



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

BOARD PACKET

April 21, 2014

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Meridian, ID 83642

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**COMMUNITY PLANNING ASSOCIATION
BOARD MEETING CALENDAR
MAY 2014 – OCTOBER 2014**

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
Monday, May 19, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	TBD
Monday, June 16, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	<p>Approve Federal Legislative Positions</p> <p>Approve Priorities for End-of-Year Program</p> <p>Approve TIP Application Process and Guide</p> <p>Adopt Resolution Approving COMPASS Joining City of Boise Employee Health Care Plan Trust Joint Powers Agreement</p> <p>Approve Regional Pathway Plan Project Proposal</p>
Monday, July 21, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	<p>Adopt Resolution Approving <i>Communities in Motion 2040</i> (CIM 2040)</p> <p>Approve 2014 Development Tracking Report</p> <p>Approve Changes to TMA Balancing Committee Guidelines</p> <p>Approve Revised Development Review Protocol</p> <p>Accept <i>Communities in Motion 2040</i> Performance Monitoring Report</p>
Monday, August 18, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	<p>Adopt Resolution Approving the FY2015-2019 Regional Transportation Improvement Program and Air Quality Conformity Demonstration</p> <p>Adopt Resolution Approving the FY2015 Unified Planning Work Program and Budget</p>
Monday, September 15, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	TBD
Monday, October 20, 2014	COMPASS 1 st Floor Board Room 700 NE 2 nd Street Meridian, Idaho	<p>Accept <i>Communities in Motion 2040</i> Housing Forecast</p> <p>Approve Scope of Work for Next <i>Communities in Motion</i> Update</p>

MAKING A MOTION:

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

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

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

TABLE OF RULES RELATING TO MOTIONS:

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



**BOARD OF DIRECTORS' MEETING
 APRIL 21, 2014 – 1:30 PM
 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 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 March 17, 2014, Board Meeting Minutes**
- Page 7 *** B. Receive Approved February 18, 2014, Executive Committee Meeting Minutes**
- Page 9 *** C. Receive Approved February 20, 2014, Finance Committee Meeting Minutes**
- Page 13 *** D. Approve List of Records for Destruction**

VI. INFORMATION/DISCUSSION ITEM

- 1:35 **A. Status Report – Finance Committee** **Rebecca Arnold**
Finance Committee Chair Rebecca Arnold will provide a status report on action taken at the March 27, 2014, Finance Committee meeting.

VII. ACTION ITEMS

- 1:45 Page 15 *** A. Approve FY2015 General and Special Membership Dues** **Matt Stoll**
Matt Stoll will seek Board approval of FY2015 General and Special Membership dues estimates.
- 2:00 Page 18 *** B. Approve FY2014 Implementation Grant Recipients** **Don Matson**
Don Matson will seek Board approval of FY2014 CIM 2040 Implementation Grant recipients.
- 2:15 Page 22 *** C. Approve Changes to Regional Transportation Improvement Program (TIP) Amendment Policy** **Toni Tisdale**
Toni Tisdale will seek Board approval of changes to the TIP Amendment Policy.
- 2:30 Page 25 *** D. Adopt Resolution 07-2014 Amending the FY2014-2018 Regional Transportation Improvement Program (TIP)** **Toni Tisdale**
Toni Tisdale will seek Board approval to make transit and TAP-TMA program amendments to the FY2014-2018 TIP.

2:40 Page 37 *E. **Approve the Concept of COMPASS Joining the City of Boise Employee Health Care Plan Trust**

Megan Larsen

Megan Larsen will review the concept of COMPASS joining the City of Boise Employee Health Care Plan Trust.

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

Page 43 *A. **Staff Activity Report**

Page 48 *B. **Status Report – Current Air Quality Efforts**

Page 50 *C. **Status Report – Current Transportation Project Information**

Page 59 *D. **Status Report – Standing Committees' Attendance**

Page 63 *E. **Status Report – CIM 2040 Update**

Page 64 *F. **Status Report – State and Federal Legislative Issues**

Page 66 *G. **Administrative Modifications**

IX. ADJOURNMENT (3:00)

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



**BOARD OF DIRECTORS' MEETING
MARCH 17, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Sara Baker, Commissioner, Ada County Highway District,
Vice Chair
Aaron Bauges, Idaho Transportation Department
Dave Bieter, Mayor, City of Boise,
John Brunelle, Capitol City Development Corporation
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Kathleen Lacey for Maryanne Jordan, Councilwoman, City
of Boise
John McEvoy, Commissioner, Canyon Highway
District #4
Luke McHenry, City of Wilder
Bryce Millar, Commissioner, Nampa Highway
District #1, **Immediate Past Chair**
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Paul Raymond, Councilman, City of Nampa
Charlie Rountree, Councilman, City of Meridian, **Chair**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Bill Vaughan for Jim Reynolds, Mayor, City of Eagle
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
John Evans, Mayor, Garden City
Bob Flowers, Mayor, City of Parma
David Hensley, Governor's Office, Ex officio
Bruce Krosch, Southwest District Health, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
David Smith, Boise State University
Pete Wagner, Department of Environmental Quality

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Carl Miller, Community Planning Association
Patricia Nilsson, Canyon County
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rountree welcomed Luke McHenry, City of Wilder COMPASS Board member to his first meeting.

CONSENT AGENDA

- A. Approve February 24, 2014, Board Meeting Minutes**
- B. Receive Approved January 21, 2014, Executive Committee Meeting Minutes**
- C. Received Approved December 12, 2013, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Luke McHenry as City of Wilder Non-Elected COMPASS Board Member**

Darin Taylor moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. Status Report - 2014 Idaho Legislative Session

Ken Burgess provided a status report on the 2014 Idaho legislative session to date.

ACTION ITEMS

A. Approve Development Tracking Process

Carl Miller and Mary Ann Waldinger presented the development tracking process as recommended for Board approval by the Demographic Advisory Committee on November 20, 2013.

After discussion, **Elaine Clegg moved and Brent Orton seconded approval of the development tracking process as presented, with the addition of language added to Paragraph 4 of the memo on page 15 of the packet, after "...traffic impact studies," to read, "transportation service consequences, travel demand modeling, tracking of open space, working lands, and other monitoring as called for in CIM 2040,...."** Motion passed unanimously.

B. Accept 2014 Population Estimates

Carl Miller presented 2014 population estimates as recommended for Board approval by the Demographic Advisory Committee on February 12, 2014. The 2014 population estimates reflect two changes to the methodology previously used:

- The Demographic Advisory Committee recommended updating the residential occupancy rates with the Census Bureau's 2012 American Community Survey data. This data is available for cities over 20,000 in population. Smaller cities will continue to use the 2010 decennial census vacancy rates until other reliable occupancy rate data from other sources is available.
- COMPASS derived population estimates for annexed areas by identifying census block groups rather than traffic analysis zones for more accurate estimates.

After discussion, **Darin Taylor moved and Dave Case seconded approval of the 2014 population estimates as presented. Motion passed unanimously.**

C. Approve Request from City of Eagle for Membership Services

Mary Ann Waldinger presented a membership services request from the City of Eagle for technical assistance with the Beacon Light corridor land use review.

After discussion, **Sara Baker moved and Elaine Clegg seconded approval of the City of Eagle's membership services request for technical assistance with the Beacon Light corridor land use review. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – Finance Committee

Megan Larsen presented a status report on action by the Finance Committee at its February 20, 2014, Finance Committee meeting.

OTHER

Matt Stoll announced that on April 22 and 23, 2014, Federal Highway Administration and Federal Transit Administration will be conducting a COMPASS certification review.

ADJOURNMENT

Dave Case moved and Tammy de Weerd seconded adjournment at 2:30 pm. Motion passed unanimously.

Dated this 21st day of April 2014.

Approved:

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

Attest:

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

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

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Case, Commissioner, Ada County
 Bob Henry, Mayor, City of Nampa
 Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Jim Reynolds, Mayor, City of Eagle
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise,
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Matt Stoll, Executive Director, Community Planning Association
 Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:30 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None

CONSENT AGENDA

- A. Approve January 21, 2014, Executive Committee Meeting Minutes**

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

ACTION ITEM

A. Establish March 17, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff recommended Agenda Items 1-16 for the regular March 17, 2014, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

Mayor Reynolds requested an Action Item be added to the March agenda for approval of a request from the City of Eagle for Travel Demand Modeling support under COMPASS Program 701. Matt said the request fits in hours and staff time under Program 701 in the current Unified Planning Work Program.

After discussion, **Steve Rule moved and Dave Case seconded approval of March Agenda Items 1-13, 15, 16, and 16b, the City of Eagle’s request as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on Senator Winder's proposed local option sales tax legislation. Ken will review the draft legislation with the COMPASS Board at the February 24, 2014, Board meeting.

ADJOURNMENT

Chair Rountree adjourned the meeting at 3:06 pm.

Dated this 18th day of March 2014.

Approved:

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

Attest:

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

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

****MINUTES****



- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County
Highway District, **Chair**
Craig Hanson, Commissioner, Canyon County
John McEvoy, Commissioner, Canyon Highway
District #4
Charlie Rountree, Councilman, City of Meridian
Steve Rule, Commissioner, Canyon County, **Vice
Chair**
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Bryce Millar, Commissioner, Nampa Highway
District #1
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Rebecca Arnold called the meeting to order at 12:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll said that the City of Wilder has submitted a request to join COMPASS, which will be presented to the COMPASS Board on February 24, 2014.

CONSENT AGENDA

- A. Approve December 12, 2013, Finance Committee Meeting Minutes**

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

INFORMATION/DISCUSSION ITEM

A. Status Report - FY2014 General and Special Membership Dues Received To Date

Megan Larsen provided a status report on FY2014 General and Special membership dues received to date.

ACTION ITEMS

A. Elect Chair and Vice Chair

Steve Rule nominated and Charlie Rountree seconded Rebecca Arnold as Chair. Charlie Rountree moved and Steve Rule seconded to close nominations. Motion passed unanimously.

John McEvoy nominated and Rebecca Arnold seconded Steve Rule as Vice Chair. John McEvoy moved and Craig Hanson seconded to close nominations. Motion passed unanimously.

Charlie said as COMPASS Board Chair, he will be making a suggestion that beginning in FY2015 upon election of the COMPASS Secretary-Treasurer each year, the Secretary-Treasurer becomes chair of the Finance Committee. The Finance Committee would still elect a Vice Chair. This will require changes to the Finance Committee Bylaws and approval by the COMPASS Board.

It was agreed by consensus, to have staff draft an amendment to the Finance Committee Bylaws to reflect the change for action at the March 17, 2014, Finance Committee meeting.

B. Approve Variance Report for October 1, 2013 – December 31, 2013

Megan Larsen presented the October 1, 2013 – December 31, 2013 Variance Report and reviewed a format change to the report.

After discussion, **Charlie Rountree moved and Steve Rule seconded approval of the October 1, 2013 – December 31, 2013 Variance Report as presented. Motion passed unanimously.**

C. Revise Established 2014 Finance Committee Meeting Dates

Megan Larsen said the meeting dates stay the same, but Agenda Items have been moved forward.

After discussion, **John McEvoy moved and Steve Rule seconded approval of the revised established 2014 Finance Committee meeting dates as presented.**

D. Approve Methodology for Calculating FY2015 General and Special Membership Dues

Matt Stoll reviewed the historical and proposed revised methodology for calculating FY2015 General and Special membership dues.

After discussion, **John McEvoy moved and Charlie Rountree seconded to approve the historical dues calculation formula for FY2015, and directed Matt Stoll to convene a workgroup comprised of a representative from Canyon Highway District #4; Nampa Highway District #1; Golden Gate Highway District; the mayors of Nampa, Caldwell, Middleton, Parma, and Wilder; and a Canyon County commissioner to develop a recommendation regarding a dues formula for FY2016. Motion passed unanimously.**

E. Approve Protocol for Resolving Unpaid Dues

Megan Larsen reviewed staff proposed steps to address Boise State University's unpaid FY2014 membership dues:

- 1) Notify Boise State University (BSU) in writing of its unpaid status and advise BSU of the steps to be taken if dues are not brought current (both first and second quarter dues paid in full) by March 26, 2014.
- 2) If first and second quarter dues are brought current by March 26, 2014, no further steps will be taken and BSU will remain in good standing.
- 3) If first and second quarter dues are not paid by March 26, 2014, BSU will be removed from COMPASS membership all together. Requests for member services, if any, will be cancelled. Additionally, COMPASS' commitment to fund an intern from BSU's Masters in Community and Regional Planning program will be cancelled.
 - a. If dues are not paid, staff will present a proposed revision to the FY2014 Unified Planning Work Program (UPWP) to the Finance Committee at the March 27, 2014 meeting.

After discussion, **Steve Rule moved and Charlie Rountree seconded approval of the protocol for resolving unpaid dues as presented. Motion passed unanimously.**

F. Recommend Board Approval of Financial Policy and Procedures Manual, to become Effective March 1, 2014.

Megan Larsen reviewed proposed changes to the current financial policy and procedures manual to remove outdated procedures, simplify procedures where possible, make COMPASS' policy consistent with the policies that guide member agencies, and add written policies and procedures where none currently exist.

Charlie suggested under Section XII: Investments, the third paragraph, should be reworded to say, "Deposits should be made up to the "yield" that would be covered by FDIC," not the deposit per say, to ensure full protection.

After discussion, **John McEvoy moved and Steve Rule seconded to have the proposed changes reviewed by legal counsel, and reviewed again by the Finance Committee at the March 27, 2014, committee meeting. Motion passed unanimously.**

ADJOURNMENT

**Charlie Rountree moved and John McEvoy seconded adjournment at 1:20 pm.
Motion passed unanimously.**

Dated this 27th day of March 2014.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

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

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COMPASS BOARD AGENDA ITEM V-D

Date: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Records for Destruction

Background/Summary:

The COMPASS Board approved the Records Retention Policy at the February 24, 2014, meeting.

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

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

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

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

Request/Recommendation:

Approve destruction of the records listed in the attachment.

Implication (policy and/or financial):

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

More Information:

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

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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 list to state archivist	Date of request for Board approval	Date approved by Board	Date approved by state archivist	Proposed destruction date
FY2001 accounts payable records, including check stubs from payments, COMPASS request for payment forms, vendor invoices, packing slips, COMPASS purchase orders, and voided checks; alphabetical by vendor, vendors K-U	9/30/2001	5	9/30/2006	4/4/2014	4/21/2014			5/21/2014
FY2003 accounts payable records, including check stubs from payments, COMPASS request for payment forms, vendor invoices, packing slips, COMPASS purchase orders, and voided checks; alphabetical by vendor, vendors I-R	9/30/2003	5	9/28/2008	4/4/2014	4/21/2014			5/21/2014
FY2003 accounts payable records, including check stubs from payments, COMPASS request for payment forms, vendor invoices, packing slips, COMPASS purchase orders, and voided checks; alphabetical by vendor, vendors S-Z	9/30/2003	5	9/28/2008	4/4/2014	4/21/2014			5/21/2014
FY2005 accounts payable records, including check stubs from payments, COMPASS request for payment forms, vendor invoices, packing slips, COMPASS purchase orders, and voided checks; alphabetical by vendor, vendors O-Z	9/30/2005	5	9/30/2010	4/4/2014	4/21/2014			5/21/2014
FY2007 subsidiary ledger reports detailing transactions posted in the payroll and accounts payable subsidiary ledgers; payroll check stubs detailing gross pay, deductions and net pay for each employee for each pay period	9/30/2007	5	9/30/2012	4/4/2014	4/21/2014			5/21/2014
FY2008 accounts payable records, including check stubs from payments, COMPASS request for payment forms, vendor invoices, packing slips, COMPASS purchase orders, and voided checks; alphabetical by vendor, vendors J-T	9/30/2008	5	9/30/2013	4/4/2014	4/21/2014			5/21/2014
FY2008 subsidiary ledger reports detailing transactions posted in the payroll and accounts payable subsidiary ledgers	9/30/2008	5	9/30/2013	4/4/2014	4/21/2014			5/21/2014

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

COMPASS BOARD AGENDA ITEM VII-A

Date: March 27, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: FY2015 General and Special Membership Dues

Background/Summary:

At its March 27, 2014, the COMPASS Finance Committee reviewed staff estimates of FY2015 General and Special membership dues and recommended COMPASS Board approval.

Proposed total membership dues have increased slightly compared with FY2014, but the increase is due to the addition of a new general member, the City of Wilder. The COMPASS Board approved the City of Wilder's general membership at the February 24, 2014, Board meeting.

Other than this addition, total proposed membership dues are the same as FY2014. The total dues have been redistributed among general members based on the 2014 population estimates that were approved by the COMPASS Board at the March 17, 2014, meeting.

COMPASS staff used the historical formula for calculating membership dues, per the direction provided at the February 20, 2014, Finance Committee meeting. The Finance Committee also directed COMPASS staff to form a work group to evaluate the dues calculation method for future years. Changes recommended by the work group, if any, would be proposed for FY2016 implementation.

The formula used to calculate dues for Ada County general members is:

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

The formula used to calculate dues for Canyon County general members is:

- a. Canyon Highway District No. 4 and Nampa Highway District No. 1 dues = $(1/2 \text{ of unincorporated county population} \times \text{the dues per person rate}) / 3.$
- b. Canyon County dues = $(1/2 \text{ of unincorporated county population} + 1/2 \text{ of Caldwell, Middleton, Nampa, Parma, and Wilder incorporated populations}) \times \text{the dues per person rate.}$
- c. City dues = $(1/2 \text{ of each city's population within incorporated boundaries}) \times \text{the dues per person rate.}$

The formula used to calculate dues for special members is:

- a. Special member dues = $\text{total general membership dues} \times 1\%$, rounded to the nearest hundred.

Request/Recommendation:

Staff seeks approval of the proposed FY2015 General and Special membership dues.

Implication (policy and/or financial):

Recommendation of the proposed dues will facilitate timely preparation of the FY2015 Unified Planning Work Program and Budget and provide member agencies adequate time to plan for these expenses in their budgeting processes.

More Information:

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

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COMPASS PROPOSED FY2015 MEMBERSHIP DUES

	Revision 1 - FY2014 UPWP Actual Dues		Proposed FY2015 Membership Dues	
	FY2013 Estimated Population	Dues amount per person in jurisdiction \$ 1.370599	FY2014 Estimated Population	Dues amount per person in jurisdiction \$ 1.322725
GENERAL MEMBERS				
<u>ADA COUNTY</u>				
Ada County	60,930	\$ 199,804	61,130	\$ 199,509
Ada County Highway District		199,804		199,509
City of Boise	209,700	95,805	217,730	95,999
City of Eagle	21,350	9,754	23,460	10,344
City of Garden City	11,070	5,058	11,160	4,921
City of Kuna	15,960	7,292	16,070	7,085
City of Meridian	81,380	37,180	85,240	37,583
City of Star	6,480	2,960	7,140	3,148
<u>CANYON COUNTY</u>				
Canyon County	50,270	129,892	54,270	131,049
Canyon Highway District No. 4		11,483		11,964
Nampa Highway District No. 1		11,483		11,964
Golden Gate Hwy District		-		-
Notus Parma Highway District		-		-
City of Caldwell	47,580	32,607	47,440	31,375
City of Middleton	5,860	4,016	6,150	4,067
City of Nampa	83,840	57,456	84,840	56,110
City of Parma	1,990	1,364	2,010	1,329
City of Wilder*	1,530	699	1,540	1,018
City of Greenleaf	850	-	840	-
City of Melba	520	-	520	-
City of Notus	530	-	540	-
TOTAL GENERAL MEMBERS	599,840	\$ 806,656	620,080	\$ 806,974
SPECIAL MEMBERS				
Boise State University		8,100		8,100
Capital City Development Corporation		8,100		8,100
Department of Environmental Quality		8,100		8,100
Idaho Transportation Department		8,100		8,100
Valley Regional Transit		8,100		8,100
TOTAL SPECIAL MEMBERS		\$ 40,500		\$ 40,500
TOTAL MEMBER DUES		\$ 847,155		\$ 847,474

* City of Wilder became a member on February 24, 2014 and paid a prorated dues amount for FY2014

COMPASS BOARD AGENDA ITEM VII-B

Date: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: FY2014 Implementation Grant Program Recipients

Background/Summary:

The implementation grant program provides direct support to COMPASS member agencies in locally important projects that also help reinforce regional goals in *Communities in Motion* 2040. On January 27, 2014, the COMPASS Board of Directors voted to allocate \$97,427 to the implementation grant program for FY2014.

Three applications for implementation grants were received:

- City of Kuna, Indian Creek Greenbelt extension construction, \$40,000.
- City of Middleton, Concord/Willow sidewalk and trail design, \$30,000.
- City of Wilder, downtown area chip seal/maintenance, \$50,000.

The Regional Technical Advisory Committee (RTAC) felt that all three projects met the requirements of the implementation grant program but rated the cities of Kuna and Middleton applications higher than the application from the City of Wilder. On March 26, 2014, RTAC recommended that the applications from the cities of Middleton and Kuna be funded as requested, and the remainder of the available grant funds be awarded to the City of Wilder.

The City of Wilder documented very well the need for maintenance on the streets in its application. However, based on a review of the photographs provided, RTAC members were concerned that the pavement looked deteriorated enough that a chip seal would be inadequate, and may not prevent further erosion/breakdown and therefore not sustainable.

RTAC recommended awarding \$27,427 to the City of Wilder to fund an engineering analysis of the pavement and/or technical assistance to implement its pavement management program, and use any remaining funds for its downtown/city center street maintenance priorities. The city has pavement management guidelines in its 2012 transportation plan, and has made several recent street improvements in its downtown area, including new drainage, sidewalks, and lighting.

Request/Recommendation:

Staff seeks approval of the RTAC recommendation to award implementation grants to the City of Kuna - \$40,000, City of Middleton - \$30,000, and City of Wilder - \$27,427.

Implication (policy and/or financial):

The RTAC recommendation would commit all of the \$97,427 dedicated to the 2014 implementation grant program.

More Information:

1. Attachment: summaries of the implementation grant program applications
2. For detailed information or full copies of the grant applications contact Don Matson, Principal Planner, at 475-2240 or dmatson@compassidaho.org.

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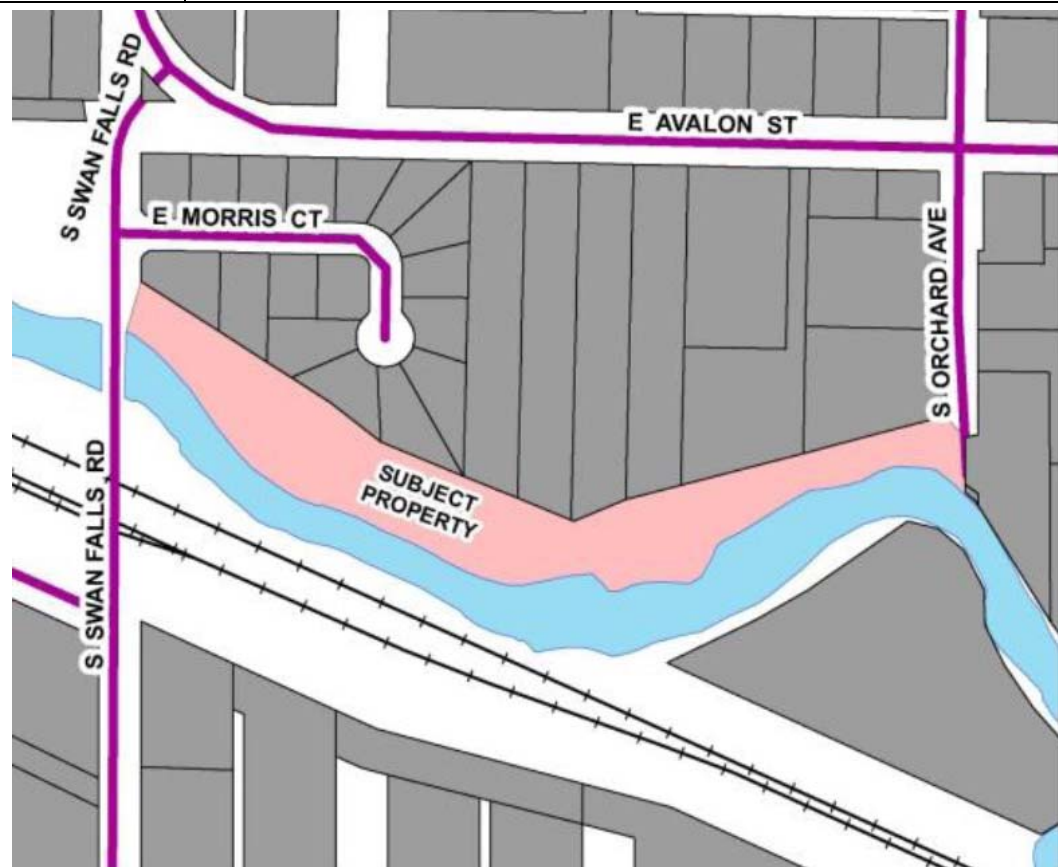
Communities in Motion 2040

2014 Implementation Grant Program

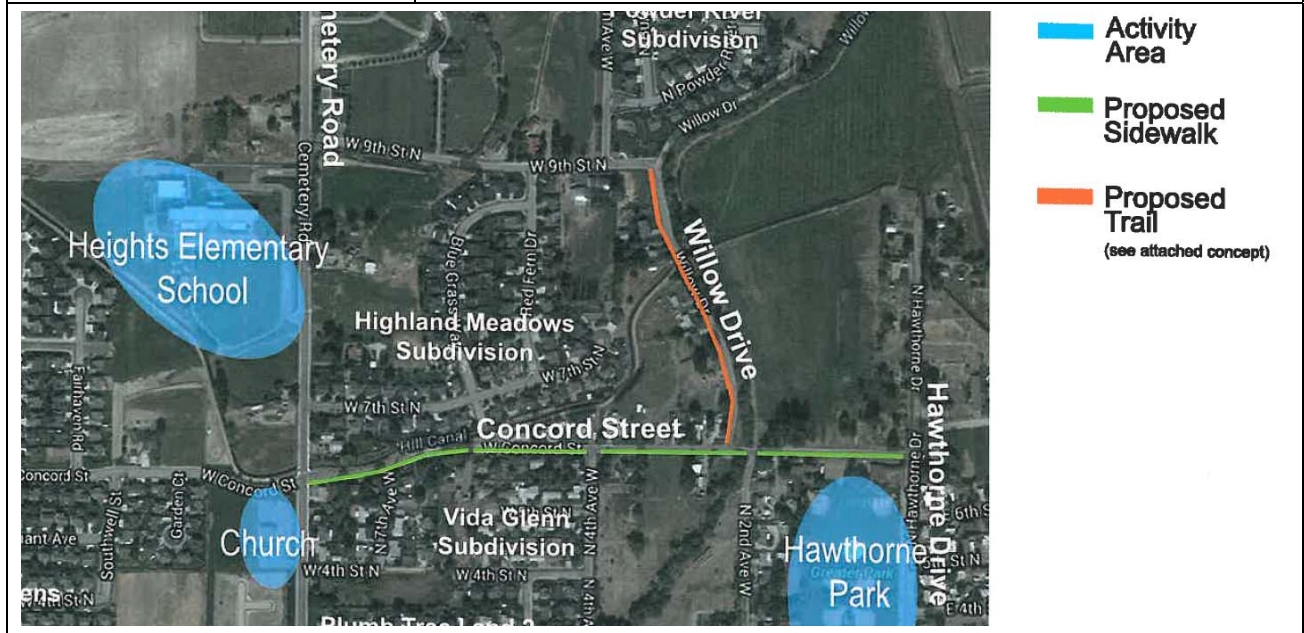
Application Summaries

Full copies of the grant applications are available here (go to page 24 of the document):
<http://www.compassidaho.org/documents/people/rtac/agenda03262014.pdf#information>.

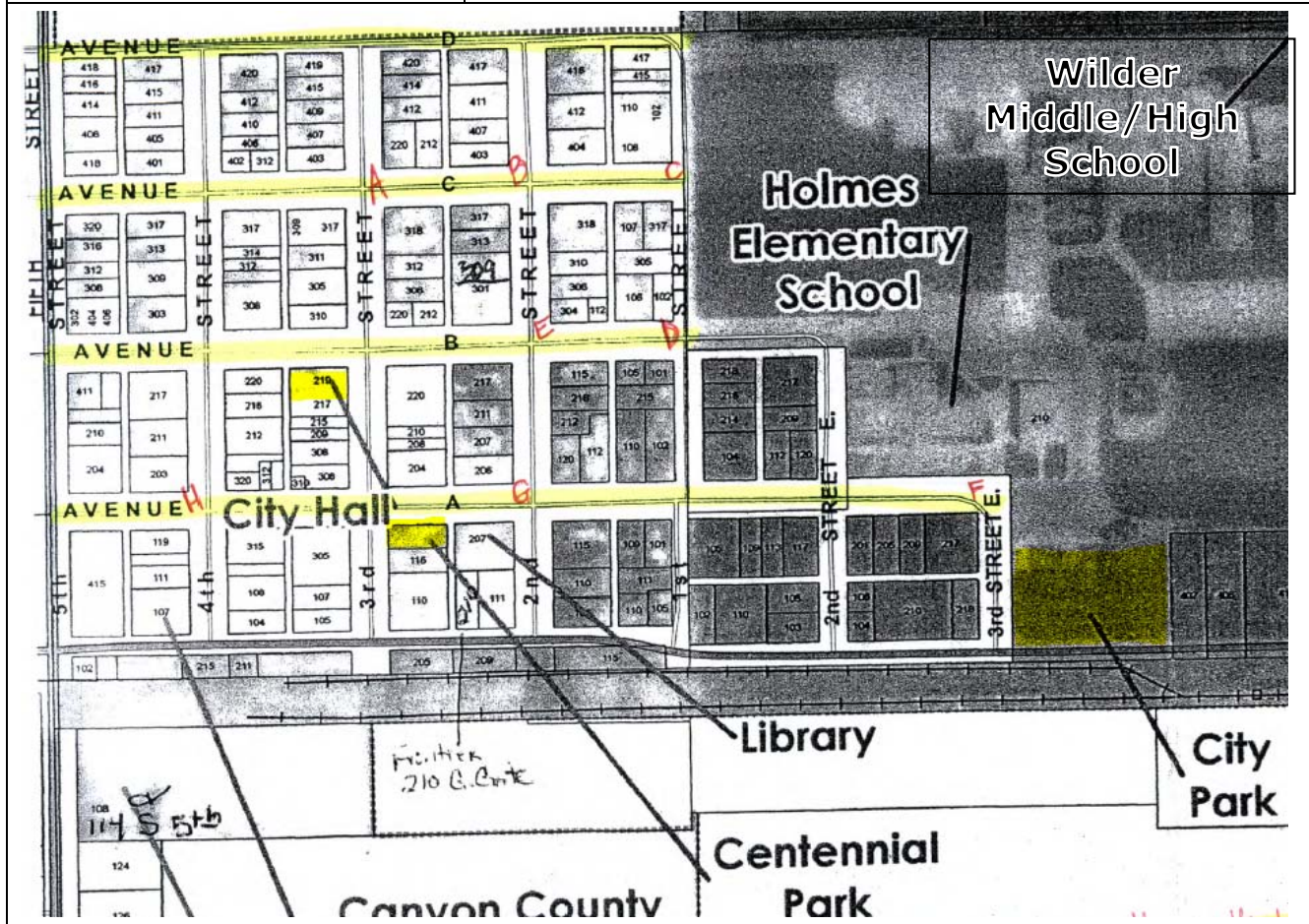
Applicant, Project Name	City of Kuna, Greenbelt Extension
Brief Description	The extension is an ADA accessible, multi-use trail project that extends a paved path 1/4 mile from Swan Falls Rd to Orchard Ave. This connectivity provides a solution for a critical need to route non-motorized users from an unsafe corridor along Avalon Street into downtown; yet, still provides access to residential areas and downtown amenities.
Schedule, Timing	July 2014 to September 2015
Project Expenses	Sprinklers and drip lines, asphalt and materials, landscaping, elementary school research/design project, markers, kiosk.
Project Cost, Match, etc.	Total \$105,468 Request \$40,000 (38%) Match \$65,468 (62% - cash)
Project Location	ACHD R-O-W platted as Indian Creek St, from Swan Falls Road to Orchard Street, north side of Indian Creek/New York Canal.



Applicant, Project Name	City of Middleton, Concord Street Sidewalk and Willow Drive Trail Connection: Heights Elementary and Hawthorne Park
Brief Description	Plan the design of sidewalk (5' concrete) on the south side of Concord Street and trail (6' asphalt) on the west side of Willow Drive.
Schedule, Timing	April 2014 to July 2014
Project Expenses	Professional engineering design services; construction drawings.
Project Cost, Match, etc.	Total \$60,000 Request \$30,000 (50%) Match \$30,000 (50% - cash)
Project Location	North side of downtown area; Concord Street from Cemetery Road to Hawthorne Drive, and Willow Drive from 9 th Street North to Concord Street



Applicant, Project Name	City of Wilder, Downtown Area Chip Sealing
Brief Description	The streets within the City of Wilder are in poor condition. They are in need of chip sealing to prevent cracking and further degradation. In parts of town, some of the damage covers almost the entire width of the road. The City would like to chip seal 4 roads that are in the poorest condition and receive the most use by residents traveling to and from their homes, schools, parks, and local stores.
Schedule, Timing	June 2014 to July 2014
Project Expenses	Chip seal oil.
Project Cost, Match, etc.	Total \$65,000 Request \$50,000 (77%) Match \$3,000 (4.6% - cash) Match \$12,000 (18.4% - labor)
Project Location	Wilder downtown area, A Avenue, B Avenue, C Avenue, and D Avenue, east of US 95/5 th Street



COMPASS BOARD AGENDA ITEM VII-C

DATE: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Regional Transportation Improvement Program (TIP) Amendment Policy

Background/Summary:

The TIP Amendment Policy was last updated on December 20, 2010. Staff requests amending the policy to provide updates and clarification – see Attachment 1 for proposed changes. The recommendation removes all references to project grouping, as the COMPASS Board voted to remove grouping from the TIP on January 27, 2014. Other changes include: allowing transit carry-over projects via an Administrative Modification, allowing approved End-of-Year changes via an Administrative Modification since the COMPASS Board approves the priorities prior to submittal, and adding a “no action required” section for minor administrative changes.

Minor changes are made throughout the document for clarity, and links to various COMPASS websites are provided for more detailed information.

COMPASS staff contacted Federal Highway Administration and Federal Transit Administration staff to ensure the policy is compliant with federal regulations. Their only concern was that there are no monetary threshold limits in place, which require an amendment. When the policy was first approved on December 17, 2007, it included a requirement for amendment if the proposed change was “20% of total project cost or \$2 million, whichever is less.” This requirement was removed, at the request of a member agency, on February 25, 2008, after using the policy the first time. After discussion, the Regional Technical Advisory Committee (RTAC) did not recommend adding a monetary threshold limit to the amendment policy due to the effect such a limitation has on timing of obligations, especially near the end of the fiscal year.

Request/Recommendation:

Staff seeks approval of the proposed changes to the Regional Transportation Improvement Program Amendment Policy, as recommended by RTAC on March 26, 2014.

Implication (policy and/or financial):

The TIP Amendment Policy determines how changes to projects in the TIP are presented to the COMPASS Board and approved. The policy should foster transparency in the decision process, while allowing flexibility to obligate projects in a timely manner.

More Information:

- 1) Attachment 1 – Draft COMPASS Regional Transportation Improvement Program (TIP) Amendment Policy
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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COMPASS Regional Transportation Improvement Program (TIP) Amendment Policy
 Approved by COMPASS Board December 17, 2007, Amended February 25, 2008, December 20, 2010, XX, 2014

Type of Amendment	Components	Action Required	Method of Public Involvement	Other Considerations
Major Amendment	<ul style="list-style-type: none"> • Add new project, unless the project is grouped • Remove project, unless the project is grouped • <u>Shift funds across fiscal years</u> • Extend or reduce project termini (if the change triggers an air quality conformity amendment) • Change that affects air quality conformity demonstration • Shift funds across fiscal years, unless the project is grouped • Change in funding across modes (i.e. funding source changes from highway to transit or vice versa), unless the project is grouped 	<p>Interagency Consultation Committee (ICC) Approval (if required)</p> <p>RTAC Recommendation</p> <p>Board Approval** (via action item in packet)</p>	<p>Amendment must be noticed if adding, removing or sometimes increasing significantly changing the scope of the project, unless the project is grouped. An amendment to the air quality conformity demonstration may be part of the notice. (Minimum Fifteen day comment period.)</p>	<p>If project adds capacity or changes the construction year of a capacity project in Northern Ada County, the air quality conformity demonstration may be affected. An additional 2-8* weeks is required to process an amendment to the air quality conformity demonstration. If a change triggers an air quality conformity amendment, proper notification of the Interagency Consultation Committee (ICC) takes 60 days. All ICC guidance will be followed in the amendment process.</p> <p><u>Urban, TMA, and/or FTA Balancing Committee Guidelines will be followed.</u></p>
Administrative Modification	<ul style="list-style-type: none"> • Shift funds within the same project and fiscal year • Shift funds between projects sponsored by the same or different agencies within the same <u>fiscal year</u> (results of balancing process) • Add new bridge replacement or rehabilitation project with bridge funds (safety or rehabilitation only) • Add new safety project with safety funds • Transit budgetary adjustments <u>to balance transit programs, including carry-over of unobligated funds from previous year</u> • Add or adjust congressionally- or federally-approved discretionary projects • Reduce termini or scope due to shortage of funds (if 	<p>Executive Director Approval**</p> <p>(Reported via Executive Director's report <u>in Board packet</u>)</p>	<p>None</p>	<p>All jurisdictions in Ada County the Boise Urbanized Area will be notified of FMA TMA Balancing meetings and actions.</p> <p><u>All jurisdictions in the Nampa Urbanized Area will be notified of Urban Balancing meetings and actions. RTAC members will be notified of all balancing actions via email.</u></p>

	<p>the change does not trigger an air quality conformity amendment)</p> <ul style="list-style-type: none"> • Change in funding source <u>or key number</u> • Change in key number • Change in responsible agency with original sponsor's approval • All changes to grouped projects unless the change affects the final grouped total-Changes through the End-of-Year program funded by ITD, after COMPASS Board approval of priorities. 			<u>Urban, TMA, and/or FTA Balancing Committee Guidelines will be followed.</u>
<u>No Action Required</u>	<ul style="list-style-type: none"> • <u>Spelling or grammar corrections</u> • <u>Add detail or clarification to the description, if the scope of the project is not affected</u> • <u>Change match rate, if the total is not affected by the change</u> 	<u>None</u>	<u>None</u>	

²GARVEE-related project changes require 2-4 weeks for the ICC approval process. Changes can be handled through an email notice, per ICC policy. Non-GARVEE-related project changes require a 30-day notification and formal ICC meeting, extending the approval process to 6-8 weeks.

**Staff will post amendment changes to the COMPASS website within 45-20 days of approval.

Link to TIP Public Involvement Plan webpage: <http://www.compassidaho.org/people/publicinvolvement.htm> add link

Link to TMA Balancing Committee webpage: <http://www.compassidaho.org/people/tmabc.htm>

Link to ICC webpage: <http://www.compassidaho.org/people/icc.htm>

Link to Glossary of Terms: <http://www.compassidaho.org/comm/glossary.htm>

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COMPASS BOARD AGENDA ITEM VII-D

DATE: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: FY2014-2018 Regional Transportation Improvement Program (TIP)

Background/Summary:

Valley Regional Transit (VRT), the City of Garden City, and the City of Boise request amendments to the FY2014-2018 TIP. The details of the requested changes are provided in Attachment 1, Resolution 07-2014. Additional details regarding the changes are provided for VRT in Attachment 2, City of Garden City in Attachment 3, and City of Boise in Attachment 4.

This amendment was released for public comment between March 31 and April 14, 2014. As of the date of mail out, no comments were received. If comments are submitted, they will be provided as a handout at the Board meeting.

Request/Recommendation:

Staff requests adoption of Resolution 07-2014, amending the FY2014-2018 Regional Transportation Improvement Program, as recommended by the Regional Technical Advisory Committee on March 26, 2014.

Implication (policy and/or financial):

The proposed changes cannot be made to the TIP for obligation without COMPASS Board approval.

The request by VRT to add a vehicle for vehicle sharing did not follow the application process; therefore, official approval through the amendment process is needed. The VRT Regional Coordination Council recommended inclusion of the project on February 18, 2014.

The request by Garden City requires an amendment because the original project was funded with Federal Highway Administration Discretionary funding, and the city is requesting additional funds through the Transportation Alternatives Program, requiring official approval through the amendment process.

More Information:

- 1) Attachment 1 – Resolution 07-2014
- 2) Attachment 2 – Regional Coordination Council Agenda Item VII-A
- 3) Attachment 3 – Details of Garden City Changes
- 4) Attachment 4 – Letter from City of Boise
- 5) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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RESOLUTION No. 07-2014
FOR THE PURPOSE OF AMENDING THE FY2014-2018 REGIONAL
TRANSPORTATION IMPROVEMENT PROGRAM



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

WHEREAS, the Moving Ahead for Progress in the 21st Century (MAP-21) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Metropolitan Planning Organizations to develop and approve a Transportation Improvement Program; and

WHEREAS, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained; and

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; and

WHEREAS, no additional review for air quality conformity is necessary for these projects; and

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

WHEREAS, a public comment period was held between March 31, 2014 and April 14, 2014; and

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2014-2018 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated February 18, 2014, details the amendment to the FY2014-2018 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 FY2014-2018 Regional Transportation Improvement Program.

DATED this 21st day of April 2014.

APPROVED:

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

ATTEST:

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

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	operate the transit system in the Nampa Urbanized Area. (federal = \$11,000 \$0) Remove project; it was obligated in FY2013. Project carried over at the request of VRT.	Sum	14 0	0	0	0	0	0	14 0
13332	Transit – Capital Enhancements – FY2012	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban	RW							0
		UT							0
	Provide enhancements including shelters, benches, lighting, landing pads, waste disposal, bicycle racks, or information posting in the Boise Urbanized Area. (federal = \$22,000 \$0) Remove project; it was obligated in FY2013. Project carried over at the request of VRT.	CE							0
		CN	27 0						27 0
		Sum	27 0	0	0	0	0	0	27 0
14219	Transit – Fixed Line and Demand Response, Boise – FY2014	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban	RW							0
		UT							0
	Provide transit operations and administration in the Boise Urbanized Area. (federal = \$145,000 \$0) Remove project; it was inadvertently added in the FY2014 update by VRT staff. Demand response is covered in KN 12774, and Boise Urbanized Area does not use federal funds for fixed line operations.	CE							0
		CN	290 0						290 0
		Sum	290 0	0	0	0	0	0	290 0

Per City of Garden City Staff, March 12, 2014 and
City of Boise Staff, March 20, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
13512	Garden City West Bridge Pathway Crossing – FY2012	PE							0
		PC							0
	Funding Source: FHWA	RW							0

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	Discretionary This multi-jurisdictional project will help fund construction of a 12-foot wide, 180-foot long bicycle-pedestrian bridge across the Boise River between Glenwood Street, Eagle Road, State Street, and Chinden Boulevard, connecting over 30 miles of non-motorized pathways. No change to this funding source.	UT							0
		CE	10						10
		CN	662						662
		Sum	672	0	0	0	0	0	672
13512	Garden City West Bridge Pathway Crossing - FY2012	PE							0
		PC							0
	Funding Source: Local Participating Same as above. No change to this funding source.	RW							0
		UT							0
		CE							0
		CN	182						182
		Sum	182	0	0	0	0	0	182
13512	Garden City West Bridge Pathway Crossing - FY2012	PE							0
		PC							0
	Funding Source: TAP-TMA Same as above. Increase CN by \$45,000 from KN 13913, \$18,000 from KN 13915, \$18,000 from KN 13919, and \$3,000 from un-programmed funds to cover additional costs through final design.	RW							0
		UT							0
		CE							0
		CN	0 84						0 84
		Sum	0 84	0	0	0	0	0	0 84
13913	Greenbelt, Eckert Road Underpass, Boise	PE	5 0			0 5			5
		PC	40 0			0 40			40
	Funding Source: TAP-TMA Construction of a Class I bicycle and pedestrian concrete underpass at Eckert Road on the north side of the Boise River.	RW						4	4
		UT							0
		CE						56	56
		CN						373	373

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	The project will allow bicyclists and pedestrians on the Greenbelt to cross Eckert Road separately from vehicles. Delay design from FY2014 to FY2017 with un-programmed funds. The city requests this delay due to unknown factors on other projects that tie to this project. Move FY2014 funds to KN 13512.	Sum	45 <u>0</u>	0	0	0	0	433	478
13514	Greenbelt, Garden City to Americana Boulevard, Boise	PE							0
		PC							0
	Funding Source: STP-TMA	RW		0					0
	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. Shift \$40,000 to right-of-way and \$50,000 to utilities from construction. No change in total.	UT		40					40
		CE		0	140				140
		CN		50	881				881
		Sum	0	791	0	0	0	0	1021
13514	Greenbelt, Garden City to Americana Boulevard, Boise	PE							0
		PC	15						15
	Funding Source: TAP-TMA	RW							0
	Same as above. Increase construction by \$220,000 from KN 13915 and \$187,000 from KN 13919 to cover federal wage requirements not included in the original estimate.	UT							0
		CE							0
		CN		0	220	187			407
		Sum	15	0	0	0	0	0	0
13514	Greenbelt, Garden City to Americana Boulevard, Boise	PE							0
		PC							0
	Funding Source: Non-Participating	RW		0					0
	Same as above. (Part of the Non-Participating funds will convert to TAP-State during the Update	UT		70					70
		CE							0
		CN		0					0
		Sum		308					308

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	process.)	Sum	0	0	0	0	0	0	0
	Add funding source to cover new estimates.			378					378
13915	Greenbelt Maintenance, Americana to Fairview, Boise	PE	5 0						5 0
		PC	13 0						13 0
	Funding Source: TAP-TMA	RW							0
	Project is for a one-half mile section of the Greenbelt between Americana Boulevard and Fairview Avenue on the north side of the Boise River. The project will remove existing asphalt and base to sub-grade, install base and compact, widen to 12-foot pathway, and form and pour new concrete pathway.	UT							0
		CE		29 0					29 0
		CN		191 0					191 0
		Sum	18 0	220 0	0	0	0	0	238 0
		Remove project and move FY2014 funds to KN 13512 and FY2015 funds to KN 13514.							
13919	Greenbelt Maintenance, Fairview Avenue toward Veteran's Park, Boise	PE	3 0						3 0
		PC	15 0						15 0
	Funding Source: TAP-TMA	RW							0
	Project is a one-half mile section on the Greenbelt from Fairview Avenue toward Veteran's Park on the north side of the river. Project will rebuild the pathway down to the base layer with a new concrete pathway.	UT							0
		CE			24 0	4 0			28 0
		CN			163 0	28 0			191 0
		Sum	18 0	0	187 0	32 0	0	0	237 0
		Remove project and move FY2014 funds to KN 13512 and FY2016 funds to KN 13514. FY2017 funds are un-programmed.							

PE = Preliminary Engineering
PC = Preliminary Engineering Consultant
RW = Right-of-Way
FHWA = Federal Highway Administration
TAP = Transportation Alternatives Program
Non-Participating = local funds not part of the federal match.
Local Participating = local funds counting towards the federal match.

UT = Utilities
CE = Construction Engineering
CN = Construction
FTA = Federal Transit Administration
TMA = Transportation Management Area



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

REGIONAL COORDINATION COUNCIL AGENDA ITEM VII-A DATE: February 18, 2014

Topic: Vehicle Sharing Project Using FTA 5307 Funds

Background/Summary:

The Western Idaho Training Company (WITCO) recently requested funds to replace vehicles to serve their clients. WITCO typically provides employment or job training trips for persons with mental or minor physical disabilities. WITCO has a need for three replacement vehicles (two hybrid cars and one minivan), costing a total of \$88,000 (\$70,400 federal). WITCO is willing to join the vehicle sharing pool. Valley Regional Transit recently requested using funds available through ITD lapsing FTA 5317 funds for these vehicles; however, since the vehicles do not need to be accessible, they are not considered eligible for FTA 5317 funding.

Valley Regional Transit has identified available funding in the FTA 5307 Small Urban funding program that could be used for these vehicles, which provides for WITCO's immediate needs, as well as additional vehicles for the vehicle sharing pool for other agencies or organizations to use. See Attachment A for details of the FTA 5307 Small Urban program. The action will add funds to Transit – Capital Lease or Purchase and Maintenance, Nampa – FY2013 (Key Number 12761).

Request/Recommendation:

Staff requests approval to amend the FY2014-2018 Regional Transportation Improvement Program to add \$88,000 (\$70,400 federal) to Valley Regional Transit's Capital Lease or Purchase and Maintenance, Nampa – FY2013 project to purchase vehicles for the vehicle sharing pool.

Implication (policy and/or financial):

FY2013 transit dollars expire in FY2015, and the requested funds are currently un-programmed.

More Information:

- 1) Attachment A – FTA 5307 Small Urban Program (worksheet)
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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5307 Small Urban Program		Funding Year										FY14-18 Comments	FY15-19 Update Notes
Key No	Project	Proj Year	2012	2013	2014	2015	2016	2017	2018	2019			
NP501	Transit - ACHD Commuteride Replacement Vans - FY2014	2015				454						Add new project	
12778	Transit - Associated Capital Enhancements, Nampa - FY2014	2014			115							OK	
14260	Transit - Associated Capital Enhancements, Nampa - FY2015	2015				160						OK	
14259	Transit - Associated Capital Enhancements, Nampa - FY2017	2017						160				OK	
14258	Transit - Associated Capital Enhancements, Nampa - FY2018	2018							80			OK	
NP502	Transit - Associated Capital Enhancements, Nampa - FY2019	2019								80		Add new project	
12760	Transit - Associated Capital Improvements, Nampa - FY2013	2014		713								OK	
12795	Transit - Associated Capital Improvements, Nampa - FY2015	2015				432						Ok	
13213	Transit - Associated Capital Improvements, Nampa - FY2017	2017						104				OK	
13784	Transit - Associated Capital Improvements, Nampa - FY2017	2017						240				OK	
14224	Transit - Associated Capital Improvements, Nampa - FY2018	2018							48			OK	
NP503	Transit - Associated Capital Improvements, Nampa - FY2019	2019								48		Add new project	
13711	Transit - Bicycle and Pedestrian Infrastructure, Nampa - FY2013	2014		0								Funded wholly with 5316 Amend #1	
14261	Transit - Bike/Pedestrian Improvements, Nampa - FY2014	2014			149							OK	
12761	Transit - Capital Lease or Purchase and Maintenance, Nampa - FY2013	2014		294								Increase by \$186K Admin Mod #3. Increase by \$70K Amend #4 (not final yet).	
13831	Transit - Capital Lease or Purchase and Maintenance, Nampa - FY2013	2014		22								OK	
12779	Transit - Capital Lease or Purchase and Maintenance, Nampa - FY2014	2014			17							OK	
13782	Transit - Capital Lease or Purchase and Maintenance, Nampa - FY2017	2017						12				OK	
12178	Transit - Capital, Safety and Security (Nampa) - FY2012	2014	0									Remove project obligated.	
12759	Transit - Capital, Safety and Security, Nampa - FY2013	2014		23								Increase by \$12K (to 23K)	
NEW144	Transit - Capital, Safety and Security, Nampa - FY2014	2014			24							Amendment 4	
12794	Transit - Capital, Safety and Security, Nampa - FY2015	2015				24						Increase by \$11K (total \$23K)	
13212	Transit - Capital, Safety and Security, Nampa - FY2016	2016					24					Increase by \$11K (total \$23K)	
13782	Transit - Capital, Safety and Security, Nampa - FY2017	2017						24				Increase by \$11K (total \$23K)	
14225	Transit - Capital, Safety and Security, Nampa - FY2018	2018							24			Increase by \$11K (total \$23K)	
NP504	Transit - Capital, Safety and Security, Nampa - FY2019	2019								24		Add new project	
12763	Transit - Demand Response Operations, Nampa - FY2013	2014		32								Increase by \$5 Admin Mod #3	
12781	Transit - Demand Response Operations, Nampa - FY2014	2014			66							Increase by \$39K Admin Mod #3	
12798	Transit - Demand Response Operations, Nampa - FY2015	2015				28						OK	
13216	Transit - Demand Response Operations, Nampa - FY2016	2016					29					OK	
13790	Transit - Demand Response Operations, Nampa - FY2017	2017						30				Ok	
14233	Transit - Demand Response Operations, Nampa - FY2018	2018							30			OK	
NP505	Transit - Demand Response Operations, Nampa - FY2019	2019								31		Add new project	
12780	Transit - Fixed Line and Demand Response, Nampa - FY2014	2014			472							OK	
12797	Transit - Fixed Line and Demand Response, Nampa - FY2015	2015				488						OK	
13215	Transit - Fixed Line and Demand Response, Nampa - FY2016	2016					500					OK	
13791	Transit - Fixed Line and Demand Response, Nampa - FY2017	2017						513				OK	
14234	Transit - Fixed Line and Demand Response, Nampa - FY2018	2018							526			OK	
NP506	Transit - Fixed Line and Demand Response, Nampa - FY2019	2019								539		Add new project	
12762	Transit - Fixed Line Operations, Nampa - FY2013	2014		518								OK	

5307 Small Urban Program			Funding Year								FY14-18 Comments	FY15-19 Update Notes
Key No	Project	Proj Year	2012	2013	2014	2015	2016	2017	2018	2019		
14227	Transit - Mobility Implementation, Nampa - FY2014	2014			145						Decrease by \$114K (total \$145K) per Admin Mod 5	Decrease by \$114K (total \$145K)
14254	Transit - Mobility Admin. And Implementation, Nampa - FY2015	2015				148						Decrease by \$117K (total \$148K)
14255	Transit - Mobility Admin. And Implementation, Nampa - FY2016	2016					152					Decrease by \$120K (total \$152K)
14256	Transit - Mobility Admin. And Implementation, Nampa - FY2017	2017						156				Decrease by \$123K (total \$156K)
14257	Transit - Mobility Admin. And Implementation, Nampa - FY2018	2018							160			Decrease by \$125 (total \$160K)
NP507	Transit - Mobility Admin. And Implementation, Nampa - FY2019	2019								160		Add new project
NEW141	Transit - Mobility Programs Operations, Nampa - FY2014	2014			114						Add project as split per Admin Mod 5	Add new project
NP508	Transit - Mobility Programs Operations, Nampa - FY2015	2015				117						Add new project
NP509	Transit - Mobility Programs Operations, Nampa - FY2016	2016					120					Add new project
NP510	Transit - Mobility Programs Operations, Nampa - FY2017	2017						123				Add new project
NP511	Transit - Mobility Programs Operations, Nampa - FY2018	2018							125			Add new project
NP512	Transit - Mobility Programs Operations, Nampa - FY2019	2019								125		Add new project
NP513	Transit - Pedestrian Crossing at College of Western Idaho, Nampa - FY2013	2013		80	61							Add new project
NP514	Transit - Pedestrian Improvements near Nampa High School, Nampa - FY2013	2013		339								Add new project
NP515	Transit - Pedestrian Improvements near Skyview High School, Nampa - FY2013	2013		50								Add new project
12764	Transit - Planning, Nampa - FY2013	2013		122								OK
12782	Transit - Planning, Nampa - FY2014	2014			201							OK
12799	Transit - Planning, Nampa - FY2015	2015				129						OK
13217	Transit - Planning, Nampa - FY2016	2016					132					OK
13793	Transit - Planning, Nampa - FY2017	2017						135				OK
14235	Transit - Planning, Nampa - FY2018	2018							139			OK
NP516	Transit - Planning, Nampa - FY2019	2019								142		Add new project
12765	Transit - Preventive Maintenance, Nampa - FY2013	2013		0							Remove project moved to 12761 Adin Mod #3	OK
12783	Transit - Preventive Maintenance, Nampa - FY2014	2014			191							OK
12800	Transit - Preventive Maintenance, Nampa - FY2015	2015				196						OK
13218	Transit - Preventive Maintenance, Nampa - FY2016	2016					201					OK
13795	Transit - Preventive Maintenance, Nampa - FY2017	2017						206				OK
14236	Transit - Preventive Maintenance, Nampa - FY2018	2018							211			OK
NP517	Transit - Preventive Maintenance, Nampa - FY2019	2019								216		Add new project
14268	Transit - Replacement Vehicles, ACHD, Commuteride - FY2014	2014			140							OK
14266	Transit - YMCA GoRide Community Service, Caldwell YMCA - FY2014	2014			55							OK
Total Programmed				2193	1750	2176	1158	1703	1343	1365		
*Total Available				2287	2357	2357	2357	2357	2357	2357		Updated with FY2014 Appropriations
Net Difference Programmed vs Available				-94	-607	-181	-1199	-654	-1014	-992		

Gray highlight - current year - not included in the next Update
 Bold projects in FY 2012 or FY2013 were carried over to FY2014.
 Red text = New project

Garden City Pedestrian Bridge

Estimated Opinion of Cost
3/4/2014

Item No.	Description	Quantity	Unit	Unit Cost	Cost	
105-005A	Dispute Review Board - One Member (Contingency)	1	CA	\$495.40	\$495.40	
201-005A	Clearing and Grubbing	0.9	ACRE	\$1,510.00	\$1,359.00	
202-005A	Selective Removal of Trees	8	EA	\$214.00	\$1,712.00	
203-015A	Removal of Bituminous Surface	108.2	SY	\$6.00	\$649.20	
205-010A	Excavation Schedule No. 1	875	CY	\$10.00	\$8,750.00	
205-045A	Granular Borrow	2080	TON	\$15.50	\$32,240.00	Additional Borrow required to account for increased bridge elevation
205-060A	Water for Dust Abatement	20	MG	\$38.50	\$770.00	
212-020A	Silt Fence	1271	LF	\$2.80	\$3,558.80	
212-060A	Stabilized Const Entrance	2	EA	\$1,543.00	\$3,086.00	
610-035A	Fency TY 4 {72"}	156	FT	\$20.00	\$3,120.00	
621-005A	Seed Bed Preparation	1.2	ACRE	\$1,577.00	\$1,892.40	
621-010A	Seeding	1.2	ACRE	\$1,180.00	\$1,416.00	
621-015A	Mulching	1.2	ACRE	\$1,822.00	\$2,186.40	
621-025A	Mulch Anchoring (Tackifier)	1.2	ACRE	\$297.00	\$356.40	
624-015A	Hand Placed Rip Rap	286	CY	\$86.00	\$24,596.00	Additional rip-rap required for MSE walls east of north abutment
626-010A	Rent Const Sign CL B	78	SF	\$6.00	\$468.00	
626-040A	Rent Const Barr CL B TY III	3	EA	\$50.00	\$150.00	
640-010A	Riprap/Erosion Cont Geotextile	481	SY	\$2.50	\$1,202.50	
S105-05A	Directed Surveying (Two Person Crew)	40	HR	\$90.00	\$3,600.00	
S105-05B	Directed Surveying (Office Computations)	40	HR	\$75.00	\$3,000.00	
S105-10A	Survey	1	LS	\$18,000.00	\$18,000.00	
S610-05A	Remove and Reset Fence	170	LF	\$6.00	\$1,020.00	
S637-10A	Aggregate Base for Shared Use Path	286	TON	\$30.00	\$8,580.00	
S637-15A	Plantmix for Shared Use Path	55	TON	\$100.00	\$5,500.00	
S637-20A	Concrete Shared Use Path	16	SY	\$120.00	\$1,920.00	Added for Flood Control District 10 Access
S911-05A	SP (Ornamental Fence 60")	282	FT	\$50.00	\$14,100.00	Added for fall protection for new retaining walls
S912-05A	SP (Maintenance Ramp Armored Mat)	65	SY	\$110.00	\$7,150.00	Added per negotiation with Pioneer Irrigation District
S913-05A	SP (River Rock)	75	CY	\$10.00	\$750.00	Added per negotiation with Pioneer Irrigation District
S500-11A	Dewatering Foundation	1	LS	\$40,000.00	\$40,000.00	
S501-17A	MSE Retaining Wall	960	SF	\$42.00	\$40,320.00	Added to account for increased bridge elevation for search and rescue
S501-17B	MSE Retaining Wall (Bridge Abutments)	815	SF	\$52.00	\$42,380.00	
S501-25A	SP Bridge- Pre-Engineered Metal Bridge	1	LS	\$475,000.00	\$475,000.00	
S501-25B	SP (Cast in Place Concrete Footing Pads)	1	LS	\$14,500.00	\$14,500.00	
S904-05A	Contractor's Staging Area	1	LS	\$27,000.00	\$27,000.00	Additional Costs for MSHA safety berming / grading requirements
Z629-05A	Mobilization 8%	1	LS	\$61,106.25	\$61,106.25	
				Sub-total:	\$851,934.35	
				15% Contingency and Construction Engineering:	\$127,790.15	
				Construction Total:	\$979,724.50	
				Design Engineering:	\$113,000.00	
				Total Estimated Project Cost:	\$1,092,724.50	

Funding Sources:

TCSP Grant	\$727,600
Parks and Recreation Grant	\$100,000
City Cash	\$91,000
County Cash	\$91,000
Total Available Funding:	\$1,009,600

Estimated Difference between Funding and Costs: -\$83,124.50



Doug Holloway
Director

Parks & Recreation
1104 Royal Boulevard
Boise, Idaho 83706-2840

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Web
www.cityofboise.org/parks

Mayor
David H. Bieter

City Council
President
Maryanne Jordan

Council Pro Tem
David Eberle

Elaine Clegg
Lauren McLean
TJ Thomson
Ben Quintana

Boise Parks & Recreation

March 20, 2014

COMPASS
Board of Directors
700 NE 2nd Street, Suite 200
Meridian, Idaho 83642

Dear Board Members:

City of Boise Parks & Recreation (BPR) is requesting that we combine two (2) previously funded maintenance related projects (Key No. 13915 and Key No. 13919) into construction project Key No. 13514, Garden City to Americana Greenbelt (i.e. – Southside Greenbelt).

The reason for the change is the requirement for Davis Bacon wages. This increased the project costs by approximately \$400,000 for Key No. 13514. The project is in the pre-engineering stage. In order to stay on schedule BPR needs to shift funds into this project.

In a separate action, BPR requests postponement of Eckert Road Underpass (Key No. 13913) from 2014 until 2017.

Thank you for your consideration of this request. Please don't hesitate to contact me if you any questions or need further clarification.

Sincerely,

Cheyne Weston,
BPR Park Planner and Project Manager for key No. 13514
(208) 608-7637
cweston@cityofboise.org

Cc. – Doug Holloway, Director, Boise Parks & Recreation
Thomas Governale, Resource Superintendent, Boise Parks & Recreation
Toby Norton, Manager, Planning & Design, Boise parks & Recreation
Karen Gallagher, Transportation Planner
Toni Tisdale, Principal Planner, COMPASS



COMPASS BOARD AGENDA ITEM VII-E

Date: April 21, 2014

Topic: Proposed Change to COMPASS Health Benefits Plan

Background/Summary:

At its April 21, 2014, the COMPASS Finance Committee reviewed the proposal for COMPASS to join the City of Boise Employee Health Care Plan Trust (Trust) through a joint powers agreement. The Finance Committee recommended that the COMPASS Board provide approval to the concept so that the City of Boise and COMPASS may proceed with developing a draft agreement. The agreement would come before the Board for approval later in FY2014.

The City of Boise provides health benefits to its employees through the Trust. The Trust is organized in such a way as to allow other local entities to join the Trust through a joint powers agreement, and the City of Boise has extended the offer to local entities to join it.

Valley Regional Transit (VRT) joined the Trust on January 1, 2014. VRT reports that through joining the Trust, they have realized significant cost savings while still being able to offer their employees an attractive benefit package.

COMPASS staff met with City of Boise staff to learn more about the Trust and analyze whether it would be a good option for COMPASS.

The Trust provides a set amount of flex credits to employees. Employees may select from the three medical/vision plans and three dental plans that are offered, and use their flex credits to pay the plan premiums for themselves and their family members. Employees may also purchase additional optional benefits through the Trust. To the extent that the total cost of their selected benefits exceed their available flex credits, the difference is deducted from their pay on a pre-tax basis. To the extent that the cost of their selected benefits is less than their available flex credits, the difference is paid to them as taxable cash.

The Trust also includes a wellness component. If employees choose to participate, they receive annual credits if they meet certain defined health target goals. These credits may be used for benefits or may be paid out as taxable cash.

COMPASS staff compared the current cost of health benefits under the existing COMPASS plan to expected costs under the Trust. A precise comparison is challenging, since employees may alter their selected benefits under the new plan structure. However, assuming that employees select the benefits that most closely match their current coverage, COMPASS staff expects that the annual cost savings would be about \$48,000. This figure also assumes that all employees would participate in the wellness program and receive the maximum available credits.

It should be noted that the Trust option selected for comparison to COMPASS' current plan has a lower annual deductible than COMPASS' current plan, so it is a more robust plan. Employees could select a less robust plan from the Trust offerings, but such a selection would not significantly alter COMPASS' cost. Employees would receive the same dollar amount of flex credits; the unspent flex credits would be paid to them as taxable cash. However, with this lower deductible option, COMPASS could end its deductible reimbursement plan because employees would no longer incur deductible costs that would reach the reimbursement threshold.

The attached worksheet provides the detail of the calculation used to estimate the expected annual cost savings.

In addition to the annual cost savings, the City of Boise has experienced a lower rate of growth in premium increases than COMPASS, and actually experienced a decline in costs in FY2014. Therefore, COMPASS expects not only a lower annual cost but also a slower rate of cost growth under the Trust. The attached worksheet shows the annual cost increases for COMPASS and City of Boise.

The third attachment shows the process by which COMPASS could join the Trust. The next step is for the Board to give conceptual approval to the proposal. City of Boise wants assurance that the Board supports the concept. Then, a draft agreement would be developed that would come to both the COMPASS Board and the Boise City Council for final approval.

Request/Recommendation:

Provide conceptual approval to COMPASS joining the City of Boise Employee Health Care Plan Trust so that a draft agreement may be developed.

Implication (policy and/or financial):

COMPASS anticipates approximately a \$48,000 reduction in annual costs from the health benefit change compared to costs currently being incurred as well as a slower growth rate in health benefit costs in the out years.

More Information:

- 1) Attachment: Cost comparison detail
- 2) Attachment: Health benefit comparisons
- 3) Attachment: Process
- 4) For detailed information contact: Megan Larsen, at 475-2228 or mlarsen@compassidaho.org.

COMPASS: Comparison of Estimated Costs

Current COMPASS Plan:

	Type of medical coverage	Employee Medical FY 13: \$558.50 per month	Employee Dental FY 13: \$44.40 per month	Employee Vision FY 13: \$9.88 per month	Spouse Medical FY 13 \$670 per month	1st Child Medical FY 13: \$252 per month	2nd Child Medical FY 13: \$252 per month	3rd Child Medical FY 13: \$252 per month	1st Family Member Dental FY 13: \$54.28 per month	2 or more Family Member Dental FY 13: \$95.56 per month	1st Family Member Vision FY 13: \$9.88 per month	2 or more Family Member Vision FY 13: \$8 per month	Total Annual Premium	COMPASS Share	Employee Share
Current	Employee Only	6,702	533	119									7,354	7,354	-
Current	Employee Only	6,702	533	119									7,354	7,354	-
Current	Employee Only	6,702	533	119									7,354	7,354	-
Current	Employee Only	6,702	533	119									7,354	7,354	-
Current	Employee Only	6,702	533	119									7,354	7,354	-
Current	Employee + Spouse	6,702	533	119					651		119		8,124	8,047	77
Current	Employee Only	6,702	533	119					651		119		8,124	8,047	77
Current	Employee + Children	6,702	533	119		3,024	3,024		651	1,147	119	96	15,415	14,609	806
Current	Employee + Children	6,702	533	119		3,024	3,024		651	1,147	119	96	15,415	14,609	806
Current	Employee + Children	6,702	533	119		3,024	3,024		651	1,147	119	96	15,415	14,609	806
Current	Employee + Children	6,702	533	119		3,024	3,024		651	1,147	119	96	15,415	14,609	806
Current	Employee Only	6,702	533	119		3,024	3,024		651	1,147	119	96	15,415	14,609	806
Current	Employee + Spouse	6,702	533	119	8,040				651		119		16,164	15,283	881
Current	Employee + Children	6,702	533	119	8,040				651		119		16,164	15,283	881
Current	Employee Family	6,702	533	119	8,040	3,024			651	1,147	119	96	20,431	19,123	1,308
Current	Employee Family	6,702	533	119	8,040	3,024	3,024	3,024	651	1,147	119	96	26,479	24,567	1,913
Current	Employee Family	6,702	533	119	8,040	3,024	3,024	3,024	651	1,147	119	96	26,479	24,567	1,913
Current	Employee Family	6,702	533	119	8,040	3,024	3,024	3,024	651	1,147	119	96	26,479	24,567	1,913
New	Employee Family	6,702	533	119	8,040	3,024	3,024	3,024	651	1,147	119	96	26,479	24,567	1,913
Total	19													273,864	14,904

COMPASS: Comparison of Estimated Costs

City of Boise Plan

	Type of medical coverage	Flex Credit Amount based on medical coverage	Employee Medical / Vision	Spouse Medical / Vision	Children Medical / Vision	Family Medical / Vision	Employee Dental	Spouse Dental	Children Dental	Family Dental	Total Annual Premium	COMPASS Share	Employee Share	Increase (decrease) in cost to employees
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	180
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	180
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	180
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	180
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	103
Current	Employee	Employee Only	6,173	5,976			377					6,173	180	103
Current	Employee	Employee + Children	11,401	5,976	5,352		377		333			11,401	637	560
Current	Employee	Employee + Children	11,401	5,976	5,352		377		333			11,401	637	(169)
Current	Employee	Employee + Children	11,401	5,976	5,352		377		333			11,401	637	(169)
Current	Employee	Employee + Children	11,401	5,976	5,352		377		333			11,401	637	(169)
Current	Employee	Employee + Children	11,401	5,976	5,352		377		333			11,401	637	(169)
Current	Employee	Employee + Spouse	12,067	5,976	5,872		377	367				12,067	525	(281)
Current	Employee	Employee + Spouse	12,067	5,976	5,872		377	367				12,067	525	(356)
Current	Employee	Family	16,674	5,976		10,616	377			663		16,674	959	78
Current	Employee	Family	16,674	5,976		10,616	377			663		16,674	958	(349)
Current	Employee	Family	16,674	5,976		10,616	377			663		16,674	959	(953)
Current	Employee	Family	16,674	5,976		10,616	377			663		16,674	959	(953)
New	Employee	Family	16,674	5,976		10,616	377			663		16,674	959	959
New	Employee	Family	16,674	5,976		10,616	377			663		16,674	959	(953)
Total												218,221	11,071	(1,998)
Savings to COMPASS													55,643	
Less: Maximum wellness credits (19 employees, \$400 each)													(7,600)	
Net Savings to COMPASS													48,043	

COMPASS
Health Benefit Comparisons - COMPASS and City of Boise
April 21, 2014

COMPASS - Medical, Dental & Vision Annual Premiums

	2010	2011	2012	2013	2014
Employee	5,136	5,754 12%	6,229 8%	6,781 9%	7,354 8%
Employee + spouse	11,258	12,656 12%	13,707 8%	14,906 9%	16,164 8%
Employee + 2 children	11,074	12,343 11%	13,248 7%	14,297 8%	15,415 8%
Employee + spouse + 3 or more	17,378	19,604 13%	22,511 15%	24,444 9%	26,479 8%

City of Boise - Medical, Dental & Vision Annual Premiums

	2010	2011	2012	2013	2014
Employee	11,703	6,699 -43%	6,975 4%	7,372 6%	6,575 -11%
Employee + spouse	23,090	13,218 -43%	13,762 4%	14,545 6%	12,986 -11%
Employee + 2 children	22,047	12,621 -43%	13,140 4%	13,888 6%	12,415 -11%
Employee + spouse + 3 or more	32,288	18,483 -43%	19,245 4%	20,339 6%	18,185 -11%

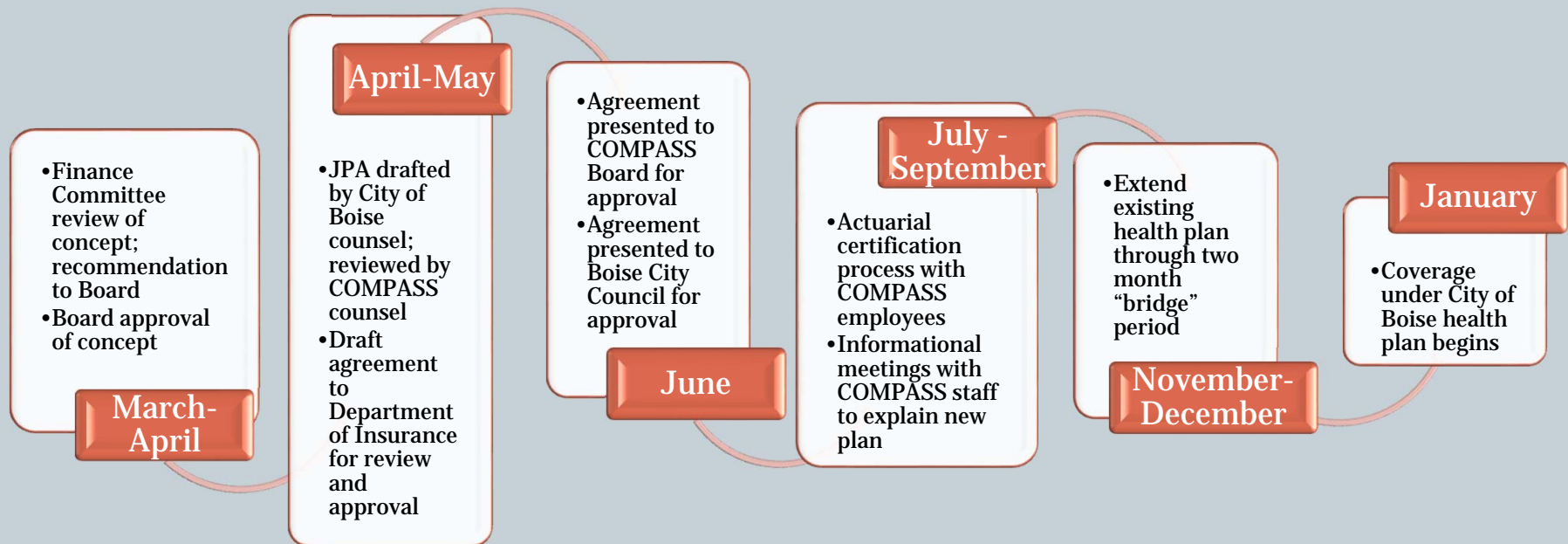
COMPASS - Cafeteria Plan Annual Contributions

	2010	2011	2012	2013	2014
Employee	10,380	11,100 7%	11,575 4%	12,128 5%	n/a
Employee + spouse	11,160	12,600 13%	13,651 8%	14,850 9%	n/a
Employee + 2	11,160	12,600 13%	13,505 7%	14,554 8%	n/a
Employee + spouse + 3 or more	12,060	14,700 22%	15,976 9%	17,909 12%	n/a

City of Boise - Cafeteria Plan Annual Contributions

	2010	2011	2012	2013	2014
Employee	n/a	6,311	6,564 4%	6,971 6%	6,173 -11%
Employee + spouse	n/a	12,337	12,830 4%	13,626 6%	12,067 -11%
Employee + 2	n/a	11,656	12,122 4%	12,874 6%	11,401 -11%
Employee + spouse + 3 or more	n/a	17,047	17,729 4%	18,828 6%	16,674 -11%

Process to move to City of Boise health benefits plan



MARCH 2014 - STAFF ACTIVITY REPORT

PROGRAM NO.		
601	UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES	<p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Processed and tracked revenues and expenditures associated with the FY2014 Unified Planning Work Program. • Tracked changes and announcements in the Federal Register and the Daily Digest. • Tracked announcements from funding resources to identify potential grants for COMPASS and member agencies. • Presented requests from member agencies for COMPASS staff assistance in the FY2015 UPWP to RTAC on March 28, 2014. • Received prioritized recommendation from RTAC for new regional projects, and requests from member agencies for COMPASS staff assistance, in the FY2015 UPWP on March 28, 2014. • Prepared draft program worksheets for FY2015 UPWP. • Presented proposed membership dues for FY2015 UPWP to the Finance Committee on March 27, 2014. • Began preparations for the COMPASS federal certification review (scheduled for April 22 and 23, 2014).
605	MULTI-MODAL PLANNING SUPPORT	<p style="text-align: right;">WALT SATTERFIELD</p> <ul style="list-style-type: none"> • Participated in weekly GoRide coordination meetings with Valley Regional Transit. • Participated on the Meridian Transit Project Team's bi-monthly meeting (on March 7, 2014). • Reviewed and commented on Community Choices applications for ITD District 3. • Participated in the Community Link coordination meeting with Valley Regional Transit, Treasure Valley Transit, the Area Agency on Aging (District 3) and the Idaho Transportation Department on March 10, 2014. • Attended City of Meridian public transportation open house on March 13, 2014. • Participated in the District Coordination Council's application review meeting for public transportation projects on March 17, 2014. • Presented to the Regional Coordination Council on March 18, 2014 regarding the schedule and scope of the update to the Transportation Service Coordination Plan. • Met with consultants from the Texas A&M Transportation Institute to discuss the statewide mobility management analysis on March 18, 2014. • Facilitated a mapping exercise at a transportation summit sponsored by the United Way, in partnership with Valley Regional Transit on March 20, 2014. • Attended Boise City transit planning team meeting on March 20, 2014. • Completed a scope of work for creating a two-county pathway plan in response to a presentation by the Foundation for Ada-Canyon Trails Systems (F.A.C.T.S.) members to the COMPASS Board in January 2014. • Provided information and statistics on trip characteristics and demographics for downtown Boise Circulator project.

PROGRAM NO.	
620	<p data-bbox="300 163 1226 199">GROWTH AND TRANSPORTATION SYSTEM MONITORING</p> <p data-bbox="1209 199 1437 231" style="text-align: right;">CARL MILLER</p> <ul data-bbox="316 231 1518 514" style="list-style-type: none"> • Received COMPASS Board acceptance of 2014 Population Estimates on March 17, 2014. • Posted 2014 Population Estimates to the COMPASS website. • Continued tracking 2014 building permits for the Development Monitoring Report. • Continued development of online dashboard for CIM 2040 performance measurement. • Continued geocoding of 2013 employment data.
647	<p data-bbox="300 520 1015 556">REGIONAL GROWTH ISSUES AND OPTIONS</p> <p data-bbox="1209 556 1437 588" style="text-align: right;">CARL MILLER</p> <ul data-bbox="316 588 1534 693" style="list-style-type: none"> • Received COMPASS Board approval of Development Tracking Process on March 17, 2014. • Updated the Communities in Motion 2040 Development Tracking database.
653	<p data-bbox="300 695 885 730">COMMUNICATION AND EDUCATION</p> <p data-bbox="1258 730 1437 762" style="text-align: right;">AMY LUFT</p> <ul data-bbox="316 762 1502 1050" style="list-style-type: none"> • Finalized new COMPASS brochures; brochure is being printed. • Prepared the <i>Keeping Up With COMPASS</i> newsletter. • Updated the COMPASS web site. • Tracked and facilitated issues related to COMPASS and transportation in and with news media. Distributed two news releases and one op ed piece; participated in two interviews relating to <i>Communities in Motion 2040</i>. • Participated in planning for the Creating Healthy Communities Summit (April 17 - 18, 2014).
661	<p data-bbox="300 1052 747 1087">COMMUNITIES IN MOTION</p> <p data-bbox="1169 1087 1437 1119" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="316 1119 1534 1827" style="list-style-type: none"> • Opened the public comment period for the draft <i>Communities in Motion 2040</i> plan on March 3, 2014. The public comment period will end on April 27, 2014. • Posted public comment flyers at dozens of locations throughout the Treasure Valley, with a focus on minority and low income neighborhoods; sent three email blasts to over 1,700 individuals; posted on COMPASS social media sites; submitted two news releases and one op ed piece to local media; advertised via newspapers, radio, and on Valley Regional Transit buses; placed public comment materials in 18 libraries and other public locations; and posted all comment materials online. • Gave eight presentations on draft <i>Communities in Motion 2040</i>, met with four mayor's youth advisory councils to discuss the plan, hosted two virtual open houses and opened one "unhosted" virtual open house, participated in two radio interviews, and conducted two focus groups, in addition to other outreach activities. • Convened meeting with RTAC subcommittee to review CIM 2040 Implementation Grant applications and received recommendation on March 20, 2014. • Presented subcommittee recommendations for awarding CIM 2040 Implementation Grants to RTAC on March 28, 2014 and received recommendation for Board approval.

PROGRAM NO.	
685	<p>REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM TONI TISDALE</p> <ul style="list-style-type: none"> • Participated in a special call-in meeting of the Public Transportation Advisory Committee on March 7, 2014. • Met with ACHD staff regarding federal funding training on March 11, 2014. • Attended the ITD Community Choices Advisory Committee scoring meeting on March 19, 2014 to represent applications in Ada and Canyon Counties. • Met with City of Boise staff regarding issues with federal-aid projects on March 20, 2014. • Met with Valley Regional Transit staff multiple times regarding updates to projects for the FY2015-2019 TIP update. • Prepared for and hosted the TMA Balancing meetings on March 27, 2014. • Processed Administrative Modification #5 and started the approval and public outreach processes for Amendment #4. • Continued the update process for the TIP Amendment Policy. • Started preparations of the FY2015-2019 TIP update process.
692	<p>REGIONAL ASSET and RESOURCE MAINTENANCE REPORT DON MATSON</p> <ul style="list-style-type: none"> • Continued monitoring of asset management and other maintenance reports.
693	<p>GRANT RESEARCH AND ASSISTANCE DON MATSON</p> <ul style="list-style-type: none"> • Discussed and started drafting possible proposals for submittal in the FHWA "Advancing Transportation Planning through Innovation and Research." Pre-Proposals are due April 23, 2014. • Discussed and started drafting possible proposal for the FHWA grant program Transportation Investment Generating Economic Recovery, also known as "TIGER Discretionary Grants." Applications are due April 28, 2014.
701	<p>GENERAL MEMBERSHIP SERVICES CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Hosted the American Planning Association webinar <i>Using Subdivision Regulations in the 21st Century</i> on March 12, 2014, for member agencies. • Met with ITD Headquarters staff regarding coordination of programs on March 14, 2014. • Completed a development review letter of Southern Ridge and Timbercreek for the City of Nampa and Kennedy Commercial Center for the City of Meridian. • Hosted a conference call with the consultants selected to conduct the rider/non-rider Title VI public transportation survey on March 20, 2014.
702	<p>AIR QUALITY OUTREACH AMY LUFT</p> <ul style="list-style-type: none"> • Finalized and delivered the media kit to the Idaho Department of Environmental Quality and Ada County Air Quality Board. • Continued to work with Peppershock Media to produce air quality public service announcements.
703	<p>GENERAL PUBLIC SERVICES CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues.

PROGRAM NO.	
705	<p>TRANSPORTATION LIAISON SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul style="list-style-type: none"> • Participated in the Caldwell Chamber of Commerce Transportation and Government Affairs Committees in March 2014. • Attended the Meridian Transportation Commission meeting on March 3, 2014. • Attended the LHTAC Council meeting on March 14, 2014. • Attended the Idaho Transportation Board meeting on March 19, 2014. • Attended the WTS Meet and Greet, which welcomed ITD’s Executive Management staff, on March 20, 2014. • Met with Boise City Mayor Bieter on March 13, 2014 to review various issues and coordinate efforts. • Met with Boise City Councilmember Clegg on March 26, to review various issues and coordinate efforts. • Met with Maureen Gresham on March 28, 2014 to coordinate COMPASS and ACHD CommuterRide efforts.
710	<p>COMPLETE STREETS</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • No significant activity during March.
720	<p>STATE STREET TRANSIT CORRIDOR IMPLEMENTATION</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • No significant activity during March.
760	<p>LEGISLATIVE SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Continued reviewing Moving Ahead for Progress in the 21st Century Act (MAP-21) to determine implications to COMPASS and its membership. • Met with Congressman Labrador on March 19, 2014 regarding federal transportation bill reauthorization.
761	<p>BLUEPRINT FOR GOOD GROWTH</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • No significant activity.
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Participated in Best Practices for Collaborating on Data Sharing and Data Analytics webinar on March 6, 2014. • Participated in Analyzing Economic Diversity: Demonstrating an Economic Diversity Webtool on March 11, 2014. • Participated in Safety Notice of Proposed Rulemaking on March 19, 2014. • Attended Spatial Statistics using R and ArcGis on March 22, 2014.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. • Provided input to the Executive Director on potential changes to the Public Participation Committee bylaws.

PROGRAM NO.	
836	<p data-bbox="300 163 893 199">REGIONAL TRAVEL DEMAND MODEL</p> <p data-bbox="1047 199 1437 231" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="316 231 1518 367" style="list-style-type: none"> Continued to provide travel demand forecast information for various projects. Continued to update inputs for the regional travel demand model update. Received Transportation Model Advisory Committee acceptance of model calibration and validation measures.
842	<p data-bbox="300 373 893 409">CONGESTION MANAGEMENT SYSTEM</p> <p data-bbox="1047 409 1437 441" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="316 441 1193 514" style="list-style-type: none"> Continued with congestion management data collection. Updated route schedule for data collection.
860	<p data-bbox="300 525 1169 556">GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p data-bbox="1161 556 1437 588" style="text-align: right;">ERIC ADOLFSON</p> <ul data-bbox="316 588 1307 703" style="list-style-type: none"> Maintained regional geographic data layers. Created map documents for member agencies and the public. Provided technical support for a variety of COMPASS processes. <p data-bbox="300 735 925 766">ORTHOGRAPHY MAINTENANCE</p> <ul data-bbox="316 808 885 840" style="list-style-type: none"> Sold 1 section of topographic data.
862	<p data-bbox="300 850 1023 882">REGIONAL DATA CENTER IMPLEMENTATION</p> <p data-bbox="1161 882 1437 913" style="text-align: right;">ERIC ADOLFSON</p> <ul data-bbox="316 913 1485 1050" style="list-style-type: none"> Continued work on the implementation plan for the Regional Data Center. Worked with consultant, RDI, to create reports on requirements, use cases, and an infrastructure design and recommendations for the Regional Data Center.
991	<p data-bbox="300 1060 747 1092">SUPPORT SERVICES LABOR</p> <p data-bbox="1169 1092 1437 1123" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="316 1123 1242 1155" style="list-style-type: none"> Oversaw general accounting, administration and personnel.

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COMPASS BOARD AGENDA ITEM VIII-B

Date: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

March Air Quality Monitoring:

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

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

YEAR TO DATE SUMMARY

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

	Good	Moderate	Unhealthy to Hazardous	Total
2005	298	65	2	365
2006	273	91	1	365
2007	227	125	12	364
2008	266	99	1	366
2009	277	83	5	365
2010	321	44	0	365
2011	260	99	6	365
2012	283	72	11	366
2013	276	81	8	365
2014	72	16	2	90

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

Air Quality Categories:

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

Request/Recommendation:

Information only.

Implication (policy and/or financial):

None.

More Information:

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

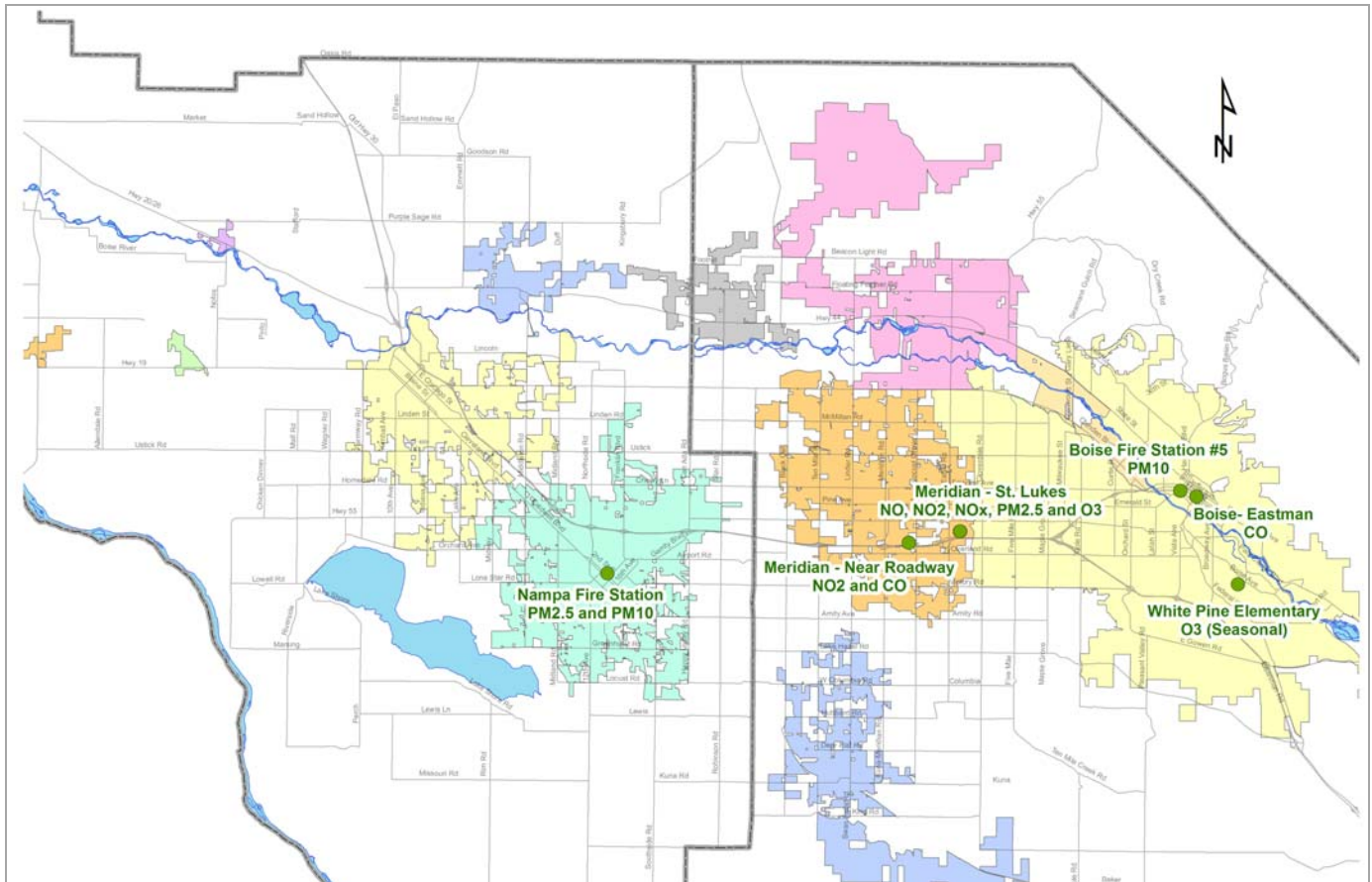


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon Monoxide (CO)	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
Oxides of nitrogen (NOx)	Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO ₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
Ozone (O₃)	A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
PM_{2.5}	Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
PM₁₀	Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

COMPASS BOARD AGENDA ITEM VIII-C

Date: April 21, 2014



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Status Report – Current Transportation Project Information

Background/Summary:

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

Request/Recommendation:

For information only.

Implication (policy and/or financial):

There are no policy or financial implications.

More Information:

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

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Status Report – Current Transportation Project Information

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

STATUS OF PUBLIC TRANSPORTATION PROJECTS

Boise Air Terminal	Feb 2014	Feb 2013*	% Change
Monthly Air Passengers (Inbound and Outbound)	N/A	187,306	N/A
Monthly Air Freight (Inbound and Outbound) (tons)	N/A	3,381	N/A
Public Transportation Monthly Ridership	Feb 2014	Feb 2013*	% Change
ACHD VanPool (Active Routes)	N/A	100	N/A
ACHD VanPool (Trips)	N/A	24,820	N/A
Valley Regional Transit Boise Urbanized Area Services	109,219	118,669	-7.96%
Valley Regional Transit Nampa Urbanized Area Services	17,528	19,685	-10.96%
Total	N/A	160,845	N/A
Other Public Transportation Reporting Average Hourly Ridership	Feb 2014	Feb 2013*	% Change
Valley Regional Transit Boise Urbanized Area Services	21.1	21.8	-3.21%
Valley Regional Transit Nampa Urbanized Area Services	21.6	28.3	-23.67%

*There is a possibility that previously reported statistics do not match those in this report due to data finalization.

STATUS OF MAJOR PROJECTS

Information as of early March 2014.

Project	Sponsor	Comments*
21 st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)	Caldwell	This project will widen 21 st Avenue from Chicago Avenue to Cleveland Boulevard from a two-lane to five-lane arterial. Work will include sidewalks, traffic signals, and railroad crossings. The concept plan is approved, and the project is now in the final design phase. Construction is expected in FY2016.
Ada County SR2S, VRT – FY2014 (13821) AND City of Caldwell SR2S – FY2014 (14340)	VRT/YMCA	These projects will fund a Safe Routes to Schools director and coordinator to work with elementary and middle schools in the Boise, Meridian, and Caldwell School Districts, as well as children who participate in the YMCA Child Development programs. In fall 2013 and winter 2014, the program promoted and participated in "National Walk to School Day." Educated over 5,000 kindergarten through 8 th grade students in bicycle and pedestrian safety, promoted and participated in "Polar Bear Walks" during the winter months, and partnered with Boise Police Department and Boise Bicycle Project in their annual Christmas Kids Bike giveaway, educating over 300 "at risk" students (YMCA considers these students "of promise.")
ADA Ramp Improvements, Nampa (KN 13499)	Nampa	This project will install ADA pedestrian ramps at several locations within the City of Nampa. Construction is scheduled for FY2014.
Alternatives Analysis for Downtown Boise Circulator System, Phase 1 (KN 13343)	Boise	This Discretionary FTA 5309 project will conduct the first phases of an alternatives analysis study for a downtown Boise circulator system. The first steering committee meeting was held February 12, 2014. This meeting provided the necessary direction and input to prepare the purpose and needs statement, and establish goals, objectives, and evaluation criteria long with a discussion of destinations and routes. The Steering Committee will meet again in May 2014.

Project	Sponsor	Comments*
Amity Avenue, Nampa (KN 10541)	Nampa	This project is a Congressional earmark to widen Amity Avenue in the City of Nampa. The construction bid is expected to be released in March 2014.
Biking Walking Path Extension and Pedestrian signal, Caldwell (KN 13485)	Caldwell	This project provides an extension of the existing biking, walking path from the YMCA south adjacent to the Heritage Charter School and then crosses Ustick Road with a high-intensity activated crosswalk signal. The project is scheduled for design in FY2014 and construction in PD.
Bergeson Street Crosswalk, SR2S, ACHD (KN 13040)	<u>ACHD</u>	This Safe Routes to School project will install rectangular rapid flashing beacon on Bergeson Street at the entrance to Liberty Elementary School in Boise. Design is complete, and the project has been bid. Construction is scheduled for summer 2014.
Bogus Basin Road Improvements, ACHD (KN 3789(1))	<u>ACHD</u>	This Federal Lands Access Program project will make improvements to Bogus Basin Road. The project is currently in the initiation phase, and staff are working with Western Federal Lands on the final reimbursement agreement. This project is scheduled for construction in FY2015.
Boise Bike Share Program, Phase I, VRT	VRT	Project will implement a bike share program in downtown Boise by summer 2014. The Request for Proposal process brought in four proposals. An evaluation committee selected Social Bicycles of New York City as the preferred vendor. Staff is currently working with legal counsel to finalize contract language. The proposal will deploy the full 140 bikes/14 station system with funds currently available. Once the contract is signed, the system is expected to launch in 150 days. A proposal for Title Sponsorship of the program was presented and is awaiting approval.
Bowmont Road, Lynwood to SH-45, Nampa (KN 12898)	Nampa Highway District	Realign Bowmont Road from Lynwood to SH-45. The Nampa Highway District is currently acquiring right-of-way. The right-of-way certificate and final design are expected by May 1, 2014. The plans, specifications, and engineers estimate is expected to be delivered by mid-June 2014. The project is scheduled for construction in FY2016, but could advance if funding becomes available.
Capital Maintenance, ACHD – FY2015 (KN 12363)	ACHD	This project will supplement the local maintenance program. The design consultant is selected. The design state/local agreement was presented to ACHD in December 2013. Construction is scheduled in FY2015.
Capital Maintenance, ACHD – FY2016 (KN 13907)	ACHD	This project will supplement the local maintenance program. Design is scheduled for FY2014 with construction scheduled in FY2016.
Capital Maintenance, VRT, Boise – FY2014 (13480)	VRT	This is an STP-TMA project for a transit bus or replacement transit facility in FY2014.
Centennial Way Roundabout, Caldwell (KN 13484)	Caldwell	This project will orchestrate an angled intersection of SH-19/Simplot Boulevard, I-84 Business (in two separate legs of a couplet Cleveland Boulevard and Blaine Street) and Simplot Boulevard (a six-leg intersection) into a potential roundabout. The project is scheduled for design in FY2014 and construction in PD.
City of Nampa, SR2S (KN 13043)	Nampa	This Safe Routes to School project will construct a multi-use trail between East Iowa Avenue and East Sherman Avenue to accommodate students attending Sherman Elementary School. Project is awaiting right-of-way acquisition. Construction is scheduled for FY2014.
City of Nampa SR2S – FY2014 and FY2015 (14339)	Nampa	This will fund a Safe Routes to Schools coordinator to work with elementary and middle schools throughout the City of Nampa. This program implements educational and encouragement activities at schools and community-wide events. These funds will cover two years of funding a part-time position and related materials. Funds are available in FY2014 and FY2015.
Colorado Avenue and Holly Street Signal and Pedestrian Improvements, Nampa (KN 13486)	Nampa	This project will install traffic signals and pedestrian-friendly improvements at the intersection of Colorado Avenue and Holly Street in Nampa. Design is currently underway. Construction is scheduled in Preliminary Development.
Deer Flat Regional Bicycle/Pedestrian Plan, Canyon County (KN 2013(2))	Canyon Highway District/ Nampa Highway District	This Federal Land Access Program project will develop a bicycle/pedestrian plan in the Deer Flat Refuge near Lake Lowell in Canyon County. Consultant selection is currently underway. The consultant was selected. Canyon Highway District expects planning work will begin in April 2014.

Project	Sponsor	Comments*
Dry Creek Trail, Phase 1, Eagle	Eagle	Project provides a bicycle and pedestrian underpass at SH-44 on the west side of the City of Eagle. It will connect the Dry Creek Pathway and the northeast side of the City of Eagle with the Eagle Island Pathway system. Design is scheduled in FY2014. The State/Local Agreement is expected soon. Construction is scheduled in FY2016.
Federal Aid Arterials and Collectors – FY2013 (KN 11581)	ACHD	This project will supplement the local overlay program. Design is complete. Road segments include: Burgeson, Federal Way to Apple Street; Maple Grove, Overland to Barnes; Bergeson, Apple to Holcomb; Apple, Bergeson to Boise; Boise, Law to Holcomb; Law, Boise to Parkcenter; Protest, Federal Way to Boise; Overland, Vista to Columbus; Overland, Columbus to Federal Way; Franklin, Orchard to Roosevelt; Cole, Desert to McGlochlin; Cole, McGlochlin to Victory; Locust Grove, Victory to Peacock; Boise, Broadway to Gekeler. Construction is underway with completion expected by June 4, 2014.
Federal Aid Arterials and Collectors – FY2014 (KN 12050)	ACHD	This project will supplement the local overlay program. Design is approximately 10% complete. Proposed road segments include: Cherry Lane, Ten Mile to Linder; Franklin, Linder to N. Main; Bogus Basin, Hill to Curling; Hill, Gary to N. 36 th ; Hill Seaman Gulch to Gary; State Street, Veterans Memorial Parkway to N. Clover; Fairview, Main to Locust Grove; Castle, Pierce Park to Hill. The plans, specifications, and engineer's estimate package is expected by May 1, 2014. Construction is expected to begin in summer 2014.
Five Mile Road, Franklin Road to Fairview Avenue (KN 11582)	ACHD	This project will widen Five Mile Road between Franklin Road and Fairview Avenue to five lanes with shoulder, sidewalk, and railroad crossing improvements. Construction is expected to begin in January 2014 with an estimated completion date in October 2014.
Franklin Road, Black Cat Road to Ten Mile Road (KN 12368)	ACHD	This project will widen Franklin Road from two lanes to five lanes from Black Cat Road to Ten Mile Road. Work includes curb, gutter, sidewalks, bicycle facilities, bio-infiltration swales, and reconstructing the intersection at Franklin Road and Black Cat Road. Design is 90% complete with delivery expected by March 2015. Construction is programmed for FY2016.
Garden City West Bridge Pathway Crossing – FY2012 (KN 13512)	Garden City	This multi-jurisdictional project will help fund construction of a 12-foot wide, 180-foot long bicycle-pedestrian bridge across the Boise River between Glenwood Street, Eagle Road, State Street, and Chinden Boulevard, connecting over 30 miles of non-motorized pathways. The project received approval from the State Historic Preservation Office. The updated environmental document is submitted to ITD and awaiting final review. There is some concern regarding the final cost. To accommodate irrigation access, design was altered increasing costs. Construction is scheduled for FY2014.
Greenbelt Extension, Orchard Street, Kuna (14342)	ACHD/ Kuna	This project will provide pedestrian and bicycle facilities on the west side of Orchard Street from Avalon south to the Kuna Greenbelt. Work will include curb, gutter, and sidewalk on the north half up to the end of pavement. The southern portion will include a paved six-foot asphalt pathway. The State/Local Agreement is currently under review. Construction is scheduled in FY2015.
Greenbelt, Garden City to Americana Boulevard (KN 13514)	Boise	This project will construct a 12-foot wide paved pathway to fill a 4,100 linear foot gap in the Greenbelt system on the south side of the river between Main Street and Americana Boulevard with connection to Ann Morrison Park. The revised concept plan is expected to be submitted in early March 2014. The archeological draft plan will be submitted for comment soon. The wetland mitigation draft report is currently being revised based on comments received. The environmental plan documents are in progress. Construction is scheduled in FY2015.
Greenbelt Maintenance, Americana To Fairview, Boise (KN 13915)	Boise	This project is proposed for removal to cover cost increases on another Boise greenbelt project.
Greenbelt Maintenance, Fairview Avenue toward Veteran's Park, Boise (KN 13919)	Boise	This project is proposed for removal to cover cost increases on another Boise greenbelt project.
Greenbelt Resurfacing, Pioneer Pathway Southwest of River Street, Boise (KN 13914)	Boise	Project will remove existing asphalt and base to sub-grade, install new base, widen to 12-foot pathway. Form and pour concrete pathway (near Bronco Elite). Project is 325-linear feet. Design is underway and construction is scheduled for FY2014.

Project	Sponsor	Comments*
Greenbelt, Eckert Road Underpass, Boise (KN 13913)	Boise	Construction of a Class I bicycle and pedestrian concrete underpass at Eckert Road on the north side of the Boise River. The project will allow bicyclists and pedestrians on the Greenbelt to cross Eckert Road separately from vehicles. Design was delayed to FY2017 with construction in PD.
Homedale Road Intersection Improvements, Caldwell (13488)	Caldwell	This project will provide intersection safety improvements on Homedale Road at the following locations: Montana Road, Lake Road, Florida Avenue, and Midway Road. Construction is scheduled for FY2014.
High Accident Warning Signs, Canyon Highway District (KN	Canyon Highway District	Install horizontal curve signage in multiple locations throughout Canyon Highway District to increase safety related to lane departures. Consultant selection is currently underway. Construction is scheduled in FY2015.
I-84, Broadway Avenue to Gowen Road Mainline Widening (KN 13812) AND I-84, Gowen Interchange Reconstruction, Boise (KN 09822)	ITD	This GARVEE project will add a third lane to I-84 between the ramps of Broadway Avenue and Gowen Road Interchanges. The companion project is also a GARVEE project and will replace the existing interchange at Exit 57 in Boise with a new traditional interchange. Construction is expected to begin in early March 2014.
I-84, Broadway Avenue Interchange Reconstruction, Boise (KN 09822) AND I-84, Gowen Railroad Bridge Eastbound Lane(KN 12029) AND Westbound Lane (12379), Boise	ITD	This project is a GARVEE project to replace the existing interchange at Exit 54 in Boise with a new Single Point Urban Interchange (SPUI). The companion projects will replace the existing railroad bridges in east Boise near the Broadway interchange. Construction began February 25, 2014.
I-84, Meridian Interchange Reconstruction, Meridian (KN 10939) AND I-84, Meridian Interchange to Five Mile Road (KN 13057)	ITD	This GARVEE project will replace the existing interchange at Exit 44 in Meridian with a new Single Point Urban Interchange (SPUI). The project will also add the fourth lane to I-84 in this area. The companion project will reconstruct the pavement on the outside travel lanes and shoulder in both directions on I-84 between the Meridian Interchange and the Flying Wye. The bid opening is scheduled for March 4, 2014. Construction will be phased, with the west side constructed first. Construction is expected to take 18 to 21 months to complete (by fall 2015).
I-84, Ten Mile Creek Bridge to Meridian Interchange (KN 13845)	ITD	This project was split out of the Meridian Interchange rebuild project, to widen the Ten Mile Creek structures under Meridian Road and I-84 during the fall/winter months to reduce possible delays on Meridian Road Interchange construction. Idaho Power began moving power lines and poles for utility work on Meridian Road. The contractor will install a city sewer line on the west side of Meridian Road from Overland Road north to Ten Mile Creek. Work began on December 23, 2013, and is expected to be complete in early spring 2014.
I-84, UPRR East Lateral Canal Bridge, Nampa (KN 12866) AND I-84, Northside Boulevard Underpass, Nampa (KN 12867)	ITD	These are bridge rehabilitation and deck replacement projects in Nampa that were companioned under one contract. Bids were opened September 24, 2013. The projects will begin construction in June 2014.
Intersection Improvements, Canyon Highway District (KN 13489)	Canyon Highway District	Safety improvements at intersections in Canyon Highway District. Intersections include: Lake Avenue and Orchard Avenue, Middleton Road and Linden Road, Homedale Road and 10th Avenue, Midway Avenue and Lonestar Road, Homedale Road and Indiana Avenue. The concept and environmental are approved and the project is in final design. The plans, specifications, and engineer's estimate package is expected in May 2014, with construction to follow in summer 2014.
Intersection Middleton Road and Flamingo Avenue, Nampa (KN 13502)	Nampa	This project will add a traffic signal at the intersection of Middleton Road and Flamingo Avenue in Nampa. Design is underway. Construction is scheduled for FY2015.
Natures Wood Duck Island Trail Restoration, Ada County	Ada County	This project will make permanent repairs to a portion of the Boise River Greenbelt within the Bethine Church River Trail area. The project is currently in the design phase, and the development of the environmental documents is almost complete. Construction is expected in FY2014.

Project	Sponsor	Comments*
Middleton Road and Ustick Roundabout, Caldwell (KN 13487)	Caldwell	This project will improve a four-way stop at the Middleton Road and Ustick Road intersection by building a roundabout to help traffic flow and reduce congestion. The project is scheduled for design in FY2014 and construction in PD.
Pedestrian Signal, South Midland Boulevard, Nampa (14344)	Nampa	This project will place a HAWK pedestrian-activated signal at the Wilson Pathway where it crosses Midland Boulevard. Pedestrian pre-warning signals and thermo crosswalk markings will also be installed to improve safety concerns at the intersection. Design is scheduled in FY2014 with construction in FY2015.
Riverside Road and Lake Shore Drive, Rehabilitation, Canyon County (KN 2013(1))	Canyon Highway District	This Federal Land Access Program project will rehabilitate Riverside Road and Lake Shore Drive near Lake Lowell in Canyon County. The match agreement with FHWA is in place. Construction is scheduled in FY2015.
SH-16, Boise River Bridge and North Stage (KN 12915)	ITD	This is a GARVEE project to construct the piece of the project just south of SH-44, including the Boise River bridge to just south of the Boise River. This is a new alignment, so traffic impacts are minimal. In February 2014, the contractor removed the temporary Eureka Canal crossing and started placing the cast-in-place median barrier across the bridge. The overall project is expected to be complete in August 2014.
SH-16, Intersection SH-44, US 20/26 and Local Roads (KN 12916)	ITD	This is a GARVEE project to construct the intersection of SH-16 and US 20/26 and SH-16 and SH-44. This project will also construct the local roads in the project needed to provide new access. In February 2014, traffic on US 20/26 was shifted to the south, and speed reductions were established. Improvements to the northern half of US 20/26 are underway and anticipated to continue through March 2014. The entire SH-16 project is expected to be complete in August 2014.
SH-19, Corridor Plan	ITD	This is a Corridor Management Plan covering 16.1 miles of SH-19 in Canyon and Owyhee Counties. The Environmental Scan was delivered in April 2013. The Draft Corridor Management Plan is expected to be delivered in FY2015.
SH-21, (Luck Peak) High Bridge to Robie Creek (KN 12354)	ITD	This is a 4.7-mile pavement rehabilitation project (partly in Ada County, but mostly in Boise County). Bids were opened September 10, 2013. Construction is expected to begin in June or July 2014 and finish in September or October 2014.
SH-44 Corridor Preservation (KN 07827)	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. The current preferred alternative is the existing SH-44 alignment, with the exception of the Middleton area, which is bypassed based on the city's approved comprehensive plan. The project was reduced in scope from an Environmental Impact Statement to an Environmental Assessment. ITD received additional comments from the State Historic Preservation Office regarding the Cultural Report, and is working to address those comments. Traffic counts are updated, and staff is updating other impacted documents as a result of the new traffic counts. Staff is also updating the traffic counts based on comments from FHWA on the US 20/26 corridor preservation project. The Finding of No Significant Impact is anticipated in winter 2014.
SH-45 Corridor Plan	ITD	The Idaho 45 corridor plan will develop a 10-year plan to identify current and future highway needs on SH-45 on an 18-mile section of SH-45 beginning at SH-78 in Owyhee County and extending to the City of Nampa and the I-84 Business Loop. The Environmental Scan was delivered in April 2013. ITD staff is currently reviewing right-of-way records. The draft Corridor Management Plan is expected to be delivered in FY2015.
SH-45, Deer Flat to I-84B, Nampa (KN 13030)	ITD	This is a 5.5-mile pavement rehabilitation project. Traffic control plans are being developed, and the project is obtaining environmental clearance. The plans, specifications, and engineer's estimate was delivered, and the project is scheduled for construction in FY2015.

Project	Sponsor	Comments*
SH-55 (Eagle Road) and McMillan Road Intersection (KN 13058)	ACHD/ITD	This is a joint intersection improvement project between ACHD and ITD at Eagle Road and McMillan Road. The project will be sponsored, administered, designed, and bid by ACHD. ITD's participation is review and funding. The final design meeting was held August 20, 2013. Right-of-way acquisition is underway. The plans, specifications, and engineer's estimate package is expected in September 2014. Construction is anticipated to begin in FY2015.
SH-55 (Eagle Road), I-84 to Franklin Road Southbound, Meridian (KN 13473)	ITD	This project will widen SH-55 (Eagle Road) to add a third southbound lane from Franklin Road to I-84 and a dedicated right-turn lane to westbound I-84 on-ramp. The utility hearing waiver from CenturyLink was obtained. The plans, specifications, and engineer's estimate package was delivered on February 24, 2014, and the project will be built in summer 2014.
SH-55, Intersection of Karcher Road and Middleton Road, Nampa (KN 12046)	ITD/ Nampa	This project will reconstruct the existing Karcher Road and Middleton Road intersection from just west of the Elijah Drain culvert to the vicinity of Sundance Street, including additional lanes, new traffic signals, improved drainage and on-street lighting. Right-of-way acquisition is ongoing. A public meeting was held on February 13, 2014, with 103 attendees. The final plans, specifications, and engineer's estimate are expected by June 2014.
SH-55, I-84 (Eagle Interchange) to Banks-Lowman Road Access Management Plan (Central Segment)	ITD	This is a Corridor Management Plan covering 33.7 miles of SH-55 in Ada and Boise Counties. The Traffic Impact Study of the proposed Northwest Foothills development was updated. The Environmental Scan is in final review. ITD District 3 collected additional traffic counts in March 2014. The Corridor Management Plan is expected to be released for public comment in March 2014.
SH-69 Corridor Plan	ITD	The SH-69 corridor plan will develop a 10-year plan to identify current and future highway needs on SH-69 beginning at the City of Kuna and extending to the City of Meridian, and the interchange with I-84. A draft Environmental Scan was delivered in January 2014, and is under review. ITD staff anticipates completing the Environmental Scan in February 2014. Completion of the plan is expected in FY2015.
Sidewalk, North Middleton Road, Middleton (KN 14343)	Middleton	This project will install sidewalks along North Middleton Road on the west side; from Triumph Drive south 225-feet to connect to sidewalks existing along Mountain View Subdivision across the street from Mill Creek Elementary School. The engineer completed a site walkthrough and adjoining landowners to discuss irrigation and draining issues. Preliminary Design is underway. Construction is scheduled in FY2015.
Signal Timing Improvements, ACHD (KN 13491)	ACHD	This project will make signal timing improvements for traffic safety at: Federal Way from Protest Road to Gowen Road; Franklin Road, Maple Grove Road to Eagle Road; Overland Road, Cloverdale Road to Overland Park; Overland Road, Meridian Road to Eagle Road. Design is expected to begin in January 2014 with delivery in June 2014. This is an FY2014 project.
Signal Timing Plan Update, ACHD (KN 13955)	ACHD	Update signal timing on six corridor sections to improve mobility and increase safety. Signal timing improvements will occur on sections of Park Center Boulevard, Orchard Road, Curtis Road, Federal Way, State Street, and Ustick Road. The project is a design-only project, and is scheduled for FY2015.
South Cemetery Road, SH-44 to Willow Creek, Middleton	Middleton	Project funds environmental study and preliminary and final designs for a new 0.284-mile roadway segment linking SH-44 and Middleton Road by way of Sawtooth Lake Drive in Middleton. Preliminary Design is underway, and consultants are determining Willow Creek floodway via a field survey and flood maps. Construction is expected in FY2018.
State Street and Collister Drive Intersection, ACHD (KN 13481)	ACHD	This project will make geometric and operational improvements to the intersection at State Street and Collister Drive. Design is scheduled to begin in FY2014. Construction is scheduled for FY2017.
Storm Water Design Guide, ACHD (KN 13819)	ACHD	ACHD hired Brown and Caldwell, and selected an Advisory Workgroup to develop a Green Stormwater Infrastructure (GSI) guidebook. The GSI guidebook will provide direction on alternative stormwater treatments for Ada County. Treatments in the guidebook will be considered and used on ACHD's road and pedestrian projects in the future. The guidebook is currently in development with a scheduled completion in summer 2014.

Project	Sponsor	Comments*
Swan Falls Road Shoulder Widening, Kuna – FY2012 (KN 13518)	ACHD	This project will construct 3 miles of 5-foot shoulders along Swan Falls Road from Poen Road to Initial Point to provide safe walking, bicycling and vehicle pull-offs with funds through the National Scenic Byways Program. Design is 15% complete with estimated delivery in September 2014. Construction is scheduled for FY2014, but will likely delay to FY2015.
Three Cities Intelligent Transportation System (KN 08821)	ACHD	ACHD in cooperation with FHWA, is designing operational improvements, such as closed circuit television cameras, speed detectors, and adaptive signal technology to SH-55 (Eagle Road), SH-44 (State Street), Glenwood Street, and US 20/26 (Chinden Boulevard). Design is 65% complete with estimated delivery in February 2014. Construction is expected to begin in early FY2014.
Transit – Associated Capital Improvements, Nampa – FY2013 (KN 12760)	Nampa	This project includes bicycle and pedestrian improvements at three locations near transit routes in Nampa. Construction is scheduled for FY2014.
Transit – Bicycle and Pedestrian Infrastructure, Nampa – FY2014 (KN 13711)	Nampa	This project will provide bicycle and pedestrian infrastructure to enlarge access and connectivity by connecting multiple neighborhoods in southeast and north Nampa to the downtown area and to one of the three transit transfer stations in Nampa. Construction is scheduled for FY2014.
US 20/26 Corridor Preservation (KN 07826)	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. The Access Management Plan was adopted by the COMPASS Board in December 2008. Traffic counts are updated and ITD staff is working to update other impacted documents as a result of the new traffic counts. A finding of no significant impact is anticipated in winter 2014.
US 20/26 Broadway Bridge, Boise (KN 11588)	ITD	A new bridge will be constructed to replace the existing structure on US 20/26 over the Boise River in downtown Boise, including reconstruction/widening of Broadway Avenue between Myrtle Street and University Avenue and rehabilitation of the existing pavement between Front Street and Myrtle Street. Environmental efforts are underway. The traffic analysis is complete. The roadway, greenbelt, and drainage plans are being developed. The project is scheduled to deliver the plans, specifications, and engineering estimates by October 1, 2015, with construction beginning in late 2015, and continuing through late 2016.
US 20/26, Oregon State Line to I-84, Corridor Study	ITD	This is a Corridor Management Plan covering 22.1 miles of US 20/26 in Canyon County. The Environmental Scan was completed in January 2013. Staff is entering right-of-way into the mapping system. The draft Corridor Management Plan is expected to be delivered in FY2015.
US-95 Access Management Plan (South Segment)	ITD	This is a Corridor Management Plan covering 50.8 miles of US-95 in Owyhee and Canyon Counties (south). A draft Environmental Scan was delivered in December 2013, and is under final review. The draft Corridor Management Plan is expected to be ready for internal review by the end of May 2014.
US-95, Junction US 20/26 Union Pacific Railroad Overpass (KN 12886)	ITD	This is a bridge replacement project. Roadway and bridge design is underway. Railroad coordination is progressing. The project is scheduled to advance to the plans, specifications, and engineer's estimate stage in June 2014.
Ustick Road, Locust Grove to Leslie Way, Meridian (KN RD205-05)	ACHD	This project will widen the roadway from two lanes to five lanes with curb, gutter, sidewalks and bike lanes, per the 2009 CIP update and North Meridian Plan. The Locust Grove intersection must be constructed before or concurrently with this project. Design and right-of-way acquisition are complete. Construction was scheduled to begin January 6, 2014.

*Project updates were not received from ITD, or the Cities of Caldwell, Nampa, Garden City or Middleton. Only partial information was received from ACHD, VRT, and the City of Boise.

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CY2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Feb	To Date % Change 13-14
ACHD Vanpool (Trips)	N/A	N/A											N/A	N/A
VRT Boise Urbanized	112,101	109,219											221,320	-1.34%
VRT Nampa Urbanized	17,685	17,528											35,213	-7.21%

CY2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Feb	To Date % Change 12-13
ACHD Vanpool (Trips)	24,820	22,491	23,554	24,362	23,031	21,357	22,832	23,272	22,087	23,366	21,018	21,040	47,311	2.15%
VRT Boise Urbanized	105,668	118,669	112,729	117,867	111,770	91,450	99,098	94,982	102,585	119,175	104,531	101,757	224,337	4.26%
VRT Nampa Urbanized	18,265	19,685	19,112	21,111	18,199	15,513	15,816	18,003	21,988	21,029	14,329	15,251	37,950	9.44%

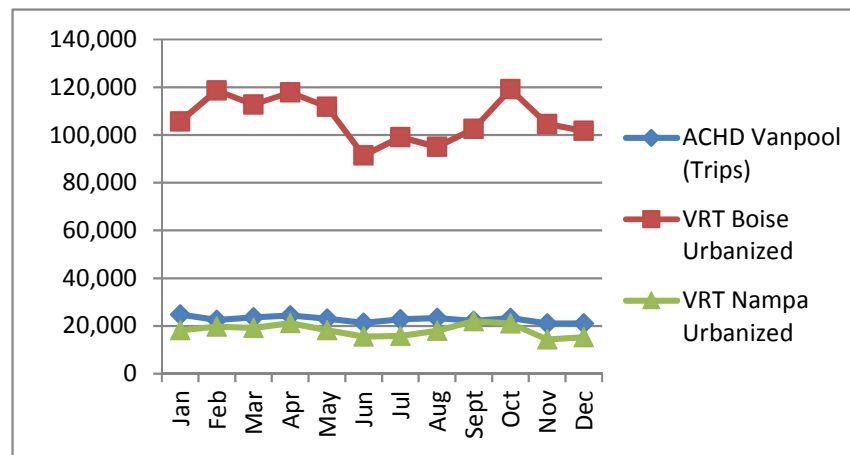
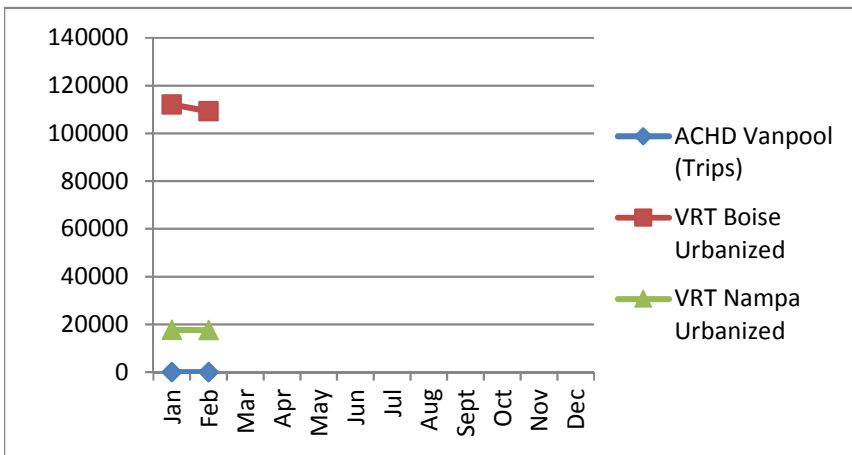
CY2012	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Feb	To Date % Change 11-12
ACHD Vanpool (Trips)	23,327	22,989	23,821	23,245	24,007	22,096	22,500	24,676	21,216	24,475	22,207	20,247	46,316	9.52%
VRT Boise Urbanized	96,100	119,064	106,068	118,989	116,421	92,998	94,139	102,614	105,805	111,715	110,719	102,009	215,164	5.95%
VRT Nampa Urbanized	18,511	16,167	18,379	19,645	14,427	15,501	15,068	17,117	20,330	23,101	19,687	16,368	34,678	8.80%

CY2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Feb	To Date % Change 10-11
ACHD Vanpool (Trips)	20,243	22,046	22,121	20,936	20,169	21,510	19,336	23,097	20,347	19,749	22,240	20,832	42,289	8.41%
VRT Boise Urbanized	101,936	101,144	117,704	108,108	111,366	106,275	93,834	115,761	114,726	114,484	110,885	103,464	203,080	-3.30%
VRT Nampa Urbanized	15,364	16,508	18,362	17,393	16,347	13,325	15,186	19,370	20,998	20,215	18,235	15,202	31,872	-3.36%

CY2010	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Feb	To Date % Change 09-10
ACHD Vanpool (Trips)	20,065	18,942	22,466	20,626	17,675	20,417	18,630	19,046	18,790	18,596	18,036	19,160	39,007	-4.07%
VRT Boise Urbanized	103,704	106,299	120,174	114,145	99,610	97,152	91,474	95,262	98,048	103,166	93,466	94,292	210,003	0.04%
VRT Nampa Urbanized	15,466	17,515	18,362	21,100	16,136	17,265	16,151	18,143	20,607	23,260	15,866	13,973	32,981	1.83%

2014

2013



DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VIII-D

Attendance List of Members

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

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency/Name</u>	Jan '14	Feb '14	Mar '14	Apr '14 No Mtg	May '14	June '14	July '14	Aug '14	Sept '14	Oct '14	Nov '14	Dec '14	TOTAL
General Members													
ACHD/S. Anderson/T.Ferch	1	1	1										3
Ada County /R. Beck/M. Leatherman	1	1	1										3
BSU/N. Nimmmons	1	1											2
Canyon County / J. Almeida, D. Root, P. Nilsson		1	1										2
Canyon Highway District #4/C. Hopper	1	1											2
City of Boise/ D. Fluke/ K. Lacey/K. Gallagher	1	1	1										3
City of Caldwell/R. MacDonald		1											1
City of Eagle/N. Baird Spencer		1											1
City of Garden City/J. Thornborrow			1										1
City of Kuna/W. Howell	1	1	1										3
City of Meridian/J. Lucas	1	1	1										3
City of Middleton/D. Taylor													0
City of Nampa/C. Bowman		1	1										2
City of Parma/B. Flowers													0
City of Star/N. Mitchell													0
IDEQ/M. Toole			1										1
ITD/vacant as of 3/24/14													0
Nampa Highway District #1/E. Shannon	1	1	1										8
Public Participation Committee/D. Smith		1	1										2
Valley Regional Transit/Rhonda Jalbert	1	1	1										3
Ex officio Members													
Central District Health/R. Howarth	1												1
COMPASS/D. Matson	1	1	1										3
Governor's Office/D. Hensley													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

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

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

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



COMPASS BOARD AGENDA ITEM VIII-E

Date: April 21, 2014

Topic: Status Report - *Communities in Motion 2040* Update

Summary:

The public comment period for the draft *Communities in Motion 2040* plan started on March 3, 2014, and will end on April 27, 2014. In addition to comments on the draft plan as a whole, issues that COMPASS is looking for feedback on include:

- The overall goals established for the plan.
- The *Communities in Motion 2040* Vision – a description of, and vision for, future growth in the two-county area.
- How to measure the region's progress toward meeting plan goals and realizing the *Communities in Motion 2040* Vision.
- How to spend our limited transportation dollars.
- Future transportation priorities, should additional funding become available.

More information and materials are available on the COMPASS website at www.compassidaho.org/prodserv/cim2040.htm#PublicParticipation. A virtual (online) open house is available at any time until April 27. Log in at http://www.compassidaho.org/documents/prodserv/CIM2040/2014CommentPeriod/COMPASS_ANYTIME_HostedVirtualOpenHouse_GettingStarted_v2.pdf.

COMPASS hosted two virtual open houses and three traditional open houses, as well as presented the draft plan to three focus groups, and member agencies per their request.

All comments from the public comment period will be provided to the CIM 2040 Planning Team, the CIM 2040 Leadership Team, and COMPASS Board prior to action on the plan this summer.

Request/Recommendation:

Information only.

Implication (policy and/or financial):

In order to continue receiving federal transportation funding for state and local projects, CIM 2040 must be adopted by the COMPASS Board no later than September 2014.

More Information:

For detailed information contact: Liisa Itkonen, at 475-2241 or litkonen@compassidaho.org

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TO: Chairman Rountree
 Matt Stoll, Executive Director
 COMPASS Board of Directors

FROM: Ken Burgess, Veritas Advisors

DATE: April 1, 2014

SUBJECT: April Board Update – 2014 Idaho Legislative Wrap-Up

The 2014 Idaho Legislative session ended on March 20, 2014, marking one of the shortest Legislative sessions in history. The general theme seemed to be avoiding any major, controversial issues in advance of the first real test of the closed Republican primary. While they did not completely avoid some controversy (Ag-Gag, Guns on College Campus, Add the Words), major policy decisions on transportation funding and Medicare redesign were generally taken off the table early. Governor Otter, for example, announced even before the session began, that no significant debate on these two issues would occur.

The only real significant or interesting legislation related to transportation funding that became law was the redistribution of the Tobacco tax money (H 547). This bill defines the distribution of that fund to include the state's portion of the annual payment on GARVEE bonds (\$4.7 million) after the bonds for the Capitol restoration are paid off this June. In addition, the bill prescribes that any money "left over" in the account, after all other distributions are made, shall go into the Highway Distribution Account. Initial estimates are that the Highway Distribution Account could get around \$7 million in 2015.

Our effort to get Senator Winder's Local Option Sales Tax Authority bill passed became caught up in unrelated tax policy politics, and was never given a hearing in the House Revenue and Taxation Committee. Two tax bills favored by the House were held up by the Senate Local Government and Taxation Committee, and the Winder concept became one of a few Senate-driven concepts that became victim of the stand-off. As we all know, the current makeup of the House Revenue and Taxation Committee would have made the Winder bill a tough sell anyway, but I felt we had a majority (barely) to be able to get a good hearing.

Otherwise, there were a few other transportation funding concepts introduced this year for discussion, but did not advance: Rep. Joe Palmer introduced a bill that would have used a portion of the state's sales tax to fund transportation once the budget numbers return to the 2009 level and public schools budget also returns to 2009 levels; Rep Kaufmann also introduced a bill that would have revised the way sales tax is distributed that ultimately would result in about \$23 million of general fund sales tax going into the Highway Trust Fund – the amount estimated to be generated by the sales of auto-related items such as tires, batteries, etc; the Idaho Trucking Association also introduced legislation that would have raised the motor fuels tax by 3-cents a year for each of the next three years.

These bills, coupled with Senator Bert Brackett's set of transportation funding concepts introduced in the 2013 session, will serve as a base from which to refine some transportation funding proposals for 2015. At least this is the intention of a number of members of the legislature and the Idaho Transportation Coalition, of which COMPASS is a member.

The Idaho Transportation Coalition also engaged in an effort to further "educate" the respective transportation committees. There were a total of sixteen presentations delivered to those committees in the 2014 legislative session. Everything from understanding funding, the challenges of the state and local entities in keeping up with maintenance, and even the broader economic impact of transportation investments was presented and was generally well received by the committees. (I should note that one of THE most popular presentations was arranged by COMPASS, when Chandler Duncan presented on the link between infrastructure and economic development/growth. Amy Luft deserves kudos for making this happen.)

The Coalition is now planning additional activities into and through the summer designed to continue to drive the public perception of the need for transportation investment. We will also be involved in shaping specific funding proposals, working with key legislators, with the goal being to make the 2015 legislative session one in which we can finally accomplish policy changes to fund transportation in Idaho.

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Memorandum

To: Matt Stoll, Executive Director
From: Toni Tisdale, Principal Planner
Date: March 24, 2014
Re: **Request for Approval of Administrative Modification #5 for the FY2014-2018 Regional Transportation Improvement Program**

ACTION REQUESTED:

Approval of Administrative Modification #5 for the FY2014-2018 Regional Transportation Improvement Program (TIP).

BACKGROUND:

Modifications were requested by the City of Middleton, City of Nampa, Valley Regional Transit (VRT), and ACHD to better reflect current cost estimates or programming expectations.

STATUS:

Per Urban Balancing Committee, February 6, 2014:

- **City of Middleton (09511)** – Decrease construction by \$28,000 due to project closing. Move funds to Key Number 12046.
- **Intersection of Cemetery Road and SH-44, Middleton (09513)** – Decrease construction by \$45,000 due to project closing. Move funds to Key Number 12046.
- **North Middleton Road, SH-44 (Main Street) Across Mill Slough (09515)** – Decrease construction by \$31,000 due to project closing and move funds to Key Number 12046.
- **SH-55, Intersection Karcher Road and Middleton Road, Nampa (12046)** – Increase construction by \$174,000 to cover additional costs for irrigation. Funds from cost savings in the program and releases from Key Number 09511, 09513, and 09515.

Per VRT Staff, February 24, 2014:

- **Transit – Job Access Reverse Commute (JARC) – Program Development FY2012 (12172)** – Add FY2012 funds to previous year project for additional mobility management. Un-programmed funds will lapse in FY2014.
- **Transit – New Freedom Initiative Development – FY2012 (12173)** – Add FY2012 funds to previous year project for additional mobility management. Un-programmed funds will lapse in FY2014.
- **Transit – Mobility Management, VRT – FY2012 (13327)** – Change the description and add FY2012 funds to a previous year Project. Un-programmed funds will lapse in FY2014 and were awarded by ITD.

00 N. East 2nd Street, Suite 200

Meridian, ID 83642

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Per ACHD Staff, March 11, 2014:

- **Federal Aid Overlay Arterials and Collectors – FY2009 (09503)** – Decrease construction by \$11,317 due to project closing, and move funds to Key Number 12050.
- **ACHD Overlays, Arterials and Collectors – FY2014 (12050)** – Increase construction by \$11,317 to help offset the funding need. Funds from Key Number 09503.

Per VRT Staff, March 17, 2014:

- **Transit – Mobility Programs Operations, Nampa – FY2014 (NEW141)** – Split project from Key Number 14227 to separate implementation and operations for mobility management.
- **Transit – Mobility Programs Operations, Boise – FY2013 (NEW142)** – Split project from Key Number 12767 to separate implementation and operations for mobility management.
- **Transit – Mobility Programs Operations, Boise – FY2014 (NEW143)** – Split project from Key Number 12785 to separate implementation and operations for mobility management.
- **Transit – Mobility Management, Boise – FY2013 (12767)** - Change description and split project to Key Number NEW142 to separate implementation and operations for mobility management.
- **Transit – Mobility Implementation, Boise – FY2014 (12785)** – Change title and description and split project to Key Number NEW143 to separate implementation and operations for mobility management.
- **Transit – GoRide Job Access, VRT – FY2012 (13713)** – Correct federal and local match to an 80%/20% split, which affects the project total.
- **Transit – Capital Lease or Purchase and Maintenance, Boise – FY2013 (13827)** – Correct federal and local match to an 80%/20% split, which affects the project total.
- **Transit – Capital Lease or Purchase and Maintenance, Boise – FY2013 (13835)** - Correct federal and local match to an 80%/20% split, which affects the project total.
- **Transit – Capital Lease or Purchase and Maintenance, Boise – FY2014 (14221)** - Correct federal and local match to an 80%/20% split, which affects the project total.
- **Transit – Mobility Implementation, Nampa – FY2014 (14227)** – Change title and description and split project to Key Number NEW141 to separate implementation and operations for mobility management.

Details of the changes are provided in Attachment 1.

Approval:

All changes for Administrative Modification #5, as provided in this memorandum and detailed on Attachment 1, are approved as of March 24, 2014.



**Matthew J. Stoll, Executive Director
Community Planning Association**

Attachment (1)

pc: 685.03

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Administrative Modification #5
 FY2014-2018 Regional Transportation Improvement Program
 Per Urban Balancing Meeting, February 6, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
09511	City of Middleton Transportation Plan	PE							0
		PC							0
	Funding Source: STP-U Transportation plan for the City of Middleton. Decrease CN by \$28,000 due to project closing, and move funds to KN 12046.	RW							0
		UT							0
		CE							0
		CN	0						0
			-28						
Sum	0	0	0	0	0	0	0	0	
		-28							-28
09513	Intersection of Cemetery Road and SH-44, Middleton	PE							0
		PC							0
	Funding Source: STP-U Realign and add turn and acceleration lanes for urban 4-lane intersection. Decrease CN by \$45,000 due to project closing, and move funds to KN 12046.	RW							0
		UT							0
		CE							0
		CN	0						0
			-45						
Sum	0	0	0	0	0	0	0	0	
		-45							-45
09515	North Middleton Road, SH-44 (Main Street) North Across Mill Slough	PE							0
		PC							0
	Funding Source: STP-U Rebuild to urban 4-lane section. Decrease CN by \$31,000 due to project closing, and move funds to KN 12046.	RW							0
		UT							0
		CE							0
		CN	0						0
			-31						
Sum	0	0	0	0	0	0	0	0	
		-31							-31
12046	SH-55, Intersection Karcher Road and Middleton Road, Nampa	PE							0
		PC							0
	Funding Source: STP-U Intersection improvement at the intersection of Karcher and Middleton Road in Nampa.	RW							0
		UT							0
		CE	230						230
		CN	1480						1480
		1654						1654	

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
		Sum	<u>1710</u> <u>1884</u>	0	0	0	0	0	<u>1710</u> <u>1884</u>
	Increase construction by \$174,000 to cover additional costs for irrigation. Funds from cost savings in the program and releases from KN 09511, 09513, and 09515.								

Per Valley Regional Transit, February 24, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
12172	Transit – Job Access Reverse Commute (JARC) – Program Development FY2012	PE							0
		PC							0
	Funding Source: FTA 5316 Large Urban	RW							0
		UT							0
		CE							0
		CN	0						0
		Sum	<u>121</u>	0	0	0	0	0	<u>121</u>
			<u>121</u>						<u>121</u>
	Add FY2012 funds to previous year project. Un-programmed funds will lapse soon per FTA.								
12173	Transit – New Freedom Initiative Development – FY2012	PE							0
		PC							0
	Funding Source: FTA 5317 Large Urban	RW							0
		UT							0
		CE							0
		CN	0						0
		Sum	<u>38</u>	0	0	0	0	0	<u>38</u>
			<u>38</u>						<u>38</u>
	Add FY2012 funds to previous year project. Un-programmed funds will lapse soon per FTA.								
13327	Transit – Mobility Management, VRT – FY2012	PE							0
		PC							0
	Funding Source: FTA 5317 Small Urban	RW							0
		UT							0
		CE							0
		CN	0						0
		Sum	<u>125</u>						<u>125</u>
			<u>125</u>						<u>125</u>
	Provide funding for the travel training, volunteer ride reimbursement,								

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	market mobility management services, including coordinated marketing and technology integration in the Nampa Urbanized Area. program, and services along the Franklin Road corridor. (federal = \$100,000)	Sum	0 <u>125</u>	0	0	0	0	0	0
	Add FY2012 funds to previous year project un-programmed funds will lapse soon and were awarded by ITD.								<u>125</u>

Per ACHD Staff, March 11, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
09503	Federal Aid Overlay Arterials and Collectors - FY2009	PE							0
		PC							0
	Funding Source: STP-TMA Supplement the local overlay program	RW							0
		UT							0
		CE							0
	CN	0 <u>-11</u>							0 <u>-11</u>
	Sum	0 <u>-11</u>	0	0	0	0	0	0	0 <u>-11</u>
12050	ACHD Overlays, Arterials and Collectors - FY2014	PE							0
		PC							0
	Funding Source: STP-TMA Supplement the local overlay program.	RW							0
		UT							0
		CE	370						370
	CN	<u>2438</u> <u>2449</u>							<u>2438</u> <u>2449</u>
	Sum	<u>2808</u> <u>2819</u>	0	0	0	0	0	0	<u>2808</u> <u>2819</u>
	Increase CN by \$11,317 to help offset the funding need. Funds from KN 09503.								

Per Valley Regional Transit Staff, March 17, 2014

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
NEW141	Transit – Mobility Programs Operations, Nampa – FY2014	PE							0
		PC							0
	Funding Source: FTA 5307 Small Urban Provides operations for mobility management programs in the Nampa Urbanized Area. (federal = \$114,000) Split project from KN 14227 to separate implementation and operations.	RW							0
		UT							0
		CE							0
		CN	0						0
			228						228
Sum	0	0	0	0	0	0	0		
	228						228		
NEW142	Transit – Mobility Programs Operations, Boise – FY2013	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban Provides operations for mobility management programs in the Boise Urbanized Area. (federal = \$352,000) Split project from KN 12767 to separate implementation and operations.	RW							0
		UT							0
		CE							0
		CN	0						0
			704						704
Sum	0	0	0	0	0	0	0		
	704						704		
NEW143	Transit – Mobility Programs Operations, Boise – FY2014	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban Provides operations for mobility management programs in the Boise Urbanized Area. (federal = \$384,000) Split project from KN 12785 to separate implementation and operations.	RW							0
		UT							0
		CE							0
		CN	0						0
			768						768
Sum	0	0	0	0	0	0	0		
	768						768		
12767	Transit – Mobility Management, Boise – FY2013	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban Program administration and implementation for mobility management projects in the Boise	RW							0
		UT							0
		CE							0
		CN	1000						1000
	560						560		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	Urbanized Area. (federal = \$800,000 \$448,000) Change description and split project to KN NEW142 to separate implementation and operations.	Sum	1000 560	0	0	0	0	0	1000 560
12785	Transit – Mobility Admin- and Implementation, Boise – FY2014	PE							0
		PC							0
	Funding Source: FTA 5307 Large Urban Program administration and implementation for mobility management projects in the Boise Urbanized Area. Supports mobility management activities to assure effective program of service coordination throughout the region. (federal = \$873,000 \$489,000) Split project to KN NEW143 to separate implementation and operations.	RW							0
		UT							0
		CE							0
		CN	1091 611						1091 611
		Sum	1091 611	0	0	0	0	0	1091 611
13713	Transit – GoRide Job Access, VRT – FY2012	PE							0
		PC							0
	Funding Source: FTA 5316 Small Urban The GoRide Job Access transportation project will provide job training and job access. VRT in coordination with the Idaho Office for Refugees will train refugees to drive a vehicle from the VRT vehicle sharing pool to transport groups of refugees. (federal = \$33,000) Correct federal/local match to 80%/20%, which affects the project total.	RW							0
		UT							0
		CE							0
		CN	51 41						51 41
		Sum	51 41	0	0	0	0	0	51 41
13827	Transit – Capital Lease or Purchase and Maintenance, Boise – FY2013	PE							0
		PC							0
	Funding Source: FTA 5339 Large Urban	RW							0
		UT						72	0

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	(federal = \$259,000 \$145,000)	Sum	<u>429</u> <u>181</u>	0	0	0	0	0	<u>429</u> <u>181</u>
	Change title and description and split project to KN NEW141 to separate implementation and operations.								

PE=Preliminary Engineering

PC = Preliminary Engineering Consultant

RW = Right-of-Way

UT = Utilities

CE = Construction Engineerin-61+

CN = Construction

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