

**COMPASS EXECUTIVE COMMITTEE MEETING
MAY 14, 2019 1:30 P.M.
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET, SUITE 200
MERIDIAN, IDAHO**

**** AGENDA ****

I. CALL TO ORDER (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

- Page 3 * A. **Approve March 12, 2019, Executive Committee Meeting Minutes and April 22, 2019, Special Executive Committee Meeting Minutes**

IV. ACTION ITEMS

- 1:35 * A. **Establish June 17, 2019, COMPASS Board Meeting Agenda**
Page 8 *Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled June 17, 2019, are attached.*

- 1:45 * B. **Adopt Resolution 11-2019 Amending FY2019-2023 Regional**
Page 15 **Transportation Improvement Program (TIP)**
Toni Tisdale will seek adoption of Resolution 11-2019 amending FY2019-2023 TIP, subject to COMPASS Board of Directors' confirmation.

- 1:55 C. **Executive Session - Personnel Matter Idaho Code [74-206 (b)]**
Committee members will go into executive session to discuss the Executive Director's 2019 performance evaluation. No action will be taken in the executive session. Any action will be taken in open session.

- 2:10 D. **Consider Recommendation to COMPASS Board of Directors Regarding Executive Director's Employment Status**

V. INFORMATION/DISCUSSION ITEM

- Page 28 * A. **Status Report – Regional Transportation Advisory Committee (Memo Only)**

VI. OTHER

VII. ADJOURNMENT (2:30)

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

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

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

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**EXECUTIVE COMMITTEE MEETING
MARCH 12, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**, via telephone
Tom Dale, Commissioner, Canyon County, **Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Kendra Kenyon, Commissioner, Ada County
Debbie Kling, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle, **Secretary/Treasurer**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Meg Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Chair Tom Dale called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 5, 2019, Executive Committee Meeting Minutes

Nathan Leigh moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 15, 2019, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the April 15, 2019, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, Joe Stear moved and Jay Gibbons seconded approval of Agenda Items 1-16 for the April 15, 2019, COMPASS Board of Directors' meeting as presented. Matt has the latitude to amend the agenda as necessary. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2019 Idaho Legislative Session

Ken Burgess provided a status report on the 2019 Idaho legislative session.

B. Status Report - FY2019 COMPASS Workgroup Tasks

Matt Stoll reviewed the FY2019 COMPASS workgroups tasks.

C. Status Report - Regional Transportation Advisory Committee – Memo Only

OTHER

Matt Stoll provided a reminder that the Executive Committee will be conducting the Executive Director's performance review at the May 14, 2019, Executive Committee meeting and reviewed the overall process.

ADJOURNMENT

Chair Dale adjourned the meeting at 2:22 p.m.

Approved this 14th day of May 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

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**SPECIAL EXECUTIVE COMMITTEE MEETING
APRIL 22, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**, via telephone
Tom Dale, Commissioner, Canyon County, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, via telephone
Nathan Leigh, Mayor, City of Parma, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone
Stan Ridgeway, Mayor, City of Eagle, **Secretary/Treasurer**, via telephone
Joe Stear, Mayor, City of Kuna, via telephone

MEMBERS ABSENT: Tammy de Weerd, Mayor, City of Meridian

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Nancy Brecks, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Acting Chair Sara Baker called the meeting to order at 4:02 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEM

A. Consider Ada Air Quality Board request to explore transferring Ada Air Quality Board to COMPASS

Matt Stoll reviewed Ada Air Quality Board request to explore transferring the Ada Air Quality Board operational functionality and staff responsibilities to COMPASS.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded to direct staff to go forward in doing due diligence to explore what it would mean to bring the Ada Air Quality Board into the COMPASS organization physically, understand how it would work logistically in terms of both the JPAs, and to include all of the subjects that were discussed today. Motion passed unanimously.**

ADJOURNMENT

Acting Chair Sara Baker adjourned the meeting at 4:30 p.m.

Approved this 14th day of May 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685

¹ Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
8.	Approve List of Records for Destruction	No	Megan Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
CURRENT AGENDA ITEMS									
9.	Ratify Adoption of Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek COMPASS Board of Director's ratification of a resolution to change the scope of a project for the Canyon Highway District in the FY2019-2023 TIP. The Executive Committee will be requested to adopt the resolution at their May 14, 2019, meeting.	Consent Agenda	N/A	Toni Tisdale	June	April	685
10.	Approve FY2021-2025 COMPASS Funding Application Guide	Yes	Toni Tisdale and Kathy Parker will seek COMPASS Board of Directors' approval of the FY2021-2025 COMPASS Funding Application Guide.	Consent Agenda	N/A	Toni Tisdale/ Kathy Parker	June	May	
11.	Status Report – Boise State University's 2019 Treasure Valley Survey Results	No	Boise State staff will present the results of the 2019 Treasure Valley Survey.	Special Item	20	Boise State staff	June	June	

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
12.	Executive Session – Personnel Matter Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee’s performance evaluation and recommendation for the Executive Director. No action will be taken in the session.	Executive Session	TBD	Chair	June	N/A	N/A
13.	Consider Executive Committee’s Recommendation Regarding Executive Director’s Employment Status	Yes	The Board will consider whether to retain the Executive Director and/or adjust the Executive Director’s compensation package.	Action	5	Chair	June	N/A	N/A
14.	Approve End-of-Year Program and Redistribution Priorities	Yes	Toni Tisdale will seek COMPASS Board of Directors’ approval of End-of-Year Program and redistribution priorities.	Action	15	Toni Tisdale	June	May	685
15.	Approve Work Plan for the Next Long-Range Plan	Yes	Liisa Itkonen will seek COMPASS Board of Directors’ approval of the work plan for the next long-range plan update.	Action	30	Liisa Itkonen	June	May	661
16.	Adopt Resolution Approving Revision 3 of the FY2019 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek approval of Revision 3 of the FY2019 UPWP.	Action	10	Megan Larsen	June	N/A	601

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
17.	Review Draft FY2020-2024 Regional Transportation Improvement Program (TIP) Project List	Yes	Toni Tisdale will seek COMPASS Board of Directors' review of the details of the Draft FY2020-2024 TIP, prior to public comment.	Information/ Discussion	20	Toni Tisdale	June	May	685
UPCOMING AGENDA ITEMS									
18.	Approve FY2020 <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects	Yes	Kathy Parker will seek COMPASS Board of Directors' approval of FY2020 CIM Implementation Grants and Project Development Program projects.	Action	10	Kathy Parker	August	June	685
19.	Approve FY2020 Resource Development Plan	Yes	Kathy Parker will seek COMPASS Board of Directors' approval of FY2020 Resource Development Plan.	Action	10	Kathy Parker	August	July	685
20.	Adopt Resolution Approving the FY2020 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek approval of the FY2020 UPWP.	Action	15	Megan Larsen	August	N/A	601
21.	Approve COMPASS Workgroup Charters	No	Megan Larsen will seek approval of the COMPASS Workgroup Charters for FY2020.	Action	5	Megan Larsen	August	N/A	601
22.	Accept Transit Asset Management Targets	No	Carl Miller will seek COMPASS Board of Directors' acceptance of the regional transit asset management targets.	Action	15	Carl Miller Rhonda Jalbert	August	May	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
23.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the Finance Committee meetings.	Information/ Discussion	5	Finance Committee Chair	August	N/A	N/A
24.	Establish 2020 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	COMPASS staff will seek approval of COMPASS Board and Executive Committee meeting dates, times, location, and provide 30 day notice of annual meeting.	Consent Agenda	N/A	N/A	October	N/A	N/A
25.	Adopt Resolution Approving FY2020-2024 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving the FY2020-2024 TIP and associated air quality conformity demonstration, after review of public comments.	Action	20	Toni Tisdale	October	August	685
26.	Adopt Resolution Approving Rural Application Prioritization	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a Resolution approving priorities for rural applications.	Action or Consent	10	Toni Tisdale	October	September	685
27.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2019 COMPASS Leadership in Motion awards.	At luncheon; before meeting	20	Chair/ Matt Stoll	December Luncheon	N/A	653

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
28.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
29.	Adopt Resolution Approving Revision 1 of the FY2020 Unified Planning Work Program and Budget (UPWP)	No	Megan Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2020 UPWP.	Action	15	Megan Larsen	December	N/A	601
30.	Approve 2020 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2020 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
31.	Approve 2020 Federal Transportation Policy Positions	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of federal transportation policy positions.	Action	15	Ken Burgess	December	N/A	N/A
32.	Confirm 2020 Executive Committee Representatives for Cities under 25,000 in Population	Yes	COMPASS Bylaws require COMPASS Board of Directors' confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Matt Stoll	December	N/A	N/A
33.	Confirm 2020 Executive Committee Representative from Highway Districts in Canyon County	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirm the Chair of one of the highway districts located in Canyon County as an Executive Committee representative.	Action	10	Matt Stoll	December	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
34.	Confirm 2020 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of Board officers and election of Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

Date: May 14, 2019

Topic: Amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

COMPASS staff seeks Executive Committee adoption of Resolution 11-2019 (Attachment 1) amending the FY2019-2023 TIP. The Regional Transportation Advisory Committee (RTAC) recommended approval on April 24, 2019. Staff will request ratification of this action by the COMPASS Board of Directors on June 17, 2019.

Background/Summary:

This amendment includes three changes, requested by the Canyon Highway District No. 4 (CHD), the Ada County Highway District (ACHD), and the Idaho Transportation Department (ITD). A summary of the proposed actions are provided below; budgeting details are provided in Attachment 1.

CHD request:

In FY2015, CHD applied for federal funding to rehabilitate 3.4 miles of Old Highway 30, near Goodson Road, to Oasis Road, in Canyon County. The project was not recommended for funding, so CHD budgeted local funds to rehabilitate approximately 2.4 miles of roadway. Federal funds became available in FY2017 to fund the original request on Old Highway 30; however, 2.4 miles were already scheduled using local dollars.

Funds are available to continue improvements on Old Highway 30 in Canyon County (Key Number 19951); however, the project termini need to be adjusted. The revised scope for the project includes the remaining mile of rehabilitation work, from SH-44 to Galloway Road and from Goodson Road to just south of Sand Hollow Road, as well as safety improvements to the intersections at Farmway Road and Goodson Road including turn lanes and/or increasing intersection radii. CHD's request for the scope change is provided in Attachment 2, and a map depicting the change is provided in Attachment 3.

A public comment period was open April 1-15, 2019, to gather comment, as this is a significant change in the scope of the project. Verbatim comments are provided in Attachment 4.

Transportation Management Area (TMA) Balancing:

The Surface Transportation Program (STP)-TMA currently has \$2,587,382 available using "one-time" funds provided in the FY2019 federal appropriations bill. These funds are limited to highways, bridges, tunnels, and elimination of hazards and the installation of protective devices at railway-highway crossings.

On April 24, 2019, RTAC reviewed all requested needs to budget these funds. One of their recommendations requires action through the amendment process. Increase construction costs by \$128,000 to meet the final engineer's estimate on ACHD's **Capital Maintenance, Phase 3, Boise Area – FY2019** (Key Number 20091). This is a 37% overall cost increase, which requires COMPASS Board of Directors' approval. The recommendation is based on a request from ACHD, provided in Attachment 2.

ITD request:

CostCo has begun design and land acquisition on **the US 20/26 (Chinden), SH-16 to Linder Road, Ada County** project (Key Number 21858). CostCo requested changes to include more realistic phasing costs. Negotiations are already underway with certain land owners for land acquisition, which, if successful, will require payment within 90 days. This project is funded using State Tax Anticipated Revenue (STAR) financing, which begin as developer funding and reimbursed with state tax dollars in the future. The overall increase of the request is \$4.3 million, which requires approval by the COMPASS Board of Directors.

Due to timing constraints, RTAC has not reviewed nor recommended this request.

Implication (policy and/or financial):

This amendment allows obligation of design funds for a project with an amended scope of work, and obligation of costs increases for two other projects.

More Information:

- 1) Attachment 1: Resolution 11-2019
- 2) Attachment 2: Request
- 3) Attachment 3: Maps
- 4) Attachment 4: Public comments
- 5) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

RESOLUTION NO. 11-2019

**FOR THE PURPOSE OF AMENDING THE FY2019-2023 REGIONAL
TRANSPORTATION IMPROVEMENT PROGRAM**

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

WHEREAS, the Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to develop and approve a Transportation Improvement Program;

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

WHEREAS, the 1990 Clean Air Act Amendments requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement;

WHEREAS, no additional review for air quality conformity is necessary for this action;

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

WHEREAS, a public comment period was held April 1-15, 2019;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2019-2023 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2019-2023 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to the FY2019-2023 Regional Transportation Improvement Program.

ADOPTED this 14th day of May 2019.

By: _____
Tom Dale, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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COMPASS Amendment #5
FY2019-2023 Regional Transportation Improvement Program

Per Canyon Highway District, March 19, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
19951	Highway 30, Goodson Road to Oasis Road Sand Hollow Road to SH-44 , Canyon County	2019	75	243					318
	Funding Source: STP-R	2020							0
	Rehabilitate Old Highway 30 from the vicinity of Goodson Road to Oasis Road, located north of the City of Caldwell in Canyon County, with a cement recycled asphalt base to improve the road condition. SH-44 to Galloway Road, and Goodson Road to south of Sand Hollow Road. Work also includes improvements to the intersections at Farmway Road and Goodson Road. (Federal = \$2,250,000) Update the scope of work, termini, and title of project. No change to project cost. Previous expenditures = \$0 Total cost = \$2,428,000	2021							0
		2022							0
		2023							0
		PD					487	1623	2110
		SUM	75	243	0	0	487	1623	2428

Per Regional Transportation Advisory Committee, April 24, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
20091	Capital Maintenance, Phase 3, Boise Area – FY2019	2019					39	261 389	300 428
	Funding Source: STP-TMA	2020							0
	Supports the local maintenance program for arterials and collectors within the Boise Urbanized Area. Pavement rehabilitation, select pipe replacement, and upgrade of adjacent pedestrian ramps on Cherry Lane, Shoshone Street to Broxon Street; Elder Street, Owyhee Street to Vista Avenue; and Owyhee Street, Elder Street to Cherry Lane (subject to change). More details can be found in ACHD's Design and Construction Review online: http://www.achdidaho.org/Projects/DCR/DCR.pdf . (Federal = \$397,000) Increase CN by \$128,000 to cover final engineer's cost estimate. (37% increase) Previous expenditures = \$50,000 Total cost = \$478,000	2021							0
		2022							0
		2023							0
		PD							0
		SUM					39	261 389	300 428

Per ITD, May 7, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
21858	US 20/26 (Chinden), SH-16 to Linder Road, Ada County	2019	10						10
	Funding Source: State	2020							0
	Widen US 20/26 (Chinden Boulevard) from Tree Farm Way to the existing five-lane section, approximately 700 feet to the west of Linder Road to five lanes (two through lanes in each direction and a two way left center turn lane). The project will include turn lanes and raised medians where necessary. Project funded and constructed by the developer of the Costco shopping center using State Tax Anticipated Revenue (STAR) financing. (Federal = \$0)	2021							0
		2022							0
		2023							0
		PD							0
		SUM	10	0	0	0	0	0	10
	No changes to this funding source. Previous expenditures = \$0 Total cost = \$18,526,675								
21858	US 20/26 (Chinden), SH-16 to Linder Road, Ada County	2019	0 75	0 3055	1250 3087		10 710	6500 5100	7760 12027
	Funding Source: STAR	2020						0 6500	0 6500
	Same as above. (Federal = \$0)	2021						6500 0	6500 0
	In FY2019, increase PE by \$75,000, PEC by \$3,055,000, RW by \$1,837,000, increase CE by \$700,000. Decrease CN by \$1,400,000. In FY2020, increase CN by \$6,500,000. In FY2021, decrease CN by \$6,500,000. (29.8% increase)	2022							0
		2023							0
		PD							0
		SUM	0 75	0 3055	1250 3087	0	10 710	13000 11600	14260 18527

ACHD = Ada County Highway District
 CE = Construction Engineering
 CN = Construction
 FY = Fiscal Year
 PE = Preliminary Engineering
 PEC = Preliminary Engineering Consultant
 PD = Preliminary Development
 R = Rural
 SH = State Highway
 STAR = State Tax Anticipated Revenue
 STP = Surface Transportation Program
 TMA = Transportation Management Area (Boise Urbanized Area)
 US = United States (highway)
 UT = Utilities
 RW = Right-of-Way

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From: [Tim Richard](#)
To: [Toni Tisdale](#)
Cc: [Chris Hopper](#); [Scott Ellsworth PE PLS](#); [Daniel Hernandez](#); [Lenny Riccio](#)
Subject: FW: KN 19951, project changes
Date: Monday, March 18, 2019 2:24:31 PM
Attachments: [image001.png](#)
[image007.png](#)

Toni,

Yes, we made the request and agree with the changes proposed. In explanation:

In 2015 the original KN19951 project request included rehabilitation pavement on approximately 3.4 miles of Old Hwy 30 between Goodson Rd and Oasis Rd. The project was not initially included in the funded rankings that year, so CHD4 locally funded approximately 2.4 miles of overlay and SALSA within the project limits in conjunction with other work in the vicinity. The revised project includes rehabilitation of the remaining 1.0 mile of asphalt pavement on Old Hwy 30 south of Sand Hollow Rd, improvement of two public road intersections within the original project, and pavement repairs and surface treatment along the continuation of the Old Hwy 30 corridor from SH 44 to Galloway Road. Both intersections being considered have undesirable horizontal alignments and improvements being considered to improve safety at these locations include realignment of a skewed intersection, adding turn lanes, and/or increasing intersection radii. The portion proposed for pavement repairs and surface treatment serves as an important local freight corridor, particularly agricultural freight, is exhibiting wheel path failures throughout the segment length, and would complete pavement rehabilitation along the full length of this corridor in Canyon County.

Please let me know if this explanation is adequate or if you need any further information on this project.

Thanks.

Timothy Richard
District Engineer
Canyon Highway District No. 4
(208)454-8135

From: Toni Tisdale <TTisdale@compassidaho.org>
Sent: Friday, March 15, 2019 11:44 AM
To: Chris Hopper <CHopper@canyonhd4.org>
Cc: Scott Ellsworth PE PLS <sellsworth@lhtac.org>; Daniel Hernandez <dhernandez@compassidaho.org>
Subject: FW: KN 19951, project changes

Hi Chris:

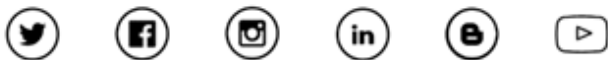
I got notification for a change to your project “Highway 30, Goodson Road to Oasis Road, Canyon County” last week.

Please let me know if you agree with the changes, as suggested. Also provide an explanation of the changes to include in our materials.

If so, the change to the scope is more than ¼ mile, which requires public involvement and Board approval through an Amendment. We will get started on setting up public comment if you agree.

Thank you!

Toni G. Tisdale
Principal Planner
Community Planning Association (COMPASS)
700 NE 2nd Street, Suite 200
Meridian, ID 83642
Direct: 208-475-2238 | Main: 208-855-2558
Fax: 208-855-2559 | Cell: 208-440-1109
ttisdale@compassidaho.org
<http://www.compassidaho.org>



From: Toni Tisdale
Sent: Thursday, March 7, 2019 1:47 PM
To: 'Jeanette Finch' <Jeanette.Finch@itd.idaho.gov>
Cc: Daniel Hernandez <dhernandez@compassidaho.org>
Subject: RE: KN 19951, project changes

Hi Jeanette:

Our policy (attached) has specific requirements on scope change. Admin Mod must be within a ¼ mile (as does the ITD amendment policy). This requested change is much greater than that. We also need to find out if the change is consistent with the environmental documentation. This will have to be an amendment and it will include public comment as well. This will take us some time to get completed.

Daniel and I are in a workshop all day today. We'll get back with you as soon as possible.

By the way... our policies were updated in February. There are a few changes on the document. Here is a [link](#) to all our policies for your information.

Toni

From: Jeanette Finch [<mailto:Jeanette.Finch@itd.idaho.gov>]
Sent: Thursday, March 7, 2019 10:24 AM
To: Toni Tisdale <TTisdale@compassidaho.org>; Daniel Hernandez <dhernandez@compassidaho.org>
Subject: KN 19951, project changes

LHTAC has requested name and milepost changes to this project.

Original STC-3856, OLD HWY 30; GOODSON TO OASIS, CANYON HD MP 4.459 to 7.859 Length = 3.4 miles

Revised STC-3856, OLD HWY 30; SH 44 TO SAND HOLLOW RD, CANYON HD MP 0.0 to 5.5 Length = 5.5 miles

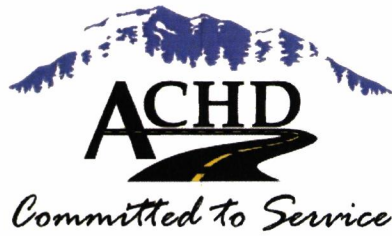
Can you add this in to pending Ad Mod?

Thanks

Jeanette Finch

Financial Planning & Analysis
Idaho Transportation Department
Phone (208) 334-4419
Jeanette.finch@itd.idaho.gov





Rebecca W. Arnold, President
Mary May, 1st Vice-President
Sara M. Baker, 2nd Vice-President
Jim D. Hansen, Commissioner
Kent Goldthorpe, Commissioner

April 18, 2019

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

Dear Mr. ^{Matt}Stoll:

ACHD would like to request a total of \$128,000 in federal funds to cover the Engineer's Estimate for KN 20091 (FY2019 Capital Maintenance Phase III/Local). The Engineer's Estimate for the segments designed was in excess of the original project goal.

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

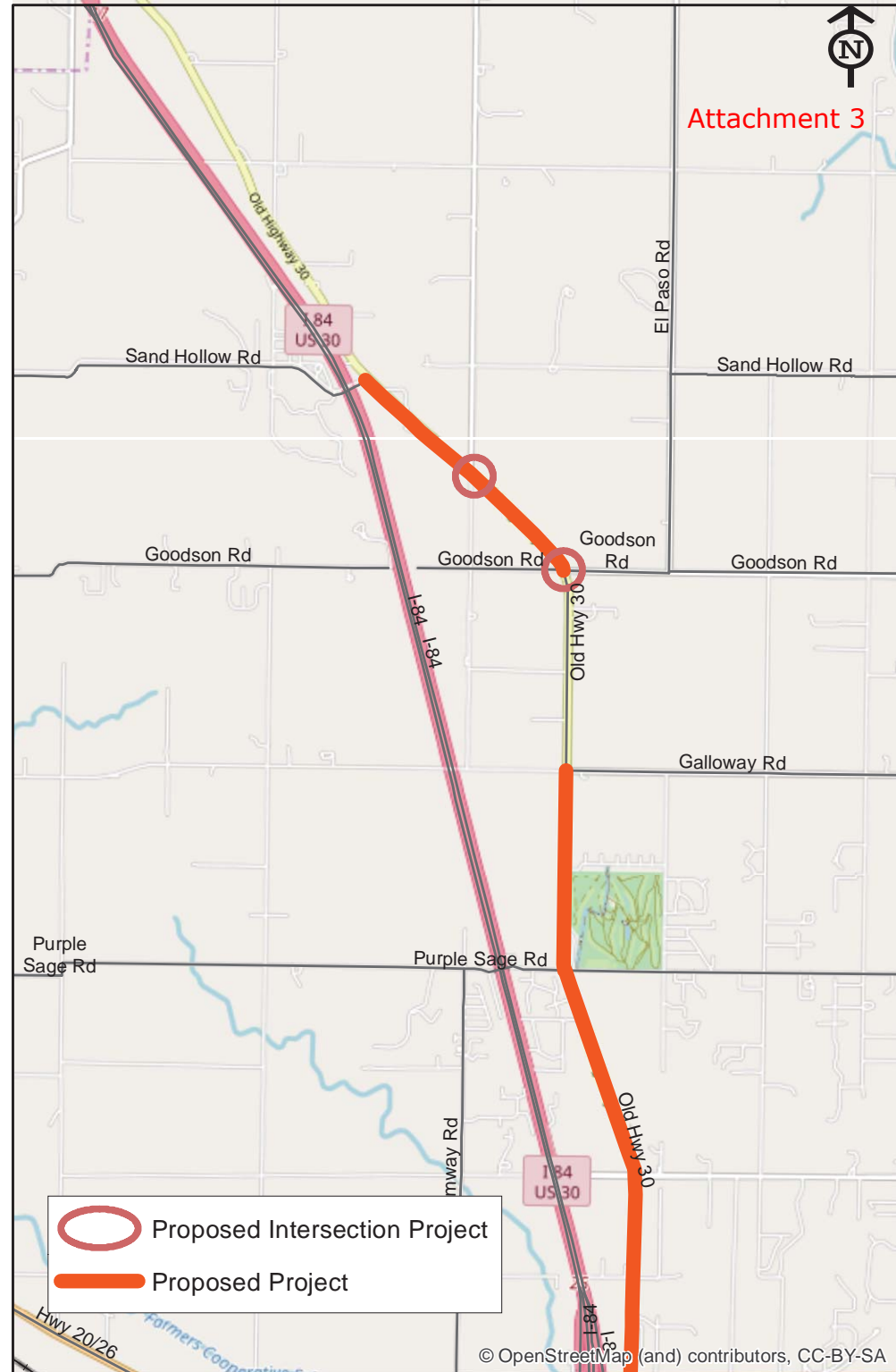
Sincerely,

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

Current Project - Oasis to Goodson



Proposed Project Changes - Sand Hollow to SH 44



Public Comments Received (Verbatim)

FY2019–2023 Regional Transportation Improvement Program Amendment

Public Comment Period: April 1-15, 2019

Total number of comments received by COMPASS: 3

Outreach methods: Two email blasts; legal notices placed in *Idaho Statesman* and *Idaho Press Tribune*; public comment information posted to COMPASS website and social media channels

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code Name Affiliation	Format
<p>Ms. Tisdale,</p> <p>I support the proposed TIP amendment to change the scope of work and termini for the roadway rehabilitation project on Old Highway 30 in Canyon County.</p> <p>Arlene McCarthy Eagle, ID</p>	<p>Ms. McCarthy:</p> <p>Thank you for your comments! We will share them with the COMPASS Board of Directors.</p> <p>Toni G. Tisdale</p>	<p>83616 Arlene McCarthy Eagle, ID</p>	Email
<p>It is great to hear that the state recognizes the safety hazards on this highway. As a truck driver for a local farmer, I can tell you that there are numerous close calls between trucks, tractors and cars. The area still has a large agricultural presence as well as a big increase in residential traffic. This last fall (2018) there was a fatality at Goodson and HY 30. The woman, who died there, was trying to beat on come traffic coming from one direction and didn't see the car coming the other way. With widening the road and turn lanes, the out come could have been different. But you also can't plan for the none thinkers.</p> <p>Robert Thacker</p>	<p>Mr. Thacker:</p> <p>Thank you for your comments! We will share them with the COMPASS Board of Directors.</p> <p>Toni G. Tisdale</p>	<p>Robert Thacker</p>	Email

<p align="center">Comment</p> <p>(The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)</p>	<p align="center">Staff Response</p>	<p align="center">Zip Code Name Affiliation</p>	<p align="center">Format</p>
<p>A bypass for I-84 should be built from west of Caldwell to south of Gowen Road — south of Lake Hazel and Columbia; maybe as far south as Deer Flat. This road should run through the middle of the section along a new alignment, instead of following an existing road. This would help with right of way, as things are not as developed when they aren't along existing roads. Call this new road I-284. When State Highway 16 is completed, it should be divided highway and extend to this I-284 bypass to allow for a north/south connection through the valley. Eagle Road, 12th Avenue South in Nampa, and Simplot Boulevard could also connect to the bypass. This would provide a detour route for I-84 and allow through traffic to avoid I-84, thus reducing gridlock, especially during rush hour. We might be able to get federal funding to pay for it, especially if the economy crashes again.</p> <p>We need to have plans that are “shovel ready” to be prepared in case federal funding becomes available so that we are able to act quickly — whether for a bypass project or something else so we're ready to spend it if it comes our way.</p> <p>We need to build roads with the potential to expand many years into the future so we're not as far behind as we have been.</p>	<p>Thank you for your comments. We will share them with the COMPASS Board of Directors.</p>	<p>John</p>	<p>Phone</p>

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EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: May 14, 2019

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

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the **April 24, 2019**, meeting.

SPECIAL ITEM

Outreach Tools for I-84

Amy Schroeder, Idaho Transportation Department (ITD), presented new multi-media tools ITD is using to share information about improvements on Interstate 84 in Canyon County, including the <https://itdprojects.org/> web page and monthly podcasts.

ACTION ITEMS

FY2019-2023 Regional Transportation Improvement Program (TIP)

RTAC recommended COMPASS Executive Committee adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to change the scope of a Canyon Highway District project on Old Highway 30 in Canyon County. This item will be brought to the COMPASS Executive Committee for action in May and the COMPASS Board of Directors for ratification of that action in June.

Transportation Management Area (TMA) Balancing

RTAC approved action to balance the STP-TMA. The changes to the STP-TMA program will be funded through new, "one-time" funds allocated in the FY2019 federal appropriation. Some of the actions require an amendment, which will be brought to the COMPASS Executive Committee for action in May and the COMPASS Board of Directors for ratification of that action in June. Other actions will be processed through an administrative modification.

INFORMATION ITEMS

Draft Work Plan for the Next Long-Range Transportation Plan

RTAC reviewed and provided feedback on the draft work plan and schedule for the next regional long-range transportation plan. The draft work plan will be brought back to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the work plan in May, it will be brought to the COMPASS Board of Directors for action in June.

Update Process for FY2021-2025 COMPASS Funding Application Guide

COMPASS staff reviewed the process to update the FY2021-2025 COMPASS funding application guide. The draft guide will be brought to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the funding application guide in May, it will be brought to the COMPASS Board of Directors for action in June.

Transit Asset Management Targets

Valley Regional Transit staff reviewed regional transit asset management targets. The targets will be brought to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the targets, they will be brought to the COMPASS Board of Directors for action in August.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at (208) 475-2241 or litkonen@compassidaho.org or Robb MacDonald, City Engineer, City of Caldwell, at (208) 455-4682 or rmacdonald@cityofcaldwell.org.

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