

**SPECIAL EXECUTIVE COMMITTEE MEETING
JULY 6, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair Elect**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice-Chair (via telephone)
Carol McKee, Commissioner, Ada County Highway
District, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair**
(via telephone)
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton

MEMBERS ABSENT: Phil Bandy, Mayor, City of Eagle
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Mary Barker, Valley Regional Transit
Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Karen Doherty, HDR
Sally Goodell, Ada County Highway District
Caleb Hood, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association

CALL TO ORDER:

Chair Elect Bieter called the meeting to order at 11:35 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEMS

A. Recommend Proposed Stimulus TIGER Projects for Application

Toni Tisdale presented projects recommended by the Regional Technical Advisory Committee for Transportation Investment Generating Economic Recovery (TIGER) funds. The applications are due September 15, 2009, awards will be made on or before February 17, 2010.

Matt Stoll stated that staff recommends Board approval for staff to submit the following local system projects for TIGER applications to the U.S. Department of Transportation. These projects are not in priority order:

Local System Projects		Total Cost	Grant Size
Public Transportation Group Project		\$28,370,000	\$25,685,000
a.	Park and Ride System		
b.	West Ada and Canyon Transit Facilities		
c.	Ustick Road Service		
d.	Garden City Long Route		
e.	New Bus for Expanded Service – 4		
f.	Replacement Nampa Buses – 19		
g.	Replacement Boise Buses – 8		
h.	Upgrade Boise Fueling Facility		
i.	Operations and Maintenance Facilities		
j.	High Capacity Transit Network Alternatives Analysis		
Downtown Boise Circulator		\$45,000,000 to \$65,000,000	\$25,000,000
Franklin Rd, Five Mile Rd to Touchmark Way		\$14,100,000	\$13,100,000

Staff recommends that letters of support are submitted to the Idaho Transportation Department for the following state system projects. These are in priority order:

State System Projects	Total Cost	Grant Size	Priority Order
Meridian Road Interchange Rebuild	\$35,000,000	\$35,000,000	1
Eagle Road (SH 55) Improvements	\$75,000,000	\$65,000,000	2
I-84, Franklin Boulevard to Karcher Road Additional Lanes and Overpass Rebuilds	\$100,000,000	\$100,000,000	3
Interagency Regional Operations Center	\$35,000,000	\$35,000,000	4

After discussion, **Tom Dale moved and Carol McKee seconded recommending Board approval for staff to submit local system project applications to the U.S. Department of Transportation for TIGER funds as presented, and forward the state system projects as presented in priority order to the Idaho Transportation Department for their consideration in project selection for the TIGER program. Motion passed unanimously.**

OTHER

Tammy de Weerd asked if the same method used to preserve ROW on Highway 16 could be used for U.S. 20/26?

Matt Stoll replied that GARVEE funds were used for Highway 16. Matt stated he will talk with Dave Jones regarding the options available.

ADJOURNMENT

Carol McKee moved and Tammy de Weerd seconded adjournment at 12:20 pm. Motion passed unanimously.

Dated this 21st day of July 2009.

APPROVED:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

ATTEST:

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