COMPASS
COMMUNITY PLANNING ASSOCIATION of Southwest Idaho

Working together to plan for the future

COMPASS BOARD of DIRECTORS' MEETING PACKET

April 16, 2018

700 NE 2nd Street, Suite 200 | Meridian, ID 83642 | P. 208.855.2558 | F. 208.855.2559 | www.compassidaho.org

COMPASS
COMMUNITY PLANNING ASSOCIATION of Southwest Idaho

Working together to plan for the future

Community Planning Association of Southwest Idaho
2018 Board of Directors

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICO 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 Rebecca Arnold Commissioner Sara Baker 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 Holli Woodings	**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 Greenleaf: Councilmember Kurt Kopadt		
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 Debbie Kling Councilmember Victor Rodriguez		
City of Notus: Mayor David Porterfield		
City of Parma: Mayor Nathan Leigh		
City of Star: Mayor Chad Bell		
City of Wilder: De Enrico, Public Works Superintendent		
Golden Gate Highway District No. 3: Commissioner David Lincoln		

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COMPASS
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2018 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
June 18, 2018 1:30- 3:30 pm	COMPASS 700 NE 2nd Street Meridian, Idaho	• Adopt Resolution Amending FY2018-2022 Regional Transportation Improvement Program • Approve End-of-Year and Redistribution Priorities • Accept Change in Motion Scorecard • Approve *Communities in Motion* 2040 2.0 Performance Measures
August 20, 2018 1:30- 3:30 pm	COMPASS 700 NE 2nd Street Meridian, Idaho	• Approve Updated *COMPASS Integrated Communication Plan* / Public Involvement Plan • Approve COMPASS Workgroup Charters • Adopt Resolution Approving the FY2019 Unified Planning Work Program and Budget • Approve FY2019 *Communities in Motion* Implementation Grants and Project Development Program Projects • Approve Pavement and Bridge Targets and System Performance Targets • Approve Updates to the FY2020-2024 Application Guide
October 15, 2018 1:30- 3:30 pm	COMPASS 700 NE 2nd Street Meridian, Idaho	• Adopt Resolution Approving the FY2019-2023 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration
December 17, 2018 1:30- 3:30 pm	Nampa Civic Center 311 3rd Street South Nampa, Idaho	• Adopt Resolution Approving the *Communities in Motion 2040 2.0* Plan • Adopt Resolution Approving Revision 1 of the FY2019 Unified Planning Work Program and Budget • Approve 2019 Federal Transportation Policy Positions • Approve 2019 Idaho Legislative Session Position Statements • Confirm 2019 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer • Confirm 2019 Executive Committee Representatives for Cities under 25,000 in Population • Confirm 2019 Executive Committee Representative from Highway Districts in Canyon County • Confirm Regional Transportation Advisory Committee Membership • Appoint COMPASS Staff Member to the Board of Trustees for the Boise Municipal Health Care Trust

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.**

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

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

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
APRIL 16, 2018 – 1:30 P.M.
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO

NOTICE: The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark or agenda item will take you directly to the named document.

AGENDA

I. CALL TO ORDER (1:30)

II. PLEDGE OF ALLEGIANCE

III. AGENDA ADDITIONS/CHANGES

IV. OPEN DISCUSSION/ANNOUNCEMENTS

V. CONSENT AGENDA

Page 3 ***A. Approve February 26, 2018, COMPASS Board Meeting Minutes**

Page 9 ***B. Receive Approved February 6, 2018, Executive Committee Meeting Minutes**

Page 12 ***C. Receive Approved December 14, 2017, Finance Committee Meeting Minutes**

Page 14 ***D. Approve List of Records to be Destroyed**

VI. INFORMATION/DISCUSSION ITEMS

1:35 **A. Status Report – State and Federal Legislative Activity** — **Ken Burgess**

Ken Burgess will provide a status report on state and federal legislative activity.

1:50 **B. Status Report – Finance Committee** — **Garret Nancolas**

Finance Committee Chair will provide a status report on the March 22, 2018, Finance Committee meeting.

VII. ACTION ITEMS

2:00 ***A. Accept 2018 Population Estimates** — **Carl Miller**

Page 19 *Carl Miller will seek COMPASS Board of Directors' acceptance of the 2018 population estimates.*

2:20 ***B. Approve FY2019 General and Special Member Dues** — **Megan Larsen**

Page 22 *Megan Larsen will seek COMPASS Board of Directors' approval of the FY2019 membership dues.*

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2:35 Page 25 ***C. Approve *Communities in Motion 2040 2.0* (CIM 2040 2.0) Short-Term and Long-Term Funded Transportation Projects** — **Liisa Itkonen**

Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2040 2.0 funded transportation projects.

2:50 Page 38 ***D. Approve Prioritization of *Communities in Motion 2040 2.0* (CIM 2040 2.0) Unfunded Transportation Projects** — **Liisa Itkonen**

Liisa Itkonen will seek COMPASS Board of Directors' approval of prioritized CIM 2040 2.0 unfunded transportation projects.

3:10 Page 43 ***E. Adopt Resolution 08-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)** — **Toni Tisdale**

Toni Tisdale will seek COMPASS Board of Directors' adoption of Resolution 08-2018 amending the FY2018-2022 TIP. Changes were requested by ITD and the Urban Balancing Committee.

3:20 **F. Approve COMPASS Board Member Nomination as a Candidate for the National Association of Regional Councils' Board of Directors** — **Matt Stoll**

Matt Stoll will seek Board authorization to seek Mayor Garret Nancolas' re-election to the NARC Board of Directors at its annual conference in June 2018.

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY) (3:25)

Page 51 ***A. Staff Activity Reports**
Page 63 ***B. Status Report – Current Air Quality Efforts**
Page 67 ***C. Status Report – Regional Transportation Advisory Committee Attendance**
Page 68 ***D. Administrative Modifications**

X. ADJOURNMENT (3:30)

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

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

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

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ITEM V-A

COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO

MINUTES

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District
Nichoel Baird Spencer, City of Eagle
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise**, Vice Chair**
Corey Cook, Boise State University
Chad Bell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Rhonda Jalbert for Kelli Badesheim, Valley Regional Transit
Debbie Kling, Mayor, City of Nampa
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Immediate Past 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
Jim Tibbs, Commissioner, Ada County
Rick Visser, Commissioner, Ada County
Holli Woodings, Councilmember, City of Boise
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

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MEMBERS ABSENT:
De Enrico, City of Wilder
David Hensley, Governor's Office, Ex officio
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba
Pam White, Commissioner, Canyon County

OTHERS:
John Barker, Jacobs
Ken Burgess, Veritas Advisors
Dave Butzier, AECOM
Nancy Brecks, Community Planning Association
Julie DeLorenzo, Member, Idaho Transportation Board – District 3
Gayann DeMordaunt, Idaho State Representative
Michael Fuss, City of Nampa
Jim Hansen, Commissioner, Ada County Highway District
Jared Holyoak, Idaho Transportation Department
Liisa Itkonen, Community Planning Association
Caleb Lakey, Idaho Transportation Department
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Mary May, Central Valley Expressway Coalition
Mac McOmber, Citizen
Joe Palmer, Idaho State Representative
Kathy Parker, Community Planning Association
Bill Russell, T-O Engineers
Amy Schroeder, Idaho Transportation Department
Merrill Sharp, Idaho Transportation Department
Gary Smith, Central Valley Expressway Coalition
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District
Jay Witt, HDR

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Case welcomed returning Board member Commissioner Rebecca Arnold and new Board members Mayor Debbie Kling, Councilmember Victor Rodriguez, and Councilmember Holli Woodings to their first Board meeting.

CONSENT AGENDA

A. Approve December 18, 2017, COMPASS Board Meeting minutes
B. Receive Approved November 14, 2017, Executive Committee Meeting Minutes
C. Receive Approved November 30, 2017, Finance Committee Meeting Minutes
D. Confirm COMPASS Finance Committee Membership
E. Approve List of Records for Destruction

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

SPECIAL ITEM

A. Review Idaho Transportation Department's (ITD's) *Communities in Motion 2040* and Regional Transportation Improvement Program Proposed Amendments: - Interstate 84, Caldwell to Nampa, and State Highway 16 Preliminary Engineering

Amy Schroeder provided a review of ITD's proposed amendments to *Communities in Motion 2040* and the FY2018-2022 Regional Transportation Improvement Program (TIP). The requested amendments are to add capacity and safety improvements on Interstate 84 between the City of Caldwell and the Karcher Road (Midland Boulevard) interchange in the City of Nampa and to begin preliminary engineering work for an extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard).

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Activity

Ken Burgess provided a status report on state and federal legislative activity.

B. Review Project Development Program and *Communities in Motion* Implementation Grant Projects

Kathy Parker reviewed current and completed projects in COMPASS' Project Development Program and *Communities in Motion* Implementation Grant Program.

ACTION ITEMS

A. Adopt Resolution 06-2018 Amending *Communities in Motion 2040* (CIM 2040)

Liisa Itkonen presented Resolution 06-2018 amending CIM 2040 to add capacity and safety improvements on Interstate-84 from the City of Caldwell to the Karcher Interchange in the City of Nampa, begin preliminary engineering on the extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard), and begin design and environmental work on a transit oriented development in the City of Nampa.

After discussion, **Darin Taylor moved and Charlie Rountree seconded adoption of Resolution 06-2018 amending *Communities in Motion 2040* as presented. Motion passed unanimously.**

B. Adopt Resolution 07-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 07-2018 amending the FY2018-2022 TIP to add capacity and safety improvements on Interstate-84 from the City of Caldwell to the Karcher Interchange in the City of Nampa, begin preliminary engineering on the extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard), begin design and environmental work on a transit oriented development in the City of Nampa**,** remove expansion of the ACHD Commuteride program in Canyon County, remove a Safe Routes to School coordinator project in Canyon County, increase funding for a park and ride lot in the City of Middleton, and increase funding for an entrance and roundabout at the College of Western Idaho in the City of Nampa.

After discussion, **Charlie Rountree moved and Rebecca Arnold seconded adoption of Resolution 07-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

Brent Orton stated for the record that the City of Caldwell feels that State Highway 16 should remain in order under other important facilities that are presently under great need and heavily traveled, such as US 20/26, State Highway 44, and State Highway 55 specifically.

C. Consider Reprioritization of State Highway 16 on the *Communities in Motion 2040* Prioritized List of Unfunded Corridors and Projects

Commissioner Sara Baker discussed moving the extension of State Highway 16 from the #14 priority to the #5 priority on the list of unfunded priority corridors and projects in *Communities in Motion 2040*.

After discussion, **Sara Baker moved and Charlie Rountree seconded to move the extension of State Highway 16 from the #14 priority to the #5 priority on the list of unfunded priority corridors and projects in *Communities in Motion 2040*.**

Jim Tibbs requested to invoke a weighted vote. Dave Case and Rick Visser concurred.

After discussion, **Paul Woods made a substitute motion, seconded by Elaine Clegg to review the state project prioritization list and rankings at this meeting.**

After discussion, **Paul Woods withdrew his substitute motion. Elaine Clegg agreed.**

Debbie Kling stated for the record that she would like to have the south side of State Highway 16, as it goes to McDermott Road, looked at because a lot of the traffic exiting off Garrity is going south and this particular project does not accommodate that.

Matt Stoll called role for a weighted vote on the original motion. Motion passed: 596,892 to 244,574, with 16,400 abstentions.

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
WEIGHTED VOTING SPREADSHEET
BASED ON FY2018 MEMBERSHIP DUES

MEMBER AGENCY	YEA	NAY	ABSTAIN	DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA WEIGHTED VOTE	NAY WEIGHTED VOTE	ABSTAIN WEIGHTED VOTE
Ada County				213,522	**3**	71,174			
Case, Dave	1						71,174	-	-
Tibbs, Jim	1						71,174	-	-
Visser, Rick	1						71,174	-	-
Ada County Highway District				213,522	**3**	71,174			
Arnold, Rebecca	1						71,174	-	-
Baker, Sara	1						71,174	-	-
Woods, Paul	1						71,174	-	-
Canyon Highway District No. 4				37,994	**1**	37,994			
Gibbons, Jay		1					-	37,994	-
City of Boise				100,937	**3**	33,646			
Bieter, David	1						33,646	-	-
Clegg, Elaine		1					-	33,646	-
Woodings, Holli	1						33,646	-	-
City of Caldwell				23,862	**1**	23,862			
Nancolas, Garret							-	-	-
Orton, Brent		1					-	23,862	-
Canyon County				106,132	**2**	53,066			
Dale, Tom		1					-	53,066	-
Rule, Steve		1					-	53,066	-
White, Pam							-	-	-
City of Eagle				11,874	**2**	5,937			
Ridgeway, Stan	1						5,937	-	-
Baird Spencer, Nichoel	1						5,937	-	-
City of Garden City				5,070	**1**	5,070			
Evans, John	1						5,070	-	-
Golden Gate Highway District No. 1				5,099	-	-			
Lincoln, David							-	-	-
City of Greenleaf				379	**1**	379			
Kopadt, Kurt	1						379	-	-
City of Kuna				8,686	**1**	8,686			
Stear, Joe	1						8,686	-	-
City of Melba				251	-	-			
Stapleton, Parkie							-	-	-
City of Meridian				43,341	**2**	21,671			
deWeerd, Tammy	1						21,671	-	-
Rountree, Charlie	1						21,671	-	-
City of Middleton				3,576	**1**	3,576			
Taylor, Darin	1						3,576	-	-
City of Nampa				42,689	**2**	21,345			
Kling, Debbie		1					-	21,345	-
Rodriguez, Victor		1					-	21,345	-
City of Notus				251	**1**	251			
Porterfield, David		1					-	251	-
City of Parma				935	**1**	935			
Leigh, Nathan	1						935	-	-
City of Star				4,096	**1**	4,096			
Bell, Chad	1						4,096	-	-
City of Wilder				745	-	-			
Enrico, De							-	-	-
Boise State University				8,200	**1**	8,200			
Cook, Corey	1						8,200	-	-
Capital City Development Corporation				8,200	**1**	8,200			
Brunelle, John	1						8,200	-	-
Department of Environmental Quality				8,200	**1**	8,200			
Scheff, Aaron			1				-	-	8,200
Idaho Transportation Department				8,200	**1**	8,200			
Revis, Amy			1				-	-	8,200
Valley Regional Transit				8,200	**1**	8,200			
Badesheim, Kelli	1						8,200	-	-
TOTALS	21	8	2	863,961	**31**		596,892	244,574	16,400

	31	TOTAL VOTE COUNT	TOTAL WEIGHTED VOTE 857,866

Weighted voting must be requested:
1) By all voting members from any one general member agency.
2) After a matter is properly before the Board, before the question is called, **or** the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

D. Approve Extension of Project Obligation Deadline

Toni Tisdale presented a request from the Ada County Highway District to extend the March 1, 2018, project obligation deadline to April 27, 2018, for the State Street and Collister Drive Intersection project.

After discussion, **Paul Woods moved and Stan Ridgeway seconded to extend the March 1, 2018, project obligation deadline to April 27, 2017, for the State Street and Collister Drive Intersection project as presented. Motion passed unanimously.**

E. Approve 2018 Resource Development Program

Kathy Parker requested approval of the 2018 Resource Development Plan, which guides COMPASS staff resource development efforts on behalf of COMPASS and COMPASS member agencies.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the 2018 Resource Development Plan as presented. Motion passed unanimously.**

ADJOURNMENT

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

Approved this 16th day of April 2018.

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

Attest:

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

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Item V-B

EXECUTIVE COMMITTEE MEETING
FEBRUARY 6, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

MINUTES

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

MEMBERS ABSENT:
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Nathan Leigh, Mayor, City of Parma
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**

OTHERS PRESENT:
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Darrell Manning, Citizen
Mary May, Central Valley Expressway Coalition
Gary Smith, Central Valley Expressway Coalition
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

Mayor Joe Stear was welcomed to his first Executive Committee meeting.

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CONSENT AGENDA

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

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

ACTION ITEMS

A. Establish February 26, 2018, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the February 26, 2018, COMPASS Board meeting.

After discussion, **Sara Baker moved and Joe Stear seconded to approve the February 26, 2018, meeting Agenda Items 1-16 as presented, and add Action Item 17, Discuss the Placement of State Highway 16 on the Unfunded Priority List. Motion passed with 2 nays.**

B. Approve Board Member Travel

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organizations Board of Directors' meeting March 18-20, 2018, in Washington, D.C.

After discussion, Garret Nancolas moved and Stan Ridgeway seconded approval of the travel request as presented. Motion passed. Elaine Clegg abstained.

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2018 Idaho Legislative Session

Ken Burgess provided a status report on activity during the Idaho legislative session. There was a drafting error in the transportation funding bill that was passed last year. As a result of the error, the surplus eliminator portion of the funding, $27.5 million to be split between ITD and the locals 60/40, was unable to be transferred into the appropriate account. A fix bill was introduced this legislative session to allow for the transfer to occur. The House passed the bill and it is now on the Senate third reading calendar.

B. Status Report – FY2018 COMPASS Workgroups Tasks

Matt Stoll provided a status report on FY2018 COMPASS Workgroups deliverables. Per the COMPASS Bylaws, a status report will be provided to the Executive Committee periodically.

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

ADJOURNMENT

Chair Case adjourned the meeting at 2:18 p.m.

Approved this 13th day of March 2018.

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

Attest:

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

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ITEM V-C

FINANCE COMMITTEE MEETING
DECEMBER 14, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

MINUTES

ATTENDEES:
Elaine Clegg, Councilmember, City of Boise, **Chair**
John Evans, Mayor, City of Garden City, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Jim Hansen, Commissioner, Ada County Highway District
Garret Nancolas, Mayor, City of Caldwell
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County

OTHERS PRESENT:
Nancy Brecks, Community Planning Association
Kevin Congo, Harris & Co.
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association
Josh Tyree, Harris & Co.

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 12:00 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve November 30, 2017, Finance Committee Meeting Minutes

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

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INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen noted the Report of Disbursements made in the reporting period November 21 – December 5, 2017, is provided in the packet for information.

ACTION ITEMS

A. Approve Draft Fiscal Year 2017 Audit

Josh Tyree, Harris & Co., reviewed the draft FY2017 audit.

After discussion, **Jim Hansen moved and Garret Nancolas seconded approval of the FY2017 audit as presented. Motion passed unanimously.**

B. Establish 2018 Finance Committee Meeting Dates

After discussion, **Garret Nancolas moved and John Evans seconded approval of the 2018 Finance Committee meeting dates as presented. Motion passed unanimously**

ADJOURNMENT

Jim Hansen moved and Garret Nancolas seconded adjournment at 12:29 p.m. Motion passed unanimously.

Approved this 22nd day of March 2018.

By:_____
Garret L. Nancolas, Chair

Attest:

By:_____
John Evans, Vice Chair

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COMPASS BOARD AGENDA ITEM V-D

Date: April 16, 2018

Topic: Records to be Destroyed

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' approval of destruction of the records listed in the attachment.

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

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

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

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

Implication (policy and/or financial):
If the COMPASS Board approves the destruction of the listed records, the destruction will be completed as described. If the COMPASS Board does not approve destruction of the listed records, the records will be retained.

More Information:
1) Attachment
2) For detailed information contact: Megan Larsen, at 208-475-2228 or mlarsen@compassidaho.org.

ML:nb T:\FY18\900 Operations\Board\2018 agendasminutes\Packets\April\Records Destruction Board Memo 4-16-2018.docx

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2018 Task Order for Orchard Avenue and Indiana Avenue Shared Roadway under on call contract for project development; PAPER copy only; electronic copies retained 5 years from date of completion	1/8/2018	n/a	1/8/2018	4/16/2018	
FY2018 Amended Contract with McFarland for I-84 Detour Plan; PAPER copy only; electronic copies retained 5 years from date of completion	10/26/2017	n/a	10/26/2017	4/16/2018	
FY2018 Task Order for Holly Street/NNU Roadway Reconfiguration under on call contract for project development; PAPER copy only; electronic copies retained 5 years from date of completion	10/6/2017	n/a	10/6/2017	4/16/2018	
FY2010 COMPASS Education Series Sign-in Sheets	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 *Communities in Motion* Public Comment Open House Sign In Sheets	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 Transportation Improvement Program Open House Sign In Sheet	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 Mobility Coordination Summit Sign In Sheet	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 *Communities in Motion* Public Comment Meeting in a Bag Sign In Sheets	9/30/2010	5	9/30/2015	4/16/2018	
FY2009 *Communities in Motion* Focus Group Sign in Sheets	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 *Communities in Motion* Focus Group Sign in Sheets	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 Interim Financial Reports	9/30/2010	5	9/30/2015	4/16/2018	
FY2007 GIS Data Purchase Agreements and related invoices and receipts	9/30/2007	5	9/30/2012	4/16/2018	
FY2000 First Quarter Status Report	9/30/2000	5	9/30/2005	4/16/2018	
FY2012 457 Plan Financial Activity Confirmation Statements	9/30/2012	5	9/30/2017	4/16/2018	
FY2009 Request from City of Meridian for travel demand model analysis on east 3rd Street from Franklin to Fairview and corresponding reply	9/30/2009	5	9/30/2014	4/16/2018	
FY2009 Letters from COMPASS and Idaho Smart Growth to City of Kuna to provide comments on the 2009 Kuna Comprehensive Plan Update	9/30/2009	5	9/30/2014	4/16/2018	
FY2009 Talking points for Public Information Meeting re: Canyon County Western Route, corridor project to connect State Highway 45 to State Highway 55 (Karcher Road)	9/30/2009	5	9/30/2014	4/16/2018	
FY2009 Public comments received on the Northwest Foothills Transportation Study	9/30/2009	5	9/30/2014	4/16/2018	
FY2009 Public comments on the FY2010 to FY2014 Transportation Improvement Program and Air Quality Conformity Demonstration for Northern Ada County	9/30/2010	5	9/30/2015	4/16/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2009 Letter of interest and related supporting documents from COMPASS to National Cooperative Highway Research Program Synthesis project re: TIP Amendment procedures	9/30/2009	1	9/30/2010	4/16/2018	
FY2011 Transit Ridership Survey - information re: bus pass winners chosen from survey participants	9/30/2011	1	9/30/2012	4/16/2018	
FY2009 Correspondence re: call for projects for the FY2011-FY2015 Transportation Improvement Program	9/30/2009	1	9/30/2010	4/16/2018	
FY2010 Correspondence re: call for projects for the FY2012-FY2016 Transportation Improvement Program	9/30/2010	1	9/30/2010	4/16/2018	
FY2009 Correspondence re: obligations for FY2009 Federal Funding	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 and FY2010 Internal correspondence re: administrative modifications for the FY2009-2013 TIP	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 Internal correspondence re: administrative modifications for the FY2010-2014 TIP	9/30/2010	5	9/30/2015	4/16/2018	
FY2010 Development Review correspondence and comments	9/30/2010	5	9/30/2015	4/16/2018	
FY2009 Correspondence related to Iteris, Inc. and Honey Creek Resources, Inc. contracts	9/30/2009	5	9/30/2015	4/16/2018	
FY2009 Correspondence to member agencies related to requests to consideration of *Communities in Motion*	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 Correspondence to request stakeholder involvement in an environmental review process as part of the long range plan.	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 and FY2010 Correspondence related to Cambridge Systematics contracts	9/30/2010	5	9/30/2016	4/16/2018	
FY2009 US 20/26 Corridor Preservation Study interim status reports	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 SH 44 Corridor Preservation Study interim status reports	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 Duplicate file copy of FY2009-2013 TIP Amendments and Administrative Modifications	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 Correspondence re member agency representatives on COMPASS Standing Committees	9/30/2009	1	9/30/2010	4/16/2018	
FY2009 General correspondence	9/30/2009	1	9/30/2010	4/16/2018	
FY2007 Joint Technical Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2007	5	9/30/2012	4/16/2018	
FY2008 Environmental Review Process Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2008	5	9/30/2013	4/16/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2009 Environmental Review Process Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2009	5	9/30/2014	4/16/2018	
FY2010 Environmental Review Process Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2010	5	9/30/2015	4/16/2018	
FY2011 Environmental Review Process Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	4/16/2018	
FY2012 Environmental Review Process Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	
FY2000 Treasure Valley Transportation Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2000	5	9/30/2005	4/16/2018	
FY2001 Treasure Valley Transportation Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2001	5	9/30/2006	4/16/2018	
FY2012 State Street Coordination Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	
FY2008 Transportation Management Area Balancing Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2008	5	9/30/2013	4/16/2018	
FY2009 Transportation Management Area Balancing Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2009	5	9/30/2014	4/16/2018	
FY2010 Transportation Management Area Balancing Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2010	5	9/30/2015	4/16/2018	
FY2011 Transportation Management Area Balancing Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	4/16/2018	
FY2012 Transportation Management Area Balancing Committee packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	
FY2011 Blueprint for Good Growth Consortium packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	4/16/2018	
FY2012 Blueprint for Good Growth Consortium packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	

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

Description of record	When created*	Retention period for this record in years	Expiration of retention period	Date of request for Board approval	Destruction date
FY2011 *Communities in Motion 2040* Leadership Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	4/16/2018	
FY2012 *Communities in Motion 2040* Leadership Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	
FY2011 *Communities in Motion 2040* Planning Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2011	5	9/30/2016	4/16/2018	
FY2012 *Communities in Motion 2040* Planning Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2012	5	9/30/2017	4/16/2018	
FY2004 *Communities in Motion* Plan Coordination Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2004	5	9/30/2009	4/16/2018	
FY2005 *Communities in Motion* Plan Coordination Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2010	5	9/30/2010	4/16/2018	
FY2006 *Communities in Motion* Plan Coordination Team packet items (excluding minutes and agendas, which are retained permanently)	9/30/2006	5	9/30/2011	4/16/2018	
FY2012 COMPASS Education Series sign in sheets from presentations held 1/18/2012, 1/19/2012, 4/26/2012, 5/21/2012, and 5/22/2012	9/30/2012	5	9/30/2017	4/16/2018	
FY2012 Treasure Valley in 2040: Scenario Comment Open House sign in sheets from open houses held 5/16/2012, 5/17/2012, and 5/24/2012	9/30/2012	5	9/30/2017	4/16/2018	
FY2012 Treasure Valley in 2040 Growth Scenarios "Meeting in a Bag" sign in sheets from meetings held 5/7/2012, 5/10/2012, 5/18/2012, 5/22/2012, 5/23/2012, 5/24/2012, 5/25/2012, 5/31/2012, 6/7/2012, 6/9/2012, 6/11/2012, 6/12/2012, and 6/14/2012	9/30/2012	5	9/30/2017	4/16/2018	
FY2013-2017 Transportation Improvement Program / *Communities in Motion 2035* Amendment sign in sheet from open house held 9/5/2012	9/30/2012	5	9/30/2017	4/16/2018	
FY2012 COMPASS Scenario Planning Workshop sign in sheets from workshops held 2/29/2012, 3/1/2012, and 3/2/2012	9/30/2012	5	9/30/2017	4/16/2018	
FY2012 *Communities in Motion 2040* Preferred Scenario Workshop sign in sheets from workshops held 6/12/2012 and 7/12/2012	9/30/2012	5	9/30/2017	4/16/2018	

COMPASS BOARD AGENDA ITEM VII-A
Date: April 16, 2018

Topic: 2018 Population Estimates

Request/Recommendation
COMPASS staff seeks COMPASS Board of Directors' acceptance of the 2018 population estimates, as recommended by the Demographic Advisory Workgroup on March 15, 2018.

Background/Summary:
Local population estimates have a multitude of uses and importance to policy makers, planners, and the public. The estimates are used as indicators of economic conditions, for planning and evaluating various government programs, for land development impacts on the transportation network, and to establish COMPASS member dues.

COMPASS develops population estimates for city and county jurisdictions in Ada and Canyon Counties. Since 1990, COMPASS has used a "Housing Unit Method" estimation model to update population estimates. This method is based on the premise that changes in the number of occupied housing units reflect changes in the population. This estimation process is broken into three distinct parts: housing unit estimation, household population estimation, and geographic boundary modification.

Population estimates are calculated as:

Population = [(h + r) * s * o)] + q

Where:
h = decennial census households
r = new residential units permitted
s = household size
o = residential occupancy rate
q = group quarters population

On March 15, 2108, the Demographic Advisory Workgroup recommended acceptance of the 2018 population estimates.

Implication (policy and/or financial):
Population estimates are used for local and regional planning, grant writing, and as a factor to help establish COMPASS membership dues.

More Information:
1) Attachment 1: 2018 Population Estimates
2) Attachment 2: Historic Population Estimates by City Limits
3) For additional information contact: Carl Miller, Principal Planner, at 208/475-2239 or cmiller@compassidaho.org.

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2018 Population Estimates
City and County Population Estimate for April 1, 2018
Areas Refer to Corporate Limits of Cities as of December 31, 2017

						Percent of Planning Area		
	2018 Population*	2017 Population	2010 Population ^	2010-2018 Increase	2018 Percent of County	2000	2010	2018
Boise City	232,300	228,930	205,671	26,629	49.3%	43.0%	35.4%	33.8%
Eagle	29,910	26,930	19,908	10,002	6.4%	2.6%	3.4%	4.3%
Garden City	11,880	11,500	10,972	908	2.5%	2.5%	1.9%	1.7%
Kuna	20,740	19,700	15,210	5,530	4.4%	1.2%	2.6%	3.0%
Meridian	106,410	98,300	75,092	31,318	22.6%	8.1%	12.9%	15.5%
Star[Δ]	10,310	9,290	5,793	4,517	2.2%	0.4%	1.0%	1.5%
Unincorporated	59,390	59,760	59,729	-339	12.6%	11.9%	10.3%	8.6%
Total County	470,930	454,400	392,365	78,565		69.6%	67.5%	68.4%
Canyon								
Caldwell	56,860	54,120	46,237	10,623	26.2%	6.0%	8.0%	8.3%
Greenleaf	860	860	846	14	0.4%	0.2%	0.1%	0.1%
Melba	570	570	513	57	0.3%	0.1%	0.1%	0.1%
Middleton	9,190	8,110	5,524	3,666	4.2%	0.7%	1.0%	1.3%
Nampa	98,370	96,820	81,557	16,813	45.3%	12.0%	14.0%	14.3%
Notus	570	570	531	39	0.3%	0.1%	0.1%	0.1%
Parma	2,140	2,120	1,983	157	1.0%	0.4%	0.3%	0.3%
Wilder	1,710	1,690	1,533	177	0.8%	0.3%	0.3%	0.2%
Unincorporated	46,900	50,560	50,189	-3,289	21.6%	10.6%	8.6%	6.8%
Total County	217,180	215,430	188,923	28,257		30.4%	32.5%	31.6%
Canyon and Ada (	688,110	669,830	581,288	106,822				

*2018 COMPASS Population Estimate
^2010 Census Population Count
ΔThe City of Star has 12 persons in Canyon County.

Historic Population Estimates by City Limits

Ada County

Year	Boise	Eagle	Garden City	Kuna	Meridian	Star	Unincorporated	Total	Regional Total
2018	232,300	29,910	11,880	20,740	106,410	10,310	59,390	470,930	688,110
2017	228,930	26,930	11,500	19,700	98,300	9,290	59,760	454,400	669,830
2016	226,900	25,510	11,420	18,430	91,420	8,150	61,020	438,660	646,840
2015	223,670	24,600	12,060	17,320	91,310	7,930	61,780	438,660	646,450
2014	217,730	23,460	11,160	16,070	85,240	7,140	61,130	421,920	620,080
2013	209,700	21,350	11,070	15,960	81,380	6,480	60,930	406,870	599,840
2012	207,730	20,550	11,020	15,650	78,290	6,030	60,400	399,670	590,070
2011	206,470	20,140	10,980	15,470	76,510	5,900	60,510	395,960	585,810
2010 (Census)	205,671	19,908	10,972	15,210	75,092	5,793	59,739	392,365	581,288
2000 (Census)	185,787	11,085	10,624	5,382	34,919	1,795	51,312	300,904	432,345
1990 (Census)	125,738	3,327	6,369	1,955	9,596	648	58,142	205,775	295,851

Canyon County

Year	Caldwell	Greenleaf	Melba	Middleton	Nampa	Notus	Parma	Wilder	Unincorporated	Total
2018	56,860	860	570	9,190	98,370	570	2,140	1,710	46,900	217,180
2017	54,120	860	570	8,110	96,820	570	2,120	1,690	50,560	215,430
2016	52,620	860	570	7,580	90,860	570	2,110	1,640	51,360	208,180
2015	51,880	860	570	7,110	89,210	570	2,140	1,640	53,800	207,790
2014	47,440	840	520	6,150	84,840	540	2,010	1,540	54,270	198,160
2013	47,580	850	520	5,860	83,840	530	1,990	1,530	50,270	192,970
2012	46,800	850	520	5,630	82,160	530	1,990	1,530	50,390	190,400
2011	46,730	850	520	5,600	81,920	530	1,990	1,530	50,160	189,850
2010 (Census)	46,237	846	513	5,524	81,557	531	1,983	1,533	50,179	188,923
2000 (Census)	25,967	862	439	2,978	51,867	458	1,771	1,462	45,637	131,441
1990 (Census)	18,586	648	252	1,851	28,365	380	1,597	1,232	37,165	90,076

COMPASS BOARD AGENDA ITEM VII-B
DATE: APRIL 16, 2018

Topic: FY2019 General and Special Membership Dues

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' approval of the proposed FY2019 membership dues.

Background/Summary:
The COMPASS Board approved the attached Member Dues Calculation Policy at its January 26, 2015, meeting. The policy specifies the formula that shall be used to calculate the annual membership dues.

COMPASS staff used the FY2018 population estimates recommended by the Demographic Advisory Workgroup at its March 15, 2018, meeting to calculate the proposed FY2019 membership dues. The per capita rate used in the calculation is identical to the rate approved by the COMPASS Board for FY2015 through FY2018 dues. The change in dues for each entity in Ada and Canyon Counties reflects the change in estimated population from FY2017.

The Finance Committee recommended approval of the proposed FY2019 membership dues at its March 22, 2017, meeting.

Implication (policy and/or financial):
Approved membership dues will be incorporated into the FY2019 Unified Planning Work Program and Budget to be presented to the Finance Committee at its May 17, 2018, meeting.

More Information:
1) Attachments: Member Dues Calculation Policy
   Proposed FY2019 Membership Dues
2) For detailed information contact: Meg Larsen, at 208-475-2228 or mlarsen@compassidaho.org.

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MEMBER DUES CALCULATION POLICY

Each member agency's proportionate share of general membership dues is calculated using a formula based on the population within the member agency's jurisdiction, as described below.

a. County dues = (1/2 of the unincorporated county population + 1/3 of the population from incorporated portions of the county) x the dues per person rate.

b. Highway district dues = (1/2 of the unincorporated county population within the highway district boundary + 1/3 of the population from incorporated portions of the county within the highway district boundary) x the dues per person rate.

c. City dues = (1/3 of each city's population within incorporated boundaries) x the dues per person rate.

The population data used in the calculation are the population estimates for each jurisdiction developed by COMPASS staff and accepted by the Board annually.

The dues per person rate is the per capita rate approved by the Board.

Special member dues for each special member are equal to 1% of the total general member dues, rounded to the nearest hundred.

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COMPASS
PROPOSED FY2019 MEMBERSHIP DUES

	Actual FY 2018 Membership Dues		Proposed FY2019 Membership Dues		
	FY2017 Estimated Population	Dues amount per person in jurisdiction $ 1.322725	FY2018 Estimated Population	Dues amount per person in jurisdiction $ 1.322725	Change $ -
GENERAL MEMBERS					
ADA COUNTY					
Ada County	59,760	$ 213,522	59,390	220,730	$ 7,208
Ada County Highway District	454,400	213,522	470,930	220,730	7,208
City of Boise	228,930	100,937	232,300	102,423	1,486
City of Eagle	26,930	11,874	29,910	13,188	1,314
City of Garden City	11,500	5,070	11,880	5,238	168
City of Kuna	19,700	8,686	20,740	9,144	458
City of Meridian	98,300	43,341	106,410	46,917	3,576
City of Star	9,290	4,096	10,310	4,546	450
TOTAL ADA COUNTY	**454,400**	**601,048**	**470,930**	**$ 622,916**	**$ 21,868**
CANYON COUNTY					
Canyon County	50,560	106,132	46,900	106,102	$ (30)
Canyon Highway District No. 4	79,740	37,994	76,948	37,346	(648)
Nampa Highway District No. 1	117,530		122,210		-
Golden Gate Hwy District No. 3	9,090	5,099	8,891	5,313	214
Notus Parma Highway District	9,070		9,119		-
City of Caldwell	54,120	23,862	56,860	25,070	1,208
City of Greenleaf	860	379	860	379	-
City of Melba	570	251	570	251	-
City of Middleton	8,110	3,576	9,190	4,052	476
City of Nampa	96,820	42,689	98,370	43,372	683
City of Notus	570	251	570	251	-
City of Parma	2,120	935	2,140	944	9
City of Wilder	1,690	745	1,710	754	9
TOTAL CANYON COUNTY	**215,420**	**$ 221,913**	**217,170**	**$ 223,834**	**$ 1,921**
SPECIAL MEMBERS					
Boise State University		8,200		8,500	$ 300
Capital City Development Corporation		8,200		8,500	300
Department of Environmental Quality		8,200		8,500	300
Idaho Transportation Department		8,200		8,500	300
Valley Regional Transit		8,200		8,500	300
TOTAL SPECIAL MEMBERS		**$ 41,000**		**$ 42,500**	**$ 1,500**
TOTAL MEMBER DUES		**$ 863,961**		**$ 889,250**	**$ 25,289**

10 Canyon County residents in the City of Star are excluded from the calculation of Ada County and ACHD dues. These residents are allocated to the City of Star, Canyon County, and Canyon Highway District.

COMPASS BOARD AGENDA ITEM VII-C

DATE: April 16, 2018

Topic: *Communities in Motion 2040 2.0* (CIM 2040 2.0) Short-Term and Long-Term Funded Projects

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' approval of the CIM 2040 2.0 short-term and long-term funded transportation capital projects, as recommended by the Regional Transportation Advisory Committee (RTAC) on November 15, 2017.

Background/Summary:
CIM 2040 2.0 will include a list of transportation projects that use federal funds, as well as capital projects on Interstate 84, state highways, and principal arterials, regardless of funding source, that have funding identified to pay for them within the horizon year of the plan. The project information is based on the FY2018-2024 Idaho Transportation Investment Program, the FY2018-2022 Regional Transportation Improvement Program, Ada County Highway District's FY2018-2022 Integrated Five-Year Work Plan and 2016 Capital Improvements Plan, City of Nampa's Streets Capital Improvement Plan 2017-2027, Nampa Highway District's FY2018-2022 Five Year Work Plan, and information provided by the City of Caldwell.

The short-term funded projects cover the first five years of CIM 2040 2.0 to the year 2022. The table of the short-term funded projects is Attachment 1. The long-term funded projects are planned and funded for construction between 2023 and 2040; the table of these projects is Attachment 2. RTAC recommended the approval of the short-term and long-term funded projects in its November 15, 2017, meeting. Some projects have changed since the November RTAC meeting. The attachments reflect these changes and were reviewed with RTAC in its January 24, 2018, meeting.

Implications (policy and/or financial)
In CIM 2040 2.0 the short-term and long-term funded projects form the 2040 funded transportation system, which is a federal requirement.

More Information:
1) Attachment 1: Draft CIM 2040 2.0 Short-Term Funded Projects
2) Attachment 2: Draft CIM 2040 2.0 Long-Term Funded Projects
3) For detailed information contact Liisa Itkonen, at 208/475-2241 or litkonen@compassidaho.org

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Attachment 1

The draft table below shows all transportation projects using federal funds, as well as regional capital transportation projects regardless of funding source programmed (budgeted) for construction between FY2018 and FY2022 on Interstate 84, state highways, and principal arterials. This information is from the FY2018-2024 Idaho Transportation Investment Program, the FY2018-2022 Regional Transportation Improvement Program, Ada County Highway District's FY2018-2022 Integrated Five-Year Work Plan and 2016 Capital Improvements Plan, City of Nampa's Streets Capital Improvement Plan 2017-2027, Nampa Highway District's FY2018-2022 Five-Year Work Plan, and information provided by the City of Caldwell.

DRAFT Table 1. Short Term Funded (Budgeted) Regional Capital Transportation Projects, in alphabetical order - FY2018-2022

Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]
10th Avenue Bridge, Caldwell – replace the bridge at 10th Avenue and Indian Creek. (2018)	$1,903,000	13055
Eagle Road, Amity Road to Victory Road – widen from two to five lanes with curb, gutter, sidewalk, and bike lanes. (2020)	$ 4,489,000	RD207-33
Franklin Road, Black Cat Road to Ten Mile Road - Federal aid project to widen Franklin Road to five lanes with curb, gutter, and sidewalks. Project includes widening the Franklin/Black Cat intersection to seven lanes in all directions and reconstructing/widening of the Franklin Bridge #170CX. (2018)	$953,810	RC0152
I-84, Karcher Interchange to Franklin Boulevard Corridor – expand I-84 to three lanes in each direction. (2019)	$150,100,000	20315
Intersection – Amity Road and Robinson Road, Nampa – add a roundabout.	$1,000,000	159i
Intersection - Cole Road and Franklin Road, Boise– widen the intersection of Cole Road and Franklin Road to seven lanes in all directions. Project includes widening of Cole Road, I-84 / Franklin Road, realignment of the Cole Road and McMullen Road intersection, and reconstruction/widening of Cole Road Bridge #1259, and improving the existing railroad crossing on Cole Road. (2019)	$ 8,672,000	IN203-14
Intersection – Cole Road and Lake Hazel Road, Boise - widen intersection to five/six lanes on Lake Hazel Road and three lanes on Cole Road. Includes bridge #2216. (2019)	$5,356,000	IN215-02
Intersection - Cole Road and Victory Road, Boise– widen the intersection of Cole Road and Victory Road to six lanes on Victory Road and seven lanes on Cole Road. Project includes widening of Cole Road from McGlochlin Street to Victory Road to five lanes, an enhanced pedestrian crossing at Cole Road and Diamond Street, and Cole Bridge #1261. (2020)	$6,691,200	IN205-97
Intersection – Colorado Avenue and Holly Street, Nampa – install traffic signal and pedestrian-friendly improvements. (2020)	$1,179,000	13486
Intersection - Fairview Avenue and Cole Road, Boise - widen intersection to eight lanes on Fairview Avenue and seven lanes on Cole Road. Project includes non-traversable raised medians. (2018)	$957,000	IN213-01
Intersection - Fairview Avenue and Locust Grove Road, Meridian - widen intersection to eight lanes on Fairview Avenue and seven lanes on Locust Grove Road, including concrete intersection, curb, gutter, sidewalk, and bike lanes. (2022)	$6,457,000	IN211-05

Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]
Intersection - Lake Hazel Road and Cloverdale Road - widen intersection to five lanes on Lake Hazel Road and five lanes on Cloverdale Road. (2021)	$5,414,600	IN205-34
Intersection - Lake Hazel Road and Five Mile Road - reconstruct intersection to be a dual lane roundabout with westbound and southbound right turn bypass lanes. (2020)	$2,886,000	IN205-59
Intersection - Lake Hazel Road and Maple Grove Road - widen intersection to six lanes on Lake Hazel Road and four lanes on Maple Grove Road. (2022)	$2,574,000	IN205-69
Intersection - Linder Road and Deer Flat Road, Kuna – federal aid project to improve intersection at Linder Road and Deer Flat Road including curb, gutter, sidewalks, and bike lanes. (2020)	$3,219,000	13492 IN211-01
Intersection - Middleton Road and Cornell Street, Middleton– convert the intersection of Middleton Road and Cornell Street to a "mini-roundabout" to improve safety. (2021)	$303,000	20430
Intersection – Middleton Road and Lone Star Road, Nampa – install a traffic signal and sidewalk. (2020)	$1,501,000	20613
Intersection – Middleton Road and Orchard Avenue, Nampa – add traffic signal.	$1,924,600	146i
Intersection – Middleton Road and Smith Avenue, Nampa – widen lanes and install traffic signal, pedestrian facilities, street lighting, and turn lanes. (2019)	$510,000	20167
Intersection - Middleton Road and Ustick Road, Caldwell – build roundabout at the intersection. (2021)	$1,328,000	13487
Intersection – Midland Road and Ustick Road, Nampa – add a roundabout.	$500,000	025i
Intersection - SH-16 and Beacon Light Road, Eagle – add signal and widen the intersection at SH-16 and Beacon Light Road. (2018)	$1,984,000	18872
Intersection – SH-55 (Eagle Road) and SH-44, Ada County, Eagle – construct a partial continuous flow intersection. (2021)	$6,806,000	13476
Intersection - SH-55 (Karcher Road) and Florida Avenue, Caldwell– install a "thru-U" intersection. (2021)	$1,420,000	20174
Intersection – SH-69 (Meridian Road) and Hubbard Road, Kuna- install an interim signal. (2018)	$360,000	IN205-66
Intersection – SH-69 (Meridian Road) and Lake Hazel Road - install an interim signal. (2018)	$360,000	IN205-70
Intersection - State Street and Collister Drive, Boise– federal aid project to improve the intersection, including realignment of the Collister Drive leg, curb, gutter, sidewalk, and bike lanes in accordance with the State Street TTOP. Project includes State Street bridge #2038. (2018)	$8,832,800	13481 IN203-21
Intersection - State Street and Pierce Park Lane, Boise - widen intersection to four lanes on Pierce Park Lane and seven lanes on State Street in accordance with the State Street TTOP. (2020)	$4,238,000	IN210-03
Intersection - State Street and Veterans Memorial Parkway, Boise - widen intersection, including installation of median U-turns and installation of additional pedestrian crossings on the State Street approaches in accordance with the State Street TTOP. (2019)	$8,277,450	IN205-112
Intersection - Ten Mile Road and Amity Road - construct a multi-lane roundabout. Project includes bridge #205AX. (2022)	$1,587,000	IN205-03
Intersection - US 20/26 (Chinden Boulevard) and Curtis Road, Garden City - widen the intersection to add a dedicated southbound right turn lane and additional thru lane. (2020)	$1,594,000	IN215-03

Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]
Intersection - US 20/26 and Farmway Road/Kent Ranch Road – add a left-turn lane on US 20/26 near Caldwell. (2018)	$1,070,000	18852
Intersections - US 20/26 and Meridian Road and Locust Grove Road, Meridian – add right turn lanes on eastbound side of US 20/26.	$1,410,000	H328
Intersection - US 20/26 and Northside Boulevard and Franklin Boulevard– add improvements to US 20/26 at Northside Boulevard and Franklin Boulevard in Canyon County. (2019)	$680,000	19415
Intersection – Ustick Road and Florida Avenue, Caldwell - build roundabout at the intersection. (2020)	$1,200,000	
Intersection - Ustick Road and Meridian Road, Meridian - widen intersection to seven lanes on all approaches. (2018)	$1,091,600	IN202-06
Lake Hazel Road, Cole Road to Orchard Street Extension - construct a new two-lane roadway extension of Lake Hazel Road, between Cole Road and Orchard Street Extension. Project to be built by development. (2018)	$0	RD216-02
Linder Road, Cayuse Creek Drive to Chinden Boulevard (US 20/26) - widen Linder Road to five lanes with curb, gutter, sidewalk, and bike lanes. (2019)	$653,000	RD202-17
Linder Road, Franklin Road to Pine Avenue – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. Project includes Franklin Bridge #1120. (2020)	$1,521,000	RD213-16
Linder Road, Ustick Road to McMillan Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. (2021)	$3,506,500	RD202-18
Linder Road, State Street (SH-44) to Floating Feather Road - widen Linder Road to five lanes, with curb, gutter, sidewalk, and bike lanes. Project includes construction of a multi-lane roundabout at Linder Road and Floating Feather Road, bridges #1021 and #1022, and an enhanced pedestrian crossing (pedestrian hybrid beacon) at Linder Road and Saguaro Drive. (2022)	$6,100,000	RD209-28
Orchard Street Extension, Lake Hazel Road to Gowen Road - construct a new two-lane roadway extension of Orchard Street, between Gowen Road and Lake Hazel Road Extension. Project to be built by development. (2018)	$0	RD216-03
Pathway, Five Mile Creek, Treatment Plant to Black Cat Road – construct approximately one-mile segment of pathway in Meridian. (2022)	$395,000	19828
Pathway, Indian Creek, 4th Avenue to the Greenbelt – construct nearly half-mile segment of pathway in Caldwell. (2019)	$610,000	20076
Pathway, Indian Creek, Taffy Drive to Peppermint Drive – construct approximately 633-feet of pathway in Nampa. (2019)	$501,000	20141
Pedestrian and Bicycle Improvements, Blaine Avenue and Iowa Avenue, Nampa – improve access to bus stops along the 12th Avenue South public transportation corridor by including crossing improvements and a combination of bicycle boulevard, bicycle lanes, and shared use lane markings. (2019)	$579,000	19855
Pedestrian Improvements, Historic North Nampa Pathway, Nampa – add a bike boulevard and shared lane facilities in north Nampa and a bike and pedestrian rectangular rapid flashing beacon at the Sugar Street crossing on the Indian Creek Pathway. (2018)	$590,000	19959

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]
Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna – improve Main Street with crosswalks, bulb-outs at the intersections, landscaping, decorative and functional lighting, benches, and bike racks. (2020)	$1,316,000	20143
SH-21, Technology Way to Surprise Way – widen roadway and stripe to existing two lanes, add shoulders and a striped median to separate traffic lanes. (2022)	$6,250,000	20428
SH-55 (Eagle Road), I-84 to River Valley Street, Meridian – add one lane southbound from River Valley to Franklin Road in Meridian. (2022)	$5,130,000	13349
SH-55, Snake River Bridge – replace the SH-55 bridge over the Snake River near Marsing. (2019)	$11,255,000	13387
South Cemetery Road, SH-44 to Middleton Road, Middleton – construct a new road linking SH-44 and Middleton Road by way of Sawtooth Lake Drive. (2021)	$3,224,000	12048
Ten Mile Road, McMillan Road to US 20/26 (Chinden Boulevard) – widen Ten Mile Road from two to five lanes with curb, gutter, sidewalk, and bike lanes in Meridian.	$3,427,000	RD202-31
US 20/26 (Chinden Boulevard), Linder Road to Locust Grove Road – widen from two to five lanes in Meridian and Eagle. (2022)	$14,350,000	20594
US 20/26 (Chinden Boulevard), Locust Grove Road to SH-55 (Eagle Road) – widen from two to five lanes in Boise, Eagle, and Meridian. (2021)	$10,625,000	19944
Ustick Road, Linder Road to Meridian Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. Project includes an enhanced pedestrian crossing at W. 3rd St. (2018)	$2,749,000	RD202-35
Ustick Road, Meridian Road to Locust Grove Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. (2018)	$2,720,000	RD202-37
Total Budgeted Regional Capital Projects	**$324,330,560**	

[i] Capital projects on Interstate 84, state highways, principal arterials, and/or using federal funds.

[ii] Costs are in current dollars and not adjusted for inflation. Costs do not include environmental clearances.

[iii] The key number is the tracking number for each project.

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Attachment 2

The draft table below shows all capital transportation projects using federal funds, as well as regional capital transportation projects regardless of funding source, that are planned and funded for construction between FY2023 and 2040 on Interstate 84, state highways, principal arterials. This information is from the FY2018-2022 Regional Transportation Improvement Program, Ada County Highway District's FY2018-2022 Integrated Five-Year Work Plan and 2016 Capital Improvement Plan, City of Nampa's Streets Capital Improvement Plan 2017-2027, the FY2018-2024 Idaho Transportation Investment Program and information provided by the Idaho Transportation Department.

DRAFT Table 2. Long-Term Funded Regional Capital Transportation Projects FY2023 – 2040

Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Airport - Overland Extension, McDermott Road to Black Cat Road - construct new two-lane road.	$2,970,000	RD2016-5	2026-2030
Eagle Road, Lake Hazel Road to Amity Road – widen from two lanes to five lanes with curb, gutter, sidewalk, and bike lanes.	$3,440,000	RD216-04	PD[iv]
Fairview Avenue, Meridian Road to Locust Grove Road – widen from five to seven lanes.	$5,430,000	RD2016-40	2031-2035
Fairview Avenue, Locust Grove Road to SH- 55 (Eagle Road) - widen from five to seven lanes.	$3,290,000	RD2016-41	2026-2030
Fairview Avenue, SH-55 Eagle Road to Cloverdale Road – widen from five to seven lanes.	$2,030,000	RD2016-42	2026-2030
Fairview Avenue, Cloverdale Road to Five Mile Road - widen from five to seven lanes.	$5,470,000	RD2016-43	2031-2035
Fairview Avenue, Five Mile Road to Maple Grove Road – widen from five to seven lanes.	$5,520,000	RD2016-44	2021-2025
Fairview Avenue, Maple Grove Road to Cole Road – widen from five to seven lanes.	$5,110,000	RD2016-45	2026-2030
Fairview Avenue, Cole Road to Curtis Road –widen from five to seven lanes.	$6,380,000	RD2016-46	2031-2035
Glenwood Couplet, Cole Road to Goddard Road - construct new three-lane roadway. ACHD will complete a traffic analysis to examine the impacts of potentially eliminating the Glenwood Couplet project, as requested by the City of Boise.	$3,420,000	RD2016-58	2031-2035
I-84, Blacks Creek Road Interchange – replace the interchange and upgrade the ramps to meet the standards for an 80 miles per hour speed limit. The bridge was originally built in 1962.	$12,100,000	19874	PD – beyond 2022

Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Intersection – Amity Road and Black Cat Road – add signal and widen approaches.	$1,360,000	IN2016-1	2026-2030
Intersection - Amity Road and SH-69 (Meridian Road) - replace/modify signal and widen approaches. ACHD approaches only.	$1,820,000	IN2016-8	2026-2030
Intersection - Beacon Light Road and Linder Road, Eagle - widen approaches and construct a multi-lane roundabout with two lanes for the eastbound and westbound legs, one lane for the northbound and southbound legs.	$1,870,000	IN2016-12	2031-2035
Intersection - Beacon Light Road and SH-55, Eagle - add signal, widen approaches. Project cost excludes ITD's portion of cost. ACHD approaches only.	$1,010,000	IN2016-16	2031-2035
Intersection - Centennial Way Roundabout, Caldwell – replace a six-legged intersection at SH-19 (Simplot Boulevard) and I-84B (Centennial Way, Cleveland Boulevard, and Blaine Street) with a roundabout intersection.	$2,937,000	13484	PD – beyond 2022
Intersection - Cherry Lane and Black Cat Road - add signal, widen approaches.	$3,200,000	IN2016-17	2021-2025
Intersection - Cherry Lane and Linder Road - replace/modify signal and widen to add designated northbound right turn lane.	$3,290,000	IN2016-18	2021-2025
Intersection - Cherry Lane and Ten Mile Road - replace/modify signal and widen approaches.	$5,840,000	IN2016-19	2026-2030
Intersection - Deer Flat Road and SH-69 (Meridian Road) - replace/modify signal and widen approaches. ACHD approaches only.	$2,090,000	IN2016-23	2031-2035
Intersection - Fairview Avenue and Cloverdale Road - replace/modify signal and widen approaches. No change to south leg approach.	$7,060,000	IN2016-25	2021-2025
Intersection - Fairview Avenue and Curtis Road - replace/modify signal and widen approaches. Add third eastbound thru lane to connector. No change to north leg and south leg approaches.	$5,360,000	IN2016-27	2026[v]-2030
Intersection - Floating Feather Road and Linder Road - widen approaches and add a multi-lane roundabout with two lanes northbound and southbound legs, one lane westbound and eastbound legs.	$1,740,000	IN2016-30	2026-2030
Intersection - Franklin Road and Linder Road – replace and modify signal, widen approaches.	$6,310,000	IN2016-37	2021-2025

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Intersection - Franklin Road and McDermott Road - widen approaches and add a single-lane roundabout. ACHD project cost: $1,610,000. Nampa Highway District portion of construction costs: $55,000.00.	$1,665,000	IN2016-38	2031-2035
Intersection - Goddard Road at Mountain View Drive and Glenwood Street - replace/ modify signal and widen approaches.	$3,400,000	IN2016-39	2021-2025
Intersection – Karcher Road and Franklin Boulevard, Nampa – install a roundabout at the intersection of Franklin Boulevard and Karcher Road. The improvements will improve freight access to I-84 and the City of Nampa. This is not part of the I-84 widening.	$1,400,000		2021-2025
Intersection - Lake Hazel Road and Black Cat Road - widen approaches and add a single-lane roundabout.	$1,450,000	IN2016-48	2026-2030
Intersection - Lake Hazel Road and Eagle Road - widen and signalize intersection to four/five lanes on Eagle Road and three/five lanes on Lake Hazel Road.	$5,016,000	IN216-01	PD
Intersection - Lake Hazel Road and Eisenman Road – new intersection to be constructed as a dual-lane roundabout.	$2,390,000	IN2016-52	2026-2030
Intersection - Lake Hazel Road and Linder Road - add a single-lane roundabout.	$960,000	IN2016-54	2026-2030
Intersection - Lake Hazel Road and Locust Grove Road - add a single-lane roundabout with a westbound right turn bypass lane.	$1,070,000	IN2016-55	2026-2030
Intersection - Lake Hazel Road and McDermott Road - widen approaches and construct a single-lane roundabout. ACHD portion of project cost: $770,000. Nampa Highway District portion of project cost: $198,000.	$968,000	IN2016-57	2026-2030
Intersection - Lake Hazel Road and Orchard Street Extension – new intersection. Add a dual-lane roundabout with a westbound right turn bypass lane.	$2,250,000	IN2016-58	2031-2035
Intersection - Lake Hazel Road and Pleasant Valley Road – new intersection. Add a dual-lane roundabout with a southbound right turn bypass lane. Roadway segment is listed below.	$2,090,000	IN2016-59	2031-2035
Intersection - Lake Hazel Road and Ten Mile Road - add signal, widen approaches.	$2,710,000	IN2016-61	2026-2030

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Intersection - Overland Road and Cloverdale Road - widen intersection to seven lanes on Cloverdale Road and eight lanes on Overland Road. Project includes bridges #1217, #2103, and #2122 and #2102.	$9,410,000	IN217-04	PD
Intersection - Overland Road and Eagle Road - replace/modify signal and widen approaches. No change to north leg approach.	$8,160,000	IN2016-70	2026-2031
Intersection - Overland Road and Linder Road - add signal and widen approaches.	$4,440,000	IN2016-67	2031-2035
Intersection - Overland Road and Locust Grove Road - replace/modify signal and widen approaches.	$5,130,000	IN2016-68	2026-2030
Intersection - Overland Road and Maple Grove Road - replace/modify signal and widen approaches.	$7,070,000	IN2016-69	2026-2030
Intersection - Overland Road Extension/ Airport Road and Black Cat Road – new intersection, widen to construct a single-lane roundabout.	$980,000	IN2016-71	2026-2030
Intersection - Pleasant Valley Road and Orchard Extension – construct a new dual-lane roundabout intersection.	$6,660,000	IN2016-65	2031-2035
Intersection - SH-44 (State Street) and Star Road - replace/modify signal and reconstruct/ widen approaches. ACHD portion of project cost: $1,870,000; ITD portion of project cost: $677,000.	$2,547,000	IN2016-72	2031-2035
Intersection - State Street and Glenwood Street - widen and modify intersection in order to improve traffic and transit operations in accordance with the State Street TTOP.	$5,259,000	IN207-03	PD
Intersection - US 20/26 (Chinden Boulevard) and 36th Street/Orchard Street - replace/modify signal and reconstruct/widen approaches. ACHD project cost: $1,130,000. ITD portion of project cost: $0.	$1,130,000	IN2016-78	2031-2035
Intersection - Ustick Road and Black Cat Road - reconstruct/widen approaches and add a dual-lane roundabout.	$2,050,000	IN2016-83	2021-2025
Intersection - Ustick Road and Locust Grove Road - replace/modify signal and reconstruct/ widen approaches.	$6,670,000	IN2016-84	2021-2025
Intersection - Ustick Road and McDermott Road - add signal and reconstruct/widen approaches. ACHD portion of project cost: $1,150,000; Nampa Highway District portion of project cost: $285,000.00.	$1,435,000	IN2016-84	2031-2035

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Intersection - Ustick Road and Star Road - reconstruct/widen approaches and add a single-lane roundabout with northbound right turn bypass lane. ACHD portion of project cost: $940,000; Nampa Highway District portion of project cost: $198,000.00.	$1,138,000	IN2016-86	2031-2035
Lake Hazel Road, Black Cat Road to Ten Mile Road – widen from two to three lanes.	$3,640,000	RD2016-61	2026-2030
Lake Hazel Road, Ten Mile Road to Linder Road – widen from two to three lanes.	$3,020,000	RD2016-62	2026-2030
Lake Hazel Road, Linder Road to SH 69 Meridian Road – widen from two to three lanes.	$2,810,000	RD2016-63	2026-2030
Lake Hazel Road, SH 69 Meridian Road to Locust Grove Road – widen from two to three lanes.	$3,990,000	RD2016-64	2026-2030
Lake Hazel Road, Locust Grove Road to Eagle Road – widen from two to three lanes.	$4,400,000	RD2016-65	2026-2030
Lake Hazel Road, Eagle Road to Cloverdale Road – widen from two to five lanes with curb, gutter, sidewalk and bike lanes.	$2,320,000	RD209-18	PD
Lake Hazel Road, Cloverdale Road to Five Mile Road – widen from two to five lanes with curb, gutter, sidewalks and bike lanes.	$3,471,000	RD207-29	PD - beyond 2022
Lake Hazel Road, Five Mile Road to Maple Grove Road – widen from two to five lanes with curb, gutter, sidewalks and bike lanes. Project includes bridge #1227.	$3,568,000	RD207-30	PD
Lake Hazel Road, Maple Grove Road to Cole Road – widen from two to five lanes with curb, gutter, sidewalk and bike lanes.	$3,420,000	RD216-05	PD
Lake Hazel Road, Orchard Ext-1 to Pleasant Valley Road – construct new five-lane roadway.	$8,250,000	RD2016-71	2031-2035
Lake Hazel Road, Pleasant Valley Road to Eisenman Road – construct new five-lane roadway.	$27,480,000	RD2016-72	2031-2035
Linder Road, Overland Road to Franklin Road - widen from two to five lanes. Project costs do not include any work associated with the ITD overpass.	$4,880,000	RD2016-75	2031-2035
Linder Road, **Cherry Lane to Ustick Road** – reconstruct/widen from two to three lanes.	$ 3,520,000	RD2016-77	2031-2035
Linder Road, US 20/26 (Chinden Boulevard) to SH-44 (State Street) - widen from two to seven lanes with curb, gutter, sidewalk, and bike lanes. Project includes bridges #2033, #2035, and #2036.	$24,383,000	RD207-19	UF[vi]

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
Old Highway 30, Plymouth Street Bridge, Caldwell – replace one-lane bridge with a new two-lane structure.	$10,595,000	13494	PD – beyond 2022
Orchard Street Realignment, Gowen Road to I-84 Interchange – realign/widen Orchard Street to five lanes with curb, gutter, sidewalk, and bike lanes. Project includes reconstruction of the Gowen Road intersection to be a multilane roundabout.	$5,378,000	RD207-01	PD – beyond 2022
Overland Road, Black Cat Road to Ten Mile Road – construct a new three-lane roadway.	$3,960,000	RD2016-106	2031-2035
Overland Road, Locust Grove Road to SH-55 (Eagle Road) – widen from five to seven lanes.	$4,110,000	RD2016-107	2031-2035
Overland Road, SH-55 (Eagle Road) to Cloverdale Road – widen five to seven lanes.	$4,820,000	RD2016-108	2031-2035
Overland Road, Cloverdale Road to Five Mile Road – widen five to seven lanes.	$5,310,000	RD2016-109	2031-2035
Overland Road, Five Mile Road to Maple Grove Road – widen five to seven lanes right-of-way preservation only, construction unfunded.	$710,000	RD2016-110	2031-2035
Overland Road, Maple Grove Road to Cole Road – widen five to seven lanes.	$11,060,000	RD2016-111	2031-2035
Pathway, Rail with Trail – construct approximately ½-mile of pathway in Meridian.	$705,000	13918	PD – beyond 2022
Pedestrian Improvements, SH-55 Eagle Road, Franklin Road to Pine Avenue – construct or widen existing pathway on east side of SH-55 in Meridian.	$700,000	20542	PD – beyond 2022
Pleasant Valley Extension, Orchard Extension to Pleasant Valley Road – construct a new five-lane roadway.	$10,110,000	RD2016-114	2031-2035
SH-44 (State Street), I-84 ramps to Canyon Lane, widen from two to four lanes.	$15,300,000	TBD	
SH-44 (State Street), Star Road to SH-16 – widen SH-44 from two to five lanes in Ada County.	$8,700,000	20574	PD – beyond 2022
SH-44 (State Street), SH-16 (Emmett Highway) to Linder Road – widen from three to five lanes.	$10,250,000	20266	PD – beyond 2022
SH-55, in Canyon County, environmental study.	$1,500,000	TBD	2021-2025
SH-55, Indiana Avenue to Middleton Road, widen from two to four lanes.	$18,000,000	TBD	2026-2030

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Project and Brief Description[i]	Estimated Cost[ii]	Key Number[iii]	Year of Expenditure
State Street (SH-44), Glenwood Street to Pierce Park Lane - widen from five to seven lanes with high occupancy vehicle/transit lanes, curb, gutter, sidewalk, and bike lanes consistent with the State Street TTOP.	$2,730,000	RD208-04	UF – beyond 2022
State Street, Pierce Park Lane to Collister Drive - widen from five to seven lanes with high occupancy vehicle/transit lanes, curb, gutter, sidewalk, and bike lanes consistent with the State Street TTOP.	$6,440,000	RD208-05	UF – beyond 2022
State Street, Collister Drive to 36th Street - widen from five to seven lanes with high occupancy vehicle/transit lanes, curb, gutter, sidewalk, and bike lanes in accordance with the State Street TTOP.	$3,640,000	RD208-06	UF – beyond 2022
State Street, 36th Street to 27th Street - widen from five to seven lanes with high occupancy vehicle/transit lanes, curb, gutter, sidewalk, and bike lanes in accordance with the State Street TTOP.	$4,710,000	RD208-07	UF – beyond 2022
Ten Mile Road, Victory Road to Overland Road – widen from two to three lanes.	$3,710,000	RD2016-122	2026-2030
US 20/26 (Chinden Boulevard), Smeed Parkway to Middleton Road, widen two to four lanes undivided.	$23,500,000	TBD	2026-2030
US 20/26 (Chinden Boulevard), Middleton Road to Star Road, widen from two to four lanes.	$72,000,000	TBD	2031-2036
US 20/26 (Chinden Boulevard), Star Road to SH 16 – widen from two to five lanes.	$5,550,000	20367	PD – beyond 2022
US 20/26 (Chinden Boulevard), SH-16 to Linder Road – widen from two to five lanes.	$16,650,000	20603	PD – beyond 2022
US 20/26 (Chinden Boulevard), Linder Road to Eagle Road, widen from four to six lanes, continuous flow intersection (CFI) at Eagle Road, Locust Grove Road, Meridian Road, and Linder Road. Timing of CFIs will be determined by ITD.	$50,000,000	TBD	2036-2040
Ustick Road, Ten Mile Road to Linder Road - widen from two to three lanes.	$3,250,000	RD2016-125	2026-2030
Victory Road, Black Cat Road to Ten Mile Road - widen from two lanes to three lanes.	$3,350,000	RD2016-129	2026-2030
Total Funded Regional Capital Projects	**$592,385,000**		

[i] Capital projects on Interstate 84, state highways, principal arterials, and/or using federal funds.
[ii] Costs are in current dollars and not adjusted for inflation. Costs do not include environmental clearances.
[iii] The key number is the tracking number for each project.

[iv] PD=Preliminary Development, development funds programmed, but construction is beyond a funded year in the program.
[v] TTOP = State Street Transit and Traffic Operational Plan, http://www.compassidaho.org/prodserv/specialprojects-statestreet.htm
[vi] UF=Unfunded, listed in the program and could advance into a funded year if funds become available, but currently no construction funds are allocated to the project.

DRAFT

COMPASS BOARD AGENDA ITEM VII-D

DATE: April 16, 2018

Topic: ***Communities in Motion 2040 2.0*** **(CIM 2040 2.0) Unfunded Transportation Corridors and Projects**

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' approval of the prioritized CIM 2040 2.0 unfunded transportation corridors and projects, as recommended by the Regional Transportation Advisory Committee (RTAC).

Background/Summary:
CIM 2040 2.0 identifies the transportation improvements needed to serve a forecasted population of over 1 million people by the year 2040. CIM 2040 2.0 will include transportation improvements that have funding identified to pay for them within the horizon year of the plan: "short-term programmed" projects (2018-2022) and "long-term funded" projects (2023-2040). In addition, CIM 2040 2.0 will provide priorities for unfunded corridors and projects.

The draft list of unfunded corridors and projects was based on the original CIM 2040 unfunded projects remaining after five CIM 2040 amendments, with additional changes based on feedback from RTAC members from September 2017 to March 2018.

The attached recommended prioritized CIM 2040 2.0 unfunded corridors and projects are grouped into three categories: regional state system priorities, regional local system priorities, and regional public transportation system priorities (Attachments 1-3). The prioritized ranking of projects was based on technical analyses, an online survey of RTAC members, and subsequent discussions. In its March 21, 2018, meeting, RTAC finalized the priorities for the three groups of the CIM 2040 2.0 unfunded transportation corridors and projects and recommended the priorities for COMPASS Board of Directors' approval.

Implications (policy and/or financial)
In CIM 2040 2.0 the prioritized unfunded projects outline the regional priorities for any additional available funding.

More Information:
1) Attachment 1: Regional state system unfunded projects
2) Attachment 2: Regional local system unfunded projects
3) Attachment 3: Regional public transportation projects
4) For detailed information contact Liisa Itkonen at 208/475-2241 or litkonen@compassidaho.org

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DRAFT *Communities in Motion 2040 2.0* Unfunded Corridors and Projects – State System

CIM 2040 2.0 Priority	Regional State System Project	Estimated Cost in 2018 Dollars (does not include inflation)
1	Interstate 84 (Western Caldwell to Exit 29) • Widen to 6 lanes (3 through lanes per direction), add auxiliary lanes where appropriate, replace necessary overpasses and bridges. **Subject to change** as the scope of this project is dependent on the findings of the I-84 Caldwell to Karcher Interchange, Traffic Study and Environmental Evaluation.	TBD
2	US Highway 20/26 (Chinden Boulevard) (City of Caldwell to Linder Road) • Widen from four to six lanes and construct continuous flow intersections at locations per the environmental assessment.	TBD
3	State Highway 44 (Canyon Lane to Star Road) • Widen to four lanes and construct new roadway from Canyon Lane to Duff Lane in the City of Middleton.	$133,900,000
4	State Highway 55 (True Lane to Indiana Avenue [City of Nampa]) • Widen the highway to four lanes.	$64,707,000
5	State Highway 16 (I-84 to Ada/Gem County Line) • State Highway 16 (Expressway), I-84 to State Highway 44 – construct new four lane expressway with interchanges at I-84/Franklin Road, Ustick Road, US 20/26, and State Highway 44. • State Highway 16 (Highway), State Highway 44 to Ada/Gem County line – widen to four-lane limited-access highway with interchanges at Beacon Light Road and Chaparral Road. Connectivity of the I-84 interchange and local roadways south of I-84 to be determined.	TBD
6	US Highway 20/26 (City of Parma to the City of Caldwell) • Widen to four lanes.	$199,452,000
7	I-84/I-184 Overpasses – Projects require local sponsorship • Emerald Street (I-184) – widen from two to four lanes. • Linder Road (I-84) – build new overpass. • Cloverdale Road (I-84) – widen from two to four lanes. • Five Mile Road (I-84) – widen from two to four lanes.	$31,096,000
8	State Highway 55 (Beacon Light Road to Ada/Boise County Line) – development driven • Widen to four lanes and construct up to three interchanges.	$118,625,000
9	State Highway 45 (Bowmont Road to Greenhurst Road) • Widen to four lanes.	$58,026,000
	TOTAL AVAILABLE ESTIMATED COST	**$605,806,000** (does not include above TBDs

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DRAFT *Communities in Motion 2040 2.0* Unfunded Corridors and Projects – Local System

CIM 2040 2.0 Priority	Regional Local System Project	Estimated Cost in 2018 Dollars (does not include inflation)
1	Franklin Road (Star Road to Black Cat Road) • Widen to five lanes, including curb, gutter, sidewalks, and bike lanes.	$32,356,000
2	Amity Road (Southside Boulevard to Black Cat Road) • Widen to five lanes west of McDermott Road, widen to three lanes east of McDermott Road, including curb, gutter, sidewalks, and bike lanes.	$84,447,000
3	Franklin Boulevard (Birch Lane to US 20/26) • Widen from two to five lanes, including curb, gutter, sidewalks, and bike lanes.	$66,464,000
4	Northside Boulevard (Karcher Road to US 20/26) • Widen from two to five lanes, including curb, gutter, sidewalks, and bike lanes.	$65,028,000
5	Happy Valley Road (Greenhurst Road to Stamm Lane) • Widen to five lanes, including curb, gutter, sidewalks, and bike lanes.	$53,167,000
6	Middleton Road (Greenhurst Road in the City of Nampa to SH-44 in the City of Middleton) • Widen to five lanes with curb, gutter, sidewalks, and bike lanes, and reconstruct I-84 overpass and river crossing.	$210,339,000
7	Ustick Road (Montana Avenue to Ten Mile Road) • Widen to five lanes with curb, gutter, sidewalks, and bike lanes.	$196,550,000
8	Midland Boulevard (Cherry Lane to US 20/26) • Widen from two to five lanes, including curb, gutter, sidewalks, and bike lanes.	$49,795,000
9	Cherry Lane/Fairview Avenue (Middleton Road to Black Cat Road) • Widen to five lanes with curb, gutter, sidewalks, and bike lanes.	$127,662,000
10	Lake Hazel Road/Greenhurst Avenue (Middleton Road to Black Cat Road) • Widen to five lanes from Middleton Road to 12th Avenue. • Widen to three lanes from Southside Boulevard to Happy Valley Road and construct new three-lane road.	$77,704,000
11	State Highway 45 reroute (City of Nampa – 7th Street South to Interstate 84) – City of Nampa is the sponsor of this project • Realign a portion of State Highway 45 north of the 12th Avenue South and 7th Street South intersection, expanding capacity on 7th Street South and Yale Avenue to a five-lane facility, limiting residential and some local street accesses, and connecting to Northside Boulevard. **Subject to change** as the scope of the project depends on the funding and findings of a traffic study and environmental evaluation.	$20,000,000
12	North/South Kuna Corridor (railroad crossing in the City of Kuna) • Construct railroad crossing in the City of Kuna.	$18,500,000
13	Star/Robinson Road (Greenhurst Road to Ustick Road) • Widen to five lanes, including the I-84 overpass, and including curb, gutter, sidewalks, and bike lanes.	$96,781,000
14	Idaho Center Boulevard (Achievement Drive to Cherry Lane) • Widen from two to five lanes, including curb, gutter, sidewalks, and bike lanes.	$7,952,000
15	Caldwell-Nampa Boulevard Integrated Corridor Mobility Project • Implement strategies to optimize the safe, efficient, and reliable use of this corridor for all modes.	TBD

continue

CIM 2040 2.0 Priority	Regional Local System Project	Estimated Cost in 2018 Dollars (does not include inflation)
16	Kuna-Mora Road to Bowmont Road connection • Rebuild existing road and construct extensions on approximately seven miles of this two-lane roadway, including curb, gutter, sidewalks, and bike lanes. This project also includes two canal bridges and one railroad overpass.	$52,049,000
17	Three Cities River Crossing (preserve land for a future project: bridge over the Boise River east of the City of Eagle) • Preserve land for new four-lane river crossing.	TBD
	TOTAL AVAILABLE ESTIMATED COST	**$1,158,794,000** (does not include above TBDs)

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DRAFT *Communities in Motion 2040 2.0* Unfunded Projects – Public Transportation System

CIM 2040 2.0 Priority	Regional Public Transportation System Project	Estimated Cost in 2018 Dollars (does not include inflation)
1	State Street High Capacity Corridor	TBD
2	Valley**Connect** 2.0- Intermediate (capital) • Double the amount of fixed route transit service. • Three premium corridors with service every 15 minutes most of the day until 10:00 PM. • 40 miles of corridor investments to keep buses running quickly and reliably. • Enhanced passenger amenities including shelters, transit centers, park and rides, and real-time information.	$95,000,000
3	Boise Downtown Circulator (capital) • Add circulator service in downtown Boise to improve mobility among primary destinations. • T-Route along Idaho Street / Main Streets and 9th Street / Capitol Boulevard to connect to Boise State University.	$25,200,000 if bus, OR $114,300,000 if streetcar (per Locally Preferred Alternative Report)
4	Valley**Connect** 2.0- Growth (capital) • Quadruple the amount of fixed route transit service. • Nine frequent routes with service every 15 minutes most of the day until 10:00 PM. • 110 miles of corridor investments to keep buses running quickly and reliably. • Enhanced passenger amenities including shelters, transit centers, park and ride lots, and real-time information.	$90,000,000 (in addition to Valley**Connect** 2.0 Intermediate)
5	2040 Treasure Valley Public Transportation System (capital) • Includes *Treasure Valley High Capacity Corridor Study*, listed in the FY2018-2022 Regional Transportation Improvement Program as *High Capacity Corridor Alternatives Analysis*, key# 13046. • Regional public transportation network with regional high capacity service (commuter/light rail). • Trunk and feeder fixed route design. • Related capital investments and passenger amenities.	$620,000,000 (does not include right-of-way)
	TOTAL AVAILABLE ESTIMATED COST	**$919,300,000** (includes Boise Downtown Circulator streetcar cost; does not include above TBD)

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COMPASS BOARD AGENDA ITEM VII-E
Date: April 16, 2018

Topic: FY2018-2022 Regional Transportation Improvement Program Amendment

Request/Recommendation:
COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 08-2018 (Attachment 1) amending the FY2018-2022 Regional Transportation Improvement Program (TIP). The Regional Transportation Advisory Committee (RTAC) recommended approval on March 21, 2018.

Background/Summary:
The Idaho Transportation Department (ITD), the Cities of Eagle and Boise, and the Urban Balancing Committee requested changes to the FY2018-2022 TIP requiring COMPASS Board action. A summary of the actions in the proposed amendment to the FY2018-2022 TIP are provided below; details are provided in Attachment 1.

ITD requested to add a project to complete a hydraulic study of the Boise River Bridge on US-95, south of the City of Parma. This study will determine river flows upstream and downstream of the existing bridge and evaluate the erosion and deposits at this location. This report will recommend strategies on how best to mitigate hydraulic issues up to and including bridge replacement.

The Urban Balancing Committee, made up of representatives of small urban areas across the state, requested to remove a study to investigate urban area funding allocation methods in surrounding states. As the scope of the study was being developed, it was determined this study is no longer needed, as the Local Highway Technical Assistance Council (LHTAC) recently conducted a similar study. The committee recommended these funds be moved to other needs through the urban balancing process.

A public comment period for the two projects described above was held February 21 through March 7, 2018. Three comments were received and are provided verbatim in Attachment 2. No changes are recommended based on comments received.

ITD requested, and the City of Caldwell agreed, to remove a railroad crossing project on 21st Avenue in the City of Caldwell. The project is currently programmed for construction in FY2019, but was already completed as part of roadway project which widened 21st Avenue. The funds will be used to increase funding for another railroad crossing in the City of Caldwell on Look Lane and advance construction from FY2021 to FY2019. Public comment is not needed to remove the 21st Avenue railroad crossing project because the work is already complete. An amendment is needed because the Look Lane railroad crossing will increase more than 30%.

On February 28, 2018, RTAC recommended changes to balance the Transportation Alternatives Program – Transportation Management Area (TAP-TMA), as funding remains un-programmed in FY2018. The City of Eagle requested additional funds to cover the bid on the Dry Creek Trail pathway and underpass project.

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The City of Boise requested to increase design and construction on the Fairview Avenue greenbelt ramp project. Funds were not available to cover the increase request, so the City of Boise revised their request to delay design from FY2018 to FY2019. Funds are available in FY2019 to cover the requested increase. The construction increase request will be considered during the TIP update this summer.

Implication (policy and/or financial):
This amendment makes the new and increased projects eligible for obligation of funds; and makes funds from the removed project available for other projects.

More Information:

1) Attachment 1: Resolution 08-2018
2) Attachment 2: Public Comments
3) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

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Attachment 1

RESOLUTION NO. 08-2018

FOR THE PURPOSE OF AMENDING THE FY2018-2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

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

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

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

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

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

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

WHEREAS, a public comment period was held between February 21 and March 7, 2018, and comments were shared with the Community Planning Association of Southwest Idaho Board of Directors for consideration;

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to the FY2018-2022 Regional Transportation Improvement Program.

ADOPTED this 16th day of April 2018.

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

ATTEST:

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

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Per ITD, January 24, 2018

		Scheduled Costs (including Match) (costs in $1,000)							
Key No	**Project**	**Cost year**	**PE**	**PEC**	**RW**	**UT**	**CE**	**CN**	**SUM**
13952	US-95, Boise River Bridge Hydraulic Study, near City of Parma	2018	~~0~~ 5	~~0~~ 195					~~0~~ 200
	Funding Source: STP-State Complete a hydraulic study of the Boise River south of the City of Parma. This study will determine river flows upstream and downstream of the existing bridge and evaluate the erosion and deposits at this location. This report will recommend strategies on how best to mitigate hydraulic issues up to and including bridge replacement. (Federal = $185,000) Add new project.	2019							0
		2020							0
		2021							0
		2022							0
		PD							0
		SUM	~~0~~ 5	~~0~~ 195	0	0	0	0	~~0~~ 200

Per Urban Balancing Committee, February 1, 2018

		Scheduled Costs (including Match) (costs in $1,000)							
Key No	**Project**	**Cost year**	**PE**	**PEC**	**RW**	**UT**	**CE**	**CN**	**SUM**
20511	Planning, Urban Funding Allocation Study, Statewide	2018		~~80~~ 0					~~80~~ 0
	Funding Source: STP-U Investigate funding allocation methods in surrounding states and recommend the most effective method of allocating federal funds to the Urban Balancing Committee. COMPASS will manage the consultant contract. All small MPOs and LHTAC will share the local match. (Federal = $74,000) Remove project. As the scope was being developed, it was determined this study is no longer needed, as the Local Highway Technical Assistance Council recently conducted a similar study. Move funds to other needs through the urban balancing process.	2019							0
		2020							0
		2021							0
		2022							0
		PD							0
		SUM	0	~~80~~ 0	0	0	0	0	~~80~~ 0

Per ITD, February 16, 2018

		Scheduled Costs (including Match) (costs in $1,000)							
Key No	**Project**	**Cost year**	**PE**	**PEC**	**RW**	**UT**	**CE**	**CN**	**SUM**
20008	Railroad Crossing, 21st Avenue, Caldwell	2018	~~15~~ 0						~~15~~ 0
	Funding Source: Fed RRX	2019					~~20~~ 0	~~555~~ 0	~~575~~ 0
	Install and update crossing signals at the 21st Avenue railroad crossing in the City of Caldwell. Local match from State Rail Protection Account. (Federal = $0)	2020							0
		2021							0
		2022							0
		PD							0
	Remove project, as it is already constructed using funds in KN 13052. Move funds to KN 20355.	SUM	~~15~~ 0	0	0	0	~~20~~ 0	~~555~~ 0	~~590~~ 0
20355	Railroad Crossing, Look Lane, Caldwell	2018	~~0~~ 5	~~0~~ 10					~~0~~ 15
	Funding Source: Fed RRX	2019		~~0~~ 60			~~0~~ 5	~~0~~ 510	~~0~~ 575
	Relocate and realign the Union Pacific Railroad crossing at Look Lane in the City of Caldwell. Work includes adding a signal, gates, planking and a cabinet for electronics. Local match from State Rail Protection Account. (Federal = $547,000)	2020	~~10~~ 0			~~10~~ 0			~~20~~ 0
		2021						~~250~~ 0	~~250~~ 0
		2022							0
		PD							0
	Increase design funds by $65,000 and advance from FY2020 to FY2018 and FY2019, increase construction funds by $255,000 and advance from FY2021 to FY2019, and remove utility funds to match current cost estimate. Funds from KN 20008. (119% increase)	SUM	~~10~~ 5	~~0~~ 70	0	~~10~~ 0	~~0~~ 5	~~250~~ 510	~~270~~ 590

Per RTAC, February 28, 2018

		Scheduled Costs (including Match) (costs in $1,000)							
Key No	**Project**	**Cost year**	**PE**	**PEC**	**RW**	**UT**	**CE**	**CN**	**SUM**
13916	Pathway, Dry Creek Trail and Underpass, Eagle	2018						~~38~~ 225	~~38~~ 225
	Funding Source: TAP-TMA	2019							0
	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 Dry Creek Valley, Spring Valley, SH-55 and the Boise River Greenbelt. Construction funding scheduled in FY2017 and FY2018. (Federal = $208,000)	2020							0
		2021							0
		2022							0
		PD							0
	Increase construction by $187,000 to match bid. Funds from un-programmed funds ($165,000) and KN 20639 ($22,000). (54% total increase)	SUM	0	0	0	0	0	~~38~~ 225	~~38~~ 225

		Scheduled Costs (including Match) (costs in $1,000)							
Key No	**Project**	**Cost year**	**PE**	**PEC**	**RW**	**UT**	**CE**	**CN**	**SUM**
13916	Pathway, Dry Creek Trail and Underpass, Eagle	2018						~~0~~ 3	~~0~~ 3
	Funding Source: Local, Participating	2019							0
	Same as above. (Federal = $0)	2020							0
		2021							0
	Add $3,000 in local funds to match bid.	2022							0
		PD							0
		SUM	0	0	0	0	0	~~0~~ 3	~~0~~ 3
20639	Pathway, Fairview Avenue Greenbelt Ramp, Boise	2018	~~4~~ 0	~~18~~ 0					~~22~~ 0
	Funding Source: TAP-TMA	2019	~~0~~ 4	~~0~~ 43					~~0~~ 47
	Design and construct an Americans with Disabilities Act-compliant, concrete, multi-use pathway ramp connecting the south side of the Greenbelt to the existing bike lane on Fairview Avenue in the City of Boise. A small section of block retaining wall construction is anticipated. (Federal = $98,000)	2020							0
		2021					9	50	59
		2022							0
		PD							0
		SUM	4	~~18~~ 43	0	0	9	50	~~81~~ 106
	Delay design from FY2018 to FY2019 and increase $25,000 to cover estimated design costs. Funds from un-programmed funds. Move FY2018 funds to KN 13916. Construction will also increase in the TIP update. (31% increase)								

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

FED RRX = Federal Railroad Crossing funds
ITD = Idaho Transportation Department
MPO = Metropolitan Planning Organization
RTAC = Regional Transportation Advisory Committee
SH = State Highway
STP-State = Surface Transportation Program for state projects
STP-U = Surface Transportation Program for projects in small urban areas
TAP = Transportation Alternatives Program
TMA = Transportation Management Area (Boise Urbanized Area)
US = United States Highway

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Public Comments Received (Verbatim)

Attachment 2

FY2018–2022 Regional Transportation Improvement Program Amendment

Public Comment Period: February 21 – March 7, 2018

Total number of comments received by COMPASS: 3 (Email: 3)

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

Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.)	**Staff Response**	**Zip Code Name Affiliation**	**Format**
The HWY 95 bridge near Parma is a critical structure for the north-south HWY 95. Western Canyon County region benefits greatly from this 129K truck route. Emergency detour is officially on ITD maintained facilities, HWY 19 to I-84. This route supports 129K trucking. In reality, truck drivers go on the shortest route regardless of roadway and bridge capacity. These are Highway District maintained roadways such as Notus Road and Wamstad Road with bridges across the Boise River. The 2017 flood waters came up close to the bridge. ITD cleared debris off the bridge. Surrounding land was flooded but HWY 95 and the bridge remained open. However, US Army Corps of Engineers reported flows at the Glenwood Bridge in Boise. During the Canyon County flood meeting, ITD and other local jurisdictions "educated" USACE staff regarding flood water flow at the HWY 95 Parma bridge. USACE did finally acknowledge that they would have to monitor flow at this location. Golden Gate Highway District No. 3 greatly supports the TIP amendment to study the HWY 95 Parma bridge and the Boise River.	Thank you, Gordon! Your comments will be shared with the COMPASS Board and IT Board.	Gordon Bates, P.E. Director of Highways Golden Gate Highway District No. 3	Email
Good Day; I am not a commuter, or bus rider. I have used a lot of public transport outside of the USA. That said, I think our public transport should have the following priorities; Rail service to Caldwell, and then Mountain Home. This to coordinate with local bus routes. In Boise all bus stops should be covered, with three sides, and, eventually, an electronic read out of times for the next bus. Thank you, for asking.	Hi Mr. Looze: Thank you for your comments, which will be shared with the COMPASS Board.	John Looze	Email
I support the proposed TIP amendment #3 to fund the Boise River study at Parma (in lieu of an urban allocation study).	Thanks for your comments! They will be shared with the COMPASS Board.	Don Matson, AICP	Email

FEBRUARY 2018 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	**UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES** **MEGAN LARSEN** • Begin update of five year revenue and expense projections as an early step in the development of the FY2019 UPWP. • Processed and tracked revenues and expenditures associated with Revision 1 of the FY2018 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest.
620	**DEMOGRAPHICS AND GROWTH MONITORING** **CARL MILLER** • Completed 8 development checklists for Cities of Boise, Garden City, Kuna, Meridian, Nampa, and Star. • Completed the 2017 Development Monitoring Report. • Received and began processing the Idaho Department of Labor 2017 employment data. • Completed the Census Bureau Boundary and Annexation Survey (BAS) to provide geographic boundaries for census work. • Hosted a Census Advisory Workgroup meeting on February 6, 2018.
653	**COMMUNICATION AND EDUCATION** **AMY LUFT** • Updated the COMPASS website. • Posted 5 Facebook messages, 14 Tweets, and 3 Instagram messages. • Tracked issues related to COMPASS and transportation in the news media; responded to two requests for information. • Continued update to COMPASS' *Integrated Communication Plan*. • Completed an annual audit of COMPASS social media channels. • Continued to work with the Idaho Transportation Department on messaging regarding regional priorities. • Continued planning for 2018 COMPASS education series. • Presented to the American Society of Civil Engineers on February 22, 2018 regarding COMPASS and its' plans.

PROGRAM NO.	
661	**LONG RANGE PLANNING** **LIISA ITKONEN** • Attended City of Nampa Bicycle and Pedestrian Advisory Committee meeting on February 8, 2018. • Hosted the Environmental Review Workgroup meeting on February 8, 2018. • Met with Valley Regional Transit to discuss commuter rail milestones and project delivery timeline on February 9, 2018. • Hosted a webinar to review freight needs and solutions on February 9, 2018. • Hosted the Active Transportation Workgroup meeting on February 9, 2018. • Hosted the Public Transportation Workgroup meeting on February 14, 2018 • Attended City of Caldwell Bicycle and Pedestrian Committee meeting on February 20, 2018. • Hosted Foundation for Ada and Canyon Trail Systems (F.A.C.T.S.) meeting on February 21, 2018. • Participated in a conference call with Valley Regional Transit, Treasure Valley Transit, City of Nampa staff and stakeholders to discuss planning on the Nampa Transit Oriented Development site on February 22, 2018. • The COMPASS Board approved the fifth amendment to *Communities in Motion 2040* on February 26, 2018. • The COMPASS Board revised the unfunded project priorities in *Communities in Motion 2040* to move the extension of State Highway 16 to #5 from previous #14 on February 26, 2018. • Attended ACHD public meeting on the Roadways to Bikeways Plan Addendum on February 28, 2018. • Continued to work on technical documentation for *Communities in Motion 2040 2.0*. • Continued work with consultant, CPCS, on the COMPASS Freight Study. • Continued work with consultant to develop website content and navigation for an online, interactive *Communities in Motion 2040 2.0* "document." • Continued Complete Streets and Vision Zero research. • Began analyzing Strava data and its uses. • Updated bicycle/pedestrian counter database for January 2018.
685	**RESOURCE DEVELOPMENT/FUNDING** **TONI TISDALE** • Attended an OTIS workshop for the FY2019 program update on February 1, 2018. • Hosted the Urban Balancing Committee on February 1, 2018. • Opened ranking for federal-aid applications via an online survey February 1-12, 2018. The process used the paired comparison method to rank projects within each funding source. • Processed an administrative modification to the FY2018-2022 Regional Transportation Improvement Program on February 6, 2018. • Hosted an optional RTAC workshop on February 7, 2018, to review federal-aid funding project applications to prepare RTAC members for paired comparison recommendations. • Coordinated with Ryan McDaniel of ITD regarding the ADA Curb Ramp funding program on February 9, 2018. • Coordinated with Tim Williams, Director of City of Eagle's Park, Pathways, and Recreation, regarding working together to respond to grant opportunities on February 12, 2018.

PROGRAM NO.	
	• Met with Matt Ricks with DKS on February 14, 2018, to discuss the status of grants and projects. • Learned about Idaho Transportation Department's post award processes at a workshop on February 15, 2018. • Hosted an Application Guide Update subcommittee meeting on February 15, 2018, to ensure information for members in the FY2020-2024 guide is accurate and current. • Opened a public comment period on an amendment to the FY2018-2022 Regional Transportation Improvement Program (TIP) on February 21, 2018. Staff will present the amendment to RTAC in March 2018 and the COMPASS Board of Directors in April 2018. • Processed an amendment to the FY2018-2022 Regional Transportation Improvement Program, approved by the COMPASS Board on February 26, 2018. The amendment proposal included a public comment period from January 9-23, 2018. • Received approval from COMPASS Board of Directors on February 26, 2018, for the 2018 Resource Development Plan, which guides COMPASS staff efforts to bring more funding into the region for members' transportation projects. • Provided the preliminary results of the ranking process to RTAC on February 28, 2018, for discussion and recommendation. • Received approval/recommendation for Transportation Management Area Balancing actions for member requests in the Surface Transportation Program and Transportation Management Area from RTAC on February 28, 2018. • Started meeting with Valley Regional Transit staff to develop a new prioritization method and criteria for projects eligible for Federal Transit Administration funding. Staff anticipates providing information to RTAC as early as April 2018 with COMPASS Board approval in August 2018. • Informed RTAC and member staff of potential funding opportunities for member projects, including: the Emergency Relief Fund, Idaho Gem Grant (Idaho Department of Commerce), Rural Partnership Community Giving, Laura Moore Cunningham Foundation, and Consolidated Rail Infrastructure and Safety grants. • Developed written procedures to serve as guidelines for the Project Development Program, *Communities in Motion* Implementation Grant Program, and the Resource Development Plan. • Continued working with COMPASS technical team to finalize a program to match unfunded member projects with funding sources as they become available. • Continued working on updates to "TIP Achievement," which reflects how each project in the TIP meets performance management targets. As additional federal performance measure deadlines are met, more detailed information will be reported in the TIP. • Continued to track all member-agency projects to assure obligations will be approved in the appropriate fiscal year. • Developed weekly educational staff emails called "TIP Talk." • Followed up with Valley Regional Transit regarding Older Americans Act funding being eligible as match for Federal Transit Administration funding. • Provided updates for COMPASS website to ensure Resource Development sections remain current.

PROGRAM NO.	
701	**GENERAL MEMBERSHIP SERVICES** **LIISA ITKONEN** • Participated in ITD's New and Emerging Technologies (NET) Working Group, part of the state's Long-Range Transportation Plan update process, on February 16, 2018. • Participated in a workshop for the Nampa Transportation Master Plan on February 27, 2018. • Requested member agency projects for the FY2019 UPWP. RTAC will review on March 21, 2018. • Provided assistance to Valley Regional Transit by editing the flyer summarizing their Valley**Connect** 2.0 plan.
702	**AIR QUALITY OUTREACH** **AMY LUFT** • Continued winter radio and television media campaign. • Provided a status report to the Department of Environmental Quality and Air Quality Board.
703	**GENERAL PUBLIC SERVICES** **AMY LUFT** • Responded to questions from the public concerning transportation projects.
705	**TRANSPORTATION LIAISON SERVICES** **MATT STOLL** • Met with various COMPASS board members along with ITD District III Engineer Amy Revis throughout the month regarding IT Board proposal to fully fund I-84 from Karcher Interchange to Caldwell and SH-16 preliminary engineering. • Attended the Meridian Transportation Commission meeting on February 5, 2018. Topics included: an update on Valley**Connect** 2.0, update on ACHD's Pedestrian Advisory Group, and a request for a crosswalk at River Valley. • Met with City of Nampa Councilman Victor Rodriguez on February 6, 2018 regarding COMPASS, its services, and his role as a board member. • Attended the Meridian State of the City address on February 7, 2018. • Met with Boise City Councilmember Holli Woodings on February 8, 2018 regarding COMPASS, its services, and her role as a board member. • Met with Boise City Councilmember Elaine Clegg on February 8, 2018 regarding various AMPO and COMPASS topics. • Met with Jake Melder and Jennifer Gonzalez, Idaho Transportation Department, on February 8, 2018, to discuss common issues. • Met with Eugene Smith, Boise Police Department, on February 12, 2018, regarding COMPASS and potential workgroup membership. • Met with Tim Wright and Jami Delmore, Southwest District Health, on February 13, 2018, regarding ways for Southwest District Health to be more involved with COMPASS and potential workgroup membership. • Attended the Caldwell Chamber of Commerce Government Affairs meeting on February 15, 2018. The speaker was Jake Melder from ITD, providing updates on the I-84 corridor widening projects and SH-16 proposal for additional preliminary engineering. • Attended the Idaho Transportation Board meeting on February 21, 2018. • Attended the Boise Metro Chamber of Commerce Transportation Committee meeting on February 22, 2018. • Attended Idaho Transportation Department Long-Range Transportation Plan Steering Committee meeting on February 27, 2018.

PROGRAM NO.	
720	**STATE STREET CORRIDOR** **MEGAN LARSEN** • Attended bi-weekly conference calls in February. • Developed opportunity analysis to identify potential station locations • Began work on Bus Rapid Transit station design concepts • Began planning Boise Site Design Analysis meetings with stakeholders.
760	**LEGISLATIVE SERVICES** **MATT STOLL** • Prepared summary of details of the federal INFRA grant application, $90 million was requested for improvements to I-84 from Karcher Interchange to Franklin Boulevard, for meetings with the Idaho Congressional delegation in Washington D.C. on February 14, 2018. • Attended the National Association of Regional Councils' 2018 National Conference of Regions in Washington, D.C. from February 11 – 13, 2018. • Met with Idaho Congressional Delegation and/or their staff on February 14, 2018 regarding the association's federal legislative priorities. • 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 *Fixing America's Surface Transportation (FAST) Act* and its impact upon COMPASS and its' membership.
761	**GROWTH INCENTIVES** **LIISA ITKONEN** • No significant activity this month.
801	**STAFF DEVELOPMENT** **MEGAN LARSEN** • Attended Asset Management workshop sponsored by FHWA on February 5, 2018, in Boise. The topics included life cycle planning, risk management, and financial plans to support asset management implementation. • Attended monthly Leadership Meridian workshop on February 8, 2018; the February topic was "legal and the judiciary system." • Attended webinar hosted by VRT "Transportation for America – 2018 Transit Advocacy Guide" on February 8, 2018. • Hosted a webinar on "Leveraging Transportation Mode Expertise for Community Resiliency" on February 15, 2018. • Attended Grants Management Class presented by Grant Writing USA on February 15 and 16, 2018, in Nampa. • Completed "Basics of Transportation Planning" online course presented by the National Highway Institute on February 15, 2018. • Completed online trainings through Lynda.com on February 18, 2018. The topics included: Agile at Work, Writing Email, Project Management Foundations, and Managing Technical Teams. • Attended Respectful Workplace Training on February 20, 2018. • Hosted an Association of Pedestrian and Bicycle Professionals webinar on "Be Creative! Art, Placemaking and Funding" on February 21, 2018. • Attended the Southwest Idaho GIS Users Group on February 23, 2018. • Attended a webinar, "Criticism and Discipline Skills for Managers and Supervisors," on February 27, 2018.

PROGRAM NO.	
820	**COMMITTEE SUPPORT** **MEGAN LARSEN** • Provided staff support to the COMPASS Board of Directors and standing committees.
836	**REGIONAL TRAVEL DEMAND MODEL** **MARYANN WALDINGER** • Continued to provide modeling assistance to member agencies. • Completed two area of influence model runs for proposed developments; one located in City of Star and one located in City of Meridian. • Completed additional special model runs analyzing different combinations of transportation investments on the state system. • Completed 23 special running model runs to assist in prioritizing the unfunded corridors for *Communities in Motion 2040 2.0*.
842	**CONGESTION MANAGEMENT PROCESS** **MARYANN WALDINGER** • No significant activity this month.
860	**GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE** **ERIC ADOLFSON** • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Continued work on the Performance Monitoring Report data. • Continued compiling a regional dataset of address point for emergency services. • Completed crash data that will provide information on bicycle and pedestrian crashes for *Communities in Motion 2040*. • Used environmental data and the CommunityViz program to estimate potential issues with funded and unfunded *Communities in Motion* projects. • Began creating new COMPASS GIS webpage. • Updated COMPASS internal "sharepoint" website that assists in documentation of data and analysis method control. • Geocoded Boise State data for the City of Boise and Boise State. • Automated update process for TIP data and mapping. • Provided data for ACHD's work on the City of Star's bicycle and pedestrian plan. • Organized and submitted 2018 Census Boundaries and Annexation Survey (BAS) on behalf of COMPASS member agencies. • Printed maps for VRT. • Built automated data loader for loading travel demand model data into performance monitoring framework. • Performed new TIP generation process on database for new TIP year. • Researched method on acquiring easement information for Rails with Trail project. • Began process of compiling multi-year analysis data to use in Performance Dashboard.
991	**SUPPORT SERVICES LABOR** **MEGAN LARSEN** • Provided general accounting, human resources, and administrative support to the agency.

MARCH 2018 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	**UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES** **MEGAN LARSEN** • Presented five year revenue and expense projections to Finance Committee as prelude to development of the FY2019 UPWP. • Collected staff input for the draft FY2019 UPWP. • Processed and tracked revenues and expenditures associated with Revision 1 of the FY2018 UPWP. • Tracked changes and announcements in the Federal Register and the Daily Digest.
620	**DEMOGRAPHICS AND GROWTH MONITORING** **CARL MILLER** • Completed 7 development checklists for Ada County, Boise, Kuna, Nampa, and Star. Reported the 2017 development checklists and received Demographic Advisory Workgroup recommendation for COMPASS Board acceptance on March 15, 2108. • Completed the 2017 Development Monitoring Report. Reviewed report with the Demographic Advisory Workgroup on March 15, 2018. • Completed the 2018 population estimates. Demographic Advisory Workgroup recommended acceptance to the COMPASS Board on March 15, 2018. • Received and mapped the Idaho Department of Labor 2017 employment data. • Completed the *Communities in Motion 2040* population reconciliation forecast. Reviewed forecast with the Demographic Advisory Workgroup on March 15, 2018. • Began work on the Census Bureau Local Update of Census Addresses (LUCA) program to support the 2020 Census. • Completed work on the Census Bureau Boundary and Annexation Survey (BAS) to provide geographic boundaries for census work. • Attended a webinar hosted by the US Census Bureau on preparing for the 2020 Census on March 13, 2018.
653	**COMMUNICATION AND EDUCATION** **AMY LUFT** • Posted 6 Facebook messages, 10 Tweets, and 6 Instagram messages. • Tracked issues related to COMPASS and transportation in the news media; distributed two news releases and coordinated one interview. • Continued update to COMPASS' *Integrated Communication Plan*. • Hosted Lorna Parkins, Michael Baker International, as part of the 2018 COMPASS Education Series on March 19 and 20; continued preparations for the remainder of the Education Series. • Presented an overview of COMPASS to the Star Chamber of Commerce on March 1, 2018. • Presented on future growth forecasts to the Treasure Valley YMCA Strategy and Community Planning Committee on March 13, 2018. • Updated the COMPASS website. • Prepared and distributed the monthly Keeping Up With COMPASS newsletter.

PROGRAM NO.	
661	**LONG RANGE PLANNING** **LIISA ITKONEN** • Continued work with consultant, CPCS, on the COMPASS freight study. Posted one additional working paper on the COMPASS website. • Hosted Freight Advisory Workgroup meeting on March 13, 2018. • Continued to work on technical documentation for *Communities in Motion 2040 2.0*. • Continued work with consultant to develop website content and navigation for an online, interactive *Communities in Motion 2040 2.0* "document." • Received recommendation from RTAC to the COMPASS Board for approval of the prioritized unfunded transportation corridors and projects for *Communities in Motion 2040 2.0* on March 21, 2018. • Hosted Foundation for Ada and Canyon Trail Systems (F.A.C.T.S.) meeting on March 21, 2018. • Continued Complete Streets and Vision Zero research. • Hosted Association of Pedestrian and Bicycle Professionals (APBP) webinar "Managing Freight in Urban Corridors" on March 21, 2018. • Attended City of Nampa Bicycle and Pedestrian Advisory Committee meeting on March 8, 2018. • Installed a portable bicycle counter south of Kuna and two cameras in Boise. • Began calibration process for permanent counters. • Completed summaries describing amendments to *Communities in Motion 2040*.
685	**RESOURCE DEVELOPMENT/FUNDING** **TONI TISDALE** • Completed a public comment period on an amendment to the FY2018-2022 Regional Transportation Improvement Program (TIP) on March 7, 2018. • Developed preliminary funding proposals for federal-aid programs based on RTAC priorities of new projects. An optional RTAC workshop was held for detailed discussion of the proposals on March 7, 2018. • Presented an overview of CIM Implementation Grant and Project Development Program applications to prepare RTAC members for the paired comparison ranking of non-federal programs, which was open on March 12 through April 2, 2018. • Met with City of Eagle staff on March 12, 2018, to discuss recommendations for funding the City's application for a bike and pedestrian crossing over the Boise River, which ranked #2 for STP-TMA funds and #3 for TAP-TMA funds. • Hosted a COMPASS sponsor meeting for representatives of agencies with projects funded through STP-TMA, STP-Urban, or TAP-TMA funding on March 14, 2018. The group meets quarterly to discuss issues with project development, funding, or federal requirements. • Proposed amendments to the FY2018-2022 TIP for RTAC recommendation on March 21, 2018. The amendment proposal included a public comment period from February 21 to March 7, 2018. • Met with LHTAC staff on March 22, 2018, to review member applications that were not funded to provide assistance to members in future applications. • Met with ITD and Valley Regional Transit staff regarding the FY2018 Safe Routes to School project and the TAP-TMA program on March 27, 2018. • Met with Idaho Smart Growth staff to brainstorm ideas for how their staff may be able to assist the Safe Routes to School coordination program on a statewide basis on March 28, 2018.

PROGRAM NO.	
	• Prepared for the April 5, 2018, Urban Balancing Committee meeting. Contacted members who sponsor a project in the Surface Transportation Program in the Nampa Urbanized Area regarding program needs. • Processed one administrative modification to the FY2018-2022 Regional Transportation Improvement Program (TIP). • Informed RTAC and member agency staff of potential funding opportunities for member projects, including: People for Bikes, National Endowment for the Arts - Challenge America, AARP Community Challenge, National Park Service - Rivers, Trails, and Conservation Assistance, Quadratec Cares-Energize the Environment, and National Recreation and Park Association Meet Me at the Park Earth Month. • Collected monthly reports for the CIM Implementation Grant program, facilitated Project Team meetings, and processed billings for the Project Development Program. • Began revising materials for the request for proposals to seek on-call consultants for the Project Development Program. • Attended a community sneak peek and update on the Indian Creek Plaza in Caldwell on March 30, 2018, as COMPASS may be asked to assist in grants for projects in this area in the future. • Continued working on the FY2020-2024 Application Guide Update based on input and guidance from an RTAC subcommittee. • Continued working on updates to "TIP Achievement," which reflects how each project in the TIP meets performance management targets. As additional federal performance measure deadlines are met, more detailed information will be reported in the TIP. • Continued to track all member-agency projects to assure obligations will be approved in the appropriate fiscal year. • Developed weekly educational staff emails called "TIP Talk." • Continued development of a grants database. • Participated in Idaho State Transportation Innovation Council (ISTIC) on March 21, 2018.
701	**GENERAL MEMBERSHIP SERVICES** **LIISA ITKONEN** • Received a recommendation from RTAC to the Finance Committee for eight member agency requests for FY2019 Unified Planning Work Program and Budget for projects that would require more than four COMPASS staff workdays.
702	**AIR QUALITY OUTREACH** **AMY LUFT** • Provided a status report to the Department of Environmental Quality and Air Quality Board.
703	**GENERAL PUBLIC SERVICES** **AMY LUFT** • Responded to questions from the public concerning transportation projects.

PROGRAM NO.	
705	**TRANSPORTATION LIAISON SERVICES** **MATT STOLL** • Attended Caldwell Chamber Transportation Committee meeting on March 5, 2018. The speaker was Ben Melody from Intermountain Gas, who gave a presentation on safety. • Attended the Meridian Transportation Commission meeting on March 5, 2018. Topics included: a presentation on a rehabilitation and realignment project on SH-69, update on pedestrian counts for a possible crosswalk near the Co-op across River Valley Street, and a presentation by LimeBike bike share program. • Attended the Idaho Transportation Board meeting on March 15, 2018. • Attended a WTS Lunch and Learn on March 22, 2018. The speaker was JoAnn Lighty, Boise State University Dean of the College of Engineering. • Attended VRT Board meeting on March 5, 2018. • Met with Mayor Kling on March 16, 2018 to brief her regarding the Finance Committee meeting. • Met with Dave Wallace, ACHD, on March 28, 2018 to review and discuss transportation issues.
720	**STATE STREET CORRIDOR** **MEGAN LARSEN** • Attended bi-weekly project team conference calls. • Participated in planning for the site design analysis workshop to be held in April.
760	**LEGISLATIVE SERVICES** **MATT STOLL** • 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 *Fixing America's Surface Transportation (FAST) Act* and its impact upon COMPASS and its' membership.
761	**GROWTH INCENTIVES** **LIISA ITKONEN** • No significant activity this month.

PROGRAM NO.	
801	**STAFF DEVELOPMENT** **MEGAN LARSEN** • Attended webinar on the Nashville Area MPO and the Integrated Transportation and Health Impact Model presented by Transportation for America on March 1, 2018. • Attended webinar on the Bike-Ped Portal, a national bicycle and pedestrian traffic count archive on March 7, 2018. • Attended monthly Leadership Meridian workshop on March 8, 2018; the March topic was the judiciary system. • Attended Let's Talk Performance webinar presented by Federal Highway Administration on March 13, 2018. • Attended webinar on Preparing for Census 2020 presented by the US Census Bureau on March 13, 2018. • Attended webinar on Mid-Ohio Regional Commission's Complete Streets Policy and Programs presented by Transportation for America on March 22, 2018. • Attended COMPASS Education Series on Planning for an Uncertain Future on March 20, 2018. • Attended the Boise Commuter Transportation Workshop presented by the Center for Urban Transportation Research on March 27-28, 2018. • Joined the Grant Professionals Association, which provides training and support services for grant practitioners.
820	**COMMITTEE SUPPORT** **MEGAN LARSEN** • Provided staff support to the COMPASS Board of Directors and standing committees.
836	**REGIONAL TRAVEL DEMAND MODEL** **MARYANN WALDINGER** • Continued to provide modeling assistance to member agencies. • Completed four area of influence model runs for proposed developments – two located in Kuna, one located in Meridian and one located in Eagle. • Completed additional special model runs analyzing different combinations of transportation investments on the state system. • Completed draft project list in preparation for the conformity demonstration for the FY2019-2023 TIP.
842	**CONGESTION MANAGEMENT PROCESS** **MARYANN WALDINGER** • Began processing the 2014 through 2017 travel time data available through the National Performance Measure Research Data Set (NPMRDS) for the 2018 Congestion Management report.

PROGRAM NO.	
860	**GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE** **ERIC ADOLFSON** • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Continued work on the Performance Monitoring Report data. • Finished Ada County version of a Regional Address Points dataset. • Completed crash data process that will provide information on bicycle and pedestrian crashes for *Communities in Motion 2040*. • Continued work on automated QC report of entitlements/preliminary plat data. • Began work on Local Update of Census Addresses Operation (LUCA). • Provided data for ACHD's bike/ped project with Star. • Provided employment and population information to VRT for several planning corridors. • Provided data for ITD project on I-84 in Canyon County. • Hosted Regional GIS Workgroup meeting. • Provided maps for Kuna.
991	**SUPPORT SERVICES LABOR** **MEGAN LARSEN** • Provided general accounting, human resources, and administrative support to the agency.

COMPASS BOARD AGENDA ITEM VIII-B
Date: April 16, 2018

Topic: Status Report – Current Air Quality Efforts

Background/Summary:
The information below provides an update on Treasure Valley air quality.

February 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 February 2018.

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

	Good	Moderate	Unhealthy to Hazardous	Total
2008	266	99	1	366
2009	277	83	5	365
2010	321	44	0	365
2011	260	99	6	365
2012	283	72	11	366
2013	276	81	8	365
2014	287	75	3	365
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365
2018	50	8	1	59
Notes: 2008, 2012 and 2016 were Leap Years hence the extra day.				

Air Quality Categories:

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

Implication (policy and/or financial):
None.

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

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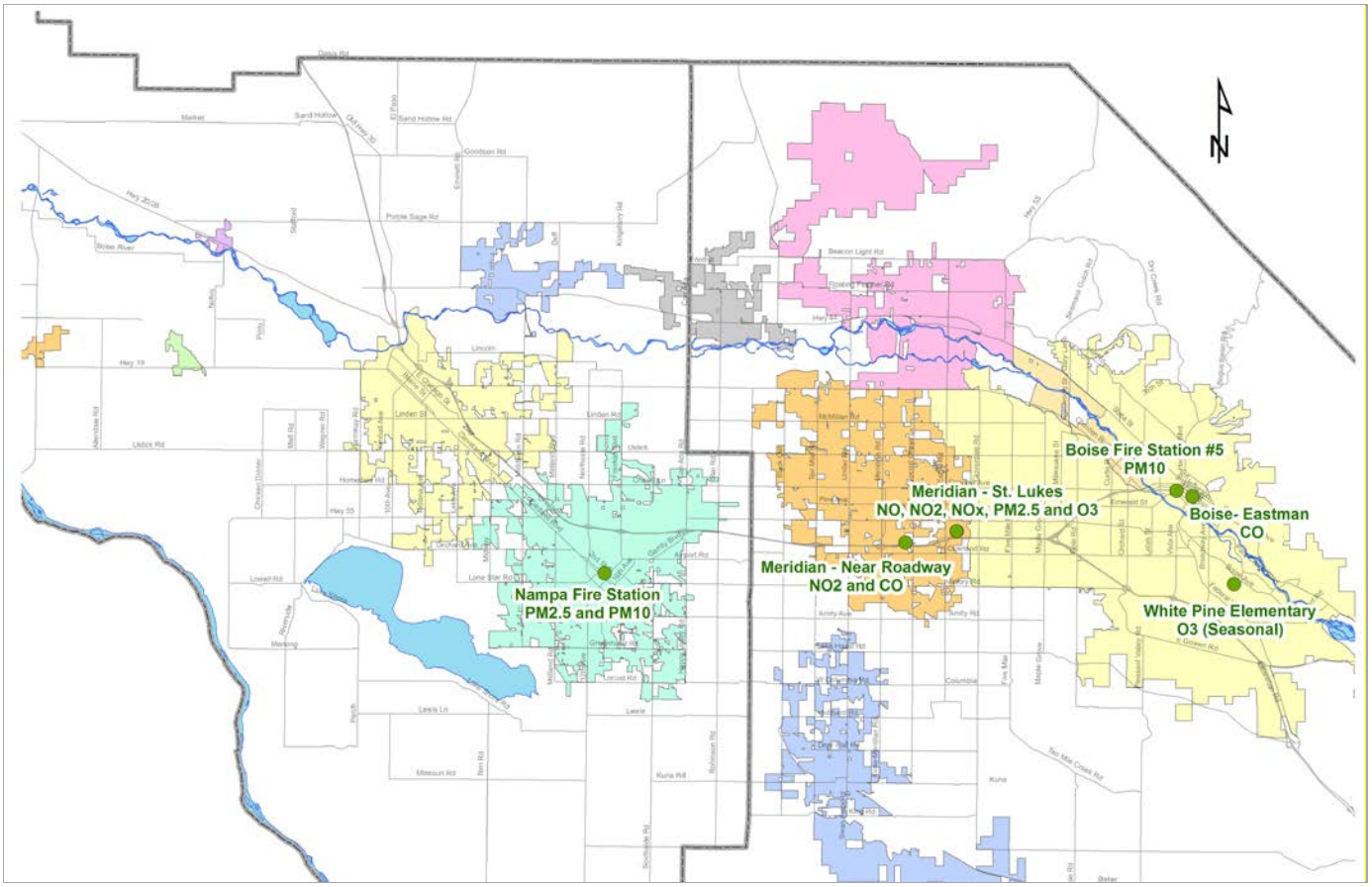

Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon Monoxide (CO)	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
Oxides of nitrogen (NOx)	Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO_2 (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
Ozone (O3)	A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
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.

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COMPASS BOARD AGENDA ITEM VIII-B
Date: April 16, 2018

Topic: Status Report – Current Air Quality Efforts

Background/Summary:
The information below provides an update on Treasure Valley air quality.

March Air Quality Monitoring:
The Idaho Department of Environmental Quality reported one day in the moderate air quality category in the Treasure Valley during the month of March 2018.

- One day in the moderate category was attributable to fine particulate matter ($PM_{2.5}$) recorded in Canyon County.

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

	Good	Moderate	Unhealthy to Hazardous	Total
2008	266	99	1	366
2009	277	83	5	365
2010	321	44	0	365
2011	260	99	6	365
2012	283	72	11	366
2013	276	81	8	365
2014	287	75	3	365
2015	283	64	18	365
2016	236	120	10	366
2017	209	127	29	365
2018	79	9	1	89
Notes: 2008, 2012 and 2016 were Leap Years hence the extra day.				

Air Quality Categories:

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

Implication (policy and/or financial):
None.

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More Information:

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

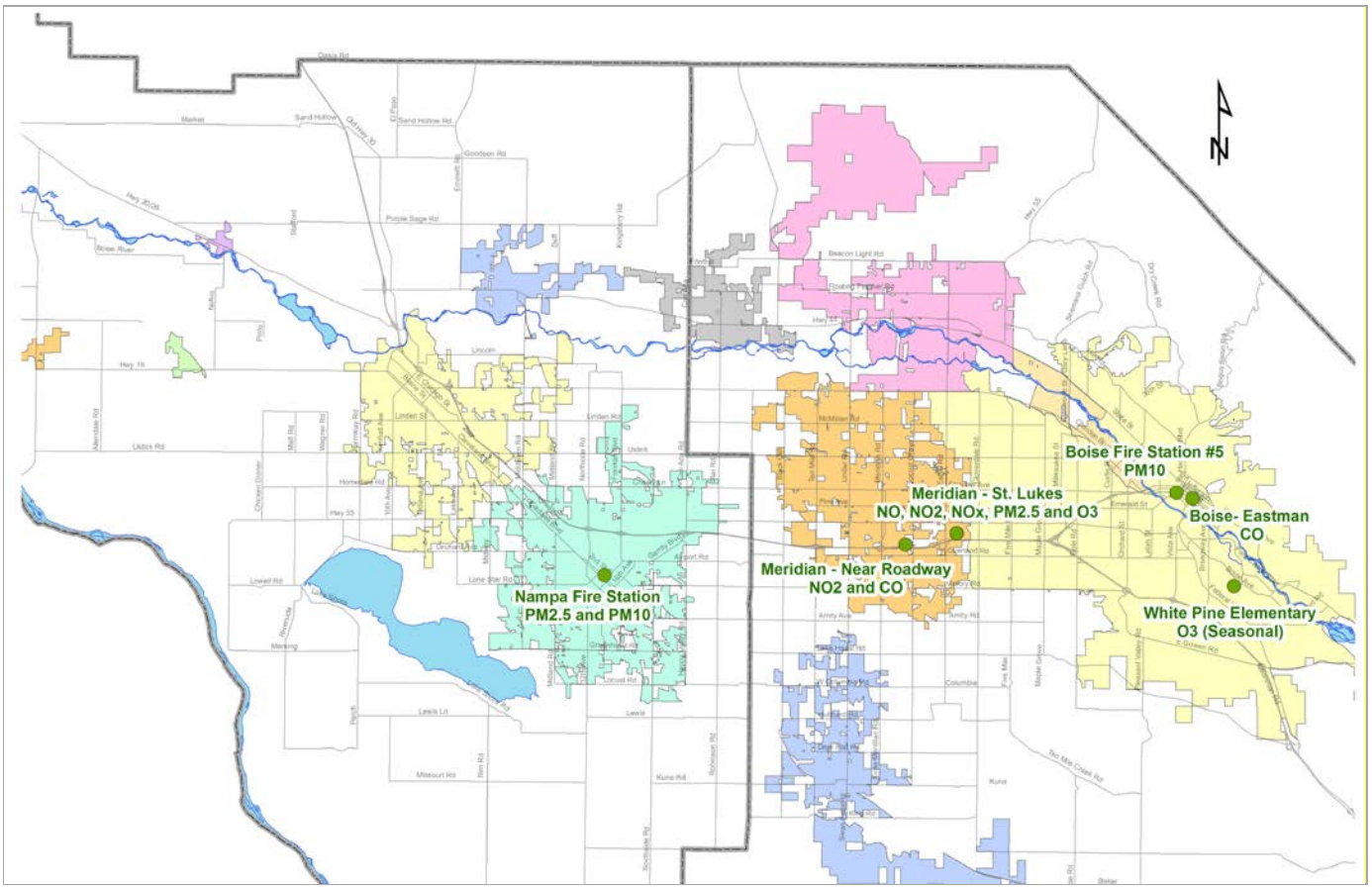

Figure 1: Map of air quality monitoring locations, Ada and Canyon County

Carbon Monoxide (CO)	A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
Oxides of nitrogen (NOx)	Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO_2 (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
Ozone (O3)	A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and NOx combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
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.

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REGIONAL TRANSPORTATION ADVISORY COMMITTEE **ITEM VIII-C**

Attendance List

Member Agency/Name	Jan '18	Feb '18	Mar '18	Apr '18	May '18	June '18	July '18	Aug '18	Sept '18	Oct '18	Nov '18	Dec '18	TOTAL
General Members													
ACHD/*T.Ferch/ R.Head/J. Lucas*	1	1	1										3
Ada County/*J. Boal/M. Leatherman/M. Mehta-Cooper*	1	1	1										3
BSU/*D. Alexander*	1	1	1										3
Canyon County/*D. Lister/K. McCormick/P. Nilsson*	1	1	1										3
Canyon Highway District #4/*C. Hopper*	1		1										2
City of Boise/*D. Fluke/K. Gallagher/Z. Piepmeyer*	1	1	1										3
City of Caldwell/*R. MacDonald/ S. Tipuric*	1	1	1										3
City of Eagle/*N. Baird Spencer/B. Vaughan*	1	1	1										3
City of Garden City/*J. Thornborrow*	1												1
City of Greenleaf/ *L. Belt*	1	1	1										3
City of Kuna/*W. Howell*	1	1	1										3
City of Melba/*H. Forsgren*													0
City of Meridian/*C. Hood/B. McClure*	1	1	1										3
City of Middleton/*R. Falkner*	1	1											2
City of Nampa/*J. Barnes/C. Bowman*	1	1	1										3
City of Notus/*R. Wallace*		1											0
City of Parma/*N. Leigh*	1	1	1										3
City of Star/*C. Bell*													0
City of Wilder/*D. Enrico*	1		1										0
Golden Gate Highway District. # 3/*G. Bates*	1	1	1										3
IDEQ/*M. Toole*													0
ITD/*Caleb Lakey*	1	1	1										3
Public Participation Committee/*D. Smith*			1										1
Valley Regional Transit/*R. Jalbert*	1	1	1										3
Central District Health/*R. Howarth*		1											1
Governor's Office/*D. Hensley*													0

COMPASS
COMMUNITY PLANNING ASSOCIATION of Southwest Idaho

Community Planning Association (COMPASS)
Administrative Modification #6 for FY2018-2022 Regional Transportation Improvement Program

Key	Project	Sponsor	Program/ Funding Source	Scheduled Funding for Project Lifetime *Current Total	Scheduled Funding for Project Lifetime *Revised Total	**Percent Change	CN Program Year	Revision	Offset	Brief Explanation
20153	Commuteride, Van Replacement Vehicles, Nampa Area - FY2018	ACHD/VRT	FTA 5307 SU	$337,000	$337,000	0%	2018	FY2018 - Decrease CN by $53,000. Change previous expenditures to $53,000. No change to total.	N/A	Correcting error. Funds were obligated in FY2017.
12062	Franklin Road, Touchmark Way to Five Mile Road	ACHD	STP-TMA	$4,772,547	$4,472,547	-6%	2011	FY2018 - Decrease CN by $300,000. Funds to KN 13481. Project was originally obligated in FY2011.	KN 13481	TMA Balancing action at RTAC on 2/28/2018. Project is in final close out reviews.
13934	I-84, Garrity Road Eastbound On-Ramp, Nampa	ITD	Restoration	$949,749	$915,924	-4%	2016	FY2018 - Decrease PE by $2,882 and PC by $30,943. Funds to KN 19944. Originally obligated in FY2016.	KN 19944	Requested by ITD staff to match the state program. Project is in final close out reviews.
13936	I-84, Ramp Pavement Improvements - FY2016	ITD	Restoration	$1,505,834	$1,476,972	-2%	2016	FY2018 - Decrease PC by $28,862. Funds to KN 19944. Originally obligated in FY2016.	KN 19944	Requested by ITD staff to match the state program. Project is in final close out reviews.
20782	ITS, Smart Arterial Management, Ada County	ITD	Discretionary	$4,337,000	$4,337,000	0%	2018	FY2019 - Advance $750,000 in CN to FY2018. No change to total.	N/A	Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) grant award agreement includes commitment to obligate all funds in FY2018.
~~NEW~~ 20788	SH-16, I-84 to US 20/26, Ada and Canyon Counties	ITD	State	$6,200,000	$6,200,000	0%	PD	Conversion of temporary to permanent KN.	N/A	
13473	SH-55 (Eagle Road), I-84 to Franklin Road	ITD	HSIP	$1,528,276	$1,415,953	-7%	2014	FY2018 - Decrease PC by $105,056 and CC by $17,239. Increase CN by $9,972. Excess funds to KN 19944. Originally obligated in FY2014.	KN 19944	Requested by ITD staff to match the state program. Project is in final close out reviews.
13481	State Street and Collister Drive Intersection, Boise	ACHD	STP-TMA and Local Participating	$10,084,450	$11,724,450	16%	2018	STP-TMA - FY2018 - Increase CN by $300,000. Funds from KN 12062. Local Participating - FY2018 - Increase CN by $1,340,000 to cover the final engineer's cost estimate.	KN 12062	TMA Balancing action at RTAC on 2/28/2018. More funds needed after most recent construction estimate increased. Partially funded with STP-TMA funds. Local - Participating funds are also added.

Key	Project	Sponsor	Program/ Funding Source	*Current Total	*Revised Total	**Percent Change	CN Program Year	Revision	Offset	Brief Explanation
~~NEW~~ 20789	Transit - Nampa Transit Oriented Development	VRT	FTA 5307 SU	$310,000	$310,000	0%	PD	Conversion of temporary to permanent KN.	N/A	
19944	US 20/26 (Chinden), Locust Grove Road to SH-55 (Eagle Road)	ITD	HSIP	$10,625,000	$11,287,000	6%	2021	FY2018 - Increase PC by $662,000 to cover additional contract work. Funds from KN 13936 ($28,862), KN 13473 ($112,323), and KN 13934 ($33,825) in Ada or Canyon Counties, as well as two projects in other areas of the state: KN 19399 ($229,000) and KN 13929 ($257,991).	KN 19399, KN 13929, KN 13936, KN 13473, KN 13934	Requested by ITD staff to match the state program.

* Includes federal and local portions.

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

ACHD = Ada County Highway District
CC = Construction Engineering
CN = Construction
FTA = Federal Transit Administration
FY = Fiscal Year
HSIP = Highway Safety Improvement Program
I- = Interstate
ITD = Idaho Transportation Department
ITS = Intelligent Transportation Systems
KN = Key Number
N/A = Not Applicable
PC = Preliminary Engineering Consultant
PD = Preliminary Development
PE = Preliminary Engineering
RTAC = Regional Transportation Advisory Committee
SH- = State Highway
STP = Surface Transportation Program
SU = Small Urban
TMA = Transportation Management Area
US- = United States highway
VRT = Valley Regional Transit

Staff Recommendation:

Rachel Haukkala, Assistant Planner
COMPASS

Approval:

Matthew J. Stoll, Executive Director
COMPASS

Date: 3/8/2018