



Working together to plan for the future

COMPASS BOARD of DIRECTORS' MEETING PACKET

AUGUST 20, 2018



Working together to plan for the future

**Community Planning Association of Southwest Idaho
2018 COMPASS Board of Directors**

GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
Ada County: Commissioner Dave Case Commissioner Jim Tibbs Commissioner Rick Visser	Boise State University: Corey Cook, Dean School of Public Service	Governor's Office: David Hensley, Chief of Staff
Ada County Highway District: Commissioner 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 Nichole 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: Councilmember Treg Bernt 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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2018 COMPASS BOARD MEETING DATES

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p>October 15, 2018 1:30 pm - 3:30 pm</p>	<p>COMPASS 700 NE 2nd Street Meridian, Idaho</p>	<ul style="list-style-type: none"> • Receive COMPASS Federal Certification Review Final Report • Adopt Resolution Approving the FY2019-2023 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration • Adopt Resolution Amending <i>Communities in Motion 2040</i> to Add Performance Targets and a Funded Project
<p>December 17, 2018 12:00 pm Holiday Luncheon 1:30 pm Board Meeting</p>	<p>Nampa Civic Center 311 3rd Street South Nampa, Idaho</p>	<ul style="list-style-type: none"> • Adopt Resolution Approving the <i>Communities in Motion 2040 2.0</i> 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.**

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

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

TABLE OF RULES RELATING TO MOTIONS:

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



Working together to plan for the future

COMPASS BOARD OF DIRECTORS' MEETING AUGUST 20, 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 June 18, 2018, COMPASS Board Meeting Minutes

Page 7 *B. Receive Approved May 8, 2018 Executive Committee Meeting Minutes

Page 10 *C. Receive Approved March 22, 2018, Finance Committee Meeting Minutes

Page 12 *D. Approve Appointment of Robert Simison, City of Meridian, to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4

Page 13 *E. Adopt Resolution 10-2018 Approving the Updated *COMPASS Integrated Communication Plan*/Public Participation Plan

VI. ACTION ITEMS

1:35 *A. Adopt Resolution 11-2018 Endorsing Ada County Highway District's Proposed Vehicle Registration Fee John Franden
Page 15
John Franden, Co-Chair of Citizens for Better Transportation will seek COMPASS Board of Directors' endorsement of Ada County Highway District's proposed vehicle registration fee ballot measure for the November 2018 election.

1:45 *B. Adopt Resolution 12-2018 Approving the FY2019 Unified Planning Work Program and Budget (UPWP) Megan Larsen
Page 17
Megan Larsen will seek COMPASS Board of Directors' approval of the FY2019 UPWP.

1:55 *C. Approve FY2019 COMPASS Workgroup Charters Megan Larsen
Page 51
Megan Larsen will seek COMPASS Board of Directors' approval of the COMPASS Workgroup Charters for FY2019.

2:05 *D. **Approve FY2019 Communities in Motion (CIM)** Kathy Parker
Page 62 **Implementation Grants and Project Development Program**
Projects
Kathy Parker will seek COMPASS Board of Directors' approval of FY2019 CIM Implementation Grants and Project Development Program projects.

2:15 *E. **Approve Pavement and Bridge Targets, System Performance** Carl Miller
Page 64 **Targets, and Accept Regional Transit Asset Management Federal**
Performance Measure Targets
Carl Miller will seek COMPASS Board of Directors' approval of pavement and bridge targets, system performance targets, and acceptance of regional transit asset management targets.

2:30 *F. **Accept 2018 Change in Motion Scorecard** Hunter Mulhall
Page 71 *Hunter Mulhall will seek COMPASS Board of Directors' acceptance of the 2018 Change in Motion Scorecard.*

2:40 *G. **Accept Communities in Motion 2040 2.0 (CIM 2040 2.0)** Hunter Mulhall
Page 78 **Performance Measures**
Hunter Mulhall will seek COMPASS Board of Directors' acceptance of the CIM 2040 2.0 performance measures.

2:50 *H. **Approve Updates to the FY2020-2024 COMPASS Funding** Toni Tisdale
Page 81 **Application Guide**
Toni Tisdale will seek COMPASS Board of Directors' approval of updates to the FY2020-2024 COMPASS Funding Application Guide.

VII. INFORMATION/DISCUSSION ITEMS

3:00 *A. **Review Communities in Motion 2040 2.0 (CIM 2040 2.0)** Liisa Itkonen
Page 82 **Draft Plan**
Liisa Itkonen will review the CIM 2040 2.0 draft plan.

3:20 **B. Status Report – Finance Committee** Garret Nancolas
The Finance Committee Chair will provide a status report on the July 19, 2018, Finance Committee meeting.

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

Page 103 *A. **Staff Activity Reports**
Page 114 *B. **Status Report – Current Air Quality Efforts**
Page 118 *C. **Status Report – Regional Transportation Advisory Committee Attendance**
Page 119 *D. **Administrative Modifications**
Page 124 *E. **Correspondence**

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

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 18, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District
Chad Bell, Mayor, City of Star
Treg Bernt, Councilmember, City of Meridian
Dave Bieter, Mayor, City of Boise
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Cory Cook, Boise State University
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Matt Edmond for John Brunelle, Capital City Development Corporation
De Enrico, City of Wilder
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Debbie Kling, Mayor, City of Nampa
Kurt Kopadt, Councilmember, City of Greenleaf
Meg Leatherman for Dave Case, Commissioner, Ada County, **Chair**
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Robb MacDonald for Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Larry Maneely for Jim Tibbs, Commissioner, Ada County
Brent Orton, City of Caldwell
Mark Perfect for Rick Visser, Commissioner, Ada County
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
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Holli Woodings, Councilmember, City of Boise
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS David Hensley, Governor's Office, Ex officio
ABSENT: Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba
Joe Stear, Mayor, City of Kuna
Pam White, Commissioner, Canyon County

OTHERS: Alicia Almazan, Mayor, City of Wilder
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Julie DeLorenzo, Idaho Transportation Board
Michael Fuss, City of Nampa
Jim Hansen, Commissioner, Ada County Highway District
Samantha Herriot, US Census Bureau
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department – District 3
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Kathy Parker, Community Planning Association
Leslie Pedrosa, Valley Regional Transit
Toni Tisdale, Community Planning Association
David Wallace, Ada County Highway District
Jerry Wong, US Census Bureau

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Victor Rodriguez moved and Steve Rule seconded approval of the agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Meridian City Councilmember Treg Bernt to his first COMPASS Board meeting and introduced three new COMPASS staff members.

Matt announced that COMPASS received notification that the joint application with the Idaho Transportation Department for the Infrastructure for Rebuilding America (INFRA) grant for I-84 improvements was awarded \$90 million in funding of the \$150 million project cost, pending a 60 day Congressional review.

CONSENT AGENDA

- A. Approve April 16, 2018, COMPASS Board Meeting Minutes**
- B. Receive Approved March 13 and April 10, 2018, Executive Committee Meeting Minutes**
- C. Approve Appointment of Ada County Staff Member Christopher Daley and Ada County Highway District Staff Member Maureen Gresham to the Regional Transportation Advisory Committee per RTAC Bylaws Article 2, Committee Structure 2.4**
- D. Ratify FY2018 Performance Measure Framework Workgroup Charter**

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

SPECIAL ITEM

A. Road to the 2020 Census: A Complete Count of Your Community

Jerry Wong, Partnership Specialist with the US Census Bureau provided an overview of plans for the 2020 Census.

Carl Miller discussed the COMPASS work plan for the 2020 Census.

ACTION ITEMS

A. Executive Session - Personnel Matter Idaho Code [74-206 (b)]

Sara Baker moved and Nathan Leigh seconded to move into Executive Session pursuant to Idaho Code 74-206 (b) at 2:09 p.m.

Matt Stoll called roll. The following Board members were present and voted in the affirmative to move into Executive Session: Rebecca Arnold, Kelli Badesheim, Nichoel Baird Spencer, Sara Baker, Chad Bell, Treg Bernt, Dave Bieter, Elaine Clegg, Corey Cook, Tom Dale, Matt Edmond, De Enrico, John Evans, Jay Gibbons, Caleb Hood, Debbie Kling, Kurt Kopadt, Meg Leatherman, Nathan Leigh, David Lincoln, Robb MacDonald, Larry Maneely, Brent Orton, Mark Perfect, David Porterfield, Amy Revis, Stan Ridgeway, Victor Rodriquez, Charlie Rountree, Steve Rule, Aaron Scheff, Darin Taylor, Holli Woodings, and Paul Woods. Motion passed unanimously.

Convened back into regular session at 2:26 p.m.

Chair Elect Dale noted the Board discussed a personnel matter under Idaho Code [74-206 (b)] and no action was taken in Executive Session.

After discussion, **Debbie Kling moved and Charlie Rountree seconded to retain Matt Stoll as Executive Director, approve a 3% merit increase, and to keep his current benefits package. Motion passed with Rebecca Arnold abstaining.**

Elaine Clegg noted the Board requested that next year the Executive Committee bring forward a comparative analysis of salaries for other executive directors in similar size MPOs.

B. Adopt Resolution 09-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 09-2018 amending the FY2018-2022 TIP as requested by the City of Caldwell, the City of Eagle, Boise State University, and the City of Boise. Toni noted that Boise State University has requested to delay obligation for their project to June 29, 2018.

After discussion, **Rebecca Arnold moved and Sara Baker seconded adoption of Resolution 09-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented, including Boise State University's request to delay obligation for their project to June 29, 2018. Motion passed unanimously.**

C. Approve End-of-Year Program and Redistribution Priorities

Toni Tisdale presented End-of-Year Program and redistribution priorities should funding become available, as recommended by the Regional Transportation Advisory Committee in May.

After discussion, **Elaine Clegg moved and Jay Gibbons seconded approval of the End-of-Year Program and redistribution priorities as presented. Motion passed unanimously.**

D. Approve BUILD Grant Application for US 20/26, I-84 to Middleton Road

Kathy Parker presented the BUILD (Better Utilizing Investments to Leverage Development) Grant application to widen two sections of US 20/26 in Canyon County to six lanes. Caleb Lakey provided details of the project.

After discussion, **Rebecca Arnold moved and Darin Taylor seconded approval to submit the BUILD Grant Application for US 20/26, I-84 to Middleton Road as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Draft FY2019-2023 Regional Transportation Improvement Program (TIP) Project List

Toni Tisdale reviewed the draft FY2019-2023 TIP project list. A public comment period is scheduled for July 17 – August 15, 2018.

ADJOURNMENT

Chair Elect Dale adjourned the meeting at 3:02 p.m.

Approved this 20th day of August 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

**EXECUTIVE COMMITTEE MEETING
MAY 8, 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**
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna

OTHERS PRESENT:

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

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve April 10, 2018, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish June 18, 2018, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the June 18, 2018, COMPASS Board meeting agenda.

After discussion, Tom Dale moved and Joe Stear seconded to approve Agenda Items 1-15 for the June 18, 2018, COMPASS Board meeting as presented. Motion passed unanimously.

B. Approve FY2018 COMPASS Workgroup Charter for Performance Measure Framework Workgroup

Matt Stoll presented a proposed FY2018 workgroup charter for the Performance Measure Framework Workgroup for Executive Committee approval, subject to COMPASS Board of Directors' ratification at the June 2018 Board meeting.

After discussion, Debbie Kling moved and Elaine Clegg seconded approval of the FY2018 COMPASS Performance Measure Framework Workgroup charter as presented. Motion passed unanimously.

C. Executive Session - Personnel Matter Idaho Code [74-206 (b)]

Sara Baker moved and Tammy de Weerd seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:40 pm.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Dave Case, Elaine Clegg, Tom Dale, Tammy de Weerd, Jay Gibbons, Debbie Kling, Nathan Leigh, Garret Nancolas, Stan Ridgeway, Steve Rule, and Joe Stear.

Convened back into regular session at 1:55 p.m. No action was taken in Executive Session.

After discussion, Garret Nancolas moved and Tom Dale seconded to recommend the COMPASS Board retain Matt Stoll as the Executive Director, include a 3% raise, and maintain the 4% 401k match. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – Regional Transportation Advisory Committee (memo only)

OTHER

Matt Stoll noted that due to a light agenda he recommended canceling the June 12, 2018, Executive Committee meeting. No objection was heard.

ADJOURNMENT

Joe Stear moved and Debbie Kling seconded adjournment at 2:06 p.m. Motion passed unanimously.

Approved this 10th day of July 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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**FINANCE COMMITTEE MEETING
MARCH 22, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
John Evans, Mayor, City of Garden City, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa
Larry Maneely for Jim Tibbs, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Pam White, Commissioner, Canyon County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 12:03 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve December 14, 2017, Finance Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

Megan Larsen noted the Report of Disbursements made in the reporting period December 6, 2017 to March 5, 2018, is provided in the packet for information.

B. Review Change in 401K Participation Following Match Implementation

Megan Larsen reported that after the 401K match was implemented 100% of the COMPASS employees are participating in the plan.

C. Discuss Five Year Revenue and Expense Projections

Megan Larsen reviewed the five year revenue and expense projections, which provide the starting point for the preparation of the FY2019 Unified Planning Work Program and Budget.

ACTION ITEMS

A. Elect Finance Committee Vice-Chair

Debbie Kling nominated John Evans as Vice-Chair; seconded by Pam White. There were no other nominations. Motion passed unanimously.

B. Approve Variance Report: October 1, 2017 – December 31, 2017

Megan Larsen reviewed the Variance Report for October 1, 2017 - December 31, 2017.

After discussion, **Jay Gibbons moved and Rebecca Arnold seconded approval of the Variance Report for October 1, 2017 – December 31, 2017, as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2019 General and Special Membership Dues

Megan Larsen presented the FY2019 General and Special membership dues.

After discussion, **Larry Maneely moved and Pam White seconded to recommend COMPASS Board approval of the FY2019 General and Special membership dues as presented. Motion passed unanimously.**

ADJOURNMENT

Debbie Kling moved and Jay Gibbons seconded adjournment at 12:33 p.m. Motion passed unanimously.

Approved this 19th day of July 2018.

**By: _____
Garret L. Nancolas, Chair**

Attest:

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



Mayor Tammy de Weerd

City Council Members:

Joe Borton
Ty Palmer
Treg Bernt

Genesis Milam
Luke Cavener
Anne Little Roberts

June 29, 2018

Matthew J. Stoll
Executive Director
COMPASS
700 NE 2nd Street, Ste. 200
Meridian, ID 83642

Dear Matt:

I am writing you in regards to the additional City of Meridian Appointment to the COMPASS Regional Technical Advisory Committee (RTAC) which was a result of our most recent COMPASS population estimate. Per the bylaws, I am submitting Robert Simison to serve along with Caleb Hood and Brian McClure as the primary committee members on the RTAC.

If you or your staff have any questions or need any additional information pertaining to this request, please let Robert Simison of my staff know.

Sincerely

A handwritten signature in blue ink, appearing to read "Tammy de Weerd", is written over a large, horizontal, blue oval scribble.

Tammy de Weerd
Mayor

COMPASS BOARD AGENDA ITEM V-E

Date: August 20, 2018

Topic: *COMPASS Integrated Communication Plan/Public Participation Plan*

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 10-2018, approving the 2018 *COMPASS Integrated Communication Plan*, which includes the COMPASS Public Participation Plan, as recommended for Board approval by the COMPASS Public Participation Workgroup.

Summary:

Metropolitan planning organizations such as COMPASS are required to develop participation plans that cover their entire planning programs. COMPASS' Public Participation Plan is included as Chapter 2 of the draft *COMPASS Integrated Communication Plan*:

www.compassidaho.org/documents/people/board/2018/DRAFT_2018_COMPASS_Integrated_Communication_Plan_Board.pdf.

This plan is an update to the 2015 COMPASS Integrated Communication Plan.

The Public Participation Plan describes COMPASS' public participation processes for its long-range transportation plan (*Communities in Motion*), Regional Transportation Improvement Program (TIP), Public Participation Plan, and other plans and programs. It is designed to assist COMPASS staff in planning public engagement efforts and to assist the public in understanding how they can be involved with COMPASS planning activities.

The remainder of the draft *COMPASS Integrated Communication Plan* outlines how all aspects of COMPASS' communication programs are used to support public participation efforts, even when not part of specific public participation processes.

The draft plan was released for a 49-day public comment period from April 30 – June 17, 2018. While the entire plan was available for comment, the comment period focused on the Public Participation Plan chapter. Twenty-six comments were received.

A description of the public comment process, a summary of comments received, and a description of changes made to the plan following public comment can be found in Appendix B of the draft document (see link above). All open ended comments received, verbatim, can be found in Appendix C.

Implication (policy and/or financial):

A Board-approved participation plan is necessary for COMPASS to continue to meet federal public participation requirements.

More Information:

- 1) Resolution 10-2018
- 2) For detailed information contact Amy Luft, Communication Coordinator, at 208/475-2229 or aluft@compassidaho.org.

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RESOLUTION NO. 10-2018

FOR THE PURPOSE OF APPROVING THE *COMPASS INTEGRATED COMMUNICATION PLAN*, INCLUDING THE COMPASS PUBLIC PARTICIPATION PLAN

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 require that metropolitan planning organizations develop participation plans that provide reasonable opportunities for interested parties to comment on transportation plans;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require that participation plans be developed in consultation with all interested parties;

WHEREAS, the Community Planning Association of Southwest Idaho has developed a Public Participation Plan as part of a larger *COMPASS Integrated Communication Plan* in consultation with the COMPASS Public Participation Workgroup and other interested parties;

WHEREAS, the Community Planning Association of Southwest Idaho will consider and implement the principles of equality for all citizens as formulated in Title VI of the Civil Rights Act of 1964 and the Executive Order for Environmental Justice to the extent possible; and

WHEREAS, the public and stakeholders were invited to review and provide feedback on the draft Public Participation Plan from April 30 – June 17, 2018, following all requirements and best practices outlined for public involvement in the 2015 *COMPASS Integrated Communication Plan*/Public Involvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the *COMPASS Integrated Communication Plan*, including the COMPASS Public Participation Plan.

ADOPTED this 20th day of August 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

RESOLUTION 11-2018

FOR THE PURPOSE OF THE COMPASS BOARD OF DIRECTORS' ENDORSEMENT OF ADA COUNTY HIGHWAY DISTRICT'S VEHICLE REGISTRATION FEE REAUTHORIZATION

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

WHEREAS, the population of Ada and Canyon Counties is projected to be over 1.022 million by the year 2040;

WHEREAS, community leaders in the region know that a sustainable transportation system is critical to sustain and enhance economic development opportunities;

WHEREAS, rapid growth in the region will continue to increase the number of vehicles on our roads, resulting in increased traffic congestion and negative impacts to air quality;

WHEREAS, *Communities in Motion*, the regional long-range transportation plan for Ada and Canyon Counties, projects an annual funding shortfall of at least \$235 million for the construction, operation, and maintenance of critical transportation systems, inclusive of roadways and transit, by 2040;

WHEREAS, it is critical that existing local, state, and federal revenue is maintained and enhanced to address the region's transportation funding needs;

WHEREAS, the Ada County Highway District is seeking voter approval to reauthorize the county's local option registration fee program on November 6, 2018; and

WHEREAS, the estimated additional \$7.5 million in revenue will be used to exclusively provide congestion relief, to undertake major road improvements and other large mobility projects, and to continue the enhanced funding of neighborhood projects and safe routes to school in Ada County.

NOW THEREFORE, BE IT RESOLVED, that the COMPASS Board of Directors' endorses and recommends voter approval for reauthorization of the Ada County Highway District's vehicle registration fee; and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption by the COMPASS Board of Directors.

Approved this 20th day of August 2018.

By: _____
David L. Case, Chair
Community Planning Association Board

ATTEST:

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

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COMPASS BOARD AGENDA ITEM VI-B

Date: August 20, 2018

Topic: FY2019 Unified Planning Work Program and Budget

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of Resolution 12-2018, approving the FY2019 Unified Planning Work Program and Budget (UPWP).

Background/Summary:

The Finance Committee recommended COMPASS Board of Directors' approval of the attached FY2019 UPWP at its July 19, 2018, meeting.

The documents included in the FY2019 UPWP include the following items.

Program Worksheets - A one-page worksheet for each program describing the purpose of the program, the planned tasks in that program for the year, and the expenses and funding sources for that program.

Revenue and Expense Summary – A one-page summary of all revenue estimates and related expenses.

Expenses by Work Program Number and Funding Source – A one-page spreadsheet showing the funding sources for each program.

Direct Expense Summary – A one-page spreadsheet showing direct expenses budgeted for each work program.

Indirect Operations and Maintenance Expense Summary – A one-page spreadsheet showing indirect expenses budgeted for each category.

Workday Allocation – A one-page spreadsheet showing the distribution of staff workdays to each program.

The FY2019 UPWP contains the following assumptions for revenues and expenses:

1. Total membership dues shown reflect the amount approved by the Board at its April 16, 2018, meeting. Total dues increased compared to the prior year. The per capita rate has remained the same since FY2015. The increase reflects year over year population growth in the jurisdictions.
2. Projected revenue from the FY2019 Consolidated Planning Grant (CPG) reflects the amount included in the FY2018-FY2022 Regional Transportation Improvement Program (TIP).
3. Revenue of \$306,705 from off-the-top STP-TMA funds, as approved by the COMPASS Board on April 19, 2010, continues.

4. Under key number 19571, the first year of STP-TMA revenues of \$46,330 are being added to begin the *Communities in Motion 2050* project. Additional funding will be added in fiscal years 2020 through 2022 for a total of \$242,769.
5. Under key number 18694, the first year of STP-TMA revenues of \$218,678 are being added to begin the update of the Treasure Valley ITS Plan. Additional funding will be added in FY2020 for a total of \$231,650.
6. Revenues include the funds committed by the Idaho Department of Environmental Quality and the Air Quality Board for the air quality outreach program. There are corresponding expenses associated with these revenues.
7. Staff estimates there will be approximately \$20,000 of unspent revenues for the State Street Grant provided via Valley Regional Transit carried over to FY2019 to wrap up the project. There are corresponding expenses associated with these revenues.
8. Staff estimates FY2019 interest income will be approximately \$15,000 in FY2019.
9. The draw from fund balance to fund the revenue shortfall and balance the budget is \$16,030.
10. The number of staff remains at 18 positions. All positions are full-time.
11. Salary costs include a 3% overall increase pool. Distribution of individual salary adjustments will be determined by the Executive Director.
12. Fringe costs include an estimated 5% increase in health benefit costs. PERSI has planned an increase in the employer contribution rate from 11.32% to 11.94% effective July 1, 2019, that is also included in total fringe costs. An estimated 3% increase is included in fringe costs for other benefits. Actual increases in benefit costs, if any, will be available in November 2018.
13. There is a planned indirect expense increase of about 3% compared to the FY2018 UPWP. Staff continues to closely manage indirect expenses.
14. The Project Development Program is proposed to be funded for its fifth year, at \$75,000.
15. The CIM Implementation Grant Program is proposed to be funded at \$50,000.
16. Direct expenses for all other programs are fairly stable and consistent with current year activities.

Implication (policy and/or financial):

Federal approval of the UPWP by October 1, 2018, is required in order to begin work in FY2019.

More Information:

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



RESOLUTION NO. 12-2018

FOR THE PURPOSE OF APPROVING THE FY2019 UNIFIED PLANNING WORK PROGRAM AND BUDGET

WHEREAS, federal transportation planning guidelines under Title 23CFR require development of a Unified Planning Work Program that shows the programming of federal funds and includes references to all transportation planning efforts regardless of funding sources as a condition of receiving federal planning funds;

WHEREAS, the Community Planning Association of Southwest Idaho staff prepared the draft FY2019 Unified Planning Work Program and Budget and submitted it to the Finance Committee for their review; and

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate final funding and program allocations in the Unified Planning Work Program and Budget prior to the beginning of FY2019.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors' adopts the FY2019 Unified Planning Work Program and Budget, including reference to all transportation planning studies;

BE IT FURTHER RESOLVED, that the Community Planning Association of Southwest Idaho assures the appropriate necessary local matching funds are budgeted for the Unified Planning Work Program and Budget, Federal Transit Administration grants, Federal Highway Administration grants and all other grants and contracts as noted in the FY2019 Unified Planning Work Program and Budget of the Community Planning Association of Southwest Idaho, a copy of which is attached hereto and incorporated as an integral part of the Resolution; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to submit all related grant and contract applications, and sign all necessary documents for grant and contract purposes.

ADOPTED this 20th day of August 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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FY2019 UNIFIED PLANNING WORK PROGRAM AND BUDGET

INTRODUCTION

The development of the Community Planning Association of Southwest Idaho's (COMPASS) Unified Planning Work Program and Budget includes COMPASS Board involvement and acceptance of the Planning Factors and Program Objectives as identified in this document. COMPASS serves as the metropolitan planning organization for Ada and Canyon Counties in southwest Idaho.

The following steps represent the review process and adoption of this document:

- The Finance Committee, a standing committee of the COMPASS Board, reviews the financial information contained in the Unified Planning Work Program and Budget, and presents a recommendation to the COMPASS Board.
- The Unified Planning Work Program and Budget is then presented to the full COMPASS Board for adoption. With formal adoption, the Unified Planning Work Program and Budget is forwarded to the Idaho Transportation Department and the Federal Highway Administration for approval.

The FY2019 Unified Planning Work Program consists of four parts:

- Detailed descriptions by Program Number.
- Financial budget documents that address the components by funding sources and expenditures. These documents include: Revenue and Expense Summary, Expenses by Work Program Number and Funding Source, Direct Expense Summary, Indirect Operations and Maintenance Expense Summary, and the Workday Allocation.
- A Transportation Supplement showing funding sources for Valley Regional Transit, the public transportation authority for Ada and Canyon Counties.
- Documentation of other significant transportation planning projects occurring within the COMPASS planning area.

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2019 UNIFIED PLANNING WORK PROGRAM
PLANNING FACTORS**

Work Program Number	Work Program Description	Support economic vitality of metropolitan area	Increase the safety and security of the transportation system for motorized and non-motorized users	Increase the accessibility and mobility options available to people and for freight	Protect and enhance the environment, promote energy conservation, and improve the quality of life	Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight	Promote efficient system management and operation	Emphasize the preservation of the existing transportation system
601	UPWP Budget Development and Monitoring						x	
620	Demographics and Growth Monitoring	x	x	x	x	x	x	x
653	Communication and Education				x		x	
661	Long-Range Planning	x	x	x	x	x	x	x
685	Resource Development/Funding	x	x	x	x	x	x	x
701	General Membership Services	x	x	x	x	x	x	x
702	Air Quality Outreach				x			
703	Public Services						x	
705	Transportation Liaison Services						x	
720	State Street Corridor	x	x	x	x	x	x	x
760	Legislative Services	x	x	x	x	x	x	x
761	Growth Incentives	x	x	x	x	x	x	x
801	Staff Development						x	
820	Committee Support						x	
836	Regional Travel Demand Model	x		x	x	x	x	
842	Congestion Management Process	x	x	x	x	x	x	x
860	Geographic Information System Maintenance						x	
990	Direct Operations & Maintenance						x	
991	Support Services Labor						x	

PROGRAM NO.	601				CLASSIFICATION:	Project
TITLE:	UPWP Budget Development and Monitoring					
TASK / PROJECT DESCRIPTION:	Monitor and amend, as necessary, the FY2019 Unified Planning Work Program and Budget (UPWP) and related transportation grants for the metropolitan planning organization (MPO). Develop and obtain COMPASS Board approval for the FY2020 UPWP. Attain compliance on all federal requirements of transportation planning implemented under applicable federal transportation bills.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The UPWP is a comprehensive work plan that coordinates federally funded transportation planning and transportation related planning activities in the region and identifies the related planning budget.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW	Federal Code 23 CFR § 450.308 (b) An MPO shall document metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53 in a unified planning work program(UPWP) or simplified statement of work in accordance with the provisions of this section and 23 CFR part 420.					
FY2019 BENCHMARKS						
MILESTONES / PRODUCTS						
FY2019 UPWP						
Process and track revenues and expenditures for the FY2019 UPWP and related transportation grants						Ongoing
Process required state and local agreements and other required paperwork for transportation grants						As Needed
Process and obtain Board approval of FY2019 UPWP revisions						
Distribute revisions of the FY2019 UPWP to the Idaho Transportation Department for tracking purposes						As Needed
Distribute revisions of the FY2019 UPWP to the Federal Highway Administration and the Federal Transit Administration for approval						As Needed
FY2020 UPWP Development						
Develop process and schedule for the FY2020 UPWP						Nov
Solicit membership input on possible transportation planning projects and associated needs for FY2020						Jan-Feb
Submit initial revenue assessment for FY2020 to the Finance Committee for input						Mar
Obtain Board approval on FY2020 General and Special membership dues						Apr
Present FY2020 UPWP						
Present draft FY2020 UPWP to Finance Committee for input and feedback						May
Present draft FY2020 UPWP to Finance Committee for recommendation						Jun
Submit FY2020 UPWP to Board for adoption						Aug
Submit and obtain approval from Federal Highway Administration of FY2020 UPWP						Aug
Distribute FY2020 UPWP to the Idaho Transportation Department and Federal Transit Administration						Aug
Track Federal requirements as related to Self-Certification						
Compliance with federal requirements						Ongoing
Track federal requirements as related to Regional Transportation Improvement Program and the Long-Range Transportation Plan						
Document and prepare for Federal Certification Review						Ongoing
Monitor federal changes through the Federal Register						Ongoing
LEAD STAFF: Megan Larsen						Expense Summary
END PRODUCTS: FY2019 UPWP revisions; FY2020 UPWP; and maximize funding opportunities.						
Total Workdays: 120						
Salary \$ 59,803 Fringe 25,479 Overhead 8,353 Total Labor Cost: \$ 93,634						
ESTIMATED DATE OF COMPLETION: September-2019						DIRECT EXPENDITURES:
Funding Sources				Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies	
CPG, K13963				\$ -	Federal Highway Administration	
CPG, K19071	42,003	14,758		56,761	Federal Transit Administration	
STP-TMA, K13900			30,000	30,000		
Local	5,086	1,787		6,873		
Total:	\$ 47,089	\$ 16,545	\$ 30,000	93,634		
						Total Direct Cost: \$ -
						Total Cost: \$ 93,634

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PROGRAM NO.	620				CLASSIFICATION:	Project		
TITLE:	Demographics and Growth Monitoring							
TASK / PROJECT DESCRIPTION:	To collect, analyze, and report on growth and transportation patterns related to goals in the regional long-range transportation plan. This includes providing demographic data, such as population and employment estimates, Census 2020 preparation work, providing relevant information for local decision-making, and updating demographic forecasts based on new entitlements and policies.							
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Tracking and monitoring growth and system demands are critical to several planning efforts: 1) <i>Communities in Motion</i> as well as other corridor, subarea, and alternative analyses depend on accurate data and assumptions about current and future transportation, housing, and infrastructure demands; 2) The travel demand model also requires current and accurate housing and employment data; 3) Accessing, mapping, and disseminating census data and training enables member agencies to have data for studies, grants, land use allocation demonstration modeling, and other analyses, and is an often requested member service; 4) Development review enables local decision-makers to bridge regional and local planning efforts to provide growth supportive of <i>Communities in Motion</i> ; and 5) Census preparation enables the most accurate counts during the 2020 Census, enables local governments to receive a variety of federal program funds, and provides key demographic data.							
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	<p>Federal Code 23 CFR § 450.322 (b) -- Long-range plans require valid forecasts of future demand for transportation services that are based on existing conditions that can be included in the travel demand model. In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan...."</p> <p>Tasks are included to complete the following <i>Communities in Motion</i> 2040 tasks:</p> <p>1.1.1.a. Annually monitor local land use plans and transportation agencies subarea and corridor plans; identify gaps in meeting goals of linking land use and transportation.</p> <p>2.1.1.c. Annually compile a development monitoring report.</p>							
FY2019 BENCHMARKS								
MILESTONES / PRODUCTS								
Population and Employment Estimates								
Data collection and geocoding of building permits							Ongoing	
Complete 2018 employment data							March	
Complete 2018 Development Monitoring Report							March	
Complete 2019 population estimates and receive Board acceptance							April	
Census Liaison/Clearinghouse								
Integrate Census data in related projects							Ongoing	
Regional Complete Count Committee invitations and membership							Dec	
Census Hard-to-Count Strategic Plan							Dec	
Regional outreach materials and local outreach templates							Fall 2019	
Complete the Census Boundary and Annexation Survey (BAS)							March	
Complete Census Participant Statistical Areas Program (PSAP)							Summer	
Development Forecasting, Tracking, and Reconciliation								
Update preliminary plat files and other entitled development							Ongoing	
Conduct reconciliation and report to workgroup/committee							June	
Population forecast for next long-range plan							September	
Demographics Support								
Respond to member requests for census data							Ongoing	
Provide development and policy reviews and checklists							Ongoing	
Development checklist report							March	
LEAD STAFF: Carl Miller					Expense Summary			
END PRODUCT: Demographic products: 1) 2019 population estimates; 2) 2018 employment estimates; 3) Census 2020 support work including technical work (BAS and PSAP) and outreach work (Complete Count Committee, Hard-to-Count plan, and outreach materials and templates; 4) updated CIM demographic forecast, including annual reconciliation; and 5) demographic data and support for member agencies and the media.								
					Total Workdays: 191			
					Salary \$ 82,154			
					Fringe 35,001			
					Overhead 11,475			
					Total Labor Cost: \$ 128,629			
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES: \$ -			
Funding Sources					Participating Agencies			Professional Services \$ 500
								Legal / Lobbying
Funding Sources					Participating Agencies			Equipment Purchases
								Travel / Education
Funding Sources					Participating Agencies			Printing
								Public Involvement
Funding Sources					Participating Agencies			Meeting Support
								Other
					Total Direct Cost: \$ 500			
Total:					620 Total Cost: \$ 129,129			

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PROGRAM NO.	653			CLASSIFICATION:	Project		
TITLE:	Communication and Education						
TASK / PROJECT DESCRIPTION:	The Communication and Education task broadly includes external communications, public relations, public involvement, public education, and ongoing COMPASS Board education. Specific elements of the task include, but are not limited to, managing the ongoing COMPASS education series, the annual COMPASS 101 workshop, periodic Board workshops, and the Leadership in Motion awards program; writing the annual report, <i>Keeping Up With COMPASS</i> newsletter, brochures, web content, news releases, and other documents; managing COMPASS' social media channels; supporting the Public Participation Workgroup; and representing COMPASS at open houses and other events.						
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The Communication and Education program helps COMPASS facilitate public involvement in, and understanding of, transportation and related planning efforts by planning and implementing an integrated communications/education and public involvement strategy.						
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.316 requires public input and involvement in metropolitan planning organization planning activities. Public involvement for specific programs (e.g., Regional Transportation Improvement Program, regional long-range transportation plan [<i>Communities in Motion</i>]) is planned/budgeted under those programs. The Communication and Education task supports that outreach and involvement through developing /updating the COMPASS <i>Integrated Communication Plan</i> and Public Involvement Plan every three years, coordinating outreach efforts, and providing more general (non-program specific) opportunities for the public to learn about transportation, planning, financial, and related issues to provide the background to assist the public in becoming involved in COMPASS programs and projects.						
FY2019 BENCHMARKS							
MILESTONES / PRODUCTS							
General							
Continue work with media -- set up interviews, develop story ideas, respond to inquiries, write/distribute news releases					Ongoing		
Support work of Public Participation Workgroup					Ongoing		
Provide outreach/public speaking support and training to staff					Ongoing		
Conduct annual update of social media audit					October		
Develop tools such as electronic and print materials designed for most effective means of communication							
Maintain and enhance COMPASS social media channels					Ongoing		
Continually update COMPASS website to keep content up to date; continue to track COMPASS website traffic					Ongoing		
Develop FY2019 annual report, annual budget summary, and annual communication summary					Jul-Sep		
Write and distribute monthly update handout					Ongoing		
Write and distribute monthly Keeping Up With COMPASS newsletter					Ongoing		
Use results of FY2015 random household survey to evaluate success and continually improve programs					Ongoing		
Update/develop other print materials as appropriate					Ongoing		
Develop a new standard COMPASS display					Jan - March		
Education and community outreach							
Develop and implement FY2019 public education series to include a minimum of five speakers					Jan - Sep		
Support and collaborate with other agencies' outreach and education efforts and programs					Ongoing		
Participate in community events to share planning-related information					Ongoing		
Attend/support member agencies at public meetings					Ongoing		
Manage/support <i>Leadership in Motion</i> awards program					Aug - Dec		
Plan and host annual "COMPASS 101" workshop					Jan - Feb		
Sponsor "Look! Save a Life" bicycle/pedestrian safety campaign (coordinated through the City of Boise Police Department)					Mar - Jun		
Purchase small promotional items ("swag") to give away at COMPASS events					Spring		
Transportation Funding Outreach Campaign ("Don't Let the Treasure Valley Fall through the Cracks")							
Promote the need for increased transportation funding/funding options through earned media, social media, etc.					Ongoing		
LEAD STAFF:	Amy Luft				Expense Summary		
END PRODUCT:	Public involvement in, and understanding of, transportation planning and related issues.						
					Total Workdays: 209		
					Salary \$ 79,118		
					Fringe 33,708		
					Overhead 11,051		
					Total Labor Cost: \$ 123,875		
ESTIMATED DATE OF COMPLETION:					September-2019		
Funding Sources				Participating Agencies		DIRECT EXPENDITURES:	
	Ada	Canyon	Special	Total			Professional Services \$ 25,100
CPG, K13963				\$ -	Highway Districts		Legal / Lobbying
CPG, K19071					Member Agencies		Equipment Purchases
STP-TMA, K13900					Federal Highways Administration		Travel / Education
			175,225	175,225	Idaho Transportation Department		Printing 1,000
Local				-	Valley Regional Transit		Public Involvement 25,250
				-	Department of Environmental Quality	Meeting Support	
				-	Ada County Air Quality Board	Other	
Total:	\$ -	\$ -	\$ 175,225	\$ 175,225		Total Direct Cost: \$ 51,350	
					653	Total Cost: \$ 175,225	

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PROGRAM NO.	661			CLASSIFICATION:	Project				
TITLE:	Long Range Planning								
TASK / PROJECT DESCRIPTION:	This project encompasses the activities to identify regional transportation needs and solutions, and prepare a regional long-range transportation plan, <i>Communities in Motion</i> (CIM), for Ada and Canyon Counties. This task also incorporates implementation support for the adopted long-range transportation plan and ongoing long-range planning activities.								
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	<i>Communities in Motion</i> (CIM) is developed in cooperation with member agencies, local governments and the Idaho Transportation Department by a continuing, cooperative, and comprehensive planning process. This performance and outcome-based planning will help guide resources to infrastructure and service projects that collectively help achieve the regional (CIM) goals.								
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450 "Fixing America's Surface Transportation Act" (FAST Act) requires that the regional long-range transportation plan be updated every four years in areas with more than 200,000 people or with air quality issues. Since the area meets the test on both criteria, a new plan has to be adopted by 2019. 23 USC 150-- establishes national goals and a performance program, in consultation with stakeholders, including metropolitan planning organizations. The purpose is to provide a means to the most efficient investment of federal transportation funds.								
FY2019 BENCHMARKS									
MILESTONES / PRODUCTS									
661001 General Project Management									
Work with the Regional Transportation Advisory Committee and the COMPASS Board to adopt CIM 2040 2.0					Oct-Dec				
Reach out to member agencies to adopt CIM 2040 2.0 as a planning/policy guide					Jan-Sep				
Develop charter (objectives, schedule, and budget) for next plan update					April				
Develop work plan for next long-range plan update					Sep				
661003 Roadways									
Update the regional complete streets policy					June				
Develop a regional approach to Vision Zero safety aspiration					Sep				
661004 Freight									
Work with Freight Advisory Workgroup to prioritize and implement freight study findings					Sep				
Help member agencies identify freight projects and develop funding applications					Sep				
661005 Active Transportation (bicycle and pedestrian)									
Develop a charter for a Treasure Valley Regional Bikeway and Pathway Plan					June				
Develop planning tool kit for first/last mile improvements (with public transportation)					Sep				
Work with member agencies to identify and coordinate pilot projects (with public transportation)					Sep				
Develop work plan for a Safe Routes Regional Plan					May				
Continue Rails with Trail project; develop cost estimates for needed infrastructure and amenities					Sep				
661006 Public Transportation									
Develop work plan for public transportation scenario planning					Aug				
Develop planning toolkit for first/last mile improvements (with active transportation)					Apr				
Work with member agencies to identify and coordinate pilot projects (with active transportation)					July				
Update Transportation Service Coordination Plan					Feb				
Develop process to extract and manage ridership data					Sep				
661007 Performance Management									
Compile FHWA and FTA required performance reporting					Ongoing				
Develop a regional asset inventory and management process					Sep				
Complete a pavement condition assessment methodology for Canyon County agencies					Sep				
Refine and update the performance measure framework					Sep				
Complete TIP Achievement reporting process					Sep				
661008 Bike Counter Management									
Manage portable counter requests					Ongoing				
Manage permanent counter program					Ongoing				
Manage and report data					Ongoing				
661009 Public Involvement									
Compile public comments on draft CIM 2040 2.0 plan					Oct-Nov				
LEAD STAFF:	Liisa Itkonen				Expense Summary				
END PRODUCT: Adopted <i>Communities in Motion 2040 2.0</i> ; approved work plan for next long-range plan update; updated complete streets policy; planning tool kit for first/last mile improvements; bicycle and pedestrian data.									
Total Workdays:							656		
Salary							\$ 260,494		
Fringe					110,982				
Overhead					36,385				
Total Labor Cost:					407,856				
ESTIMATED DATE OF COMPLETION:				September-2019		DIRECT EXPENDITURES:			
Funding Sources				Participating Agencies				Professional Services \$ 42,500	
				Member Agencies				Legal / Lobbying	
				ITD				Equipment Purchases 8,720	
				FHWA				Travel / Education	
				FTA				Printing 11,000	
								Public Involvement 1,500	
								Meeting Support	
								Other	
								Total Direct Cost: \$ 63,720	
Total:						661 Total Cost: \$ 471,576			
CPG, K13963				\$ -					
CPG, K19071	289,068	101,564		390,633					
STP-TMA, K13900			46,330	46,330					
STP-TMA, K19751				-					
Local	25,614	9,000		34,614					
				-					

PROGRAM NO.	685			CLASSIFICATION:	Project	
TITLE:	Resource Development/Funding					
TASK / PROJECT DESCRIPTION:	Develop a FY2020-2024 Regional Transportation Improvement Program (TIP) for Ada and Canyon Counties that complies with all federal, state, and local regulations and policies for the purpose of funding transportation projects. Process amendments and provide project tracking and monitoring for the FY2019-2023 TIP. COMPASS staff, with consultant assistance, will assist member agencies in taking project ideas and transforming them into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public information plans. Grant research, development and grant administration is expected to secure additional funding into the region. COMPASS will award <i>Communities in Motion</i> (CIM) Implementation Grants to member agencies after appropriate outreach, prioritization, and contract due diligence.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Implement requested projects by member agencies, and leverage local dollars. Well defined and scoped projects with accurate project costs and schedules allow strong grant applications, linked closely with CIM 2040 goals and performance measures, increase the delivery of funded projects on time and on budget. These efforts provide the necessary federal documentation for member agencies to obtain federal funding for transportation projects. Staff provides assistance to member agencies to ensure projects meet deadlines and do not lose federal funding through project monitoring and committee participation.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The task is designed to help identify additional revenue sources for member agencies to assist in funding improvements and on-going maintenance of the transportation system; also assists member agencies in implementing the regional long-range transportation plan, <i>Communities in Motion 2040</i> , and the annual TIP. Under 12 CFR § 450.306 and 23 CFR § 450.324 --COMPASS is required to develop a TIP in cooperation with ITD and public transportation operators. Certain additional requirements are required in the Boise Urbanized Area because it is considered a Transportation Management Area (TMA). The TIP is required to be updated every four years; however, COMPASS follows the update cycle of ITD's Idaho Transportation Investment Program (ITIP), which is updated annually. All projects receiving federal funding must be consistent with the regional long-range transportation plan. The TIP is tied to the Air Quality Conformity Demonstration to ensure funded projects do not violate budgets set in the State Implementation Plan (SIP) (the document that sets air quality budgets for the State of Idaho). The TIP is also scrutinized in the federal Certification Review.					
FY2019 BENCHMARKS						
MILESTONES / PRODUCTS						
685001 Transportation Improvement Program Update funding application process Conduct member outreach Solicit project applications Assist members with developing complete applications Facilitate prioritization of project applications Assign projects to funding programs Rank applications Develop the final FY2020-2024 Regional Transportation Improvement Program Incorporate reporting methods for federal performance targets, as information is available, prior to deadlines Monitor and track FY2019-2023 Regional Transportation Improvement Program Balance programs managed by COMPASS, as changes occur Provide assistance to member agencies with federal-aid funding concerns Provide assistance to Valley Regional Transit (VRT) Update the Resource Development Plan					Oct-Sept	
685002 Project Development Program Select, contract with, and manage consultants Manage project development teams Review/revise, approve, and disseminate reports					Oct-Sept	
685003 Grant Research and Development Ensure Resource Development Plan remains current Monitor grant sources: share grant information Match grant sources with unfunded members needs Write/assist member agencies with grant applications - TIGER, FASTLANE, CDBG, etc.					Oct-Sept	
685004 CIM Implementation Grants Administer contracting/reporting/billing processes Manage projects to ensure completion on time and on budget					Oct-Sept	
LEAD STAFF:	Toni Tisdale				Expense Summary	
END PRODUCTS: Current-year TIP and TIP update. Annual Resource Development Plan. Project Development Program pre-concept reports. Application assistance. CIM Implementation Grants.					Total Workdays: 596	
					Salary \$ 240,458	
					Fringe 102,446	
					Overhead 33,586	
					Total Labor Cost: \$ 376,486	
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies	
CPG, K13963				\$ -		
CPG, K19071	174,452	61,294		235,746		
STP-TMA, K13900			100,000	100,000		
STP-TMA, K19751				-		
Fund Balance			144,544	144,544		
Local	19,681	6,915		26,596		
				-		
Total:	\$ 194,133	\$ 68,209	\$ 244,544	\$ 506,886		
					Professional Services \$ 125,000	
					Legal / Lobbying	
					Equipment Purchases	
					Travel / Education	
					Printing	
					Public Involvement 5,400	
					Meeting Support	
					Other	
					Total Direct Cost: \$ 130,400	
					685 Total Cost: \$ 506,886	

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PROGRAM NO.	702			CLASSIFICATION:	Service
TITLE:	Air Quality Outreach				
TASK / PROJECT DESCRIPTION:	The Air Quality Outreach program supports the Idaho Department of Environmental Quality (DEQ) and the Air Quality Board in their outreach efforts regarding air quality in the Treasure Valley through managing a contract to cover the airing of television and radio public service announcements, and assisting in obtaining related earned media exposure as appropriate.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Air quality has been an ongoing issue in the Treasure Valley for over 30 years. While many steps have been taken to limit the release of air quality pollutants, individual behaviors must also change to achieve an improvement, or even a lack of degradation, in air quality. Outreach and education on air quality issues and steps individuals can take to curb individual air quality emissions are necessary to bring about this change.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	COMPASS will assist DEQ and the Air Quality Board in fulfilling requirements for outreach and education as outlined in Title 39, Section 116B of Idaho code, which states, (1) The board shall...provide for the implementation of a motor vehicle inspection and maintenance program...[and]...provide for: ... (g) A fee, bond or insurance which is necessary to carry out the provisions of this section and <u>to fund an air quality public awareness and outreach program.</u> (http://www.legislature.idaho.gov/idstat/Title39/T39CH1SECT39-116B.htm).				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
Public Service Announcements Work with service provider to purchase radio and television air time for public service announcements, and assist in obtaining related earned media exposure as appropriate.					Ongoing
LEAD STAFF: Amy Luft				Expense Summary	
END PRODUCT: Increased public understanding of air quality issues and an individual's role in curbing air emissions, through assisting DEQ and the Air Quality Board in reaching out to the public via public service announcements.				Total Workdays: 7	
				Salary \$ 2,903	
				Fringe 1,237	
				Overhead 405	
				Total Labor Cost: \$ 4,545	
ESTIMATED DATE OF COMPLETION: September-2019				DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Department of Environmental Quality
				\$ -	Ada County Air Quality Board
special			50,000	50,000	
Local				-	
Total:	\$ -	\$ -		\$ 50,000	
				Total Direct Cost: \$ 45,455	
				702 Total Cost: \$ 50,000	

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PROGRAM NO.	703			CLASSIFICATION:	Service	
TITLE:	Public Services					
TASK / PROJECT DESCRIPTION:	To provide data, mapping, demographic, and other assistance to the public and non-member entities, as appropriate. For some products, such as maps, there is a charge for the product. When data or other information are not "off-the-shelf" and staff time is needed for research, a labor charge may be applied consistent with COMPASS policy.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	COMPASS responds to questions from the public and provides a number of products to the public and other entities: demographic data, development information, traffic counts and projections, maps, and geographic information system analyses.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of services to the public. However, these services support COMPASS' vision, mission, roles, and values, including: "...serve as a source of information and expertise..." (COMPASS Mission), "serve as the regional technical resource..." (Role #3 Expert), and "perform and share quality analyses" (Role #3 Expert).					
FY2019 BENCHMARKS						
MILESTONES / PRODUCTS						
Provide assistance to public and non-member entities, as requested, in the areas of: Geographic Information Systems (GIS) (maps, data, and analyses) Data and travel demand modeling Demographic, development, and related information Traffic counts and related information Other general requests for information					Ongoing	
LEAD STAFF:	Amy Luft				Expense Summary	
END PRODUCT:	Information assistance to the general public.					
					Total Workdays:	21
					Salary	\$ 8,315
					Fringe	3,542
					Overhead	1,161
					Total Labor Cost:	\$ 13,018
ESTIMATED DATE OF COMPLETION:					September-2019	
Funding Sources				Participating Agencies		
	Ada	Canyon	Special	Total	Member Agencies	
				\$ -		
Local			13,018	\$ 13,018		
				-		
Total:	\$ -	\$ -	\$ 13,018	\$ 13,018		
					DIRECT EXPENDITURES:	\$ -
					Professional Services	
					Legal / Lobbying	
					Equipment Purchases	
					Travel / Education	
					Printing	
					Public Involvement	
					Meeting Support	
					Other	
					Total Direct Cost:	\$ -
					703	Total Cost: \$ 13,018

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PROGRAM NO.	705			CLASSIFICATION:	Service
TITLE:	Transportation Liaison Services				
TASK / PROJECT DESCRIPTION:	To provide adequate staff liaison time at member agency meetings and coordinate transportation-related planning activities with member agencies.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Transportation liaison services ensure staff representation and coordination with membership on transportation-related planning. Requests that exceed four days may require COMPASS Board approval of a new work program.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Achieve better inter-jurisdictional coordination of transportation and land use planning. Documentation of other significant transportation planning projects occurring within the Treasure Valley through the Unified Planning Work Program and Budget.				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
Attend member agency meetings and coordinate transportation-related planning activities with member agencies.					Ongoing
LEAD STAFF: Matt Stoll					Expense Summary
END PRODUCT: Ongoing staff liaison role to member agencies.					Total Workdays: 50
					Salary \$ 23,928
					Fringe 10,195
					Overhead 3,342
					Total Labor Cost: \$ 37,465
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Member Agencies
CPG, K13963				\$ -	Professional Services
CPG, K19071	25,689	9,026		34,715	Legal / Lobbying
STP-TMA, K13900					Equipment Purchases
					Travel / Education
					Printing
Local	2,035	715		2,750	Public Involvement
				-	Meeting Support
					Other
Total:	\$ 27,724	\$ 9,741		\$ 37,465	Total Direct Cost: \$ -
					705 Total Cost: \$ 37,465

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PROGRAM NO.	720			CLASSIFICATION:	Service
TITLE:	State Street Corridor				
TASK / PROJECT DESCRIPTION:	Multi-year cooperative project with member agencies along State Street to advance studies, plans, development, and transit and roadway improvements in the corridor. COMPASS' role is project coordinator providing general support including development and technical assistance on the multi-jurisdictional MOU as well as providing project management for the consultant contract funded by the FTA transit-oriented, land use development grant.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	State Street is a regionally significant corridor and the only east-west route between the two counties north of the Boise River. A multi-jurisdictional State Street Traffic and Transit Operational Plan (TTOP) has been adopted and is being implemented, requiring ongoing technical assistance. The corridor is identified in <i>Communities in Motion 2040</i> as a future high capacity transit corridor. The various tasks in the project are orchestrated to help ensure the viability of transportation through the corridor and protect existing neighborhoods and communities in the future.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR 450.318 -- The tasks fulfill FHWA and FTA goals and direction by focusing on linking traffic, transit, and land development in a stronger relationship than has been done previously in the Treasure Valley. Long-term changes in the corridor are included in <i>Communities in Motion</i> .				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
Project Coordination Facilitate meetings and communications of State Street Coordinating Committee as needed Assist agencies to implement Transit and Traffic Operations Plan (TTOP) Provide project management for consultant contract and project management team (PMT) for transit oriented development plan Facilitate completion of final report from consultant on transit oriented development plan Work on this project began in FY2017 and continued through FY2018; the final report is the culmination of the project					Ongoing Oct - Nov Oct - Nov
LEAD STAFF: Megan Larsen END PRODUCT: Final State Street Transit Oriented Development Vision Plan.					Expense Summary Total Workdays: 5 Salary \$ 2,679 Fringe 1,142 Overhead 374 Total Labor Cost: \$ 4,195
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Ada County Member Agencies
CPG, K13963				\$ -	Professional Services \$ 20,000
CPG, K19071	2,877	1,011		3,887	Legal / Lobbying
STP-TMA, K13900					Equipment Purchases
VRT			20,000	20,000	Travel / Education
Local		228	80	308	Printing
				-	Public Involvement
				-	Meeting Support
Total:	\$ 2,877	\$ 1,239	\$ 20,080	\$ 24,195	Total Direct Cost: \$ 20,000
					720 Total Cost: \$ 24,195

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PROGRAM NO.:	760	CLASSIFICATION:	Service
TITLE:	Legislative Services		
TASK / PROJECT DESCRIPTION:	Work with and manage the contract for legislative services. Identify, review, monitor, advocate and report to the COMPASS Board on pending state and federal legislation that directly or indirectly relates to COMPASS priorities and activities.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To secure funding and influence policies on relevant transportation-related legislation at the federal and state levels.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There is no federal requirement for this process. The Board works together to identify and prioritize needs and projects.		

FY2019 BENCHMARKS **MILESTONES / PRODUCTS**

<p>Federal Legislative Priorities</p> <ul style="list-style-type: none"> Work with COMPASS Executive Committee to identify priorities and position statements for federal legislation Obtain COMPASS Board approval of federal legislative priorities Educate and advocate on federal legislative priorities Evaluate possible legislative priorities for next federal legislative session 	<p>Oct-Nov Nov-Dec Dec-Sep May-Sep</p>
<p>State Legislative Priorities</p> <ul style="list-style-type: none"> Work with Executive Committee to identify possible priorities and position statements for FY2019 legislative session Obtain Board endorsement of FY2019 legislative priorities Educate and advocate on FY2019 legislative priorities Evaluate possible legislative priorities for FY2019 legislative session 	<p>Oct-Nov Nov-Dec Dec-Apr May-Sep</p>

LEAD STAFF: Matt Stoll	Expense Summary	
END PRODUCT: An effective advocacy program for legislative issues and positions that have been approved by the Board.	Total Workdays: 60	
	Salary	\$ 38,735
	Fringe	16,503
	Overhead	5,410
	Total Labor Cost:	\$ 60,647
ESTIMATED DATE OF COMPLETION: September-2019	DIRECT EXPENDITURES:	
Funding Sources		Professional Services
Participating Agencies		Legal / Lobbying
	Ada	Canyon
	Special	Total
		\$ -
Local		175,697
		\$ 175,697
Total:	\$ -	\$ 175,697
	Member Agencies	
		Equipment Purchases
		Travel / Education
		Printing
		Public Involvement
		Meeting Support
		Other
		11,100
		Total Direct Cost: \$ 115,050
	760	Total Cost: \$ 175,697

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PROGRAM NO.	761			CLASSIFICATION:	Service
TITLE:	Growth Incentives				
TASK / PROJECT DESCRIPTION:	Provides assistance to COMPASS members, by evaluating growth incentive policies, reviewing best practices with stakeholders, and reporting to relevant committee.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	This service promotes linkage of the regional long-range transportation plan and local land use planning, as well as provides necessary information to land use agencies for evaluating policies, plans, and strategies for developing the employment market.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Several <i>Communities in Motion 2040</i> goals and objectives support this program, including: Goal 2.3 "Encourage infill development and more compact growth near community identified activity centers." Goal 4.1 "Promote land use patterns that provide Treasure Valley residents with safe, reliable, and cost efficient infrastructure services." Goal 6.1 "Develop a regional transportation system that connects communities, provides access to employment centers, and provides efficient truck, rail, and/or air freight movement throughout the Treasure Valley." Objective 6.1.3 "Maintain adequate land for industrial uses near freight routes and transfer centers."				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
Administration Facilitate required annual meeting of Blueprint for Good Growth					April
Policy Analysis Evaluate growth incentive policies (best practices, legal requirements) as directed by relevant committee Report to workgroup/committee and identify pilot study					As needed As needed
LEAD STAFF: Matt Stoll					Expense Summary
END PRODUCT: Blueprint for Good Growth annual meeting. The policy analysis, if requested, would work with land use and transportation agencies in identifying growth incentive strategies that could be implemented locally to meet the <i>Communities in Motion 2040</i> Vision by encouraging infill, redevelopment, and Major Activity Centers.					
ESTIMATED DATE OF COMPLETION: September-2019					
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Ada County Member Agencies
CPG, K13963	\$ -			\$ -	Professional Services \$ -
CPG, K19071	937			937	Legal / Lobbying
Local	74			74	Equipment Purchases
					Travel / Education
					Printing
					Public Involvement
					Meeting Support
					Other
Total:	\$ 1,011	\$ -		\$ 1,011	Total Direct Cost: \$ -
					761 Total Cost: \$ 1,011

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PROGRAM NO.	801			CLASSIFICATION:	System Maintenance	
TITLE:	Staff Development					
TASK / PROJECT DESCRIPTION:	To provide staff with resources necessary to keep them informed of federal and state regulations, current transportation planning technologies, and best practices and activities nationally.					
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The activities of this task are part of the overall continuous process to enhance technical and professional capacity. It is important that staff be informed and educated on new regulations and practices to develop and maintain a responsive transportation program.					
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning provision of staff training; however, COMPASS provides staff with opportunities for training and education. Training examples include attending workshops and conferences sponsored by Federal Highway Administration, National Association of Regional Councils, American Planning Association, Western Planners, Association of Metropolitan Planning Organizations, and the Transportation Research Board, etc., to keep staff well informed.					
FY2019 BENCHMARKS						
MILESTONES / PRODUCTS						
Staff training and development					Ongoing	
LEAD STAFF:	Megan Larsen				Expense Summary	
END PRODUCT: Maintain staff knowledge of federal grant requirement needs and changes and build a strong team through national and local seminars, workshops, conferences, and educational classes.					Total Workdays: 116	
					Salary \$ 47,993	
					Fringe 20,447	
					Overhead 6,703	
					Total Labor Cost: \$ 75,142	
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies		Professional Services \$ -
	Ada	Canyon	Special	Total	Federal Highway Administration	Legal / Lobbying
CPG, K13963				\$ -	Federal Transit Administration	Equipment Purchases
CPG, K19071	78,951	27,740		106,691		Travel / Education 40,000
STP-TMA, K13900						Printing
Local	6,254	2,197		8,451		Public Involvement
				-		Meeting Support
				-		Other
Total:	\$ 85,205	\$ 29,937		\$ 115,142		Total Direct Cost: \$ 40,000
					801	Total Cost: \$ 115,142

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PROGRAM NO.	820	CLASSIFICATION:	System Maintenance
TITLE:	Committee Support		
TASK / PROJECT DESCRIPTION:	To provide support to the COMPASS Board and standing committees as defined by the COMPASS Bylaws and Joint Powers Agreement. As lead agency, COMPASS also provides support to the Interagency Consultation Committee.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Provide coordination and communication among member agencies' staff and elected officials in transportation and land use planning, through meeting materials, agendas, and minutes, which are a historical record of events leading to the decision-making processes.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	The COMPASS Joint Powers Agreement, Section 4.1.6(K), states, Open Meeting Law: All meetings of the Board shall be governed under the provisions of the Open Meeting Law, Chapter 2, Title 74, Idaho Code, and any amendments and/or recodification thereof.		

FY2019 BENCHMARKS	MILESTONES / PRODUCTS
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Provide meeting coordination, materials, and follow-up to the Board, standing committees and workgroups.	Ongoing
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LEAD STAFF:	Megan Larsen	Expense Summary	
END PRODUCT:	Ongoing support of committees to promote involvement and communication.	Total Workdays:	226
		Salary	\$ 93,708
		Fringe	39,924
		Overhead	13,089
		Total Labor Cost:	\$ 146,718
ESTIMATED DATE OF COMPLETION:	September-2019	DIRECT EXPENDITURES:	
Funding Sources		Professional Services	\$ -
		Legal / Lobbying	
		Equipment Purchases	
		Travel / Education	
		Printing	
		Public Involvement	
		Meeting Support	2,000
		Other	
		Total Direct Cost:	\$ 2,000
Total:		820	Total Cost: \$ 148,718

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PROGRAM NO.	836	CLASSIFICATION:	System Maintenance
TITLE:	Technical Support: Regional Travel Demand Model		
TASK / PROJECT DESCRIPTION:	Upkeep of the regional travel demand model is an ongoing task needed to maintain the model as a useful tool in planning activities. It also provides vital information for the required process of air quality conformity demonstration and all benefit-cost evaluations.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	The model outputs are used to test and plan transportation projects, support Ada County Highway District's impact fee program, conduct air quality conformity of the Regional Transportation Improvement Program (TIP) and regional long-range transportation plan, review proposed developments and traffic impact studies, provide area of influence, and respond to various special member requests.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.322 -- Long-range transportation plans require valid forecasts of future demand for transportation services which are provided by a travel demand model. Outputs from the model are also necessary for transportation conformity determinations of the TIP and long-range plan and evaluating the impacts of alternative transportation investments. In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan...."		

FY2019 BENCHMARKS	MILESTONES / PRODUCTS
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<p>Key Elements</p> <ul style="list-style-type: none"> Maintain and update traffic count database Maintain the structure and integrity of the regional travel demand model for air quality conformity and use in the Transportation Economic Development Impact System (TREDIS) Provide travel demand modeling assistance to support member agency needs and special projects Maintain the input and output files for air quality conformity process and model (MOVES) and conduct conformity for regional TIP and/or long-range transportation plan Provide project and program evaluations using TREDIS for grant applications and ITD's Safety and Capacity Program Reconcile demographic data and integrate in the current and forecast years of the regional model <p>CIM 2040 2.0 support</p> <ul style="list-style-type: none"> Complete air quality conformity demonstration and report for CIM 240 2.0 <p>Special Tasks and Model Improvements</p> <ul style="list-style-type: none"> Implement feedback loop version of the regional travel demand model Document mode choice model refinements as addendums to the completed calibration report Implement feedback loop with CUBE Land for demographic forecasting Provide technical assistance to Canyon Highway District for the Master Transportation Plan update Provide technical analysis on member agency requests vetted through RTAC (Boise City, VRT) Provide technical analysis on unexpected member agency requests Continue to expand the data foundation task to implement it into other data sources 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Apr - Jul</p> <p>Oct - Aug Mar - May</p> <p>Oct</p> <p>Oct - Jan Jan - Mar Oct - Jan Oct - Mar Ongoing Ongoing Ongoing</p>
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LEAD STAFF: Mary Ann Waldinger	Expense Summary
END PRODUCT: Reasonable and reliable regional travel demand model using the latest available information and forecasts for various types of projects, studies, and analyses.	Total Workdays: 146
	Salary \$ 67,562
	Fringe 28,784
	Overhead 9,437
	Total Labor Cost: \$ 105,781

ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:	
Funding Sources					Participating Agencies	Professional Services \$ 22,000
	Ada	Canyon	Special	Total	Highway Districts	Legal / Lobbying
CPG, K13963				\$ -	Member Agencies	Equipment Purchases
CPG, K19071	68,704	24,139	20,000	92,843	Federal Highways Administration	Travel / Education
STP-TMA, K13900			6,000	20,000	Idaho Transportation Department	Printing
Fund Balance				6,000	Valley Regional Transit	Public Involvement
Local	6,615	2,324		8,939	Department of Environmental Quality	Meeting Support
				-		Other
Total:	\$ 75,318	\$ 26,463	\$ 26,000	\$ 127,781		Total Direct Cost: \$ 22,000
						836 Total Cost: \$ 127,781

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PROGRAM NO.	842	CLASSIFICATION:	System Maintenance
TITLE:	Congestion Management Process		
TASK / PROJECT DESCRIPTION:	Maintain a functional congestion management system (CMS) for the Treasure Valley. Conduct data collection, update the congestion management process as needed, produce an annual Transportation System Monitoring Report, maintain regional intelligent transportation system (ITS) architecture. Research, provide, and monitor transportation demand management (TDM) strategies. Develop strategy for congestion management data collection.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Provides annual CMS report of the congestion levels on major corridors that compares previous year results, and explains the reason for the change. Typically, reason for change is improvements needed such as signal timing and ITS. Periodic needs are: baseline data collection of vehicle occupancy rates, additional research and evaluation of possible transportation demand management strategies.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	Federal Code 23 CFR § 450.322 -- Congestion Management Process is one of the Planning Factors and is required in Transportation Management Areas (TMA). COMPASS has been collecting travel time data since 2003, which provides a summary of how the major roads are functioning during the am and pm peak hours. This process and its results have been integrated into the transportation improvement program prioritization process. Travel time data collection and a data management plan are also required for MPOs in federal legislation. Furthermore, FHWA Final Rule and FTA Policy on ITS requires that all ITS projects funded by highway trust fund or Mass Transit Account conform to the National ITS Architecture.		

FY2019 BENCHMARKS

MILESTONES / PRODUCTS	
<p>CMS Report and Travel Time Data Collection Develop a new and improved annual CMS report using National Performance Measure Research Data Set (NPMRDS) data (2014 to 2017)</p>	Oct-Apr
<p>New Travel Time Data Source and Process Develop a reference table to link the NPMRDS travel time data to the COMPASS unique ID (PMID) system Run basic analysis of the NPMRDS data (2014 to currently available) Set up a process to match accident log data (from State Comm or ACHD) to the crash data and NPMRDS travel time data to evaluate system performance, recovery times and non-reoccurring congestion (supports CIM, performance reporting and performance-based planning) Set up process to match NPMRDS data with building permit activity and permanent traffic count sites Set up process to calculate average speed using the NPMRDS data and consider using it for input speeds in the mode (supports travel demand model)</p>	Oct-Dec Oct-Dec Feb-May Feb-May Jun-Aug
<p>Transportation System Management and Ops (TSMO) and ITS Plan Update Complete the RFQ/P and consultant selection process Notice to Proceed Complete the regional 2018 ITS inventory Purchase additional travel time data for full year of 2017 and 2018 Develop a "current conditions/current state of the system" Integrate congestion management process/plan in the Transportation Systems Management Operation (TSMO)-ITS plan update Project management of TSMO-ITS Plan update</p>	Oct Oct Oct-Feb Feb Oct-Aug Oct-Aug On going

LEAD STAFF:	Mary Ann Waldinger				Expense Summary		
END PRODUCT:	Update of the Congestion Management Process and 2018 travel time data collection, analysis and report.				Total Workdays: 81		
					Salary	\$ 35,077	
					Fringe	14,945	
					Overhead	4,899	
					Total Labor Cost:	\$ 54,921	
ESTIMATED DATE OF COMPLETION:	September-2019				DIRECT EXPENDITURES:		
Funding Sources				Participating Agencies		Professional Services	\$ 236,000
	Ada	Canyon	Special	Total	Highway Districts	Legal / Lobbying	
CPG, K13963				\$ -	Member Agencies	Equipment Purchases	
CPG, K19071	37,658	13,231		50,890	Federal Highways Administration	Travel / Education	
STP-TMA, K13900			218,678	218,678		Printing	
STP-TMA, K18694				-		Public Involvement	
Local	15,802	5,552		21,354		Meeting Support	
				-		Other	
Total:	\$ 53,460	\$ 18,783	\$ 218,678	\$ 290,921		Total Direct Cost:	\$ 236,000
					842	Total Cost:	\$ 290,921

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PROGRAM NO.	860	CLASSIFICATION:	System Maintenance
TITLE:	Geographical Information System Maintenance (GIS)		
TASK / PROJECT DESCRIPTION:	Planning activities depend on current and accurate geographic information. For data to be available in a quality suitable for planning, continual data acquisition is necessary. This involves partnering with other GIS stakeholders, data maintenance, editing, and creating new data from GPS and orthophotography.		
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	GIS data and technology are used for internal budget support. COMPASS also provides this geographic information to its members and the general public in the form of maps, data, and analysis. COMPASS works in conjunction with its member agencies via the Regional Geographic Advisory Workgroup (RGAWG) to create regional data that can be used for many purposes.		
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW, REFERENCE TO STRATEGIC PLAN:	Federal Code 23 CFR § 450.324 (f)-- In updating the transportation plan, the MPO shall use the latest available estimates and assumptions for population, land use, travel, employment, congestion, and economic activity. "The metropolitan transportation plan shall, at a minimum, include (1) The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan...."		

FY2019 BENCHMARKS **MILESTONES / PRODUCTS**

<p>Provide GIS Data Maintenance and Support for COMPASS Projects. Data analysis, ped count analysis, and crash analysis Enterprise database creation Data integration GIS Technology 2020 Census preparation</p> <p>GIS Cooperation Continue participation in the Canyon Spatial Data Cooperative (SDC) and Ada County Special Interest Group (SIG) meetings</p> <p>Regional Geographic Advisory Committee Host the Regional Geographic Advisory Workgroup to enable regional cooperation of GIS data</p> <p>Regional Data Center Expand and maintain authoritative regional GIS data COMPASS staff will conduct data accuracy checks and metadata on regional data sets</p> <p>CIM Update planning functional classification map Interactive Document/maps Database and dashboard/reporting development</p> <p>TIP Provide ongoing support</p> <p>Orthophotography Provide orthophotography data to private sector as needed Continue to plan for future orthophotography acquisition and funding</p>	<p>Ongoing</p> <p>As Needed</p> <p>Quarterly/as needed</p> <p>Quarterly/as needed</p> <p>Ongoing</p> <p>Nov - Feb As Needed Ongoing</p> <p>Ongoing</p> <p>Ongoing Ongoing</p>
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LEAD STAFF:	Eric Adolfsen	Expense Summary
END PRODUCT:	1) An expanded use of GIS technology and data for regional planning; and 2) Continued GIS coordination and development of the most accurate and up-to-date information possible.	Total Workdays: 609
		Salary \$ 232,907
		Fringe 99,229
		Overhead 32,532
		Total Labor Cost: \$ 364,664

ESTIMATED DATE OF COMPLETION:					September-2019		DIRECT EXPENDITURES:
Funding Sources				Participating Agencies		Professional Services \$ -	
	Ada	Canyon	Special	Total	All Member Agencies	Legal / Lobbying	
CPG, K13963				\$ -		Equipment Purchases 42,000	
CPG, K19071	79,477	28,253	96,705	107,731		Travel / Education	
STP-TMA, K13900				96,705		Printing	
Fund Balance			173,491	173,491		Public Involvement	
Local	22,154	7,784		29,937		Meeting Support	
				-		Other 1,200	
Total:	\$ 101,631	\$ 36,037	\$ 270,196	\$ 407,864		Total Direct Cost: \$ 43,200	
					860	Total Cost: \$ 407,864	

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PROGRAM NO.	990			CLASSIFICATION:	Indirect / Overhead
TITLE:	Direct Operations & Maintenance				
TASK / PROJECT DESCRIPTION:	To provide local dollars for expenditures that do not qualify for reimbursement under the federal guidelines. Program dollars for professional services for COMPASS Board related events, meeting expenses, and equipment/software needs.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	Adequately cover expenses needed to support the Board, Executive Director, and agency outside of federally funded projects.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	There are no federal or state requirements concerning these provisions; however, the Finance Committee oversees and approves these accounts and expenditures.				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
Provide local dollars for expenditures not federally funded.					Ongoing
LEAD STAFF: Megan Larsen					
END PRODUCT: Adequately cover the direct expenses needed to support the Board, Executive Director, equipment needs, and COMPASS operations.					Expense Summary
					Total Workdays: 0
					Salary \$ -
					Fringe -
					Overhead -
					Total Labor Cost: \$ -
ESTIMATED DATE OF COMPLETION: September-2019					DIRECT EXPENDITURES:
Funding Sources				Participating Agencies	
	Ada	Canyon	Special	Total	Member Agencies
CPG, K13963				\$ -	
CPG, K19071					
STP-TMA, K13900					
Other			15,000	15,000	
Local			50,700	50,700	
				-	
Total:	\$ -	\$ -	\$ 65,700	\$ 65,700	
					Total Direct Cost: \$ 65,700
					990 Total Cost: \$ 65,700

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PROGRAM NO.	991			CLASSIFICATION:	Indirect / Overhead
TITLE:	Support Services Labor				
TASK / PROJECT DESCRIPTION:	To provide labor to support the ongoing administrative functions related to the operations of COMPASS. Areas include: personnel management, financial management, information technology management, procurement, contracting, and general administration. Work with independent auditor on annual audit.				
PURPOSE, SIGNIFICANCE, AND REGIONAL VALUE:	To maintain payroll, accounts payable/receivable, benefits, recruitment, building and vehicle maintenance, general ledger bank reconciliation, cash flow, annual audit, and development of the computer system.				
FEDERAL REQUIREMENT, RELATIONSHIP TO OTHER ACTIVITIES, FEDERAL CERTIFICATION REVIEW:	<p>The Office of Management and Budget (OMB) requires that a single audit be performed to ensure federal funds are being expended properly. The most recent OMB regulation issued for this purpose is Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). It includes uniform cost principles and audit requirements for federal awards to nonfederal entities and administrative requirements for all federal grants and cooperative agreements.</p> <p>Memorandum of Understanding 04-01, Operation and Financing of the Metropolitan Planning Organization in the Boise and Nampa Urbanized Areas -- between COMPASS and the Idaho Transportation Department states and agrees to allow indirect costs as outlined in the agreement.</p>				
FY2019 BENCHMARKS					
MILESTONES / PRODUCTS					
General Administration Review standing agreements Conduct appropriate procurement processes and prepare contracts, as needed Update COMPASS operational policies as needed Monitor general workplace and personnel needs Provide administrative assistance for agency needs Personnel Management Prepare and complete recruitment processes Conduct employee annual evaluations Renew insurance policies Pursue FY2019 benefit options Financial Management Close FY2018 financial records and begin FY2019 Provide annual audit support and complete financial reports Complete COMPASS annual Audit Report Prepare and distribute year-end payroll reports Complete budget variance information and report to the Finance Committee quarterly. Maintain inventory of furniture, equipment, hardware and software Information Technology Manage Information Technology consultant and coordinate work efforts Prioritize needs, analyze costs, make recommendations and implement system improvements Coordinate with staff to configure equipment and software to meet the needs of each position Maintain security and integrity of IT systems, and perform appropriate back ups Coordinate systems with member agencies					Aug As needed As needed Ongoing Ongoing As needed As needed As needed As needed Oct-Nov Oct-Dec Jan Jan Quarterly Ongoing Ongoing Ongoing Ongoing Ongoing
LEAD STAFF: Megan Larsen				Expense Summary	
END PRODUCT: An agency where administrative support, personnel management, financial management, and general administrative needs are fully met and whose activities are effectively monitored and communicated to the Board.				Total Workdays: 916	
				Salary \$ -	
				Fringe -	
				Overhead -	
				Total Labor Cost: \$ -	
ESTIMATED DATE OF COMPLETION: September-2019				DIRECT EXPENDITURES:	
Funding Sources			Participating Agencies		
	Ada	Canyon	Special	Total	Professional Services \$ -
CPG, K13963				\$ -	Legal / Lobbying
CPG, K19071				-	Equipment Purchases
STP-TMA, K13900				-	Travel / Education
Local				-	Printing
				-	Public Involvement
				-	Meeting Support
				-	Other
Total:	\$ -	\$ -		\$ -	Total Direct Cost: \$ -
					991 Total Cost: \$ -

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2019 UNIFIED PLANNING WORK PROGRAM and Budget - Draft
REVENUE AND EXPENSE SUMMARY (total)**

REVENUE	FY2018 Revision 1	FY2019 Draft
GENERAL MEMBERSHIP		
Ada County	213,522	220,730
Ada County Highway District	213,522	220,730
Canyon County	106,132	106,102
Canyon Highway District No. 4	37,994	37,346
Golden Gate Highway District No.3	5,099	5,313
City of Boise	100,937	102,423
City of Caldwell	23,862	25,070
City of Eagle	11,874	13,188
City of Garden City	5,070	5,238
City of Greenleaf	379	379
City of Kuna	8,686	9,144
City of Meridian	43,341	46,917
City of Melba	251	251
City of Middleton	3,576	4,052
City of Nampa	42,689	43,372
City of Notus	251	251
City of Parma	935	944
City of Star	4,096	4,546
City of Wilder	745	754
Subtotal	822,961	846,750
SPECIAL MEMBERSHIP		
Boise State University	8,200	8,500
Capital City Development Corporation	8,200	8,500
Idaho Department of Environmental Quality	8,200	8,500
Idaho Transportation Department	8,200	8,500
Valley Regional Transit	8,200	8,500
Subtotal	41,000	42,500
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - FY2017 K# 13496 Ada County	35,825	
CPG - FY2017 K# 13496 Canyon County	12,587	
CPG - FY2018 K# 13963 Ada County	988,364	
CPG - FY2018 K# 13963 Canyon County	347,263	
CPG - FY2019 K# 19071 Ada County		1,004,920
CPG - FY2019 K# 19071 Canyon County		353,080
Sub Total CPG Grants	1,384,039	1,358,000
STP TMA - K# 13478, FY18 off-the-top funds for Planning	306,705	
STP TMA - K# 13900, FY19 off-the-top funds for Planning		306,705
STP TMA - K# 18948, Freight Study - estimated carry over	205,020	
STP TMA - K# 19571, <i>Communities in Motion 2040 2.0</i>		46,330
STP TMA - K# 18694, Update Treasure Valley ITS Plan		218,678
Subtotal	511,725	571,712
OTHER REVENUE SOURCES		
Idaho Department of Environmental Quality	25,000	25,000
Ada County Air Quality Board	25,000	25,000
TREDIS Reimbursement from ITD	16,200	
Valley Regional Transit - State Street Grant - carry over	345,870	20,000
Interest Income	10,000	15,000
Subtotal	422,070	85,000
TOTAL REVENUE; Dues, Federal Funds, and Other miscellaneous	3,181,795	2,903,962
Draw From Fund Balance (CIM Implementation Grants)	50,000	
Draw From Fund Balance (to fund revenue shortfall)	130,626	16,030
TOTAL REVENUE, ALL RESOURCES	3,362,422	2,919,992

EXPENSE	FY2018 Revision 1	FY2019 Draft
SALARY, FRINGE & CONTINGENCY		
Salary	1,245,860	1,282,610
Fringe	566,830	590,107
Contingency (Overtime, Bonus, and Sick Time Trade)	22,000	22,000
Subtotal	1,834,690	1,894,717
INDIRECT OPERATIONS & MAINTENANCE		
Indirect Costs	184,470	189,900
Subtotal	184,470	189,900
DIRECT OPERATIONS & MAINTENANCE		
620001, Demographics and Growth Monitoring	600	500
653001, Communication and Education	40,429	51,350
661001, Long-Range Planning	79,527	55,000
661004, Freight	221,261	
661005, Bicycles and Pedestrians	8,720	8,720
685001, Transportation Improvement Program	5,100	5,400
685002, Project Development Program	75,000	75,000
685004, CIM Implementation Grants	50,000	50,000
701001, Membership Services	6,000	
702001, Air Quality Outreach	45,455	45,455
720001, State Street Corridor	345,870	20,000
760001, Legislative Services	115,050	115,050
801001, Staff Development	40,000	40,000
820001, Committee Support	2,000	2,000
836001, Regional Travel Demand Model	44,000	22,000
842001, Congestion Management Process	51,000	236,000
860001, Geographic Information System Maintenance	52,300	43,200
990001, Direct Operations and Maintenance	160,950	65,700
Subtotal	1,343,262	835,375
TOTAL EXPENSE	3,362,422	2,919,992

REVENUE AND EXPENSE SUMMARY		
TOTAL REVENUE	3,362,422	2,919,992
LESS: TOTAL EXPENSES	3,362,422	2,919,992
REVENUE EXCESS/(DEFICIT)	0	0

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2019 UNIFIED PLANNING WORK PROGRAM and Budget - Draft
EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE**

WORK PROGRAM NUMBER	EXPENSES										MATCH, LOCAL & OTHER FUNDING				TOTAL FUNDING SOURCES
	Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	FY19 CPG Ada County K# 19071	FY19 CPG Canyon County K# 19071	STP-TMA Off The Top K# 13900	STP-TMA CIM 2040 K# 19751	STP-TMA Treasure Valley ITS Plan K# 18694	Total Federal Funds	Required Match	Local Funds/FB	Other Revenue	Total Local & Other	
601001 UPWP/Budget Development and Federal Assurances	120	93,634	-	93,634	42,003	14,758	30,000			86,761	6,873			6,873	93,634
620001 Demographics and Growth Monitoring	100	70,229	500	70,729	26,297	9,240	30,000			65,537	5,191			5,191	70,729
620002 Development Monitoring	51	31,616	-	31,616	6,879	2,417	20,000			29,295	2,321			2,321	31,616
620003 Census 2020	40	26,784	-	26,784	10,966	3,853	10,000			24,818	1,966			1,966	26,784
653001 Communication and Education Long-Range Planning	209	123,875	51,350	175,225						-		175,225		175,225	175,225
661001 General Project Management	249	166,324	55,000	221,324	117,474	41,275		46,330		205,078	16,245			16,245	221,324
661003 Roadways	41	23,429	-	23,429	16,065	5,644				21,709	1,720			1,720	23,429
661004 Freight	18	10,531	-	10,531	7,221	2,537				9,758	773			773	10,531
661005 Bicycles/Pedestrians	125	77,072	8,720	85,792	58,826	20,669				79,494	6,297			6,297	85,792
661006 Public Transportation	82	58,156	-	58,156	39,877	14,011				53,887	4,269			4,269	58,156
661007 Performance Measurement	38	25,022	-	25,022	17,157	6,028				23,185	1,837			1,837	25,022
661008 Bike Counter Management	86	35,948	-	35,948	24,649	8,660				33,309	2,639			2,639	35,948
661009 Public Involvement	17	11,376	-	11,376	7,800	2,741				10,541	835			835	11,376
Resource Development/Funding															
685001 Transportation Improvement Program	408	247,889	5,400	253,289	99,676	35,021	100,000			234,698	18,591			18,591	253,289
685002 Project Development Program	31	22,460	75,000	97,460	66,827	23,480				90,307	7,154			7,154	97,460
685003 Grant Research and Development	141	94,544	-	94,544						-		94,544		94,544	94,544
685004 CIM Implementation Grants	16	11,592	50,000	61,592	7,949	2,793				10,742	851	50,000		50,851	61,592
TOTAL PROJECTS	1,772	1,130,480	245,970	1,376,450	549,665	193,126	190,000	46,330	-	979,120	77,560	319,769	-	397,330	1,376,450
701001 Membership Services	130	86,029	-	86,029	58,989	20,726				79,715	6,315			6,315	86,029
702001 Air Quality Outreach	7	4,545	45,455	50,000						-			50,000	50,000	50,000
703001 Public Services	21	13,018	-	13,018						-		13,018		13,018	13,018
705001 Transportation Liaison Services	50	37,465	-	37,465	25,689	9,026				34,715	2,750			2,750	37,465
720001 State Street Corridor	5	4,195	20,000	24,195	2,877	1,011				3,887	308		20,000	20,308	24,195
760001 Legislative Services	60	60,647	115,050	175,697						-		175,697		175,697	175,697
761001 Growth Incentives	1	1,011	-	1,011	937					937	74			74	1,011
TOTAL SERVICES	274	206,910	180,505	387,415	88,491	30,762	-	-	-	119,253	9,447	188,715	70,000	268,162	387,415
801001 Staff Development	116	75,142	40,000	115,142	78,951	27,740				106,691	8,451			8,451	115,142
820001 Committee Support	226	146,718	2,000	148,718	101,974	35,829				137,802	10,916			10,916	148,718
836001 Regional Travel Demand Model	146	105,781	22,000	127,781	68,704	24,139	20,000			112,843	8,939	6,000		14,939	127,781
842001 Congestion Management Process	81	54,921	236,000	290,921	37,658	13,231			218,678	269,567	21,354			21,354	290,921
860001 Geographic Information System Maintenance	609	364,664	43,200	407,864	79,477	28,253	96,705			204,436	29,937	173,491		203,429	407,864
TOTAL SYSTEM MAINTENANCE	1,178	747,227	343,200	1,090,427	366,764	129,192	116,705	-	218,678	831,339	79,597	179,491	-	259,088	1,090,427
990001 Direct Operations / Maintenance	-	-	65,700	65,700						-		50,700	15,000	65,700	65,700
991001 Support Services Labor	916	-	-	-						-				-	-
999001 Indirect Operations/Maintenance	-	-	-	-						-				-	-
TOTAL INDIRECT/OVERHEAD	916	-	65,700	65,700	-	-	-	-	-	-	-	50,700	15,000	65,700	65,700
GRAND TOTAL	4,140	2,084,617	835,375	2,919,992	1,004,920	353,080	306,705	46,330	218,678	1,929,713	166,604	738,676	85,000	990,280	2,919,992

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2019 UNIFIED PLANNING WORK PROGRAM and Budget - Draft
REVENUE AND EXPENSE SUMMARY (total)**

DESCRIPTION	TOTAL DIRECT	PROFESSIONAL SERVICES (830)	EQUIPMENT / SOFTWARE (834)	TRAVEL / EVENTS / EDUCATION (840)	PRINTING (860)	OTHER (863)	PUBLIC INVOLVEMENT (864)	MEETING SUPPORT (865)	LEGAL / LOBBYING (872)	FY2020 CARRY- FORWARD
620001 Demographics and Growth Monitoring	500					500				
653001 Communication and Education	51,350	25,100			1,000		25,250			
661001 Long-Range Planning	55,000	42,500			11,000		1,500			
661005 Bicycles/Pedestrians	8,720	-	8,720							
685001 Transportation Improvement Program	5,400						5,400			
685002 Project Development Program	75,000	75,000								
685004 CIM Implementation Grants	50,000	50,000								
702001 Air Quality Outreach	45,455	45,455								
720001 State Street Corridor	20,000	20,000								
760001 Legislative Services	115,050			18,000		11,100			85,950	
801001 Staff Development	40,000			40,000						
820001 Committee Support	2,000							2,000		
836001 Regional Travel Demand Model	22,000	22,000								
842001 Congestion Management Process	236,000	236,000								
860001 Geographic Information System Maintenance	43,200		42,000			1,200				
990001 Direct Operations / Maintenance										
New/replacement hardware and software	6,000		6,000							
Transit network planning software	20,000		20,000							
Cube renewal; Cube Land	14,100		14,100							
AICP and APBP Webinar series	1,600			1,600						
Membership dues for COMPASS	17,000								17,000	
Other: board lunch, staff gifts, meeting refreshments, misc.	7,000							7,000		
GRAND TOTAL	835,375	516,055	90,820	59,600	12,000	12,800	32,150	9,000	102,950	-

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2019 UNIFIED PLANNING WORK PROGRAM and Budget - Draft
 INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY**

CATEGORY	ACCOUNT CODE	FY2018 Revision 1	FY2019 Draft
Professional Services	930	25,000	28,000
Equipment Repair / Maintenance	936	500	200
Travel / Education	940	1,500	
Publications	943	1,000	1,000
Employee Professional Membership	945	8,000	7,500
Postage	950	1,500	750
Telephone	951	11,250	11,800
Building Maintenance and Reserve for Major Repairs	955	50,720	51,750
Printing	960	1,000	1,500
Advertising	962	1,000	1,000
Audit	970	16,000	15,000
Insurance	971	12,000	13,000
Legal Services	972	3,000	2,500
General Supplies	980	8,000	6,000
Computer Supplies	982	15,000	18,000
Computer Software / Maintenance	983	15,200	17,000
Commuting Incentive	990	400	300
Vehicle Maintenance	991	1,200	1,000
Utilities	992	10,500	10,500
Local Travel	993	1,500	2,100
Other / Miscellaneous	995	200	1,000
TOTAL		184,470	189,900

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2019 UNIFIED PLANNING WORK PROGRAM and Budget - Draft
WORKDAY ALLOCATION SUMMARY**

WORK PROGRAM DESCRIPTION		LEAD STAFF	DIRECTORS	PLANNING TEAM	COMMUNICATIONS	OPERATIONS	TOTAL
601001	UPWP/Budget Development and Federal Assurances	ML	48	16	3	53	120
620001	Demographics and Growth Monitoring	CM	1	94	5	-	100
620002	Development Monitoring	CM	-	46	5	-	51
620003	Census 2020	CM	-	28	12	-	40
653001	Communication and Education	AL	9	10	190	-	209
	Long-Range Planning	LI	-	-	-	-	-
661001	General Project Management	LI	10	191	48	-	249
661003	Roadways	LI	-	41	-	-	41
661004	Freight	LI	-	18	-	-	18
661005	Bicycles/Pedestrians	LI	-	121	4	-	125
661006	Public Transportation	LI	-	78	4	-	82
661007	Performance Measurement	CM	-	38	-	-	38
661008	Bike Counter Management	BC	-	86	-	-	86
661009	Public Involvement	LI	-	6	11	-	17
	Resource Development/Funding	TT	-	-	-	-	-
685001	Transportation Improvement Program	TT	12	360	36	-	408
685002	Project Development Program	KP	-	31	-	-	31
685003	Grant Research and Development	KP	3	130	8	-	141
685004	CIM Implementation Grants	KP	-	16	-	-	16
TOTAL PROJECTS			83	1,310	326	53	1,772
701001	Membership Services	LI	-	115	15	-	130
702001	Air Quality Outreach	AL	-	-	7	-	7
703001	Public Services	AL	-	14	7	-	21
705001	Transportation Liaison Services	MS	12	24	14	-	50
720001	State Street Corridor	ML	2	3	-	-	5
760001	Legislative Services	MS	60	-	-	-	60
761001	Growth Incentives	MS	1	-	-	-	1
TOTAL SERVICES			75	156	43	-	274
801001	Staff Development	ML	9	83	14	10	116
820001	Committee Support	ML	12	77	23	114	226
836001	Regional Travel Demand Model	MW	-	146	-	-	146
842001	Congestion Management Process	HM	-	77	4	-	81
860001	Geographic Information System Maintenance	EA	-	596	13	-	609
TOTAL SYSTEM MAINTENANCE			21	979	54	124	1,178
TOTAL DIRECT			179	2,445	423	177	3,224
991001	Support Services Labor	ML	281	85	37	513	916
TOTAL INDIRECT/OVERHEAD			281	85	37	513	916
TOTAL LABOR			460	2,530	460	690	4,140

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FY2019 - DRAFT

WORKDAY ALLOCATION

**Valley Regional Transit
Fiscal Year 2019 Unified Planning Work Program and Budget
Public Transportation Supplement**

Expenditures				Revenues					
Workdays	Direct Labor	Direct Costs	Total Exp.	5307 TMA	5307 UZA	Local Match	Total Revenues		
500	Program Administration Support	840	\$ 363,197	\$ 66,950	\$ 430,147	\$ 277,616	\$ 106,287	\$ 95,976	\$ 479,879
530	Boise TMA System Planning	269	\$ 121,872	\$ -	\$ 121,872	\$ 92,539		\$ 23,135	\$ 115,673
430	Nampa UZA System Planning	239	\$ 108,969	\$ -	\$ 108,969		\$ 52,350	\$ 13,088	\$ 65,438
	Totals	1,347	\$ 594,038	\$ 66,950	\$ 660,988	\$ 370,154	\$ 158,638	\$ 132,198	\$ 660,990

5307 TMA	\$462,693	70%
5307 UZA	\$198,297	30%
	<u>\$660,990</u>	

Other Transportation Planning Studies in the Treasure Valley

2018 Campus Master Plan Update

Sponsor: Boise State University

Status: Under review

Web Link: <https://operations.boisestate.edu/campus-masterplan/>

ACHD Capital Improvement Plan (2016)

Sponsor: Ada County Highway District (ACHD)

Status: Updated every three years – last approved 8/24/2016

Web Link: Not available

Ada County Capital Investment Program

Sponsor: Ada County

Status: Updated annually

Web Link: Not yet available

ADA Transition Plan Update

Sponsor: Ada County Highway District (ACHD)

Status: Expected completion December 2018

Web Link:

http://www.achdidaho.org/Projects/proj_study_ada_transition_plan_2018.aspx

Alternatives Analysis for Downtown Boise Circulator System

Sponsor: City of Boise

Status: Ongoing

Web Link: <https://pds.cityofboise.org/planning/comp/circulator/>

Blueprint for Good Growth

Sponsor: COMPASS and Consortium of Ada County government entities

Status: On hold

Web Link: <http://www.blueprintforgoodgrowth.com/>

City of Kuna Downtown Revitalization Plan

Sponsor: City of Kuna

Status: Ongoing

Web Link: <http://www.kunacity.id.gov/DocumentCenter/View/2158>

Communities in Motion 2040 2.0

Sponsor: COMPASS

Status: In process

Web Link: http://www.compassidaho.org/prodserv/cim2040_2.0.htm

East Columbia Master Plan

Sponsor: City of Boise

Status: Ongoing

Web Link: <https://pds.cityofboise.org/planning/comp/compplandocs/>

Fairview Avenue Concept Design, Linder Road to Orchard Street

Sponsor: Ada County Highway District (ACHD)

Status: On hold

Web Link: http://www.achdidaho.org/Projects/proj_road_fairview-avenue-concept-design-linder-road-to-orchard-street.aspx

Five Year Capital Improvement Plan

Sponsor: Golden Gate Highway District

Status: Updated regularly – last approved 11/5/2015

Web Link: <http://www.gghd3.org/CIP2016.pdf>

Five Year Capital Improvement Plan (FY2019-2023)

Sponsor: Capital City Development Corporation (CCDC)

Status: Updated annually – last amended 3/12/2018

Web Link: <http://www.ccdcoise.com/the-agency/reports-and-studies/>

Five Year Strategic Plan

Sponsor: Valley Regional Transit

Status: Approved

Web Link:

https://www.valleyregionaltransit.org/media/1284/vrtstrategicplan2013_18.pdf

Five Year Work Plan

Sponsor: Nampa Highway District

Status: Updated annually – last approved 6/7/2018

Web Link: <http://nampahighway1.com/wp-content/uploads/2018/06/FY-2019-2023-Five-Year-Work-Plan-Approved.pdf>

Front and Myrtle Couplet Alternatives Analysis

Sponsor: Capital City Development Corporation (CCDC)

Status: Ongoing

Web Link: <http://www.ccdcoise.com/wp-content/uploads/2014/12/Front-Myrtle-Couplet-Alternatives-Analysis-Final-Report.pdf>

Garden City Livable Streets Plan

Sponsor: Ada County Highway District (ACHD)

Status: Ongoing

Web Link: http://achdidaho.org/Projects/proj_study_garden-city-livable-streets-plan.aspx

Glenwood Street and State Street Intersection Study

Sponsor: ACHD and Idaho Transportation Department

Status: Expected completion fall 2018

Web Link: http://achdidaho.org/Projects/proj_study_glenwood-and-state-intersection-study.aspx

Integrated Five Year Work Plan

Sponsor: Ada County Highway District (ACHD)

Status: Updated annually – last approved 9/27/2017

Web Link: <http://www.achdidaho.org/Departments/PlansProjects/IFYWP.aspx>

Main Street and Idaho Street Bicycle Lane Alternatives Study (Boise)

Sponsor: Ada County Highway District (ACHD)

Status: TBD

Web Link: http://achdidaho.org/Projects/proj_study_main-and-idaho-bicycle-lane-alternatives-study.aspx

Northwest Foothills Transportation Study Update

Sponsor: Ada County Highway District (ACHD)

Status: On hold

Web Link: http://achdidaho.org/Projects/proj_study_northwest-foothills-transportation-study-update.aspx

Shoreline District Urban Renewal Plan (Boise)

Sponsor: Capital City Development Corporation (CCDC)

Status: Expected completion fall 2018

Web Link: <https://www.ccdcshoreline.com/>

State Highway 19 Corridor Plan

Sponsor: Idaho Transportation Department

Status: Expected completion spring 2019

Web Link: <http://itd.idaho.gov/d3/?target=construction-list>

State Highway 55 Corridor Study (Marsing to New Meadows)

Sponsor: Idaho Transportation Department

Status: Ongoing

Web Link: <http://itd.idaho.gov/d3/?target=construction-list>

State Street Alignment Study, Glenwood Street to 23rd Street

Sponsor: Ada County Highway District (ACHD)

Status: Ongoing

Web Link: http://www.achdidaho.org/Projects/proj_study_state-street-alignment-study-glenwood-street-to-23rd-street.aspx

State Street Corridor Study, Right-of-Way and Alignment Study (Phase 2)

Sponsor: Ada County Highway District (ACHD)

Status: Ongoing

Web Link: <http://achdidaho.org/Projects/projects.aspx>

State Street Transit Oriented Development Study

Sponsor: Valley Regional Transit, City of Boise, and COMPASS

Status: Ongoing, started summer 2017

Web Link: <http://www.compassidaho.org/prodserv/specialprojects-statestreet.htm>

Three Cities River Crossing Study

Sponsor: Ada County Highway District (ACHD)

Status: On hold

Web Link: http://achdidaho.org/Projects/proj_study_three-cities-river-crossing.aspx

US 20/26 Corridor Study, I-84 to Oregon State Line

Sponsor: Idaho Transportation Department

Status: Expected completion spring 2019

Web Link: <http://itd.idaho.gov/d3/?target=construction-list>

US 95 Corridor Study (Owyhee County to Adams County)

Sponsor: Idaho Transportation Department

Status: Expected completion spring 2019

Web Link: <http://itd.idaho.gov/d3/?target=construction-list>

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COMPASS BOARD AGENDA ITEM VI-C

DATE: August 20, 2018

Topic: Workgroup Charters for FY2019

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the workgroup charters for FY2019 activities.

Background/Summary:

The Board approved the Bylaws at its September 21, 2015, meeting. Section 7.2.10 (b) specifies that:

"Each task force or workgroup shall have a charter recommended by the Executive Committee for final approval by the Board, specifying the type of members to include, the tasks to accomplish and the timeline for completion of those tasks."

The proposed workgroup charters that meet the requirements of Section 7.2.10 (b) are attached:

- Active Transportation
- Census Advisory
- Demographic Advisory
- Freight Advisory
- Public Participation
- Public Transportation
- Rails with Trails
- Regional Geographic Advisory
- Regional Operations
- Rural Prioritization

The COMPASS Executive Committee recommended Board approval of the workgroup charters for FY2019 at its July 10, 2018, meeting.

Implication (policy and/or financial):

Without COMPASS Board approval, the workgroup activities would be suspended until a revised charter was approved by the Board.

More Information:

- 1) Attachments: Workgroup charters
- 2) For detailed information contact: Megan Larsen, at 208-475-2266 or mlarsen@compassidaho.org.



Working together to plan for the future

Work Group: Active Transportation Workgroup (ATWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Active Transportation Workgroup is to provide guidance into the development, integration and implementation of the regional bicycle/pedestrian planning. This encompasses stakeholder coordination, data collection and analysis, regional infrastructure mapping, needs identification and member agency decision support.

Tasks:

1. Review and provide feedback on COMPASS bicycle/pedestrian counter program and data analysis, including characteristics, seasonality/weather, etc.
2. Review bicycle and pedestrian safety data, and help develop crash rates and counter measures.
3. Develop and coordinate first/last mile improvements.
4. Review and provide feedback on regional Safe Routes plan.
5. Review and provide feedback on an update to COMPASS Complete Streets policy.
6. Develop a proposal for bicycle/pedestrian forecasting tools and model development for 2019/2020 Resource Development Plan.

Deliverables, Schedule:

1. Bicycle and pedestrian crash rates and list of counter measures. (March 2019)
2. Toolkit for first/last mile improvements. (July 2019)
3. Regional Safe Routes plan. (August 2019)
4. Updated Complete Streets policy. (Fall 2019)
5. Proposal for bicycle and pedestrian forecasting model for 2019/2020 Resource Development Plan.

Membership:

Membership in the ATWG will be drawn from: member agency staff from ACHD, ITD, City of Boise, City of Meridian, City of Nampa, City of Caldwell, City of Eagle, City of Kuna and Valley Regional Transit. Others will include health-related organization staff, representation from the Foundation for Ada/Canyon Trails System (FACTS), advocacy group representatives, and at least one member of the Public Participation Workgroup. One member of the ATWG shall serve on the Rails with Trails Workgroup.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Census Advisory Workgroup (CAWG)
Staff Liaison: Carl Miller and Amy Luft

Purpose:

The purpose of the Census Advisory Workgroup (CAWG) is to assist COMPASS and local organizations in encouraging participation in the 2020 Census. Census counts are used to establish political boundaries and to calculate a large share of federal assistance and federal grant funding.

Tasks:

1. Prepare to expand CAWG into a broader regional Complete Count Committee, including assistance with identifying and recruiting members.
2. Review and provide feedback into strategies for reaching hard to count populations.
3. Begin reviewing regional outreach materials and local outreach templates.
4. Meet as a regional Complete Count Committee to coordinate activities, share best practices and learn about Census products.

Deliverables, Schedule:

1. Regional Census Complete Count Committee membership invitee list. (Dec 2018)
2. Regional hard to count strategic plan. (Dec 2018)
3. Regional outreach materials and local outreach templates. (Fall 2019)

Membership:

Membership in the CAWG will be drawn from: member agency staff, school districts, higher education, a member of the Public Participation Workgroup, representatives of organizations serving hard to count populations, and other community and business leaders, as appropriate.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Demographic Advisory Workgroup (DAWG)
Staff Liaison: Carl Miller

Purpose:

The purpose of the Demographic Advisory Workgroup is to provide expert guidance and feedback on COMPASS demographic, growth tracking projects, and Census 2020 technical preparation.

Tasks:

1. Recommend 2019 population estimates to the COMPASS Board.
2. Review and provide feedback on the historical population estimates for 2000-2010.
3. Review and provide feedback on the 2018 Development Monitoring Report to COMPASS staff.
4. Review and provide feedback on Development Checklist report.
5. Review and provide feedback on the population forecast methodology for the next long-range transportation plan.
6. Review and provide feedback on the demographic reconciliation forecast.
7. Review and provide feedback on the Census 2020 Participant Statistical Areas Program.
8. Provide recommendation to the COMPASS Board of the population forecast.

Deliverables, Schedule:

1. 2019 population estimates. (March 2019)
2. Historical population estimates for 2000-2010. (March 2019)
3. 2018 Development Monitoring Report. (March 2019)
4. Development Checklist report. (March 2019)
5. Demographic reconciliation forecast. (June 2019)
6. Census 2020 Participant Statistical Areas Program report. (June 2019)
7. Population forecast. (September 2019)

Membership:

Membership in the DAWG will be drawn from: member agency staff with appropriate expertise, chambers of commerce, major utilities, and the development community.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Freight Advisory Workgroup (FAWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Freight Advisory Workgroup is to advise and provide input on freight-related issues and needs, and help integrate freight into the *Communities in Motion* long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations, and advocate for freight considerations in transportation project prioritization and implementation.

Tasks:

1. Provide input into freight improvement priorities and projects, and implementation.
2. Make recommendations to the Regional Transportation Advisory Committee (RTAC). Staff liaison will coordinate communication between the COMPASS Freight Advisory Workgroup and RTAC.
3. Advise on freight tasks for next *Communities in Motion* update.
4. Share information about regional freight and the long-range transportation plan with constituents; provide feedback to COMPASS.

Deliverables, Schedule:

1. Review freight improvement projects for 2019 Resource Development Plan for submittal by December 2018.
2. Identify freight tasks for next *Communities in Motion* update by February 2019.
3. Provide input on project applications as needed.

Membership:

Membership in the FAWG will be drawn from: local/regional producers and processors, trucking companies and major shippers, rail companies, chambers of commerce, highway districts, and other agencies as appropriate.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Public Participation Workgroup (PPWG)
Staff Liaison: Amy Luft

Purpose:

The purpose of the Public Participation Workgroup is to assist and advise COMPASS staff on COMPASS public participation and outreach activities, from the perspective of the general public and interested stakeholders.

Tasks:

1. Provide a representative to assist in selecting Leadership in Motion award winners.
2. Review and test the usability of, and instructions for, a revised COMPASS Performance Dashboard.
3. Review and provide feedback on public participation tasks in the draft work plan for the 2022 update to *Communities in Motion*.
4. Review, provide input, and assist with COMPASS outreach, education, and public participation activities as requested.
5. Provide representatives to serve on the Regional Transportation Advisory Committee (RTAC), the Active Transportation Workgroup, and the Census Advisory Workgroup.

Deliverables, Schedule:

1. Leadership in Motion recipients selected. (October 2018)
2. Instructions for a revised COMPASS Performance Dashboard. (December 2018)
3. Draft work plan for the 2022 update to *Communities in Motion*. (Spring 2019)
4. Participation in COMPASS outreach activities. (Ongoing; as needed)
5. Representatives serving on other committees/workgroups. (Ongoing)

Membership:

Membership in the PPWG will be drawn from: members of the public who reside in Ada or Canyon Counties. Any resident of Ada or Canyon County may apply for membership. COMPASS shall seek a wide representation of interests and skills on the PPWG, but PPWG members shall not serve as representatives of specific businesses, agencies, or special interests. Each PPWG member shall serve as an individual, solely representing his or her own opinions and interests.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Public Transportation Workgroup (PTWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Public Transportation Workgroup is to develop and recommend components and phasing (timeline) of the long-range public transportation system in Ada and Canyon Counties. Work will focus on meeting regional public transportation needs in the two counties to improve mobility, access, and maximize effectiveness of transportation investments.

Tasks:

1. Refine the rail-integrated public transportation network that accomplishes the long-term goals; identify needed consultant support.
2. Sketch alternative corridor(s), modes and conceptual station locations.
3. Help develop work plan, including schedule and budget, for identifying a locally best-liked fixed guideway corridor option.
4. Share information about regional public transportation and the long-range transportation plan with constituents; provide feedback to COMPASS.

Deliverables, Schedule:

1. If needed, consultant scope of work for rail phasing and costing, (March 2019)
2. A detailed 2040 Treasure Valley Public Transportation Network concept that includes rail and alternative corridors. (May 2019)
3. A fixed guideway scenario work plan. (September 2019)
4. Feedback to the Regional Transportation Advisory Committee (RTAC). Staff liaison will coordinate communication between the workgroup and RTAC. (Ongoing)

Membership:

Membership in the PTWG will be drawn from: member agency staff from Ada County, ACHD, Canyon County, City of Boise, City of Eagle, City of Garden City, City of Meridian, City of Middleton, City of Nampa, Boise State University, ITD, Valley Regional Transit, and other member agencies planning for public transportation.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Rails with Trails Workgroup (RTWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Rails with Trails Workgroup is to develop a unified strategy among member agencies for the development of a continuous rails with trails system within the Union Pacific corridor.

Tasks:

1. Provide input into the RFQ/RFP for consultant support to develop planning level cost estimate for trail development along the Boise Cutoff.
2. Assist in consultant selection.
3. Review and provide feedback on consultant deliverables.
4. Help identify, review and provide feedback on potential funding and collaboration strategies.
5. Review and provide feedback on documentation of research and findings.

Deliverables, Schedule:

1. RFQ/RFP for consultant support. (October 2018)
2. Final consultant scope of work. (February 2019)
3. Documentation of funding strategies and resources for Rails with Trails projects. (June 2019)
4. Technical document of research and findings to date. (September 2019)

Membership:

Membership in the RTWG will be drawn from: member agencies interested in rails with trails efforts including but not limited to City of Meridian, City of Boise, City of Nampa, City of Caldwell, Ada County, Canyon County, and ACHD. Membership will also include a member of the COMPASS Active Transportation Workgroup and a member representing the Foundation for Ada and Canyon Trails System (FACTS), ITD, members of the business community, and user or advocacy groups. Other members may include the cities of Wilder, Greenleaf, Middleton, Parma, Notus, and Kuna pending future examination of spur routes and ultimate desired regional system.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Regional Geographic Advisory Workgroup (RGAWG)
Staff Liaison: Eric Adolfson

Purpose:

The purpose of the Regional Geographic Advisory Workgroup is to provide input and guidance on regional Geographic Information System (GIS) issues and tasks such as orthophotography and the Regional Data Center.

Tasks:

1. Plan for future orthophotography flight needs given new technology options and plan for future orthophotography flight funding.
2. Provide a forum in which to continue to improve regional GIS cooperation while forming GIS policy and technical solutions.
3. Advise COMPASS staff, workgroups, and Board about GIS investments and policies.
4. On a periodic basis, workgroup may report to either the Regional Transportation Advisory Committee (RTAC) or Executive Committee on topics such as investments and policies related to improving GIS outputs.
5. Provide feedback to COMPASS on regional GIS Planning Activities.

Deliverables, Schedule:

1. Provide requirements, create scope, and review Orthophotography Project RFP. (September 2018)
2. Technical Review of Orthophotography Project proposals, and selection of contractor. (November 2018)
3. Review and input on future orthophotography funding plan. (Fall 2018)
4. QC and review of Orthophotography Project deliverables. (Spring/Summer 2019)
5. Technical Review and feedback on draft COMPASS Performance Dashboard and provide recommendations. (FY2019)

Membership:

Membership in the RGAWG will be drawn from: representatives from member agencies and those with an interest in regional geographic data. Members shall have information system technical experience, or knowledge and active contribution to our region’s data ecosystem with agency administrative authority.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Regional Operations Workgroup (ROWG)
Staff Liaison: Liisa Itkonen/Mary Ann Waldinger

Purpose:

The purpose of the Regional Operations Workgroup is to promote awareness and integration of transportation operations and management, focusing on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup supports the regional planning process including planning for operations through a coordinated approach to multimodal system operations, intelligent transportation systems (ITS) deployment and data management, and maintenance of related planning documents.

Tasks:

1. Participate in the annual update of the regional ITS and communications infrastructure inventory by providing information on recently added infrastructure.
2. Provide information necessary to update the Treasure Valley ITS Architecture Plan.
3. Participate in the update to the [Valley Transportation System: Operations, Management, and ITS](#) plan.
 - a. Review consultant’s work plan for the update
 - b. Review task deliverables and provide feedback
 - c. Provide status of projects listed on the ITS Implementation table (project list)
 - d. Provide updates and status of agency priorities

Deliverables, Schedule:

1. Approve consultant’s work plan for update to the *Treasure Valley Transportation System: Operations, Management, and ITS plan* by December 2018
2. Update ITS architecture plan by June 2019
3. Review of task deliverables as scheduled in the work plan.

Membership:

Membership in the ROWG will be drawn from: representatives of transportation and emergency management agencies from across Ada and Canyon Counties that are active in the planning, funding, design, operation, and maintenance of the region’s multi-modal transportation infrastructure.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Rural Prioritization Process Workgroup (RPPWG)
Staff Liaison: Toni Tisdale

Purpose:

The purpose of the Rural Prioritization Process Workgroup is to develop a recommended priority list for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). Work will focus on determining the most beneficial rural projects in Ada and Canyon Counties to maximize rural transportation funding and bring more funding into the region.

Tasks:

1. Discuss and determine recommendations for the most beneficial rural projects for funding programs managed by LHTAC using the prioritization process approved by the COMPASS Board on August 20, 2012.

Deliverables, Schedule:

1. Provide priority recommendations to RTAC on September 25, 2019, for rural project priorities in each LHTAC rural program. The recommendation will include a signature from each participating agency.
2. Provide RTAC’s recommendation to the COMPASS Board of Directors for approval on October 21, 2019.

Membership:

Membership in the RPPWG will draw from: mayors, staff, or contract engineers from all rural agencies in Ada and Canyon Counties with transportation jurisdiction.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2019

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.

COMPASS BOARD AGENDA ITEM VI-D

DATE: August 20, 2018

Topic: FY2019 *Communities in Motion* Implementation Grants and Project Development Program Projects

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of FY2019 *Communities in Motion* (CIM) Implementation Grants and Project Development Program projects (Attachment 1).

Background/Summary:

Between March 12 and April 2, 2018, the Regional Transportation Advisory Committee (RTAC) ranked 12 CIM Implementation Grant applications and 7 applications for the Project Development Program using a paired comparison process. The rankings, as recommended by RTAC on June 27, 2018, are shown in Attachment 1.

Communities in Motion Implementation Grants:

The CIM Implementation Grant program was developed to support COMPASS member agencies in their efforts to implement *Communities in Motion 2040*. These grant funds are for locally important projects that also help achieve regional goals.

The total amount requested for all CIM Implementation Grant applications was \$183,298. In recent years, \$50,000 has been budgeted for this program. If \$50,000 is budgeted for FY2019, the top four ranked projects can be fully funded, with the fifth project partially funded.

Project Development Program:

The Project Development Program transforms member agency needs into well-defined projects with cost estimates, purpose and need statements, environmental scans, and public involvement plans to ensure readiness for funding applications.

In recent years, \$75,000 has been budgeted for this program. The number of projects to be funded in the FY2019 program is dependent on consultant costs for the top ranked projects.

Implication (policy and/or financial):

Funding these projects will help "move the needle" for *Communities in Motion 2040* performance measures.

More Information:

- 1) Attachment 1: FY2019 Ranking Results and Funding Recommendations – CIM Implementation Grants and Project Development Program
- 2) For detailed information, contact: Kathy Parker, Principal Planner, at 208/475-2240 or kparker@compassidaho.org

FY2019 Ranking Results and Funding Recommendations
CIM Implementation Grants and Project Development Program

CIM Implementation Grants (Estimated Budget = \$50,000)			
Rank	Agency	Project	Requested
1	City of Wilder	Guard Rails along Deep Canals Near Schools	\$19,246
2	City of Middleton	Sidewalk Connection-W 9 th St/Heights Elementary Design	\$8,000
3	City of Notus	Road Signs within City Limits	\$4,170
4	City of Middleton	Sidewalk Connection-The Estates/ Meadow Park Elementary School Design	\$16,667
5	City of Eagle	Bike/Ped Crossing Plan for ½ CFI at SH-44 and SH-55 Intersection	\$8,000 (Cannot fully fund; \$1,917 left of \$50,000 total)
6	City of Garden City	Bike Work Stations-ONE	\$1,950 to \$5,850
7	City of Nampa	Downtown Nampa Wall Street Alley Pedestrian Connectivity (Phase 1B Plan)	\$25,000
8	City of Melba	Wayfinding Sign	\$4,000
9	City of Kuna	4 th Street Planning	\$19,000
10	Valley Regional Transit	Boise GreenBike-Bike Truck-ONE	\$11,583 to \$23,165
11	City of Caldwell	Electric Vehicle Charging Stations	\$12,500 to \$25,000
12	Boise State University	Covered Bike Parking Facility	\$25,000

Project Development Program (Estimated Budget = \$75,000)		
Rank	Agency	Project*
1	Ada County	Plantation Island Bridge/Path Replacement
2	City of Eagle	Grade Separated Bike/Ped Crossing of SH-44, between Palmetto Ave Ext/Eagle Road
3	City of Nampa	Downtown Nampa Wall Street Alley Pedestrian Connectivity (Phase 1B)
4	City of Nampa	Indian Creek City Pathway - Shortline Drive to 14 th Street South
5	City of Kuna	4 th Street Planning
6	City of Eagle	Bike/Ped Crossing Plan for ½ CFI at SH-44 and SH-55 Intersection
7	City of Middleton	Middleton Connects End-to-End Pedestrian/Bike Trail

*The number of projects to be included in the FY2019 Project Development Program is dependent on the extent of consultant costs for the top ranked projects.

COMPASS BOARD AGENDA ITEM VI-E

Date: August 20, 2018

Topic: Federal Highway Administration Targets and Regional Transit Asset Management Targets

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of pavement, bridge, and system performance targets to meet Federal Highway Administration requirements, and acceptance of regional Transit Asset Management (TAM) targets to meet Federal Transit Administration requirements.

Background/Summary:

A key feature of recent federal transportation legislation, MAP-21 and the FAST Act, was the requirement of performance-based planning and target setting. Regional safety targets were adopted by the COMPASS Board of Directors in December 2017; targets for pavement, bridge, and system performance must be adopted by November 2018.

The Idaho Transportation Department (ITD) has established the following statewide targets:

1. Pavement Conditions
 - a. Pavement in "good" condition—Interstate: at least 50%
 - b. Pavement in "poor" condition—Interstate: less than 4%
 - c. Pavement in "good" condition—Non-Interstate National Highway System (NHS): at least 50%
 - d. Pavement in "poor" condition—Non-Interstate NHS: less than 8%
2. Bridge Conditions
 - a. Bridges in "good" condition: at least 19%
 - b. Bridges in "poor" condition: less than 3%
3. System Reliability
 - a. Level of Travel Time Reliability—Interstate (percent of network miles less than 50% longer in the peak hour): at least 90%
 - b. Level of Travel Time Reliability—Non-Interstate NHS (percent of network miles less than 50% longer in the peak hour): at least 70%
 - c. Truck Travel Time Reliability—Interstate (as a ratio of peak travel vs. median travel): less than 1.3
 - d. Congestion Mitigation Air Quality (CMAQ) emissions reductions: 0

COMPASS has the option to support the statewide targets for one or more individual performance measures (above) or to set targets based on local data. The Regional Transportation Advisory Committee recommended supporting statewide targets for pavement, bridge, and system reliability performance measures on June 27, 2018.

Valley Regional Transit established the following regional TAM targets:

- a. Rolling Stock (percent of revenue vehicles that have met or exceeded their Useful Life Benchmark (ULB))—less than 27.59%
- b. Equipment (percent of revenue vehicles that have met or exceeded their ULB)—less than 15.38%
- c. Facilities (percent of facilities with a condition rating below 3.0)—less than 46%

The Valley Regional Transit Board of Directors approved the TAM targets on July 9, 2018.

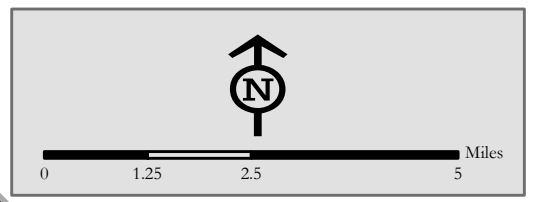
Implication (policy and/or financial):

Approval of performance targets is needed to meet federal requirements. There are no penalties for metropolitan planning organizations, such as COMPASS, not meeting pavement, bridge, system performance, or TAM targets.

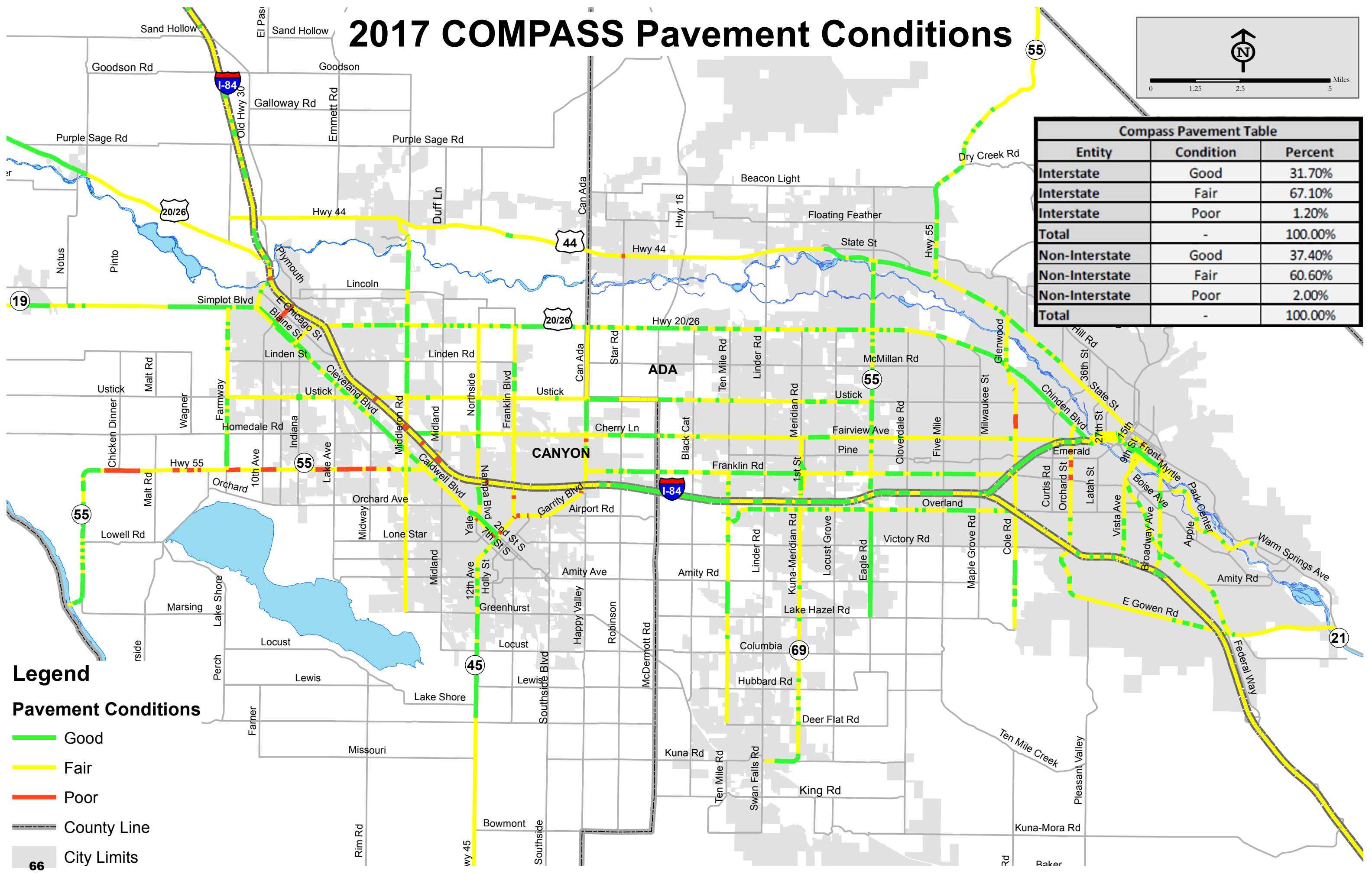
More Information:

- 1) Attachments: Pavement, bridge, and system performance maps and TAM targets chart
- 2) For more detailed information contact Carl Miller, Principal Planner, at (208) 475-2239 or cmiller@compassidaho.org.

2017 COMPASS Pavement Conditions



Entity	Condition	Percent
Interstate	Good	31.70%
Interstate	Fair	67.10%
Interstate	Poor	1.20%
Total	-	100.00%
Non-Interstate	Good	37.40%
Non-Interstate	Fair	60.60%
Non-Interstate	Poor	2.00%
Total	-	100.00%

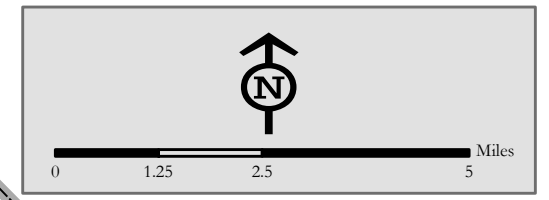


Legend

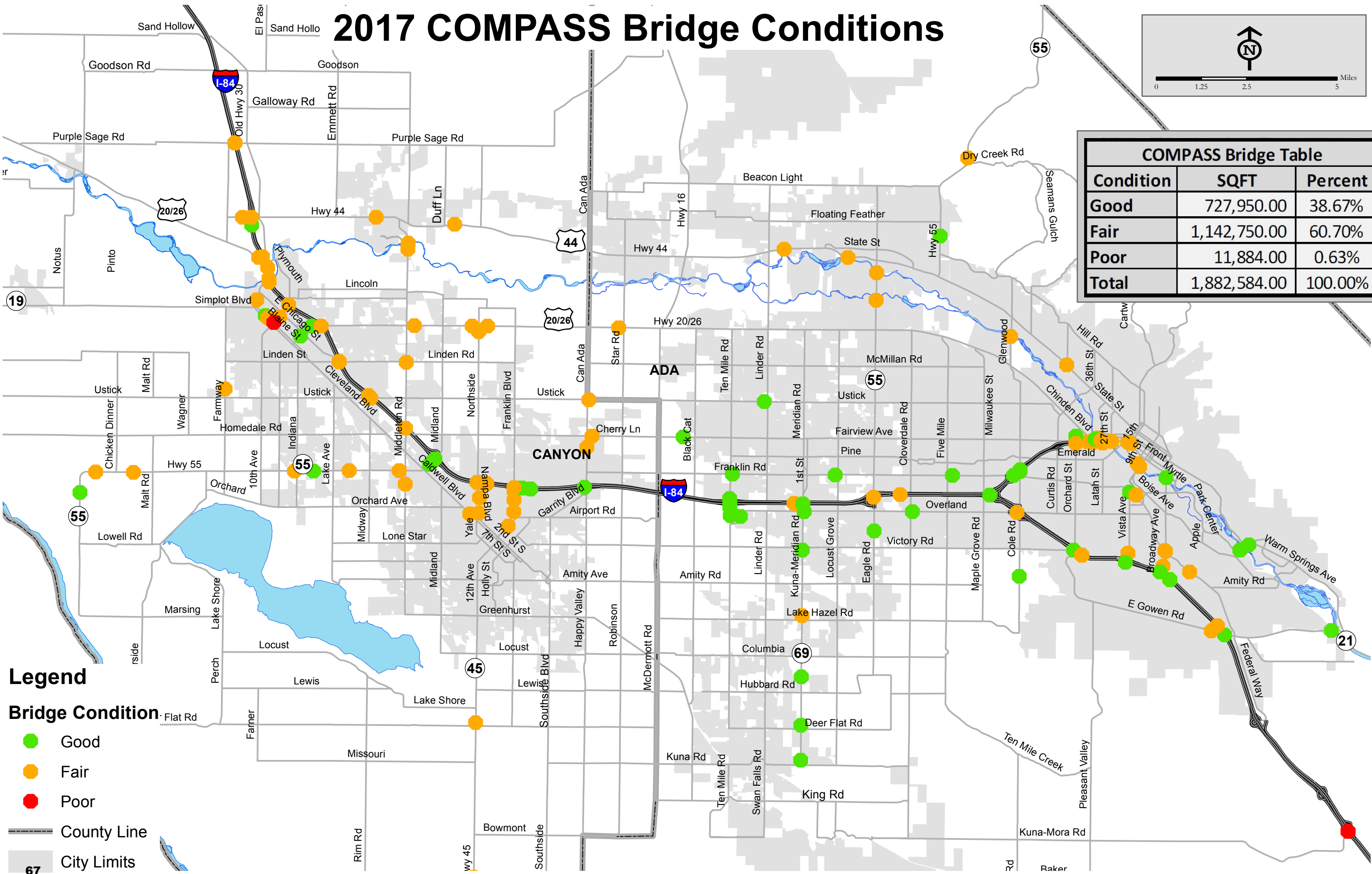
Pavement Conditions

- Good
- Fair
- Poor
- County Line
- City Limits

2017 COMPASS Bridge Conditions



Condition	SQFT	Percent
Good	727,950.00	38.67%
Fair	1,142,750.00	60.70%
Poor	11,884.00	0.63%
Total	1,882,584.00	100.00%



Legend

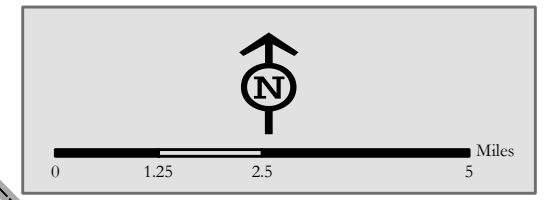
Bridge Condition

- Good
- Fair
- Poor

— County Line

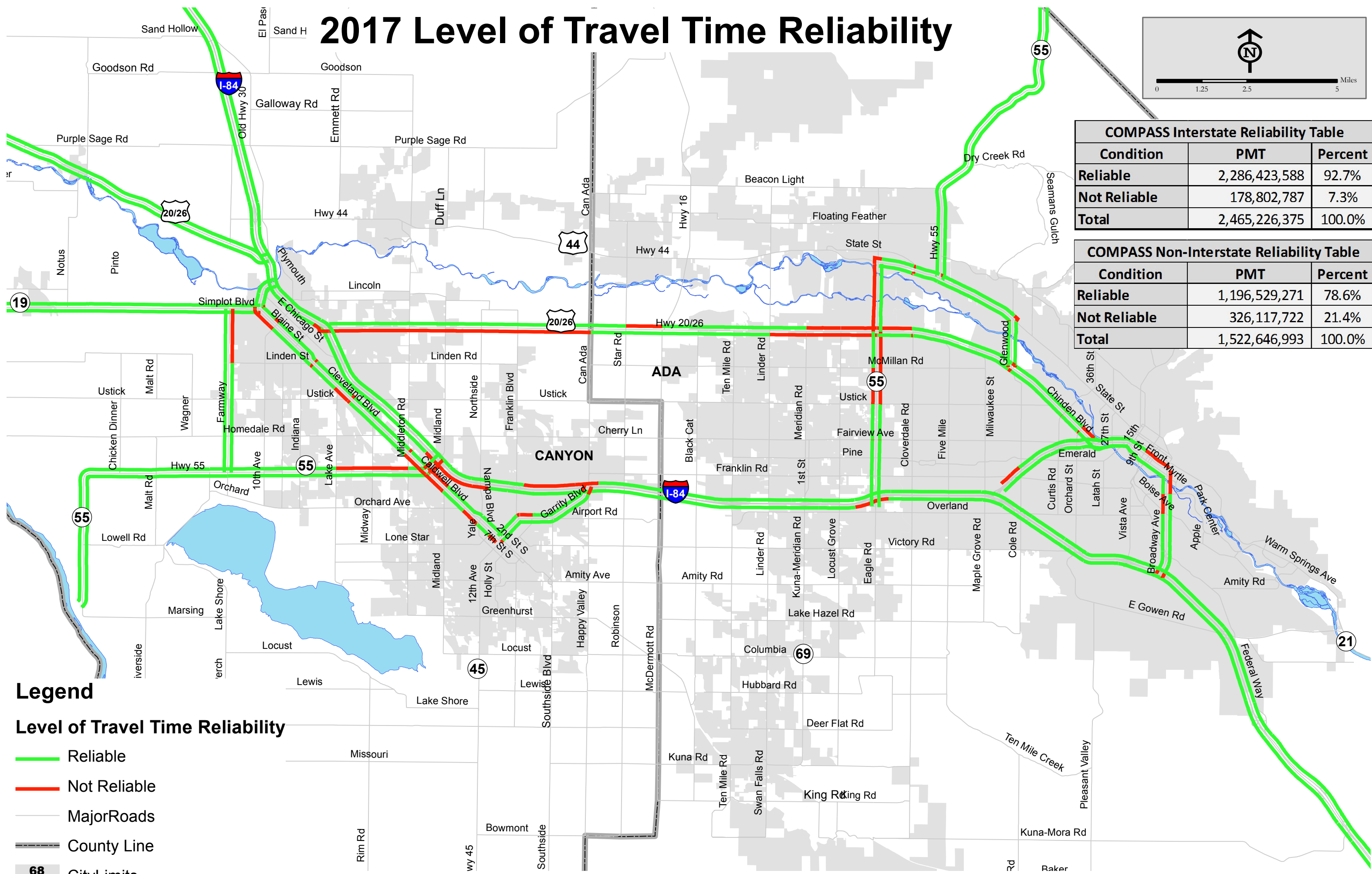
--- City Limits

2017 Level of Travel Time Reliability



Condition	PMT	Percent
Reliable	2,286,423,588	92.7%
Not Reliable	178,802,787	7.3%
Total	2,465,226,375	100.0%

Condition	PMT	Percent
Reliable	1,196,529,271	78.6%
Not Reliable	326,117,722	21.4%
Total	1,522,646,993	100.0%

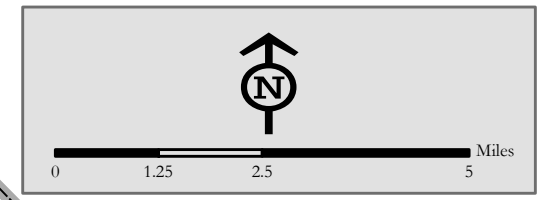


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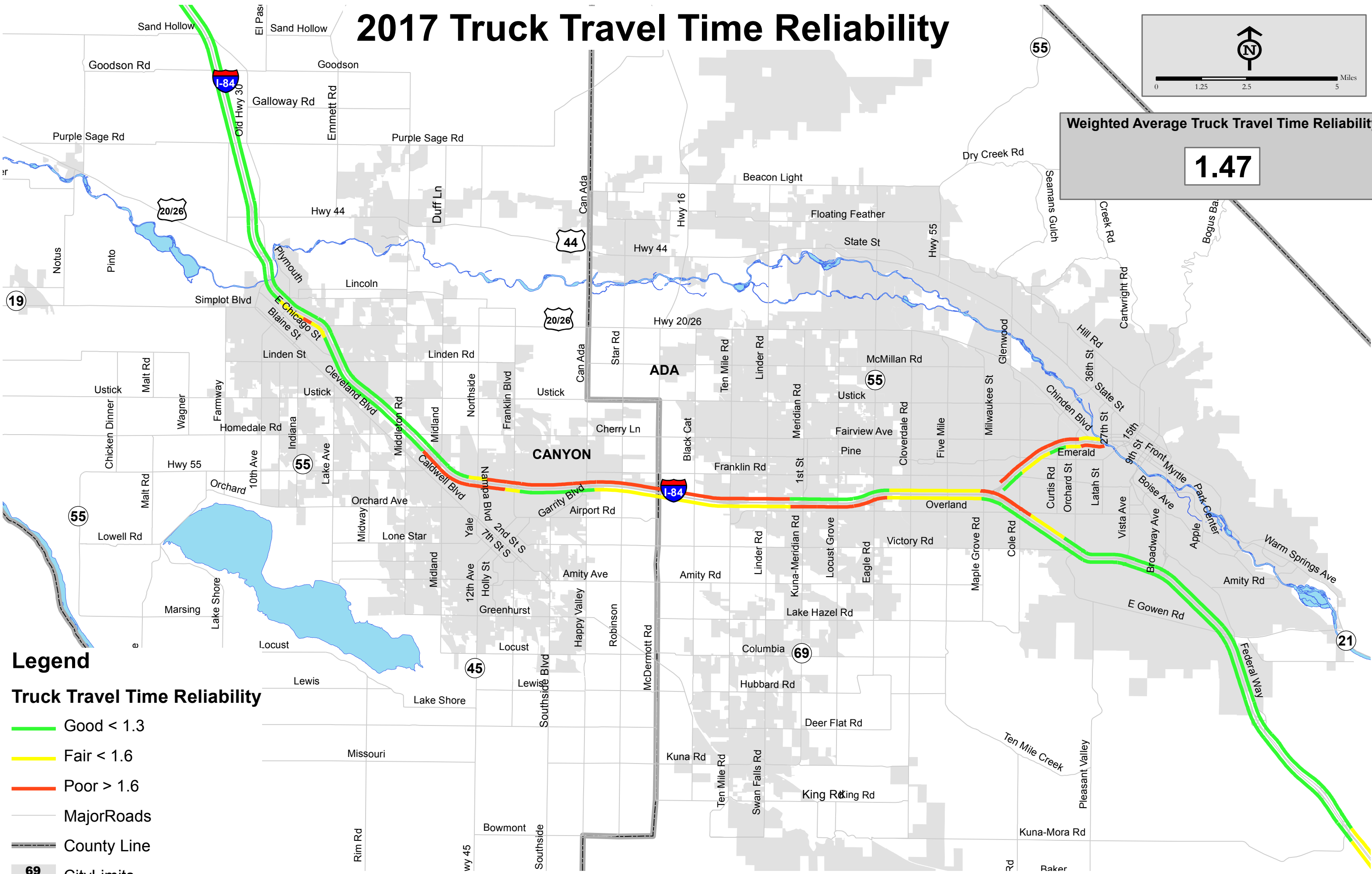
Level of Travel Time Reliability

- Reliable
- Not Reliable
- MajorRoads
- County Line
- 68 CityLimits

2017 Truck Travel Time Reliability



Weighted Average Truck Travel Time Reliability
1.47



Legend

Truck Travel Time Reliability

- Good < 1.3
- Fair < 1.6
- Poor > 1.6
- MajorRoads
- County Line
- CityLimits

TRANSIT ASSET MANAGEMENT PERFORMANCE MEASURE TARGETS
FISCAL YEAR 2019

Asset Category	Performance Measure	FY18 Target	FY18 Actual	Variance	FY19 Target
Rolling Stock	Age - % of revenue vehicles that have met or exceeded their Useful Life Benchmark (ULB)	21.25%	25.00%	3.75%	27.59%
Equipment		38.50%	24.49%	-14.01%	15.38%
Facilities	Condition - % of facilities with a condition rating below 3.0	25.00%	48.00%	23.00%	46.00%

COMPASS BOARD AGENDA ITEM VI-F

Date: August 20, 2018

Topic: 2018 *Change in Motion Scorecard*

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' acceptance of the 2018 *Change in Motion Scorecard*, as recommended by the Regional Transportation Advisory Committee on July 25, 2018.

Background/Summary:

Historically, a key component of COMPASS' performance reporting has been an annual or bi-annual report illustrating regional progress on implementation of the long-range transportation plan. The 2018 *Change in Motion Scorecard* highlights progress toward meeting the goals and targets established in *Communities in Motion 2040* (CIM 2040.)

Implication (policy and/or financial):

The 2018 *Change in Motion Scorecard* highlights progress and illustrates areas where additional work is needed to reach CIM 2040 goals. It can be used to help identify policy issues that need additional resources, funding, or planning efforts.

More Information:

- 1) Attachment: 2018 *Change in Motion Scorecard*
- 2) For detailed information contact: Hunter Mulhall, Principal Planner, at 208/475-2231, hmulhall@compassidaho.org or Carl Miller, Principal Planner, at 208/475-2239, cmiller@compassidaho.org.

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2018 CHANGE IN MOTION SCORECARD: RESULTS SUMMARY



COMPASS TRANSPORTATION

PERFORMANCE MEASURE	2015	2017	2040 TARGET	PROGRESS
Bicycle Lanes per Arterial Roadway Mile	16.4%	17.9%	> 25%	
Sidewalks per Roadway Mile	48%	52%	> 50%	
Bicycle Level of Service	72%	72%	> 85%	
Pedestrian Level of Service	78%	78%	> 89%	
Vehicle Emissions	25.99	25.7	< 60.1	
Park and Ride Spaces	1,238	1,275	N/A	
Transit Replacement by Vehicle Type ¹	0.62	N/A	> 0.8	
Transit Level of Service (CIM 2040 Corridors)	66%	66%	> 76%	
Transit Level of Service	72%	72%	> 81%	
Vanpools	97	82	N/A	
Transit Passenger Miles	7 Million	7.1 Million	> 13.5 Million	
Number of Bicycle Fatalities ²	2	2	0	
Number of Pedestrian Fatalities ²	6	5	< Previous Year	



On Track to Meet Target



Progress but not on Track to Meet Target



No Progress

RESULTS SUMMARY



















TRANS.

PERFORMANCE MEASURE	2015	2017	2040 TARGET	PROGRESS
Number of Bicycle Serious Injuries ²	28	39	< Previous Year	
Number of Pedestrian Serious Injuries ²	28	27	< Previous Year	
Number of Auto Fatalities ²	34	42	0	
Number of Pedestrian Crashes ²	105	101	< Previous Year	
Number of Bicycle Crashes ²	174	186	< Previous Year	
Number of Auto Serious Injuries ²	562	587	< Previous Year	
Number of Auto Crashes ²	9,040	10,284	< Previous Year	
Congested Interstate Miles ³	14	N/A	< 42	
Transit Supportive Housing ¹	11.9%	N/A	> 20%	
Households Near Transit ⁴	30.5%	32.4%	> 20%	
New Multifamily Units	33.9%	26%	> 20 %	
Jobs-Housing Balance ⁵	2.65	2.43	< 2.7	
Average Residential Density (people/acre)	2.8	2.9	> 4	



HOUSING

RESULTS SUMMARY

	PERFORMANCE MEASURE	2015	2017	2040 TARGET	PROGRESS
 <p>FARMLAND</p>	Acres of Irrigated Farmland ⁶	293,804	309,895	> 266,625	
	Composite Access (Schools, Parks, Grocery Store)	5.8%	6.6%	> 11%	
 <p>HEALTH</p>	Grocery Stores Access	18.9%	17.9%	> 11%	
	Public Schools Access ⁷	35.3%	41.4%	> 34%	
	Access to Public Parks	38.7%	38.6%	> 58%	
	Composite Population in Downtowns ⁵	7.5%	7.4%	> 6.5%	
 <p>LAND USE</p>	Composite Population in Major Activity Centers ⁵	21%	21.2%	> 28%	
	Housing Affordability ⁸	27.8%	N/A	< 28%	
	Composite Population in Infill development ⁵	28.4%	28.5%	> 73%	
	Location Affordability ⁸	53.3%	N/A	< 50%	
	Households Outside Areas of Impact ⁹	6.2%	4.4%	< 6%	
 <p>COMM. INFR</p>	Acres Annexed per New Population	0.08	0.14	< 0.2	

RESULTS SUMMARY



OPEN SPACE



ECON. DEV

PERFORMANCE MEASURE	2015	2017	2040 TARGET	PROGRESS
Park Acres/1,000 People	9.1	8	> 10	
Open Space Acres/1,000 People	35.5	34	> 25	
Boise River Greenbelt Miles ¹⁰	42.9	46.7	> 50	
Miles of Trails and Pathways ¹¹	509	565	> 754	
Employment Near Transit ⁵	61%	64%	> 70%	

RESULTS SUMMARY



FEDERAL TRANSPORTATION

PERFORMANCE MEASURE	2015	2017	2040 TARGET	PROGRESS
Bridges in Good Condition ¹²	N/A	38.7%	> 19%	
Bridges in Poor Condition ¹²	N/A	0.6%	< 3%	
Pavement in "Good" Condition (Interstate, NHS) ¹²	N/A	31.7%	> 50%	
Pavement in "Poor" Condition (Interstate, NHS) ¹²	N/A	1.2%	< 4%	
Pavement in "Good" Condition (Non-Interstate, NHS) ¹²	N/A	37.4%	> 50%	
Pavement in "Poor" Condition (Non-Interstate, NHS) ¹²	N/A	2%	< 8%	
Mode Share Non-SOV ¹²	N/A	11.3%	N/A	
Percent of Interstate Reliable (LOTTR) ¹²	N/A	92.7%	> 90%	
Percent of Non-Interstate Reliable (LOTTR) ¹²	N/A	78.6%	> 70%	
Truck Reliability (Interstate TTTR) ¹²	N/A	1.47	< 1.3	



On Track to Meet Target



Progress but Not on Track to Meet Target



No Progress

ENDNOTES

¹ Data pending.

² Based on 2016 crash data. 2017 data were not available as of the publication of this report.

³ Data source for measure not available for this year. Congestion will be measured using LOTTR in future reporting.

⁴ 2015 measure recalculated based on updates to methodology.

⁵ 2015 measure recalculated based on changes in Idaho Department of Labor data.

⁶ Measure based on tax assessor records.

⁷ Large increase likely due to new schools opening and better walkability network dataset.

⁸ Data not available from US Department of Housing and Urban Development.

⁹ Change likely due to change in the boundaries of the impact areas.

¹⁰ Not accounting for closures and damage due to flooding in 2017.

¹¹ Large increase likely due to better quality dataset.

¹² Statewide target set by the Idaho Transportation Department (ITD). COMPASS is in support of ITD to meet these targets.

NHS – National Highway System

LOTTR – Level of Travel Time Reliability

SOV – Single Occupancy Vehicle

TTTR – Truck Travel Time Reliability

COMPASS BOARD AGENDA ITEM VI-G

Date: August 20, 2018

Topic: *Communities in Motion 2040 2.0* Performance Measures

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of *Communities in Motion 2040 2.0* (CIM 2040 2.0) performance measures, as recommended by the Regional Transportation Advisory Committee on July 25, 2018.

Background/Summary:

Communities in Motion 2040 (CIM 2040) included 56 performance measures to track progress toward the 17 goals of the plan. COMPASS staff evaluated all performance measures identified in CIM 2040 and have proposed a more efficient and effective set of performance measures for the CIM 2040 2.0 update.

Several of the 56 performance measures in CIM 2040 can no longer be reported reliably or don't provide valuable trends for analysis; others need to be added to reflect federal requirements. The attached revised set of measures are recommended for future reporting.

Implication (policy and/or financial):

The CIM 2040 2.0 performance measures are used to track progress and illustrate areas where additional work is necessary to accomplish the CIM 2040 2.0 goals. The CIM 2040 2.0 measures will be reported in the *Change in Motion Scorecard* starting in 2020 to help identify policy issues that need additional resources, funding, or planning efforts.

More Information:

- 1) Attachment: Proposed CIM 2040 2.0 Performance Measures
- 2) For detailed information contact: Hunter Mulhall, Principal Planner, at 208/475-2231, hmulhall@compassidaho.org or Carl Miller, Principal Planner, at 208/475-2239, cmiller@compassidaho.org.

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Proposed *Communities in Motion 2040 2.0* Performance Measures

Federal Performance Measures - Federally required performance measures defined in the Moving Ahead for Progress in the 21st Century Act (MAP-21). The measures are grouped into four performance measure groups (PM I, PM II, PM III, and Transit Asset Management) addressing different aspects of transportation performance.

Transportation: Safety (PM I)

1. Auto Safety
 - a. Number of Auto Fatalities
 - b. Number of Auto Serious Injuries
 - c. Rate of Auto Fatalities
 - d. Rate of Auto Serious Injuries
2. Non-motorized Safety (Fatalities and Serious Injuries)
 - a. Number of Bicycle Fatalities
 - b. Number of Bicycle Serious Injuries
 - c. Number of Pedestrian Fatalities
 - d. Number of Pedestrian Serious Injuries

Transportation: Pavement and Bridge (PM II)

3. Pavement Conditions
 - a. Interstate Pavement in "Good" Condition
 - b. Interstate Pavement in "Poor" Condition
 - c. Non-Interstate NHS Pavement in "Good" Condition
 - d. Non-Interstate NHS Pavement in "Poor" Condition
4. Bridge Conditions
 - a. Bridges in "Good" Condition
 - b. Bridges in "Poor" Condition

Transportation: System Performance (PM III)

5. System Reliability
 - a. Interstate
 - b. National Highway System
6. Truck Reliability (Interstate)
7. Congestion Mitigation Air Quality (CMAQ) Emissions

Transit Asset Management

8. State of Good Repair
 - a. Rolling Stock
 - b. Facilities
 - c. Infrastructure

COMPASS Performance Measures – Performance measures defined in *Communities in Motion 2040* (CIM 2040) and proposed in CIM 2040 2.0. The measures are grouped by the goals defined in CIM 2040 and CIM 2040 2.0.

Transportation: Active Transportation

- 9. Multimodal Use
 - a. Bicycle Volumes
 - b. Pedestrian Volumes
- 10. Miles of Bikeways

Transportation: Auto (in addition to PM III)

- 11. Volumes at Key Intersections

Transportation: Freight (see PM III)

Transportation: Public Transportation

- 12. Transit Passenger Ridership
- 13. Vanpools
- 14. Non-Single Occupancy Vehicle Mode Share

Community Infrastructure (see PM II)

Economic Development

- 15. Employment Near Transit

Farmland

- 16. Households Outside Area of Impact

Health

- 17. Walkability
 - a. Grocery Store Walkability
 - b. Public School Walkability

Housing

- 18. Households Near Transit

Land Use

- 19. Major Activity Center Population
- 20. Jobs Accessibility
 - a. Auto
 - b. Multimodal

Open Space

- 21. Miles of Trails and Pathways

COMPASS BOARD AGENDA ITEM VI-H

Date: August 20, 2018

Topic: FY2020-2024 COMPASS Funding Application Guide

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of updates to the FY2020-2024 Funding Application Guide, posted online: http://www.compassidaho.org/documents/people/board/2018/COMPASS_2020_Application_Guide.pdf. The Regional Transportation Advisory Committee (RTAC) recommended approval of the guide on July 25, 2018.

Background/Summary:

Each year, in preparation for soliciting funding applications, COMPASS updates its application guide. To ensure the guide meets member agency needs, COMPASS staff requested a subcommittee of RTAC members to provide input into the FY2020-2024 COMPASS Funding Application Guide. Staff reformatted the guide to meet the requests of the subcommittee. It is now simplified and refers to various supplemental documents for additional detail. The guide and supplemental documents will be posted individually on the COMPASS website.

One policy change is recommended regarding how projects in the Nampa Urbanized Area are selected for Surface Transportation Program-Urban (STP-U) funding. That change modifies the reference to set-aside for maintenance funds and changes the distribution of those funds from arterial lane miles to needs cooperatively agreed upon by the agencies to reflect acceptable practices of the Urban Balancing Committee, which programs the STP-U funds. This change is included in the "Funding Policy and Procedures Supplemental."

In addition, a second Call for Projects, outside of the busy application season, will be added for member agencies to submit applications for *Communities in Motion* Implementation Grants and Project Development Program projects.

Implication (policy and/or financial):

Approval of the FY2020-2024 COMPASS Funding Application Guide allows for continued improvements to the COMPASS application process to assist member agency staff in applying for projects that further *Communities in Motion* goals.

More Information:

- 1) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org or Kathy Parker, Principal Planner, at 208/475-2240 or kparker@compassidaho.org.

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COMPASS BOARD AGENDA ITEM VII-A

DATE: August 20, 2018

Topic: *Communities in Motion 2040 2.0* Draft Plan

Request/Recommendation:
Information/discussion.

Summary:

Plan Document:

As first discussed with the COMPASS Board of Directors in August 2017, the 2018 update to the regional long-range transportation plan, *Communities in Motion 2040 2.0* (CIM 2040 2.0), will be an online “document” consisting of public-friendly web pages covering the different topics in the plan, with links to technical documents (“chapters”) for more detailed information. In addition, a summary brochure will highlight key points from the plan (Attachment 1). COMPASS staff will share the draft web pages created to date in the meeting for general feedback.

The public comment period on the draft plan will run from September 21 - October 21, 2018. The plan will be brought to the Board of Directors for action in December 2018.

Funded and Unfunded Project Updates:

The Board approved the short-term and long-term funded projects and the prioritized unfunded state system, local system, and public transportation projects in its April 16, 2018, meeting. The approval allowed staff to update project information, if needed, and bring any changes as information to the Board meeting in August 2018. Cost estimates and project descriptions have been updated based on the latest information. The updated short-term funded project list includes project information from the draft FY2019-2023 Regional Transportation Improvement Program. The following is an overview of the changes, the project lists with tracked changes are available as Attachments 2 – 6.

Short-Term Funded Projects:

- Added five bicycle and pedestrian or pathway projects
- Added Cloverdale overpass rebuild and widening (moved from state system unfunded)
- Added one intersection project in Canyon County
- Added environmental study for State Highway 55 in Canyon County (moved from long-term funded)
- Added two projects for US 20/26 (Chinden Boulevard) (moved from long-term funded)

Long-Term Funded Projects:

- Added three pedestrian/pathway projects
- Added one intersection project in Canyon County
- Added two projects on Ten Mile Road
- Removed environmental study for State Highway 55 in Canyon County (moved to short-term funded)
- Removed a project for US 20/26 (Chinden Boulevard) (moved to short-term funded)

Unfunded State System Corridors and Projects:

- Added 2008 cost estimate for State Highway 16
- Removed Cloverdale overpass from the group of overpasses and added to the short-term funded project list

Unfunded Local System Corridors and Projects:

- Corrected Amity Road project eastern terminus
- Added ACHD unfunded projects for information only

Unfunded Public Transportation Projects:

- Added cost estimate for State Street High Capacity Corridor based on the State Street Transit and Traffic Operational Plan, 2011 Implementation Plan estimates for capital costs. Operating costs remain to be determined.

Financial Update:

COMPASS staff has compiled the financial information for CIM 2040 2.0 to show the amount of forecasted available funding out to the horizon year of 2040, total funded projects, total unfunded projects, deferred maintenance needs, and overall funding shortfall.

	Needs	Funding	Shortfall
Total (2018 – 2040)	\$11.8 billion	\$6.4 billion	\$5.4 billion
Annual	\$513 million	\$278 million	\$235 million

Needs include funded capital, maintenance, and operations; unfunded projects, local deferred maintenance, and transit operating shortfall.

Funding includes state, federal, and local funds anticipated to 2040. Funding and funded projects include inflation; unfunded needs do not.

This information is based on estimates and is subject to change. Needs and shortfall will increase as “TBD” project costs are determined and included.

More Information:

- 1) Attachment 1: Draft *Communities in Motion 2040 2.0* brochure
- 2) Attachment 2: Short-term funded projects
- 3) Attachment 3: Long-term funded projects
- 4) Attachment 4: Regional state system unfunded projects
- 5) Attachment 5: Regional local system unfunded projects
- 6) Attachment 6: Regional public transportation unfunded projects
- 7) For detailed information contact Liisa Itkonen at 208/475-2241 or litkonen@compassidaho.org



2018
Ada and Canyon Counties, Idaho

REGIONAL LONG-RANGE TRANSPORTATION PLAN

Executive Summary – Draft

Community Planning Association of Southwest Idaho
700 NE 2nd Street, Suite 200, Meridian, ID 83642
208/855-2558 | www.compassidaho.org



Resolution XX-2019, Report No. XX-2019

DATE

Adopted by the COMPASS Board of Directors:

Preparation of this document was financed in part through grants from the US Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration. The contents are the sole responsibility of the Community Planning Association of Southwest Idaho. If you need assistance in accessing the plan, or would like to request the plan in an alternate format, call 208/475-2229. Si necesita asistencia o necesita un documento en otro formato, por favor llame al 208/475-2229.



Photo: Don Kostelec

COMMUNITIES in MOTION 2040 | 2.0



How many people will live in Ada and Canyon Counties in 2040?

How will they move between home, work, and other destinations?

What transportation investments are necessary to meet current and future transportation needs?

Communities in Motion 2040 2.0 – the regional long-range transportation plan for Ada and Canyon Counties – was created by the Community Planning Association of Southwest Idaho, or COMPASS, to answer questions such as these.

As the name implies, *Communities in Motion 2040 2.0* is an update to the previous plan – *Communities in Motion 2040*. As such, it retains many tenets of *Communities in Motion 2040*, while providing a more complete look at all aspects of our transportation system and refining transportation priorities.

What's the same?

- Plans to the year 2040.
- Looks beyond “just” transportation to examine the impacts of transportation projects on land use, housing, farmland, open space, health, economic development, and community infrastructure.
- Works to achieve the goals established in *Communities in Motion 2040*.

What's different?

- Provides a more in-depth look at bicycle/pedestrian, freight, and public transportation modes.
- Broadens the policy of focusing federal transportation funding on maintenance to include an emphasis on strategically addressing regional transportation priorities.
- Includes refined and updated lists of funded transportation projects and unfunded transportation needs, based on priorities originally identified in *Communities in Motion 2040*, and examined through the lens of performance-based planning.
- Expands to include a look at how transportation can impact travel and tourism, how new technologies may impact the transportation system, and ways to ensure the resiliency of our transportation system.

Communities in Motion 2040 2.0 at a glance...

- *Communities in Motion 2040 2.0* is based on a forecasted population of 1.022 million in Ada and Canyon Counties by 2040 – an increase of 334,000 over 2018’s population of 688,000.
- To prepare for this growth, *Communities in Motion 2040 2.0* plans for a complete transportation system – one that includes roadways, public transportation, and safe places to bike and walk, so we all have choices in how we get around.
- The plan also supports local and regional commerce by incorporating the needs of freight vehicles, such as large trucks, as they move through and within the region.
- This plan focuses federal transportation funding on maintaining our existing transportation system, while strategically addressing other regional priorities as funding becomes available.
- *Communities in Motion 2040 2.0* includes nearly \$1.6 billion in funded transportation capital improvements between 2018 and 2040, in addition to operations, maintenance, and similar expenses.

Even with this significant investment, the region still falls short, leaving many transportation needs unfunded. The plan identifies 31 unfunded prioritized corridors and projects, additional unfunded (unprioritized) projects, deferred maintenance, and funding gaps totaling over **\$5.4 billion**, or an average of \$235 million per year, including public transportation (with a commuter rail system), bicycle and pedestrian infrastructure, and improvements on Interstate 84, state highways, and local roadways.

Want to learn more?

The full plan is available online at <http://compassidaho.org/CIM2040-2.0>.

Additional topics you’ll find online include:

- The safety, security, and resiliency of our transportation system.
- Potential environmental impacts of transportation projects and strategies that could lessen those impacts, as well as how impacts to air quality compare to future air pollution “budgets.”
- How COMPASS will implement *Communities in Motion 2040 2.0*.
- How residents of the Treasure Valley were involved during the planning process and provided their input into the outcomes of the plan.

Funded Transportation Projects (2018–2040)

The COMPASS Board of Directors has directed that federal funding allocated through *Communities in Motion 2040 2.0* be focused on maintaining the existing transportation system, while strategically addressing regional priorities.

In addition to a capital investment of nearly \$1.6 billion for transportation improvements in *Communities in Motion 2040 2.0*, the region also funds maintenance, operations, and similar expenses, for a total investment of \$6.4 billion by the year 2040, including:

- Maintenance
- Roadway expansion, such as widening and intersection improvements
- Public transportation
- Bridge rehabilitation and replacement
- Safety projects
- Intelligent Transportation System (ITS), such as “smart” traffic signals
- Paved pathways
- Bicycle/pedestrian projects
- Travel demand management, such as van pool and ride-sharing resources

The full list of funded capital projects can be found at <http://compassidaho.org/CIM2040-2.0/funded-projects>.

Regional Unfunded Transportation Priorities

Even with the funded improvements, we are left with many unfunded needs. To guide COMPASS efforts in strategically addressing these unfunded needs, unfunded capital projects have been divided into three prioritized lists – state, local, and public transportation system priorities. These lists outline regional transportation funding priorities, should additional monies become available.

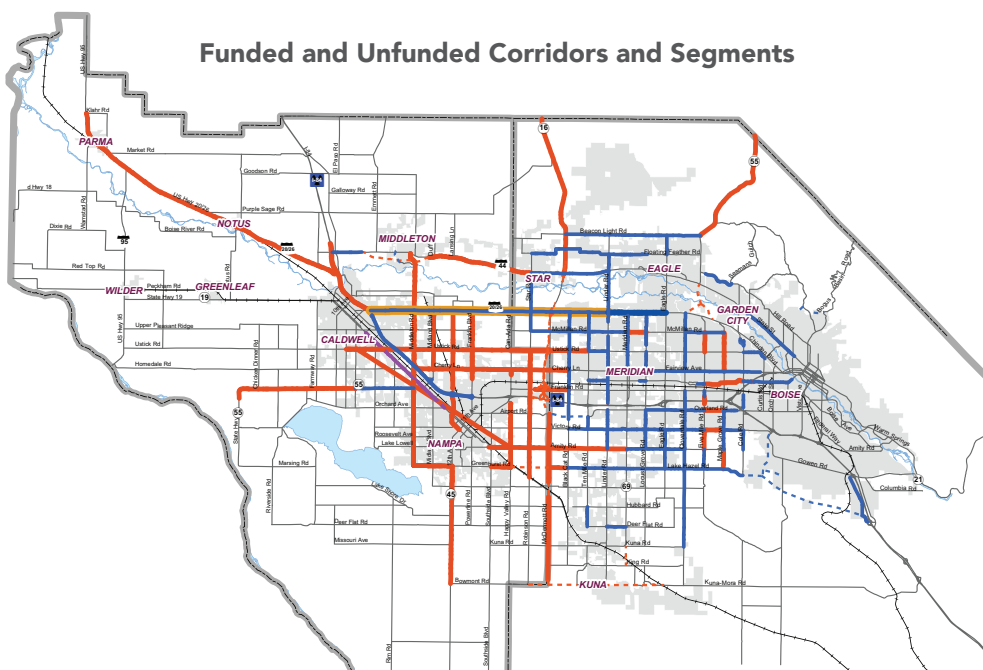
Prioritized Regional Needs – State Transportation System

1	Interstate 84 (Widen from Western Caldwell to Exit 29)
2	US 20/26 (Chinden Boulevard) (Widen from City of Caldwell to Linder Road)
3	State Highway 44 (Widen from Canyon Lane to Star Road)
4	State Highway 55 (Widen from Pear Lane to Indiana Avenue in the City of Caldwell)
5	State Highway 16 (Construct new expressway from Interstate 84 to State Highway 44; widen from State Highway 44 to the Ada/Gem County Line)
6	US 20/26 (Widen from City of Parma to the City of Caldwell)
7	Interstate 84/Interstate 184 Overpasses <ul style="list-style-type: none"> Emerald Street (I-184; widen existing overpass) Five Mile Road (I-84; widen existing overpass) Linder Road (I-84; build new overpass)
8	State Highway 55 (Widen from Beacon Light Road to the Ada/Boise County Line)
9	State Highway 45 (Widen from Bowmont Road to Greenhurst Road)

Prioritized Regional Needs – Local Transportation System

1	Franklin Road (Widen from Star Road to Black Cat Road; includes curb, gutter, sidewalks, bike lanes)
2	Amity Road (Widen from Southside Boulevard to SH-69 (Meridian Road); includes curb, gutter, sidewalks, bike lanes)
3	Franklin Boulevard (Widen from Birch Lane to US 20/26; includes curb, gutter, sidewalks, bike lanes)
4	Northside Boulevard (Widen from Karcher Road to US 20/26; includes curb, gutter, sidewalks, bike lanes)
5	Happy Valley Road (Widen from Greenhurst Road to Stamm Lane; includes curb, gutter, sidewalks, bike lanes)
6	Middleton Road (Widen from Greenhurst Road in the City of Nampa to State Highway 44 in the City of Middleton and reconstruct I-84 overpass and river crossing; includes curb, gutter, sidewalks, bike lanes)
7	Ustick Road (Widen from Montana Avenue to Ten Mile Road; includes curb, gutter, sidewalks, bike lanes)
8	Midland Boulevard (Widen from Cherry Lane to US 20/26; includes curb, gutter, sidewalks, bike lanes)
9	Cherry Lane/Fairview Avenue (Widen from Middleton Road to Black Cat Road; includes curb, gutter, sidewalks, bike lanes)
10	Lake Hazel Road/Greenhurst Road (Widen Greenhurst Road from Middleton Road to 12th Avenue and from Southside Boulevard to Happy Valley Road. Construct a new road from Happy Valley Road to McDermott Road, including a railroad overpass. Widen Lake Hazel Road from McDermott Road to Black Cat Road)
11	State Highway 45 reroute (City of Nampa – 7th Street South to Interstate 84; realign and expand capacity)
12	North/South Kuna Corridor (railroad crossing in the City of Kuna)
13	Star/Robinson Road (Widen from Greenhurst Road to Ustick Road)
14	Idaho Center Boulevard (Widen Achievement Drive to Cherry Lane; includes curb, gutter, sidewalks, bike lanes)
15	Caldwell-Nampa Boulevard Integrated Corridor Mobility Project (Strategies to optimize safe, efficient, and reliable use for all modes)
16	Kuna-Mora Road to Bowmont Road connection (Rebuild existing road and extend to connect; includes curb, gutter, sidewalks, bike lanes)
17	Three Cities River Crossing (preserve land for a future project: bridge over the Boise River east of the City of Eagle)

Funded and Unfunded Corridors and Segments



- █ Funded (Programming or Planned Widening)
- - - Funded New Construction
- █ Unfunded (Primarily Widening)
- █ Unfunded 6 lanes (US 20/26 Only)
- - - Unfunded New Construction and/or Preservation
- █ Unfunded Intelligent Transportation Systems Project

Prioritized Regional Needs – Public Transportation System

1	State Street High Capacity Corridor (includes Bus Rapid Transit and/or other high-frequency bus service)
2	ValleyConnect 2.0*, Intermediate System (Double current fixed-route service, 3 premium corridors, 40 miles of corridor investments, enhanced passenger amenities)
3	Boise Downtown Circulator (“T” route along Idaho Street/Main Street/9th Street/Capital Boulevard, connects to Boise State University)
4	ValleyConnect 2.0*, Growth System (Quadruple current fixed route service, 9 frequent routes, 110 miles of corridor investments, enhanced passenger amenities)
5	2040 Treasure Valley Public Transportation System (includes commuter or light rail and corresponding bus system and amenities)

Additional Unprioritized Needs - Local Transportation System

Emerald Street (Widen from Five Mile Road to Cole Road; includes curb, gutter, sidewalks, bike lanes)
Five Mile Road (Widen from Amity Road to Victory Road and from Ustick Road to McMillan Road; includes curb, gutter, sidewalks, bike lanes)
Maple Grove (Widen from Lake Hazel Road to Amity Road and from Fairview Avenue to McMillan Road; includes curb, gutter, sidewalks, bike lanes)
McMillan Road (Widen from Meridian Road to Locust Grove Road; includes curb, gutter, sidewalks, bike lanes)
Overland Road (Widen from Five Mile Road to Maple Grove Road; includes curb, gutter, sidewalks, bike lanes)
Victory Road (Widen from Five Mile Road to Maple Grove Road; includes curb, gutter, sidewalks, bike lanes)

*ValleyConnect 2.0 is Valley Regional Transit’s public transportation plan, available at www.valleyregionaltransit.org/projects-plans/valleyconnect-20.

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The 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 FY2023 on Interstate 84, state highways, and principal arterials. This information is from the FY2018-2024 Idaho Transportation Investment Program, the [draft FY2018-2023](#) 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.

Table 1. Short Term Funded (Budgeted) Regional Capital Transportation Projects, in alphabetical order - FY2018-2023

Project and Brief Description ⁱ	Estimated Cost ⁱⁱ	Key Number ⁱⁱⁱ
10th Avenue Bridge, Caldwell – replace the bridge at 10 th Avenue and Indian Creek. (2018)	-\$1,903,000 \$2,413,000	13055
Bicycle and Pedestrian Bridge – design for bridge over North Channel of Boise Rive, Eagle.	\$114,000	NEW
Cloverdale Overpass – rebuild and widen from two to four lanes with sidewalk and bike lane.	\$8,000,000	NEW
Eagle Road, Amity Road to Victory Road – widen from two to five lanes with curb, gutter, sidewalk, and bike lanes. (2020)	\$4,489,000 \$4,465,000	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, City of Caldwell to Karcher Interchange – Environmental study, design and construction. Actual termini and improvements will be determined through the environmental process. (2019)	\$192,971,000	20351
I-84, Karcher Interchange to Franklin Boulevard Corridor – expand I-84 from two to three lanes in each direction. (2019)	\$150,100,000	20315
Intersection – Amity Road and Robinson Road, Nampa – add a roundabout. (2019)	\$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 \$8,357,000	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 \$6,600,000	IN205-97
Intersection – Colorado Avenue and Holly Street, Nampa – install traffic signal and pedestrian-friendly improvements. (2020)	\$1,179,000	13486

Project and Brief Description ⁱ	Estimated Cost ⁱⁱ	Key Number ⁱⁱⁱ
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
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 <u>\$3,340,000</u>	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. (2019)	\$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 <u>\$1,039,000</u>	13487
Intersection – Midland Road and Ustick Road, Nampa – add a roundabout. (2020)	\$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 <u>\$5,700,000</u>	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 19997
Intersection – SH-69 (Meridian Road) and Lake Hazel Road - install an interim signal. (2018)	\$360,000	IN205-70 19997
<u>Intersection – Star/Robinson Road and Cherry Lane – add a roundabout. (2022)</u>	<u>\$1,600,000</u>	
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

Project and Brief Description ⁱ	Estimated Cost ⁱⁱ	Key Number ⁱⁱⁱ
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
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 <u>from three</u> to five lanes with curb, gutter, sidewalk, and bike lanes. (2019)	\$653,000 <u>\$480,000</u>	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 <u>\$2,497,000</u>	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 <u>\$3,014,000</u>	RD202-18
Linder Road, State Street (SH-44) to Floating Feather Road - widen Linder Road <u>from two</u> 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
<u>Pathway, Fairview Avenue Greenbelt Ramp – design and construct Americans with Disabilities Act-compliant multiuse pathway ramp connecting south side of the Greenbelt to the existing bike lane on Fairview Avenue in the City of Boise. (2020)</u>	<u>\$147,000</u>	<u>20639</u>
Pathway, Five Mile Creek, Treatment Plant to Black Cat Road – construct approximately one-mile segment of pathway in Meridian. (2022)	\$395,000 <u>\$402,000</u>	19828
<u>Pathway, Grimes Pathway</u> – add extensions to the Grimes Pathway <u>in the City of Nampa between Birch Lane and Karcher Road and between Franklin Road and 11th Avenue.</u>	<u>\$264,000</u>	<u>ORN22076</u>

Project and Brief Description ⁱ	Estimated Cost ⁱⁱ	Key Number ⁱⁱⁱ
Pathway, Indian Creek, 4th Avenue to the Greenbelt – construct nearly half-mile segment of pathway in Caldwell. (2019)	-\$610,000 <u>\$560,000</u>	20076
Pathway, Indian Creek, Taffy Drive to Peppermint Drive – construct approximately 633-feet of pathway in Nampa. (2019)	\$501,000 <u>\$429,000</u>	20141
<u>Pathway, Stoddard Pathway, Amity Avenue to Sherman Avenue</u> – extend Stoddard Pathway from Iowa Avenue to Amity Avenue in the City of Nampa (Phase 2). Install a rapid flashing beacon at the Amity Avenue roadway crossing.	<u>\$538,000</u>	<u>ORN22070</u>
<u>Pathway, Stoddard Pathway, Iowa Avenue to Amity Avenue</u> – extend Stoddard Pathway from Amity Avenue to Sherman Avenue in the City of Nampa (Phase 1).	<u>\$533,000</u>	<u>ORN22050</u>
Pedestrian and Bicycle Improvements, Blaine Avenue and Iowa Avenue, Nampa – improve access to bus stops along the 12 th 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
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-16, I-84 to US 20/26 – Preliminary engineering only. Update traffic projections, validate right-of-way needs, account for recent development, develop phasing plan for construction and update cost estimates. (Construction is unfunded.)	\$6,200,000 <u>\$6,000,000</u>	20788
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 <u>\$5,500,000</u>	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 <u>\$5,000,000</u>	13349
<u>SH-55 Environmental Assessment, Canyon County</u> – evaluate environmental impacts of widening SH-55 (Karcher Road) from two lanes to five lanes from Sunny Slope Road to Karcher Road.	<u>\$750,000</u>	<u>ORN21906</u>
SH-55, Snake River Bridge – replace the SH-55 bridge over the Snake River near Marsing. (2019)	-\$11,255,000 <u>\$10,218,000</u>	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 <u>\$2,739,000</u>	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
<u>US 20/26 (Chinden Boulevard), SH-16 to Tree Farm Way</u> – widen from two to four travel lanes and two-way center turn lane. (2019)	<u>\$6,510,000</u>	<u>ORN21864</u>
<u>US 20/26 (Chinden Boulevard), Tree Farm Way to Linder Road</u> – widen from two to four travel lanes and two-way turn lane. (2019)	<u>\$6,510,000</u>	<u>ORN21858</u>
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 <u>\$12,350,000</u>	20594

Project and Brief Description ⁱ	Estimated Cost ⁱⁱ	Key Number ⁱⁱⁱ
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 <u>\$7,000,000</u>	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
<u>Total Budgeted Regional Capital Projects</u>	\$523,501,560 <u>\$531,241,860</u>	

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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The 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.

Table 2. Long-Term Funded Regional Capital Transportation Projects FY2024 – 2040

Project and Brief Description ⁱ	Estimated Cost Present Value ⁱⁱ	Key Number ⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Airport - Overland Extension, McDermott Road to Black Cat Road - construct new two-lane road.	\$2,970,000	RD2016-5	2026-2030	\$4,039,200
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}	\$4,265,600
Fairview Avenue, Meridian Road to Locust Grove Road – widen from five to seven lanes.	\$5,430,000	RD2016-40	2031-2035	\$8,470,800
Fairview Avenue, Locust Grove Road to SH- 55 (Eagle Road) - widen from five to seven lanes.	\$3,290,000	RD2016-41	2026-2030	\$4,474,400
Fairview Avenue, SH-55 Eagle Road to Cloverdale Road – widen from five to seven lanes.	\$2,030,000	RD2016-42	2026-2030	\$2,760,800
Fairview Avenue, Cloverdale Road to Five Mile Road - widen from five to seven lanes.	\$5,470,000	RD2016-43	2031-2035	\$8,533,200
Fairview Avenue, Five Mile Road to Maple Grove Road – widen from five to seven lanes.	\$5,520,000	RD2016-44	2021-2025	\$6,403,200
Fairview Avenue, Maple Grove Road to Cole Road – widen from five to seven lanes.	\$5,110,000	RD2016-45	2026-2030	\$6,949,600
Fairview Avenue, Cole Road to Curtis Road –widen from five to seven lanes.	\$6,380,000	RD2016-46	2031-2035	\$9,952,800
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	\$5,335,200
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 \$11,320,000	19874	PD – beyond 2022	\$14,036,800
Intersection - 11th Avenue North and Ustick Road – add roundabout.	\$1,700,000		<u>2021 -2025</u>	\$1,972,000
Intersection – Amity Road and Black Cat Road – add signal and widen approaches.	\$1,360,000	IN2016-1	2026-2030	\$1,849,600

Project and Brief Description ⁱ	Estimated Cost Present Value ⁱⁱ	Key Number ⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Intersection - Amity Road and SH-69 (Meridian Road) - replace/modify signal and widen approaches. ACHD approaches only.	\$1,820,000	IN2016-8	2026-2030	\$2,475,200
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	\$2,917,200
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	\$1,575,600
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.	\$2,784,000	13484	<u>2023</u>	\$3,229,440
Intersection - Cherry Lane and Black Cat Road - add signal, widen approaches.	\$3,200,000	IN2016-17	2021-2025	\$3,712,000
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	\$3,816,400
Intersection - Cherry Lane and Ten Mile Road - replace/modify signal and widen approaches.	\$5,840,000	IN2016-19	2026-2030	\$7,942,400
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	\$3,260,400
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	\$8,189,600
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	\$7,289,600
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	\$2,366,400
Intersection - Franklin Road and Linder Road – replace and modify signal, widen approaches.	\$6,310,000	IN2016-37	2021-2025	\$7,319,600
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	\$2,597,400

Project and Brief Descriptionⁱ	Estimated Cost Present Valueⁱⁱ	Key Numberⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Intersection - Goddard Road at Mountain View Drive and Glenwood Street - replace/ modify signal and widen approaches.	\$3,400,000	IN2016-39	2021-2025	\$3,944,000
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	\$1,624,000
Intersection - Lake Hazel Road and Black Cat Road - widen approaches and add a single-lane roundabout.	\$1,450,000	IN2016-48	2026-2030	\$1,972,000
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	\$6,219,840
Intersection - Lake Hazel Road and Eisenman Road – new intersection to be constructed as a dual-lane roundabout.	\$2,390,000	IN2016-52	2026-2030	\$3,250,400
Intersection - Lake Hazel Road and Linder Road - add a single-lane roundabout.	\$960,000	IN2016-54	2026-2030	\$1,305,600
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	\$1,455,200
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	\$1,316,480
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	\$3,510,000
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	\$3,260,400
Intersection - Lake Hazel Road and Ten Mile Road - add signal, widen approaches.	\$2,710,000	IN2016-61	2026-2030	\$3,685,600
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	\$11,668,400
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	\$11,097,600
Intersection - Overland Road and Linder Road - add signal and widen approaches.	\$4,440,000	IN2016-67	2031-2035	\$6,926,400

Project and Brief Descriptionⁱ	Estimated Cost Present Valueⁱⁱ	Key Numberⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Intersection - Overland Road and Locust Grove Road - replace/modify signal and widen approaches.	\$5,130,000	IN2016-68	2026-2030	\$6,976,800
Intersection - Overland Road and Maple Grove Road - replace/modify signal and widen approaches.	\$7,070,000	IN2016-69	2026-2030	\$9,615,200
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	\$1,332,800
Intersection - Pleasant Valley Road and Orchard Extension – construct a new dual-lane roundabout intersection.	\$6,660,000	IN2016-65	2031-2035	\$10,389,600
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	\$3,973,320
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	\$6,521,160
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	\$1,762,800
Intersection - Ustick Road and Black Cat Road - reconstruct/widen approaches and add a dual-lane roundabout.	\$2,050,000	IN2016-83	2021-2025	\$2,378,000
Intersection - Ustick Road and Locust Grove Road - replace/modify signal and reconstruct/ widen approaches.	\$6,670,000	IN2016-84	2021-2025	\$7,737,200
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	\$2,238,600
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	\$1,775,280
Lake Hazel Road, Black Cat Road to Ten Mile Road – widen from two to three lanes.	\$3,640,000	RD2016-61	2026-2030	\$4,950,400
Lake Hazel Road, Ten Mile Road to Linder Road – widen from two to three lanes.	\$3,020,000	RD2016-62	2026-2030	\$4,107,200
Lake Hazel Road, Linder Road to SH 69 Meridian Road – widen from two to three lanes.	\$2,810,000	RD2016-63	2026-2030	\$3,821,600

Project and Brief Description ⁱ	Estimated Cost Present Value ⁱⁱ	Key Number ⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Lake Hazel Road, SH 69 Meridian Road to Locust Grove Road – widen from two to three lanes.	\$3,990,000	RD2016-64	2026-2030	\$5,426,400
Lake Hazel Road, Locust Grove Road to Eagle Road – widen from two to three lanes.	\$4,400,000	RD2016-65	2026-2030	\$5,984,000
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	\$2,876,800
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	\$4,304,040
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	\$4,424,320
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	\$4,240,800
Lake Hazel Road, Orchard Ext-1 to Pleasant Valley Road – construct new five-lane roadway.	\$8,250,000	RD2016-71	2031-2035	\$12,870,000
Lake Hazel Road, Pleasant Valley Road to Eisenman Road – construct new five-lane roadway.	\$27,480,000	RD2016-72	2031-2035	\$42,868,800
Linder Road, Overland Road to Franklin Road - widen from two to five lanes. Project costs <u>do not</u> include any work associated with the ITD overpass.	\$4,880,000	RD2016-75	2031-2035	\$7,612,800
Linder Road, Cherry Lane to Ustick Road – reconstruct/widen from two to three lanes.	\$ 3,520,000	RD2016-77	2031-2035	\$5,491,200
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}	\$33,160,880
Old Highway 30, Plymouth Street Bridge, Caldwell – replace one-lane bridge with a new two-lane structure.	\$10,595,000	13494	PD – beyond 2022	\$13,137,800
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 <u>\$5,228,000</u>	RD207-01	PD – beyond 2022	\$6,482,720
Overland Road, Black Cat Road to Ten Mile Road – construct a new three-lane roadway.	\$3,960,000	RD2016-106	2031-2035	\$6,177,600
Overland Road, Locust Grove Road to SH-55 (Eagle Road) – widen from five to seven lanes.	\$4,110,000	RD2016-107	2031-2035	\$6,411,600
Overland Road, SH-55 (Eagle Road) to Cloverdale Road – widen five to seven lanes.	\$4,820,000	RD2016-108	2031-2035	\$7,519,200

Project and Brief Description ⁱ	Estimated Cost Present Value ⁱⁱ	Key Number ⁱⁱⁱ	Year of Expenditure	Estimated Cost Year of Expenditure
Overland Road, Cloverdale Road to Five Mile Road – widen five to seven lanes.	\$5,310,000	RD2016-109	2031-2035	\$8,283,600
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	\$1,107,600
Overland Road, Maple Grove Road to Cole Road – widen five to seven lanes.	\$11,060,000	RD2016-111	2031-2035	\$17,253,600
<u>Pathway, Grimes Pathway, McDonagh Park to Sunset Oaks Park</u> – design and construct a pathway extension to Grimes Pathway connecting McDonagh Park and Sunset Oaks Park in Nampa. South section is a paved pathway and an Americans with Disabilities Act (ADA) ramp at Karcher Road, the northern section is a paved pathway connecting with the sidewalk on Birch Lane, and an ADA ramp.	<u>\$310,000</u>	<u>ORN22019</u>	<u>PD – beyond 2022</u>	<u>\$384,400</u>
Pathway, Rail with Trail – construct approximately ½-mile of pathway in Meridian.	\$705,000 <u>\$641,000</u>	13918	PD – beyond 2022	\$794,840
Pedestrian Improvements, SH-55 Eagle Road, Franklin Road to Pine Avenue – construct or widen existing pathway on east side of SH-55 in Meridian.	\$711,000	20542	PD – beyond 2022	\$881,640
<u>Pedestrian Improvements, US 20/26 (Chinden Boulevard) at 43rd Street</u> – install a pedestrian hybrid beacon controlled crossing in Garden City.	<u>\$212,000</u>	<u>20549</u>	<u>2023</u>	<u>\$245,920</u>
<u>Pedestrian Improvements and Widening, Montana Avenue</u> – construct sidewalk from Syringa Middle School to Spruce Street on the west side of Montana Avenue in Caldwell, a pedestrian crossing and rectangular rapid flashing beacon crossing.	<u>\$598,000</u>	<u>ORN22018</u>	<u>PD – beyond 2023</u>	<u>\$741,520</u>
Pleasant Valley Extension, Orchard Extension to Pleasant Valley Road – construct a new five-lane roadway.	\$10,110,000	RD2016-114	2031-2035	\$15,771,600
SH-44 (State Street), I-84 ramps to Canyon Lane , widen from two to four <u>travel</u> lanes.	\$15,300,000	TBD	2031-2035	\$23,868,000
SH-44 (State Street), Star Road to SH-16 – widen SH-44 from two to five <u>four travel</u> lanes in Ada County.	\$8,700,000 <u>\$7,500,000</u>	20574	PD – beyond 2022	\$9,300,000
SH-44 (State Street), SH-16 (Emmett Highway) to Linder Road – widen from two to five <u>four travel</u> lanes.	\$10,250,000 <u>\$9,250,000</u>	20266	PD – beyond 2022	\$11,470,000
SH-55, in Canyon County, environmental study-	\$1,500,000	TBD	2021-2025	\$1,740,000
SH-55, Indiana Avenue to Middleton Road , widen from two to four <u>travel</u> lanes.	\$18,000,000	TBD	2026-2030	\$24,480,000

Project and Brief Description ⁱ	Estimated Cost Present Value ⁱⁱ	Key Number ⁱⁱⁱ	Year of Expenditure	Estimated Cost 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	\$3,712,800
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	\$8,758,400
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	\$4,950,400
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	\$6,405,600
Ten Mile Road, Ustick Road to McMillan Road – widen from two to five lanes with curb, gutter, sidewalk, bike lanes and two bridge structures.	\$3,986,000	RD202-32	PD – beyond 2022	\$4,942,640
Ten Mile Road, McMillan Road to US 20/26 (Chinden Boulevard) – widen from two to five lanes with curb, gutter, sidewalk and bike lanes.	\$3,427,000	RD202-31	PD-beyond 2022	\$4,249,480
Ten Mile Road, Victory Road to Overland Road – widen from two to three lanes.	\$3,710,000	RD2016-122	2026-2030	\$5,045,600
US 20/26 (Chinden Boulevard), Smeed Parkway to Middleton Road , widen from two to four <u>travel</u> lanes.	\$23,500,000	TBD	2026-2030	\$31,960,000
US 20/26 (Chinden Boulevard), Middleton Road to Star Road , widen from two to four <u>travel</u> lanes.	\$72,000,000	TBD	2031-2035	\$112,320,000
US 20/26 (Chinden Boulevard), Star Road to SH 16 – widen from two to four <u>travel</u> lanes.	\$5,400,000	20367	PD – beyond 2022	\$6,696,000
US 20/26 (Chinden Boulevard), SH-16 to Linder Road – widen from two to five lanes. - moved to short-term funded	\$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	\$88,000,000
Ustick Road, Ten Mile Road to Linder Road - widen from two to three lanes.	\$3,250,000	RD2016-125	2026-2030	\$4,420,000
Victory Road, Black Cat Road to Ten Mile Road - widen from two lanes to three lanes.	\$3,350,000	RD2016-129	2026-2030	\$4,556,000
Total Funded Regional Capital Projects	\$592,385,000 \$580,982,000			\$810,270,920 \$834,138,920

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.

COMPASS Board approved April 16, 2018, with changes

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) <ul style="list-style-type: none"> Widen <u>from four</u> to six lanes (three through lanes per direction), add auxiliary lanes where appropriate, and 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) <ul style="list-style-type: none"> Widen from four to six <u>travel</u> lanes and construct continuous flow intersections at locations per the environmental assessment. 	TBD
3	State Highway 44 (Canyon Lane to Star Road) <ul style="list-style-type: none"> Widen to four <u>travel</u> lanes and construct new roadway from Canyon Lane to Duff Lane in the City of Middleton. 	\$133,900,000
4	State Highway 55 (True Pear Lane to Indiana Avenue [City of Nampa Caldwell]) <ul style="list-style-type: none"> Widen the highway to four lanes. 	\$64,707,000
5	State Highway 16 (I-84 to Ada/Gem County Line) <ul style="list-style-type: none"> 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 <u>from two lanes to a</u> four-lane, <u>divided</u> limited-access highway with interchanges at Beacon Light Road and Chaparral Road. <p>Connectivity of the I-84 interchange and local roadways south of I-84 to be determined.</p>	TBD <u>\$400,000,000</u> (<u>estimate from 2008</u>)
6	US Highway 20/26 (City of Parma to the City of Caldwell) <ul style="list-style-type: none"> Widen to four lanes. 	\$199,452,000
7	I-84/I-184 Overpasses – Projects require local sponsorship <ul style="list-style-type: none"> 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 <u>\$23,096,000</u>
8	State Highway 55 (Beacon Light Road to Ada/Boise County Line) – development driven <ul style="list-style-type: none"> Widen to four lanes and construct up to three interchanges. 	\$118,625,000
9	State Highway 45 (Bowmont Road to Greenhurst Road) <ul style="list-style-type: none"> Widen to four lanes. 	\$58,026,000
	TOTAL AVAILABLE ESTIMATED COST	\$605,806,000 <u>\$997,806,000</u> (does not include above TBDs)

**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) <ul style="list-style-type: none"> Widen <u>from two</u> to five lanes, including curb, gutter, sidewalks, and bike lanes. 	\$32,356,000
2	Amity Road (Southside Boulevard to Black Cat Road <u>SH-69 (Meridian Road)</u>) <ul style="list-style-type: none"> Widen <u>from two</u> to five lanes west of McDermott Road, widen <u>from two</u> 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) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Widen <u>from two</u> 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) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Widen to five lanes with curb, gutter, sidewalks, and bike lanes. 	\$196,550,000
8	Midland Boulevard (Cherry Lane to US 20/26) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Widen to five lanes with curb, gutter, sidewalks, and bike lanes. 	\$127,662,000
10	Lake Hazel Road/Greenhurst Road (Middleton Road to Black Cat Road) <ul style="list-style-type: none"> Widen <u>Greenhurst Road from two</u> to five lanes from Middleton Road to 12th Avenue. Widen <u>Greenhurst Road from two</u> to three lanes from Southside Boulevard to Happy Valley Road. and <u>Construct a new three-lane road from Happy Valley Road to McDermott Road, including a railroad overpass.</u> <u>Widen Lake Hazel Road from two to three lanes from McDermott Road to Black Cat Road.</u> 	\$77,704,000
11	State Highway 45 reroute (City of Nampa – 7 th Street South to Interstate 84) – City of Nampa is the sponsor of this project <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Construct railroad crossing in the City of Kuna. 	\$18,500,000
13	Star/Robinson Road (Greenhurst Road to Ustick Road) <ul style="list-style-type: none"> Widen <u>from two</u> to five lanes, including the I-84 overpass, and including curb, gutter, sidewalks, and bike lanes. 	\$96,781,000

CIM 2040 2.0 Priority	Regional Local System Project	Estimated Cost in 2018 Dollars (does not include inflation)
14	Idaho Center Boulevard (Achievement Drive to Cherry Lane) <ul style="list-style-type: none"> Widen from two to five lanes, including curb, gutter, sidewalks, and bike lanes. 	\$7,952,000
15	Caldwell-Nampa Boulevard Integrated Corridor Mobility Project <ul style="list-style-type: none"> Implement strategies to optimize the safe, efficient, and reliable use of this corridor for all modes. 	TBD
16	Kuna-Mora Road to Bowmont Road connection <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> Preserve land for new four-lane river crossing. 	TBD
	TOTAL AVAILABLE ESTIMATED COST	\$1,158,794,000 (does not include above TBDs)
	<u>ACHD unfunded projects (Added for information only, not prioritized; expected to be funded with local funds)</u>	
	<u>Emerald Street (Five Mile Road to Maple Grove Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$4,160,000</u>
	<u>Emerald Street (Maple Grove Road to Cole Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$4,330,000</u>
	<u>Five Mile Road (Amity Road to Victory Road)</u> <ul style="list-style-type: none"> <u>Widen from two lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$3,730,000</u>
	<u>Five Mile Road (Ustick Road to McMillan Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$6,080,000</u>
	<u>Maple Grove Road (Lake Hazel Road to Amity Road)</u> <ul style="list-style-type: none"> <u>Widen from two lanes to three lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$2,800,000</u>
	<u>Maple Grove Road (Fairview Avenue to Ustick Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$3,420,000</u>
	<u>Maple Grove Road (Ustick Road to McMillan Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$3,290,000</u>
	<u>McMillan Road (Meridian Road to Locust Grove Road)</u> <ul style="list-style-type: none"> <u>Widen from two lanes to three lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$2,540,000</u>
	<u>Overland Road (Five Mile Road to Maple Grove Road)</u> <ul style="list-style-type: none"> <u>Widen from five lanes to seven lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$3,650,000</u>
	<u>Victory Road (Five Mile Road to Maple Grove Road)</u> <ul style="list-style-type: none"> <u>Widen from three lanes to five lanes, including curb, gutter, sidewalks, and bike lanes.</u> 	<u>\$2,820,000</u>
	<u>Total unfunded project design and construction</u>	<u>\$36,820,000</u>

**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 \$46,120,000 <u>Based on TTOP Implementation Plan (2010 dollars); operating costs TBD</u>
2	ValleyConnect 2.0- Intermediate <ul style="list-style-type: none"> • 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. 	Capital \$60,000,000 (in addition to current needs and deferred maintenance) Operating \$10,000,000/yr (in addition to current) Starting year 5 = 18 x \$10M \$180,000,000
3	Boise Downtown Circulator <ul style="list-style-type: none"> • 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. 	Capital \$114,300,000 (streetcar per Locally Preferred Alternative Report) Operating \$3,300,000/yr Starting year 8 = 15 x \$3.3M \$49,500,000
4	ValleyConnect 2.0- Growth <ul style="list-style-type: none"> • 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. 	Capital \$118,000,000 (in addition current needs, deferred maintenance and ValleyConnect 2.0 Intermediate) Operating \$23,500,000/yr (in addition to current and ValleyConnect 2.0 intermediate) Starting year 10=13 x \$23.5M \$305,500,000
5	2040 Treasure Valley Public Transportation System <ul style="list-style-type: none"> • Includes <i>Treasure Valley High Capacity Corridor Study</i>, listed in the FY2018-2022 Regional Transportation Improvement Program as <i>High Capacity Corridor Alternatives Analysis</i>, 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. 	Capital \$693,000,000 (commuter rail, does not include right-of-way) Operating \$36,700,000/yr (in addition to ValleyConnect 2.0 Growth; includes \$10,000,000/yr commuter rail operating) Starting year 20=3x\$46.7M \$140,000,000
	TOTAL AVAILABLE ESTIMATED COST	\$1,660,300,000 \$1,706,420,000 (capital and operating)

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p align="right">MEGAN LARSEN</p> <ul style="list-style-type: none"> • 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	<p>DEMOGRAPHICS AND GROWTH MONITORING</p> <p align="right">CARL MILLER</p> <ul style="list-style-type: none"> • Presented “Road to the 2020 Census: A Complete Count of Your Community” to the COMPASS Board of Directors on June 18, 2018. • Hosted the Census Advisory Workgroup (CAWG) on June 19, 2018, to provide training and begin development of local Complete Count committees. • Completed the Census Bureau Local Update of Census Addresses (LUCA) program to support the 2020 Census. • Completed ten development checklists for Cities of Boise, Eagle, Meridian, Star, and Canyon County. • Completed quality check of the Idaho Department of Labor 2017 employment data.
653	<p>COMMUNICATION AND EDUCATION</p> <p align="right">AMY LUFT</p> <ul style="list-style-type: none"> • Posted 15 Facebook messages, 25 Tweets, and 6 Instagram messages. • Tracked issues related to COMPASS and transportation in the news media; submitted three news releases and facilitated five interviews. • Participated in an interview on growth in the Treasure Valley for a local realtor’s online video series. • Hosted Steve Meyer, Utah Transit Authority, on June 6 and 7, 2018, as part of the COMPASS Education Series. Mr. Meyer presented on passenger rail in the Salt Lake Valley. • Completed the public comment period on the draft updated COMPASS Public Participation Plan on June 17, 2018; 26 comments were received. • Received Public Participation Workgroup recommendation for Board of Directors’ adoption of the updated COMPASS Public Participation Plan on June 28, 2018. • Updated the COMPASS website. • Participated in BSU Radio interview, Idaho Matters, regarding public transportation plans for Ada and Canyon Counties on June 14, 2018.

PROGRAM NO.	
661	<p data-bbox="300 128 706 163">LONG RANGE PLANNING</p> <p data-bbox="1274 163 1534 199" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="316 199 1534 871" style="list-style-type: none"> • Completed COMPASS freight study and posted the final report. • Presented <i>Communities in Motion 2040 2.0</i> update to the Clean Cities Coalition on June 6, 2018. • Installed five portable bicycle counters in the City of Boise. • Processed video footage for pedestrian counts. • Took down four portable bicycle counters in the City of Boise. • Continued to work on technical documentation for <i>Communities in Motion 2040 2.0</i>. • Continued work with consultant to develop website content and navigation for an online, interactive <i>Communities in Motion 2040 2.0</i> "document." • Attended Valley Regional Transit's Regional Coordination Council meeting on June 19, 2018. • Hosted the Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) meeting on June 27, 2018. • Hosted the Freight Advisory Workgroup meeting on June 28, 2018. • Submitted a nomination for an Idaho Smart Growth "Grow Smart" award for the Performance Measure Framework. • Reviewed Valley Regional Transit's Transit Asset Management Plan and provided comments.
685	<p data-bbox="300 871 909 907">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1274 907 1518 942" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="316 942 1534 1932" style="list-style-type: none"> • Met with Idaho Transportation Department (ITD) Public Transportation staff on June 1, 2018, regarding details on new Federal Transit Administration rural projects. • Met with Steve Fultz, Economic Development Director for the City of Caldwell, on June 1, 2018, and Brent Orton, Public Works Director for the City of Caldwell, on June 5, 2018, to gather information for the Better Utilizing Investments to Leverage Development (BUILD) transportation grant application to fund improvements to US 20/26 between I-84 and Middleton Road. • Met with City of Nampa staff on June 5, 2018, regarding a pedestrian project extending Grimes Pathway, which received "double" funding in the draft FY2019-2023 Regional Transportation Improvement Program (TIP) to determine which funding source should be removed. • Met with Ada County Highway District (ACHD) staff to discuss federal funding details on June 6, 2018. • Hosted a Southwest Idaho Grants Group meeting for grant professionals on June 6, 2018. • Continued developing the details for the draft FY2019-2023 TIP. Presented the first draft to the COMPASS Board of Directors on June 18, 2018. • Processed one amendment to the FY2018-2022 TIP, approved by the COMPASS Board on June 18, 2018. • Convened the Project Development Program Project Team for the Orchard Avenue and Indiana Avenue Shared Roadway project on June 21, 2018, to review the final draft of the pre-concept report. • Received recommendation from the Regional Transportation Advisory Committee on June 27, 2018, for COMPASS Board of Directors' approval to fund the top-ranked projects for the FY2019 Project Development Program and <i>Communities in Motion</i> Implementation Grant programs.

PROGRAM NO.	
	<ul style="list-style-type: none"> • Attended the ACHD Commission meeting on June 27, 2018, regarding information on the Cloverdale bridge project. • Prepared for and hosted the Urban Balancing Committee on June 28, 2018. • Continued work with ITD and City of Caldwell to prepare an application for the BUILD grant application for improvements to US 20/26 from I-84 to Middleton Road. • Processed one administrative modification to the FY2018-2022 TIP. • Began preparing public comment materials for the draft FY2019-2023 TIP. • Presented the draft FY2020-2024 COMPASS Funding Application Guide to the Regional Transportation Advisory Committee for review. • Continued to track all member-agency projects to assure obligations will be approved in the appropriate fiscal year, including specific follow-up on newly approved projects that need quick approvals on state/local agreements. • Developed weekly educational staff emails called "TIP Talk." • Prepared the first draft of a national presentation on the Resource Development Program for the Transportation Research Board's "Tools of the Trade" Conference, scheduled August 21-24, 2018. • Accepted applications from 11 consulting firms in response to the Request for Proposals to become on-call consultants for the Project Development Program. • Informed Valley Regional Transit of a potential funding opportunity, the Federal Transit Administration 5339 Bus and Bus Facilities Infrastructure Investment Program.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> • Hosted a COMPASS booth at the City of Meridian's Public Works Day on June 7, 2018. • Attended Valley Regional Transit's Public Transportation Provider Group meeting on June 8, 2018. • Attended Idaho Transportation Department's New and Emerging Technology Workgroup on June 11, 2018. • Participated in stakeholder interview for City of Meridian's comprehensive plan update on June 13, 2018.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. • Continued airing "summer" air quality radio and television messages. • Received signed letters from the Idaho Department of Environmental Quality and Air Quality Board extending the air quality outreach MOU for one year.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Responded to questions from the public concerning transportation projects.

PROGRAM NO.	
705	<p data-bbox="298 128 935 159">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1328 163 1536 195" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 201 1528 934" style="list-style-type: none"> • Attended Caldwell Chamber Transportation Committee meeting on June 4, 2018. Carl Miller and Toni Tisdale provided an update on the 2020 Census and the possibilities of changes to federal funding after the Census results are released. • Attended the Idaho Transportation Board funding workshop and meeting on June 21, 2018. • Met with Amy Revis, ITD District 3 Engineer, on June 1, 2018 and June 20, 2018 to review and discuss transportation issues of mutual interest for ITD and COMPASS. • Met with Kelli Badesheim on June 11, 2018 to review and discuss public transportation issues. • Met with Councilmember Elaine Clegg on June 12, 2018 to coordinate on AMPO, COMPASS and City of Boise issues. • Met with Dave Wallace, ACHD, on June 14, 2018 to review and discuss transportation issues. • Attended the Boise Metro Chamber of Commerce Transportation Committee meeting on June 21, 2018. • Attended the Interagency Working Group on June 26, 2018. • Attended a Women in Transportation Seminar (WTS) Lunch and Learn on June 28, 2018. The speaker was Ada County Highway District Commissioner Sara Baker.
720	<p data-bbox="298 940 727 972">STATE STREET CORRIDOR</p> <p data-bbox="1268 976 1528 1008" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 1014 1474 1186" style="list-style-type: none"> • Attended bi-weekly project team conference calls. • Emailed a project update to the Advisory Committee on June 27, 2018. • Participated with the Project Management Team. The Project Management Team worked on the following tasks: reviewed feasibility analysis and provided input into traffic analysis.
760	<p data-bbox="298 1192 691 1224">LEGISLATIVE SERVICES</p> <p data-bbox="1321 1228 1528 1260" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 1266 1503 1612" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership. • Attended the National Association of Regional Council's (NARC) Annual Conference in Orlando, FL from June 3 – 6, 2018.
761	<p data-bbox="298 1619 667 1650">GROWTH INCENTIVES</p> <p data-bbox="1276 1654 1536 1686" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="321 1692 862 1722" style="list-style-type: none"> • No significant activity this month.

PROGRAM NO.	
801	<p style="text-align: right;">MEGAN LARSEN</p> <p>STAFF DEVELOPMENT</p> <ul style="list-style-type: none"> • Attended COMPASS Education Series “Passenger Rail: Lessons from the Salt Lake Valley” on June 6, 2018. • Attended COMPASS Education Series “Creating a Multi-Modal Transportation System: Applying Lessons from the Salt Lake Valley” on June 7, 2018. • Completed Sage University: Period-End and Year-End Processing training module on June 15, 2018. • Attended SWAT (State Web Accessibility Team) training on June 20, 2018, regarding making web sites accessible to individuals with disabilities. • Completed “Basics of Transportation Planning” web-based training presented by the National Highway Institute on June 20, 2018.
820	<p style="text-align: right;">MEGAN LARSEN</p> <p>COMMITTEE SUPPORT</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p style="text-align: right;">MARYANN WALDINGER</p> <p>REGIONAL TRAVEL DEMAND MODEL</p> <ul style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Completed two area of influence model runs for proposed developments – one located in City of Boise and one located in City of Nampa. • Completed the travel demand model runs in preparation for the conformity demonstration for the FY2019-2023 TIP. • Completed special model runs for the BUILD grant for US 20/26, I-84 to Middleton Road. • Developed the data and gathered the necessary information for the US 20/26, I-84 to Middleton Road benefit-cost analysis.
842	<p style="text-align: right;">MARYANN WALDINGER</p> <p>CONGESTION MANAGEMENT PROCESS</p> <ul style="list-style-type: none"> • Continued to work with the 2014 through 2017 travel time data available through the National Performance Measure Research Data Set (NPMRDS) for the 2018 Congestion Management report.
860	<p style="text-align: right;">ERIC ADOLFSON</p> <p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <ul style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Finished work on <i>CIM 2040 2.0</i> performance measures. • Created new online TIP map application. • Created new TIP update method. • Updated GIS documentation. • Conducted address updates for Census LUCA project.
991	<p style="text-align: right;">MEGAN LARSEN</p> <p>SUPPORT SERVICES LABOR</p> <ul style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency.

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JULY 2018 - STAFF ACTIVITY REPORT

ITEM VIII-A

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM (UPWP) DEVELOPMENT AND FEDERAL ASSURANCES</p> <p align="right">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Presented draft FY2019 UPWP on July 19, 2018 for Finance Committee review and recommendation to Board. • 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	<p>DEMOGRAPHICS AND GROWTH MONITORING</p> <p align="right">CARL MILLER</p> <ul style="list-style-type: none"> • Completed six development checklists for Canyon County, Meridian, Nampa, and Star. • Submitted a session proposal for the 2018 Idaho APA (American Planning Association) conference on preparing for the 2020 Census.
653	<p>COMMUNICATION AND EDUCATION</p> <p align="right">AMY LUFT</p> <ul style="list-style-type: none"> • Posted six Facebook messages, six Tweets, and one Instagram message. • Prepared and distributed the monthly Keeping Up With COMPASS newsletter. • Tracked issues related to COMPASS and transportation in the news media. • Updated the COMPASS website. • Prepared to open nominations for the 2018 Leadership in Motion awards. Nominations will open August 8, 2018. • Met with Cinthya Herrera, Family Medicine Health Center, on July 5, 2018, to discuss transportation issues and the COMPASS Public Participation Workgroup.

PROGRAM NO.	
661	<p data-bbox="298 258 708 289">LONG-RANGE PLANNING</p> <p data-bbox="1276 296 1536 327" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="321 331 1528 1283" style="list-style-type: none"> • Attended ACHD Bicycle Advisory Committee on July 2, 2018. • Presented <i>Communities in Motion 2040 2.0</i> update to the Meridian Transportation Commission on July 9, 2018. • Attended Nampa Bike/Ped Advisory Committee July 12, 2018. • Hosted the Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) meeting on July 25, 2018. • Attended ACHD Traffic Calming Study for 13th Street on July 25, 2018. • Hosted Active Transportation Workgroup Meeting on July 31, 2018. • Continued to work on technical documentation for <i>Communities in Motion 2040 2.0</i>. • Continued work with consultant to develop website content and navigation for an online, interactive <i>Communities in Motion 2040 2.0</i> "document." Provided the draft online "document" to the Regional Transportation Advisory Committee and Public Participation Workgroup for review. • Developed a draft summary brochure for <i>Communities in Motion 2040 2.0</i>. • Began preparing to solicit public comment on the draft <i>Communities in Motion 2040 2.0</i> plan. Public comment is scheduled for September 21 – October 21, 2018. • Drafted an agreement between COMPASS, the Idaho Transportation Department, and Valley Regional Transit (VRT) regarding roles and expectations for transit performance measure targets. • Installed eight portable bicycle counters in the City of Boise. • Installed five portable pyro-box infrared counters in the City of Boise. • Processed video footage for pedestrian and cycle counts. • Took down five portable bicycle counters in the City of Boise. • Took down seven portable pyro-box infrared counters in the City of Boise. • Reviewed VRT's Transit Asset Management policy and provided comments.
685	<p data-bbox="298 1283 906 1314">RESOURCE DEVELOPMENT/FUNDING</p> <p data-bbox="1276 1320 1516 1352" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="321 1356 1507 1921" style="list-style-type: none"> • Met with staff from the City of Boise and the Local Highway Technical Assistance Council on July 2, 2018, regarding the Fairview Avenue Greenbelt ramp project. • Met with Ada County Highway District staff to discuss federal funding details on July 11, 2018. • Met with new Ada County Development Services staff on July 13, 2018, regarding general COMPASS functions and upcoming funding opportunities. • Participated in a Public Transportation Advisory Council meeting at Idaho Transportation Department on July 24, 2018. • Submitted a Better Utilizing Investments to Leverage Development (BUILD) grant application to the US Department of Transportation in partnership with Idaho Transportation Department and the City of Caldwell, for \$25 million to support improvements to US 20/26 in Caldwell between I-84 and Middleton Road. • Reviewed Request for Proposal responses and selected 11 consulting firms to become on-call consultants for the Project Development Program.

PROGRAM NO.	
	<ul style="list-style-type: none"> • Informed the Regional Transportation Advisory Committee (RTAC) and member agency staff of potential funding opportunities for member projects, including: Land and Water Conservation Fund, People for Bikes, Our Town, Choice Neighborhoods, Economic Development Administration Public Works and Economic Adjustment, Wildland Urban Interface, Community (and Rural) Development Block Grants, and Idaho Gem Grant. • Received RTAC’s recommendation for the COMPASS Board of Directors to approve the FY2020-2024 COMPASS Funding Application Guide. • Selected SurveyMonkey’s Apply program to receive and process FY2020 applications for COMPASS funding beginning October 15, 2018. • Processed two administrative modifications to the FY2018-2022 Regional Transportation Improvement Program (TIP). • Continued to prepare public comment materials for the draft FY2019-2023 TIP; public comments will be solicited August 1 - August 30, 2018. • Continued developing the details for the draft FY2019-2023 TIP. • Continued to track all member-agency projects to assure obligations will be approved in the appropriate fiscal year, including specific follow-up on newly approved projects that need quick approvals on state/local agreements. • Developed weekly educational staff emails called “TIP Talk.” • Prepared the second draft of a national presentation on the Resource Development Program for the Transportation Research Board’s “Tools of the Trade” Conference, scheduled August 21-24, 2018.
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">LIISA ITKONEN</p> <ul style="list-style-type: none"> • Attended Valley Regional Transit’s Public Transportation Provider Group meeting on July 13, 2018. • Attended Nampa Transportation Plan open house on July 18, 2018. • Attended COMPASS/Idaho Transportation Department quarterly meeting on July 30, 2018.
702	<p>AIR QUALITY OUTREACH</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Provided a status report to the Idaho Department of Environmental Quality and Air Quality Board. • Continued airing “summer” air quality radio and television messages.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">AMY LUFT</p> <ul style="list-style-type: none"> • Responded to questions from the public concerning transportation projects.

PROGRAM NO.	
705	<p data-bbox="297 258 935 291">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1328 296 1536 325" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 331 1536 1136" style="list-style-type: none"> • Met with Jake Melder, ITD, on July 5, 2018, to discuss transportation issues. • Attended the Meridian Transportation Commission meeting on July 9, 2018. Topics included: an update on <i>Communities in Motion 2040 2.0</i>, an update on <i>ValleyConnect 2.0</i>, and a discussion about a transportation connection issue at Balata Court (Spurwing Subdivision). The Commission also formed a sub-committee for school zone issues. • Met with Jennifer Gonzalez, ITD, on July 19, 2018, to discuss transportation issues. • Attended the Idaho Transportation Board meeting on July 19, 2018. • Participated in AMPO Freight Working Group Kick-Off conference call on July 24, 2018. • Participated in a panel about transportation issues at the Relevance Group's luncheon on July 25, 2018. • Attended VRT Executive Committee and Board meetings on July 9, 2018. • Met with Kelli Badesheim on July 16, 2018 to review and discuss public transportation issues. • Met with Councilmember Elaine Clegg on July 11, 2018 to coordinate on AMPO, COMPASS and City of Boise issues. • Met with IT Board Member DeLorenzo and ITD District 3 Engineer Revis on July 12, 2018 regarding transportation issues. • Participated in IT Board tour on July 18, 2018. • Participated in COMPASS and ITD District 3 staff quarterly meeting on July 30, 2018.
720	<p data-bbox="297 1142 727 1176">STATE STREET CORRIDOR</p> <p data-bbox="1263 1180 1528 1209" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 1215 1490 1423" style="list-style-type: none"> • Participated in a conference call with VRT, City of Boise, ACHD, ITD, Federal Transit Administration and Federal Highway Administration on July 2, 2018. • Attended bi-weekly project team conference calls. • Participated with the Project Management Team. The Project Management Team worked on the following tasks: provided input into conceptual station design and began discussion of actual station design.
760	<p data-bbox="297 1430 691 1463">LEGISLATIVE SERVICES</p> <p data-bbox="1321 1467 1528 1497" style="text-align: right;">MATT STOLL</p> <ul data-bbox="321 1503 1503 1780" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Monitored proposed rule-making to determine implications to COMPASS and its membership. • Continued reviewing <i>Fixing America's Surface Transportation (FAST) Act</i> and its impact upon COMPASS and its' membership.
761	<p data-bbox="297 1787 667 1820">GROWTH INCENTIVES</p> <p data-bbox="1276 1824 1536 1854" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="321 1860 862 1890" style="list-style-type: none"> • No significant activity this month.

PROGRAM NO.	
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Attended National Conference on Transportation Asset Management, July 14-17, 2018, in San Diego, California. • Attended webinar on "Revenue and Contributions Recognition Standard Training" presented by Sage on July 18, 2018. • Attended "Building Equitable Cities in an Urban Nation – A Conversation with Henry Cisneros" presented by ULI in Boise on July 19, 2018. • Attended Southwest Idaho GIS User Group in McCall on July 20, 2018. • Attended webinar on the USDA's Funding Programs on July 26, 2018. • Participated in three part web based training presented by FHWA on the Uniform Guidance (2 CFR Pat 200) for Planning Grants on July 27 and 28, 2018.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p>REGIONAL TRAVEL DEMAND MODEL</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide modeling assistance to member agencies. • Completed three area of influence model runs for proposed developments – both located near the City of Kuna. • Completed air quality conformity demonstration for the draft FY2019-2023 TIP. • Completed eight special model runs for a proposed development located in City of Nampa.
842	<p>CONGESTION MANAGEMENT PROCESS</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to work with the 2014 through 2017 travel time data available through the National Performance Measure Research Data Set (NPMRDS) for the 2018 Congestion Management report and format.
860	<p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p style="text-align: right;">ERIC ADOLFSON</p> <ul style="list-style-type: none"> • Maintained and created regional geographic data layers and map documents for member agencies and the public. • Updated CIM funded/unfunded Corridor and Environmental Justice map. • Finalized TIP online map update procedures. • Updated GIS documentation. • Continued preliminary scoping for the next orthophotography project. • Provided maps and online resources for US 20/26 BUILD grant. • Developed maps for travel and tourism portion of CIM. • Began development of online CIM story map series. • Created funded and unfunded maps for CIM. • Renewed geodata service that provides Canyon data from Canyon County Sheriff. • Provided Eagle service map for VRT.

PROGRAM NO.	
991	<p data-bbox="298 254 751 289">SUPPORT SERVICES LABOR</p> <p data-bbox="1273 296 1536 327" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="321 331 1516 401" style="list-style-type: none"> • Provided general accounting, human resources, and administrative support to the agency.

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COMPASS BOARD AGENDA ITEM VIII-B

Date: August 20, 2018

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

June Air Quality Monitoring:

The Idaho Department of Environmental Quality reported six days in the moderate air quality category in the Treasure Valley during the month of June 2018.

- Six days in the moderate category were attributable to Ozone (O₃) recorded in Ada County.

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 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	154	25	1	180

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

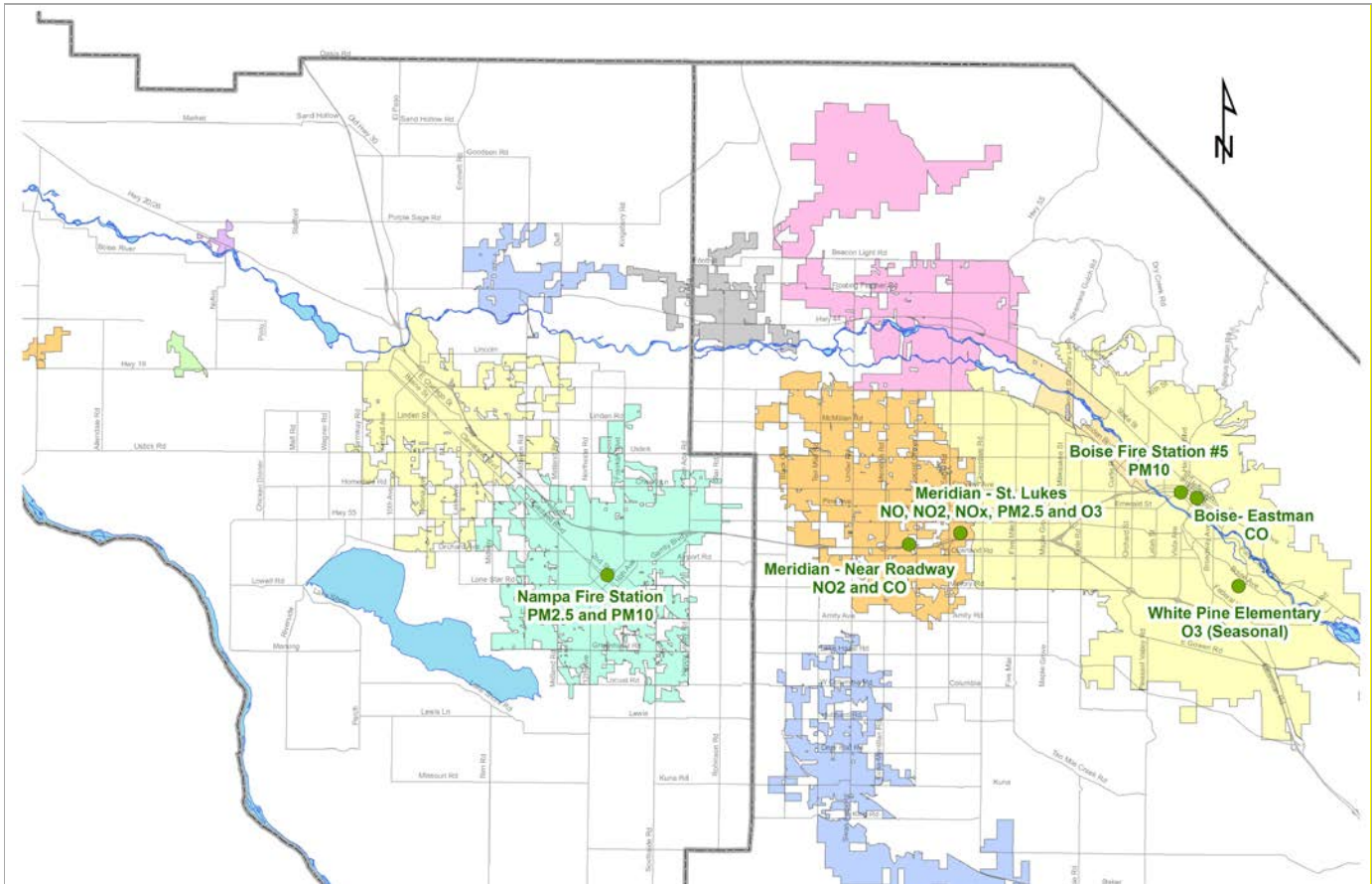


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NOx)** Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
- Ozone (O3)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and [NOx](#) combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM2.5** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM10** Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

COMPASS BOARD AGENDA ITEM VIII-B

Date: August 20, 2018

Topic: Status Report – Current Air Quality Efforts

Background/Summary:

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

July Air Quality Monitoring:

The Idaho Department of Environmental Quality reported twenty-two days in the moderate air quality category in the Treasure Valley during the month of July 2018.

- Fourteen days in the moderate category were attributable to Ozone (O₃) recorded in Ada County.
- Four days in the moderate category were attributable to Ozone (O₃) and fine particulate matter (PM_{2.5}) recorded in both counties.
- Two days in the moderate category were attributable to Ozone (O₃) recorded in both counties and fine particulate matter (PM_{2.5}) recorded in Canyon County.
- One day in the moderate category was attributable to fine particulate matter (PM_{2.5}) recorded in Canyon County.
- One day in the moderate category was attributable to Ozone (O₃) recorded and fine particulate matter (PM_{2.5}) recorded in Ada County.

YEAR TO DATE SUMMARY

The table below summarizes the number of good, moderate, and unhealthy to hazardous days recorded since January 1, 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	163	47	1	211

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

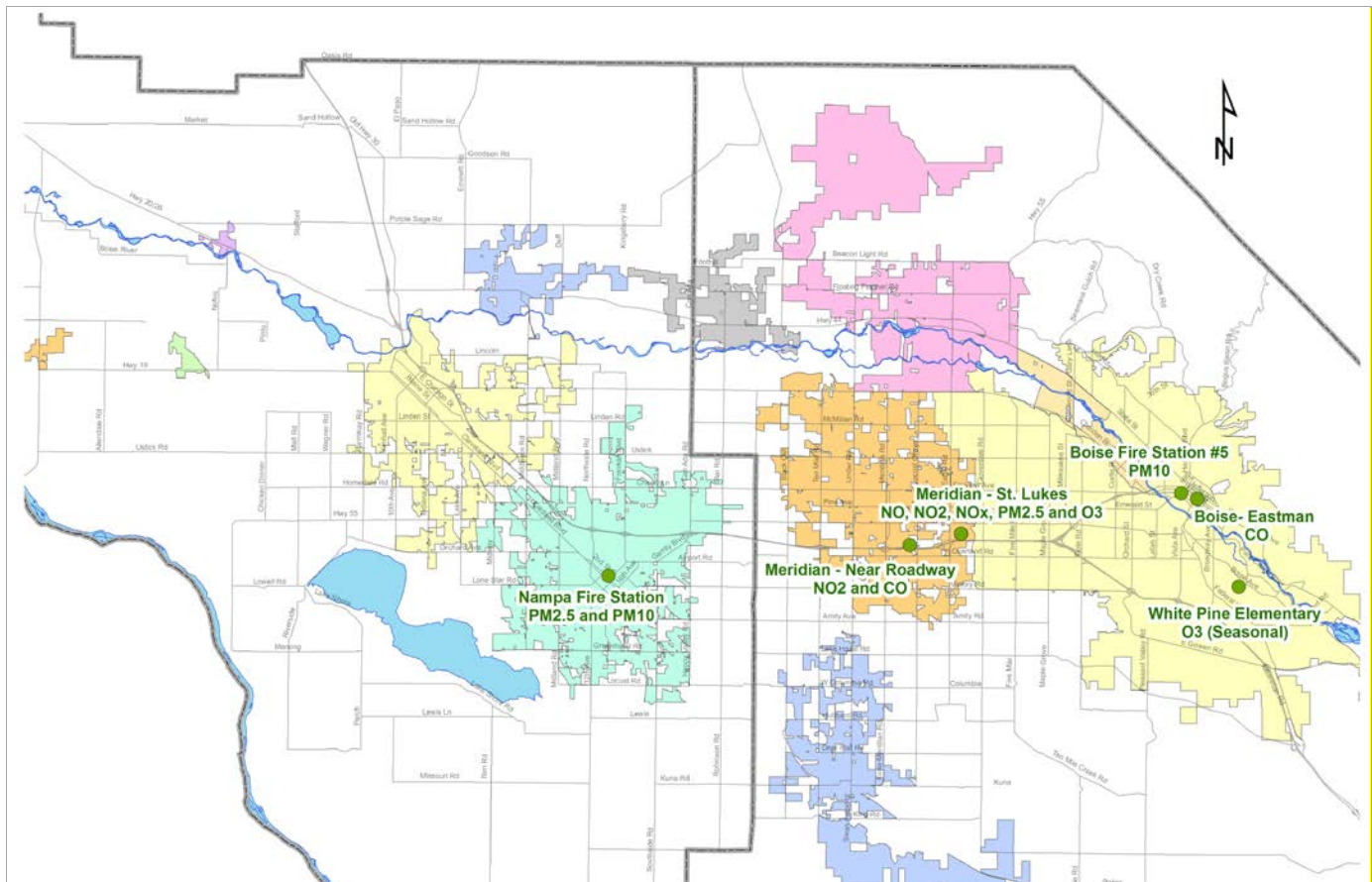


Figure 1: Map of air quality monitoring locations, Ada and Canyon County

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NOx)** Oxides of nitrogen; a precursor (building block) of ozone. NOx is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures
- Ozone (O3)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources. It is formed when volatile organic compounds, such as pesticides and solvents, and **NOx** combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM2.5** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM10** Course particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

ITEM VIII-C

Attendance List

<u>Member Agency/Name</u>	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													
<i>ACHD/T.Ferch/ R.Head/J. Lucas</i>	1	1	1	1	1	1	1						7
<i>Ada County/C. Daly/M. Leatherman/M. Mehta-Cooper</i>	1	1	1	1	1	1	1						7
<i>Boise State/D. Alexander</i>	1	1	1		1	1	1						6
<i>Canyon County/K. McCormick/P. Nilsson</i>	1	1	1	1	1		1						6
<i>Canyon Highway District #4/C. Hopper</i>	1		1	1	1	1							5
<i>City of Boise/D. Fluke/K. Gallagher/Z. Piepmeyer</i>	1	1	1	1	1		1						6
<i>City of Caldwell/R. MacDonald/ S. Tipuric</i>	1	1	1	1		1							5
<i>City of Eagle/N. Baird Spencer/B. Vaughan</i>	1	1	1	1	1	1							6
<i>City of Garden City/J. Thornborrow</i>	1												1
<i>City of Greenleaf/ L. Belt</i>	1	1	1	1	1	1	1						7
<i>City of Kuna/W. Howell</i>	1	1	1	1	1	1	1						7
<i>City of Melba/H. Forsgren</i>													0
<i>City of Meridian/C. Hood/B. McClure/R.Simison</i>	1	1	1	1	1	1	1						7
<i>City of Middleton/R. Falkner</i>	1	1		1	1		1						5
<i>City of Nampa/J. Barnes/C. Bowman</i>	1	1	1	1	1	1	1						7
<i>City of Notus/R. Wallace</i>		1											1
<i>City of Parma/N. Leigh</i>	1	1	1	1	1	1	1						7
<i>City of Star/C. Bell</i>													0
<i>City of Wilder/D. Enrico</i>	1		1				1						2
<i>Golden Gate Highway District. # 3/G. Bates</i>	1	1	1		1	1							5
<i>IDEQ/M. Toole</i>							1						1
<i>ITD/Caleb Lakey</i>	1	1	1	1	1								5
<i>Public Participation Committee/D. Smith</i>			1	1		1							3
<i>Valley Regional Transit/R. Jalbert</i>	1	1	1	1	1	1	1						7
<i>Central District Health/R. Howarth</i>		1			1		1						3
<i>Governor's Office/D. Hensley</i>													0



**Community Planning Association (COMPASS)
Administrative Modification #10 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Program Year	Revision	Offset	Brief Explanation
			*Current Total	*Revised Total						
19783	Bogus Basin Road Safety, Maintenance, and Trailhead, Boise County	ACHD	\$5,378,000	\$5,378,000	0.0%	FLAP	FY2018	Increase PE by \$397,458.55, CC by \$490,000, and CN by \$3,891,803.45. Decrease PC by \$4,459,000 and CE by \$320,262. No change to total.	N/A	Update funding amounts per ACHD's Amendment #2 to FLAP agreement with Western Federal Lands.
19847	Capital Maintenance, Local, Boise Area - FY2020	ACHD	\$350,000	\$362,000	3.4%	Local Non-Participating	FY2018	Increase PC by \$7,000 and PE by \$5,000.	N/A	To cover ITD costs and executed consultant contract.
20797	I-84, Karcher Overpass, Nampa	ITD	\$5,500,000	\$5,750,000	4.5%	Capacity	FY2018	Increase CE by \$250,000.	N/A	Per ITD, adjust budget to match obligation.
20798	I-84, Northside Boulevard to Franklin Boulevard, Nampa	ITD	\$87,600,000	\$87,925,870	0.4%	Cigarette Tax	FY2018	Increase CE by \$209,170.	N/A	Per ITD, adjust budget to match obligation.
						Capacity	FY2018	Increase CN by \$116,700.	N/A	
20796	I-84, Temporary Paving Shoulder Widening, Karcher to Franklin, Nampa	ITD	\$5,500,000	\$5,750,000	4.5%	Capacity	FY2018	Increase CE by \$250,000.	N/A	Per ITD, adjust budget to match obligation.

* Includes federal and local portions.

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

ACHD = Ada County Highway District

FY = Fiscal Year

N/A = Not Applicable

CE/CC = Construction Engineering

I-84 = Interstate 84

PC = Preliminary Engineering Consultant

CN = Construction

ITD = Idaho Transportation Department

PE = Preliminary Engineering

FLAP = Federal Lands Access Program

Staff Recommendation:

Rachel Haukkala

Rachel Haukkala, Assistant Planner
COMPASS

Approval:

Matthew J. Stoll

Matthew J. Stoll, Executive Director
COMPASS

Date:

6/7/2018



**Community Planning Association (COMPASS)
Administrative Modification #11 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Program Year	Revision	Offset	Brief Explanation
			*Current Total	*Revised Total						
13055	10th Avenue Bridge, Caldwell	Caldwell	\$2,979,000	\$2,959,000	-0.7%	STP-U	FY2018	Increase PL by \$10,000.	Statewide Balancing	To match ITD.
								Decrease previous expenditures by \$30,000.	N/A	PL was double-counted.
NEW-20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	Eagle	\$1,299,000	\$1,299,000	0.0%	TAP-TMA & Local		Conversion of temporary to permanent KN.	N/A	
20095	Bicycle Parking, Secure Bicycle Facilities, Boise State	Boise State University	\$110,000	\$110,000	0.0%	TAP-TMA	FY2018	Decrease CE by \$1,000. Increase PE by \$1,000. No change to total.	N/A	To match ITD.
19887	Capital Maintenance, Phase 2, Boise Area - FY2020	ACHD	\$2,489,000	\$2,507,000	0.7%	Local Participating	FY2018	Increase PC by \$18,000.	N/A	To cover bid.
07238	Five Mile Road and Fairview Avenue Intersection	ACHD	\$6,704,000	\$6,691,000	-0.2%	STP-TMA	FY2018	Decrease CN by \$13,000. Move funds to KN 18872.	KN 18872	Project is in close-out phase.
20315	I-84, Karcher Interchange to Franklin Boulevard Corridor, Nampa (Design)	ITD	\$14,800,000	\$14,350,000	-3.0%	Capacity	FY2018	Decrease PE by \$450,000. Increase RW by \$100,000.	State and Balancing	To match ITD.
						State	FY2018	Decrease RW by \$100,000.	Capacity	
20351	I-84, Karcher Road Interchange in the City of Nampa to the City of Caldwell	ITD	\$192,971,000	\$193,297,000	0.2%	GARVEE 2017	FY2019	Increase PC by \$7,600,000, RW by \$1,500,000, UT by \$1,000,000, CC by \$8,000,000, and CN by \$12,000,000. Decrease CE by \$7,000,000.	GARVEE Balancing	To match ITD.
							FY2020	Increase RW by \$2,700,000 and CC by \$6,000,000. Decrease CE by \$6,000,000.	State	
							FY2021	Increase CC by \$697,000. Decrease CE by \$871,000.	GARVEE Balancing	
						State	FY2018	Decrease PC by \$3,700,000.	Statewide Balancing	
							FY2019	Decrease PC by \$3,400,000, RW by \$1,500,000, UT by \$1,000,000, CE by \$1,000,000, and CN by \$12,000,000.	Statewide Balancing	
							FY2020	Decrease RW by \$2,700,000.	GARVEE 2017	

Key	Project	Sponsor	*Current Total	*Revised Total	**Percent Change	Program/ Funding Source	Program Year	Revision	Offset	Brief Explanation
20798	I-84, Northside Boulevard to Franklin Boulevard, Nampa	ITD	\$87,926,000	\$87,926,000	0.0%	Interstate Maintenance	FY2018	Delay \$14,000,000 CN to FY2019.	N/A	Project delayed because PS&E will not occur in FY2018. No change to total.
							FY2019	Delay \$4,500,000 CN to FY2020.	N/A	
							FY2020	Delay \$7,500,000 CN to FY2021.	N/A	
						Capacity	FY2019	Increase CN by \$4,200,000.	Statewide Balancing	To match ITD. No change to total.
						State	FY2019	Decrease CN by \$4,200,000.	Statewide Balancing	
20796	I-84, Temporary Paving Shoulder Widening, Karcher to Franklin, Nampa	ITD	\$5,750,000	\$5,750,000	0.0%	Capacity	FY2018	Decrease CN by \$4,200,000.	Statewide Balancing	To match ITD. No change to total.
						SSI	FY2018	Add source. Increase CN by \$4,200,000.	Statewide Balancing	
18872	SH-16 and Beacon Light Road, Intersection Improvements, Ada County	ITD/ACHD	\$2,087,000	\$2,100,000	0.6%	STP-TMA	FY2018	Increase CN by \$6,000 and CE by \$7,000. Funds from KN 07238.	KN 07238	To cover overages.
13481	State Street and Collister Drive Intersection, Boise	ACHD	\$11,724,000	\$11,874,000	1.3%	Local Participating	FY2018	Increase CN by \$150,000.	N/A	To match engineer's estimate.

* Includes federal and local portions.

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

ACHD = Ada County Highway District

CC/CE = Construction Engineering

CN = Construction

FY = Fiscal Year

GARVEE = Grant Anticipation Revenue Vehicle

I-84 = Interstate 84

ITD = Idaho Transportation Department

KN = Key Number

N/A = Not Applicable

PC = Preliminary Engineering Consultant

PE/PL = Preliminary Engineering

PS&E = Plans, Specifications, and Engineer's Estimate

RW = Right-of-way

SH-16 = State Highway 16

SSI = State Strategic Initiatives

STP = Surface Transportation Program

TAP = Transportation Alternatives Program

TMA = Transportation Management Area (Boise Urbanized Area)

U = Urban (Nampa Urbanized Area)

UT = Utilities

Staff Recommendation:




Rachel Haukkala, Assistant Planner
COMPASS

Approval:



Matthew J. Stoll, Executive Director
COMPASS

Date:





**Community Planning Association (COMPASS)
Administrative Modification #12 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Program Year	Revision	Offset	Brief Explanation
			*Current Total	*Revised Total						
19887	Capital Maintenance, Phase 2, Boise Area - FY2020	ACHD	\$2,507,000	\$2,507,000	0.0%	STP-TMA	FY2018	Increase PC by \$18,000. Funds from KN 08698.	KN 08698	TMA balancing action at RTAC on 7/25/2018. To cover approved design contract.
						Local Participating	FY2018	Decrease PC by \$18,000.	N/A	Convert local funds to federal aid.
11582	Five Mile Road, Franklin Road to Fairview Avenue, Boise	ACHD	\$10,363,914	\$10,023,914	-3.3%	STP-TMA	FY2018	Deobligate \$340,000. Funds to KN 13481. Originally obligated in FY2013.	KN 13481	TMA balancing action at RTAC on 7/25/2018. Project is in closeout. All phases with closed contracts may be reduced to zero.
08698	Franklin Road and Cloverdale Road Intersection, Boise	ACHD	\$7,916,000	\$7,886,981	-0.4%	STP-TMA	FY2018	Deobligate \$29,019. Funds to KN 13481 and KN 19887. Originally obligated in FY2010.	KN 13481, KN 19887	TMA balancing action at RTAC on 7/25/2018. Project is closed.
13481	State Street and Collister Drive Intersection, Boise	ACHD	\$11,874,000	\$12,215,639	2.9%	STP-TMA	FY2018	Increase RW by \$5,000, UT by \$340,000 (funds from KN 11582), CC by \$444,381, and CN by \$338,294 (partial funds from KN 08698). Decrease LP by \$5,000 and CE by \$814,017.	KN 08698, KN 13481	TMA balancing action at RTAC on 7/25/2018. To cover funding shortfall and utility relocation costs. Includes changes in phases to match OTIS regarding previous obligation.
						Local Participating	FY2018	Increase CN by \$32,981.	N/A	Per review, covers \$44,000 in obligation authority shortfall and converts \$11,019 from TMA balancing action at RTAC on 7/25/2018.

* Includes federal and local portions.

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

ACHD = Ada County Highway District

CC/CE = Construction Engineering

CN = Construction

FY = Fiscal Year

KN = Key Number

LP = Land Purchase

N/A = Not Applicable

OTIS = Office of Transportation Investment Software

PC = Preliminary Engineering Consultant

RW = Right-of-way

RTAC = Regional Transportation Advisory Committee

STP = Surface Transportation Program

TMA = Transportation Management Area (Boise Urbanized Area)

UT = Utilities

Staff Recommendation:

Rachel Haukkala
Rachel Haukkala, Assistant Planner
COMPASS

Approval:

Matthew J. Stoll
Matthew J. Stoll, Executive Director
COMPASS

Date:

7/26/2018



**Community Planning Association (COMPASS)
Administrative Modification #13 for FY2018-2022 Regional Transportation Improvement Program**

Key	Project	Sponsor	Scheduled Funding for Project Lifetime		**Percent Change	Program/ Funding Source	Program Year	Revision	Offset	Brief Explanation
			*Current Total	*Revised Total						
13905	10th Avenue ITS and Overlay, Caldwell	Caldwell	\$1,357,000	\$1,399,000	3.10%	STP-U	FY2018	Increase PL by \$46,000. Decrease PE by \$4,000.	Statewide Balancing	Move project management from ITD to LHTAC.
13486	Colorado and Holly, Signal and Pedestrian Improvements, Nampa	Nampa	\$1,179,000	\$1,180,500	0.13%	STP-U	FY2018	Increase PL by \$4,000. Decrease PE by \$2,500.	Statewide Balancing	Move project management from ITD to LHTAC.
13487	Middleton Road and Ustick Road, Roundabout, Caldwell	Caldwell	\$1,328,000	\$1,339,000	0.83%	STP-U	FY2018	Increase PL by \$15,000. Decrease PE by \$4,000.	Statewide Balancing	Move project management from ITD to LHTAC.
20639	Pathway, Fairview Avenue Greenbelt Ramp, Boise	Boise	\$110,000	\$113,000	2.73%	TAP-TMA	FY2018	Increase PL by \$6,000. Decrease PE by \$3,000.	Statewide Balancing	Move project management from ITD to LHTAC.
19828	Pathway, Five Mile Creek, Treatment Plant to Black Cat Road, Meridian	Meridian	\$395,000	\$399,000	1.01%	TAP-TMA	FY2020	Increase PL by \$7,000. Decrease PE by \$3,000.	Statewide Balancing	Move project management from ITD to LHTAC.
20143	Pedestrian Improvements, Main Street, Avenue A to Avenue C, Kuna	Kuna	\$1,316,000	\$1,322,094	0.46%	TAP-TMA	FY2018	Increase PL by \$10,000. Decrease PE by \$3,906.	Statewide Balancing	Move project management from ITD to LHTAC.
12048	South Cemetery Road, Highland Drive to Willow Creek, Middleton	Middleton	\$3,224,000	\$3,276,000	1.61%	STP-U	FY2018	Increase PL by \$50,000 and PE by \$2,000.	Statewide Balancing	Move project management from ITD to LHTAC.

* Includes federal and local portions.

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

FY = Fiscal Year

ITD = Idaho Transportation Department

ITS = Intelligent Transportation System

KN = Key Number

LHTAC = Local Highway Technical Assistance Council

PE = Preliminary Engineering ITD

PL = Preliminary Engineering LHTAC

STP = Surface Transportation Program

TAP = Transportation Alternatives Program

TMA = Transportation Management Area (Boise Urbanized Area)

U = Urban (Nampa Urbanized Area)

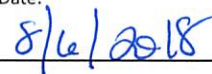
Staff Recommendation:


Rachel Haukkala, Assistant Planner
COMPASS

Approval:


Matthew J. Stoll, Executive Director
COMPASS

Date:





**Your Safety • Your Mobility
Your Economic Opportunity**

IDAHO TRANSPORTATION DEPARTMENT

P.O. Box 7129 • Boise, ID 83707-1129
(208) 334-8000 • itd.idaho.gov

July 27, 2018

COMPASS

Matt Stoll, Executive Director
Board of Directors
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Dear Executive Director Stoll and Board Members:

Thank you for hosting the Idaho Transportation Board for lunch during its tour of District 3 on July 18.

The board members enjoyed visiting informally during the luncheon and also appreciated the formal presentation on COMPASS and its needs. The challenges with Idaho's transportation infrastructure and the funding shortfall are growing concerns. We appreciated the discussions, as it is imperative to acknowledge the revenue shortfall and ensure legislators understand our challenges. I am receptive to further discussions on this, as it will take a strong partnership to increase transportation funding.

Thank you, too, for your kind remarks on behalf of District 3 Engineer Amy Revis and her staff. The Board is also pleased with the good working relationship our two agencies have established. It is imperative that we address the region's growing transportation demands collaboratively.

Matt, thank you for participating on our tour. Again, we really value your partnership.

Sincerely,

Julie DeLorenzo
Member, District 3
Idaho Transportation Board