



**COMPASS EXECUTIVE COMMITTEE MEETING  
JULY 9, 2019 1:30 P.M.  
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET, SUITE 200  
MERIDIAN, IDAHO**

**\*\* AGENDA \*\***

**I. CALL TO ORDER (1:30)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 2 **\*A. Approve June 4, 2019, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

1:35 **\*A. Adopt Resolution 14-2019 Amending FY2019-2023 Regional  
Page 4 Transportation Improvement Program (TIP)**

*Toni Tisdale will seek adoption of Resolution 14-2019 amending FY2019-2023  
TIP, subject to COMPASS Board of Directors' confirmation.*

**V. INFORMATION/DISCUSSION ITEM**

Page 17 **\*A. Status Report – Regional Transportation Advisory (Memo Only)  
Committee**

**VI. OTHER**

**VII. ADJOURNMENT (2:00)**

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

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

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

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**EXECUTIVE COMMITTEE MEETING  
JUNE 4, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District  
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**  
Tom Dale, Commissioner, Canyon County, **Chair**  
Tammy de Weerd, Mayor, City of Meridian  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa, via telephone  
Meg Leatherman for Kendra Kenyon, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone  
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**  
Joe Stear, Mayor, City of Kuna

**MEMBERS ABSENT:** Nathan Leigh, Mayor, City of Parma

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Ken Burgess, Veritas Advisors  
Denise Eikanger, Air Quality Board  
John Evans, City of Garden City  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

## CONSENT AGENDA

### A. Approve May 14, 2019, Executive Committee Meeting Minutes

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

## ACTION ITEMS

### A. Recommend FY2020 COMPASS Workgroup Charters for COMPASS Board Approval.

Megan Larsen noted that the FY2020 COMPASS Workgroup Charters are included in the meeting packet for information.

After discussion, **Joe Stear moved and Elaine Clegg seconded to recommend the COMPASS Board of Directors' approval of the FY2020 Workgroup Charters as presented. Motion passed unanimously.**

### B. Review Staff Analysis Regarding Ada Air Quality Board Transfer and Provide Direction on Next Steps

Matt presented staff's initial analysis of fiscal implications and other opportunities/challenges of transferring Ada Air Quality Board operational functionality and staff responsibilities to COMPASS.

After discussion, **Sara Baker moved and Tammy de Weerd seconded to recommend the COMPASS Board of Directors' proceed with incorporating the Air Quality Board into COMPASS. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEM

- A. Status Report – FY2019 COMPASS Workgroups Tasks (Memo Only)
- B. Status Report – Regional Transportation Advisory Committee (Memo Only)

## ADJOURNMENT

Elaine Clegg moved and Sara Baker seconded. Meeting adjourned at 2:32p.m.

Approved this 9th day of July 2019.

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

Attest:

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

## EXECUTIVE COMMITTEE AGENDA ITEM IV-A

Date: July 9, 2019

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

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

COMPASS staff seeks Executive Committee adoption of Resolution 14-2019 (Attachment 1) amending the FY2019-2023 TIP. The Regional Transportation Advisory Committee (RTAC) recommended approval on June 26, 2019. Staff will request ratification of this action by the COMPASS Board of Directors on August 26, 2019.

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

The proposed amendment would remove two projects. A summary of the actions in the amendment are provided below; financial details are provided in Attachment 1.

The Ada County Highway District (ACHD) requests to remove a technology project, as the project will not provide the anticipated safety and congestion relief benefits due to faulty assumptions in the original concept and project application. This project is similar to another project that was previously removed. ITD manages this statewide competitive program and will reprogram the released funds in the future. ACHD's letter requesting removal of the project is provided in Attachment 2.

A public comment period was open May 28 through June 11, 2019. Verbatim comments are provided in Attachment 3. Removal of a Valley Regional Transit Bike Share project was also included in this comment period, but was processed in Amendment #6, approved by the COMPASS Board of Directors on June 17, 2019. Six comments were received; staff does not recommend changes based on public comment.

Valley Regional Transit requests to remove a project to improve a roundabout and park and ride lot at the College of Western Idaho (CWI). CWI does not feel ready to move forward with the required federal agreements and requested that the project be removed. VRT's letter requesting removal of the project is provided in Attachment 2.

Funding through the Federal Transit Administration (FTA) 5307 Small Urban program (urban formula funds) is available for six years. After six years, the funds expire, and FTA reallocates them to projects in other areas or states. It is common for transit agencies to carry funds over to future years in order to collect enough funds to build or purchase large capital projects. In this case, the CWI project would have used funds from FY2014 (which expire in FY2019), FY2015, and FY2018. VRT proposes to replace "newer" funds for two existing projects in the City of Nampa with these "older" funds so that funds are not taken back by FTA for use in other areas. Remaining funds will be reprogrammed in the future.

A public comment period on this item was open June 17 through July 1, 2019. Verbatim comments are provided in Attachment 3. Three comments were received; staff does not recommend changes based on public comment.

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

This amendment allows the removal of two projects and reprogramming of FTA funds to two other projects for immediate obligation.

**More Information:**

- 1) Attachment 1: Resolution 14-2019
- 2) Attachment 2: Request letters
- 3) Attachment 3: Public comments
- 4) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 14-2019**

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

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

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

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

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

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

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

**WHEREAS**, public comment periods were held May 28 through June 11, 2019, and June 17 through July 1, 2019;

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

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

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

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

**ADOPTED** this 9th day of July 2019.

**By:** \_\_\_\_\_  
**Tom Dale, Chair**  
**Community Planning Association**  
**of Southwest Idaho Board of Directors**

**ATTEST:**

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

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COMPASS Amendment #7  
 FY2019-2023 Regional Transportation Improvement Program

Per Ada County Highway District, May 2, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	R W	UT	CE	CN	SUM
22100	ITS, Advanced Signalization, Ada County, ACHD	2019	20 0	120 0					140 0
	Funding Source: Freight	2020						1403 0	1403 0
	Improve the traffic signal operations at 50 signalized intersections using advanced technology on State Street, Chinden Boulevard, Franklin Road, and Fairview Avenue within Ada County (ITS = Intelligent Transportation Systems). (Federal = \$0)  Remove project due to faulty assumptions in the original concept and project application. No funds have been expended to date. Previous expenditures = \$0	2021							0
		2022							0
		2023							0
		PD							0
		SUM	20 0	120 0	0	0	0	1403 0	1543 0
22100	ITS, Advanced Signalization, Ada County, ACHD	2019							
	Funding Source: Local Participating	2020						247 0	247 0
	Same as above. (Federal = \$0)  Remove project. No funds have been expended to date.	2021							0
		2022							0
		2023							0
		PD							0
		SUM	0	0	0	0	0	247 0	247 0

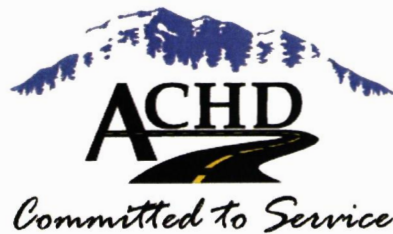
Per Valley Regional Transit, June 7, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	R W	UT	CE	CN	SUM
19609	Transit – College of Western Idaho Entrance and Roundabout, Nampa	2019						1079 0	1079 0
	Funding Source: FTA 5307 SU	2020							0
	Accommodates the need for alternative transportation services, by installing of public improvements to facilitate access to a bus transport/park and ride facility located by the College of Western Idaho campus in the City of Nampa. Funding from FY2014, FY2015, and FY2018 carried over to FY2019. (Federal = \$0)  Remove project at request of Valley Regional Transit and College of Western Idaho. Move funds to KN 19959 (\$590,000) and KN 19855 (\$188,750). Remaining funds will be reprogrammed at a later date. Previous expenditures = \$0	2021							0
		2022							0
		2023							0
		PD							0
		SUM	0	0	0	0	0	1079 0	1079 0



Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PEC	RW	UT	CE	CN	SUM	
19959	Transit – Pedestrian Improvements, Historic North Nampa Pathway, Nampa	2019						590	590	
	Funding Source: FTA 5307 SU	2020							0	
	Add a bike boulevard and shared lane facilities in the Historic North Nampa neighborhood, and bike and pedestrian rectangular rapid flashing beacon at the Sugar Street crossing on the Indian Creek Pathway. Improvements will connect bicyclists and pedestrians to bus stops along Garrity Boulevard, 11th Avenue North, and 16th Avenue North. <del>FY2017 and FY2018</del> FY2014 funds carried over to FY2019. (Federal = \$472,000)  Replace FY2017 (\$573,750) and FY2018 (\$16,250) funds with FY2014 (\$590,000) funds from KN 19609. Move FY2017 (\$390,000) funds to KN 19855. No change to total cost. Remaining funds will be reprogrammed at a later date. Previous expenditures = \$0 Total cost = \$590,000	2021							0	
		2022								0
		2023								0
		PD								0
		SUM	0	0	0	0	0	590	590	
19855	Pedestrian and Bicycle Improvements, Blaine and Iowa, Nampa	2019						579	579	
	Funding Source: FTA 5307 SU	2020							0	
	Provide pedestrian and bicycle improvements to Blaine Avenue and Iowa Avenue in the City of Nampa. This includes: crossing improvements and a combination of bicycle boulevard, bicycle lanes, and shared-use lane markings to improve access to bus stops along the 12th Avenue South public transportation corridor. FY2014, FY2015, and FY2017 funds carried over to FY2019. (Federal = \$463,000)  Replace FY2019 (\$578,750) funds with FY2014 (\$98,750) and FY2015 (\$90,000) funds from KN 19609, and FY2017 (\$390,000) from KN 19959. No change to total cost. Remaining funds will be reprogrammed at a later date. Previous expenditures = \$0 Total cost = \$579,000	2021							0	
		2022								0
		2023								0
		PD								0
		SUM	0	0	0	0	0	579	579	

5307 = Urban formula funds  
ACHD = Ada County Highway District  
CE = Construction Engineering  
CN = Construction  
FTA = Federal Transit Administration  
FY = Fiscal Year  
ITS = Intelligent Transportation System  
PE = Preliminary Engineering  
PEC = Preliminary Engineering Consultant  
PD = Preliminary Development  
RW = Right-of-Way  
Small Urban = Nampa Urbanized Area  
UT = Utilities



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

May 2, 2019

Jeff Marker, Public Transportation Manager  
Idaho Transportation Department  
3311 State Street  
Boise, ID 83707

RE: Ada County Highway District (ACHD) Request to Close Advanced Signalization Project (KN 22100)

Dear Mr. Marker,

The Ada County Highway District's Traffic Department conducted a full project review of ACHD's Advanced Signalization project, which received a federal Freight grant from ITD. The review determined that there were faulty assumptions in the original concept and project application, and that the approved project will not provide the safety and congestion relief benefits ACHD was seeking. No Freight grant funds were spent on the Advanced Signalization project, and ACHD would like to release all funds back to the Idaho Transportation Department.

If you have any questions, please feel free to contact myself at [dwallace@achdidaho.org](mailto:dwallace@achdidaho.org), or (208) 387-6129, or Tom Ferch, Transportation Funding Coordinator, at [tfersch@achdidaho.org](mailto:tfersch@achdidaho.org) or 208-387-6157.

Sincerely,

A handwritten signature in blue ink that reads 'David G. Wallace'. The signature is fluid and cursive, with the first name 'David' being particularly prominent.

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

CC: Nestor Fernandez, Mobility Services Engineer (ITD)  
Crystal Grasmick, Mobility Services (ITD)  
Dyan Bevins, Capital Projects Manager (ACHD)  
Justin Lucas, Plans and Programming Manager (ACHD)  
Tom Ferch, Transportation Funding Coordinator (ACHD)

**TO:** Matt Stoll, COMPASS Executive Director  
**FROM:** Kelli Badesheim, Executive Director  
**DATE:** June 7, 2019  
**RE:** CWI Roundabout Funding/City of Nampa Funding

Valley Regional Transit was notified by CWI that they would not be using the funds that had been allocated to them for the CWI Roundabout Project. CWI does not feel they are ready to move forward with the subrecipient agreement and has asked VRT to remove the project.

Since the oldest funds allocated are for fiscal year 2014 and lapsing, FTA has recommended that VRT amend the current obligated grant ID-2019-002-00 no later than July 12, 2019 in light of this issue.

VRT would like to propose the following solution in order to not lose 5307 SU funds since there is a current City of Nampa project that could fill this void.

Current								
		FY2014	FY2015	FY2017	FY2018	FY2019	Federal tot	Federal/ local total
19609	CWI	\$551,000	\$72,000		\$240,000		\$863,000	\$1,078,750
19959	Historic North Nampa Pathway, Nampa			\$459,000	\$13,000		\$472,000	\$590,000
19855	Bike/Ped, Blaine and Iowa, Nampa					\$463,000	\$463,000	\$578,750
	Total	\$551,000	\$72,000	\$459,000	\$253,000	\$463,000	\$1,798,000	\$2,247,500
Proposed								
		FY2014	FY2015	FY2017	FY2018	FY2019	Federal tot	Federal/ local total
19609	CWI	\$0	\$0	\$0	\$0	\$0	\$0	\$0
19959	Historic North Nampa Pathway, Nampa	\$472,000					\$472,000	\$590,000
19855	Bike/Ped, Blaine and Iowa, Nampa	\$79,000	\$72,000	\$312,000			\$463,000	\$578,750
	Remaining for reprogramming in future	\$0	\$0	\$147,000	\$253,000	\$463,000	\$863,000	\$1,078,750
	Total	\$551,000	\$72,000	\$459,000	\$253,000	\$463,000	\$1,798,000	\$2,247,500

Please contact me if you have any questions about this request. Thank you in advance for your consideration.



for Kelli Badesheim  
Executive Director

Attachment: CWI notification  
KB/kj

# Public Comments Received (Verbatim)

## FY2019–2023 Regional Transportation Improvement Program Amendment

Public Comment Period: May 28 – June 11, 2019

Total number of comments received by COMPASS: 6

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

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code Name Affiliation	Format
<p>There needs to be some sort of walking, biking path between Middleton and Midland along Greenhurst. I see people quite often swerve around walkers, joggers and bicycles. It's an accident waiting to happen. Thanks.</p>	<p>Mr. Clark:</p> <p>Thank you for your comments. They will be shared with the COMPASS Board of Directors.</p> <p>Toni G. Tisdale Principal Planner</p>	<p>Fred Clark City of Nampa</p>	<p>Email</p>
<p>Dear Daniel,</p> <p>I am writing today to express my support for the Boise Green Bike program. I've been a member of the bike share program for a few years, and find the service invaluable. Bike share has become the most convenient transportation mode for the short trips I make during the day. I am not interested in using the e-scooter program, since it is "for-profit" and not well-maintained. I think the bike share provides a service that enhances our transportation options rather than clutters and confuses.</p> <p>There is no doubt that changes in technology will necessitate changes to the program. It is my sincere hope that my tax dollars will support this change and ensure the bike share program's continued operational success. As a life-long Treasure Valley resident, I'm proud of the work Valley Regional Transit has done to meet the needs of our growing population. The bike share program is one valuable tool that I can use to improve mobility in and around Boise- especially downtown.</p> <p>I understand that the purchase order should not be completed as written because the technology infrastructure is not compliant with equipment requested. However, I do not wish the funding to be diverted. Please earmark or save the funds already approved so they may be accessed by the bike share system operator in the future once alternative methods are identified.</p> <p>Thank you.</p>	<p>Ms. Keating,</p> <p>Thank you for your comments! We will share them with the COMPASS Board of Directors.</p> <p>Daniel E. Hernandez Assistant Planner</p>	<p>Morgan Keating</p>	<p>Email</p>

<p align="center"><b>Comment</b></p> <p align="center">(The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)</p>	<p align="center"><b>Staff Response</b></p>	<p align="center"><b>Zip Code Name Affiliation</b></p>	<p align="center"><b>Format</b></p>
<p>I agree with both deletions</p>	<p>Mr. McOmber,</p> <p>Thank you for your comments. They will be shared with the COMPASS Board of Directors.</p> <p>Thank you,</p> <p>Hailey Townsend Communication Assistant</p>	<p>Mac McOmber</p>	<p>Email</p>
<p>Thank you for being on top of these issues. I'm very much in agreement with your recommendations for these two expenditures. It seems to me that to continue would be a waste of money which would just have to be repeated in the near future.</p>	<p>Mr. Shurtleff:</p> <p>Thank you for your comments! They will be shared with the COMPASS Board of Directors.</p> <p>Toni G. Tisdale Principal Planner</p>	<p>David Shurtleff Shurtleff Architects, PLLC</p>	<p>Email</p>
<p>Hi I read the project descriptions and seems that not doing them is responsible. Thanks. I support use of bikes, ride sharing and walking. Please exert control on scooters! Seems dangerous to have scooters on sidewalks or streets. No helmets? Cut speeds.</p>	<p>Ms. Brudenell:</p> <p>Thank you for your comments! They will be shared with the COMPASS Board of Directors.</p> <p>Toni G. Tisdale Principal Planner</p>	<p>Ingrid Brudenell</p>	<p>Email</p>
<p>Ms. Tisdale,</p> <p>I am disappointed to hear that ACHD has decided to remove the ITS Advanced Signalization project (Key 22100) from the TIP.</p> <p>While I was at ACHD, I was involved in writing this project application and to my knowledge there were "no faulty assumptions" in the project application as stated by ACHD.</p> <p>All of the information in the application was based on facts provided to ACHD by the Utah Department of Transportation (UDOT) and several radar detection vendors. UDOT has installed new Advanced Traffic Controllers and new radar detection equipment at over 1,200 signalized intersections in the state of Utah the past several years.</p> <p>UDOT has provided the overall benefit results from these deployments on their webpage and in many technical reports and presentations. In a report by UDOT that came out last week, UDOT stated "with this new technology, only 1 in 4 vehicles now stop for a red light at any intersection in the state of Utah."</p> <p>The benefits of this technology help all vehicles including freight vehicles on the roadway system.</p>	<p>Mr. Larsen:</p> <p>Thank you for your comments. They will be shared with the COMPASS Board of Directors and ACHD.</p> <p>Toni G. Tisdale Principal Planner</p>	<p>Jim Larsen Rocky Mountain ITS Chapter President Nampa, ID</p>	<p>Email</p>

<p align="center"><b>Comment</b></p> <p align="center">(The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)</p>	<p align="center"><b>Staff Response</b></p>	<p align="center"><b>Zip Code Name Affiliation</b></p>	<p align="center"><b>Format</b></p>
<p>The technology in this grant application would specifically give additional green time to freight vehicles based on the trucks speed and distance from the intersection as an additional safety benefit. ACHD contacted two radar vendors who verified their radar technology could distinguish a freight vehicle from a car and thus relay this information to the new advanced signal controller which would then extend an existing green light.</p> <p>ACHD staff spoke to and met with UDOT staff several times during this application process to make sure information in this application was accurate. There were "no assumptions" in this application, just facts from previous implementations.</p> <p>I gave several presentations on this grant application project to ITD's Freight advisory team with nothing but positive feedback and strong support for its implementation.</p> <p>Technology should always continue to improve and never stay stagnant and this is very disappointing to see ACHD drop this project.</p> <p>The bigger disappointment was to see that ACHD also dropped the SMART Arterial Management project (Key 20782) that was awarded by FHWA and was only 1 of 10 awards across the US. This deletion was also based on "faulty assumptions" which again that proposal was based on facts and no assumptions. That proposal took over 5 months to write by a combination of ACHD and COMPASS staff.</p> <p>By cancelling both of these projects ACHD will have a hard time getting any further technology grants from FHWA or ITD.</p> <p>A big missed opportunity.</p>			

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## Public Comments Received (Verbatim)

### FY2019–2023 Regional Transportation Improvement Program Amendment

Public Comment Period: June 17, 2019 through July 1, 2019

Total number of comments received by COMPASS (as of June 26): 1

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

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	Staff Response	Zip Code Name Affiliation	Format
<p>If the only change is to eliminate the roundabouts and park-&amp;-ride at CWI, then keep the project. The park-&amp;-ride lots seem to be more and more popular for the growing number of commuters going between the towns in the Treasure Valley.</p> <p>If the change would replace this project with another, I would like to know what you are considering.</p>	<p>Ms. Bithell:</p> <p>Thank you for your comments! They will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p> <p>To clarify, the roundabout and park-and-ride lot will remain at the College of Western Idaho; however, the project that would <i>improve</i> them is being removed. Please also see the response below from staff at Valley Regional Transit.</p> <p>Toni Tisdale Principal Planner</p> <p>***</p> <p>The funding will be re-allocated to the City of Nampa bike and pedestrian projects. Since the FY14 funds are lapsing and CWI is unable to use them at this time, VRT must obligate them to another project before the fiscal year ends (September 30, 2019) or we will lose the FY14 FTA federal funding altogether (\$551,000). CWI sees the need for these improvements and plans in the next couple of years to apply for funding in the future to complete the roundabout project.</p> <p>Thanks. Kelly Jakovac Grants and Compliance Administrator Valley Regional Transit</p>	<p>DeAnne Bithell, Boise</p>	<p>Email</p>

<b>Comment</b> (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	<b>Staff Response</b>	<b>Zip Code Name Affiliation</b>	<b>Format</b>
<p>I do believe the need for Valley Ride Transportation far outweighs changes to accommodate CWI. More people would benefit from the use of ridership than the changes to CWI.</p>	<p>Good morning Mr. Durning,</p> <p>Thank you for your comments! They will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p> <p>Hailey Townsend Communication Assistant</p>	<p>Mike Durning</p>	<p>Email</p>
<p>What are the projects that have been put on hold for this "Round-a-bout for the College of Western Idaho?"</p>	<p>Good morning Ms. Shiffer,</p> <p>Thank you for your comments! They will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p> <p>CWI had plans to design and construct the approach and entry road for the College of Western Idaho's park and ride located at Selland Way and Terra Linda Way. This has been postponed until a later date due to CWI not being ready to move forward with the project and federal requirements at this time.</p> <p>Hailey Townsend Communication Assistant</p>	<p>Barbara Shiffer 83642</p>	<p>Email</p>

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## EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: July 9, 2019

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

#### Request/Recommendation:

Information only.

#### Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the June 26, 2019, meeting.

#### SPECIAL ITEMS

Boise State University staff presented the results of the 2019 Treasure Valley Survey.

#### ACTION ITEMS

##### **FY2020 Project Development Program and *Communities in Motion* (CIM)**

##### **Implementation Grants**

RTAC recommended COMPASS Board of Directors' approval of the FY2020 Project Development Program and CIM Implementation Grant projects. This item will be brought to the COMPASS Board of Directors for action in its August 28, 2019, meeting.

##### **Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**

RTAC recommended COMPASS Executive Committee's adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to remove Intelligent Transportation Systems (ITS) projects sponsored by ACHD and ITD and a VRT project for a College of Western Idaho (CWI) campus park and ride/roundabout project. This item will be brought to the COMPASS Executive Committee for action in its July 9, 2019, meeting and to the COMPASS Board of Directors for ratification of that action in its August 28, 2019, meeting.

#### INFORMATION ITEMS

##### **VRT's Capital Deferred Maintenance Needs**

Valley Regional Transit staff reviewed VRT's capital deferred maintenance needs.

##### **Issues that Will Affect the Future Transportation System**

COMPASS staff reviewed the immediate next steps in starting to develop *Communities in Motion 2050* and led an exercise to get input from RTAC members into issues that will affect the future transportation system. This information will be used to help develop questions about future trends for the first public involvement opportunity for *Communities in Motion 2050*. The draft content of the first public involvement survey will be presented for RTAC's review in its July 24, 2019, meeting.

#### **More Information:**

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

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