Grove Road (milepost 39.22) by milling off the old surface and inlaying a new one. <i>Funding source - Restoration</i>		\$4,765,000		Obligated	N/A	Obligated	
<b>US 20/26, Branstetter Street to Junction I-184, Garden City (KN 13928)</b>	ITD	2013	\$2,334,788	2014	N/A	2016	Expiration date: 12/30/2017
Rehabilitate the pavement on Chinden Boulevard (US-20/26) in Garden City from Branstetter Street to the junction with I-184 by removing the top layer of asphalt and replacing it with new. The improvement will extend the lifespan of the road pavement. <i>Funding source - Strategic Initiatives</i>		\$2,732,000		Obligated	N/A	Obligated	
<b>US 20/26, Broadway Bridge, Boise (KN 11588)</b>	ITD	2008	\$22,206,343	2014	2015	2015	Expiration date: 7/1/2019
Rebuild the Broadway Bridge including pedestrian facilities. Expand to a six-lane section. <i>Funding source - Restoration and Bridge</i>		\$5,950,000		Obligated	Obligated	Obligated	
<b>US 20/26, Corridor Study, Caldwell to Boise (KN 07826)</b>	ITD	1998	\$3,967,197	1999-2017	N/A	N/A	Expiration date: 11/30/2020
Study the US 20/26 corridor to recommend possible future improvements. <i>Funding source - Early Development</i>		\$2,500,000		Obligated	N/A	N/A	
<b>US 20/26, Locust Grove Road to Cloverdale Road, Ada County (KN 13927)</b>	ITD	2013	\$701,960	2014	N/A	2016	Expiration date: 12/30/2017
Restore the pavement on US 20/26 between North Locust Grove Road in the City of Eagle to Cloverdale Road in the City of Boise by grinding off some of the existing asphalt and replacing it with new. This improvement will extend the lifespan of the existing pavement and provide a safer, smoother driving condition. <i>Funding source - Pavement Restoration</i>		\$3,276,000		Obligated	N/A	Obligated	
<b>US 20/26, Parma Junction to I-84, Seal Coat, Canyon County (KN 19332)</b>	ITD	2015	\$776,855	2016	N/A	2017	Expiration date: 11/1/2020
Seal coat US 20/26 from the Parma Junction to I-84 to preserve this section of roadway in good condition. <i>Funding source - Pavement Preservation</i>		\$830,000		Obligated	N/A	Obligated	
<b>US-95, Bridge Replacement at US 20/26 UPRR Overpass, Canyon County (KN 12886)</b>	ITD	2010	\$7,065,252	2014	N/A	2016	Expiration date: 11/1/2020
Replace the bridge on US-95 over the Union Pacific Railroad at the junction of US 20/26 in Canyon County near the City of Parma. <i>Funding source - Bridge Restoration</i>		\$6,825,000		Obligated	N/A	Obligated	
<b>US-95, Wilder to Parma, Seal Coat, Canyon County (KN 19407)</b>	ITD	2015	\$516,229	2016	N/A	2016	Expiration 11/1/2018
Seal coat SH-95 from Wilder to Parma to preserve the existing pavement that is in good condition. <i>Funding source - Pavement Preservation</i>		\$660,000		Obligated	N/A	Obligated	

**Historical Alternative Transportation Trip Report**

Attachment 2a

<b>Boise Air Terminal</b>	<b>Nov 2017</b>	<b>Nov 2016</b>	<b>% Change</b>
Monthly Air Passengers (inbound and outbound)	309,317	271,865	13.78%
Monthly Air Freight (inbound and outbound) (tons)	3,201	3,090	3.59%
<b>Public Transportation Monthly Ridership</b>	<b>Nov 2017</b>	<b>Nov 2016</b>	<b>% Change</b>
ACHD Vanpool (active routes)	79	82	-3.66%
ACHD Vanpool (trips)	14,578	14,731	-1.04%
Valley Regional Transit Boise Urbanized Area Services	97,145	102,763	-5.47%
Valley Regional Transit Nampa Urbanized Area Services	11,857	15,201	-22.00%
Boise State University (Bronco Shuttle)	21,469	15,006	43.07%
Boise GreenBike	3,212	N/A	NA
<b>Total</b>	<b>145,049</b>	<b>147,701</b>	<b>-1.80%</b>

Reporting for Boise State University and Boise GreenBike are new to the report. Monthly data for Boise GreenBike are not available for November 2016; therefore, the figures are not included in the total ridership.

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# Yearly Alternative Transportation Trip Report

Adjusted to show by fiscal year, rather than calendar year, at the request of Valley Regional Transit.

Valley Regional Transit ridership numbers adjusted for FY2015-2018 in February 2018.

\*Per Valley Regional Transit - monthly numbers for the Nampa Urbanized Area are estimates, but the total annual ridership is accurate.

\*\*Boise GreenBike Ridership available only on annual basis for FY2015-2017. Boise State University and Boise GreenBike data is new to this report.

FY2018	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Nov	To Date % Change 2017-2018
ACHD Vanpool (Trips)	14,869	14,578											29,447	-0.09%
VRT Boise Urbanized	107,505	97,145											204,650	-2.39%
*VRT Nampa Urbanized	13,764	11,857											25,621	-18.90%
Boise State University	23,349	21,469											44,818	66.13%
Boise GreenBike	2,020	1,388											3,408	N/A

FY2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Nov	Total - Annual	To Date % Change 2016-2017	Annual % Change 2016-2017
ACHD Vanpool (Trips)	14,744	14,731	15,203	15,175	14,385	16,492	14,513	15,504	15,172	13,489	16,891	14,458	29,475	180,757	-14.63%	-9.74%
VRT Boise Urbanized	106,903	102,763	101,589	104,756	111,996	118,097	104,741	104,245	97,614	87,406	102,021	100,146	209,666	1,242,277	-2.36%	0.44%
*VRT Nampa Urbanized	16,391	15,201	13,735	9,368	13,862	14,747	12,244	13,246	12,851	10,830	16,564	9,286	31,592	158,325	1.14%	-15.74%
Boise State University	11,972	15,006	17,575	24,022	26,363	23,148	23,751	5,715	2,704	2,485	10,088	21,134	26,978	183,963	326.80%	345.38%
**Boise GreenBike													N/A	23,289	N/A	N/A

FY2016	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Nov	Total - Annual	To Date % Change 2015-2016	Annual % Change 2015-2016
ACHD Vanpool (Trips)	18,094	16,434	17,314	17,192	17,267	19,174	16,485	16,171	15,880	14,131	16,759	15,366	34,528	200,267	-13.27%	-13.98%
VRT Boise Urbanized	114,260	100,475	102,446	100,906	107,705	114,767	109,369	99,299	94,213	88,634	100,918	103,837	214,735	1,236,829	-1.95%	-1.11%
*VRT Nampa Urbanized	16,076	15,160	13,155	16,271	17,612	17,833	16,980	14,452	15,187	13,330	15,714	16,139	31,236	187,909	-22.39%	-10.65%
Boise State University	3,109	3,212	2,418	2,735	4,837	3,127	7,499	1,049	0	0	3,408	9,911	6,321	41,305	826.83%	461.74%
**Boise GreenBike													N/A	23,155	N/A	N/A

FY2015	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total - Nov	Total - Annual	To Date % Change 2014-2015	Annual % Change 2014-2015
ACHD Vanpool (Trips)	22,149	17,661	20,675	20,340	19,224	20,853	21,109	18,549	19,413	19,104	15,839	17,902	39,810	232,818	-10.31%	-10.57%
VRT Boise Urbanized	120,855	98,160	106,720	107,351	104,482	109,985	110,294	96,207	95,531	98,471	94,705	108,014	219,015	1,250,775	1.71%	1.89%
*VRT Nampa Urbanized	23,815	16,431	19,002	18,802	19,094	18,196	20,054	15,910	15,634	14,973	13,549	14,849	40,246	210,309	17.13%	1.31%
Boise State University	378	304	327	255	677	415	523	456	0	0	627	3,391	682	7,353	N/A	N/A
**Boise GreenBike													N/A	8,635	N/A	N/A

