



Working together to plan for the future

COMPASS BOARD of DIRECTORS' MEETING PACKET

June 19, 2017



Working together to plan for the future

Community Planning Association of Southwest Idaho 2017 Board of Directors

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

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Working together to plan for the future

2017 COMPASS BOARD MEETING DATES

| COMPASS BOARD MEETING DATE/TIME | LOCATION | KEY ITEMS |
|---|--|---|
| August 21, 2017 1:30-3:30 p.m. | COMPASS 700 NE 2 nd Street Meridian, Idaho | Approve COMPASS Workgroup Charters Adopt Resolution Approving the FY2018 Unified Planning Work Program and Budget |
| October 16, 2017 1:30-3:30 p.m. | COMPASS 700 NE 2 nd Street Meridian, Idaho | Adopt Resolution Amending <i>Communities in Motion (CIM) 2040</i> Adopt Resolution Amending the FY2017-2021 Regional Transportation Improvement Program Adopt Resolution Approving Rural Project Priorities Adopt Resolution Approving the FY2018-2022 Regional Transportation Improvement Program and Associated Air Quality Conformity Approve <i>Communities in Motion (CIM) 2040 2.0 Transportation Investment Packages</i> |
| December 18, 2017 12:00 p.m. Holiday Luncheon 1:30 p.m. Board Meeting | Nampa Civic Center 311 3 rd Street South Nampa, Idaho | Annual Meeting and Board Holiday Luncheon Confirm 2018 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer Confirm Regional Transportation Advisory Committee Membership Confirm 2018 Executive Committee Representatives for Cities under 25,000 in Population Confirm 2018 Executive Committee Representative from Highway Districts in Canyon County Approve 2018 Federal Transportation Policy Positions Approve 2018 Idaho Legislative Session Position Statements Adopt Resolution Approving Revision 1 of the FY2018 Unified Planning Work Program and Budget |

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.**

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|--|
| 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 |



COMPASS BOARD OF DIRECTORS' MEETING
JUNE 19, 2017 - 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 or agenda item will take you directly to the named document.

** AGENDA **

I. CALL TO ORDER (1:30)

II. PLEDGE OF ALLEGIANCE

III. AGENDA ADDITIONS/CHANGES

IV. OPEN DISCUSSION/ANNOUNCEMENTS

V. CONSENT AGENDA

- Page 3 * A. Approve April 17, 2017, COMPASS Board Meeting Minutes
Page 7 * B. Receive Approved March 14, 2017, Executive Committee Meeting Minutes
Page 9 * C. Receive Approved March 16, 2017, Finance Committee Meeting Minutes
Page 12 * D. Approve List of Records to be Destroyed
Page 21 * E. Confirm Appointments of Commissioner Gibbons and Commissioner Hansen to Finance Committee
Page 22 * F. Adopt Resolution 08-2017 COMPASS Board Support for Gowen Field as Host Site for F-35A Jets

VI. ACTION ITEMS

- 1:35 A. Executive Session - Personnel Matter Idaho Code [74-206 (b)] Chair
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 executive session. Any action will be taken in open session.
1:50 *B. Approve End-of-Year Priorities Toni Tisdale
Page 23 Toni Tisdale will seek COMPASS Board approval of priorities for the End-of-Year Program.
2:05 *C. Adopt Resolution 09-2017 Amending Communities in Motion 2040 (CIM 2040) Liisa Itkonen
Page 33 Liisa Itkonen will seek COMPASS Board approval to amend CIM 2040 to add a widening project on I-84 in Canyon County.
2:15 *D. Adopt Resolution 10-2017 Amending the FY2017-2021 Regional Transportation Improvement Program (TIP) Toni Tisdale
Page 38 Toni Tisdale will seek COMPASS Board approval to amend the FY2017-2021 TIP to add a widening project on I-84 in Canyon County.

2:25 *E. **Approve COMPASS' Organizational Roles and Values** Matt Stoll
Page 43 *Matt Stoll will seek COMPASS Board approval of a document outlining COMPASS' roles and values.*

VII. INFORMATION/DISCUSSION ITEMS

2:40 **A. Status Report – Finance Committee** Elaine Clegg
The Finance Committee Chair will provide a status report on the May 18, 2017, Finance Committee meeting.

2:45 *B. **Review Draft FY2018-2022 Regional Transportation** Toni Tisdale
Page 48 **Improvement Program (TIP) Project List**
Toni Tisdale will present the Draft FY2018-2022 TIP project list for review and discussion prior to public comment.

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY) (3:00)

Page 58 *A. **Staff Activity Reports**

Page 71 *B. **Status Report – Current Air Quality Efforts**

Page 75 *C. **Status Report – Regional Transportation Advisory Committee Attendance**

Page 76 *D. **Administrative Modifications**

Page 86 *E. **Status Report – Project Milestone Report**

IX. ADJOURNMENT (3:05)

SPECIAL ITEM

3:10 *A. **Workshop– Regional Long-Range Transportation Plan, Communities in Motion (CIM) 2040 2.0 Components and Performance Measure Framework** COMPASS Staff
COMPASS staff will review the status on CIM 2040 2.0 components, performance measurement framework, schedule, and funding process.

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

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

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

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**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 17, 2017
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Chad Bell, Mayor, City of Star
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Corey Cook, Boise State University
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Jim Hansen, Commissioner, Ada County Highway District
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
John McEvoy, Commissioner, Canyon Highway District No. 4
Garret Nancolas, Mayor, City of Caldwell
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Chair**
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
TJ Thomson, Councilmember, City of Boise
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS

Dave Bieter, Mayor, City of Boise

ABSENT:

John Brunelle, Capital City Development Corporation

Dave Case, Commissioner, Ada County, **Chair Elect**

Tom Dale, Commissioner, Canyon County

David Hensley, Governor's Office, Ex officio

Scott Jacops, City of Wilder

Patrick Rice, Greater Boise Auditorium District, Ex officio

Stan Ridgeway, Mayor, City of Eagle

Parkie Stapleton, Councilmember, City of Melba

Rick Visser, Commissioner, Ada County

OTHERS:

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Michael Fuss, City of Nampa

Rhonda Jalbert, Valley Regional Transit

Megan Larsen, Community Planning Association

Amy Luft, Community Planning Association

Larry Maneely, Ada County

Carl Miller, Community Planning Association

Sabrina Minshall, Community Planning Association

Hunter Mulhall, Community Planning Association

Toni Tisdale, Community Planning Association

Duane Wakan, Community Planning Association

Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

After discussion, **Darin Taylor moved and Garret Nancolas seconded to include a resolution of COMPASS Board support of Gowen Field being a host site for F-35 jets on the June 19, 2017, COMPASS Board meeting agenda for Board approval.**

Chair Rule noted that the Executive Committee will begin the process for Matt Stoll's annual performance review at the May 9, 2017, committee meeting and will forward a recommendation for COMPASS Board action at the June 19, 2017, Board meeting.

Matt Stoll introduced new COMPASS staff members Duane Wakan and Hunter Mulhall.

CONSENT AGENDA

- A. Approve February 27, 2017, COMPASS Board Meeting Minutes
- B. Receive Approved February 7, 2017, Executive Committee Meeting Minutes
- C. Receive Approved December 15, 2016, Finance Committee Meeting Minutes
- D. Approve List of Records for Destruction

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

INFORMATION/DISCUSSION ITEMS

- A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on the 2017 Idaho State Legislative Session and transportation funding.

- B. Status Report - Finance Committee

John Evans, Finance Committee Vice-Chair, provided a status report of action taken at the March 16, 2017, Finance Committee meeting.

ACTION ITEMS

- A. **Adopt Resolution 06-2017 Amending the FY2017-2021 Regional Transportation Improvement Program**

Toni Tisdale presented Resolution 06-2017 amending the FY2017-2021 Regional Transportation Improvement Program adding a rehabilitation segment on the Broadway Bridge near Boise State and pavement rehabilitation at I-84 Sand Hollow Interchange to SH44, as recommended by RTAC for COMPASS Board adoption.

After discussion, **Darin Taylor moved and Garret Nancolas seconded adoption of Resolution 06-2017 amending the FY2017-2021 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

- B. **Adopt Resolution 07-2017 Approving Revision 2 of the FY2017 Unified Planning Work Program and Budget**

Megan Larsen presented Resolution 07-2017 approving Revision 2 of the FY2017 Unified Planning Work Program and Budget adding funds to two programs and moving funds in four programs, as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Darin Taylor moved and Elaine Clegg seconded adoption of Resolution 07-2017 approving Revision 2 of the FY2017 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

C. Accept 2017 Population Estimates

Carl Miller presented 2017 population estimates for COMPASS Board acceptance, which are used for local and regional planning and as a factor to help establish COMPASS membership dues, and recommended for COMPASS Board approval by the Demographic Advisory Workgroup.

After discussion, **Darin Taylor moved and Joe Stear seconded acceptance of the 2017 population estimates as presented and will be recalibrated after the 2020 Census. Motion passed unanimously.**

D. Approve FY2018 General and Special Membership Dues

Megan Larsen presented proposed FY2018 General and Special membership dues, which are based on the FY2017 population estimates and recommended for COMPASS Board approval by the Finance Committee.

After discussion, **Nathan Leigh moved and Bob Henry seconded approval of the FY2017 General and Special membership dues as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Rule adjourned the meeting at 3:00 p.m.

Approved this 19th day of June 2017.

By: _____
**Steven Rule, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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

**EXECUTIVE COMMITTEE MEETING
APRIL 11, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item V-B

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Dave Case, Commissioner, Ada County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Chair**

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:00 p.m.

AGENDA ADDITIONS/CHANGE

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced new COMPASS staff members Duane Wakan and Hunter Mulhall.

CONSENT AGENDA

A. Approve March 14, 2017, Executive Committee Meeting Minutes

John Evans moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend COMPASS Organizational Roles and Values for COMPASS Board Approval

Matt Stoll presented *COMPASS Organizational Roles and Values* developed by COMPASS staff to define the agency roles and values, which will guide COMPASS in developing the Unified Planning Work Program, completing employee evaluations and performance plans, identifying human resource needs, and more.

After discussion, **Dave Case moved and Bob Henry seconded to recommend the *COMPASS Organizational Roles and Values* as presented for COMPASS Board approval. Motion passed.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2017 Legislative Session

Ken Burgess provided a recap of the 2017 Idaho Legislative Session.

B. Notification of the Executive Director's Annual Performance Review at the May 9, 2017, Executive Committee Meeting

Matt Stoll reviewed the process for his annual performance review starting at the May 9, 2017, Executive Committee meeting.

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

ADJOURNMENT

Chair Rule adjourned the meeting at 1:42 p.m.

Approved this 9th day of May 2017.

By: _____
**Steven Rule, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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

ITEM V-C

**FINANCE COMMITTEE MEETING
MARCH 16, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City
Jim Hansen, Commissioner, for Paul Woods, Commissioner, Ada County
Highway District
John McEvoy, Commissioner, Canyon Highway District #4
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Chair**
Garret Nancolas, Mayor, City of Caldwell

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

CALL TO ORDER:

Acting Chair John Evans called the meeting to order at 12:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 15, 2016, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen noted that the Report of Disbursements made in the reporting period December 7, 2016 to March 3, 2017, is provided for information.

B. Discuss Five Year Revenue and Expense Projections

Megan Larsen reviewed five year revenue and expense projections, which provide the starting point for the preparation of the FY2018 Unified Planning Work Program and Budget.

ACTION ITEMS

A. Elect Finance Committee Vice Chair

John Evans nominated himself for the Vice Chair position and Jim Tibbs seconded the nomination.

There were no other nominations. **Jim Tibbs moved and Jim Hansen seconded closing the nominations. Motion passed unanimously.**

Jim Hansen moved and Jim Tibbs seconded approval of John Evans as the Finance Committee Vice Chair. Motion passed unanimously.

B. Approve Variance Report: October 1, 2016 - December 31, 2016

Megan Larsen presented the Variance Report from October 1, 2016 to December 31, 2016.

After discussion, **Jim Tibbs moved and John McEvoy seconded approval of the Variance Report: October 1, 2016 - December 31, 2016, as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2018 General and Special Membership Dues

Megan Larsen presented the proposed FY2018 General and Special membership dues.

After discussion, **Jim Hansen moved and John McEvoy seconded to recommend the FY2018 General and Special membership dues as presented for COMPASS Board approval. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of Revision 2 of the FY2017 Unified Planning Work Program and Budget

Megan Larsen presented Revision 2 of the FY2017 Unified Planning Work Program and Budget.

After discussion, **Jim Tibbs moved and Jim Hansen seconded to recommend Revision 2 of the FY2017 Unified Planning Work Program and Budget as presented for COMPASS Board approval. Motion passed unanimously.**

OTHER

Matt Stoll provided an update on COMPASS possibly joining ICRMP, which would help reduce legal and insurances costs.

ADJOURNMENT

Vice Chair John Evans adjourned the meeting at 12:35 p.m.

Approved this 18th day of May 2017.

**By: _____
Elaine Clegg, Chair**

Attest:

**By: _____
John Evans, Vice Chair**

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COMPASS BOARD AGENDA ITEM V-D

Date: June 19, 2017

Topic: Records to be Destroyed

Request/Recommendation:

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

Background/Summary:

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

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

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

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

Implication (policy and/or financial):

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

More Information:

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

ML:nb T:\Operations\Admin & Office\Records Management\Records Destruction Board Memo 12-21-2015.docx

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2008-FY2011 Deposit slip record books | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Employee time sheets | 9/30/2010 | 5 | 9/30/2015 | 6/19/2017 | |
| FY2010 and FY2011 Employee pay stubs | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY1999 through FY2011 Fringe Analysis Internal Interim Monthly Reports | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2005 to FY2011 Interim Semi-Monthly Workday Tracking Reports; Year end Workday Tracking reports saved electronically | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2000 to FY2011 Interim Internal Monthly Reports Indirect Actual Expenses v Budget | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2000 - FY2009 Interim Internal Monthly Reports Direct Actual Expenses v Budget | 9/30/2009 | 5 | 9/30/2014 | 6/19/2017 | |
| FY1998 to FY2011 Interim Internal Semi Monthly Report Actual Hours Worked by Employee | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY1998 to FY2011 Interim Internal Semi Monthly Report Vacation and Sick Hours Used by Employee | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| Duplicate Copy of Operations and Maintenance Manual for MDC Building from Wright Brothers; Volume 1 | 9/30/2012 | 1 | 9/30/2013 | 6/19/2017 | |
| FY2005 Interim Internal Staff Development reports | 9/30/2005 | 5 | 9/30/2010 | 6/19/2017 | |
| FY2004 and FY2005 Accounts Receivable Invoices and Cash Receipts | 9/30/2005 | 5 | 9/30/2010 | 6/19/2017 | |
| FY2001 through FY2004 Office Space Cost Estimates - Internal use | 9/30/2004 | 5 | 9/30/2009 | 6/19/2017 | |
| FY2011 Cash Receipt Duplicate Copies | 9/30/2011 | 1 | 9/30/2012 | 6/19/2017 | |
| FY2010-FY2011 Interim Monthly Payroll Reports; Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Interim Monthly Overhead Allocation Reports; Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2011 Interim Monthly Bank Reconciliation Reports; Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Interim Monthly General Ledger Journal Reports; Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Accounts Payable Vendor Activity Report; Vendor Detail History Report; Payment History Report, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Accounts Payable Vendor Activity Report; Vendor Detail History Report; Payment History Report; Prepare Payments Report, Post Payments Report, Post Accounts Payable Report Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Payroll Semi-Monthly Withholding Report, Employer's Tax Report, Employer's Liability Audit Report, Check Register Detail, Calculate Checks Report, Time Ticket Journal Report, Taxes and Benefits Payment Register, Purchases Journal, Taxes Workseet, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Payroll Monthly Sick Leave and Vacation Reports, Cost Detail Reports, Semi Monthly Time Ticket Journal, Comp Time Worksheets, Deferred Holiday Worksheets, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Payroll Edit Register Detail, Sick Time Trade Worksheet, Other Pay & Deductions Worksheet, Monthly Earnings and Deductions Report, Semi Monthly Pay Period Deductions Report, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Accounts Payable Purchases Journal, Payment Register, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Payroll Posting Report, Post Checks Report, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Accounts Payable Post Accounts Payable Report, Post Payments Report, Vendor Analysis Report, Vendor Detail History Report, Vendor Activity Report, Purchases Journal, Internal Use | 9/30/2010 | 5 | 9/30/2015 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2010 Payroll Post Payments Report, Payroll Posting Report, Post Checks Report, Post Expense to GL Report, Post Overhead to GL Report; Internal Use | 9/30/2010 | 5 | 9/30/2015 | 6/19/2017 | |
| FY2010 Payroll Time Ticket Journal; Department Report; Overhead Allocation, Quarterly Employer's Tax Report, Internal Use | 9/30/2010 | 5 | 9/30/2015 | 6/19/2017 | |
| FY2010 Payroll Time Ticket Journal; Department Report; Overhead Allocation, Quarterly Employer's Tax Report, Internal Use | 9/30/2010 | 5 | 9/30/2015 | 6/19/2017 | |
| FY2010 Payroll Edit Register Detail, Sick Time Trade Worksheet, Other Pay & Deductions Worksheet, Monthly Earnings and Deductions Report, Internal Use | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 General Ledger Journal, Bank Rec Journal | 9/30/2010 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2008 General Ledger Journal | 9/30/2008 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Sick Leave and Vacation Report, Annual & Sick Leave Worksheet, Vacation and Sick Leave Report, Comp Time Worksheet | 9/30/2010 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Accounts Payable Payment Register | 9/30/2010 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Payroll Calculate Checks Report, Prepare Payments Report, Payment Register, Purchases Journal, Check Register Detail | 9/30/2010 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 Post Overhead to GL, Cost Detail Report, Overhead Allocation Report, Vendor Analysis Report | 9/30/2010 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 Accounts Payable Records: Paid Invoices with Check Stubs | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2010 and FY2011 Accounts Receivable Receipt Logs | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| FY2011 accounts payable records for employee benefits and payroll taxes payments, including check stubs from payments, COMPASS request for payment forms, and vendor invoices. | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2011 payroll direct deposit records | 9/30/2011 | 5 | 9/30/2016 | 6/19/2017 | |
| Correspondence, general - instructions on conference call service | 9/30/2007 | 1 | 9/30/2008 | 6/19/2017 | |
| Correspondence, general - consultant registration forms; information is retained electronically in the contact system | 9/30/2014 | 1 | 9/30/2015 | 6/19/2017 | |
| FY2003 Correspondence re: dust abatement/air quality ordinances; copies of RTAC packet items related to air quality items | 9/30/2003 | 5 | 9/30/2008 | 6/19/2017 | |
| FY2003 Items related to the Long Range Transportation Plan completed in 2005; Transportation Café items, RTAC and RTAC subcommittee packet items | 9/30/2003 | 5 | 9/30/2008 | 6/19/2017 | |
| FY2003 Items related to RFP for Engineering Study for the Regional Long Range Transportation Plan | 9/30/2003 | 10 | 9/30/2013 | 6/19/2017 | |
| FY2003 Copy of MPO Issues Paper prepared for 09/2001 ITD Board workshop | 9/30/2003 | 1 | 9/30/2004 | 6/19/2017 | |
| FY2004 Comments to Canyon County jurisdictions on proposed projects in Canyon County | 9/30/2004 | 7 | 9/30/2011 | 6/19/2017 | |
| FY2003 Comments and correspondence related to transportation project strategic priorities | 9/30/2003 | 5 | 9/30/2008 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2003 Comments and correspondence related to transportation project strategic priorities | 9/30/2003 | 5 | 9/30/2008 | 6/19/2017 | |
| FY2003 Copies of the FY2004-FY2008 and FY2003-FY2007 Transportation Improvement Program; includes draft versions and public comments; original documents are retained permanently | 9/30/2003 | 5 | 9/30/2013 | 6/19/2017 | |
| FY2009 US 20/26 Corridor Preservation Study supporting documents, including public comments, stakeholder interview notes, admin notes, traffic analysis, draft versions, calendars, etc. The Final Report is retained permanently | 9/30/2009 | 5 | 9/30/2014 | 6/19/2017 | |
| FY2009 SH 44 Corridor Preservation Study supporting documents, including draft versions. The Final Report is retained permanently | 9/30/2009 | 5 | 9/30/2014 | 6/19/2017 | |
| FY2000 Interim Financial Reports | 9/30/2000 | 5 | 9/30/2005 | 6/19/2017 | |
| FY2000-FY2002 Copies of invoices | 9/30/2002 | 5 | 9/30/2007 | 6/19/2017 | |
| FY2001 General correspondence; requests for information and responses, thank yous, meeting invitations, etc. | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY2001 General correspondence re: the FY2002 UPWP | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY2001 Copies of news releases announcing Canyon County air quality workshops | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY2001 Copies of correspondence and news releases re Canyon County Moving People 2025 plan. Final plans/reports are retained permanently | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2001 Copies of VRT reports on Urban Stages statistics | 9/30/2001 | 1 | 9/30/2002 | 6/19/2017 | |
| FY2001 and FY2002 Duplicate copies of Ada and Canyon Technical Advisory Committees, Demographic Advisory Committee packet items | 9/30/2001 | 1 | 9/30/2002 | 6/19/2017 | |
| FY2000 Duplicate copies of Staff Activity Reports and Project Status Reports | 9/30/2000 | 1 | 9/30/2001 | 6/19/2017 | |
| FY2001 Mailing lists | 9/30/2001 | 1 | 9/30/2002 | 6/19/2017 | |
| FY2001 Documents related to Clean Diesel Vehicle Retrofit Demonstration Project RFP | 9/30/2001 | 5 | 9/30/2008 | 6/19/2017 | |
| FY2001 Documents related to completion of FY2001 audit; final audit report is retained permanently | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY2001 Water Committee packet items | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY1993 Ada Planning Association Personnel Manual; has been superseded | 9/30/1993 | 10 | 9/30/2003 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|---------------|---|--------------------------------|------------------------------------|------------------|
| FY1993 Ada Planning Association Personnel Manual; has been superseded | 9/30/1993 | 10 | 9/30/2003 | 6/19/2017 | |
| FY1997-FY1999 Copies of Ada Planning Association Demographic Report and Development Monitoring Reports | 9/30/1993 | 10 | 9/30/2003 | 6/19/2017 | |
| FY1999 Copies of internal office procedures and forms; now out of date | 9/30/1999 | 1 | 9/30/2000 | 6/19/2017 | |
| FY1999 Lists of links in Ada Planning Association Databook; no longer valid | 9/30/1999 | 1 | 9/30/2000 | 6/19/2017 | |
| FY1999 Destination 2020 draft schedules; powerpoints | 9/30/1999 | 1 | 9/30/2000 | 6/19/2017 | |
| FY1996 General correspondence; requests for information and responses, thank yous, meeting invitations, etc. | 9/30/1996 | 1 | 9/30/1997 | 6/19/2017 | |
| FY1994 copy of Public Involvement Policy; superseded | 9/30/1994 | 10 | 9/30/2004 | 6/19/2017 | |
| FY2000 draft versions of Treasure Valley Futures online survey, project schedules, draft of website design, meeting packet items internal correspondence, news releases re: Treasure Valley Futures | 9/30/2000 | 5 | 9/30/2006 | 6/19/2017 | |
| FY1999 MPO Public Involvement Program Survey | 9/30/1999 | 5 | 9/30/2004 | 6/19/2017 | |

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

| Description of record | When created* | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|---------------|---|--------------------------------|------------------------------------|------------------|
| FY2000 General correspondence; requests for information and responses, thank yous, meeting invitations, etc. | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY1998 Public Involvement Activities for Destination 2020 meeting packets, notes, scripts | 9/30/1998 | 5 | 9/30/2003 | 6/19/2017 | |
| FY2000 Environmental Justice in the Planning Process guidelines document published by FHWA | 9/30/1998 | 5 | 9/30/2003 | 6/19/2017 | |
| FY1999 General correspondence; requests for information and responses, thank yous, meeting invitations, etc. | 9/30/2001 | 5 | 9/30/2006 | 6/19/2017 | |
| FY1996 RFP Southeast Area Circulation Study | 9/30/1996 | 5 | 9/30/2003 | 6/19/2017 | |

Finance Committee

Item V-E

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

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

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

| Name | Member Agency | Term |
|----------------------|-------------------------------|-----------------------------|
| Elaine Clegg | City of Boise | One year term ending 1/2018 |
| Ada County | | |
| Jim Hansen | Ada County Highway District | Even (expires 1/2018) |
| John Evans | City of Garden City | Odd (expires 1/2019) |
| Jim Tibbs | Ada County | Even (expires 1/2018) |
| Canyon County | | |
| Pam White | Canyon County | Odd (expires 1/2019) |
| Jay Gibbons | Canyon Highway District No. 4 | Even (expires 1/2018) |
| Garret Nancolas | City of Caldwell | Odd (expires 1/2019) |

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RESOLUTION NO. 08-2017

A RESOLUTION OF THE COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO BOARD OF DIRECTORS TO THE SECRETARY OF THE AIR FORCE, AND TO THE CONGRESSIONAL DELEGATION REPRESENTING THE STATE OF IDAHO IN CONGRESS OF THE UNITED STATES, SUPPORTING ASSIGNMENT OF THE UNITED STATES AIR FORCE'S F-35A TO GOWEN FIELD AIR NATIONAL GUARD BASE AT BOISE AIRPORT

WHEREAS, the Citizen Airmen of the 124th Fighter Wing at Gowen Field of the Idaho Air National Guard have bravely served our state and country since 1946; and

WHEREAS, the Secretary of the Air Force approved Air National Guard candidate bases for the new F-35A location and Boise's Gowen Field was selected as a base finalist; and

WHEREAS, Southern Idaho's climate is optimal for this mission, with more than 337 VFR flying days per year, a key selection criteria; and

WHEREAS, Gowen Field provides access to acres of varied terrain with ample and unhindered training airspace close to installations, which enables more training time and less fuel consumption; and

WHEREAS, Gowen Field is unencumbered by the encroachment of civilian land use, which lowers the environmental impact on surrounding communities; and

WHEREAS, Gowen Field has world class facilities including runway space, ramp space, personnel housing, and maintenance and hangar bays necessary to accommodate the new F-35A base.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors urges the United States Air Force to select Gowen Field as its preferred base for its Air National Guard F-35A base location in 2017.

ADOPTED this 19th day of June 2017.

By: _____
Steven Rule, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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COMPASS BOARD AGENDA ITEM VI-B

Date: June 19, 2017

Topic: End-of-Year Program and Redistribution Priorities

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the End-of-Year Program and redistribution priorities (Attachment 1). The Regional Transportation Advisory Committee recommended approval on May 24, 2017.

Background/Summary:

Federal highway funding not obligated within its program year must be returned to the Federal Highway Administration at the end of the fiscal year. The Idaho Transportation Department (ITD) develops an End-of-Year Program to ensure obligation of all available funds within programs statewide. Redistribution of unobligated funds from other states is also included in the End-of-Year Program.

Projects receiving funding through the End-of-Year Program and redistribution must be in the Regional Transportation Improvement Program and ready to obligate funding immediately.

Priorities:

Priorities are recommended based on COMPASS Board policy for programming funds:

1. Obtaining 100% of the estimated allocation is the top priority
 - a. Currently, obligation authority is limited to 91.1% of the estimated allocation, resulting in the following gaps of funding:
 - Surface Transportation Program (STP) – Transportation Management Area (Boise Urbanized Area) – \$864,629
 - STP-Urban (Nampa Urbanized Area) – \$775,258 gap (statewide)
 - Transportation Alternatives Program (TAP) – TMA – \$41,652 gap
2. Cover cost overruns/project needs on projects obligated in a previous year
3. Advance the construction phase of projects
4. Cover cost overruns/project needs or advance design or right-of-way phases
5. Cover cost overruns/projects needs or advance on planning projects

The first priority is to increase all program obligation authority to 100% of the estimated allocation. There are three additional funding requests in the Boise Urbanized Area and two in the Nampa Urbanized Area. Details are provided in Attachment 1, with a funding analysis of the requests on Attachment 2. Letters from each agency requesting funding are provided as Attachments 3, 4, 5, and 6.

COMPASS staff will present prioritized needs in the Nampa Urbanized Area to the Urban Balancing Committee on July 6, 2017, for additional prioritization statewide.

Next Steps:

- July 6, 2017 – Urban Balancing Committee determines priorities
- August 16/17, 2017 – Idaho Transportation Board approves priorities statewide
- Mid-September 2017 – ITD staff will notify funds received

Implication (policy and/or financial):

If funding becomes available, COMPASS policy allows all actions to occur via administrative modification. Action is expected in August or September 2017.

More Information:

- 1) Attachment 1: COMPASS Draft FY2017 End-of-Year Program Priorities
- 2) Attachment 2: End-of-Year Needs List and Project Analysis
- 3) Attachment 3: ACHD Letters of Request (3)
- 4) Attachment 4: City of Kuna Letter of Request
- 5) Attachment 5: City of Nampa Letter of Request
- 6) Attachment 6: Canyon Highway District Letter of Request
- 7) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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| Priority | Key Number | Project | Sponsor | Current Program | Phase/ Amount Needed | Comments |
|------------------------------|---|--|-------------------------|-----------------|----------------------|--|
| Overall | | | | | | |
| 1 | Increase all program obligation authority to 100% of allocation. (STP-TMA \$864,629, STP-Urban- \$775,258, TAP-TMA - \$41,652) | | | | | |
| Boise Urbanized Area (TMA) | | | | | | |
| 1 | 12368 | Franklin Road, Black Cat Road to Ten Mile Road | ACHD | STP-TMA | UT/\$254,000 | Needs additional utility funds for final agreements with Williams Pipeline (\$112,000) and Idaho Power (\$142,000). (2.13% increase) |
| 2 | 13481 | State Street and Collister Drive Intersection, Boise | ACHD | STP-TMA | PC/\$95,000 | Needs additional preliminary engineering consultant funds for additional design work and project management services for work required through the environmental process. (0.95% increase) |
| 3 | 20063 | Pedestrian Improvements, Avenue E, 4 th Street to Main Street, Kuna | City of Kuna | STP-TMA | CN/\$58,000 | Needs additional construction funds to cover the cost of relocating drainage for the project. Partial funding (\$82,000) was awarded in February 2017. These funds would convert local funds to federal-aid.) (0% increase) |
| Nampa Urbanized Area (Urban) | | | | | | |
| 1 | 13486 | Colorado and Holly Signal and Pedestrian Improvements | City of Nampa | STP-U | CN/\$929,000 | Advance construction funds, as PS&E is approved (\$789,000) and needs additional \$200,000 to cover the final estimate (total cost of \$929,000. Construction is currently programmed in FY2020. |
| 2 | 13494 | Old Highway 30, Plymouth Street Bridge | Canyon Highway District | STP-U | PC/\$500,000 | Needs additional design funds to cover remaining design work (project currently through concept). Project is funded with Bridge and STP-U funds and need will be split equally. Funds are recommended in FY2018, but are needed earlier to continue design work. (4.46% increase) |

Acronym Key:

CN = Construction

PC = Preliminary Engineering Consultant (consultant services for design)

STP-TMA = Surface Transportation Program – Transportation Management Area (Boise Urbanized Area)

STP-U = Surface Transportation Program – Urban (Nampa Urbanized Area)

UT = Utilities

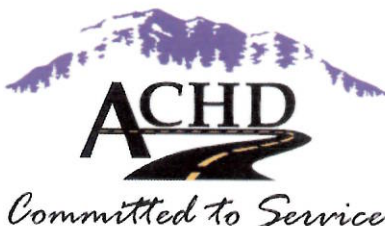
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End-of-Year Needs List and Project Analysis

| Key No | Project | Original Year of Request | Original Project Total all sources | Original STP or TAP funds Only | Current Project Total All Sources | Current STP or TAP funds Only | Proposed STP or TAP funds Increase | *Total Extra Local Funds | Project Total with proposed increase | Total STP or TAP with proposed increase | Lifetime Percent change Total (with increase) | Lifetime Percent change STP or TAP Funds Only | STP or TAP Percent Change from current total | Total percent change from current total | CN Year | Comments |
|--------|--|--------------------------|------------------------------------|--------------------------------|-----------------------------------|-------------------------------|------------------------------------|--------------------------|--------------------------------------|---|---|---|--|---|---------|--|
| 12368 | Franklin Road, Black Cat Road to Ten Mile Road, Meridian | 2010 | \$7,971,000 | \$7,971,000 | \$11,952,608 | \$10,767,825 | \$254,000 | \$1,184,786 | \$12,206,608 | \$11,021,825 | 53% | 38.27% | 2.36% | 2.13% | 2016 | Increased utilities costs from Williams Pipeline and Idaho Power. |
| 13481 | State Street and Collister Drive Intersection, Boise | 2012 | \$5,000,000 | \$5,000,000 | \$9,989,450 | \$9,989,450 | \$95,000 | \$0 | \$10,084,450 | \$10,084,450 | 102% | 101.69% | 0.95% | 0.95% | 2018 | Additional design work and project management. |
| 20063 | Pedestrian Improvements, Avenue E, 4th Street to Main Street, Kuna | 2016 | \$1,050,000 | \$198,000 | \$1,190,000 | \$280,000 | \$58,000 | \$410,000 | \$1,190,000 | \$338,000 | 13% | 70.71% | 20.71% | 0.00% | 2017 | City requested \$140,000 in TMA funds in February, but received \$82,000. This request would convert local funds to federal, if available. |
| 13486 | Colorado and Holly Signal and Pedestrian Improvements | 2012 | \$675,000 | \$640,000 | \$963,000 | \$813,000 | \$200,000 | \$150,000 | \$1,163,000 | \$1,013,000 | 72% | 58.3% | 24.60% | 20.77% | 2020 | PS&E is ready. Final engineer's estimate increased \$201,476. Project could advance. |
| 13494 | Old Highway 30, Plymouth Street Bridge (LHTAC project) | 2014 | \$9,104,000 | \$2,277,000 | \$11,209,000 | \$2,340,000 | \$500,000 | \$1,649,000 | \$11,709,000 | \$2,840,000 | 29% | 24.7% | 21.37% | 4.46% | PD | Needs \$1,000,000 total in FY2017 (shared equally between STP-U and Bridge funds) to finish design. Project also needs additional \$1,149,000 to complete CN (shown as local funds currently). |

federal-aid includes required local match

local funds are in excess of required local match (included in all sources)



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

March 16, 2017

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

Dear Mr. Stoll: *Matt*

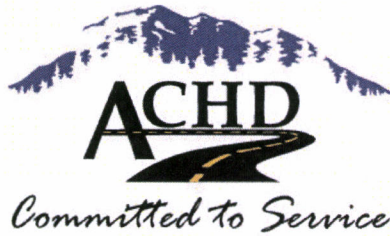
ACHD would like to request STP-TMA balancing funds for KN 12368 (Franklin Road – Black Cat to Ten Mile). KN 12368 needs an additional \$112,000 in utility funds to cover the final invoice for the Williams Pipeline relocation work. The original agreement for the gas pipeline relocation work was \$414,381, and the final invoice is \$525,533. The original agreement was based on an estimate, and the bids and actual costs came in higher. The scope of the pipeline relocation work did not change, and the contractor that performed the work was the lowest, responsible bidder.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'David G. Wallace', is written over a faint, larger version of the signature.

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



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

April 5, 2017

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

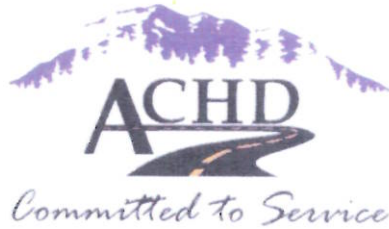
Dear Mr. ^{Matth}Stoll:

ACHD would like to request STP-TMA balancing funds for KN 12368 (Franklin Road – Black Cat to Ten Mile). KN 12368 needs an additional \$142,000 in utility funds to cover the final invoice for Idaho Power's utility relocation work. The winning bid was higher than the original estimate, and there were significant change orders due to the depth of the excavation and high groundwater.

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



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

April 11, 2017

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

Dear Mr. Stoll: *Matt*

ACHD would like to request STP-TMA balancing funds for KN 13481 (State Street and Collister Drive Intersection). KN 13481 needs an additional \$95,000 to pay for additional design work and project management services. The design tasks include: sound wall layout and geotechnical services, pathway connection retaining wall, survey work, environmental documentation, approach design, and irrigation connection design.

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



P.O. BOX 13
KUNA ID 83634
(208)922-5546
www.KunaCity.id.gov

Mayor
Joe Stear

**City Council
Members**

Briana Buban-Vonder Haar
Richard Cardoza
Pat Jones
Greg McPherson

City of Kuna

January 13, 2017

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

RE: Kuna Extension request for FY 2016 Obligation and Request for additional funding
KN 20063 - Pedestrian Improvements, Avenue E, 4th Street to Main Street

Dear Mr. Stoll,

Kuna would like to request an extension on the FY2017 obligation for our Downtown Revitalization project, phase 1, Main St Street from Avenue E to Avenue A to May 31, 2017 for submittal of our PS & E.

During the design of our project, we had drainage issues to resolve due to boring results. Shallow rock was encountered within Main Street where underground seepage beds were to be located. Our project was delayed while we worked to obtain an easement from the Kuna School District for a portion of their property at the corner of Avenue E and Main Street to accommodate a location for an underground drainage seepage bed. The permanent easement has been approved and the legal filing of the easement is in process. The additional time will allow for the engineering plans and environmental documentation to be updated to reflect the project changes.

Kuna would also like to request additional funding for the proposed project. We are requesting \$129,910 in additional federal funding. The additional funds would cover the costs of relocating the project drainage, adjust the roadway asphalt depth to meet ACHD's requirements, and relocate power underground. The total forecasted shortfall is \$140,200. The city will meet the 7.34% match by contributing \$10,290 toward the forecasted shortfall.

If you have any questions, please don't hesitate to contact me at 208-922-5546 or mayorstear@kunaid.gov.

Sincerely,

Joe Stear
Mayor

Robert L. Henry
Mayor



City of Nampa
411 3rd Street South
Nampa, ID 83651
208-468-5401

Office of the Mayor

May 5, 2017

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

RE: KN 13486 Request to Increase Federal Aid

Matt,

The City of Nampa completed PS&E for this project in 2016. It was programmed in PD in the TIP at \$729,000 from local and STP-Urban funds. Nampa paid for all design costs and is committed to pay all utilities.

The final cost estimate in the PS&E package added nearly \$200,000 to the estimated cost. The City of Nampa would like to have you explore adding an additional \$200,000 to the project via the Urban Balancing process, if you are able.

Sincerely,

Robert L. Henry
Mayor, City of Nampa



CANYON HIGHWAY DISTRICT No. 4

15435 HIGHWAY 44
CALDWELL, IDAHO 83607

TELEPHONE 208/454-8135
FAX 208/454-2008

January 25, 2017

Matt Stoll
COMPASS
700 N. East 2nd Street, Suite 200
Meridian, Idaho 83642

Wayne Herbal, P.E.
Local Highway Technical Assistance Council
3330 W. Grace St.
Boise, ID 83703

RE: Project No. A013(494), Key No. 13494
Old Hwy 30/W. Plymouth Street Bridge, Canyon County

Dear Matt & Wayne:

First, thank you for your efforts to help fund the Old Hwy 30/W. Plymouth Street Bridge project that would otherwise be beyond the means of the Highway District. The current professional services agreement that takes the project through Concept Report completion is \$510K funded through the Local Bridge Program. The consultant currently estimates the completion of the preliminary engineering through PS&E in the range of \$1,225K to \$1,575K. We understand the current program includes \$15K in Local Bridge and \$435K in STP-Urban funds, for a total of \$450K, programmed for preliminary engineering beyond those already under contract. This results in a short fall in preliminary design funds for this project of \$775K to \$1,125K. A specific amount will not be known until project specifics are defined through the concept report development, a scope of work for the remaining preliminary engineering and environmental work is developed, and the cost of these services negotiated.

In order to keep this project moving forward when the Concept Report is completed this April, it is necessary to have funding available at that time to continue the preliminary engineering and associated work. The Highway District's budget does not have sufficient funds for this work. Therefore, Canyon Highway District is seeking assistance through these funding programs to increase the preliminary engineering for this project in the amount of \$1,125K in FY2017. Any assistance with this funding shortfall would be greatly appreciated. The Highway District understands the local agency partners are responsible for 7.34% of this amount as local match. Anticipating a shortfall in funding for construction as well, the local agencies are exploring local funding sources to the extent available to make up the difference to complete construction of this project.

Again, thank you for your help with this important and challenging project. Please contact Tim Richard if you have any questions or need additional information regarding this request.

Sincerely,

Jay Gibbons,
Vice-Chairman

COMPASS BOARD AGENDA ITEM VI-C

Date: June 19, 2017

Topic: *Communities in Motion 2040* Amendment

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 09-2017 (Attachment 1) amending *Communities in Motion 2040* (CIM 2040). The Regional Transportation Advisory Committee recommended approval of this amendment on May 24, 2017.

Background/Summary:

The Idaho Transportation Department (ITD) staff requested an amendment to *Communities in Motion 2040* adding a project widening Interstate 84 in Nampa from the Karcher Road (Midland Boulevard) interchange to the Franklin Boulevard interchange, which would move this portion of the corridor from the "unfunded" to the "funded" list of projects in *Communities in Motion 2040*. A more detailed project description is available in Attachment 2.

A public comment period on the amendments to CIM 2040 and the FY2017 Regional Transportation Improvement Program (TIP) was held from April 28 – May 14, 2017.

In total, 801 comments were received: 758 comment forms, 42 emails, and one letter. The comment form included a direct "yes/no" question regarding support for amending CIM 2040 and the TIP to add the project. Results were overwhelmingly in favor (n=755):

85% YES

12% NO

3% Unsure

In addition, respondents provided open ended comments. Five hundred sixty-five open-ended comments were received. Several themes emerged from these comments:

From those in favor:

- The project is desperately needed to address safety and congestion
- The widening should extend to Caldwell
- Widen to four lanes instead of three
- Do not do the rehabilitation now, then tear it out to widen; do both together now

From those not in favor:

- Opposed to widening in general; widening will not solve congestion
- Use the funding for public transportation to address I-84 congestion
- Use the funding to expand US 20/26 (Chinden Boulevard)
- Use the funding to improve other roadways
- Concerned about costs; too expensive
- The widening should extend to Caldwell
- Widening needed, but rehabilitation is needed more
- Do not do the rehabilitation now, then tear it out to widen; do both together now

All open-ended comments, responses to comments, and data from the comment form can be found at http://www.compassidaho.org/documents/people/board/2017/CIM_TIP_PublicComment_I84_VERBATIM.pdf

Implication (policy and/or financial):

An amendment to Communities in Motion 2040, and a subsequent amendment to the FY2017-2021 Regional Transportation Improvement Program, are needed to enable work to begin on this project.

More Information:

- 1) Attachment 1: Resolution 09-2017 to amend *Communities in Motion 2040*
- 2) Attachment 2: Project description
- 3) For detailed information contact: Liisa Itkonen, Principal Planner, at 475-2241 or litkonen@compassidaho.org.

RESOLUTION NO. 09-2017

FOR THE PURPOSE OF AMENDING *COMMUNITIES IN MOTION 2040*

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

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

WHEREAS, the Idaho Transportation Department requested an amendment to *Communities in Motion 2040* to fund a widening project on Interstate 84 in Nampa from Karcher Road (Midland Boulevard) interchange to the Franklin Boulevard interchange; and

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

WHEREAS, the Idaho Transportation Department has funds available for the project; 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, the 1990 Clean Air Act Amendments, the Federal Transportation Air Quality Conformity Rules (40 Code of Federal Regulations 93), and the State of Idaho Administrative Code on Transportation Conformity (IDAPA 58-01.01.563-574) requires consultation, and the Interagency Consultation Committee reviewed and approved the project list on January 9, 2014; and

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

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

WHEREAS, a public comment period was held between April 28, 2017 and May 14, 2017, and comments were shared with the COMPASS Board of Directors for consideration.

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

ADOPTED this 19th day of June 2017.

By: _____
Steven Rule, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

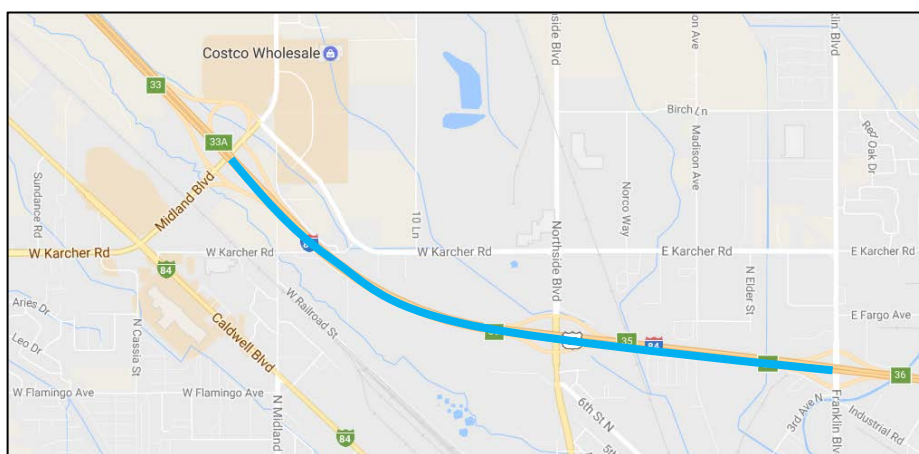
By: _____
Matthew J. Stoll, Executive Director
Community Planning Association
of Southwest Idaho

Proposed Amendment to *Communities in Motion 2040* (CIM 2040)
Interstate 84 Widening in Nampa from the Karcher Road (Midland Boulevard)
Interchange to the Franklin Boulevard Interchange

In March 2017, the Idaho Legislature approved \$300 million in Grant Anticipation Revenue Vehicle (GARVEE) bonding – essentially bonding to borrow against future federal transportation funding. In April, the Idaho Transportation Board voted to use \$150 million of this bonding authority to widen Interstate 84 in Nampa from the Karcher Road (Midland Boulevard) interchange to the Franklin Boulevard interchange.

Project Description:

The proposed improvements would widen I-84 in Nampa from the Karcher Road (Midland Boulevard) interchange to the Franklin Boulevard interchange from two lanes in each direction to three. The project also includes auxiliary lanes between Northside Boulevard and Franklin Boulevard and reconstruction of the Northside interchange, Karcher Road overpass, and Mason Creek culvert. Construction would likely begin in summer 2018 and be complete in approximately 2022.



This widening project does NOT affect the rehabilitation of the roadway surface from Franklin Road (Caldwell) to Franklin Boulevard (Nampa) that is scheduled to occur this summer. The rehabilitation is needed to continue to support traffic until the reconstruction is completed.

In CIM 2040, widening I-84 from western Caldwell to Franklin Boulevard is listed as the region's #1 unfunded priority. The proposed funding only addresses the eastern portion of this need. Therefore, the amendment would move the Karcher Road to Franklin Boulevard segment of I-84 to the list of "funded" projects, while leaving the remainder of needed widening on I-84 (western Caldwell to Karcher Road) at the top of the "unfunded" priority list.

COMPASS BOARD AGENDA ITEM VI-D

Date: June 19, 2017

Topic: FY2017-2021 Regional Transportation Improvement Program Amendment

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 10-2017 (Attachment 1), amending the FY2017-2021 Regional Transportation Improvement Program (TIP). The Regional Transportation Advisory Committee recommended approval on May 24, 2017.

Background/Summary:

ITD and Valley Regional Transit request changes to the FY2017-2021 TIP requiring COMPASS Board action.

Per ITD:

- I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa (Key Number NEW) add new project to expand I-84 to three lanes in each direction. Construction projects will be split out once the phasing is determined.
 - In March 2017, the Idaho Legislature approved \$300 million in Grant Anticipation Revenue Vehicle (GARVEE) bonding – essentially bonding to borrow against future federal transportation funding. In April, the Idaho Transportation Board voted to use \$150 million of this bonding authority to widen Interstate 84 from the Franklin Boulevard interchange in Nampa to the Karcher Road (Midland Road) interchange in Nampa.
 - This widening project does NOT affect the rehabilitation of the roadway surface from Franklin Road (Caldwell) to Franklin Boulevard (Nampa) that is scheduled to occur in summer 2017. The rehabilitation is needed to continue to support traffic until the reconstruction is completed.
- SH-45, Snake River Bridge, Walters Ferry (KN 13389) change project from state funds to federal-aid with 7.34% local match. No change to project total.

Per Valley Regional Transit:

- Transit – Beyond Demand Response, Nampa Area (KN 20043) change local portion from 20% to 50%. The federal portion remains the same, causing the total to increase more than 30%.

A public comment period was held April 28 through May 14, 2017, for the request to add the widening project on I-84 in the City of Nampa. See a summary as well as verbatim comments in Agenda Item VI-D, the *Communities in Motion 2040* amendment. COMPASS staff does not recommend changes to the proposed amendment based on comments received.

Implication (policy and/or financial):

This amendment makes these projects eligible for obligation of funds.

More Information:

- 1) Attachment 1: Resolution 10-2017
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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RESOLUTION NO. 10-2017

**FOR THE PURPOSE OF AMENDING THE FY2017-2021 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; and

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; and

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; and

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; and

WHEREAS, a public comment period was open from April 28 through May 14, 2017 for comment on applicable projects; 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 FY2017-2021 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated April 7 and 24, 2017, details the amendment to the FY2017-2021 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 FY2017-2021 Regional Transportation Improvement Programs.

ADOPTED this 19th day of June 2017.

By: _____
Steven Rule, 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 #4
FY2017-2021 Regional Transportation Improvement Program

Per ITD, April 7 and 24, 2017

| Key No | Project | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|--|---|--|------|-------|------|------|-------|--------|--------|
| | | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| NEW | I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa | 2017 | 0 | 0 | | | | | 0 |
| | Funding Source: GARVEE | 2018 | 1200 | 10800 | | | | | 12000 |
| | Expand I-84 to three lanes in each direction between Karcher Interchange (Midland Boulevard) and Franklin Boulevard in the City of Nampa. Construction projects will be split out once the phasing is determined. (federal = \$0) (project starts as bonding authority and repaid with federal) | 2019 | | | 1000 | 1000 | 1500 | 15000 | 18500 |
| | | 2020 | | | | | 4500 | 47000 | 51500 |
| | | 2021 | | | | | 4500 | 47000 | 51500 |
| | | PD | | | | | 1500 | 15000 | 16500 |
| | | SUM | 0 | 0 | 1000 | 1000 | 12000 | 124000 | 150000 |
| Add new project. | | | | | | | | | |
| 13389 | SH-45, Snake River Bridge, Walters Ferry | 2017 | | | | | 775 | 4940 | 5715 |
| | Funding Source: Bridge Restoration | 2018 | | | | | | | 0 |
| | Rehabilitate and refurbish the bridge on SH-45 over the Snake River near Walters Ferry to mitigate scouring, or wear, on the riverbed. (88% Canyon County and 12% Owyhee County) (Federal = \$0 \$5,296,000) | 2019 | | | | | | | 0 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | | | 0 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 0 | 0 | 0 | 775 | 4940 | 5715 |
| Change project from state funds to federal-aid with 7.34% local match. No change to project total. | | | | | | | | | |

Per VRT, May 11, 2017

| Key No | Project | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|---|---|--|----|-----|----|----|------|------|------|
| | | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 20043 | Transit - Beyond Demand Response, Nampa Area | 2017 | | | | | | 352 | 352 |
| | Funding Source: FTA 5307 SU | 2018 | | | | | | 564 | 564 |
| | Provides demand response service above and beyond Americans with Disabilities Act requirements in the Nampa Urbanized Area. Project uses funds from FY2016 through FY2019, and provides service from FY2017 through FY2021. (federal = \$973,000) | 2019 | | | | | | 800 | 800 |
| | | 2020 | | | | | | 364 | 364 |
| | | 2021 | | | | | | 582 | 582 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 0 | 0 | 0 | 0 | 1216 | 1216 |
| Change local portion from 20% to 50%, federal portion remains the same, causing the total to increase. (60% increase) | | | | | | | 1946 | 1946 | |

PE = Preliminary Engineering UT = Utilities FY = Fiscal Year
 PEC = Preliminary Engineering Consultant CE = Construction Engineering KN = Key Number
 RW = Right-of-Way CN = Construction
 FTA 5307 SU = Federal Transit Administration formula funds in the Small Urban area (Nampa Urbanized Area)
 GARVEE = Grant Anticipation Revenue Vehicle (bonding against future federal funds)

COMPASS BOARD AGENDA ITEM VI-E

Date: June 19, 2017

Topic: COMPASS Organizational Roles and Values

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the *COMPASS Organizational Roles and Values*, as recommended by the Executive Committee on April 11, 2017.

Background/Summary:

COMPASS' most recent strategic plan was adopted by the COMPASS Board of Directors in December 2013 and covered a time period of FY2015 – FY2017. In early 2016, COMPASS staff began a process to update that strategic plan. The first step in that process was to review strategic plans and similar documents developed by other metropolitan planning organizations around the country.

This review prompted a decision to move away from a strategic plan, per se, to a broader examination of COMPASS' regional role and what values should guide COMPASS operations.

COMPASS staff worked as a whole and in small groups to discuss and collectively define our agency roles and describe the values that reflect the high standards of excellence that COMPASS strives for. The attached *COMPASS Organizational Roles and Values* document is the result of those efforts.

The roles and values as described in the *COMPASS Organizational Roles and Values* are:

Roles:

- Planner
- Facilitator
- Expert
- Implementer

Values:

- COMPASS is innovative
- COMPASS is collaborative
- COMPASS is inclusive
- COMPASS is proactive
- COMPASS values the whole person

The attached *COMPASS Organizational Roles and Values* document also includes the COMPASS vision and mission, as well as details that more fully describe the roles and values.

Implication (policy and/or financial):

The *COMPASS Organizational Roles and Values* will guide COMPASS into the future. These roles and values will be used to guide COMPASS in developing its Unified Planning Work Program, completing employee evaluations and performance plans, identifying human resources needs, and more.

More Information:

- 1) Attachment: *COMPASS Organizational Roles and Values*
- 2) For more detailed information, contact: Matt Stoll, Executive Director, 475-2266 or mstoll@compassidaho.org.

Community Planning Association of Southwest Idaho (COMPASS)

Organizational Roles and Values

COMPASS Vision

The Community Planning Association of Southwest Idaho (COMPASS) is the forum for regional collaboration in southwest Idaho that helps maintain a healthy and economically vibrant region, offering people choices in how and where they live, work, play, and travel.

Agency Mission

The mission of COMPASS is to conduct regional planning, facilitate coordination and cooperation, serve as a source of information and expertise on issues affecting southwest Idaho, and assist member agencies in accessing funding to accomplish local and regional goals.

Roles and Strategies

Role #1. Planner

Strategies:

1. Develop executable, integrated, multi-faceted plans reflecting elements of a healthy, economically vibrant region including:
 - Community infrastructure
 - Economic development
 - Environment
 - Farmland
 - Health
 - Housing
 - Land use
 - Open space
 - Transportation
2. Develop implementable multi-modal transportation plans, programs, and solutions encompassing the entire transportation system, to include:
 - Active transportation
 - Freight
 - Public transportation
 - Roadways
3. Use performance-based planning to support data-assisted decision-making

Role #2. Facilitator

Strategies:

1. Bring stakeholders together to share ideas and information, identify common goals, and collaborate on strategies to maintain a healthy and economically vibrant region
2. Encourage meaningful involvement
3. Provide educational opportunities to support stakeholders as engaged participants in developing regional strategies and solutions
4. Encourage vigorous debate to create a better outcome and support the final decision

Role #3. Expert

1. Serve as the regional source of data and state-of-the-art technical expertise in, but not limited to...
 - Planning
 - Geographic information systems
 - Demographic data and forecasting
 - Modeling related to travel demand, land use, economic development, and air quality conformity
2. Perform and share quality analyses to enhance information-based decision-making and increase awareness of regional issues
3. Develop and maintain knowledge of emerging trends and evolving regulations to meet regional and member needs
4. Invest in the skills of our staff to remain on the cutting edge of planning and technical best practices

Role #4. Implementer

1. Secure and program financial resources for COMPASS and its members to implement projects that meet regional goals
2. Align policies, fund and monitor projects, and execute programs to reflect regional goals
3. Enhance the influence of the region by serving as leaders in policy and professional organizations
4. Advance regional goals by leveraging COMPASS members' influence at the state and national levels

Values

COMPASS is Innovative

COMPASS...

- Encourages the pursuit of new ideas and solutions
- Recognizes that innovation comes with risk
- Strives for invention and creativity
- Embraces change as an opportunity
- Challenge the status quo or legacy ideas

COMPASS is Collaborative

COMPASS...

- Fosters an atmosphere of trust and respect
- Promotes transparency
- Expects collective accountability and ownership
- Supports an open exchange of ideas
- Embraces participatory decision making

COMPASS is Inclusive

COMPASS...

- Empowers all residents to be active participants in shaping the future of the region
- Treats all stakeholders equitably
- Takes special efforts to involve traditionally underrepresented populations
- Demonstrates simplicity, accuracy, and clarity in communication

COMPASS is Proactive

COMPASS...

- Has foresight and takes a long-term view
- Recognizes problems and opportunities and takes appropriate actions
- Proposes well-vetted options and implements solutions

COMPASS Values the Whole Person

COMPASS...

- Respects the knowledge, skills, ideas, and capabilities that all people bring to the team
- Supports professional growth
- Demonstrates courtesy and civility at all times
- Supports work-life balance
- Embraces diversity

COMPASS BOARD AGENDA ITEM VII-B

Date: June 19, 2017

Topic: Draft FY2018-2022 Regional Transportation Improvement Program

Request/Recommendation:

This item is for information and discussion.

Background/Summary:

The Regional Transportation Improvement Program (TIP) is updated annually. All changes and new projects are provided in the Draft FY2018-2022 TIP project list. The key number on new projects is temporary, and starts with the letters "ORN" (for Office of Transportation Investment reference number). The following documents are provided for your review and comment prior to opening for public comment:

- Draft FY2018-2022 TIP Detailed Project List is provided as a download on the COMPASS website (76 pages) under "supplemental Information":
www.compassidaho.org/documents/prodserve/trans/FY18/DRAFTdetailFY18-22TIP_170601.pdf
- Draft FY2018-2022 TIP Basic Project List (Attachment 1) provides a summarized version of the TIP.
- A list of acronyms and definitions (Attachment 2) provides additional information.
- Major Changes List (Attachment 3) provides a summary of new or removed projects, advanced or delayed construction, or a project with a major change in scope, as compared to the FY2017-2021 TIP.

COMPASS staff maintains summarized funding worksheets for balancing purposes for each of the following programs:

- Surface Transportation Programs (STP) in the urbanized areas
- Transportation Alternatives Program (TAP) in the Boise Urbanized Area
- Federal Transit Administration (TAP) programs in the urbanized areas

These worksheets are available upon request for a detailed financial review of projects.

Next Steps:

- July 10, 2017 – Deadline for member agency comments
- July 17 – August 15, 2017 – Public comment period
- August 3, 2017 – Facebook Live at 11:00 a.m.
- August 8, 2017 – Open House at COMPASS from 2:00 p.m. through 7:30 p.m., with agency presentations starting at 6:00 p.m.
- August 23, 2017 – RTAC recommendation on FY2018-FY2022 TIP
- September 20-21, 2017– Adoption of the FY2018-2022 Idaho Transportation Investment Program (ITIP) requested from Idaho Transportation Board
- October 16, 2017 – COMPASS Board action on FY2018-2022 TIP

Implication (policy and/or financial):

The FY2018-2022 TIP is not official until adopted by the COMPASS and Idaho Transportation Boards and approved by Federal Highway Administration and Federal Transit Administration. The current FY2017-2021 TIP remains in effect until final approval of the FY2018-2022 TIP.

Agencies with new projects or major changes to current projects in the FY2018-2022 TIP cannot act on those changes until federal approval is obtained; expected by December 31, 2017. However, an amendment to the FY2017-2021 TIP may be processed for actions that need to occur in the first quarter.

More Information:

- 1) Attachment 1 – FY2018-2022 TIP Basic Project List
- 2) Attachment 2 – Acronyms and Definitions
- 3) Attachment 3 – Major Changes List
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or ttisdale@compassidaho.org.

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FY2018-2022 Regional Transportation Improvement Program

Basic Project List (All Values in Thousands of Dollars)

All costs in current dollars

| Project Name | Key # | Year | Project Cost |
|--|----------|-----------|--------------|
| 10th Avenue Bridge, Caldwell | 13055 | 2018 | \$1,367 |
| 10th Avenue ITS and Overlay, Caldwell | 13905 | PD | \$1,357 |
| ADA Ramps, Caldwell | 19885 | 2018 | \$60 |
| Bicycle Parking, Covered Bicycle Facilities, Boise State | 20095 | 2021 | \$72 |
| Bicycle Parking, Downtown Bicycle Facilities, Boise State | 19979 | PD | \$104 |
| Bike Share, Phase 1, Boise | 20010 | 2019 | \$79 |
| Bike Share, Phase 2, Boise | 20127 | 2020 | \$103 |
| Bogus Basin Road Improvements, ACHD | 14361 | 2019 | \$227 |
| Bogus Basin Road Safety, Maintenance and Trailhead, Boise County | 19783 | 2018-2019 | \$4,997 |
| Capital Maintenance, Local, Boise Area - FY2019 | 20091 | 2019 | \$300 |
| Capital Maintenance, Local, Boise Area - FY2020 | 19847 | 2020 | \$320 |
| Capital Maintenance, Local, Boise Area - FY2021 | 20159 | 2021 | \$320 |
| Capital Maintenance, Local, Boise Area - FY2022 | 20006 | 2022 | \$320 |
| Capital Maintenance, Local, Boise Area - FY2023 | 20080 | PD | \$320 |
| Capital Maintenance, Local, Boise Area - FY2024 | ORN20587 | PD | \$320 |
| Capital Maintenance, Phase 1, Boise Area - FY2019 | 13903 | 2019 | \$5,038 |
| Capital Maintenance, Phase 1, Boise Area - FY2020 | 18728 | 2020 | \$5,804 |
| Capital Maintenance, Phase 1, Boise Area - FY2021 | 18701 | 2021 | \$5,216 |
| Capital Maintenance, Phase 1, Boise Area - FY2022 | 19465 | 2022 | \$5,815 |
| Capital Maintenance, Phase 1, Boise Area - FY2023 | 20259 | PD | \$5,717 |
| Capital Maintenance, Phase 1, Boise Area - FY2024 | ORN20581 | PD | \$5,717 |
| Capital Maintenance, Phase 2, Boise Area - FY2019 | 20003 | 2019 | \$2,156 |
| Capital Maintenance, Phase 2, Boise Area - FY2020 | 19887 | 2020 | \$2,489 |
| Capital Maintenance, Phase 2, Boise Area - FY2021 | 20129 | 2021 | \$2,433 |
| Capital Maintenance, Phase 2, Boise Area - FY2022 | 20122 | 2022 | \$2,378 |
| Capital Maintenance, Phase 2, Boise Area - FY2023 | 19993 | PD | \$2,378 |
| Capital Maintenance, Phase 2, Boise Area - FY2024 | ORN20582 | PD | \$2,378 |
| Capital Maintenance, VRT, Boise Area - FY2018 | 13482 | 2018 | \$231 |
| Capital Maintenance, VRT, Boise Area - FY2019 | 18847 | 2019 | \$1,160 |
| Capital Maintenance, VRT, Boise Area - FY2020 | 19057 | 2020 | \$1,511 |
| Capital Maintenance, VRT, Boise Area - FY2021 | 18905 | 2021 | \$1,480 |
| Capital Maintenance, VRT, Boise Area - FY2022 | 19763 | 2022 | \$1,449 |
| Capital Maintenance, VRT, Boise Area - FY2023 | 19950 | PD | \$1,449 |
| Capital Maintenance, VRT, Nampa Area - FY2020 | 13906 | 2020 | \$159 |
| Centennial Way Roundabout, Caldwell | 13484 | PD | \$2,515 |
| Cole Road and Franklin Road, Intersection Improvements, Boise | IN203-14 | 2019 | \$7,815 |
| Cole Road and Victory Road, Intersection Improvements, Boise | IN205-97 | 2020 | \$6,730 |
| Colorado and Holly Signal and Pedestrian Improvements, Nampa | 13486 | 2020 | \$1,005 |
| Commuteride, ACHD | CPA3 | 2017 | \$220 |
| Commuteride, ACHD | CPA3 | 2018-PD | \$1,320 |
| Commuteride, Van Replacements and Expansion, Nampa Area - 2018 | 20153 | 2018 | \$825 |
| Commuteride, Van Replacements, Boise Area - FY2018 | 20220 | 2018 | \$307 |

PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name
All Values in Thousands of Dollars

Page 1 of 4
Tuesday, May 16, 2017
11:18 AM

| Project Name | Key # | Year | Project Cost |
|---|----------|-----------|--------------|
| Commuteride, Van Replacements, Boise Area - FY2019 | 20046 | 2019 | \$326 |
| Commuteride, Van Replacements, Boise Area - FY2024 | ORN20583 | PD | \$1,449 |
| Commuteride, Van Replacements, Nampa Area - FY2018-2021 | 20145 | 2018-2021 | \$1,160 |
| Cost Increase Set-Aside, STP-TMA | ORN20585 | 2019 | \$142 |
| Eagle Road, Amity Road to Victory Road, Meridian | RD207-33 | 2021 | \$5,003 |
| Highway 30, Goodson Road to Oasis Road, Canyon County | 19951 | PD | \$2,434 |
| I-84, Blacks Creek Road Interchange, Ada County | 19874 | PD | \$12,100 |
| I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise | ORN20401 | 2020 | \$1,760 |
| I-84, Eisenman Interchange to Mt. Home Interchange, Ada and Elmore | 20203 | 2021 | \$2,125 |
| I-84, Farmers Sebree Canal (near Parma Exit) to Franklin Road, Caldwell | 19696 | 2020 | \$3,035 |
| I-84, Garrity Interchange to Ten Mile Interchange, Ada County | 20212 | 2021 | \$4,770 |
| I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa | NEW | 2018-2021 | \$138,000 |
| I-84, Karcher Road Underpass, Nampa | ORN20489 | PD | \$5,150 |
| I-84, Mason Creek Culvert Replacement, Nampa | 19933 | 2019 | \$5,470 |
| I-84, Oregon State Line to City of Caldwell, Bridge Rehabilitation | 19442 | 2019 | \$3,450 |
| I-84, Sand Hollow Interchange to Farmer Sebree Canal, Seal Coat, Canyon | 20060 | 2021 | \$1,015 |
| I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell | 18830 | 2019 | \$1,064 |
| ITS, SH-55 (Eagle Road) Signal Equipment Upgrades, Ada County | 18833 | 2018 | \$450 |
| Linder Road and Deer Flat Road Intersection, Kuna | 13492 | 2020 | \$3,056 |
| Linder Road, Franklin Road to Pine Avenue, Meridian | RD213-16 | 2021 | \$2,501 |
| Middleton Road and Ustick Road Roundabout, Caldwell | 13487 | 2021 | \$1,025 |
| Old Highway 30, Plymouth Street Bridge, Caldwell | 13494 | PD | \$8,958 |
| Pathway, Dry Creek Trail and Underpass, Eagle | 13916 | 2017-2018 | \$38 |
| Pathway, Fairview Avenue Greenbelt Ramp, Boise | ORN20580 | PD | \$81 |
| Pathway, Five Mile Creek, Treatment Plant to Black Cat Road, Meridian | 19828 | 2022 | \$395 |
| Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell | 20076 | 2019 | \$473 |
| Pathway, Indian Creek, Taffy Drive to Peppermint Drive, Nampa | 20141 | 2019 | \$501 |
| Pathway, Rail with Trail, Meridian | 13918 | 2018-2019 | \$511 |
| Peckham Road, US-95 to Notus Road, Canyon County | 13964 | 2020 | \$1,920 |
| Pedestrian and Bicycle Improvements, Blaine and Iowa, Nampa | 19855 | 2019 | \$579 |
| Pedestrian Improvements, Historic North Nampa Pathway, Nampa | 19959 | 2018 | \$1,164 |
| Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna | 20143 | 2020 | \$1,316 |
| Pedestrian Improvements, SH-55 (Eagle Road), Meridian | ORN20584 | PD | \$700 |
| Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City | ORN20578 | PD | \$209 |
| Planning and Mobility Implementation, VRT, Nampa Area | 18842 | 2018-PD | \$2,264 |
| Planning and Mobility Management, VRT, Boise Area | 18854 | 2018-PD | \$6,048 |
| Planning, Communities in Motion Major Update, COMPASS | 19571 | 2019-2022 | \$262 |
| Planning, Communities in Motion Minor Update, COMPASS | 20271 | PD | \$309 |
| Planning, COMPASS | CPA1 | 2018-PD | \$1,788 |
| Planning, High Capacity Corridor Alternatives Analysis, COMPASS | 13046 | PD | \$1,000 |
| Planning, Metropolitan Planning Funds, COMPASS | CPA2 | 2018-2022 | \$7,386 |
| Planning, Transportation Operations and ITS Plan Update, COMPASS | 18694 | 2019-2020 | \$250 |
| Planning, Travel Survey Data Collection, COMPASS | 19303 | 2020-2021 | \$850 |
| Railroad Crossing, 21st Avenue, Caldwell | 20008 | 2019 | \$590 |
| Railroad Crossing, Academy Road, Greenleaf | 19461 | 2018 | \$106 |

PD = Preliminary Development (projects with development activity but no programmed year of construction)

Sorted by Project Name
All Values in Thousands of Dollars

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| Project Name | Key # | Year | Project Cost |
|--|----------|-----------|--------------|
| Railroad Crossing, North Linder Road, Meridian | 19875 | 2020 | \$525 |
| Railroad Crossing, SH-19 and Roedel Avenue, Caldwell | 19627 | 2018 | \$380 |
| Railroad Crossing, South Black Cat Road, Ada County | 20014 | 2018 | \$410 |
| Safety Improvements at 62 Intersections, Canyon County | 20249 | 2019 | \$39 |
| SH-16 and Beacon Light Road Intersection Improvements, Ada County | 18872 | 2017-2018 | \$1,000 |
| SH-19, Oregon State Line to Caldwell, Seal Coat, Canyon and Owyhee | 19856 | 2020 | \$1,275 |
| SH-21, Technology Way to Surprise Way, Boise | ORN20442 | 2022 | \$6,250 |
| SH-44, Canyon Canal Bridge, Middleton | 18950 | 2019 | \$1,750 |
| SH-44, I-84 near Caldwell to Junction SH-55 North in Eagle | 19709 | 2019 | \$2,085 |
| SH-44, Microseals, Ada and Canyon Counties | ORN20402 | 2022 | \$7,575 |
| SH-44, SH-16 to Linder Road, Ada County | ORN20443 | PD | \$10,600 |
| SH-44 (State), 1/2 CFI, SH-55 (Eagle Road) Intersection, Eagle | 13476 | 2021 | \$5,800 |
| SH-44 (State), SH-16 to Linder Road, Ada County | 20266 | PD | \$8,660 |
| SH-44 (State), Star Road to SH-16, Ada County | ORN20473 | PD | \$7,550 |
| SH-55, City of Marsing to Caldwell Boulevard, Seal Coat, Canyon County | 20267 | 2018 | \$945 |
| SH-55 (Eagle Road), Meridian Towne Center, Meridian | 13349 | 2022 | \$5,000 |
| SH-55 (Karcher Road) and Florida Avenue Intersection, Caldwell | 20174 | 2021 | \$1,420 |
| SH-55 (Karcher Road) and Hoskins/Pride/Riverside, Canyon County | 18779 | 2019 | \$1,645 |
| SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation | ORN20410 | PD | \$11,050 |
| SH-55, Snake River Bridge, Marsing | 13387 | 2018 | \$9,970 |
| SH-69 (Meridian Road), Hubbard and Lake Hazel Roads, Signals, Kuna | 19997 | 2018 | \$720 |
| SH-69 (Meridian Road), Kuna to Meridian | 19965 | 2018 | \$4,600 |
| Smith Avenue and Middleton Road, Signals, Nampa | 20167 | 2020 | \$510 |
| South Cemetery Road, SH-44 to Middleton Road, Middleton | 12048 | 2021 | \$2,514 |
| SR2S, VRT, Ada County - FY2019 and FY2020 | 13912 | 2019 | \$322 |
| SR2S, VRT, Ada County - FY2021 and FY2022 | 20245 | 2021 | \$324 |
| SR2S, VRT, Ada County - PD | ORN20586 | PD | \$159 |
| SR2S, VRT, Canyon County - FY2018 | 20089 | 2018 | \$60 |
| State Street and Collister Drive Intersection, Boise | 13481 | 2018 | \$8,371 |
| State Street Lighting, 16th Street to 23rd Street, Boise | 20275 | 2019 | \$360 |
| Ten Mile Road, McMillan Road to US 20/26 (Chinden Boulevard), Meridian | RD202-31 | PD | \$3,427 |
| Ten Mile Road, Ustick Road to McMillan Road, Meridian | RD202-32 | PD | \$3,986 |
| Transit - Above and Beyond ADA Paratransit, Nampa Area | 20043 | 2018-2019 | \$864 |
| Transit - Acquisition of Service, Boise Area | 19691 | 2018-PD | \$2,352 |
| Transit - Acquisition of Service, Nampa Area | 18739 | 2018-PD | \$1,981 |
| Transit - Capital, Rolling Stock, Infrastructure and Technology, Boise Area | 18884 | 2018 | \$75 |
| Transit - Capital, Rolling Stock, Infrastructure, and Technology, Boise Area | 19122 | 2018-PD | \$2,860 |
| Transit - Capital, Safety, and Security, Boise Area | 19131 | 2018 | \$44 |
| Transit - Mobility Management Operations, Boise Area | 19041 | 2018-PD | \$4,284 |
| Transit - Operations, Fixed Route, and Mobility Management, Nampa Area | 18786 | 2018-PD | \$8,050 |
| Transit - Operations, Preventive Maintenance, and Paratransit, Boise Area | 19137 | 2018-PD | \$14,301 |
| Transit - Preventive Maintenance, Paratransit, Fixed Route, Nampa Area | 18914 | 2018-PD | \$1,846 |
| Transit - Rolling Stock, Infrastructure, and Technology, Boise Area | 18788 | 2018-PD | \$2,407 |
| Transit - Rolling Stock, Infrastructure, and Technology, Nampa Area | 18781 | 2018-PD | \$6,026 |
| US 20/26 and Farmway/Kent Ranch Road Intersection, west of Caldwell | 18852 | 2018 | \$800 |

| Project Name | Key # | Year | Project Cost |
|---|----------|------|--------------|
| US 20/26 and Franklin Road Intersection, Canyon County | 19111 | 2019 | \$1,100 |
| US 20/26 (Chinden), 1/2 CFI, SH-55 (Eagle Road) Intersection, Eagle | ORN20494 | PD | \$18,250 |
| US 20/26 (Chinden), Linder Road to Meridian Road, Eagle | ORN20490 | 2022 | \$5,850 |
| US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road) | 19944 | 2021 | \$9,425 |
| US 20/26 (Chinden), Meridian Road to Locust Grove, Eagle | ORN20440 | 2022 | \$8,500 |
| US 20/26 (Chinden), Phyllis Canal, Bridge Rehabilitation, near Meridian | 20227 | 2021 | \$2,820 |
| US 20/26 (Chinden), SH-16 to Linder Road, Ada County | ORN20493 | PD | \$17,050 |
| US 20/26 (Chinden), Star Road to SH-16, Ada County | ORN20492 | PD | \$5,950 |
| US 20/26 Intersection Improvements, Canyon County | 19415 | 2019 | \$825 |
| US-95, Oregon State Line to City of Wilder, Seal Coat, Canyon County | 19645 | 2020 | \$3,135 |
| Ustick Road, Linder Road to Meridian Road, Meridian | RD202-35 | 2018 | \$328 |
| Ustick Road, Meridian Road to Locust Grove Road, Meridian | RD202-37 | 2018 | \$328 |

Acronyms and Definitions
 Draft FY2018-2022 Regional Transportation Improvement Program

Attachment 2

| | |
|------------|---|
| 5303 | FTA funds for metropolitan planning funds |
| 5307 | FTA funds for regular formula funds in urban areas |
| 5310 | FTA funds for the elderly and persons with disabilities |
| 5311 | FTA funds for regular formula funds in rural areas |
| 5339 | FTA funds for bus and bus facilities (capital projects) |
| ACHD | Ada County Highway District |
| ADA | Americans with Disabilities Act |
| Boise Area | Boise Urbanized Area (includes the cities of Boise, Eagle, Garden City, and Meridian, and parts of unincorporated Ada County) |
| CFI | Continuous Flow Intersection |
| COMPASS | Community Planning Association of Southwest Idaho |
| CPA | Community Planning Association (for key number abbreviation) |
| Fed RRX | Federal Rail Road Crossing (funds) |
| FLAP | Federal Lands Access Program |
| FTA | Federal Transit Administration |
| FY | Fiscal Year (referring to federal fiscal year, starting October 1) |
| GARVEE | Grant Anticipation Revenue Vehicle |
| HD | Highway District |
| HSIP | Highway Safety Improvement Program |
| I-84 | Interstate (Highway) 84 |
| IM | Interstate Maintenance (funds) |
| ITD | Idaho Transportation Department |
| ITS | Intelligent Transportation System |
| LU | Large Urban (Boise Area) |
| ORN | OTIS Reference Number (temporary key number) |
| OTIS | Office of Transportation Investment Systems (Department at ITD) |
| MET | Metropolitan (planning funds) |
| MPO | Metropolitan Planning Organization |
| NHPP | National Highway Performance Program (funds) |
| Nampa Area | Nampa Urbanized Area (includes the cities of Nampa, Caldwell, and Middleton, and parts of unincorporated Canyon County) |
| PD | Preliminary Development (design may begin, but construction is not programmed in a year) |
| SH | State Highway |
| SR2S | Safe Routes to School |
| ST | State (funds) |
| STAR | State Tax Anticipated Revenue |
| STP-R | Surface Transportation Program – Rural (below 5,000 population) |
| STP-TMA | Surface Transportation Program – Transportation Management Area (above 200,000 population) |
| STP-U | Surface Transportation Program – Urban (Nampa Urbanized Area) (between 5,000 and 200,000 population) |
| STX | State Rail Road Crossing (funds) |
| SU | Small Urban (Nampa Area) |
| TAP | Transportation Alternatives Program (non-motorized options) |
| TMA | Transportation Management Area (Boise Urbanized Area) |
| TVT | Treasure Valley Transit |
| US | United States (Highway) |
| VRT | Valley Regional Transit |

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Major Changes List
Draft FY2018-2022 Regional Transportation Improvement Program (TIP)

For the purpose of this report, "major changes" are defined as new or removed projects, advanced or delayed construction, or the scope changed significantly as compared to the FY2017-2021 TIP. Projects are listed in alphabetical order of project name by funding program.

Bridge Preservation/Restoration

| Key Number | Project | Year of Funding | Total Programmed Cost |
|----------------|------------------------------------|-------------------|-----------------------|
| Delayed | | | |
| 13387 | SH-55, Snake River Bridge, Marsing | 2018 to 2019/2020 | \$11,018,000 |

Highway Local Partnerships

| Key Number | Project | Year of Funding | Total Programmed Cost |
|------------------------------|---|-----------------|-----------------------|
| New | | | |
| ORN20587 | Capital Maintenance, Local, Boise Area - FY2024 | PD | \$320,000 |
| ORN20584 | Pedestrian Improvements, SH-55 (Eagle Road), Meridian | PD | \$693,000 |
| Advanced | | | |
| RD207-33 | Eagle Road, Amity Road to Victory Road, Meridian | PD to 2021 | \$5,003,000 |
| Changed Significantly | | | |
| IN203-14 | Cole Road and Franklin Road, Intersection Improvements, Boise (combined with KN RD207-16) | 2019 | \$8,921,000 |
| Delayed | | | |
| RD213-16 | Linder Road, Franklin Road to Pine Avenue, Meridian | 2019 to 2020 | \$2,818,000 |
| 13349 | SH-55 (Eagle Road), Meridian Towne Center, Meridian (southbound lane only) | 2022 | \$5,000,000 |

Local Highway Alternatives TMA

| Key Number | Project | Year of Funding | Total Programmed Cost |
|-----------------|---|-----------------|-----------------------|
| New | | | |
| ORN20580 | Pathway, Fairview Avenue Greenbelt Ramp, Boise | PD | \$81,000 |
| ORN20584 | Pedestrian Improvements, SH-55 (Eagle Road), Meridian | PD | \$693,000 |
| ORN20578 | Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City | PD | \$209,000 |
| Advanced | | | |
| 19828 | Pathway, Five Mile Creek, Treatment Plant to Black Cat Road, Meridian | PD to 2022 | \$395,000 |

Local Highway TMA:

| Key Number | Project | Year of Funding | Total Programmed Cost |
|-------------------|---|-----------------|-----------------------|
| New | | | |
| ORN20581 | Capital Maintenance, Phase 1, Boise Area - FY2024 | PD | \$5,717,000 |
| ORN20582 | Capital Maintenance, Phase 2, Boise Area - FY2024 | PD | \$2,378,000 |
| ORN20572/ CPA3 | Commuteride, ACHD | PD | \$220,000 |
| ORN20583 | Commuteride, Van Replacements, Boise Area - FY2024 | PD | \$1,449,000 |
| ORN20585 | Cost Increase Set-Aside, STP-TMA | 2019 | \$142,000 |
| ORN20584 | Pedestrian Improvements, SH-55 (Eagle Road), Meridian | PD | \$693,000 |
| ORN20574/ CPA1 | Planning, COMPASS | PD | \$232,000 |
| Removed | | | |

| Key Number | Project | Year of Funding | Total Programmed Cost |
|------------------------------|--|-----------------|-----------------------|
| 18998 | Planning, Congestion Management Study, COMPASS | PD | \$75,000 |
| Advanced | | | |
| 20260/CPA3 | Commuteride, ACHD | PD to FY2022 | \$220,000 |
| 19766/CPA1 | Planning, COMPASS | PD to FY2021 | \$232,000 |
| Changed Significantly | | | |
| 19057 | Capital Maintenance, Alternative Transp. Set-Aside, Boise Area - FY2020 Capital Maintenance, VRT, Boise Area - FY2020 | 2020 | \$1,511,000 |
| 18905 | Capital Maintenance, Alternative Transp. Set-Aside, Boise Area - FY2021 Capital Maintenance, VRT, Boise Area - FY2021 | 2021 | \$1,480,000 |
| 19763 | Capital Maintenance, Alternative Transp. Set-Aside, Boise Area - FY2022 Capital Maintenance, VRT, Boise Area - FY2022 | 2022 | \$1,449,000 |
| 19950 | Capital Maintenance, Alternative Transp. Set-Aside, Boise Area - FY2023 Capital Maintenance, VRT, Boise Area - FY2023 | 2023 | \$1,449,000 |
| 19571 | Studies and Special Projects Set-Aside, Boise Area - FY2022 Planning, Communities in Motion Major Update, COMPASS | 2019-2022 | \$262,000 |
| 20271 | Studies and Special Projects Set-Aside, Boise Area - FY2023 Planning, Communities in Motion Minor Update, COMPASS | 2023 | \$309,000 |
| 19303 | Studies and Special Projects Set-Aside, Boise Area - FY2021 Planning, Travel Survey Data Collection, COMPASS | 2020-2021 | \$850,000 |

Local Highway Urban

| Key Number | Project | Year of Funding | Total Programmed Cost |
|----------------|---|-----------------|-----------------------|
| Delayed | | | |
| 12048 | South Cemetery Road, SH-44 to Middleton Road, Middleton | 2018 to 2021 | \$3,019,000 |

Metropolitan Planning

| Key Number | Project | Year of Funding | Total Programmed Cost |
|------------|--|-----------------|-----------------------|
| New | | | |
| CPA2 | Planning, Metropolitan Planning Funds, COMPASS | 2022 | \$1,493,000 |

Pavement Preservation/Restoration

| Key Number | Project | Year of Funding | Total Programmed Cost |
|-----------------|--|-----------------|-----------------------|
| New | | | |
| ORN20401 | I-84, Broadway Avenue to Eisenman Road, Seal Coat, Boise | 2020 | \$1,760,000 |
| ORN20410 | SH-55, SH-44 (State Street) to Payette River Bridge, Rehabilitation | PD | \$11,050,000 |
| Advanced | | | |
| 18830 | I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell | 2019 to 2018 | \$1,064,000 |
| 19965 | SH-69 (Meridian Road), Kuna to Meridian, Pavement Improvements | 2021 to 2018 | \$4,600,000 |

Strategic Initiatives

| Key Number | Project | Year of Funding | Total Programmed Cost |
|------------|--|-----------------|-----------------------|
| New | | | |
| ORN20442 | SH-21, Technology Way to Surprise Way, Boise | 2022 | \$6,250,000 |
| ORN20473 | SH-44 (State), Star Road to SH-16, Ada County | PD | \$7,550,000 |
| ORN20490 | US 20/26 (Chinden), Linder Road to Meridian Road, Eagle | 2022 | \$5,850,000 |
| ORN20440 | US 20/26 (Chinden), Meridian Road to Locust Grove, Eagle | 2022 | \$8,500,000 |
| ORN20493 | US 20/26 (Chinden), SH-16 to Linder Road, Ada County | PD | \$17,050,000 |
| ORN20492 | US 20/26 (Chinden), Star Road to SH-16, Ada County | PD | \$5,950,000 |

| Key Number | Project | Year of Funding | Total Programmed Cost |
|-----------------|--|-----------------|-----------------------|
| Advanced | | | |
| 13476 | SH-44 (State), 1/2 CFI, SH-55 (Eagle Road) Intersection, Eagle | PD to 2021 | \$5,800,000 |
| 19997 | SH-69 (Meridian Road), Hubbard and Lake Hazel Roads, Signals, Kuna | 2021 to 2018 | \$930,000 |
| Delayed | | | |
| 19874 | I-84, Blacks Creek Road Interchange, Ada County | 2018 to PD | \$12,100,000 |

Transit Capital

| Key Number | Project | Year of Funding | Total Programmed Cost |
|---|---|-----------------|-----------------------|
| Small Urban (Nampa Urbanized Area) | | | |
| 20153 | Commuteride, Van Replacements and Expansion, Nampa Area – 2018 (Combined with KN 19852) | 2018 | \$825,000 |

FY2022 funds were also added to existing public transportation projects for required fixed route, demand response, and administrative services. With direction from Federal Transit Administration staff, Valley Regional Transit combined many similar projects to allow more flexibility of these programs as well. Details of these changes are available on the program worksheets, upon request.

The following projects were carried over from FY2017 to FY2018 because they were not obligated in FY2017.

| Key Number | Project | Year of Funding | Amount Carried Over |
|------------|--|-----------------|---------------------|
| 20153 | Commuteride, Van Replacements and Expansion, Nampa Area – FY2018 | 2017 to 2018 | \$66,000 |
| 19959 | Pedestrian Improvements, Historic North Nampa Pathway, Nampa | 2017 to 2018 | \$1,164,000 |
| 18739 | Transit – Acquisition of Service, Nampa Area | 2017 to 2018 | \$283,000 |
| 18884 | Transit – Capital, Rolling Stock, Infrastructure and Technology, Boise Area | 2017 to 2018 | \$75,000 |
| 19122 | Transit – Capital, Rolling Stock, Infrastructure, and Technology, Boise Area | 2017 to 2018 | \$319,000 |
| 19131 | Transit – Capital, Safety, and Security, Boise Area | 2017 to 2018 | \$44,000 |

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APRIL 2017 - STAFF ACTIVITY REPORT

| PROGRAM NO. | |
|-------------|---|
| 601 | <p data-bbox="300 163 1414 228">UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES</p> <p data-bbox="1274 237 1536 264" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 273 1523 653" style="list-style-type: none"> • Presented Revision 2 of the FY2017 UPWP to the COMPASS Board of Directors for adoption. • Presented FY2018 membership dues for Board of Directors approval. • Developed draft FY2018 UPWP for presentation to Finance Committee in May 2017. • Facilitated ITD review of indirect costs and received ITD approval of FY2018 Indirect Cost Rate. • Processed and tracked revenues and expenditures associated with the FY2017 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest. |
| 620 | <p data-bbox="300 661 1045 688">DEMOGRAPHICS AND GROWTH MONITORING</p> <p data-bbox="1308 697 1531 724" style="text-align: right;">CARL MILLER</p> <ul data-bbox="321 732 1507 936" style="list-style-type: none"> • Transmitted an online GIS approach to tracking entitled developments with the Demographic Advisory Workgroup. • Completed 6 development checklists for the cities of Boise, Eagle, Kuna, Meridian, and Nampa. • Reviewed demographic and economic data for a Downtown Boise Association annual report. |
| 653 | <p data-bbox="300 945 883 972">COMMUNICATION AND EDUCATION</p> <p data-bbox="1370 980 1536 1008" style="text-align: right;">AMY LUFT</p> <ul data-bbox="321 1016 1531 1822" style="list-style-type: none"> • Updated the COMPASS web site; continued process to make COMPASS website more accessible for individuals with disabilities. • Posted 7 Facebook messages, 37 Tweets, 1 Instagram message, and 1 blog. • Tracked issues related to COMPASS and transportation in the news media. • Hosted Larry Redd (Redd Engineering) and Tim Grose (Cambridge Systematics) on April 27, 2017, to provide a workshop on planning for risk and resilience as part of the COMPASS education series. • Continued preparations for, and began promoting, education series presentations on active transportation and economic development, which will take place May 16 and 17, 2017. • Began developing content for a brochure on access management. • Continued to sponsor the Boise Police Department's "Look! Save a Life!" bicycle/pedestrian safety public service announcements. • Wrote and distributed the monthly "Keeping Up With COMPASS" newsletter. • Presented on the future of transportation in the Treasure Valley at the Boise Metro Chamber of Commerce Leadership Conference on April 24, 2017. • Participated in a kick-off conference call for the new Association of Metropolitan Planning Organizations (AMPO) outreach committee. • Submitted a proposal for the 2017 AMPO annual conference to present on the <i>COMPASS Integrated Communication Plan</i> and a proposal on <i>Moneyball for MPOs</i>. • Presented "The Combined Costs of Housing and Transportation in the Treasure Valley" at the Urban Land Institute on April 5, 2017. |

| PROGRAM NO. | | |
|-------------|--|--|
| 661 | <p>LONG RANGE PLANNING</p> | <p>LIISA ITKONEN</p> <ul style="list-style-type: none"> • Continued work with consultant, CPCS, on the COMPASS Freight Study. • Hosted the Freight Advisory Workgroup meeting to review initial findings of the freight study on April 25, 2017. • Hosted the Performance Measure Framework Workgroup meeting (with RTAC invited) to review the performance measure framework and discuss the next steps on April 28, 2017. • Attended the VRT Valleyconnect 2.0 technical resource group providing input into their planning efforts on April 26, 2017. • Coordinated pavement data from member agencies. • Attended the ACHD Bike Advisory Committee and reviewed the plans for the Roadways to Bikeways update on April 3, 2017. • Participated in the Project Team for the Front/Myrtle analysis led by CCDG and the City of Boise; attended weekly conference calls and a half day project team workshop; provided feedback on deliverables. • Hosted the Rails with Trails Stakeholder meeting and discussed the strategies for May 2017 meeting on April 24, 2017. • Attended the Nampa Bicycle and Pedestrian Advisory Committee and discussed the recent purchase of an additional pathway segment of the Stoddard Pathway from Union Pacific on April 13, 2017. • Attended the official kick-off of the ACHD Pedestrian Advisory Group and discussed the goals and direction of the group on April 13, 2017. • Uninstalled bicycle and pedestrian portable counters for ACHD at Kootenai, Leadville, and Collister, and for CCDG at Freak Alley on April 17, 2017. • Hosted the APBP Webinar series titled "Maintaining Bicycle and Pedestrian Connectivity in Work Zones" on April 19, 2017. • Hosted F.A.C.T.S. and received updates on the Boise River Flooding on April 19, 2017. • Uninstalled bicycle and pedestrian portable counters for City of Boise at Camels Back Park, and for the City of Eagle along the Greenbelt, and installed counters for Boise State University at University Drive, ACHD at Kootenai and the Pioneer Pathway on April 27, 2017. • Developed and sent <i>Communities in Motion</i> quarterly email update. • Prepared for and opened a public comment period to amend <i>Communities in Motion 2040</i> to add a project to widen I-84 between the Karcher Road (Midland Boulevard) interchange and the Franklin Boulevard interchange in Nampa. Comments will be accepted through May 14, 2017. |
| 685 | <p>RESOURCE DEVELOPMENT/FUNDING</p> | <p>TONI TISDALE</p> <ul style="list-style-type: none"> • Met with VRT staff to discuss transit changes for the FY2018-2022 TIP update on April 3, 2017. • Prepared for and hosted the Urban Balancing Committee meeting on April 6, 2017. • Met with ITD District 3 staff to preview ITD's program changes for the FY2018-2022 TIP update on April 11, 2017. • Tracked obligations for federal funds. • Processed one administrative modification to the TIP. • Prepared for and opened a public comment period to amend the FY2017-2021 Regional Transportation Improvement Program (TIP) to add a project to widen I-84 between the Karcher Road (Midland Boulevard) interchange and the Franklin Boulevard interchange in Nampa. Comments will be accepted through May 14, 2017. |

| PROGRAM NO. | |
|-------------|--|
| | <ul style="list-style-type: none"> • Met two of the three “trigger” dates for federal obligation extensions. ACHD’s FY2017 maintenance project had trigger date of April 7, 2017, for project delivery – all paperwork was submitted March 31, 2017. The City of Kuna downtown revitalization project had trigger date of April 28, 2017, for project delivery – all paperwork was submitted April 26, 2017. • Continued developing the FY2018-2022 TIP update for inputs in COMPASS and ITD databases. • Continued internal discussions regarding updates to the COMPASS application process. • Continued discussions to determine technological efficiencies in processing TIP data, internally, and with ITD and LHTAC. • Coordinated with ACHD on considerations for the Ten Mile Road crossing component for Five Mile Creek Pathway project. • Researched ZoomGrants and tested Survey Monkey as potential methods for accepting funding applications online and managing funding selections. • Met with team of students from Boise State University to begin wrapping up their class project to help identify additional COMPASS funding sources and match sources to member projects. • Met with project management team for Nampa’s WinCo Block Project Development. • Reviewed and provided feedback on Draft Report for Meridian’s Five Mile Creek Pathway Project Development. • Researched multiple potential grant opportunities. • Held mid-year visits with COMPASS members (Parma, Wilder, Notus, Melba) to tour their communities in anticipation of identifying additional funding sources for projects. • Held discussions with the Idaho Department of Environmental Quality to learn more about the Volkswagen Diesel Settlement and how members could benefit. • Forwarded information to RTAC and individual members about the upcoming deadlines for funding applications: <ul style="list-style-type: none"> ○ National Recreation and Park Association, and Disney: Meet Me At The Park grant ○ USDOT FHWA Advanced Transportation and Congestion Management Technologies Deployment Initiative ○ USDOT FTA Strengthening Coordinated Transportation Systems for People with Disabilities and Older Adults ○ USDOT FHWA Accelerated Innovation Deployment (AID) Demonstration Program ○ National Park Service (NPS) Community Assistance in Outdoor Recreation (technical assistance only) • Met with COMPASS team to begin planning 2020 Census activities, including finding funding for outreach. |

| PROGRAM NO. | |
|-------------|---|
| 701 | <p>GENERAL MEMBERSHIP SERVICES SABRINA MINSHALL</p> <ul style="list-style-type: none"> • Attended the City of Eagle open house for the comprehensive plan land use section. • Hosted the COMPASS and ITD District 3 quarterly meeting on April 3, 2017. • Attended the ACHD Roadways to Bikeways Plan update meeting on April 3, 2017. • Hosted the COMPASS and ACHD quarterly meeting on April 18, 2017. • Reviewed draft scope of work provided by the State Street Land Use project consultant. Coordinated review comments by the project team. • Attended ACHD Commission meeting on April 12, 2017, for the signing of the State Street MOU and commission presentation on signal timing in downtown Boise. |
| 702 | <p>AIR QUALITY OUTREACH AMY LUFT</p> <ul style="list-style-type: none"> • Sent a news release to local media regarding Air Quality Awareness Week (May 1 – 5); cultivated earned media exposure and developed talking points for interviews. • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. |
| 703 | <p>GENERAL PUBLIC SERVICES AMY LUFT</p> <ul style="list-style-type: none"> • Responded to questions from the public regarding COMPASS activities. |
| 705 | <p>TRANSPORTATION LIAISON SERVICES MATT STOLL</p> <ul style="list-style-type: none"> • Chaired the Idaho APA Board retreat and strategic planning session. • Assisted in planning for the May 2017 APA Idaho training in Meridian, Idaho. • Met with IT Board District 3 Member Julie DeLorenzo on April 10, 2017 regarding COMPASS transportation priorities. • Met with Boise City Councilmember Elaine Clegg on April 12, 2017 to discuss regional transportation issues. • Met with ITD District 3 Engineer Amy Revis on April 13, 2017 to coordinate between COMPASS and ITD. • Attended the Boise Chamber Transportation Committee meeting on April 20, 2017. Presented the initial findings of the COMPASS Freight Study. • Attended the Caldwell Chamber Government Affairs Committee meeting on April 20, 2017. • Presented an update on COMPASS projects at the Association of Canyon County Highway Districts (ACCHD) quarterly meeting on April 20, 2017. • Attended the Idaho Transportation Board meeting on April 21, 2017. • Attended the WTS monthly “Lunch and Learn” presentation on April 6, 2017. The topic was the Idaho Women in Leadership (I-WIL) organization. • Attended the WTS monthly “Lunch and Learn” presentation on April 27, 2017. The topic was <i>Communities in Motion</i>. |

| PROGRAM NO. | |
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| 760 | <p data-bbox="302 128 695 159">LEGISLATIVE SERVICES</p> <p data-bbox="1325 163 1528 195" style="text-align: right;">MATT STOLL</p> <ul data-bbox="326 201 1503 548" 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. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership. • Attended and presented at the Boise Metro Chamber of Commerce's Leadership Conference from April 23 – 25, 2017 in McCall. |
| 761 | <p data-bbox="302 558 667 590">GROWTH INCENTIVES</p> <p data-bbox="1200 594 1536 625" style="text-align: right;">SABRINA MINSHALL</p> <ul data-bbox="326 632 857 663" style="list-style-type: none"> • No significant activity this month. |
| 801 | <p data-bbox="302 663 656 695">STAFF DEVELOPMENT</p> <p data-bbox="1268 699 1528 730" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="326 737 1528 1507" style="list-style-type: none"> • Attended Transportation Safety Planning Workshop on April 5, 2017, at COMPASS. • Attended ULI session on Housing and Mobility on April 5, 2017. • Attended the Government Social Media Conference in Dallas, TX, April 10 – 13, 2017. • Attended the Highway Safety Summit “Plenary Lunch: Boomers, Xers and Millennials: How New Research on Generations Can Inform the Future of Traffic Safety and Prevention” on April 18, 2017. • Attended Project Management program at Boise State University on April 19-20, 2017. • Attended “Introduction to Transit Service Planning” in Tucson, AZ on April 19-21, 2017. • Attended Resilience Workshop on April 26, 2017, at COMPASS. • Participated in the following webinars during April 2017: <ul data-bbox="444 1230 1520 1440" style="list-style-type: none"> ○ BATIC Institute: “AASHTO’s 50-State Review of Governance and Finance” ○ National Complete Streets Coalition: “Integrating Complete Streets, Vision Zero, and Transportation Equity” ○ National Association of Regional Councils: “Tapping into the Technical Assistance to Brownfield Communities Program” • Completed continuing education credits with Governmental GAAP 2016 update and Accounting Ethics in April 2017. |
| 820 | <p data-bbox="302 1514 664 1545">COMMITTEE SUPPORT</p> <p data-bbox="1276 1549 1536 1581" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="326 1587 1422 1650" style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. |

| PROGRAM NO. | |
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| 836 | <p>REGIONAL TRAVEL DEMAND MODEL</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Finished setting up the travel demand model networks and input assumptions for the conformity determinations for both the FY2018-2022 TIP and CIM 2040 amendments. • Developed the draft project list for air quality conformity and sent it to the Interagency Consultation Committee (this is a review item on the ICC meeting agenda). • Began developing the roadway networks for the FY2018-2022 TIP and CIM 2040 amendments. • Worked with consultant to develop a batch process to convert traffic count data into Excel. This is complete and will improve how COMPASS processes, manages, and provides data. |
| 838 | <p>ON-BOARD TRANSIT and HOUSEHOLD TRAVEL SURVEY</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Completed the final On Board Survey report. • This project is complete. |
| 842 | <p>CONGESTION MANAGEMENT PROCESS</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued work with the consultant to update the I-84 Detour plan. • Hosted the Regional Operations Workgroup to review the suggested changes to the I-84 Detour plan on April 13, 2017. • Completed updating the ITS inventory for Ada County and City of Nampa. • Started updating the ITS inventory for City of Caldwell. • Downloaded historical and current National Performance Monitoring Research Data Set (i.e., travel time data for the National Highway System). |
| 860 | <p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p style="text-align: right;">ERIC ADOLFSON</p> <ul style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Worked on the TIP database structure analysis comparing COMPASS and ITD to find efficiencies. • Began use of an application that allows preliminary plat editing by COMPASS member agencies. • Created internal GIS Portal application to assist in selecting project packages for the long-range plan. • Finished CIM Performance Measure analysis for currently available data. • Began process of adding PMID values to the regional road centerline. This process will continue to improve COMPASS data processing. • Improved update method of public school enrollment data. |
| 991 | <p>SUPPORT SERVICES LABOR</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency. |

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| PROGRAM NO. | |
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| 601 | <p data-bbox="302 163 1414 233">UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES</p> <p data-bbox="1276 237 1536 264" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 275 1523 548" style="list-style-type: none"> • Presented draft FY2018 UPWP to Finance Committee in May 2017 for information and comment. • Processed and tracked revenues and expenditures associated with the FY2017 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest. • Presented FY2018 General Membership dues assessment to the Canyon County Board of Commissioners on May 2, 2017. |
| 620 | <p data-bbox="302 556 1045 583">DEMOGRAPHICS AND GROWTH MONITORING</p> <p data-bbox="1308 594 1531 621" style="text-align: right;">CARL MILLER</p> <ul data-bbox="321 632 1433 800" style="list-style-type: none"> • Completed 8 development checklists for Canyon County, Eagle, Kuna, Meridian, Nampa and Star. • Prepared data and mapping for comparing recent growth with CIM 2040 Visions forecasts. This information will be presented to RTAC in June. • Began developing a draft Census 2020 communication plan. |
| 653 | <p data-bbox="302 804 883 831">COMMUNICATION AND EDUCATION</p> <p data-bbox="1373 842 1536 869" style="text-align: right;">AMY LUFT</p> <ul data-bbox="321 879 1520 1509" style="list-style-type: none"> • Updated the COMPASS web site; continued process to make COMPASS website more accessible for individuals with disabilities. • Posted 16 Facebook messages, 59 Tweets, and 4 Instagram messages. • Submitted two news releases – one promoting the COMPASS education series and one announcing that COMPASS planner Tom Laws received a national bicycle/pedestrian planning award. • Tracked issues related to COMPASS and transportation in the news media. • Hosted Liz Thorstensen, Rails to Trails Conservancy, to speak on active transportation and economic development as part of the COMPASS education series on May 16 and 17, 2017. • Continued work on a brochure on access management. • Continued to sponsor the Boise Police Department’s “Look! Save a Life!” bicycle/pedestrian safety public service announcements. • Wrote and distributed the monthly “Keeping Up With COMPASS” newsletter. • Participated in conference calls on May 8 and May 25, 2017, with ArchiveSocial, to discuss social media archiving needs and requirements. • Took photos around the Treasure Valley to fill specific project needs and update COMPASS stock photos. |

| PROGRAM NO. | | |
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| 661 | <p>LONG RANGE PLANNING</p> | <p>LIISA ITKONEN</p> <ul style="list-style-type: none"> • Continued work with consultant, CPCS, on the COMPASS Freight Study. • Attended a meeting to discuss freight related improvements along Franklin Boulevard south of I-84 at City of Nampa on May 5, 2017. • Attended the VRT Valleyconnect 2.0 technical resource group providing input into their planning efforts on May 24, 2017. • Attended the ACHD Bike Advisory Committee and reviewed the plans for the Leadville Bikeway project on May 1, 2017. • Attending the International Trails Symposium in Dayton, Ohio and received the trail planner of the year award for that State of Idaho on May 7-12, 2017. • Participated in the Project Team for the Front/Myrtle analysis led by CCDC and the City of Boise; provided feedback on deliverables. • Lead the Rails with Trails Workgroup meeting and discussed the City of Nampa's constraint mapping, Rails with Trails Conservancy visit, and Workgroup Charter on May 23, 2017. • Uninstalled bicycle and pedestrian portable counters for ACHD at Kootenai, and Boise State University at University Drive on May 18, 2017. • Hosted the APBP Webinar series titled "Making Crossings Safe, Convenient and Inviting" on May 17, 2017. • Hosted F.A.C.T.S. and presented on the complete "Bike Walk COMPASS" on May 17, 2017. • Installed bicycle and pedestrian portable counters for ACHD at Leadville, and CCDC at 8th Street on May 18, 2017. • Presented to the Public Transportation Workgroup on the Active Transportation Workgroups Regional Bike Route Mapping and First/Last Mile Analysis on May 22, 2017. • Completed a public comment period to amend <i>Communities in Motion 2040</i> to add a project to widen I-84 between the Karcher Road (Midland Boulevard) interchange and the Franklin Boulevard interchange in Nampa. Comments were accepted through May 14, 2017; 801 comments were received. • Presented performance measures to the Public Transportation Workgroup on May 22, 2017. • Developed age cohort data for identification of public transportation routes. • Developed an outline for writing technical chapters for CIM 2040 2.0 and began drafting initial chapters. |
| 685 | <p>RESOURCE DEVELOPMENT/FUNDING</p> | <p>TONI TISDALE</p> <ul style="list-style-type: none"> • Tracked obligations for federal funds. • Simplified the format for administrative modifications. • Replaced the COMPASS obligation report with an automated report through OTIS, ITD's project tracking system. • Processed two administrative modifications to the TIP. • Updated the Milestone Report tracking current federal highway and public transportation projects. • Completed a public comment period to amend the FY2017-2021 Regional Transportation Improvement Program (TIP) to add a project to widen I-84 between the Karcher Road (Midland Boulevard) interchange and the Franklin Boulevard interchange in Nampa. 801 comments were received. • Prepared a TIP amendment to add or change three projects in the FY2017-2021 TIP. • Continued developing and quality checking the Draft FY2018-2022 TIP update. |

| PROGRAM NO. | |
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| | <ul style="list-style-type: none"> • Continued internal discussions regarding updates to the COMPASS application process including an online application process. Arranged presentation on ZoomGrants, a software program that can be used for grant management, including accepting online applications, ranking them, managing awards, and documenting all communication. • Continued discussions and worked with ITD to determine technological efficiencies in processing TIP data, internally and with ITD and LHTAC. • Started updating the COMPASS TIP database. • Met with Valley Regional Transit to discuss the Volkswagen Diesel Settlement funding after gathering information from IDEQ. • Coordinated with BSU regarding possibility of submitting a project for FHWA's Accelerated Innovation Deployment (AID) Demonstration program. • Coordinated internal prioritization of unfunded projects in the Resource Development Plan related to readiness and likelihood for funding. • Worked with consultants on progress of Project Development Program projects for City of Boise and City of Meridian. • Gathered information on Rail with Trail and Bicycle/Pedestrian Counter activities to prepare grant applications. • Participated in National Park Service webinar on their Rivers, Trails, and Conservation Assistance Program. • Followed up with CIM Implementation Grant recipients regarding progress on their projects. • Inquired regarding availability in Idaho of State Planning and Research (SP&R) Funding. • Gathered information on the Office of Emergency Management's Emergency Relief Fund Public Assistance Program available for transportation projects and notified members of availability. • Provided VRT with information on HHS ACL grant opportunity: Strengthening Coordinated Transportation Systems for People with Disabilities and Older Adults. • Assisted City of Melba with gathering information for pathway project. • Coordinated with ACHD on DOT FHWA's Advanced Transportation and Congestion Management Technologies Deployment Initiative funding that is currently available. • Worked with City of Kuna, City of Garden City, and Valley Regional Transit toward closeout of their CIM Implementation Grant projects. • Attended 2017 AMPO Planning Tools and Training Symposium. • Participated in the Idaho State Transportation Innovation Council (ISTIC) meeting on May 10, 2017. |

| PROGRAM NO. | | |
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| 701 | GENERAL MEMBERSHIP SERVICES <ul style="list-style-type: none"> • Attended ITD Transportation Asset Management Plan Steering Committee meetings on May 1 and May 22, 2017. • Attended ACHD Commission meeting on May 3 and May 17, 2017, regarding discussions on budget issues. • Attended the City of Eagle comprehensive plan advisory committee meeting on May 17, 2017. • Attended ITD's open house regarding the rehabilitation of I-84 between Franklin Road in Caldwell and Franklin Boulevard in Nampa on May 25, 2017. • Finalized State Street land use grant scope of work, schedule and budget with consultant. • Coordinated and received all MOU signatures from State Street Corridor consortium members for the updated 2016-2021 MOU. • Facilitated the PTWG meeting on May 22, to review network design principles and 2.0 PT network designs. • Hosted a COMPASS booth at a May in Motion event for Ada County employees on May 3, 2017. • Attended ITD's open house regarding the rehabilitation of I-84 between Franklin Road and Franklin Boulevard on May 25, 2017. | SABRINA MINSHALL |
| 702 | AIR QUALITY OUTREACH <ul style="list-style-type: none"> • Facilitated two radio interviews (94.9 The River and 107.1 K-HITS) on Air Quality Awareness Week on May 1, 2017. • Began airing summer air quality public service announcements on May 8, 2017. • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. | AMY LUFT |
| 703 | GENERAL PUBLIC SERVICES <ul style="list-style-type: none"> • Responded to questions from the public regarding COMPASS activities. | AMY LUFT |

| PROGRAM NO. | |
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| 705 | <p data-bbox="302 128 938 159">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1328 163 1539 195" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 205 1539 1331" style="list-style-type: none"> • Chaired the Idaho APA Board monthly meeting. • Represented Idaho APA at the National Conference at the Chapter Presidents' Council Business meetings. • Met with Boise City Councilmember Elaine Clegg on May 11, 2017 to discuss regional transportation issues. • Assisted in the planning for the APA Idaho training in Meridian, Idaho held May 17, 2017. • Attended the Caldwell Chamber Transportation Committee meeting on May 1, 2017. Rep. Rick Youngblood presented the highlights of the 2017 Idaho legislative session. • Attended the Meridian Transportation Commission meeting on May 1, 2017. Discussion items including the Ustick elementary walk zone, ACHD Roadways to Bikeways Plan presentation, and downtown striping for on-street parking. • Attended the Deer Flat NWR Road Safety Audit stakeholder meeting on May 11, 2017. • Attended the Idaho Transportation Board meeting on May 18, 2017, via video conference at ITD Headquarters. • Met with Dave Wallace, ACHD Deputy Director, on May 25, 2017 to coordinate between ACHD and COMPASS on transportation issues. • Attended the WTS monthly "Lunch and Learn" presentation on May 25, 2017. Vince Trimboli, Communications Manager for ITD provided a presentation on REAL ID. • Attended the Farms to Forks planning meeting with the City of Caldwell and Economic development organizations on May 9, 2017. • Represented COMPASS at the Valley Connect 2.0 Technical Workgroup on May 25, 2017. • Represented COMPASS at the Nampa TOD study on May 25, 2017, at the Nampa Public Library. • Attended United Way of the Treasure Valley's "State of the Treasure Valley" presentation on May 25, 2017. • Attended the Boise Metro Chamber of Commerce Transportation Committee meeting on May 18, 2017. |
| 760 | <p data-bbox="302 1331 695 1362">LEGISLATIVE SERVICES</p> <p data-bbox="1320 1367 1531 1398" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 1409 1507 1688" 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. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership. |
| 761 | <p data-bbox="302 1688 667 1719">GROWTH INCENTIVES</p> <p data-bbox="1198 1724 1539 1755" style="text-align: right;">SABRINA MINSHALL</p> <ul data-bbox="321 1766 862 1791" style="list-style-type: none"> • No significant activity this month. |

| PROGRAM NO. | |
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| 801 | <p data-bbox="302 128 657 159">STAFF DEVELOPMENT</p> <p data-bbox="1268 163 1528 195" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 201 1528 898" style="list-style-type: none"> • Attended Federal Highway Administration webinar “NPMRDS Travel Time Dataset” on May 4, 2017. • Attended the International Trails Symposium May 5-12, 2017, in Dayton, Ohio. Attended the national American Planning Association conference May 6-10, 2017. • Attended “Leadership Skills for Women” training on May 10, 2017. • Attend PRIMA Spring training, “The Risk Manager and the Law,” on May 10, 2017, in Boise. • Hosted webinar, “Planning for Millennials: What Do They Want and How Do Agencies Prepare?” on May 11, 2017. • Attended COMPASS Education Series “Economic (and other) Benefits of Active Transportation Infrastructure” presentation on May 16, 2017. • Attended APA Idaho training sessions on Planning Law and Planning Ethics on May 17, 2017. • Attended annual Human Resources Manager meeting on May 19, 2017, in Boise. • Attended PERSI Choice Workshop on May 22, 2017, in Boise. • Attended a webinar, “Best Practices for Public Involvement,” on May 23, 2017. • Attended AMPO Planning Tools and Training Symposium on May 23-25, 2017, in St. Louis, MO. |
| 820 | <p data-bbox="302 905 662 936">COMMITTEE SUPPORT</p> <p data-bbox="1276 942 1536 974" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 980 1422 1045" style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. |
| 836 | <p data-bbox="302 1052 889 1083">REGIONAL TRAVEL DEMAND MODEL</p> <p data-bbox="1151 1089 1536 1121" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="321 1127 1528 1434" style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Completed two area of influence model runs for proposed development, one in north Meridian and one in Kuna. • Reviewed the draft project list for air quality conformity with the Interagency Consultation Committee. • Completed the roadway networks for the FY2018-2022 TIP and CIM 2040 amendments. • Reconciled the PMID values in the regional centerline file, model network, and traffic count data set. |
| 838 | <p data-bbox="302 1440 1211 1472">ON-BOARD TRANSIT AND HOUSEHOLD TRAVEL SURVEY</p> <p data-bbox="1151 1478 1536 1509" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="321 1516 727 1547" style="list-style-type: none"> • This project is complete. |
| 842 | <p data-bbox="302 1545 927 1577">CONGESTION MANAGEMENT PROCESS</p> <p data-bbox="1151 1583 1536 1614" style="text-align: right;">MARYANN WALDINGER</p> <ul data-bbox="321 1621 1471 1795" style="list-style-type: none"> • Continued work with the consultant to update the I-84 Detour plan. • Received final Existing Conditions report for the I-84 Detour plan. • Completed updating the ITS inventory. • Began to evaluate the National Performance Monitoring Research Data Set (i.e., travel time data for the National Highway System). |

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| 860 | <p data-bbox="302 128 1170 159">GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p data-bbox="1263 163 1539 195" style="text-align: right;">ERIC ADOLFSON</p> <ul data-bbox="321 201 1498 615" style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Updated TIP database structure for the current TIP year to make data maintenance more efficient. Began testing of COMPASS and ITD TIP data comparison and input processes. • Created new project maps for the TIP. • Updated links on COMPASS website to the new download location of the regional preliminary plat data. • Updated the Regional Comprehensive Plan dataset to include Nampa's Northeast Nampa Gateway Plan. • Completed review of the PMID values that were added to the regional road centerline for data integration purposes. |
| 991 | <p data-bbox="302 627 753 659">SUPPORT SERVICES LABOR</p> <p data-bbox="1274 663 1539 695" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 699 1520 758" style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency. |

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COMPASS BOARD AGENDA ITEM VIII-B

Date: June 19, 2017

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

April Air Quality Monitoring:

The Idaho Department of Environmental Quality reported all days in the good air quality category in the Treasure Valley during the month of April 2017.

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 2007.

| | Good | Moderate | Unhealthy to Hazardous | Total |
|------|------|----------|------------------------|-------|
| 2008 | 266 | 99 | 1 | 366 |
| 2009 | 277 | 83 | 5 | 365 |
| 2010 | 321 | 44 | 0 | 365 |
| 2011 | 260 | 99 | 6 | 365 |
| 2012 | 283 | 72 | 11 | 366 |
| 2013 | 276 | 81 | 8 | 365 |
| 2014 | 287 | 75 | 3 | 365 |
| 2015 | 283 | 64 | 18 | 365 |
| 2016 | 236 | 120 | 10 | 366 |
| 2017 | 88 | 27 | 5 | 120 |

Notes: 2008 and 2012 were Leap Years hence the extra day. In 2007, one day of data is missing for the month of May.

Air Quality Categories:

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

Implication (policy and/or financial):

None.

More Information:

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

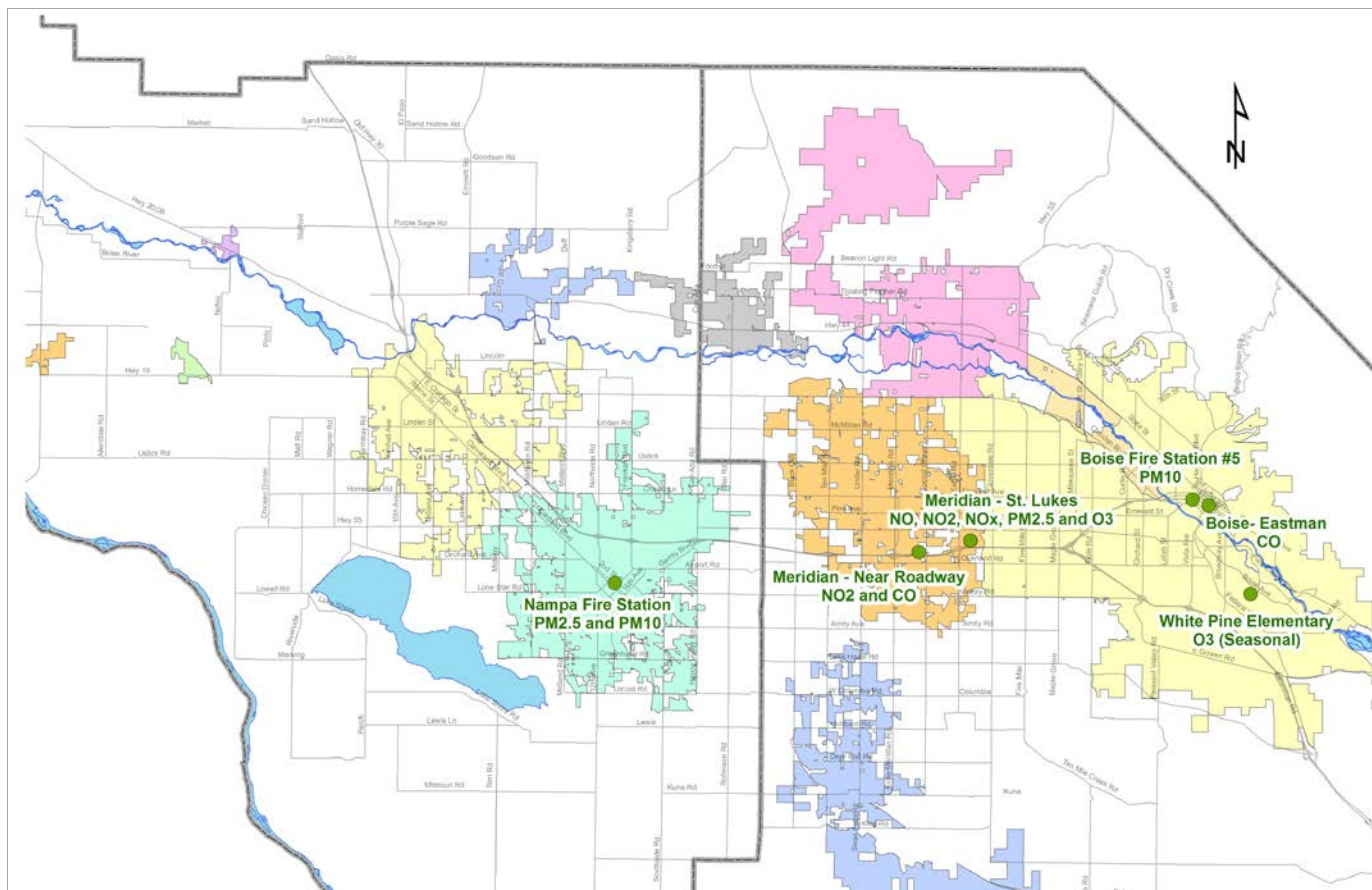


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon

Monoxide (CO)

A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.

Oxides of

nitrogen (NOx)

Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures

Ozone (O3)

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

PM2.5

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

PM10

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

COMPASS BOARD AGENDA ITEM VIII-B

Date: June 19, 2017

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

May Air Quality Monitoring:

The Idaho Department of Environmental Quality reported five days in the moderate air quality category in the Treasure Valley during the month of May 2017.

- Five days in the moderate category were attributable to ozone (O₃) 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, 2007.

| | Good | Moderate | Unhealthy to Hazardous | Total |
|------|------|----------|------------------------|-------|
| 2008 | 266 | 99 | 1 | 366 |
| 2009 | 277 | 83 | 5 | 365 |
| 2010 | 321 | 44 | 0 | 365 |
| 2011 | 260 | 99 | 6 | 365 |
| 2012 | 283 | 72 | 11 | 366 |
| 2013 | 276 | 81 | 8 | 365 |
| 2014 | 287 | 75 | 3 | 365 |
| 2015 | 283 | 64 | 18 | 365 |
| 2016 | 236 | 120 | 10 | 366 |
| 2017 | 114 | 32 | 5 | 151 |

Notes: 2008 and 2012 were Leap Years hence the extra day. In 2007, one day of data is missing for the month of May.

Air Quality Categories:

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

Implication (policy and/or financial):

None.

More Information:

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

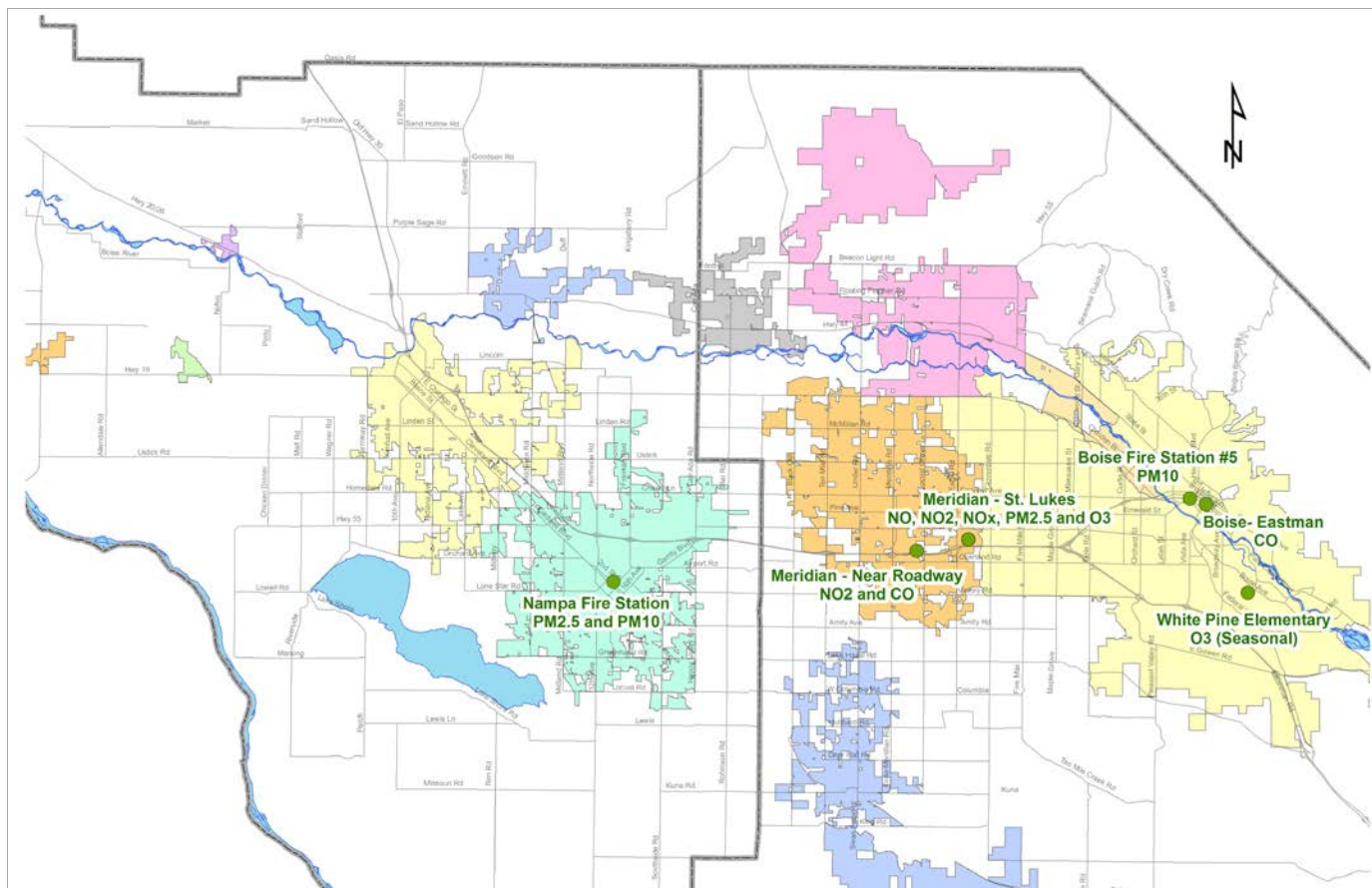


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon

Monoxide (CO)

A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.

Oxides of

nitrogen (NOx)

Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures

Ozone (O3)

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

PM2.5

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

PM10

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

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

ITEM VIII-C

Attendance List

| Member Agency/Name | Jan '17 | Feb '17 | Mar '17 Workshop | Apr '17 | May '17 | June '17 | July '17 | Aug '17 | Sept '17 | Oct '17 | Nov '17 | Dec '17 | TOTAL |
|--|---------|---------|---------------------|---------|---------|----------|----------|---------|----------|---------|---------|---------|-------|
| General Members | | | | | | | | | | | | | |
| ACHD/T.Ferch/ R.Head/J. Lucas | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Ada County/M. Basham/M. Leatherman | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| BSU/D. Alexander | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Canyon County/D. Lister/K. McCormick/P. Nilsson | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Canyon Highway District #4/C. Hopper | 1 | 1 | | | 1 | | | | | | | | 3 |
| City of Boise/D. Fluke/K. Gallagher/Z. Piepmeyer | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Caldwell/R. MacDonald | 1 | 1 | | | 1 | | | | | | | | 3 |
| City of Eagle/N. Baird Spencer | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Garden City/J. Thornborrow | 1 | | | | | | | | | | | | 1 |
| City of Kuna/W. Howell | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Melba/H. Forsgren | | | | | | | | | | | | | |
| City of Meridian/C. Hood/B. McClure | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Middleton/R. Falkner | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Nampa/J. Barnes/C. Bowman | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Notus/R. Wallace | | | | | | | | | | | | | |
| City of Parma/N. Leigh | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| City of Star/C. Bell | | | | | | | | | | | | | 0 |
| City of Wilder/Scott Jacops | | | | | | | | | | | | | |
| Golden Gate Highway District. # 3/G. Bates | 1 | | | 1 | 1 | | | | | | | | |
| IDEQ/M. Toole | | | | | | | | | | | | | 0 |
| ITD/Amy Schroeder | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Public Participation Committee/D. Smith | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Valley Regional Transit/R. Jalbert | 1 | 1 | | 1 | 1 | | | | | | | | 4 |
| Ex officio Members | | | | | | | | | | | | | |
| Central District Health/R. Howarth | 1 | | | | 1 | | | | | | | | 2 |
| Governor's Office/D. Hensley | | | | | | | | | | | | | 0 |



Memorandum

To: Matt Stoll, Executive Director
From: Jessica Wilson, Data Analyst *JW*
Date: April 12, 2017
Re: **Administrative Modification #10 for the FY2017-2021 Regional Transportation Improvement Program**

ACTION REQUESTED:

Approval of Administrative Modification #10 for the FY2017-2021 Regional Transportation Improvement Program.

BACKGROUND:

ITD requested modifications to match new cost estimates on multiple projects, as well as VRT requesting to change the description of a project.

STATUS:

Per ITD:

- **US 20/26, Locust Grove Road to SH-55 (Eagle Road) (1994) Strategic Initiatives** - Increase preliminary engineering consultant \$1,000,000 to design complex project using consultant. (13.4% total increase)
- **SH-69 (Meridian Road), Kuna to Meridian, Pavement Improvements (1996) Restoration** - Increase preliminary engineering \$10,000, funds from statewide balancing. (0.2% total increase)
- **SH-69 (Meridian Road), Signalize Hubbard and Lake Hazel Roads, Kuna (1997) Strategic Initiatives** - Increase preliminary engineering \$10,000, funds from statewide balancing. (1.5% total increase)
- **US 20/26, Phyllis Canal, Bridge Rehabilitation, near Meridian (2022) Bridge Restoration** - Increase preliminary engineering consultant \$300,000, funds from statewide balancing. (9.8% total increase)
- **I-84, Sand Hollow Interchange to SH-44, Pavement Rehabilitation, Canyon (1960) Restoration** - Decrease preliminary engineering \$200,000, move funds to KN 20148 (not in the COMPASS planning area.)
- **I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell (1883) Traffic Operations** - Increase preliminary engineering consultant \$30,000, funds from statewide balancing. (2.6% total increase)
- **Study, SH-44, Junction I-84 in Canyon County to Ballantyne Lane in Eagle (0782) Systems Planning** - Shift \$23,621 from right-of-way (LP) to preliminary engineering consultant to cover consultant needs. No change to total cost.
- **Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell (2007) Tap-State** - Advance preliminary engineering and preliminary engineering consultant to FY2017 from FY2018. No change to total cost.

Per VRT:

- **Transit - Capital ~~Lease~~ or Purchase and Maintenance, Boise Area (13779) FTA 5307 LU** - Add purchase of signage to the description and remove "lease or" in title or description. No change to project total.

Approval:

All changes for Administrative Modifications #10, as provided in this memorandum and detailed on Attachment 1, are approved as of April 12, 2017.



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

Attachment (1)

pc: 685.03
JW:nb T:\FY17\600 Projects\685 TIP\FY1721TIP\Amend\170411AdminMod10ltr.docx

Administrative Modification #10
FY2017-2021 Regional Transportation Improvement Program

Per ITD, March 23, 2017

| Key No | Project | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|--------|---|--|-----|------|------|------|----|------|------|
| | | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 19944 | US 20/26, Locust Grove Road to SH-55 (Eagle Road) | 2017 | 200 | 0 | | | | | 200 |
| | Funding Source: Strategic Initiatives | 2018 | | 1000 | | | | | 1200 |
| | Add an additional westbound and eastbound lane on US 20/26 (Chinden Boulevard) between Locust Grove Road and SH-55 (Eagle Road) to improve mobility and reduce crashes. (Federal = \$7,853,000) | 2019 | | | 250 | | | | 250 |
| | | 2020 | | | | 2175 | | | 2175 |
| | | 2021 | | | | | | | 0 |
| | | PD | | | | | | 4850 | 4850 |
| | | SUM | 200 | 0 | 1250 | 2175 | 0 | 0 | 4850 |
| | Increase PEC \$1,000,000 to design complex project using consultant. (13.4% total increase) | | | | | | | | |

Per ITD, March 29, 2017

| Key No | Project | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|------------------------------|--|--|-----|-----|----|----|-----|------|------|
| | | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 19965 | SH-69 (Meridian Road), Kuna to Meridian, Pavement Improvements | 2017 | 0 | 200 | | | | | 200 |
| | Funding Source: Restoration | 2018 | 10 | | | | | | 210 |
| | Resurface the pavement on SH-69 from the City of Kuna to the City of Meridian to preserve the structural capacity of the existing roadway. (Federal = \$4,550,000) | 2019 | 100 | | | | | | 100 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | 200 | 4400 | 4600 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 200 | 0 | 0 | 200 | 4400 | 4900 |
| | Increase PE \$10,000, funds from statewide balancing. (0.2% total increase) | | | 10 | | | | | 4910 |
| 19997 | SH-69 (Meridian Road), Signalize Hubbard and Lake Hazel Roads, Kuna | 2017 | 0 | 200 | | | | | 200 |
| | Funding Source: Strategic Initiatives | 2018 | 10 | | | | | | 210 |
| | Install signalization on SH-69 at the intersections of Hubbard Road and Lake Hazel Road in the City of Kuna to improve safety. (Federal = \$613,000) | 2019 | 40 | | | | | | 40 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | 4 | | | | 408 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 204 | 0 | 0 | 0 | 408 | 652 |
| | Increase PE \$10,000, funds from statewide balancing. (1.5% total increase) | | | 50 | | | | | 662 |
| 19997 | SH-69 (Meridian Road), Signalize Hubbard and Lake Hazel Roads, Kuna | 2017 | | | | | | | 0 |
| | Funding Source: Local Participating | 2018 | | | | | | | 0 |
| | Same as above. (Federal = \$0) | 2019 | | | | | | | 0 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | | | 0 |
| | | PD | | | | | | 272 | 272 |
| | SUM | 0 | 0 | 0 | 0 | 0 | 0 | 272 | 272 |
| No change to funding source. | | | | | | | | | |

| Key No | Project | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|---|---|--|---|-------------------|-------------------|-----|------|---------------------|---------------------|
| | | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 20227 | US 20/26, Phyllis Canal, Bridge Rehabilitation, near Meridian | 2017 | 50 | 200 <u>500</u> | | | | | 250 <u>550</u> |
| | Funding Source: Bridge Restoration Replace a culvert on US 20/26 at the Phyllis Canal near the City of Meridian due to age and restrictions for freight. (Federal = \$3,123,000) Increase PEC \$300,000, funds from statewide balancing. (9.8% total increase) | 2018 | 25 | | | | | | 25 |
| | | 2019 | 25 | | | | | | 25 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | 270 | 2500 | 2770 |
| | | PD | | | | | | | 0 |
| | | SUM | 40 | 200 <u>500</u> | 0 | 0 | 0 | 408 | 3070 <u>3370</u> |
| | | 19602 | I-84, Sand Hollow Interchange to SH-44, Pavement Rehabilitation, Canyon | 2017 | -2 <u>-202</u> | | | | 665 |
| Funding Source: Restoration Rehabilitate I-84 from the intersection with the Sand Hollow Interchange (milepost 17.4) to SH-44 (milepost 24.8) to address cracking and poor road conditions. Work includes milling off the existing pavement and adding new asphalt. Improvements include the use of a stress absorbing fiberglass mat layer. (Federal = \$5,764,000) Decrease PE \$200,000, move funds to KN 20148 (not in the COMPASS planning area.) | 2018 | | | | | | | 0 | |
| | 2019 | | | | | | | 0 | |
| | 2020 | | | | | | | 0 | |
| | 2021 | | | | | | | 0 | |
| | PD | | | | | | | 0 | |
| | SUM | 2 <u>-202</u> | 0 | 0 | 0 | 665 | 5784 | 6447 <u>6247</u> | |
| | 18830 | I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell | 2017 | | 100 <u>130</u> | | | | |
| Funding Source: Traffic Operations Replace signs on the ground with overhead signs at US 20/26 (exit 26) and I-84B/Centennial Way (exit 27) in the City of Caldwell to bring the signs up to current national standards. (Federal = \$1,102,000) Increase PEC \$30,000, funds from statewide balancing. (2.6% total increase) | 2018 | | | | | | | 0 | |
| | 2019 | | | | | 139 | 925 | 1064 | |
| | 2020 | | | | | | | 0 | |
| | 2021 | | | | | | | 0 | |
| | PD | | | | | | | 0 | |
| | SUM | 0 | 100 <u>130</u> | 0 | 0 | 139 | 925 | 1164 <u>1194</u> | |

Per VRT, April 4, 2017

| | | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|--------|--|--|----|-----|----|----|----|-----|-----|
| Key No | Project | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 13779 | Transit - Capital Lease or Purchase and Maintenance, Boise Area | 2017 | | | | | | 152 | 152 |
| | Funding Source: FTA 5307 LU Provide vehicle lease or purchase for fixed line, demand response, support activities and associated equipment, <u>and purchase of signage</u> in the Boise Urbanized Area. (Federal = \$122,000) <u>Add purchase of signage to the description and remove "lease or" in title or description. No change to project total.</u> | 2018 | | | | | | | 0 |
| | | 2019 | | | | | | | 0 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | | | 0 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 0 | 0 | 0 | 0 | 0 | 152 |

Per ITD, April 4, 2017

| | | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | |
|--------|---|--|----|-----|-----|-----|----|----|-----|
| Key No | Project | Cost year | PE | PEC | RW | UT | CE | CN | SUM |
| 07827 | Study, SH-44, Junction I-84 in Canyon County to Ballantyne Lane in Eagle | 2017 | | 51 | 0 | | | | 51 |
| | Funding Source: Systems Planning Study the SH-44 corridor to recommend possible future improvements from the junction of I-84, north of the City of Caldwell, to Ballantyne Lane in the City of Eagle. (Federal = \$47,000) <u>Shift \$23,621 from RW (LP) to PEC to cover consultant needs. No change to total cost.</u> | 2018 | | 75 | -24 | | | | 0 |
| | | 2019 | | | | | | | 0 |
| | | 2020 | | | | | | | 0 |
| | | 2021 | | | | | | | 0 |
| | | PD | | | | | | | 0 |
| | | SUM | 0 | 51 | 75 | -24 | 0 | 0 | 0 |

Per ITD, March 28, 2017

| | | Scheduled Costs (including Match) (costs in \$1,000) | | | | | | | | |
|--------|--|--|----|-----|----|----|----|----|-----|-----|
| Key No | Project | Cost year | PE | PEC | RW | UT | CE | CN | SUM | |
| 20076 | Pathway, Indian Creek, 4th Avenue to the Greenbelt, Caldwell | 2017 | 0 | 0 | | | | | 0 | |
| | Funding Source: Tap-State Construct a nearly half-mile long section of 10-foot wide multiple-use asphalt and concrete pathway along Indian Creek from Densho Gardens at the intersection of 4th Avenue to the Greenbelt in the City of Caldwell. The project will also build two pedestrian bridges over Indian Creek and a crosswalk over Simplot Boulevard, as well as add lighting along the entire pathway system. (Federal = \$438,000) <u>Advance PE and PEC to FY2017 from FY2018. No change to total cost.</u> | 2018 | 9 | 61 | | | | | 70 | |
| | | 2019 | 0 | 0 | | | | 70 | 333 | 403 |
| | | 2020 | | | | | | | | 0 |
| | | 2021 | | | | | | | | 0 |
| | | PD | | | | | | | | 0 |
| | | SUM | 9 | 61 | 0 | 0 | 0 | 70 | 333 | 473 |

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

UT = Utilities
CE = Construction Engineering
CN = Construction

FY = Fiscal Year
KN = Key Number
PD = Preliminary Development

5307 = Urbanized Area Formula Funds
FTA = Federal Transit Administration
ITD = Idaho Transportation Department
LU = Large Urban
Tap = Transportation Alternatives Program

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COMPASS FY2017-2021 TIP
Administrative Modification #11



| Key | Project | Sponsor | Program/ Funding Source | Scheduled Funding for Project Lifetime | | | **Percent Change | Program Year | Revision | Offset | Brief Explanation |
|-------|---|---------|-------------------------------|---|-------------------|--|---------------------|-----------------|--|--------------------------|---|
| | | | | *Current Total | *Revised Total | | | | | | |
| 19289 | I-84, Five Mile Road to Orchard Road and Ramps, Boise | ITD | Pavement Preservation | \$2,255,000 | \$2,480,064 | | 10% | 2017 | Total increase of \$225,064; CN \$155,064, and PC \$70,000. | from Statewide Balancing | Match detailed estimate and reinstate the \$70,000 from Administrative Modification #9, as ITD did not process. |
| 19064 | Bridge Repairs, Ada County - FY2018 | ITD | Bridge Preservation | \$2,488,818 | \$2,089,667 | | -16% | 2017 | Total decrease of \$399,151; decrease CN \$347,0870, CE \$34,709, PE \$61,000. Increase CC \$61,000. | to Statewide Balancing | Match detailed estimate, contract award with The Truesdell Corporation. |
| 19010 | I-84, Bridge Repairs on the Flying Wye, Boise | ITD | Bridge Preservation | \$342,000 | \$303,411 | | -11% | 2017 | Total decrease of \$38,589; decrease CN \$33,557, CN Contingency \$1,677, CE \$3,355, PE \$69,000. Increase CC \$69,000. | to Statewide Balancing | Match detailed estimate, contract award with The Truesdell Corporation. |
| 19412 | US 20/26, Borchers Lane in Caldwell to Locust Grove Road in Meridian | ITD | Restoration | \$4,765,000 | \$4,261,166 | | -11% | 2017 | Decrease total \$503,834; CE \$43,603 and CN \$460,831 and increase PE \$600. | N/A | Match detailed estimate to cover negotiated contract with Keller Associates. |
| 19332 | US 20/26, Parma Junction to I-84, Seal Coat, Canyon County | ITD | Pavement Preservation | \$797,000 | \$776,855 | | -3% | 2017 | Total decrease of \$20,145; increase CE \$62,770 and decrease CN \$82,915. | from Statewide Balancing | Match detailed estimate. |
| 19589 | I-84, US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa | ITD | Restoration | \$14,827,000 | \$11,527,195 | | -22% | 2017 | Total decrease of \$3,299,805; CE \$151,233 and CN \$3,078,572. | to Statewide Balancing | Match detailed estimate, contract award with Staker and Parson Companies, DBA Idaho Materials and Construction. |

| Key | Project | Sponsor | Program/ Funding Source | *Current Total | *Revised Total | **Percent Change | Program Year | Revision | Offset | Brief Explanation |
|-------|---|---------|-------------------------------|-------------------|-------------------|---------------------|-----------------|---|--------|---|
| 18788 | Transit - Associated Capital Enhancements, Boise Area | VRT | FTA 5307 LU | \$1,400,000 | \$1,400,000 | 0% | 2017 | Change title and description of project. No change to total cost. | N/A | Change title of project to "Transit - Capital-Rolling Stock, Infrastructure, and Technology, Boise Area" from Transit-Associated Capital Enhancements-Boise Area . Change Description of project to "Provide expansion and replacement of rolling stock, infrastructure and technology," from Provide enhancements including shelters, benches, fighting landing pads, waste disposal, bicycle benches, or information posting in the Boise Urbanized Area. |

*Includes federal and local portions

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

Staff Recommendation:



Toni G. Tisdale, Principal Planner
COMPASS

Approval:



Matthew J. Stoll, Executive Director
COMPASS

Date:



| Key | Project | Sponsor | Program/ Funding Source | Scheduled Funding for Project Lifetime | | | ** Percent Change | Program Year | Revision | Offset | Brief Explanation |
|-------|--|----------|-------------------------------|---|-------------------|--|----------------------|-----------------|--|------------------|---|
| | | | | *Current Total | *Revised Total | | | | | | |
| 12383 | SH-55 (Karcher Road) and Lake Avenue Intersection, Canyon County | ITD | HSIP | \$3,134,000 | \$3,169,178 | | 1% | 2017 | Decrease PE \$63,846, PC \$14,069, and CN \$1,650. Increase ROW \$6,571, UT \$65,000, and CE \$43,377. | From KN 19414 | Match detailed estimate. Also change from federal-aid to state funds. |
| 13025 | SH-55 (Karcher Road) and Midway Road Intersection, Nampa | ITD | HSIP | \$2,985,000 | \$2,530,322 | | -15% | 2017 | Decrease CE \$66,856 and CN \$387,822. | From KN 19414 | Match detailed estimate. Also change from federal-aid to state funds. |
| 13052 | 21st Avenue, Chicago Street to Cleveland Boulevard, Caldwell | Caldwell | STP-U | \$2,652,000 | \$2,652,000 | | 0% | 2016 | No change to total funds. Decrease CE \$142,802, and CN \$683,016. Increase UT \$612,000 and CC \$213,818. | N/A | Match actual construction agreement. |
| 18841 | SH-55 and Farmway Road Intersection, Canyon County | ITD | HSIP | \$1,142,000 | \$1,103,284 | | -3% | 2017 | Decrease CE \$7,084 and CN \$31,632. | To KN 19727 | Match detailed estimate. Also change from federal-aid to state funds. |
| 18911 | Transit - Associated Capital Improvements, Nampa Area | VRT | FTA 5307 SU | \$670,000 | \$670,000 | | 0% | 2017 - 2021 | Change title and description. No change to total cost. | N/A | Change title to "Transit - Capital, Rolling Stock, Infrastructure, Technology, Nampa Area" from Transit - Associated Capital Improvements, Nampa Area and change description to "Provide expansion and replacement of rolling stock, infrastructure, and technology in the Nampa Urbanized Area." from Provide enhancements including shelters, benches, lighting, landing pads, waste disposal, bicycle racks, support vehicles, or information posting in the Nampa Urbanized Area. |

| Key | Project | Sponsor | Program/ Funding Source | *Current Total | *Revised Total | **Percent Change | Program Year | Revision | Offset | Brief Explanation |
|-------|---|---------|-------------------------------|-------------------|-------------------|---------------------|-----------------|---|---|--|
| 19345 | Bridge Repairs, I-84, SH-21, and US 20 - FY2017 | ITD | Bridge Preservation | \$2,790,000 | \$2,790,000 | 0% | 2017 | No change to funding. | N/A | Change from federal-aid to state funds. |
| 19414 | SH-55, Pride Lane in Canyon County to Middleton Road in Nampa | ITD | Restoration | \$4,016,000 | \$3,425,143 | -15% | 2017 | Decrease PE \$63,964, PC \$1,700, CE \$83,952, and CN \$440,998. | To KN 12383, 13025, 19727 (and outside COMPASS 20156, 07215, 19190) | Match contract. Also change from federal-aid to state funds. |
| 19727 | US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise | ITD | Pavement Preservation | \$3,936,000 | \$3,097,017 | -21% | 2017 | Decrease PC \$37,000, CE \$23,044, and CN \$783,939. Increase PE \$5,000. | District Balancing | Match bid amounts. |

*Includes federal and local portions

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

Staff Recommendation:


Toni G. Tisdale, Principal Planner
COMPASS

Approval:


Matthew J. Stoll, Executive Director
COMPASS

Date:


5/24/2017

COMPASS BOARD AGENDA ITEM VIII-E

Date: June 19, 2017

Topic: Status Report – Project Milestone Report

Background/Summary:

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

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

The next report will be in the October 2017 Board packet. If you have questions about a specific project, please call for more information.

Implication (policy and/or financial):

There are no policy or financial implications.

More Information:

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

TT:nb T:\FY17\600 Projects\685 TIP\QuarterlyRpt\170619mmoBdStatus.docx

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|---------|----------------------------------|----------------|------------------------------------|--------------|------------------|--|
| | | | | Design | Right-of-Way | Construction | |
| Bogus Basin Road Safety, Maintenance and Trailhead, Boise Bountly (19783) | ACHD | 2016 | \$5,378,000 | 2017-2019 | N/A | 2018-2019 | Design is 50% complete. Agreements are with Western Federal Lands. |
| Complete safety improvements and pavement rehabilitation on Bogus Basin Road in Boise County from milepost 9 to Bogus Basin Mountain Recreation area (milepost 16.2) and add a trailhead. ACHD has an agreement with Boise County to maintain this segment of roadway due to limited access. This is a Federal Land Access Program (FLAP) project managed by Western Federal Lands. <i>Funding source - Federal Lands Access Program</i> | | \$5,378,000 | | Partial | N/A | | |
| Capital Maintenance, Local, Boise Area - FY2019 (20091) | ACHD | 2016 | \$350,000 | 2017 | N/A | 2019 | Funded with local funds that could convert to federal if funding is available in order to keep goals for maintenance projects. Conducting design Scope of Work negotiations. |
| Support the local maintenance program for arterials and collectors within the Boise Urbanized Area by developing maintenance projects to federal standards using local funds. This project could convert to federal-aid if funds become available. <i>Funding source - Non Participating Local</i> | | \$320,000 | | Obligated | N/A | | |
| Capital Maintenance, Phase 1, Boise Area - FY2017 (13479) | ACHD | 2012 | \$6,902,000 | 2015 | N/A | 2017 | ACHD anticipates starting project in August 2017 and complete construction by the end of August 2018. |
| Supplement the local maintenance program to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$660,000 | | Obligated | N/A | In process | |
| Capital Maintenance, Phase 1, Boise Area - FY2019 (13903) | ACHD | 2016 | \$5,541,000 | 2017 | N/A | 2019 | Conducting design Scope of Work negotiations. |
| Supplement the local maintenance program to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$5,541,000 | | Obligated | N/A | | |
| Capital Maintenance, Phase 2, Boise Area - FY2019 (20003) | ACHD | 2016 | \$2,383,000 | 2017 | N/A | 2019 | Conducting design Scope of Work negotiations. |
| Supplement the local maintenance program for arterials and collectors within the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$2,383,000 | | Obligated | N/A | | |
| Cherry Lane, Linder Road to Meridian Road, Lighting Improvements, ACHD (18717) | ACHD | 2015 | \$555,000 | 2015 | N/A | 2017 | Design is 100% complete. The notice to proceed to construction is expected by early July 2017, with construction complete by early fall 2017. |
| Install continuous street lighting to improve driver safety and reduce nighttime accidents on Cherry Lane from Linder Road to Meridian Road. <i>Funding source - HSIP</i> | | \$514,000 | | Obligated | N/A | In Process | |
| Cole Road, I-84 to Franklin Road, Boise (RD207-16) | ACHD | 2014 | \$4,842,000 | N/A | 2016 | 2019 | Design is 99% complete and in right-of-way phase. Construction will begin in November 2018. |
| Widen roadway from three-lane to five-lane section with curb, gutter, sidewalk, and bike lanes, or as otherwise determined by the Cole Road and Franklin Road concept report. <i>Funding source - Local (Regionally Significant)</i> | | \$4,749,000 | | N/A | Obligated | | |
| Cole Road and Overland Road Intersection Improvements, Boise (20294) | ACHD | 2016 | \$736,000 | 2017 | N/A | 2017 | The Draft Final Design Review meeting was held on May 19, 2017. Draft plans, specifications, and engineer's estimate is scheduled to be delivered in early June and design is scheduled to be complete by the end of June 2017. Construction will begin in 2017. Project was selected in December 2016 in ITD's "one-time safety" program. |
| Install signal-controlled right turn lanes on each leg of the Cole Road and Overland Road intersection in the City of Boise, and install ramps and crosswalks. This project removes free-running right turns, which have resulted in the second-highest number of crashes at an intersection in Ada County. <i>Funding source - HSIP & HSIP (Local)</i> | | \$736,000 | | Obligated | N/A | | |
| Cole Road, West Spectrum Street to South Century Way, Medians, ACHD (19685) | ACHD | 2015 | \$251,747 | 2015 | N/A | 2017 | Design is 100% complete. Project is waiting for obligation approval and to be bid. |
| Install raised concrete median to replace the existing temporary median on Cole Road between Spectrum Street and South Century Way. The temporary median was installed in segments over the last few years as crash data identified a high number of left turn crashes. The raised concrete will better delineate the median and the left turn pockets and reduce crashes. The addition of a median has a crash reduction factor of 39%. <i>Funding source - HSIP (local)</i> | | \$247,000 | | Obligated | N/A | In Process | |
| Commuteride, Rideshare Program, Boise and Nampa Areas (CPA3) | ACHD | 2015 | \$1,320,000 | N/A | N/A | 2017-2021 | Project funds \$220,000 each year in the Boise Urbanized Area and \$55,000 each year in the Nampa Urbanized Area. |
| Continue and improve rideshare program and marketing. Operate a third-party vanpool program in multi-county area and coordinate vanpools in the Boise Urbanized Area and Nampa Urbanized Area. These projects tied to ITD key numbers 13477, 13899, 18821, 15914, 19521, 13051, 13483, 13904, and 20260. <i>Funding source - STP-TMA and STP-U</i> | | \$1,320,000 | | N/A | N/A | FY2017 Obligated | |
| Commuteride, Van Replacements, Boise Area - FY2017 (20173) | ACHD | 2016 | \$315,130 | N/A | N/A | 2017 | |
| Replace vans used in the Commuteride system in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$315,000 | | N/A | N/A | Obligated | |
| Commuteride, Van Replacements, Nampa Area - FY2017 (20145) | ACHD | 2017 | \$1,476,000 | N/A | N/A | 2017-2021 | Project provides funding for van replacements each year between FY2017 and FY2021. |
| Replace Commuteride vehicles that are beyond their useful life in the Nampa Urbanized Area. Project uses funds from FY2016 through FY2021. <i>Funding source - FTA 5339 SU</i> | | \$1,476,000 | | N/A | N/A | In Process | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|------------------------------------|----------------------------------|----------------|------------------------------------|--------------|--------------|---|
| | | | | Design | Right-of-Way | Construction | |
| Franklin Road, Black Cat Road to Ten Mile Road, Meridian (12368) | ACHD | 2010 | \$11,952,608 | 2011 | 2014 | 2016 | Construction is underway. Irrigation and utility work is complete, and concrete section of south leg of intersection is complete and open. Estimated completion date is October 2017. |
| Widen Franklin Road from Black Cat Road to Ten Mile Road to five-lane section. Includes curb, gutter, drainage, sidewalks, bicycle facilities, and reconstructing the intersection at Franklin and Black Cat. <i>Funding source - STP-TMA</i> | | \$7,971,000 | | Obligated | Obligated | Obligated | |
| Linder Road and Deer Flat Road Intersection, Kuna (13492) | ACHD | 2012 | \$3,561,000 | 2015 | 2020 | 2020 | The final design review meeting is tentatively scheduled for the end of August 2017. Right-of-Way acquisition is planned to start at the beginning of October 2017. Construction is currently scheduled for early October 2019 through late September 2020. |
| Improve the intersection at Linder Road and Deer Flat Road in the City of Kuna, including the addition of curb, gutter, sidewalk, and bike lanes. <i>Funding source - STP-U</i> | | \$1,936,000 | | Obligated | | | |
| Linder Road, Franklin Road to Pine Avenue, Meridian (RD213-16) | ACHD | 2015 | \$3,425,000 | 2016 | 2017 | 2020 | Design is 100% complete. Project is currently in the right-of-way phase. |
| Widen Linder Road to five lanes with curb, gutter, sidewalk, and bike lanes between Franklin Road and Pine Avenue. Project includes upgrade of the Union Pacific Railroad crossing and replacement and widening of a bridge structure. <i>Funding source - Local (Regionally Significant)</i> | | \$3,026,000 | | Obligated | Obligated | | |
| Overland Road and Vista Avenue Lighting (19387) | ACHD | 2015 | \$143,184 | 2016 | N/A | 2017 | Construction is underway and is expected to be complete by early August 2017. |
| Install street lighting on north and east legs of the Vista Avenue and Overland Road intersection to improve driver safety and reduce nighttime crashes. The safety measure has a crash reduction factor of 37%. These segments of the intersection are not lighted, and have a higher nighttime crash rate than lighted segments. <i>Funding source - HSIP Local</i> | | \$149,000 | | Obligated | N/A | Obligated | |
| Railroad Crossing, South Black Cat Road, Ada County (20014) | ACHD/ITD | 2016 | \$425,000 | 2017 | N/A | 2018 | ITD is the lead on this project. Design is underway. |
| Install crossing gates and signals at the railroad crossing on South Black Cat Road in Ada County. <i>Funding source - Federal Rail</i> | | \$425,000 | | Obligated | N/A | | |
| State Street and Collister Drive Intersection, Boise (13481) | ACHD | 2012 | \$9,989,450 | 2015 | 2017 | 2018 | Design is 90% complete. The environmental documents are approved. Project is in the right-of-way phase. |
| Intersection improvements at State Street and Collister Drive in the City of Boise. <i>Funding source - STP-TMA</i> | | \$5,000,000 | | Obligated | Obligated | | |
| Study, Intersection at SH-44 (State Street) and Glenwood Street, Boise (20049) | ACHD/ITD | 2016 | \$200,000 | N/A | N/A | 2017 | Joint ITD/ACHD project. ITD is lead. Local/State funds are being used to fund the project. |
| Study the intersection at the intersection of SH-44 (State Street) and Glenwood Street in the City of Boise to recommend possible future improvements. <i>Funding source - Systems Planning / Local Participating</i> | | \$200,000 | | N/A | N/A | Obligated | |
| Ustick Road, Linder Road to Meridian Road, Meridian (RD202-35) | ACHD | 2013 | \$3,721,000 | 2015 | 2015 | 2018 | Project is currently in the construction phase and is on schedule. Construction is expected to be complete by mid-November 2017. |
| Widen Ustick Road from Linder Road to Meridian Road to five lanes with curb, gutter, sidewalks, and bike lanes. <i>Funding source - Local (Regional Significant)</i> | | \$2,960,000 | | Obligated | Obligated | | |
| Ustick Road, Meridian Road to Locust Grove Road, Meridian (RD202-37) | ACHD | 2013 | \$3,087,000 | 2015 | 2015 | 2017 | Project is currently in the construction phase and is on schedule. Construction is expected to be complete by mid-November 2017. |
| Widen Ustick Road from Meridian Road to Locust Grove Road from two-lane to five-lane urban section with curbs, gutter, sidewalks, and bike lanes. Project will require acquisition of 96-feet of right-of-way. <i>Funding source - Local (Regional Significant)</i> | | \$5,415,000 | | Obligated | Obligated | Obligated | |
| 10th Avenue Bridge, Caldwell (13055) | Caldwell | 2011 | \$1,883,000 | 2013 | N/A | 2018 | Design is underway. |
| Replace bridge on 10th Avenue over Indian Creek in the City of Caldwell. <i>Funding source - Bridge (Local)</i> | | \$595,000 | | Obligated | N/A | | |
| Centennial Way Roundabout, Caldwell (13484) | Caldwell | 2012 | \$2,859,000 | 2014 | 2020 | PD | Design is underway. |
| Replace a six-legged intersection at SH-19 (Simplot Boulevard) and I-84B (Centennial Way, Cleveland Boulevard and Blaine Street) with a roundabout intersection. <i>Funding source - STP-U</i> | | \$2,231,000 | | Obligated | N/A | | |
| Middleton Road and Ustick Roundabout, Caldwell (13487) | Caldwell | 2012 | \$1,314,000 | 2014 | 2020 | 2021 | Design is underway. |
| Improve a four-way stop at the Middleton Road and Ustick Road intersection by building a roundabout to help traffic flow and congestion. <i>Funding source - STP-U</i> | | \$950,000 | | Obligated | | | |
| Old Highway 30, Plymouth Street Bridge, Caldwell (13494) | Canyon Highway District / Caldwell | 2012 | \$9,560,000 | 2015-2016 | 2020 | PD | Design is underway. |
| Replace the Plymouth Street bridge with a new two-lane structure. The existing bridge will remain in place for use as a bicycle and pedestrian bridge. <i>Funding source - STP-U and Bridge (Local)</i> | | \$9,104,000 | | Obligated | | | |
| Riverside Road and Lake Shore Drive, Rehabilitation, Canyon County (14362) | Canyon Highway District | 2014 | \$4,531,000 | 2015 | N/A | 2017 | Agreements with Western Federal Lands. Project awarded May 2017. Construction anticipated to begin in June 2017 with project completion in October 2017. |
| This project will rehabilitate Riverside Road and Lake Shore Drive near Lake Lowell in Canyon County. This is a Federal Land Access Program project managed by Western Federal Lands. <i>Funding source - FLAP</i> | | \$3,550,000 | | Obligated | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|--|----------------------------------|----------------|------------------------------------|--------------|--------------|---|
| | | | | Design | Right-of-Way | Construction | |
| Planning, Communities in Motion Update, COMPASS (13047) | COMPASS | 2011 | \$307,000 | 2016 | N/A | N/A | CIM 2040 2.0 is underway. |
| Fund specific studies and public involvement activities related to updating <i>Communities in Motion</i> , the regional long-range transportation plan. Costs only include direct expenses for the project (no staff time). <i>Funding source - STP-TMA</i> | | \$307,000 | | Obligated | N/A | N/A | |
| Planning, COMPASS (CPA1) | COMPASS | 2015 | \$1,887,000 | 2017-2021 | N/A | N/A | Project funds \$331,000 each year in the Boise Urbanized Area and the Nampa Urbanized Area. |
| Assist COMPASS in meeting federal transportation planning responsibilities. These projects tie to ITD key numbers 12374, 13478, 13900, 19060, 19389, 19766, and 19920. <i>Funding source - STP-TMA</i> | | \$1,887,000 | | 2017 Obligated | N/A | N/A | |
| Planning, Freight and Goods Movement Study Update, COMPASS (18948) | COMPASS | 2015 | \$325,383 | 2017 | N/A | N/A | Study is underway. |
| Update information from the 2008 freight study; provide information about freight and goods movement in the Treasure Valley, including choke points and freight problem areas; identify needed improvements, including in access, safety, impact on other modes; identify economic impacts of freight to the regional economy. <i>Funding source - STP-TMA</i> | | \$400,000 | | Obligated | N/A | N/A | |
| Planning, Metropolitan Planning Funds, COMPASS (CPA2) | COMPASS | 2015 | \$7,311,000 | 2017-2021 | N/A | N/A | Project funds consolidated planning funds from FHWA and FTA each year. Project is obligated as funds are available. Currently waiting on final transfer of funds from FTA. |
| Metropolitan planning organization (MPO) planning funds from the Federal Highway Administration and Federal Transit Administration. These projects tie to ITD key numbers 19144, 13496, 13963, 19071, 19258, and 20050. <i>Funding source - STP-TMA</i> | | \$7,311,000 | | Partial | N/A | | |
| Pathway, Dry Creek Trail and Underpass, Eagle (13916) | Eagle | 2013 | \$351,000 | 2014 | N/A | 2017 | City has complete wetlands agreement and easement agreement with Drainage District. Bidding to begin in early summer with construction as soon as conditions warrant. |
| Provide a bicycle and pedestrian underpass at SH-44 on the west side of the City of Eagle and connect the Dry Creek Pathway to the Dry Creek Valley, Spring Valley, and SH-55. It will connect the Dry Creek Pathway and the northeast side of the City of Eagle with the Boise River Greenbelt. <i>Funding source - TAP-TMA</i> | | \$221,000 | | Obligated | N/A | Obligated | |
| Peckham Road, US-95 to Notus Road, Canyon County (13964) | Golden Gate HD | 2016 | \$2,368,000 | 2016 | N/A | 2020 | Design is underway. Contractor learned that more extensive work is necessary because of limited base layer, which is raising the cost of the project substantially. The highway district is working on a plan to scope down the project to fit available funding. |
| Provide improvements on Peckham Road from US-95 in the City of Wilder to Notus Road in the City of Greenleaf in Canyon County, including rehabilitation as well as curb, gutter, and sidewalk improvements within the cities of Wilder and Greenleaf. <i>Funding source - STP-R</i> | | \$2,368,000 | | Obligated | N/A | | |
| Pathway, Mill Creek Elementary, Middleton (18838) | Greater Middleton Parks and Recreation | 2014 | \$323,000 | 2016 | N/A | 2017 | Currently finalizing the plans, specifications, and engineer's estimates package. |
| Install a 12-foot pathway from Cornell Street to Mill Creek Elementary, which will cross a new bridge and connect to a pathway to Johnson Park Estates and the back entrance to Mill Creek Elementary. An 8-foot pathway will also be constructed from the back entrance to the front of the school with connections to Middleton Road and around the perimeter of the Mill Creek Elementary School parking lot. <i>Funding source - TAP-State</i> | | \$316,000 | | Obligated | N/A | | |
| Railroad Crossing, Friends Road, Greenleaf (KN 19417) | Greenleaf | 2016 | \$65,000 | 2017 | N/A | 2017 | |
| Remove existing crossing material (asphalt and gravel) and install new insulated concrete planking. Install new rail crossing signs. <i>Funding source - State Rail</i> | | \$85,000 | | Obligated | N/A | Obligated | |
| Bridge Rehabilitation, Ada and Canyon Counties - FY2019 (KN 19442) | ITD | 2015 | \$3,795,000 | 2016 | N/A | 2019 | |
| Rehabilitate six bridges on I-84 in Ada and Canyon Counties at: Sand Hollow Road Crossing, Franklin Road, Galloway Road, Purple Sage Road, SH-44 (Middleton), and US-20 (Parma), as well as five additional bridges outside the COMPASS planning area. The work will preserve 11 bridges in good condition and prevent more extensive maintenance in the future. (55% Canyon County and 45% Payette County) <i>Funding source - Bridge Preservation</i> | | \$3,575,000 | | Obligated | N/A | | |
| Bridge Repairs, Ada and Boise Counties - FY2017 (KN 19345) | ITD | 2016 | \$2,888,190 | 2017 | N/A | 2017 | |
| Place a preservative seal (polyester or epoxy overlays) on the decks of the following bridges on I-84 in Ada County: Emerald Street, Meridian Interchange, Cole/Overland, Broadway, Gowen Spur, Boise Valley Rail Road, Gowen Interchange, and Mores Creek at Lucky Peak, along with six additional locations outside the COMPASS planning area. (57% Ada County and 43% Boise County) <i>Funding source - Bridge Preservation</i> | | \$2,585,000 | | Obligated | N/A | Obligated | |
| Bridge Repairs, Ada County - FY2018 (KN 19064) | ITD | 2015 | \$2,089,667 | 2016 | N/A | 2017 | |
| Place a preservative seal (polyester or epoxy overlays) on the decks of the following bridges: I-84 and Eagle Road, I-84 and Maple Grove Road, SH-16 at the Boise River, SH-16 at Joplin Road and Eureka Canal, SH-55 at the north channel of the Boise River, and SH-55 at the south channel of the Boise River. <i>Funding source - Bridge Preservation</i> | | \$2,430,000 | | Obligated | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|-------------------|----------------------------------|----------------|------------------------------------|--------------|--------------|---|
| | | | | Design | Right-of-Way | Construction | |
| ITS, Port of Entry License Plate Readers, Ada County (KN 20288) | ITD | 2016 | \$500,000 | N/A | N/A | 2017 | |
| Install license plate reader systems on the east and west bound lanes of the Boise Port of Entry to allow faster truck movement through the port for trucks that are not compatible with weigh-in-motion technology. The project includes changeable message signs for information and direction. <i>Funding source- Freight</i> | | \$500,000 | | N/A | N/A | Obligated | |
| I-84, Blacks Creek Road Interchange, Ada County (KN 19874) | ITD | 2016 | \$11,000,000 | 2017 | N/A | 2018 | ITD ended up not funding this project in the current TIP. It will be delayed to PD in the FY2018-2022 Update. |
| Replace the Blacks Creek Interchange at I-84, which is in poor condition and is structurally deficient, and upgrade the ramps to meet the standards for an 80 miles per hour speed limit. (Federal = \$10,796,000) <i>Funding source- Bridge Restoration</i> | | \$11,700,000 | | N/A | N/A | | |
| I-84, Bridge Deck Life Extension, Boise and Caldwell (KN 13945) | ITD | 2015 | \$1,289,148 | 2016 | N/A | 2017 | |
| Preserve and maintain two existing bridges on I-84, at Federal Way in the City of Boise and at Middleton Road in the City of Caldwell. The decks, curbs, and sidewalks will be treated as necessary, and railings will be repainted. <i>Funding source- Bridge Preservation</i> | | \$1,261,000 | | Obligated | N/A | Obligated | |
| I-84, Bridge Repairs on the Flying Wye, Boise (KN 19010) | ITD | 2015 | \$303,599 | 2017 | N/A | 2017 | Project was advanced in from FY2018 to FY2017 and cost reduced. 2/17 |
| Place a preservative seal on the bridge deck at the Flying Wye overpass on I-84 at milepost 48.98 in the City of Boise. <i>Funding source- Bridge Preservation</i> | | \$790,000 | | Obligated | N/A | Obligated | |
| I-84, Farmers Sebree Canal (near Parma Exit) to Franklin Road, Caldwell (KN 19696) | ITD | 2015 | \$2,280,000 | 2016 | N/A | 2020 | |
| Diamond grind the concrete travel lanes to restore roughness of the driving surface and address rutting on I-84 from Farmers Sebree Canal (milepost 26.3) (just south of the Parma Exit) to the Franklin Interchange in the City of Caldwell (milepost 28.3). Other improvements include partial concrete slab replacement and joint repair. <i>Funding source- Pavement Preservation</i> | | \$81,250 | | Obligated | N/A | | |
| I-84, Five Mile Road to Orchard Road and Ramps, Boise (KN 19289) | ITD | 2016 | \$2,480,064 | 2017 | N/A | 2017 | |
| Diamond grind the concrete travel lanes to restore roughness of the driving surface and address rutting on the mainline of I-84 from approximately Five Mile Road (milepost 48.1) in the City of Meridian to Orchard Road (milepost 51.3) in the City of Boise including all ramps for the Flying Wye and the Cole Road Interchange. Other improvements include partial concrete slab replacement and joint repair. <i>Funding source - Pavement Preservation</i> | | \$3,073,000 | | Obligated | N/A | Obligated | |
| I-84, Garrity Interchange to Ten Mile Interchange, Ada County (KN 20212) | ITD | 2014 | \$4,770,500 | 2017-2019 | N/A | 2021 | |
| Resurface the pavement on I-84 between the Garrity Interchange in the City of Nampa and the Ten Mile Interchange in the City of Meridian. This is a routine procedure to maintain the existing pavement. <i>Funding source - Pavement Preservation</i> | | \$4,770,000 | | 2017 Obligated | N/A | | |
| I-84, Karcher Interchange Modification, Nampa (KN 19814) | ITD/City of Nampa | 2014 | \$2,867,620 | 2016 | N/A | 2017 | |
| Add a second southbound through lane (approximately 500 feet) on Midland Boulevard at the I-84/Karcher Interchange; add a second westbound-to-southbound left turn lane on Karcher Bypass; remove the 33B off-ramp; and modify the 33A loop ramp configuration to accommodate the additional lane. The City of Nampa is paying for most of the design work and ITD state funds will pay for part of design and construction. Design will be based on the recently approved Interchange Modification Report. <i>Funding source - Restoration</i> | | \$2,210,000 | | Obligated | N/A | Obligated | |
| I-84, Mason Creek Culvert Replacement, Nampa (KN 19933) | ITD | 2016 | \$2,720,000 | 2017 | 2018 | 2019 | |
| Replace the Mason Creek Culvert at I-84, located in the City of Nampa, to prevent water from overtopping the interstate with 100-year flood conditions. <i>Funding source - Bridge Restoration</i> | | \$2,720,000 | | Obligated | | | |
| I-84, Sand Hollow Interchange, Canyon County (KN 19047) | ITD | 2014 | \$4,645,000 | 2015 | N/A | 2017 | |
| Replace the structurally deficient Oasis Road bridge over I-84 at Exit 17 in Sand Hollow on I-84. The project will also address safety concerns with the lengths and alignments of interchange ramps. The current lighting will also be assessed. <i>Funding source- Bridge Restoration</i> | | \$8,700,000 | | Obligated | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|--|------------|----------------------------------|----------------|------------------------------------|--------------|--------------|---|
| | | | | Design | Right-of-Way | Construction | |
| I-84, Sand Hollow Interchange to Farmer Sebree Canal, Seal Coat, Canyon (KN 20060) | ITD | 2016 | \$1,015,000 | 2017-2019 | N/A | 2021 | |
| Seal coat the pavement surface on I-84 from the Canyon County border to Farmer Sebree Canal (near the Parma exit). The project will improve ride quality and extend the life of the pavement. <i>Funding source - Pavement Preservation</i> | | \$1,015,000 | | 2017 Obligated | N/A | | |
| I-84, SH-44 to Sand Hollow Interchange, Canyon County (KN 19602) | ITD | 2015 | \$8,953,380 | 2016 | N/A | 2017 | |
| Rehabilitate I-84 from the intersection with the Sand Hollow Interchange (milepost 17.4) to SH-44 (milepost 24.8) to address cracking and poor road conditions. Mill off the existing pavement and add new asphalt. Improvements include the use of a stress absorbing fiberglass mat layer. <i>Funding source - Restoration</i> | | \$4,175,000 | | Obligated | N/A | Obligated | |
| I-84, Sign Structures at US 20/26 and I-84B/Centennial Way, Caldwell (KN 18830) | ITD | 2014 | \$1,223,000 | 2015 - 2017 | N/A | 2019 | |
| Replace signs on the ground with overhead signs at US 20/26 (exits 26) and I-84B/Centennial Way (exit 27) in Caldwell. These improvements will bring the signs up to current national standards. <i>Funding source - Traffic Operations and Restoration</i> | | \$1,122,000 | | Obligated | N/A | | |
| I-84, US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa (KN 19589) | ITD | 2015 | \$11,597,195 | 2016 | N/A | 2017 | Construction started in mid-May 2017. |
| This project is to mill/inlay/overlay the existing pavement from Franklin Road in Caldwell (milepost 28.3) to Franklin Boulevard in Nampa (milepost 36). New crossovers may be needed, ramp maintenance at Northside and Franklin, and maintaining bridge clearances are included within the project. <i>Funding source - Restoration</i> | | \$12,732,000 | | Obligated | N/A | Obligated | |
| I-84B, Canyon Street to Grant Avenue, Nampa (KN 13931) | ITD | 2013 | \$4,491,000 | 2014 | N/A | 2017 | |
| Rehabilitate the pavement and restore the riding surface of the roadway along the I-84 Business Loop in Nampa, between Canyon Street and Grant Avenue. Currently some areas are in fair condition while others are in very poor condition. This project will improve the pavement, repair deficient curb gutters, and modify pedestrian ramps to current standards. <i>Funding source - Restoration</i> | | \$5,104,000 | | Obligated | N/A | Obligated | |
| ITS, SH-55 (Eagle Road) Signal Equipment Upgrades, Ada County (KN 18833) | ITD | 2016 | \$463,000 | 2015 | N/A | 2018 | |
| Install upgraded signal controllers and radar detection at signalized intersections along the SH-55 (Eagle Road) corridor that ties into ACHD's Signal Performance Measure software. The Signal Performance Measure software provides a visual display of traffic data to aid engineers in signal timing and coordination and assist technicians with better responsiveness for maintenance of field hardware. <i>Funding source - Traffic Operations</i> | | \$450,000 | | Obligated | N/A | | |
| Maintenance Yard Replacement Facilities (GARVEE), Nampa (KN 19772) | ITD | 2015 | \$1,337,240 | 2017 | 2017 | 2017 | |
| Replace the maintenance facilities that was located at the Meridian Yard (I-84 and Meridian Road) to a location in the City of Nampa. This was originally part of the I-84 and Meridian Interchange project funded by GARVEE. This project will take longer than the GARVEE program will be open, so a new project was established. <i>Funding source - Restoration</i> | | \$1,910,000 | | Obligated | Obligated | Obligated | |
| Pollard Lane Realignment (GARVEE), Ada County (KN 19771) | ITD | 2016 | \$356,000 | N/A | N/A | 2017 | |
| During the right-of-way negotiations on the SH-16 (GARVEE-funded) project, ITD entered into an agreement with the property owner to purchase an alignment for the realigned Pollard Lane local road. Either ITD will build the road with these funds, or ITD will pay the developer this amount when they satisfactorily construct the road and have it accepted by ACHD. This action will take longer than the GARVEE program will be open, a new project was established to manage these funds separately. <i>Funding source - Restoration</i> | | \$356,000 | | N/A | N/A | Obligated | |
| Railroad Crossing, SH-19 and Roedel Avenue, Caldwell (KN 19627) | ITD | 2015 | \$388,000 | 2017 | N/A | 2018 | |
| Install cantilever signals and repair and replace the crossing surface at the railroad crossing at SH-19 and Roedel Avenue in the City of Caldwell. <i>Funding source - Federal Rail</i> | | \$388,000 | | Obligated | N/A | | |
| SH-16 and Beacon Light Road Intersection Improvements, Ada County (KN 18872) | ITD / ACHD | 2014 | \$2,569,000 | 2015 | 2016 | 2017-2018 | Joint ITD/ACHD project. ITD is lead. ITD is in process of delaying their portion of construction funds to FY2018. ACHD's STP-TMA funds will be obligated in June 2017. ACHD requested an extension for construction obligation. |
| Improve the safety at the intersection of SH-16 and Beacon Light Road. Safety improvements include adding a signal and widening the intersection. <i>Funding source - HSIP and STP-TMA</i> | | \$1,000,000 | | Obligated | Obligated | | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|---------|----------------------------------|----------------|------------------------------------|--------------|--------------|--|
| | | | | Design | Right-of-Way | Construction | |
| SH-19, Oregon State Line to Caldwell, Seal Coat, Canyon and Owyhee (KN 19856) | ITD | 2016 | \$1,285,000 | 2017 | N/A | 2020 | |
| Seal coat the pavement surface on SH-19 from the Oregon State Line to US-95 in the City of Homedale and from US-95 near the City of Wilder to Farmway Road in the City of Caldwell to improve ride quality and extend the life of the pavement. (71% Canyon County and 29% Owyhee County) <i>Funding source - Pavement Preservation</i> | | \$1,285,000 | | Obligated | N/A | | |
| SH-44, Canyon Canal Bridge, Middleton (KN 18950) | ITD | 2014 | \$2,460,000 | 2016 - 2017 | N/A | 2019 | The scope has not changed, but new estimates show the project was originally underfunded. Funds from statewide balancing in FY2016 and available funds in the program in FY2019. |
| Replace the structurally deficient cast-in-place concrete bridge over the Canyon Canal with a precast box culvert on SH-44 in Middleton. Other improvements include replacing the curbs, gutters, sidewalks, and railings. <i>Funding source - Bridge Restoration</i> | | \$700,000 | | Obligated | N/A | | |
| SH-44, Corridor Study, I-84 in Canyon County to Eagle Road (KN 07827) | ITD | 1998 | \$4,673,433 | 1999-2017 | N/A | N/A | Study underway. The draft environmental assessment is expected to be delivered late 2017. |
| Study the SH-44 corridor to recommend possible future improvements. <i>Funding source - Early Development</i> | | \$2,500,000 | | Obligated | N/A | N/A | |
| SH-44, I-84 near Caldwell to Junction SH-55 North in Eagle (KN 19709) | ITD | 2016 | \$2,065,000 | 2017 | N/A | 2019 | |
| Seal coat SH-44 from I-84 north of the City of Caldwell to SH-55 north in the City of Eagle. <i>Funding source - Pavement Preservation</i> | | \$2,200,000 | | Obligated | N/A | | |
| SH-45, Deer Flat Road to I-84B (3rd Street), Seal Coat, Nampa (KN 20225) | ITD | 2016 | \$1,350,500 | 2017 | N/A | 2017 | |
| Microseal SH-45 from Deer Flat Road to 3rd Street in downtown Nampa. This is a pavement preservation project to seal asphalt work completed in 2015 under KN 13030. <i>Funding source - Pavement Preservation</i> | | \$1,400,000 | | Obligated | N/A | Obligated | |
| SH-45, Snake River Bridge, Walters Ferry (KN 13389) | ITD | 2012 | \$6,858,000 | 2014-2016 | N/A | 2017 | |
| Rehabilitate and refurbish the bridge on SH-45 over the Snake River near Walters Ferry to mitigate scouring, or wear, on the riverbed (88% Canyon County and 12% Owyhee County). <i>Funding source - Bridge Restoration</i> | | \$6,623,000 | | Obligated | N/A | | |
| SH-55, City of Marsing to Caldwell Boulevard, Seal Coat, Canyon County (KN 20267) | ITD | 2016 | \$970,000 | 2017 | N/A | 2018 | |
| Seal coat the pavement surface on SH-55 from the City of Marsing to Caldwell Boulevard in the City of Caldwell to improve ride quality and extend the life of the pavement. <i>Funding source - Pavement Preservation</i> | | \$970,000 | | Obligated | N/A | | |
| SH-55 (Eagle Road) and SH-44 (State Street), CFI Intersection, Eagle (KN 19572 & 13476) | ITD | 2015 | \$5,886,052 | 2013-2021 | N/A | PD | |
| Construct a partial (1/2) continuous flow intersection (CFI) at SH-44 (State Street) and SH-55 (Eagle Road) in the City of Eagle. CFI improvements are specific to high capacity intersections and include displaced left-turn lanes. CFI intersections improve congestion and facilitate pedestrian use. Design is currently underway. Construction is expected to cost \$5,000,000, but is considered "unfunded." <i>Funding source - Early Development</i> | | \$6,403,000 | | Partial | N/A | | |
| SH-55 (Karcher Rd.) and Hoskins, Pride, and Riverside, Canyon County (KN 18779) | ITD | 2014 | \$1,905,000 | 2015-2017 | N/A | 2019 | |
| Add turn lanes at the intersections at Hoskins Road, Pride Lane, and Riverside Road to improve safety on SH-55 northwest of the Deer Flat National Wildlife Refuge (Lake Lowell). A preliminary safety analysis indicates new turn lanes will be warranted. <i>Funding source - Strategic Initiatives</i> | | \$1,595,000 | | Obligated | N/A | | |
| SH-55 (Karcher Road) and Lake Avenue Intersection, Canyon County (12383) | ITD | 2011 | \$3,205,563 | 2011 | 2016-2017 | 2017 | |
| Add a traffic signal and other operational improvements at the intersection of SH-55 and Lake Avenue in Canyon County near the City of Nampa. <i>Funding source - Strategic Initiatives</i> | | \$4,600,000 | | Obligated | Obligated | Obligated | |
| SH-55 (Karcher Road) and Midway Road Intersection, Nampa (13025) | ITD | 2011 | \$3,218,800 | 2012 | 2016-2017 | 2017 | |
| Add a traffic signal and other operational improvements at the intersection of SH-55 (Karcher Road) and Midway Road in Nampa. <i>Funding source - HSIP</i> | | \$4,600,000 | | Obligated | Obligated | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year / Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|--|---------|------------------------------------|----------------|------------------------------------|--------------|--------------|--|
| | | | | Design | Right-of-Way | Construction | |
| SH-55 and Farmway Road Intersection, Canyon County (18841) | ITD | 2014 | \$1,218,745 | 2016 | 2017 | 2017 | |
| Rehabilitate, widen, and signalize the intersection of SH-55 and Farmway Road in Canyon County. Project will add left-turn lanes on north and south-bound Farmway Road. On SH-55, a combination of right-turn and auxiliary through lanes will be added with dedicated left turn lanes and one continuous through lane for each side, for a total of five 12-foot lanes on the SH-55 legs, and three 12-foot lanes on Farmway Road. <i>Funding source - Safety</i> | | \$3,000,000 | | Obligated | Obligated | Obligated | |
| SH-55, Pride Lane in Canyon County to Middleton Road in Nampa (19414) | ITD | 2015 | \$4,124,274 | 2016 | N/A | 2017 | |
| Restore the pavement on SH-55 from Pride Lane (milepost 7.1) to Middleton Road (milepost 15.6) by milling off the old surface and inlaying a new one. In addition, shoulders and drainage will be improved. <i>Funding source - Restoration</i> | | \$4,300,000 | | Obligated | N/A | Obligated | |
| SH-55, Snake River Bridge, Marsing (13387) | ITD | 2012 | \$11,204,710 | 2015 | 2016 | 2017 | |
| Bridge replacement on SH-55 over the Snake River near Marsing. (69% Canyon County and 31% Owyhee County). <i>Funding source - Bridge Restoration</i> | | \$8,074,000 | | Obligated | Obligated | Obligated | |
| US 20/26, Corridor Study, Caldwell to Boise (07826) | ITD | 1998 | \$3,967,197 | 1999-2017 | N/A | N/A | Study is underway. Public hearings held mid-March 2017. The federal finding (finding of no significant impact - FONSI) is expected by fall 2017. |
| Study the US 20/26 corridor to recommend possible future improvements. <i>Funding source - Early Development</i> | | \$2,500,000 | | Obligated | N/A | N/A | |
| US 20/26 Intersection Improvements, Canyon County (19415) | ITD | 2015 | \$1,040,000 | 2016-2017 | N/A | 2019 | |
| Add right turn lanes and paved shoulder to three intersections along the US 20/26 corridor (Midland, Northside, and Can-Ada). This will provide a safe place for deceleration and turning movements along a high speed commuting corridor. <i>Funding source - Strategic Initiatives</i> | | \$670,000 | | Obligated | N/A | | |
| US 20/26 and Farmway / Kent Ranch Road Intersection, west of Caldwell (18852) | ITD | 2016 | \$989,968 | 2017 | 2017 | 2018 | |
| Add a left-turn lane on eastbound US 20/26, add flashing beacons to existing warning signs, and realign the intersection to square up the intersection to 90 degrees on all four legs at US 20/26 and Farmway Road/Kent Ranch Road just west of the City of Caldwell. <i>Funding source - HSIP</i> | | \$1,085,000 | | Obligated | N/A | | |
| US 20/26 and Franklin Road Intersection, Canyon County (19111) | ITD | 2016 | \$1,230,000 | 2017 | N/A | 2019 | |
| Improve the safety at the intersection of US 20/26 and Franklin Road by adding traffic signals and other necessary improvements. <i>Funding source - Strategic Initiatives</i> | | \$1,080,000 | | Obligated | N/A | | |
| US 20/26, Locust Grove Road to SH-55 (Eagle Road) (19944) | ITD | 2016 | \$8,475,000 | 2017 | 2019 | 2021 | |
| Add an additional westbound and eastbound lane on US 20/26 (Chinden Boulevard) between Locust Grove Road and SH-55 (Eagle Road) to improve mobility and reduce crashes. <i>Funding source - Strategic Initiatives</i> | | \$7,475,000 | | Obligated | | | |
| US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise (19727) | ITD | 2015 | \$4,010,000 | 2016 | N/A | 2017 | |
| Restore the pavement on US 20/26 from River Street (milepost 48.13) to the Federal Way exit (milepost 52.12) in downtown Boise along Myrtle Street, Front Street, and Broadway Avenue in the City of Boise by milling off the old surface and inlaying a new one on Front and Myrtle and installing a microseal on Broadway. <i>Funding source - Pavement Preservation</i> | | \$555,451 | | Obligated | N/A | Obligated | |
| US 20/26, Parma Junction to I-84, Seal Coat, Canyon County (19332) | ITD | 2015 | \$776,855 | 2016 | N/A | 2017 | |
| Seal coat US 20/26 from the Parma Junction to I-84 to preserve this section of roadway in good condition. <i>Funding source - Pavement Preservation</i> | | \$830,000 | | Obligated | N/A | Obligated | |
| US 20/26, US 20/26, Phyllis Canal, Bridge Rehabilitation, near Meridian (20227) | ITD | 2016 | \$3,370,000 | 2017 | N/A | 2021 | |
| Replace a culvert on US 20/26 at the Phyllis Canal near the City of Meridian due to age and restrictions for freight. <i>Funding source - Bridge Restoration</i> | | \$3,070,000 | | Obligated | N/A | | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|-----------|----------------------------------|----------------|------------------------------------|--------------|--------------|---|
| | | | | Design | Right-of-Way | Construction | |
| US-95, Wilder to Parma, Seal Coat, Canyon County (19407) | ITD | 2015 | \$516,229 | 2016 | N/A | 2016 | Construction will be complete summer 2017. |
| Seal coat SH-95 from Wilder to Parma to preserve the existing pavement that is in good condition. <i>Funding source - Pavement Preservation</i> | | \$660,000 | | Obligated | N/A | Obligated | |
| Pedestrian Improvements, Avenue E, 4th Street to Main Street, Kuna (20063) | Kuna | 2016 | \$856,230 | 2017 | N/A | 2017 | |
| Address safety issues, enhance walkability, and expand and retain businesses. Improvements include sidewalk widening, pedestrian-scale lighting, and street trees along the east side of Avenue E from 4th Street and along the north side of Main Street from Avenue E to Avenue D. From Avenue D to Avenue C, the project includes improved crosswalks, bulb-outs at the intersections, landscaping, decorative and functional lighting, benches, bike racks, hardscape sections along sidewalks, and roadway paving and striping. <i>Funding source - Non Participating Local, TAP-TMA, STP-TMA & CDBG</i> | | \$1,190,000 | | Obligated | N/A | Obligated | |
| Pathway, Rail with Trail, Meridian (13918) | Meridian | 2013 | \$575,000 | 2016 | N/A | 2018 | |
| Construct a multi-use pathway either along or parallel to the railroad tracks for one-half mile near downtown Meridian. City of Meridian is completing design with local funds. <i>Funding source - TAP-TMA and Local - Participating</i> | | \$565,000 | | Obligated | N/A | | |
| Pedestrian Improvements, Middleton Heights Elementary, Middleton (18954) | Middleton | 2014 | \$339,000 | 2015 | N/A | 2016 | Project was awarded. The preconstruction meeting was held May 25, 2017 and contractor wants to start as soon as possible after submittals to the City are complete, reviewed, and approved. |
| Add missing segments of sidewalk that lead to Middleton Heights Elementary on the west side of Cemetery Road in Middleton. <i>Funding source - TAP-State</i> | | \$339,000 | | Obligated | N/A | Obligated | |
| SH-44, ADA Ramp Improvements, Middleton (19008) | Middleton | 2014 | \$46,996 | N/A | N/A | 2016 | The City is initiating contacts to obtain temporary easements and additional right-of-way. |
| Provides for Americans with Disabilities Act (ADA) ramp improvements at seven locations on SH-44 between Eaton Road and Marjorie Avenue in the City of Middleton. <i>Funding source - Traffic Operations</i> | | \$43,000 | | N/A | N/A | Obligated | |
| South Cemetery Road, SH-44 to Willow Creek, Middleton (12048) | Middleton | 2009 | \$3,470,000 | 2012 | 2017 | 2018 | The City submitted additional responses to FHWA. Final environmental approval is anticipated soon. After environmental approval, right-of-way will be acquired and final design completed. Right-of-way is local/developer funded and may be delayed. Construction is proposed to be delayed to FY2021 in the Update. |
| Construct a new 0.284 mile roadway segment linking SH-44 and Middleton Road by way of Sawtooth Lake Drive in Middleton. <i>Funding source - STP-U and Local</i> | | \$2,231,000 | | Obligated | | | |
| Colorado and Holly Signal and Pedestrian Improvements, Nampa (13486) | Nampa | 2012 | \$963,000 | 2015 | N/A | 2020 | The City has submitted the Plans, Specifications, and Engineer's Estimate package. Construction may be advanced if funds become available. |
| Install traffic signals and pedestrian-friendly improvements at the intersection of Colorado Avenue and Holly Street in Nampa. <i>Funding source - STP-U and Local Participating</i> | | \$675,000 | | Obligated | N/A | | |
| ITS, Northside Boulevard Signal Upgrades, Nampa (KN 18702) | Nampa | 2014 | \$434,000 | 2016 | N/A | 2017 | Project expected to go to bid summer 2017. |
| Install traffic signal crash reduction counter measures at three signalized intersections by updating signalization hardware and technology to improve turning movement efficiency and safety. Locations: Karcher Road and Northside Boulevard, and Northside Boulevard and 6th Street North. <i>Funding source - HSIP Local</i> | | \$291,000 | | Obligated | N/A | In Process | |
| Pedestrian Improvements, Lake Lowell Pathway, Nampa (KN 19065) | Nampa | 2014 | \$267,000 | 2016 | N/A | 2017 | Construction to begin in June 2017. |
| Install pedestrian and bicycle safety improvements at the Wilson Pathway crossing at Lake Lowell Avenue in Nampa. Improvements include a pedestrian activated HAWK signal, wheelchair accessible ramps, sidewalk modifications with guardrail, lighting, crosswalk markings, and signage. <i>Funding source - TAP-State</i> | | \$267,000 | | Obligated | N/A | Obligated | |
| Pedestrian Improvements, Near Nampa High, Nampa (KN 18977) | Nampa | 2015 | \$786,000 | N/A | N/A | 2016 | Construction to begin in June 2017. |
| Design and construct pedestrian improvements on Lake Lowell Avenue near Nampa High School. The project will improve driveway entrances for the high school parking lots, provide better pedestrian crossing, and improve access control. Project uses FY2013 funding. FY2015 project carried over to FY2016. <i>Funding source -FTA 5307 SU</i> | | \$424,000 | | N/A | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|--------------------------------|----------------------------------|----------------|------------------------------------|--------------|--------------|--|
| | | | | Design | Right-of-Way | Construction | |
| Pedestrian Improvements, South Midland Boulevard, Nampa (KN 14344) | Nampa | 2014 | \$194,000 | 2014 | N/A | 2017 | Construction to begin in June 2017. |
| Place a HAWK pedestrian-activated signal at the Wilson Pathway where it crosses Midland Boulevard. Pedestrian pre-warning signals and thermo crosswalk markings will also be installed to improve safety concerns at the intersection. <i>Funding source - TAP-State</i> | | \$194,000 | | Obligated | N/A | Obligated | |
| SH-45 (12th Avenue), 10th Street South to 12th Street South, Nampa (KN 19600) | Nampa | 2015 | \$295,000 | 2016 | N/A | 2017 | Project is expected to bid in June 2017. |
| Install a pedestrian hybrid beacon on SH-45 (12th Avenue South) at a location between 10th Street South and 12th Street South. These improvements will increase driver awareness and protect pedestrians and bicyclists. The project includes a pedestrian hybrid beacon, lighting, automatic pedestrian signals, pedestrian curb ramps, signage, and striping. <i>Funding source - HSIP Local</i> | | \$291,000 | | Obligated | N/A | Obligated | |
| SH-45 (12th Avenue), Sherman Avenue to Dewey Avenue, Nampa (KN 19396) | Nampa | 2015 | \$295,000 | 2016 | N/A | 2017 | Project is expected to bid in June 2017. |
| Install a pedestrian hybrid beacon on SH-45 (12th Avenue South) at a location between Sherman Avenue and Dewey Avenue. These improvements will increase driver awareness and protect pedestrians and bicyclists. The project includes pedestrian hybrid beacon, lighting, automatic pedestrian signals, pedestrian curb ramps, signage, and striping. <i>Funding source - HSIP Local</i> | | \$291,000 | | Obligated | N/A | Obligated | |
| Farmway Road and Extension 44 Road Rehabilitation, Canyon County (KN 13054) | Notus - Parma Highway District | 2011 | \$2,493,418 | 2012 | N/A | 2017 | Construction advanced from FY2018 to FY2017. |
| Reconstruct Farmway Road (US 20/26 to Extension 44 Road and Extension 44 Road from Farmway Road to I-84 ramps). Work includes eliminating abrupt shoulders and corrects sub-standard bridge crossings. <i>Funding source - STP-R</i> | | \$3,186,000 | | Obligated | N/A | Obligated | |
| Capital Maintenance, VRT, Boise- FY2016 (13511) | VRT | 2012 | \$1,368,906 | N/A | N/A | 2016 | Vehicles are ordered. As they arrive, they are inspected before going into the public fleet. |
| Replace transit bus or facility in FY2016 in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$150,000 | | N/A | N/A | Obligated | |
| Planning, Transit Oriented Development, State Street, Boise (20287) | VRT | 2016 | \$433,000 | 2017 | N/A | N/A | |
| Develop a land use plan for transit oriented development along State Street from SH-16 to downtown Boise. Project funded through nation-wide competitive pilot program. The grant is managed by Valley Regional Transit. Project is sponsored and cash match provided by the City of Boise, consultant contract managed by COMPASS. Staff in-kind (participating and non-participating) provided by the project team. <i>Funding source - Non Participating, Local, & TOD Pilot Program</i> | | \$433,000 | | Obligated | N/A | N/A | |

| Construction Completed - Awaiting Closeout | | | | | | | |
|---|----------|--------------|-------------|-----------|-----------|-----------|--------------------------|
| 16th Avenue Signal Project, Nampa (13958) | Nampa | 2013 | \$244,555 | 2012 | N/A | 2015 | Expiration 8/31/18 |
| This project will install crash reduction signalization countermeasures at the following intersections along 16th Avenue: 3rd Street North, 2nd Street South, 3rd Street South, and 7th Street South. <i>Funding source-HSIP(Local)</i> | | \$172,000 | | Obligated | N/A | Obligated | |
| 21st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (13052) | Caldwell | 2011 | \$2,652,000 | 2012 | 2015 | 2016 | Expiration date: 3/31/18 |
| Widen 21st Avenue from Chicago Street to Cleveland Boulevard from a two-lane to a five-lane arterial. Work will include sidewalks, traffic signals, and railroad crossings. <i>Funding source - STP-U</i> | | \$2,505,000 | | Obligated | Obligated | Obligated | |
| Amity Avenue, Nampa (10541) | Nampa | 2006 | \$9,338,377 | 2009 | 2012 | 2015 | Expiration date: 7/31/18 |
| Widen from four to five lanes urban section. <i>Funding source - STP-U</i> | | \$10,750,000 | | Obligated | Obligated | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|--|-------------|----------------------------------|----------------|------------------------------------|--------------|--------------|------------------------------|
| | | | | Design | Right-of-Way | Construction | |
| Bicycle Parking, Main Street Station, VRT (19803) | VRT | 2016 | \$49,110 | N/A | N/A | 2016 | Expiration date not entered. |
| This project will purchase bike racks, security infrastructure, and tenant improvement furnishings for a secure bike storage inside Main Street Station in downtown Boise. <i>Funding source - STP-TMA and TAP-TMA</i> | | \$55,000 | | N/A | N/A | Obligated | |
| Capital Maintenance, ACHD - FY2015 (12363) | ACHD | 2010 | \$3,974,102 | 2014 | N/A | 2015 | Expiration date: 12/31/17 |
| Supplement the local maintenance program, to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$1,345,000 | | Obligated | N/A | Obligated | |
| Capital Maintenance, ACHD - FY2016 (13907) | ACHD | 2013 | \$590,000 | 2014 | N/A | 2016 | Expiration date: 11/1/18 |
| Supplement the local maintenance program, to complete work such as overlays on arterials and collectors in the Boise Urbanized Area. <i>Funding source - STP-TMA</i> | | \$700,000 | | Obligated | N/A | Obligated | |
| Greenhurst Road Signals, Nampa (KN 13959) | Nampa | 2013 | \$404,547 | 2015 | N/A | 2016 | Expiration date: 8/31/18 |
| Install crash reduction signalization countermeasures at three successive intersections along East Greenhurst Road. <i>Funding source - HSIP Local</i> | | \$133,000 | | Obligated | N/A | Obligated | |
| I-84, Garrity Interchange Eastbound On-Ramp, Nampa (KN 13934) | ITD | 2013 | \$949,949 | 2014 | N/A | 2016 | Expiration date: 12/31/9999 |
| Add additional lanes to the I-84 Eastbound on-ramp from Garrity Boulevard in Nampa. One lane will be added from northbound Garrity road and two dual left turn lanes from southbound Garrity Road, resulting in a total of four lanes on the ramp. The two outside lanes will merge at staggered locations along the ramp resulting in no change to the number of lanes currently entering the interstate. These improvements will address the congestion and safety concerns currently at the interchange. <i>Funding source- Restoration (ST2)</i> | | \$594,000 | | Obligated | N/A | Obligated | |
| I-84, Pavement Striping - FY15&16 (KN 12343) | ITD | 2011 | \$627,272 | 2014 | N/A | 2016 | Expiration date: 6/31/16 |
| Restripe state highways in District 3. <i>Funding source- Restoration (ST2)</i> | | \$300,000 | | Obligated | N/A | Obligated | |
| Pathway, Garden City to Americana Boulevard, Boise (13514) | Boise | 2012 | \$3,701,654 | 2013 | 2015 | 2016 | Expiration date: 12/31/18 |
| Construct a new 12-foot wide paved pathway south of the Boise River to fill a significant 4,100 linear foot gap in the greenbelt system. The pathway will extend from Main Street (Joe's Crab Shack) to Ann Morrison Park at Americana Boulevard to serve pedestrians and bicyclists. <i>Funding source - STP-TMA, TAP-TMA, State, Local</i> | | \$777,000 | | Obligated | Obligated | Obligated | |
| Pathway, Orchard Street, Kuna (14342) | ACHD / Kuna | 2013 | \$156,274 | 2014 | N/A | 2015 | Expiration date: 12/31/16 |
| Project will provide pedestrian and bicycle facilities on the west side of Orchard Street from Avalon Street south to the Kuna Greenbelt. Work will include curb, gutter, and sidewalk on the north half up to the end of pavement. The southern portion will include a paved 6-foot paved pathway. <i>Funding source - Community Choices</i> | | \$92,000 | | Obligated | N/A | Obligated | |
| Pedestrian Improvements, Near Skyview High, Nampa (KN 19069) | Nampa | 2015 | \$63,000 | N/A | N/A | 2016 | Expiration date not entered. |
| Design and construct pedestrian safety improvements on East Greenhurst Road near Skyview High School. The project will improve pedestrian crossing at the intersection of Greenhurst and the entrance to Skyview High School (just east of Chestnut Street). Rectangular Rapid Flashing Beacons will be installed to alert drivers and protect pedestrians. Project uses FY2013 funding. FY2015 project carried over to FY2016. <i>Funding source - FTA 5307 SU</i> | | \$63,000 | | N/A | N/A | Obligated | |
| Pedestrian Improvements, Stoddard Pathway / Greenhurst Road, Nampa (KN 18867) | Nampa | 2014 | \$262,199 | 2015 | N/A | 2016 | Expiration date: 7/31/16 |
| Install pedestrian and bicycle safety improvements at the Stoddard Pathway crossing at East Greenhurst Road. Improvements include a pedestrian activated HAWK signal, wheelchair accessible ramps, pathway re-alignment, lighting, crosswalk markings, signage, and modifications to the parking lot layout to the north. <i>Funding source - TAP-State</i> | | \$300,000 | | Obligated | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|--|---------------------|----------------------------------|----------------|------------------------------------|--------------|--------------|-----------------------------|
| | | | | Design | Right-of-Way | Construction | |
| SH-44, Junction I-84 to Plummer Road in Star, Canyon County (KN 13463) | ITD | 2012 | \$7,382,644 | 2013 | N/A | 2016 | Expiration date: 11/1/19 |
| Rehabilitate SH-44 from I-84 in Canyon County to Plummer Road in Star in order to extend the service life and improve the riding surface. Other improvements include guardrail replacement, ensuring accessibility for people with disabilities at intersections, and replacing two failing culverts. <i>Funding source - Restoration</i> | | \$9,082,000 | | Obligated | N/A | Obligated | |
| SH-55 (Eagle Road), I-84 to SH-44 Micro Seals, Ada County (KN 13466) | ITD | 2012 | \$1,787,289 | 2013 | N/A | 2016 | Expiration date: 11/1/20 |
| Preventive maintenance (seal coats) on SH-55 (Eagle Road). <i>Funding source - Pavement Preservation</i> | | \$1,990,000 | | Obligated | N/A | Obligated | |
| SH-55, Intersection Karcher Road and Middleton Road, Nampa (12046) | City of Nampa / ITD | 2009 | \$5,783,052 | 2009 | 2012 | 2015 | Expiration date: 12/31/16 |
| Intersection improvement at the intersection of Karcher and Middleton Road in Nampa. <i>Funding source - STP-U and Safety</i> | | \$1,723,000 | | Obligated | Obligated | Obligated | |
| SH-55 (Karcher Road) and Indiana Avenue Intersection, Caldwell (13475) | ITD | 2012 | \$2,975,108 | 2013 | 2015 | 2016 | Expiration date: 11/1/20 |
| Rehabilitate, widen, and signalize the intersection of SH-55 (Karcher Road) and Indiana Avenue. Karcher Road will be widened to 5 lanes and Indiana will be widened to 3 lanes. This project will improve safety and mobility. <i>Funding source - HSIP and Local</i> | | \$3,800,000 | | Obligated | Obligated | Obligated | |
| SH-55 (Karcher Road) and Nampa/Caldwell Blvd. Intersection, Nampa (13033) | ITD | 2011 | \$1,746,293 | 2012 | 2016 | 2016 | Expiration date: 11/1/20 |
| Install new signage, upgrade pavement markings, optimize signal timing and coordinate signals with others in the area in order to reduce crashes at the intersection of SH-55 (Nampa-Caldwell Boulevard) and Karcher Road. Traffic channelization and access control measures in the area will also be considered. <i>Funding source - Strategic Initiatives</i> | | \$1,080,000 | | Obligated | N/A | Obligated | |
| SH-55, Overhead Message Sign to Avimor, Ada County (18787) | ITD | 2015 | \$1,059,335 | 2015 | N/A | 2016 | Expiration date: 11/1/20 |
| This project on SH-55 will mill off the old pavement and inlay new asphalt from milepost 50.2 (near the overhead message sign) to milepost 51.7 at Avimor. The project will extend the service life of the roadway. Other improvements include upgrading the guardrails. <i>Funding source - Restoration</i> | | \$1,150,000 | | Obligated | N/A | Obligated | |
| South Orchard Access Road, Railroad Crossing, Ada County (12360) | ITD | 2010 | \$504,000 | 2011 | 2015 | 2015 | Expiration date: 12/31/15 |
| Add a railroad gate and signal at the South Orchard Access Road. <i>Funding source - Safety</i> | | \$206,000 | | Obligated | Obligated | Obligated | |
| US 20/26, Borchers Lane in Caldwell to Locust Grove Road in Meridian (19412) | ITD | 2015 | \$4,261,166 | 2016 | N/A | 2017 | Expiration date: 4/30/21 |
| Restore the pavement on US 20/26 from Borchers Lane (milepost 26) to Locust Grove Road (milepost 39.22) by milling off the old surface and inlaying a new one. <i>Funding source - Restoration</i> | | \$4,765,000 | | Obligated | N/A | Obligated | |
| US 20/26, Branstetter Street to Junction I-184, Garden City (13928) | ITD | 2013 | \$2,485,961 | 2014 | N/A | 2016 | Expiration date: 12/31/9999 |
| Rehabilitate the pavement on Chinden Boulevard. (US-20/26) in Garden City from Branstetter Street to the junction with I-184 by removing the top layer of asphalt and replacing it with new. The improvement will extend the lifespan of the road pavement. <i>Funding source - Strategic Initiatives</i> | | \$2,732,000 | | Obligated | N/A | Obligated | |
| US 20/26, Broadway Bridge, Boise (11588) | ITD | 2008 | \$22,206,343 | 2014 | 2015 | 2015 | Expiration date: 9/1/17 |
| Rebuild the Broadway Bridge including pedestrian facilities. Expand to a six-lane section. <i>Funding source - Restoration and Bridge</i> | | \$5,950,000 | | Obligated | Obligated | Obligated | |
| US 20/26, Locust Grove Road to Cloverdale Road, Ada County (13927) | ITD | 2013 | \$701,960 | 2014 | N/A | 2016 | Expiration date: 12/31/9999 |
| Restore the pavement on US 20/26 between North Locust Grove and Cloverdale Road in Boise and Eagle by grinding off some of the existing asphalt and replacing it with new. This improvement will extend the lifespan of the existing pavement and provide a safer, smoother driving condition. <i>Funding source - Pavement Restoration</i> | | \$3,276,000 | | Obligated | N/A | Obligated | |

| Project/Description | Sponsor | Initial Board Approval Year/ Cost | Total Cost YTD | Funding Obligation Milestones (FY) | | | Status |
|---|---------|-----------------------------------|----------------|------------------------------------|--------------|--------------|--------------------------|
| | | | | Design | Right-of-Way | Construction | |
| US-95 Bridge Replacement at US 20/26 UPRR Overpass, Canyon County (12886) | ITD | 2010 | \$6,827,682 | 2014 | N/A | 2016 | Expiration date: 11/1/20 |
| Replace the bridge on US-95 over the Union Pacific Railroad at the junction of US 20/26 in Canyon County near the City of Parma. <i>Funding source - Bridge Restoration</i> | | \$6,825,000 | | Obligated | N/A | Obligated | |

Historical Alternative Transportation Trip Report

| Boise Air Terminal | March 2017 | March 2016 | % Change |
|---|-------------------|-------------------|-----------------|
| Monthly Air Passengers (Inbound and Outbound) | 282,671 | 256,678 | 10.13% |
| Monthly Air Freight (Inbound and Outbound) (tons) | 3,259 | 3,534 | -7.78% |
| Public Transportation Monthly Ridership | March 2017 | March 2016 | % Change |
| ACHD VanPool (Active Routes) | 81 | 87 | -6.90% |
| ACHD VanPool (Trips) | 16,492 | 19,174 | -13.99% |
| *Valley Regional Transit Boise Urbanized Area Services | 113,568 | 110,086 | 3.16% |
| *Valley Regional Transit Nampa Urbanized Area Services | 12,533 | 17,263 | -27.40% |
| Total | 142,593 | 146,523 | -2.68% |
| Other Public Transportation Reporting Average Hourly Ridership | March 2017 | March 2016 | % Change |
| **Valley Regional Transit Boise Urbanized Area Services | N/A | 18.7 | N/A |
| **Valley Regional Transit Nampa Urbanized Area Services | N/A | 15.9 | N/A |

*Data for Valley Regional Transit was adjusted for each month between October 2013 and March 2017 based on an internal audit.

**Current average hourly ridership is not available for this reporting cycle.

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Yearly Alternative Transportation Trip Report

| CY2017 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Total - Mar | To Date % Change 15-16 |
|----------------------|---------|---------|---------|-----|-----|-----|-----|-----|------|-----|-----|-----|-------------|------------------------|
| ACHD Vanpool (Trips) | 15,175 | 14,385 | 16,492 | | | | | | | | | | 46,052 | -12.50% |
| VRT Boise Urbanized | 101,164 | 107,321 | 113,568 | | | | | | | | | | 322,053 | 3.82% |
| VRT Nampa Urbanized | 8,714 | 11,171 | 12,533 | | | | | | | | | | 32,418 | -35.12% |

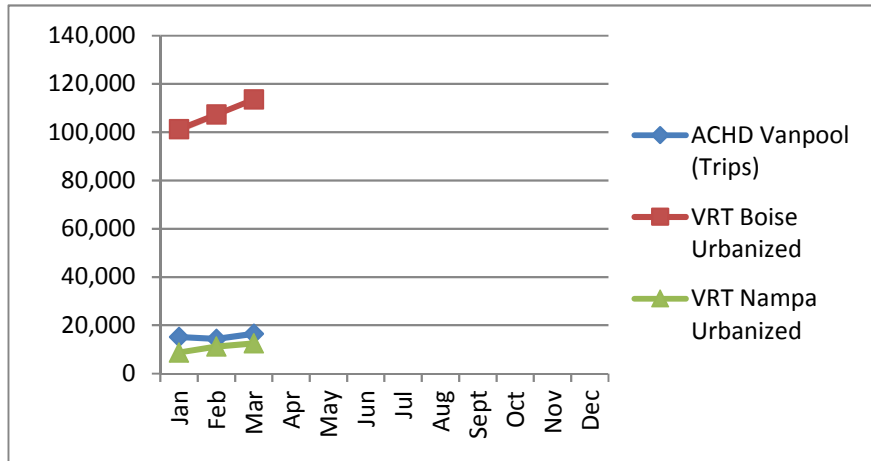
| CY2016 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Total - Mar | To Date % Change 15-16 |
|----------------------|--------|---------|---------|---------|--------|--------|--------|--------|--------|---------|--------|--------|-------------|------------------------|
| ACHD Vanpool (Trips) | 17,192 | 17,267 | 18,174 | 16,485 | 16,171 | 15,880 | 14,131 | 16,759 | 15,366 | 14,744 | 14,731 | 15,203 | 52,633 | -12.88% |
| VRT Boise Urbanized | 96,828 | 103,285 | 110,086 | 104,780 | 94,928 | 90,496 | 85,070 | 96,809 | 99,309 | 102,375 | 98,410 | 97,301 | 310,199 | 0.33% |
| VRT Nampa Urbanized | 15,667 | 17,034 | 17,263 | 16,386 | 13,949 | 14,704 | 12,876 | 15,237 | 15,738 | 12,558 | 12,096 | 8,845 | 49,964 | -8.13% |

| CY2015 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Total - Mar | To Date % Change 14-15 |
|----------------------|---------|---------|---------|---------|--------|--------|--------|--------|---------|---------|--------|--------|-------------|------------------------|
| ACHD Vanpool (Trips) | 20,340 | 19,224 | 20,853 | 21,109 | 18,549 | 19,413 | 19,104 | 15,839 | 17,902 | 18,094 | 16,434 | 17,314 | 60,417 | -10.89% |
| VRT Boise Urbanized | 103,365 | 100,343 | 105,483 | 105,678 | 92,047 | 91,659 | 94,383 | 90,609 | 103,305 | 109,625 | 96,474 | 98,275 | 309,191 | -2.71% |
| VRT Nampa Urbanized | 18,217 | 18,577 | 17,589 | 19,477 | 15,372 | 15,004 | 14,377 | 13,042 | 14,359 | 15,530 | 14,629 | 12,656 | 54,383 | 12.89% |

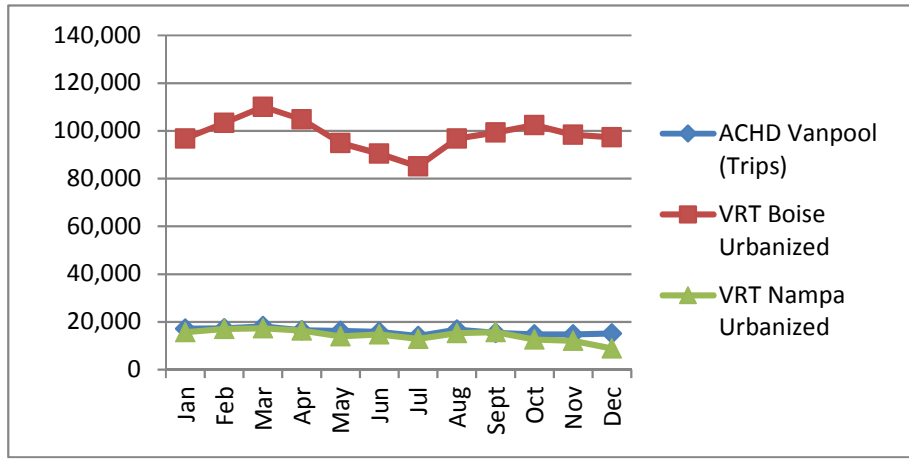
| CY2014 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Total - Mar | To Date % Change 13-14 |
|----------------------|---------|---------|---------|---------|--------|--------|--------|--------|---------|---------|--------|---------|-------------|------------------------|
| ACHD Vanpool (Trips) | 24,139 | 21,360 | 22,305 | 23,405 | 20,955 | 20,566 | 21,693 | 19,517 | 20,985 | 22,149 | 17,661 | 20,675 | 67,804 | -4.32% |
| VRT Boise Urbanized | 108,344 | 104,109 | 105,342 | 113,118 | 98,412 | 88,966 | 94,928 | 92,286 | 108,345 | 116,092 | 94,538 | 102,593 | 317,795 | -5.72% |
| VRT Nampa Urbanized | 10,975 | 18,240 | 18,960 | 21,337 | 18,573 | 16,760 | 16,092 | 16,467 | 20,622 | 23,214 | 15,930 | 18,393 | 48,175 | -15.57% |

NOTE: VRT ridership adjusted each month between October 2013 and March 2017.

2017



2016





COMPASS BOARD AGENDA SPECIAL ITEM

Date: June 19, 2017

Topic: *Communities in Motion (CIM) 2040 2.0 Workshop*

Request/Recommendation:

This is an information and discussion item.

Background/Summary:

COMPASS staff provided an update on CIM 2040 2.0 to the COMPASS Board in October 2015. Since then, significant behind-the-scenes work has identified future transportation needs, resources needed to make improvements, and ways to measure progress toward regional goals.

The workshop will begin with a review of the basic tenants of CIM 2040 2.0. Staff will discuss what is new in this plan update, starting with the four transportation system components (bicycle/pedestrian, freight, public transportation, and roadways), and the work done by the respective workgroups in identifying individual component needs.

The workshop will focus on the integration of the components into packages of projects that will be assessed for their impact on regional goals addressing the eight CIM elements (transportation, land use, community infrastructure, economic development, housing, health, open space, and farm land). Staff will review the process to build the packages, the analysis using the Performance Measure Framework, and how feedback from the workgroups, the Regional Transportation Advisory Committee, and the Board will help form and evaluate the packages of projects.

The overview will touch on the ranking of packages based on performance, and the associated discussion about funding policy.

The workshop will conclude with a look at the CIM 2040 2.0 schedule through plan adoption.

Implication (policy and/or financial):

The long-range transportation plan outlines the transportation system needed to accommodate future growth, and identifies the transportation investments that are expected to be funded. In order to continue receiving federal transportation funding for state and local projects, the CIM 2040 2.0 update must be adopted by the COMPASS Board by December 2018.

More Information:

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