



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

# BOARD PACKET

## June 17, 2013

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**COMMUNITY PLANNING ASSOCIATION  
BOARD MEETING CALENDAR  
JULY 2013 – DECEMBER 2013**

<b>COMPASS BOARD MEETING DATE/TIME</b>	<b>LOCATION</b>	<b>KEY ITEMS</b>
<p style="text-align: center;"><b>Monday, July 15, 2013 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>COMPASS 1<sup>st</sup> Floor Board Room 700 NE 2<sup>nd</sup> Street Meridian, Idaho</b></p>	<p>Approve Release of Draft FY2014-2018 Project List for Public Involvement</p>
<p style="text-align: center;"><b>Monday, August 19, 2013 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>COMPASS 1<sup>st</sup> Floor Board Room 700 NE 2<sup>nd</sup> Street Meridian, Idaho</b></p>	<p>Adopt Resolution Approving FY2014 Unified Planning Work Program – Final</p> <p>Adopt Resolution Amending Communities in Motion 2035</p> <p>Adopt Resolution Approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration</p> <p>Approve 2010 Adjusted Urbanized Area Boundaries</p> <p>Approve CIM 2040 Goals, Objectives, Tasks, Lead Agencies and Performance Measures</p>
<p style="text-align: center;"><b>Monday, September 16, 2013 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>COMPASS 1<sup>st</sup> Floor Board Room 700 NE 2<sup>nd</sup> Street Meridian, Idaho</b></p>	<p>Approve Funded/Unfunded Project List for CIM 2040</p> <p>Approve Resolution Amending the FY2013-2017 Regional Transportation Improvement Program</p> <p>Approve Complete Streets Level of Service</p>
<p style="text-align: center;"><b>Monday, October 21, 2013 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>COMPASS 1<sup>st</sup> Floor Board Room 700 NE 2<sup>nd</sup> Street Meridian, Idaho</b></p>	<p>TBD</p>
<p style="text-align: center;"><b>Monday, November 18, 2013 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>COMPASS 1<sup>st</sup> Floor Board Room 700 NE 2<sup>nd</sup> Street Meridian, Idaho</b></p>	<p>Approve Implementation Strategies and Policies for CIM 2040</p> <p>Approve Targets for Regional Performance Measures</p> <p>Approve Resolution to Amend FY2014-2018 Regional Transportation Improvement Program</p>
<p style="text-align: center;"><b>Monday, December 16, 2013 COMPASS/VRT Holiday Luncheon 12:00 pm Board Meeting 1:30-3:30 pm</b></p>	<p style="text-align: center;"><b>Nampa Civic Center 311 3<sup>rd</sup> Street South Nampa, Idaho</b></p>	<p>Holiday Luncheon and Annual Leadership in Motion Awards</p> <p>Establish 2014 COMPASS Board and Executive Committee Meeting Dates, Times and Location</p> <p>Provide 30 Day Notice of Annual Meeting</p>

**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.**

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

<b>To Change a Proposed Motion:</b>
<b>Amend Motions to Raise Urgent Issues:</b>
• Question of privilege
• Orders of the day
• Object to consideration
<b>Motions to Control Debate:</b>
• 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



**BOARD OF DIRECTORS' MEETING  
 JUNE 17, 2013 – 1:30 P.M.  
 COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
 700 NE 2<sup>ND</sup> STREET  
 MERIDIAN, IDAHO**

NOTICE: This packet contains only the documents listed with an asterisk (\*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda06172013.pdf>. 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 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 May 20, 2013, Board Meeting Minutes
- Page 7      \* B. Receive Approved March 28, 2013, Finance Committee Meeting Minutes
- C. Approve Larry Maneely as Ada County Non-Elect COMPASS Board Alternate

**VI. SPECIAL ITEM**

- 1:40      A. **PRESENTATION: Planning for the Triple Bottom Line: Economic, Environmental, and Public Health**  
*Mark Fenton will discuss how successful communities and regions are planning for sustainable economic, environmental, and public health, and setting priorities for transportation projects to create communities that are successful and vibrant in the long run.*

**VII. ACTION ITEMS**

- 2:15 Page 9 \*A. **Adopt Resolution Approving the Regional Transportation Improvement Program Public Involvement Plan**      Toni Tisdale  
*Toni Tisdale will seek approval of the Regional Transportation Improvement Program Public Involvement Plan.*
- 2:25 Page 17 \*B. **Adopt Resolution 12-2013 Amending the FY2013-2017 Regional Transportation Improvement Program**      Toni Tisdale  
*Toni Tisdale will seek adoption of Resolution 12-2013 amending the FY2013-2017 Regional Transportation Improvement Program.*
- 2:35 Page 23 \*C. **Approve Priorities for the End-of-Year Program**      Toni Tisdale  
*Toni Tisdale will seek approval of priorities for the End-of-Year Program.*

**VIII. INFORMATION/DISCUSSION ITEM**

2:45 Page 24 \***A. Preview Options for Use of Federal Funds in  
Communities in Motion 2040**

Mary Ann Waldinger

*Mary Ann Waldinger will preview options for use of federal funds for prioritized projects in CIM 2040.*

**IX. EXECUTIVE DIRECTOR'S REPORT (3:15)**

**A. Staff Activity Report**

*The monthly staff activity report can be accessed on the COMPASS website at the address referenced above.*

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

*The monthly status report on the current air quality efforts can be accessed on the COMPASS website at the address referenced above.*

**C. Status Report – Current Transportation Project Information**

*The monthly status report on current transportation projects and issues can be accessed on the COMPASS website at the address referenced above.*

**D. Status Report – Standing Committees' Attendance**

*The monthly status report on standing committees' attendance can be accessed on the COMPASS website at the address referenced above.*

**E. Status Report – State and Federal Legislative Issues**

*The monthly status report on current state and federal legislative issues can be accessed on the COMPASS website at the address referenced above.*

**F. Administrative Modifications**

*Administrative Modifications can be accessed on the COMPASS website at the address referenced above.*

**X. ADJOURNMENT (3:20)**

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



**BOARD OF DIRECTORS' MEETING  
MAY 20, 2013  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
Nichoel Baird Spencer for James Reynolds, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County  
John Evans, Mayor, Garden City  
Craig Hanson, Commissioner, Canyon County  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Kathleen Lacey for TJ Thomson, Councilman, City of Boise  
Dave Luft for Pete Wagner, Department of Environmental Quality  
John McEvoy, Commissioner, Canyon Highway District #4  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Greg Nelson, Mayor, City of Kuna  
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**  
Steven Rule, Commissioner, Canyon County  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Martin Thorne, Councilman, City of Nampa  
Jim Tibbs, Commissioner, Ada County  
Dave Wallace for John Franden, Commissioner, Ada County Highway District  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:** Rebecca Arnold, Commissioner, Ada County Highway District  
Capital City Development Corporation Representative  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Kelli Fairless, Valley Regional Transit  
David Hensley, Governor's Office, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Craig Telford, Mayor, City of Parma

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
John Van Dyke, Community Planning Association

**CALL TO ORDER:**

Chair Millar called the meeting to order at 1:32 pm.

**AGENDA ADDITIONS/CHANGES**

No additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Various announcements were made by Board members.

**CONSENT AGENDA**

- A. Approve March 16, 2013, Board Meeting Minutes**
- B. Receive Approved February 19, 2013, Executive Committee Meeting Minutes**
- C. Receive Approved February 21, 2013, Finance Committee Meeting Minutes**
- D. Approve Patricia Nilsson as Canyon County Non-Elected Board Alternate**

**Rick Yzaguirre moved and Jim Tibbs seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **SPECIAL ITEM**

### **A. Presentation on the Rural Urban Connections Strategy**

David Shabazian, Sacramento Area Council of Governments, presented on Rural Urban Connections Strategy.

### **B. Status Report - State and Federal Legislative Issues**

Ken Burgess presented a status report on state and federal legislative issues.

## **ACTION ITEMS**

### **A. Approve FY2014 General and Special Membership Dues**

Matt Stoll presented proposed FY2014 General and Special membership dues.

After discussion, **Sara Baker moved and Kathy Alder seconded approval of the FY2014 General and Special membership dues as presented. Motion passed unanimously.**

### **B. Approve Memorandum of Understanding between COMPASS and ITD**

Matt Stoll presented a proposed updated Memorandum of Understanding between COMPASS and ITD, per ITD's request and FHWA's recommendation.

After discussion, **John Evans moved and Martin Thorne seconded authorizing Matt Stoll to sign the MOU between COMPASS and ITD on behalf of COMPASS as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review the Draft Regional Transportation Improvement Program Public Involvement Plan**

Toni Tisdale reviewed the draft Regional Transportation Improvement Program (TIP) Public Involvement Plan, which is updated to coincide with the annual TIP updates. The Federal Highway Administration has approved the development of a multi-year TIP Public Involvement Plan to cover three TIP update cycles providing a more efficient overview process.

### **B. Status Report - Finance Committee**

Steve Rule, Vice Chair of the Finance Committee, provided a status report on the March 28, 2013 and May 9, 2013, Finance Committee meetings.

**ADJOURNMENT**

**Dave Jones moved and Charlie Rountree seconded adjournment. Motion passed unanimously.**

**Dated this 17th day of June 2013.**

**Approved:**

**By: \_\_\_\_\_  
Bryce Millar, 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 28, 2013  
COMPASS 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**  
 Sara Baker, Commissioner, Ada County Highway District  
 John McEvoy, Commissioner, Canyon Highway District #4  
 Garret Nancolas, Mayor, City of Caldwell – via telephone  
 Charlie Rountree, Councilwoman, City of Meridian  
 Steve Rule, Commissioner, Canyon County, **Vice Chair**  
 Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Keith Holmes, Community Planning Association  
 Megan Larsen, Community Planning Association  
 Matt Stoll, Community Planning Association

**CALL TO ORDER:**

**Vice Chair Steve Rule called the meeting to order at 12:17 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve February 21, 2013, Finance Committee Meeting Minutes**

**Charlie Rountree moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Economic Indicator**

Megan Larsen reviewed 2008 through 2012 selected key economic indicators (sale tax revenue, fuel tax revenue, employment, building permits, and property values) used to develop membership dues among other uses.

### **B. Review Budget Assumptions for FY2014 through FY2018**

Megan Larsen reviewed projected revenue and expense worksheet for FY2014-FY2018. The assumptions may change in response to needs and conditions each year. These assumptions will be used to develop the FY2014 Unified Planning Work Program.

(Vice Chair Rule turned the meeting over to Chair Arnold at 12:25 pm.)

## **ACTION ITEM**

### **A. Recommend Approval of the 2014 General and Special Membership Dues**

Megan Larsen presented proposed 2014 General and Special Membership dues.

Matt Stoll stated per Executive Committee direction, the Finance Committee's action will allow staff to send FY2014 General and Special membership dues amounts to member agencies for their 2014 budgeting purposes. The Board's approval of dues amounts will be sought at the May 2013 Board meeting.

After discussion, **Sara Baker moved and Charlie Rountree seconded to recommend Board approval of the 2014 General and Special membership dues as presented. Motion passed unanimously.**

## **ADJOURNMENT**

**Sara Baker moved and Charlie Rountree seconded adjournment at 12:40 pm. Motion passed unanimously.**

**Dated this 9th day of May 2013.**

**Approved:**

**By: \_\_\_\_\_  
Rebecca Arnold, Chair**

**Attest:**

**By: \_\_\_\_\_  
Steve Rule, Vice Chair**



# COMPASS BOARD MEETING AGENDA ITEM VII-A

Date: June 17, 2013

## **Topic: Transportation Improvement Program Public Involvement Plan**

### **Summary:**

The Regional Transportation Improvement Program (TIP) Public Involvement Plan is updated each year to coincide with annual TIP updates. COMPASS staff received Federal Highway Administration approval to develop a multi-year TIP Public Involvement Plan to cover three TIP update cycles.

The multi-year plan contains the same types of information as the previous one-year plans, but removes references to specific dates, venues, etc. to allow flexibility to provide outreach in the most effective and efficient way during the timeframe public involvement is needed. The draft TIP Public Involvement Plan is provided for your review as Attachment 1.

The Public Participation Committee recommended approval of the draft TIP Public Involvement Plan on April 11, 2013. The Regional Technical Advisory Committee reviewed the document on May 22, 2013 and requested a few additional items, which are shown in red, underlined text (see pages 3 and 4).

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

Staff seeks Board approval of the Regional Transportation Improvement Program Public Involvement Plan.

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

The updated process will provide a more efficient overview process for public involvement for the TIP.

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### **Highlights:**

The TIP Public Involvement Plan will be reviewed and updated on a three-year cycle, following the update of the COMPASS Public Involvement Policy, which was last updated on October 15, 2012. Amendments may be requested as needed.

### **More Information:**

- 1) Attachment 1 – Draft Regional Transportation Improvement Program (TIP) Public Involvement Plan
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or email [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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***\*\*DRAFT\*\****  
***Regional Transportation  
Improvement Program (TIP)***

**Public Involvement Plan**

**Community Planning Association of  
Southwest Idaho (COMPASS)**

**June XX, 2013**

**Designated Recipient Requirements**

Valley Regional Transit is the designated recipient for transit formula funds provided through the Federal Transit Administration. Valley Regional Transit is required to make available for comment the annual federal Program of Projects for all projects in the region that are funded through the Federal Transit Administration. Valley Regional Transit provides for the required public outreach and comment period through the COMPASS Transportation Improvement Program's public involvement activities.

## Introduction

The Community Planning Association of Southwest Idaho (COMPASS) is an association of local governments that serves as the Metropolitan Planning Organization (MPO) for Ada and Canyon Counties, Idaho. One of the primary functions of an MPO is to develop a Regional Transportation Improvement Program (TIP) for its planning area.

The TIP is a short-range (3-5 year) capital improvement program, or budget, of all types of transportation projects – roads, transit, bicycle and pedestrian facilities, planning, and more. Transportation projects must be consistent with federal regulations and area policies and strategies. The Idaho Transportation Investment Program (ITIP) is the state's short-range capital improvement program. The ITIP currently refers to the TIP for all projects within Ada and Canyon Counties.

The TIP is developed by COMPASS through a cooperative process. The planning area consists of Ada and Canyon Counties in their entirety and includes two urbanized areas: the Nampa Urbanized Area (includes the cities of Nampa, Caldwell, and Middleton) and the Boise Urbanized Area (includes the cities of Boise, Eagle, Meridian, and Garden City).

The U.S. Environmental Protection Agency designated Northern Ada County as an air quality "Maintenance Area." This area encompasses all of Ada County north of the Boise Baseline, located seven miles south of the City of Kuna. The Maintenance Area is an air shed in which the levels of carbon monoxide (CO) and particulate matter (PM<sub>10</sub>) previously exceeded the national health standards, but now has established plans ensuring those health standards are met in the future.

The TIP must be consistent with the regional long-range transportation plan, *Communities in Motion*. The COMPASS Board of Directors adopted *Communities in Motion 2035* in September 2010. The plan update, *Communities in Motion 2040*, is expected to be adopted by September 2014. The plan is comprised of long-range transportation corridors, a short-range transit component, air quality conformity, pathway development, and transportation system management elements. *Communities in Motion* is consistent with the goals and objectives of the area's comprehensive plans.

The TIP includes all federally funded projects and those non-federally funded projects in Northern Ada County deemed "Regionally Significant" for air quality conformity purposes. Projects identified in the TIP are within the estimates of available funds from a variety of sources, both federal and non-federal.

The process of developing the TIP involves extensive participation of the cities, counties, highway districts, and Valley Regional Transit (VRT), the regional public transportation agency. Meaningful public involvement is also a key component of any planning process. As the TIP is the last chance for public comment on the overall program before projects are implemented, public involvement and investment in the process and its outcomes is crucial. However, project-specific public comment is also sought by the implementing agency before and during project implementation.

A public involvement budget of approximately \$3,200 is anticipated annually. These funds are used for advertisements, facility rental for public meetings associated with the TIP update, and other outreach expenses. The budget also covers necessary expenses for outreach when amendments to the current TIP are necessary.

The final product of this process will be an updated TIP that includes federally funded projects in Ada and Canyon Counties, as well as regionally significant projects in Northern Ada County.

## **COMPASS Public Involvement Policy**

COMPASS has an overarching Public Involvement Policy<sup>1</sup> that serves as an umbrella for all public involvement within the agency. The policy is updated every three years and adopted by the COMPASS Board. In part, the policy states:

*The planning processes of the Community Planning Association of Southwest Idaho (COMPASS) shall include an active public involvement process that provides comprehensive information, timely public notice, full public access to key decisions, and supports early and continuing involvement of the public in developing plans.*

The TIP Public Involvement Plan complies with the COMPASS Public Involvement Policy and meets the requirements set forth in 23 Code of Federal Regulations, section 450.

## **Outreach Strategies**

The involvement process for each TIP update will begin approximately 12 months prior to its final approval. This effort will include requesting input from local governments throughout Ada and Canyon Counties, including comments collected by local governments from the general public. Projects included in the TIP are consistent with *Communities in Motion 2035*, which also included extensive public involvement.

COMPASS will use a variety of tools to solicit public participation, including electronic media, legal notices, advertisements, news releases, and open houses. Specific actions are outlined below and on the following pages.

COMPASS will use visualization techniques (maps, charts, photographs, etc.), as appropriate, to communicate information and translate material or provide special assistance as needed in compliance with Title VI of the Civil Rights Act.

### **Local Government and Citizen Input (Transportation Task Forces) (early fall)**

Some local governments in Ada County have designated transportation task force committees to provide input into the development of the annual TIP and the Ada County Highway District's (ACHD) Five-Year Work Plan. The transportation task force committees include staff, citizens, and sometimes an elected official. Staff of COMPASS, the Idaho Transportation Department (ITD), ~~ACHD~~, and Valley Regional Transit will meet with designated transportation task force committees to solicit their priority transportation projects for inclusion in this document.

[ACHD staff meets with Ada County agencies and Transportation Task Force committees in the spring, as the Five Year Work Program is now completed in September, rather than February, each year.](#)

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<sup>1</sup> [http://www.compassidaho.org/documents/comm/Final\\_Public\\_Involvement\\_Policy\\_Oct\\_2012.pdf](http://www.compassidaho.org/documents/comm/Final_Public_Involvement_Policy_Oct_2012.pdf)

Staff from COMPASS, ITD, VRT and the Local Highway Technical Assistance Council (in rural areas) will also meet with representatives of governments in Canyon County during the same time period to solicit their desired transportation projects.

### **ACHD's Capital Investments Citizens Advisory Committee (early fall through winter)**

The ACHD Capital Investments Citizens Advisory Committee will be asked to participate throughout the year-long TIP development process. The committee reviews the allocation of public dollars to local roadway improvements in Ada County in light of communities' transportation needs. This citizen committee recommends funding priorities to the ACHD Commission.

### **Other Special Advisory Committees (early fall through winter)**

Other special advisory committees will be asked to participate, as appropriate, throughout the year-long TIP development process.

### **COMPASS Regional Technical Advisory Committee**

The COMPASS Regional Technical Advisory Committee (RTAC) will participate throughout the TIP development process. RTAC is comprised of technical experts representing counties, cities, highway districts, VRT, and other government agencies in Ada and Canyon Counties. RTAC makes recommendations to the COMPASS Board of Directors regarding planning activities. Representatives on the committee prioritize projects and review and make recommendations to the COMPASS Board on projects to be included in the TIP, as well as the final approval of the TIP.

### **Interagency Consultation Committee (Northern Ada County only) (spring and summer)**

Idaho Administrative Code (IDAPA 58.01.01.567) requires nonattainment and maintenance areas establish an interagency consultation committee on transportation conformity. The Northern Ada County Interagency Consultation Committee (ICC) approves the assumptions and methodologies employed in the development of the regional emissions analysis in the air quality conformity demonstration.

### **Public Comment Period (summer)**

The draft TIP will be made available for public comment for 30 days, per COMPASS' Public Involvement Policy. The public will be encouraged to submit written comments during the comment period. Upon completion of the public comment period, a summary of comments will be provided to the COMPASS Board prior to the request for Board approval of the TIP. If necessary, staff will make recommendations for change based on public comments received. If changes are substantial, a second public comment period will be open for two weeks for additional comment.

### **Promotion**

The following methods, as well as others, may be used to promote the public comment period:

- News releases
- Legal notices
- Newspaper advertisements

- COMPASS website
- Social media
- Flyers
- Email blasts
- Direct mail

To specifically denote that the public comment requested on the TIP includes requesting comment on VRT's federal Program of Projects, COMPASS will include the following language, *"the federal Program of Projects (POP) proposed for funding by Valley Regional Transit"* where it lists the materials open for comment in legal notices, news releases, email blasts, and on the COMPASS website.

### Open Houses

COMPASS will provide the opportunity for the public to meet one-on-one with staff to discuss projects in the draft TIP through one or more open houses or other similar meetings or events. The intent of these meetings is to provide a safe and friendly environment for people to learn about the TIP process, understand the projects included in the document, and have the opportunity to comment on projects.

### Comment Stations

COMPASS staff will provide draft TIP documents and related materials for review and comment during the comment period at the COMPASS office and other public locations, such as libraries and COMPASS member agency offices.

### Brochure

COMPASS will update its TIP brochure annually to provide examples from the draft TIP. This brochure will be made available on the COMPASS website, at open houses and comment stations, and will be included with emails.

### Special Assistance

All COMPASS notifications and advertisements will include the following statements for people in need of special assistance:

"People needing special assistance can call 475-2229, with 48 hours advance notice."

"Personas que necesitan asistencia especial, llamar al número 475-2229 con 48 horas de aviso."

## **TIP Amendments**

The COMPASS policy for amending or modifying the TIP (attached) outlines the public involvement process for major TIP amendments and minor administrative modifications.

## **Annual Listing of Projects**

Each year, an annual listing of projects must be posted to provide a status of all projects from the previous year's TIP. This annual listing of projects will be posted on the COMPASS website: <http://www.compassidaho.org/prodserv/transimprovement.htm> under the heading "Annual Listing of Projects."

## **Project Management**

Toni Tisdale, COMPASS Project Manager for the TIP and Amy Luft, COMPASS Communication Coordinator will coordinate public involvement activities.

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**Transportation Improvement Program (TIP) Amendment Policy**  
**Approved by COMPASS Board December 17, 2007, Amended February 25, 2008, December 20, 2010**

Type of Amendment	Components	Action Required	Method of Public Involvement	Other Considerations
Major Amendment	<ul style="list-style-type: none"> <li>• Add new project, unless the project is grouped</li> <li>• Remove project, unless the project is grouped</li> <li>• Extend or reduce project termini (if the change triggers an air quality conformity amendment)</li> <li>• Change that affects air quality conformity demonstration</li> <li>• Shift funds across fiscal years, unless the project is grouped</li> <li>• Change in funding across modes (i.e. funding source changes from highway to transit or vice versa), unless the project is grouped</li> </ul>	<p>Interagency Consultation Committee (ICC) Approval (if required)</p> <p>RTAC Recommendation</p> <p>Board Approval**</p> <p>(via action item in packet)</p>	<p>Amendment must be noticed if adding, removing or sometimes increasing the scope of the project, unless the project is grouped. An amendment to the air quality conformity demonstration may be part of the notice. (Fifteen day comment period.)</p>	<p>If project adds capacity or changes the construction year of a capacity project in Northern Ada County, the air quality conformity demonstration may be affected. An additional 2-8* weeks is required to process an amendment to the air quality conformity demonstration.</p>
Administrative Modification	<ul style="list-style-type: none"> <li>• Shift funds within the same project and fiscal year</li> <li>• Shift funds between projects sponsored by the same or different agencies within the same year (results of balancing process)</li> <li>• Add new bridge replacement or rehabilitation project with bridge funds (safety or rehabilitation only)</li> <li>• Add new safety project with safety funds</li> <li>• Transit budgetary adjustments</li> <li>• Add or adjust congressionally- or federally-approved discretionary projects</li> <li>• Reduce termini or scope due to shortage of funds (if the change does not trigger an air quality conformity amendment)</li> <li>• Change in funding source</li> <li>• Change in key number</li> <li>• Change in responsible agency with original sponsor's approval</li> <li>• All changes to grouped projects unless the change affects the final grouped total.</li> </ul>	<p>Executive Director Approval**</p> <p>(via Executive Director's report)</p>	<p>None</p>	<p>All jurisdictions in Ada County will be notified of FMA Balancing meetings.</p>

\*GARVEE-related project changes require 2-4 weeks for the ICC approval process. Changes can be handled through an email notice, per ICC policy. Non-GARVEE-related project changes require a 30-day notification and formal ICC meeting, extending the approval process to 6-8 weeks.

\*\*Staff will post amendment changes to the website within 15 days of approval.



# COMPASS BOARD MEETING AGENDA ITEM VII-B

Date: June 17, 2013

## **Topic: FY2013-2017 Regional Transportation Improvement Program Amendment**

### **Summary:**

While processing projects for the FY2014-2018 Regional Transportation Improvement Program (TIP), COMPASS staff became aware of a Valley Regional Transit project that had been inadvertently placed in the wrong year in the FY2013-2017 TIP. This amendment corrects that error by moving the project from FY2014 to FY2013. The Regional Technical Advisory Committee (RTAC) recommended this change on May 22, 2013.

At the May 23, 2013, Idaho Transportation Board meeting, Idaho Transportation Department (ITD) staff presented a proposal to advance two I-84 restoration projects east of Eisenman Interchange, from FY2014/FY2015 to FY2013 and to delay an I-84 restoration project between Meridian Road and Five Mile Road from FY2013 to FY2014. See the full explanation of these changes on Attachment 1. RTAC did not act on this change because the information became available after the RTAC meeting. The information was provided to RTAC via email for comment.

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

Staff seeks Board adoption of Resolution 12-2013 (Attachment 2) amending the FY2013-2017 Regional Transportation Improvement Program.

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

Action is needed to allow the projects to proceed.

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### **Highlights:**

A public comment period will be open between June 3 and noon on June 17, 2013. Comments received will be shared with the Board at the meeting.

### **More Information:**

- 1) Attachment 1 – Proposed Amendment #4 to the FY2013-2017 Regional Transportation Improvement Program to Change the Timing of Four Projects
- 2) Attachment 2 – Resolution 12-2013
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or email [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**Proposed Amendment #4 to the  
FY2013-2017 Regional Transportation Improvement Program  
to Change the Timing of Four Projects**

## Background

- **Key Number 13713 – Transit – GoRide Job Access, Valley Regional Transit (VRT) – FY2013**
  - While processing projects for the FY2014-2018 Regional Transportation Improvement Program (TIP), COMPASS staff became aware of a Valley Regional Transit project that had been inadvertently placed in the wrong year in the FY2013-2017 TIP. This amendment corrects that error by moving the project from FY2014 to FY2013.
- **Key Number 12352 – I-84, Eisenman Interchange to Indian Creek Bridge Eastbound and Key Number 12353 – I-84, Eisenman Interchange to Indian Creek Bridge Westbound and Key Number 13057 – I-84, Meridian Interchange to Five Mile Road**
  - At the May 23, 2013, Idaho Transportation Board meeting, Idaho Transportation Department (ITD) staff presented a proposal to advance two I-84 restoration projects east of the Eisenman Interchange, from FY2014/FY2015 to FY2013 and to delay an I-84 restoration project between Meridian Road and Five Mile Road from FY2013 to FY2014.
  - When the projects east of the Eisenman Interchange were first programmed, the interchange reconstruction projects at Broadway Avenue and Gowen Road were not yet in the program. The interchange reconstruction projects are scheduled to begin in FY2014, at the same time as the pavement restoration projects. This change would allow the pavement restoration projects to be completed before the interchange projects begin.
  - It would be a public inconvenience to have all four projects within the same vicinity under construction at the same time.
  - If the restoration projects were postponed until after the interchange projects are constructed, the roadway section could deteriorate to the point that full reconstruction would be required. Additionally, the Eisenman restoration projects will require approximately 100,000 tons of plant mix through the Broadway Avenue and Gowen Road Interchanges, which could compromise the new pavement at the interchanges.
  - ITD staff recommends delaying the I-84 restoration project between Meridian Road and Five Mile Road to allow funding currently programmed for that project to be used in FY13 for the project east of Eisenman Road instead. Since the projects east of Eisenman were in two funding years, the program will be balanced during the FY2014-2018 program update.



**RESOLUTION No. 12-2013  
FOR THE PURPOSE OF AMENDING THE FY2013-2017 REGIONAL  
TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Community Planning Association of Southwest Idaho (COMPASS) has been designated by the Governor of Idaho as the Metropolitan Planning Organization responsible for transportation planning in Ada and Canyon Counties;

**WHEREAS**, the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Metropolitan Planning Organizations to develop and approve a Transportation Improvement Program;

**WHEREAS**, MAP-21 merged and streamlined transit programs, and created a new program titled the Transportation Alternatives Program;

**WHEREAS**, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained;

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

**WHEREAS**, no additional review for air quality conformity is necessary for these projects;

**WHEREAS**, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require Transportation Improvement Programs be developed and amended in consultation with all interested parties;

**WHEREAS**, a public comment period was held between June 3 and June 17, 2013, for year of funding for four projects;

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

**WHEREAS**, the Community Planning Association of Southwest Idaho developed this amendment to the FY2013-2017 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

**WHEREAS**, the attached table dated May 1, 2013, details the amendment to the FY2013-2017 Regional Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to the FY2013-2017 Regional Transportation Improvement Program.

**DATED** this 17th day of June 2013.

**APPROVED:**

**By:** \_\_\_\_\_  
**Bryce Millar, 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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Amendment #4  
 FY2013-2017 Regional Transportation Improvement Program  
 Per Staff Review May 1, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2013	2014	2015	2016	2017	PD	SUM
13713	Transit – GoRide Job Access, VRT – FY2014 <del>2013</del>	PE							0
		PC							0
	Funding Source: FTA 5316  The GoRide Job Access Transportation project will provide job training and job access. VRT in coordination with Idaho Office for Refugees will train refugees to drive a vehicle from the VRT vehicle sharing pool to transport groups of refugees to job training, short and long-term employment opportunities. (Federal = \$33,000)  Advance project from FY2014 to FY2013 to mirror ITD's program.	RW							0
		UT							0
		CE							0
		CN	0	51					51
			51	0					51
		<b>Sum</b>	0	51	0	0	0	0	51
	51	0					51		

Per ITD District 3 Requests May 23, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2013	2014	2015	2016	2017	PD	SUM
12353	I-84, Eisenman Interchange to Indian Creek Bridge Westbound	PE	50						50
			111						111
	Funding Source: Restoration  Rehabilitate the Westbound lanes on I-84 from Eisenman Interchange to Indian Creek Bridge.  Advance project from FY2015 to FY2013. Funds from KN 13057.	PC							0
		RW							0
		UT							0
		CE	0		949				949
			949		0				949
		CN	0		6319				6319
	6319		0				6319		
<b>Sum</b>	50	0	7268	0	0	0	7318		
	7379		0				7379		
12352	I-84, Eisenman Interchange to Indian Creek Bridge Eastbound	PE							0
		PC							0
	Funding Source: Restoration  Rehabilitate the eastbound lanes on I-84 from the Eisenman Interchange to Indian Creek Bridge.  Advance project from FY2014 to FY2013. Funds from KN 13057.	RW							0
		UT							0
		CE	0	664					664
			664	0					664
		CN	0	6640					6640
			6640	0					6640
<b>Sum</b>	0	7304	0	0	0	0	7304		
	7304	0					7304		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2013	2014	2015	2016	2017	PD	SUM
13057	I-84, Meridian Interchange to Five Mile Road	PE	204						204
		PC							0
	Funding Source: Restoration	RW							0
	Realign and rebuild I-84 from the Meridian Interchange to Five Mile Road.  Delay project from FY2013 to FY2014. Funds from KN 12352 and rebalancing of the program in the update.	UT							0
		CE	<del>1000</del> 0	0	1000				1000
		CN	<del>19000</del> 0	0	19000				19000
		<b>Sum</b>	<del>20204</del> 204	0	20000	0	0	0	0

PE=Preliminary Engineering

PC = Preliminary Engineering Consultant

RW = Right-of-Way

UT = Utilities

CE = Construction Engineering

CN = Construction

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# COMPASS BOARD MEETING AGENDA ITEM VII-C

Date: June 17, 2013



## Topic: Priorities for End-of-Year Program

### Summary:

Federal highway funding not obligated within its program year must be returned to the Federal Highway Administration at the end of the fiscal year. Therefore, the Idaho Transportation Department (ITD) develops an End-of-Year program to ensure obligation of all available funds. Project needs are prioritized and submitted for consideration by ITD management, who tend to focus funding on cost overruns and advancement of asphalt projects.

Due to timing constraints, the Regional Technical Advisory Committee will not take official action on the projects considered for the End-of-Year program. Member agencies were requested to submit funding needs no later than noon on June 14, 2013. The prioritized list of funding needs will be forwarded to the COMPASS Board as soon as it is finalized and will be available at the meeting.

### Staff Recommendation/Request:

Staff seeks approval of priorities for funding needs for the End-of-Year program.

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

Board approval is needed prior to submittal to ITD for funding consideration through the End-of-Year program.

### Highlights:

The End-of-Year program includes only existing projects that can obligate additional funding immediately. Projects must have necessary approvals for obligations to happen this quickly. The priorities will be based on the following criteria:

1. Cost Overruns
2. Construction Advances
3. Transit Needs

Funding needs known to date include:

1. **Federal Aid Overlay Arterials and Collectors – FY2013 (ACHD) (Key Number 11581)** – Needs additional \$458,300 in construction funds to cover increases in the revised cost estimate.
2. **Amity Road, Chestnut Street to Kings Corner (City of Nampa) (Key Number 10541)** – Needs additional \$300,000 in construction funds to cover expected increases in the revised cost estimate.

Additional funding needs are likely to be added to this list.

### More Information:

- 1) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or email [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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# COMPASS BOARD MEETING AGENDA ITEM VIII-A

Date: June 17, 2013

**Topic:** Preview of Options for Use of Federal Funds for Prioritized Projects in *Communities in Motions 2040*

**Summary:**

The Planning Team completed prioritization of transportation corridors and projects for CIM 2040 on June 5, 2013. The prioritized list is available as Attachment 1. Staff proposes options for use of federal funds: maintenance only (includes roadway maintenance, alternative transportation, and special projects), or investing part of the available federal funds to expand one of the top priority corridors. Attachment 2 summarizes the regional effect of completing one of the top corridors.

The CIM 2040 Leadership Team will review this information on June 18, 2013, and the Planning Team will review it on June 26, 2013.

**Staff Recommendation/Request:**

Staff presents this information for a preview and initial discussion. Per the Board's discussion, staff will prepare – or not - options for use of federal funds on one of the top priority corridors. Staff will bring the options for use of federal funds, with a recommendation from the Planning Team, to the Board for review in August 2013.

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

The decision on use of federal funds will determine which prioritized corridors and projects are shown as funded in CIM 2040.

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**Highlights:**

1. Top four priority corridors per Planning Team are state facilities.
2. Transportation agencies have unmet maintenance, expansion, capital and operations needs even under "maintenance only" option.
3. Investment in one of the top four corridors by 2040 results in significant travel cost savings for passengers, freight and safety.

**More Information:**

- 1) Attachment 1 – Prioritized corridors and projects from Planning Team
- 2) Attachment 2 – Summary data about regional effects of constructing one of the top four corridors.
- 3) For detailed information contact: MaryAnn Waldinger, Principal Planner, at 475-2242 or email [mwaldinger@compassidaho.org](mailto:mwaldinger@compassidaho.org).

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**CIM 2040 Corridors in Prioritized Order**  
**(Recommended by the CIM 2040 Planning Team on June 5, 2013)**

1. Interstate 84 (Centennial Way Interchange to Franklin Boulevard Interchange)
2. State Highway 44/State Street High Capacity Corridor
3. US Highway 20/26 (Middleton to Eagle)
4. State Highway 55 (Nampa to Snake River)
5. Regional Park and Ride (near term)
6. Linder Road (includes river crossing and new overpass)
7. Franklin Road (bottleneck between Star Road and McDermott Road)
8. Caldwell/Nampa Boulevard (Linden Street to Orchard Avenue)
9. Ustick Road (Montana Avenue to McDermott Road)
10. Regional park and ride (medium term)
11. Valleyconnect near-term (capital/operating)
12. Treasure Valley High Capacity Corridor (study to determine locally preferred option)
13. State Highway 45 reroute (in Nampa)
14. State Highway 16 (Ada/Gem County Line to Kuna Mora Road)
15. Boise Downtown Circulator
16. Valleyconnect medium-term (capital/operating)
17. State Highway 55 (State Highway 44 to Ada/Boise County Line)
18. Middleton Road (Main Street in Middleton to State Highway 55 in Nampa)
19. Overland Road (multi-modal corridor plan)
20. North/South Kuna Corridor (railroad crossing study in the City of Kuna)
21. Cherry Lane Middleton Road to Black Cat Road)
22. Lake Hazel Road/Amity Road (as a corridor)
23. State Highway 55/Midland Boulevard Bottleneck
24. State Highway 45 (Greenhurst Road to Bowmont Road)
25. Victory Road (in eastern Canyon County)
26. US Highway 20/26 (Caldwell to Parma)
27. Three Cities River Crossing
28. Star/Robinson Road (Ustick Road to Greenhurst Road)
29. CIM 2040 transit, long-term (capital/operating)
30. Greenhurst Road (Middleton Road to Happy Valley Road)
31. Happy Valley Road (Greenhurst Road to Stamm Lane)
32. Bowmont Road to Kuna-Mora Road (new connection)
33. Beacon Light/Purple Sage (new connection)

## CIM 2040 Regional State Corridor Evaluation Documentation May 30, 2013

The following documents the process, assumptions, tools and methodologies to evaluate the effects of investing in four regional state facilities that serve Ada and Canyon Counties for the prioritization process in *Communities in Motion 2040*. Each project was tested individually in the forecast year 2040.

The four regional state-facility projects are as follows:

- I-84: widen the Interstate to 6 lanes (3 lanes each direction) from City of Caldwell to the City of Nampa (Centennial Interchange to Franklin Blvd Interchange).
- SH 44: widen to 4 lanes from west of the City of Middleton (Exit 25) to SH 16. This project also includes construction the SH 44 Alternate Route south of downtown Middleton.
- US 20/26: widen to 4 lanes from Middleton Road to Locust Grove Road.
- SH 55: widen to 4 lanes from the City of Marsing to City of Nampa. Includes a “new” 4 lane bridge over the Snake River.

The technical evaluation used the regional travel demand model and TREDIS. TREDIS - Transportation Economic Development Impact System - helps assess economic impacts, benefits and costs of transportation policies, plans and projects using outputs from the travel demand model and other information about a specific transportation investment.

Assumptions:

- First year of construction is 2023
- All projects will be complete by 2040
- ITD will widen east of SH 16 to Linder Rd by 2022
- ITD will widen US 20/26 from Locust Grove Rd to Eagle Rd by 2022
- Net increase in maintenance was estimated for each project and takes into account:
  - Length of the project
  - One-mile and one intersection is completed every 18 months
  - Cycle costs are \$1 million per mile every 10 years per ITD D3.
- All project and maintenance costs were reviewed and deemed reasonable for this analysis by ITD. Project costs and source are outlined in Table 1.

**Table 1: Project Cost and Length**

	I-84 (Centennial IC to Franklin Blvd IC) <sup>1</sup>	SH 44 (Exit 25 to SH 16) <sup>2</sup>	US 20/26 (Middleton Rd to Locust Grove Rd) <sup>3</sup>	SH 55 (City of Marsing to City of Nampa) <sup>4</sup>
Project Cost Estimates	\$115,531,500	\$140,800,000	\$200,800,000	\$86,318,191
Project Length (miles)	9	12	13	11

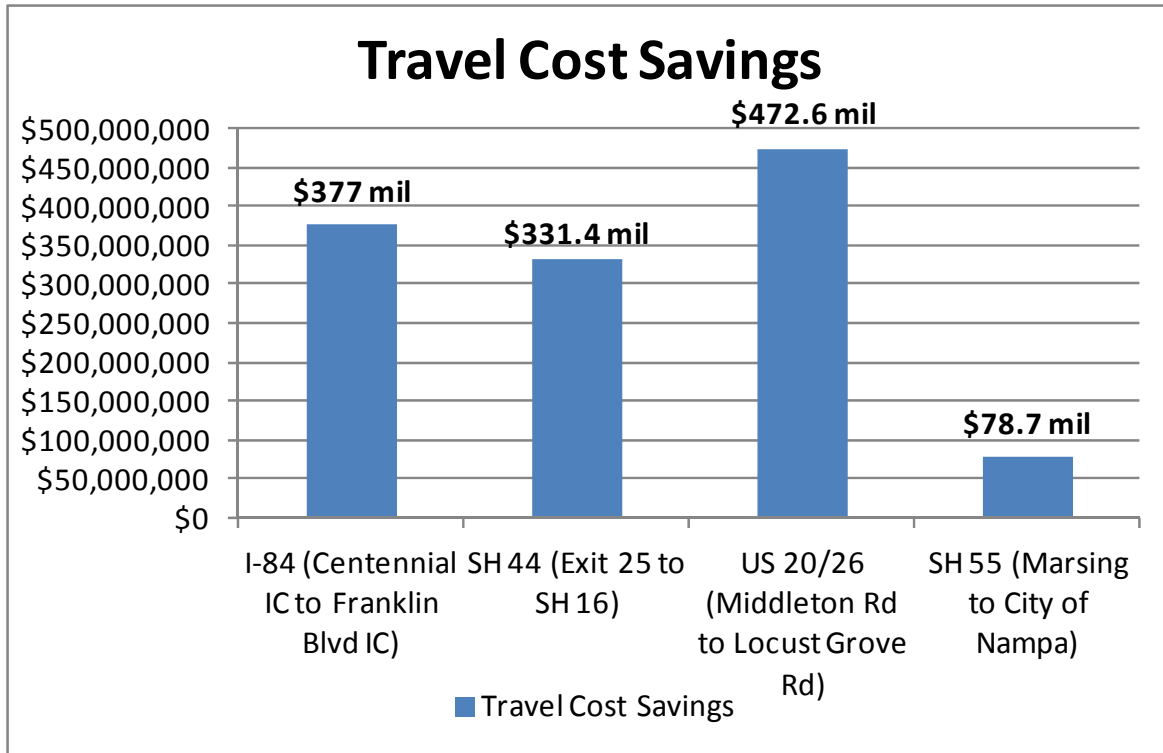
<sup>1</sup> Cost estimate was derived using recent I-84 projects completed through GARVEE. It includes estimates for design/engineering, right-of-way, structures and mainline widening.

<sup>2</sup> Cost estimates were provided by ITD per the Idaho (S.H.) 44 Corridor Preservation Study and adjusted for widening project programmed and planned for completion by 2022.

<sup>3</sup> Cost estimates were provided by ITD per the U.S. 20/26 Corridor Preservation Study, Caldwell to Boise and adjusted for widening project programmed and planned for completion by 2022.

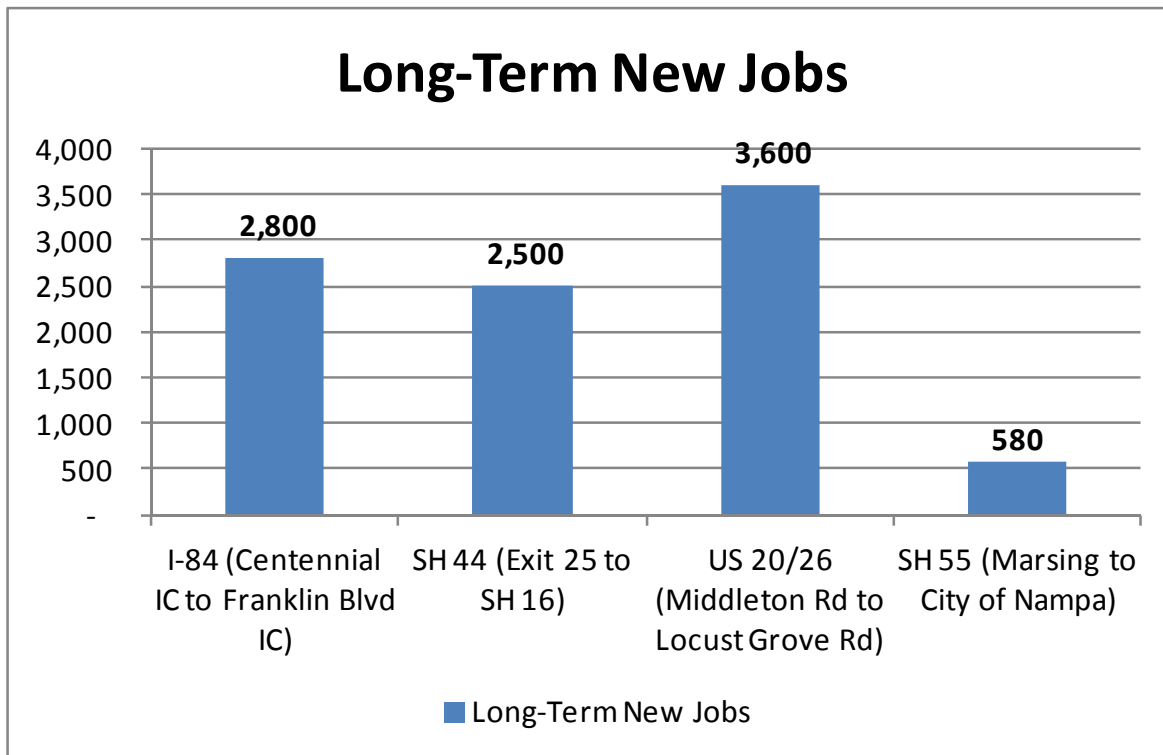
<sup>4</sup> Cost estimates were provided by ITD per the Idaho 55 Corridor Study and adjusted to include a 4 lane bridge over the Snake River.

Figure 1: Travel Cost Savings



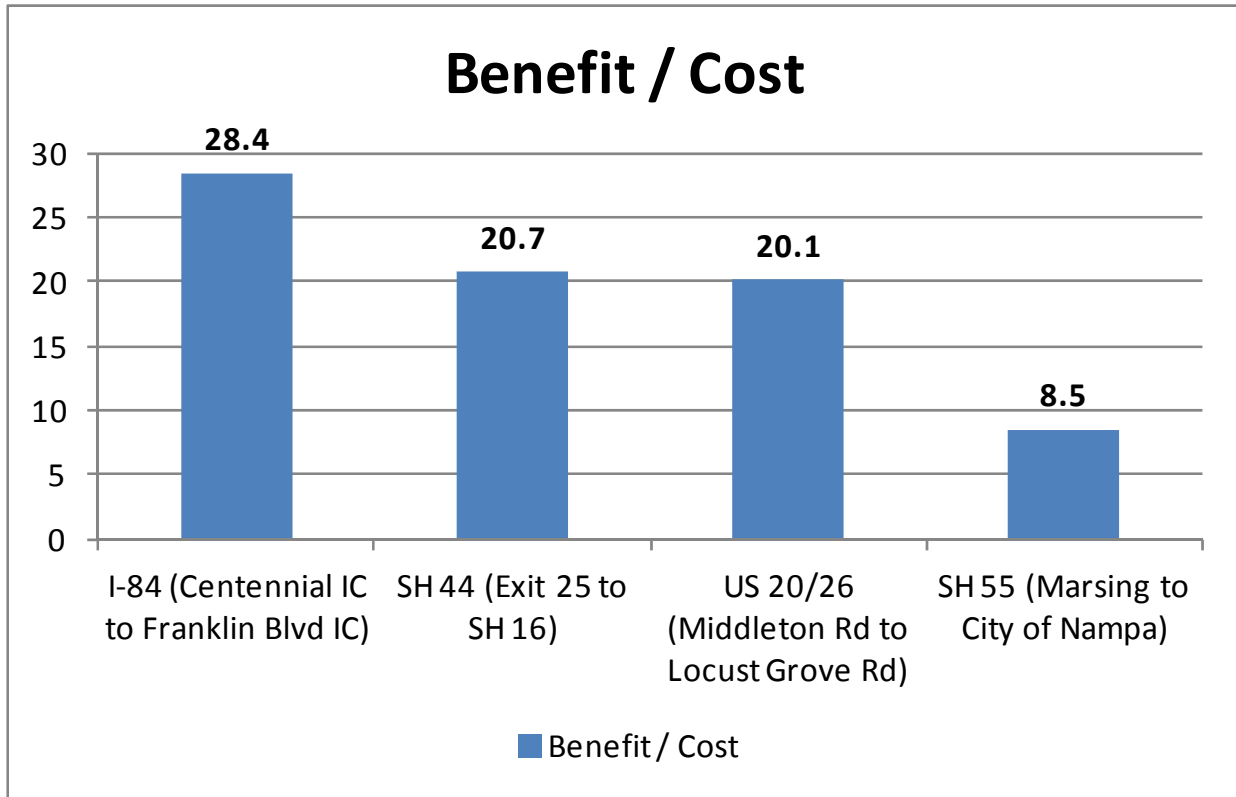
TREDIS translates the changes in quantity, quality and type of travel into cost changes for households and businesses. Bureau of Labor Statistics surveys and reports provide the factor for “value for time”.

Figure 2: 2040 New Long-Term Jobs



TREDIS estimates total economic impact (new jobs) due to transportation investments by way of translating travel cost savings into increased business output.

Figure 3: Benefit / Cost Ratio



The Benefit/Cost ratio is the one output that gathers information from all the input data and other TREDIS modules – it basically sums up the overall “worthiness” of a transportation investment.

2040 (Annualized)	I-84 (Centennial IC to Franklin Blvd IC)	SH 44 (Exit 25 to SH 16)	US 20/26 (Middleton Rd to Locust Grove Rd)	SH 55 (Marsing to City of Nampa)
Ada Vehicles Miles of Travel Local	-0.18%	-0.13%	-1.32%	-0.11%
Ada Vehicles Miles of Travel State	0.08%	0.48%	2.04%	-0.01%
Canyon Vehicles Miles of Travel Local	-5.63%	-4.38%	-3.26%	-2.17%
Canyon Vehicles Miles of Travel State	6.19%	3.37%	1.12%	2.46%
Ada Vehicles Hours of Delay Local	-1.59%	0.36%	-9.35%	-0.48%
Ada Vehicles Hours of Delay State	-0.39%	-1.71%	-2.20%	0.12%
Canyon Vehicles Hours of Delay Local	-18.91%	-15.76%	-17.92%	-5.07%
Canyon Vehicles Hours of Delay State	-14.54%	-14.40%	-12.67%	-2.83%
Regional Vehicles Miles of Travel	<0.01%	-0.13%	-0.35%	-0.01%
Regional Vehicles Hours of Delay	-7.32%	-6.66%	-9.35%	-1.62%

## MAY 2013 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="380 205 1495 268"><b>UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES</b></p> <p data-bbox="1252 275 1511 302" style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul data-bbox="415 310 1503 617" style="list-style-type: none"> <li>• Processed and tracked revenues and expenditures associated with the FY2013 Unified Planning Work Program.</li> <li>• Tracked changes and announcements in the Federal Register and the Daily Digest.</li> <li>• Presented preliminary FY2014 UPWP to Finance Committee on May 9, 2013.</li> <li>• Participated in webinars regarding the recent call for 2013 TIGER grant applications on April 25, 2013 and April 30, 2013 with National Association of Regional Councils (NARC) and FHWA representatives.</li> </ul>
605	<p data-bbox="380 634 1523 661"><b>MULTI-MODAL PLANNING SUPPORT</b> <span style="float: right;"><b>WALT SATTERFIELD</b></span></p> <ul data-bbox="415 695 1536 1079" style="list-style-type: none"> <li>• Attended the Boise City Transit Planning Team to discuss potential route changes with the VRT transit system.</li> <li>• Participated in the Regional Coordination Council on May 6, 2013.</li> <li>• Participated in a mobility management coordination meeting on May 14, 2013 to discuss roles and responsibilities of service coordination planning as well as next steps for planning and programming of transportation services.</li> <li>• Submitted application for the District Coordination Council on May 23, 2013.</li> <li>• Presented the CIM park and ride list to the Regional Park and Ride Committee on May 24, 2013.</li> </ul>
620	<p data-bbox="380 1123 1305 1150"><b>GROWTH AND TRANSPORTATION SYSTEM MONITORING</b></p> <p data-bbox="1295 1157 1520 1184" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="415 1192 1503 1394" style="list-style-type: none"> <li>• Continued tracking building permits and subdivisions for Development Monitoring Report.</li> <li>• Completed the 2013 Census Bureau Boundary and Annexation Survey (BAS) and transmitted to the Census Bureau.</li> <li>• Continued development of online dashboard for CIM 2040 performance measurement.</li> </ul>
647	<p data-bbox="380 1411 1089 1438"><b>REGIONAL GROWTH ISSUES AND OPTIONS</b></p> <p data-bbox="1295 1444 1520 1472" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="406 1480 1528 1610" style="list-style-type: none"> <li>• Provided demographic data and forecasts for the <i>Communities in Motion</i> corridor descriptions.</li> <li>• Developed a Major Activity Centers definition and maps for <i>Communities in Motion 2040</i>.</li> </ul>

PROGRAM NO.	
653	<p data-bbox="381 163 966 199"><b>COMMUNICATION AND EDUCATION</b></p> <p data-bbox="1347 199 1518 231" style="text-align: right;"><b>AMY LUFT</b></p> <ul data-bbox="397 231 1534 793" style="list-style-type: none"> <li>• Prepared and distributed <i>Keeping Up With COMPASS</i> newsletter.</li> <li>• Hosted David Shabazian for three education series presentations; prepared for June's education series presentations by Mark Fenton.</li> <li>• Met with ITD staff regarding their "Public Outreach Planner" tool.</li> <li>• Prepared and distributed an online survey regarding use of the COMPASS website, in preparation for an update of the website.</li> <li>• Hosted a booth at five May in Motion events.</li> <li>• Updated web site, posted to Executive Director's Blog, and posted to COMPASS Facebook page.</li> <li>• Supported outreach efforts of member agencies and other partners by sending announcements to people in COMPASS database.</li> <li>• Distributed one news release.</li> <li>• Continued updating the COMPASS website glossary.</li> <li>• Tracked and facilitated COMPASS and transportation issues in news media.</li> <li>• Finalized text for new member services brochure.</li> </ul>

PROGRAM NO.	
661	<p data-bbox="381 163 824 199"><b>COMMUNITIES IN MOTION</b></p> <p data-bbox="1258 199 1518 235" style="text-align: right;"><b>LIISA ITKONEN</b></p> <ul data-bbox="402 235 1550 1438" style="list-style-type: none"> <li>• Met with staff from Idaho Department of Parks and Recreation to get information about federally funded recreation areas [6(f)] in the COMPASS planning area on May 1, 2013.</li> <li>• Met with staff from Idaho Department of Fish and Game to review the results of the environmental suitability analysis on May 2, 2013.</li> <li>• Met with staff from Idaho Soil and Water Conservation Commission to review the results of the environmental suitability analysis on May 2, 2013.</li> <li>• Prepared for and hosted the Environmental Review of Potential Transportation Projects on May 7, 2013.</li> <li>• Attended the Boise Chamber of Commerce Transportation Committee's meeting to present an update on CIM 2040 on May 16, 2013.</li> <li>• Met with staff from the Ada County Highway District to discuss transportation maintenance needs on May 24, 2013.</li> <li>• Met with staff from the Ada County Highway District to discuss options for use of available federal funds on CIM 2040 priority corridors on May 28, 2013.</li> <li>• Provided technical analysis and detailed corridor information for the Planning Team for corridor prioritization.</li> <li>• Provided a flier and e-mail text to State of Idaho Drivers' Education Coordinator to provide to drivers' education instructors to help involve youth in CIM.</li> <li>• Ordered a QR code for CIM 2040 outreach.</li> <li>• Updated financial information and revenue tools.</li> <li>• Reviewed regional pathway connections. Prepared information for review with local agencies.</li> <li>• Reviewed safety and security chapters for final edits.</li> <li>• Continued work with technical editor on review of CIM 2040 chapters.</li> <li>• Set up travelling CIM 2040 display in the downtown Boise YMCA.</li> <li>• Continued to promote the "Your Treasure Valley Future Photo Challenge."</li> <li>• Began development of Communities in Motion 2040 metrics and targets.</li> <li>• Continued work to update pathway map.</li> <li>• Met with two members of the Public Participation Committee to discuss their ideas on CIM 2040 implementation and outreach.</li> </ul>

PROGRAM NO.	
685	<p data-bbox="380 163 1308 197"><b>REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM</b></p> <p data-bbox="1279 201 1516 235" style="text-align: right;"><b>TONI TISDALE</b></p> <ul data-bbox="402 239 1549 907" style="list-style-type: none"> <li>• Met with representatives from the City of Boise and ITD regarding an idea for a possible partnership project on May 2, 2013.</li> <li>• Prepared for and hosted the TMA Balancing Committee meeting on May 9, 2013.</li> <li>• Listened to a special meeting of the Public Transportation Advisory Committee, held by teleconference on May 10, 2013.</li> <li>• Prepared for and hosted the Urban Balancing Committee meeting on May 30, 2013.</li> <li>• Submitted ITD forms for all changes and new projects to the draft FY2014-2018 TIP.</li> <li>• Worked with Valley Regional Transit staff on the project changes for the FY2014-2018 TIP.</li> <li>• Continued development of a new database for the TIP.</li> <li>• Submitted the draft FY2014-2018 TIP for a first review by the Regional Technical Advisory Committee.</li> <li>• Prepared for an amendment and public comment period for changes to the FY2013-2017 TIP regarding changing funding years for a VRT project and three restoration projects on I-84.</li> <li>• Continued to prepare for summer 2013 TIP public comment period.</li> </ul>
692	<p data-bbox="380 907 1325 940"><b>REGIONAL ASSET and RESOURCE MAINTENANCE REPORT</b></p> <p data-bbox="1279 945 1507 978" style="text-align: right;"><b>DON MATSON</b></p> <ul data-bbox="402 982 1503 1087" style="list-style-type: none"> <li>• Scheduled custom web conference with Washington DOT consultant to observe the use of internet resources and cloud technology to enhance information regarding infrastructure investments and priorities.</li> </ul>
701	<p data-bbox="380 1087 945 1121"><b>GENERAL MEMBERSHIP SERVICES</b></p> <p data-bbox="1198 1125 1516 1159" style="text-align: right;"><b>CHARLES TRAINOR</b></p> <ul data-bbox="402 1163 1549 1516" style="list-style-type: none"> <li>• Assisted the City of Nampa in setting up a CommunityViz Scenario 360 for neighborhood scenario planning.</li> <li>• Supported the City of Middleton at six public meetings through the use of the COMPASS audience response system.</li> <li>• Received responses on a draft proposal to facilitate air quality outreach from the Idaho Department of Environmental Quality and the Ada County Air Quality Board. Neither organization had changes.</li> <li>• Reviewed pathway plans and status.</li> <li>• Hosted the Audio/Web Conference <i>Rethinking the Role of the Urban Freeway</i> by the American Planning Association on May 15, 2013.</li> </ul>
703	<p data-bbox="380 1516 847 1549"><b>GENERAL PUBLIC SERVICES</b></p> <p data-bbox="1198 1554 1516 1587" style="text-align: right;"><b>CHARLES TRAINOR</b></p> <ul data-bbox="402 1591 1438 1650" style="list-style-type: none"> <li>• Provided information to the public on demographics, development, funding, and traffic issues.</li> </ul>

PROGRAM NO.	
705	<p data-bbox="380 163 1019 197"><b>TRANSPORTATION LIAISON SERVICES</b></p> <p data-bbox="1312 201 1516 235" style="text-align: right;"><b>MATT STOLL</b></p> <ul data-bbox="402 239 1549 970" style="list-style-type: none"> <li>• Attended the Caldwell Chamber of Commerce Transportation meeting in May.</li> <li>• Met with Commissioner Steve Rule on May 1, 2013 as part of efforts to keep Executive Committee members informed.</li> <li>• Attended the Idaho Transportation Board meeting on May 23, 2013.</li> <li>• Participated in ITD workshop on the Broadway Bridge Replacement Project on May 2, 2013.</li> <li>• Attended the WTS Scholarship Luncheon on May 8, 2013. The Transportation Academy project was the highlight, and Jim Everett CEO of the Treasure Valley YMCA was the keynote speaker.</li> <li>• Met with representatives of ITD, VRT, COMPASS, and CTAI staff regarding coordination of the mobility management process on May 14, 2013.</li> <li>• Attended the groundbreaking for the ACHD/Garden City 36<sup>th</sup> Street improvements.</li> <li>• Participated in NARC Executive Committee conference call on May 1, 2013.</li> <li>• Attended ULI-Idaho Partnership meeting on May 14, 2013.</li> <li>• Met with Randy Kyrias, ITD Transportation Performance Division Administrator, on May 29, 2013 to coordinate efforts.</li> <li>• Met with Dave Wallace, ACHD Deputy Administrator, on May 16, 2013 to coordinate efforts.</li> </ul>
710	<p data-bbox="380 978 711 1012"><b>COMPLETE STREETS</b></p> <p data-bbox="1289 1016 1516 1050" style="text-align: right;"><b>CARL MILLER</b></p> <ul data-bbox="402 1054 1533 1222" style="list-style-type: none"> <li>• Completed mapping of Complete Streets Level of Service (CSLOS) scores for arterial roadways.</li> <li>• Presented COMPASS CSLOS to the Transportation Modeling Advisory Committee on May 14, 2013.</li> <li>• Began documentation of CSLOS methodology.</li> </ul>
720	<p data-bbox="380 1226 1279 1260"><b>STATE STREET TRANSIT CORRIDOR IMPLEMENTATION</b></p> <p data-bbox="1289 1264 1516 1297" style="text-align: right;"><b>DON MATSON</b></p> <ul data-bbox="402 1302 1468 1507" style="list-style-type: none"> <li>• Facilitated State Street Coordinating Committee meeting on May 16, 2013.</li> <li>• Updated Transit and Traffic Operational Plan (TTOP) implementation tracking matrix.</li> <li>• Completed draft MOU Status Report and distributed to Coordinating Committee for review and comment.</li> </ul>
760	<p data-bbox="380 1512 776 1545"><b>LEGISLATIVE SERVICES</b></p> <p data-bbox="1344 1549 1549 1583" style="text-align: right;"><b>MATT STOLL</b></p> <ul data-bbox="402 1587 1516 1793" style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Continued reviewing Moving Ahead for Progress in the 21st Century Act (MAP-21) to determine implications to COMPASS and its membership.</li> </ul>
761	<p data-bbox="380 1797 925 1831"><b>BLUE PRINT FOR GOOD GROWTH</b></p> <p data-bbox="1198 1835 1516 1869" style="text-align: right;"><b>CHARLES TRAINOR</b></p> <ul data-bbox="402 1873 776 1900" style="list-style-type: none"> <li>• No significant activity.</li> </ul>

PROGRAM NO.	
801	<p><b>STAFF DEVELOPMENT</b></p> <p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended "Using eREMI for County-Level Demographics and Planning in Montana" webinar on May 22, 2013.</li> <li>• Attended "Planning and Environmental Linkages (PEL)" workshop in Boise on May 9-10, 2013.</li> <li>• Attended Dreamweaver 6 training on May 8, 2013. Dreamweaver is used for maintenance and updates of the COMPASS website</li> <li>• Attended webinar on "Earning Public Support for Controversial Issues," on May 23, 2013.</li> <li>• Attended webinar "Not Your Father's Transportation System: How Economics and Energy Are Reshaping Transportation Priorities" on May 22, 2013.</li> </ul>
820	<p><b>COMMITTEE SUPPORT</b></p> <p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Provided staff support to the COMPASS Board of Directors and standing committees.</li> <li>• Supported <i>Communities in Motion 2040</i> Leadership and Planning Team committees.</li> </ul>
836	<p><b>REGIONAL TRAVEL DEMAND MODEL</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Continued to provide travel demand forecast information for various projects.</li> <li>• Continued improvements and data input to the traffic count database.</li> <li>• Continued to update inputs for the update to the regional travel demand model.</li> </ul>
838	<p><b>HOUSEHOLD TRAVEL SURVEY</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Task is complete.</li> </ul>
842	<p><b>CONGESTION MANAGEMENT SYSTEM</b></p> <p style="text-align: right;"><b>MARYANN WALDINGER</b></p> <ul style="list-style-type: none"> <li>• Finished collecting travel time data on all routes.</li> </ul>
860	<p><b>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</b></p> <p style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul style="list-style-type: none"> <li>• Maintained various regional geographic data layers.</li> <li>• Created map documents for member agencies and the public.</li> <li>• Provided technical support for a variety of COMPASS processes.</li> </ul>
861	<p><b>REGIONAL ORTHOPHOTOGRAPHY</b></p> <p style="text-align: right;"><b>ERIC ADOLFSON</b></p> <ul style="list-style-type: none"> <li>• Sold 5 sections of 2000 orthophotography topographic data.</li> <li>• Processing of 2013 orthophotography is on schedule with sample deliveries expected next month.</li> </ul>
991	<p><b>SUPPORT SERVICES LABOR</b></p> <p style="text-align: right;"><b>MEGAN LARSEN</b></p> <ul style="list-style-type: none"> <li>• Attended regular staff meetings and prepared monthly status and quarterly variance reports.</li> <li>• Oversaw general administration and personnel.</li> </ul>



## MEMORANDUM

**TO:** Community Planning Association Board of Directors  
**FROM:** MaryAnn Waldinger, Principal Planner  
**DATE:** June 4, 2013  
**RE:** Status Report – Current Air Quality Efforts

### Action Requested:

None. Information only.

### Background:

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

### Status:

#### **MAY AIR QUALITY MONITORING**

The Idaho Department of Environmental Quality reported eight days in the Treasure Valley with air quality levels in the moderate category during the month of May 2013.

- Five of the moderate days were attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in Canyon County.
- One moderate day was attributable to both coarse particulate matter (PM<sub>10</sub>) and fine particulate matter (PM<sub>2.5</sub>) recorded in Canyon County.
- One moderate day was attributable to fine particulate matter (PM<sub>2.5</sub>) recorded in both Ada and Canyon County.
- One moderate day was attributable to coarse particulate matter (PM<sub>10</sub>) recorded in Ada County.

#### **YEAR TO DATE SUMMARY**

The table below summarizes the number of good, moderate and above moderate days recorded since January 1, 2005.

	Good	Moderate	Unhealthy to Hazardous	Total
2005	298	65	2	365
2006	273	91	1	365
2007	227	125	12	364
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	127	18	6	151

Notes: 2008 was a Leap Year hence the extra day. In 2007, one day of data is missing for the month of May.

# MEMORANDUM



**TO:** Community Planning Association Board of Directors

**FROM:** Toni Tisdale, Principal Planner

**DATE:** June 3, 2013

**RE:** **Status Report – Current Transportation Project Information**

**Action Requested:**

None. Information only.

**Background:**

The information below provides a monthly update on transportation trends, issues, and current project status. A running total of transit ridership is provided in Attachment 1.

**Status:**

Following is the most recent monthly reported statistics compared to the same month a year ago:

<b>Boise Air Terminal</b>	<b>Apr 2013</b>	<b>Apr 2012*</b>	<b>% Change</b>
Monthly Air Passengers (Inbound and Outbound)	201,087	195,733	2.74%
Monthly Air Freight (Inbound and Outbound) (tons)	3,481	3,361	3.57%
<b>Public Transportation Monthly Ridership</b>	<b>Apr 2013**</b>	<b>Apr 2012*</b>	<b>% Change</b>
ACHD VanPool (Active Routes)	100	97	3.09%
ACHD VanPool (Trips)	24,362	23,245	4.81%
Valley Regional Transit Boise Urbanized Area Services	N/A	118,989	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	19,645	N/A
<b>Total</b>	<b>24,362</b>	<b>161,879</b>	<b>N/A</b>
<b>Other Public Transportation Reporting Average Hourly Ridership</b>	<b>Apr 2013**</b>	<b>Apr 2012*</b>	<b>% Change</b>
Valley Regional Transit Boise Urbanized Area Services	N/A	21.9	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	26.0	N/A

\*There is a possibility that previously reported statistics do not match those in this report due to data finalization.

\*\*Information for April 2013 Valley Regional Transit ridership was not available at the time of mail out.

## STATUS OF MAJOR PROJECTS

Information as of early June 2013.

Project	Sponsor	Comments
21 <sup>st</sup> Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)	Caldwell	This project will widen 21 <sup>st</sup> Avenue from Chicago Avenue to Cleveland Boulevard from a two-lane to five-lane arterial. Work will include sidewalks, traffic signals, and railroad crossings. The concept plan is approved, and the project is now in the preliminary design phase. Construction is expected in FY2016.
Amity Avenue, Nampa (KN 10541)	Nampa	This project is a Congressional earmark to widen Amity Avenue in the City of Nampa. Right-of-way acquisition is nearly complete. Construction is tentatively scheduled to begin in December 2013.
Canyon Crossroads Transportation Museum, Melba (KN 09759)	Canyon County	This Transportation Enhancement project will construct a 3,800 square foot Transportation Museum at Celebration Park in Canyon County. Construction started on November 19, 2012. The steel roofing, fascia and soffit are being installed. Windows will arrive on June 5, 2013. The architects will visit the site on June 13, 2013 with the completion of punch list. Construction of the museum shell is expected to be complete June 28, 2013. Opening of the museum is expected in fall 2013.
Federal Aid Arterials and Collectors – FY2012 (KN 11065)	ACHD	This project will supplement the local overlay program. Design is complete. Construction is scheduled to begin in spring/summer 2013.
Federal Aid Arterials and Collectors – FY2012 (KN 13348)	ACHD	This project will supplement the local overlay program. Design is complete. Construction is scheduled to begin in spring/summer 2013.
Federal Aid Arterials and Collectors – FY2013 (KN 11581)	ACHD	This project will supplement the local overlay program. Design is almost complete. Construction is scheduled in summer 2013.
Federal Aid Arterials and Collectors – FY2014 (KN 12050)	ACHD	This project will supplement the local overlay program. Design is underway. Construction is expected to begin in summer 2014.
Five Mile Road, Franklin Road to Fairview Avenue (KN 11582)	ACHD	This project will widen Five Mile Road between Franklin Road and Fairview Avenue to five lanes with shoulder, sidewalk, and railroad crossing improvements. Project design is complete. Right-of-way acquisition is almost complete. Construction is expected to begin in fall 2013.
Franklin Road, Black Cat Road to Ten Mile Road (KN 12368)	ACHD	This project will widen Franklin Road from two lanes to five lanes from Black Cat Road to Ten Mile Road. Work includes curb, gutter, sidewalks, bicycle facilities, bio-infiltration swales, and reconstructing the intersection at Franklin Road and Black Cat Road. Design is underway. Construction is programmed for FY2016.
Franklin Road, Ten Mile Road to Linder Road (RC0165)	ACHD	This project will widen Franklin Road from Ten Mile Road to Linder Road from two lanes to five lanes with curb, gutter, and sidewalk. Construction is underway and is expected to be complete in fall 2013.
Greenbelt, Garden City to Americana Boulevard (KN 13514)	Boise	This project will construct a 12-foot wide paved pathway to fill a 4,100 linear foot gap in the Greenbelt system on the south side of the river from Main Street (near Joe's Crab Shack) to Ann Morrison Park. The topographical map is complete, the city is starting to map land ownership and collect preliminary data for the City of Boise River System Ordinance permit. Construction is scheduled in Preliminary Development.
I-84, Broadway Avenue to Gowen Road Mainline Widening (KN 13812)	ITD	This GARVEE project will add a third lane to I-84 between the ramps of Broadway Avenue and Gowen Road Interchanges. The Preliminary Design Review meeting was held May 13, 2013. The plans, specifications, and engineer's estimate is anticipated to be delivered in October 2013.
I-84, Broadway Interchange Reconstruction, Boise	ITD	This GARVEE project will replace the existing interchange at Exit 54 in Boise with a new Single Point Urban Interchange (SPUI). The Preliminary Design review package was submitted to ITD May 17, 2013. The Plans, specifications, and engineer's estimate is anticipated to be delivered in October 2013.
I-84, Eisenman Interchange to Indian Creek Bridge, Eastbound, Boise (KN 12352)	ITD	This is an 11.22-mile pavement rehabilitation project. ITD District 2 took over project development on this project. The plans, specifications, and engineer's estimate is expected in FY2014. This project is proposed to advance to FY2013.
I-84, Eisenman Interchange to Indian Creek Bridge, Westbound, Boise (KN 12353)	ITD	This is an 11.22-mile pavement rehabilitation project. ITD District 2 took over project development on this project. The plans, specifications, and engineer's estimate is expected in FY2015. This project is proposed to advance to FY2013.

Project	Sponsor	Comments
I-84, Gowen Interchange Reconstruction, Boise (KN 09822)	ITD	This GARVEE project will replace the existing interchange at Exit 57 in east Boise with a new traditional interchange. The Preliminary Design Review meeting was held May 13, 2013. The plans, specifications, and engineer's estimate is expected to be delivered in October 2013.
I-84, Gowen Railroad Bridge Eastbound Lane(KN 12029) AND Westbound Lane (12379), Boise	ITD	This is a bridge replacement project. This project will be administered with the GARVEE work on I-84. The Preliminary Design Review meeting was held May 13, 2013. The plans, specifications, and engineer's estimate is expected in October 2013.
I-84, Meridian Interchange Reconstruction, Meridian	ITD	This GARVEE project will replace the existing interchange at Exit 44 in Meridian with a new Single Point Urban Interchange (SPUI). The project will also add the fourth lane to I-84 in this area. The Preliminary Design Review meeting was held May 6, 2013. Construction will be phased, with the west side constructed first. Construction is expected to take 18 months, and will be complete in summer 2015.
I-84, Meridian Interchange to Five Mile Road (KN 13057) AND I-84, Wye Interchange Storm Retention Pond, Boise (KN 12356)	ITD	This project will reconstruct the pavement on the outside travel lanes and shoulder in both directions of I-84 between the Meridian Interchange and the Flying Wye and add a storm water-retention project to modify the existing retention facility on I-84 at the Wye Interchange. Geotechnical field investigations and the Phase I materials report are complete. The final Concept Report was approved on December 21, 2012. Geotechnical field investigations are complete. The Phase I materials report is complete; work on the Phase III materials report started April 13, 2013. Hydraulics-related design work is underway for the Five Mile Creek culvert replacement within the Eagle Road Interchange area. On the retention pond, The plans, specifications, and engineer's estimate package is expected by May 2013, with construction to begin in FY2013 if feasible. The reconstruction phase of this project is proposed to delay to FY2014 in order to allow another project to advance.
I-84, UPRR East Lateral Canal Bridge, Nampa (KN 12866) AND I-84, Northside Boulevard Underpass, Nampa (KN 12867)	ITD	These are bridge rehabilitation projects in Nampa that were companioned under one contract. The final design meeting was held February 28, 2013. The project was advertised. Bids were opened on June 4, 2013. Construction will start in fall 2013 or early 2014.
I-84B, Junction I-84 to 10 <sup>th</sup> Avenue, Caldwell (13359)	ITD	This is a pavement rehabilitation project that will also address pedestrian ramps. Construction will begin immediately after the City of Caldwell finalizes their current construction work in the area. Construction will begin by summer 2013.
Meridian Road and Main Street, Franklin Road to Cherry/Fairview Avenue (RD205-07)	ACHD	This project is Phase 2 of the split corridor in Meridian. It will construct the northern portion (north of Franklin Road). It includes the cross-over portion between Main Street and Meridian Road. Construction on the roadway is underway with expected completion in October 2013.
SH-16, Boise River Bridge and North Stage (KN 12915)	ITD	This is a GARVEE project to construct the piece of the project just south of SH-44, including the Boise River bridge to just south of the Boise River. This is a new alignment, so traffic impacts will be minimal. In May, the contractor started preparing work for installing road base on the northern half of the project. This bridge is scheduled for completion by December 20, 2013, and the overall project is scheduled for completion in August 2014.
SH-16, Intersection SH-44, US 20/26 and Local Roads (KN 12916)	ITD	This is a GARVEE project to construct the intersection of SH-16 and US 20/26 and SH-16 and SH-44. This project will also construct the local roads in the project needed to provide new access. Work on this project began with the demolition of buildings at the US 20/26 and McDermott Road intersection. The project is expected to be complete in 2014.
SH-16, Phyllis Canal Bridge and South Stage (KN 12917)	ITD	This is a GARVEE project to construct the final leg of SH-16 from the south end of the Boise River crossing to SH-44, including the Phyllis Canal bridge. In May, the local road bypass connecting Joplin Road to US 20/26 (Chinden) was completed and opened to traffic. With the bypass opened, ITD closed the Pollard to Joplin Road connection. The contractor continued work on the Joplin Courte bridge and prepared Joplin Court for final paving. Completion of the overall project is expected in August 2014.

Project	Sponsor	Comments
SH-19, Corridor Study	ITD	This is a Corridor Management Plan covering 16.1 miles of SH-19 in Canyon and Owyhee Counties. Public meetings were held in Caldwell and Homedale in mid-October 2009. The Environmental Scan was delivered in April 2013. The Draft Corridor Management Plan is expected to be complete following acceptance of SH-55 and US-95 Corridor Management Plans with draft submitted in June 2013.
SH-21, (Luck Peak) High Bridge to Robie Creek (KN 12354)	ITD	This is a 4.7 miles pavement rehabilitation project (partly in Ada County, but mostly in Boise County). The plans, specifications, and engineer's estimate are expected in FY2014. ITD District 2 took over project development for this project.
SH-44 Corridor Preservation	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. The current preferred alternative is the existing SH-44 alignment, with the exception of the Middleton area, with is bypassed based on the City's approved comprehensive plan. This project was reduced in scope from an Environmental Impact Statement to an Environmental Assessment. The revised cultural report is being reviewed by the State Historic Preservation Office, and a new Wetlands Delineation Report was submitted to ITD on April 18, 2013. A finding of no significant impact is anticipated in spring 2014. This project is expected to be complete in February 2014.
SH-44 (State Street) and Linder Road Design-Build (KN 13059)	ITD	This project will ultimately reconstruct the intersection of SH-44 and Linder Road, including the reconstruction and expansion of SH-44 between Linder Road and Ballantyne Road, and rebuild Linder Road in the vicinity of SH-44. In May, the contractor placed half of the concrete paving in the Linder/SH 44 intersection. Traffic on Linder Road was shifted to the newly paved portion to allow reconstruction of the remaining section. The contractor continued preparing the northern widening section of SH-44. Construction is expected to be complete in September 2013.
SH-45 Corridor Plan	ITD	The Idaho 45 corridor plan will develop a 10-year plan to identify current and future highway needs on SH-45 on an 18-mile section of SH-45 beginning at SH-78 in Owyhee County and extending to the City of Nampa and the I-84 Business Loop. The Environmental Scan was delivered in April 2013. Completion of the study follows the acceptance of both the SH-19 and US 20/26 corridor studies.
SH-45, Deer Flat to I-84B, Nampa	ITD	This is a 5.5 mile pavement rehabilitation project. ITD District 2 is working on the development of this project. The plans, specifications, and engineer's estimate is expected in FY2015.
SH-55 (Eagle Road) and McMillan Road Intersection (KN 13058)	ACHD/ITD	This is a joint intersection improvement project between ACHD and ITD at Eagle Road and McMillan Road. The project will be sponsored, administered, designed, and bid by ACHD. ITD's participation is review and funding. The Conceptual Design review is complete and preliminary design is ongoing. Construction is anticipated in FY2015.
SH-55 (Eagle Road), Fairview Avenue to SH-44 (KN 12044)	ITD	This is a pavement rehabilitation project on SH-55 (Eagle Road) between Fairview Avenue and SH-44 and includes raised medians from Franklin Road to just south of Oakhampton Drive, and replacement of all deficient roadway signs. Work for the original contract was completed in April 2013. Installation of the Wainwright Road and Eagle Road signal began in mid-May 2013. The contractor also completed the remaining landscaping that was postponed last fall because of winter weather. This project should be complete by summer 2013.
SH-55 (Eagle Road), I-84 to Franklin Road Southbound, Meridian (KN 13473)	ITD	This project will widen SH-55 (Eagle Road) to add a third southbound lane from Franklin Road to I-84 and a dedicated right-turn lane to westbound I-84. A project charter is complete. A consultant was selected to complete a noise analysis and report. Conceptual design work will begin in winter 2013. The plans, specifications, and engineer's estimate package is expected by September 2013 and the project will be built in FY2014.

Project	Sponsor	Comments
SH-55, Intersection of Karcher Road and Middleton Road, Nampa (KN 12046)	ITD/ Nampa	This project will reconstruct the existing Karcher Road and Middleton Road intersection from just west of the Elijah Drain culvert to the vicinity of Sundance Street, including additional lanes, new traffic signals, improved drainage and on-street lighting. Environmental documents are approved. The Preliminary Design Review meeting was held on April 19, 2013. ITD is addressing the review comments. The final plans, specifications, and engineer's estimate are expected in October 2013.
SH-55, Karcher Road Access Management Plan (South Segment)	ITD	This project is a Corridor Management Plan covering 16.8 miles in Canyon and Owyhee Counties near Karcher/Sunnyslope Road. The Access Management Plan is complete, and right-of-way is being entered in the mapping system. A draft Environmental Scan is delivered and schedule for inclusion in the corridor management plan. A draft alignment study for 3.75 miles of Karcher Road was delivered and will support design of the intersection improvements in FY2016, and FY2017. The Draft Corridor Management Plan is expected to be complete in May 2013.
SH-55, I-84 (Eagle Interchange) to Junction SH-52 in Horseshoe Bend Access Management Plan (Central Segment)	ITD	This is a Corridor Management Plan covering 26.9 miles of SH 55 in Ada and Boise Counties. The Traffic Impact Study of the proposed Northwest Foothills development is complete. The Environmental Scan is scheduled for completion in August 2013. The Draft Corridor Management Plan is expected to be complete in December 2013.
SH-69 Corridor Study	ITD	The SH-69 corridor plan will develop a 10-year plan to identify current and future highway needs on SH-69 beginning at the City of Kuna and extending to the City of Meridian, and the interchange with I-84. The Environmental Scan is scheduled to start in April 2013 and be completed in August 2013. Completion of the study follows the acceptance of both the SH-19 and US 20/26 corridor studies.
South Cemetery Road, SH-44 to Willow Creek, Middleton	Middleton	Project funds environmental study and preliminary and final designs for a new 0.284 mile roadway segment linking SH-44 and Middleton Road by way of Sawtooth Lake Drive in Middleton. In March, the Middleton City Council approved the supplement agreement for environmental study and design to link Sawtooth Lake Drive with South Cemetery Road. Concept work is underway. Construction is expected in FY2017.
State Street and Collister Drive Intersection, ACHD (KN 13481)	ACHD	This project will make geometric and operational improvements to the intersection at State Street and Collister Drive. The design consultant selection is underway. Construction is scheduled for FY2017.
State Street, Glenwood Street to Collister Drive, Pedestrian Improvements (KN 13044)	ACHD	This project will complete concept, design, right-of-way acquisition, and construction of pedestrian facilities from Glenwood Street to Collister Drive. Project design is underway. Construction is expected in FY2017.
State Street ITS, ACHD (KN 12366)	ACHD	This project will install intelligent transportation system (ITS) devices on State Street. Design of the project is complete. Implementation is underway, with expected completion in May 2013.
Three Cities Intelligent Transportation System (KN 08821)	ACHD	ACHD in cooperation with FHWA, is designing operational improvements, such as closed circuit television cameras, speed detectors, and adaptive signal technology to SH-55 (Eagle Road), SH-44 (State Street), Glenwood Street, and US 20/26 (Chinden Boulevard). Project design is underway. Construction is expected in early FY2014.
Transit – ADA Bus Stop Improvements (KN 12222)	VRT	This is a Stimulus project. The project will provide improvements to sidewalks near bus stops to comply with the Americans with Disabilities Act and improve mobility. Construction is complete at 300 bus stops in Ada County and 39 stops in Canyon County and approximately 50 shelters are installed. VRT awarded another 70 bus stops, with construction expected in summer and fall 2013 in Ada County.

Project	Sponsor	Comments
US 20/26 Corridor Preservation	ITD	This project is a feasibility, access management, construction phasing, and National Environmental Policy Act (NEPA) study only. The Access Management Plan was adopted by the COMPASS Board in December 2008. The Feasibility Study Report is approved and signed. The revised Environmental Assessment was submitted to FHWA on January 11, 2013. Comments from FHWA (97) were received on February 8, 2013, and ITD is currently working to address these review comments. A finding of no significant impact is anticipated in winter 2013. This project is expected to be complete in February 2014.
US 20/26 Broadway Bridge, Boise (KN 11588)	ITD	A new bridge will be constructed to replace the existing structure on US 20/26 over the Boise River in downtown Boise, including reconstruction/widening of Broadway Avenue between Myrtle Street and University Avenue and rehabilitation of the existing pavement between Front Street and Myrtle Street. Public involvement efforts has been conducted with all major stakeholders, agencies, local business, and other effected groups. A formal Public Involvement Plan was established. A Design Workshop is planned for May 2, 2013. Environmental efforts are underway. A traffic analysis for the project, including impacts during construction is almost complete. The project is scheduled to advance to the plans, specifications, and engineering estimates stage by October 1, 2014, and be built in FY2015.
US 20/26, Oregon State Line to I-84, Corridor Study	ITD	This is a Corridor Management Plan covering 22.1 miles of US 20/26 in Canyon County. The Environmental Scan was completed in January 2013. Staff is entering right-of-way into the mapping system. The draft Corridor Management Plan is expected to be delivered in June 2013.
US-95 Access Management Plan (Central Segment)	ITD	This is a Corridor Management Plan covering 20.2 miles of US 95, mostly in Payette County. The Corridor Management Plan was presented to Payette County, Highway District #1, and the cities of Payette and Fruitland in March 2013. Right of way was entered into the geographic information system from the city of Parma to the County line. The environmental scan is scheduled to begin in April 2013 and complete in August 2013. The Draft Corridor Management Plan is scheduled to be delivered in December 2013.
US-95 Access Management Plan (South and North Segments)	ITD	This is a Corridor Management Plan covering 51.3 miles of US-95 in Owyhee and Canyon Counties (south) and 105.5 miles of US-95 in Washington and Adams Counties (north). The Environmental Scan is scheduled begin in April 2013 and be completed in August 2013. The draft Corridor Management Plan is expected to be complete in December 2013.
US-95, Junction US 20/26 Union Pacific Railroad Overpass (KN 12886)	ITD	This is a bridge replacement project. Roadway and bridge design is underway. Railroad coordination is progressing. The project is scheduled to advance to the plans, specifications, and engineer's estimate stage by October 1, 2013.
Ustick Road and Meridian Road Intersection, Meridian (KN 13045)	ACHD	Project will be removed from federal funding with the FY2014-2018 TIP update. Project will be funded locally.

CY2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Apr	To Date % Change 12-13
ACHD Vanpool (Trips)	24,820	22,491	23,554	24,362									95,227	1.98%
VRT Boise Urbanized	105,668	118,669	112,729	N/A									337,066	N/A
VRT Nampa Urbanized	18,265	19,685	19,112	N/A									57,062	N/A

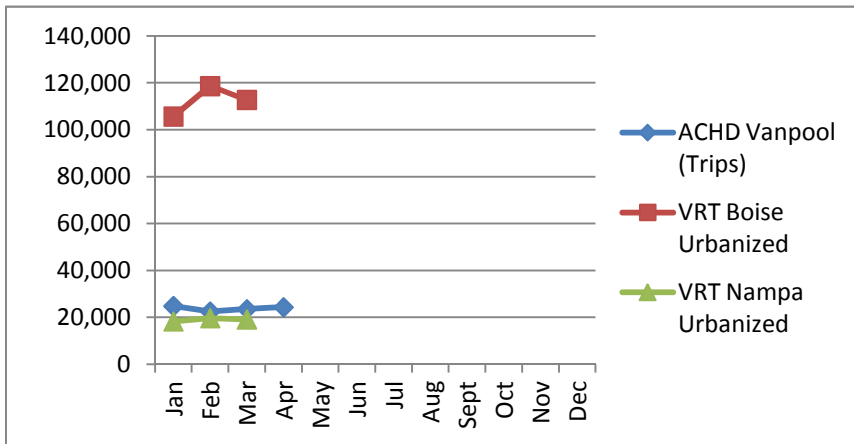
CY2012	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Apr	To Date % Change 11-12
ACHD Vanpool (Trips)	23,327	22,989	23,821	23,245	24,007	22,096	22,500	24,676	21,216	24,475	22,207	20,247	93,382	9.42%
VRT Boise Urbanized	96,100	119,064	106,068	118,989	116,421	92,998	94,139	102,614	105,805	111,715	110,719	102,009	440,221	2.64%
VRT Nampa Urbanized	18,511	16,167	18,379	19,645	14,427	15,501	15,068	17,117	20,330	23,101	19,687	16,368	72,702	7.50%

CY2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Apr	To Date % Change 10-11
ACHD Vanpool (Trips)	20,243	22,046	22,121	20,936	20,169	21,510	19,336	23,097	20,347	19,749	22,240	20,832	85,346	3.95%
VRT Boise Urbanized	101,936	101,144	117,704	108,108	111,366	106,275	93,834	115,761	114,726	114,484	110,885	103,464	428,892	-3.47%
VRT Nampa Urbanized	15,364	16,508	18,362	17,393	16,347	13,325	15,186	19,370	20,998	20,215	18,235	15,202	67,627	-6.65%

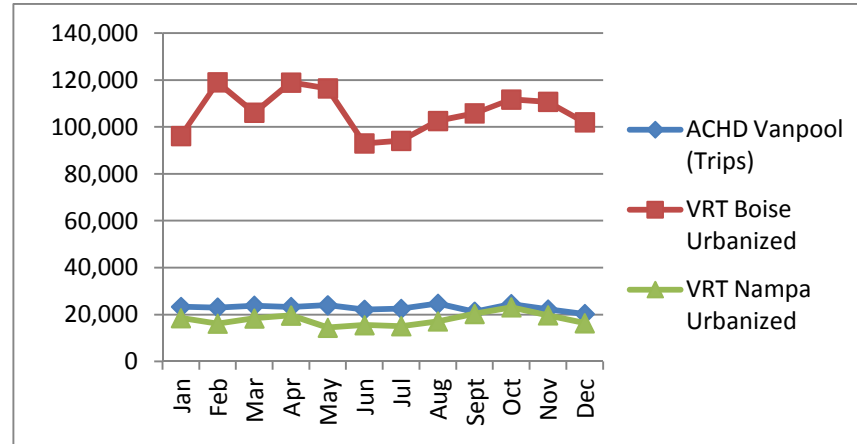
CY2010	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Apr	To Date % Change 09-10
ACHD Vanpool (Trips)	20,065	18,942	22,466	20,626	17,675	20,417	18,630	19,046	18,790	18,596	18,036	19,160	82,099	-1.36%
VRT Boise Urbanized	103,704	106,299	120,174	114,145	99,610	97,152	91,474	95,262	98,048	103,166	93,466	94,292	444,322	2.65%
VRT Nampa Urbanized	15,466	17,515	18,362	21,100	16,136	17,265	16,151	18,143	20,607	23,260	15,866	13,973	72,443	5.52%

CY2009	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total -Apr	To Date % Change 08-09
ACHD Vanpool (Trips)	21,341	19,323	21,325	21,244	17,327	19,693	18,704	17,213	19,449	19,977	17,808	19,387	83,233	5.13%
VRT Boise Urbanized	104,815	105,104	107,494	115,431	100,891	98,370	95,048	87,730	102,043	103,486	98,446	102,061	432,844	20.21%
VRT Nampa Urbanized	15,591	16,796	17,555	18,710	15,410	15,862	16,021	17,117	19,857	19,823	16,751	15,707	68,652	13.03%

2013



2012



DEMOGRAPHIC ADVISORY COMMITTEE

ITEM IX-D

Attendance List of Members

Member Agency/Name	Jan '13 No Mtg	Feb '13	Mar '13 No Mtg	Apr '13 No Mtg	May '13 No Mtg	June '13	July '13	Aug '13	Sept '13	Oct '13	Nov '13	Dec '13	TOTAL
ACCHD/K. Knapp													
ACHD/ C. Little/J. Lowe		1											
Ada County/B.Danielson		1											
BSU/M. Fragkias													
CCDC/Vacant													
Canyon Co. Dev. Services / D. Hunter													
City of Boise/ J. Tomlinson/B. Eggleston/P.Nilsson		1											
City of Caldwell/B. Billingsley		1											
City of Eagle/ N. Baird Spencer		1											
City of Garden City/J. Thornborrow													
City of Kuna/W. Howell		1											
City of Meridian/ B. McClure		1											
City of Middleton/ D. Taylor													
City of Nampa/ N. Holm													
City of Star/ N. Mitchell													
IDEQ/ D. Luft													
ITD / M. Wasdahl		1											
Public Participation Committee/C. Danley													
Valley Regional Transit/ M. Barker													
<b>Ex officio Members</b>													
Chamber of Commerce - Ada County/M.Tate		1											
Chamber of Commerce- Canyon Co./T. Kasper													
COMPASS/C. Miller		1											
Development Community - Ada County/C.Findlay													
Major Utilities / B. Snow/B. Defenbach		1											
Development Community - Canyon County/Vacant													

**REGIONAL TECHNICAL ADVISORY COMMITTEE**

**Attendance List of Members**

<u>Member Agency/Name</u>	Jan '13	Feb '13	Mar '13 No Mtg	Apr '13	May '13	June '13	July '12	Aug '13	Sept '13	Oct '13	Nov '13	Dec '13	TOTAL
<b>General Members</b>													
ACHD/R. Head/J. Lucas	1	1		1	1								4
Ada County Development Services/R. Beck	1	1		1	1								4
BSU/C. Jones	1												1
Canyon County Development Services/J. Almeida													0
Canyon Highway District #4/C. Hopper	1	1		1	1								4
City of Boise/Lacey/Gallagher	1	1			1								3
City of Caldwell/R. MacDonald		1		1									2
City of Eagle/N. Baird Spencer	1	1		1	1								4
City of Garden City/J. Thornborrow													0
City of Kuna/W. Howell	1	1		1	1								4
City of Meridian/C. Hood	1	1		1	1								4
City of Middleton/D. Taylor													0
City of Nampa/C. Bowman/J. Barnes	1	1		1	1								4
City of Parma/C. Telford													0
City of Star/N. Mitchell													0
IDEQ/M. Toole					1								1
ITD/M. Garz		1		1	1								3
Nampa Highway District #1/E. Shannon	1	1		1	1								8
Public Participation Committee/D. Smith		1		1									2
Valley Regional Transit/M. Barker					1								1
<b>Ex officio Members</b>													
Central District Health/R. Howarth	1			1	1								3
COMPASS/D. Matson	1	1		1	1								4
Governor's Office/D. Hensley													0
Greater Boise Auditorium District/Vacant													0

**TRANSPORTATION MODEL ADVISORY COMMITTEE**

**Attendance List of Members**

<b>Member Agency/Name</b>	<b>Jan '13 No Mtg</b>	<b>Feb '13</b>	<b>March '13 No Mtg</b>	<b>April '13 No Mtg</b>	<b>May '13</b>	<b>June '13</b>	<b>July '13</b>	<b>Aug '13</b>	<b>Sept '13</b>	<b>Oct '13</b>	<b>Nov '13</b>	<b>Dec '13</b>	<b>TOTAL</b>
<b>General Members</b>													
<i>ACHD/ S. Martin , A. Pillai</i>		1			1								2
<i>Ada County/Vacant</i>													0
<i>Canyon County/J. Almeida</i>													0
<i>Canyon Highway District No. 4/T. Richard</i>		1			1								2
<i>City of Boise/ K. Gallagher</i>					1								1
<i>City of Meridian/T. Curns</i>													0
<i>City of Nampa/ /C. Bowman</i>		1			1								2
<i>IDEQ/ D. Luft</i>					1								1
<i>ITD/ K. Sablan &amp; D. Szplett</i>		1			1								2
<i>Public Participation Committee/J. Madsen</i>		1			1								2
<i>Valley Regional Transit/M. Barker</i>					1								1
<b>Appointed Transportation/Land Use/Air Quality Professionals</b>													
<i>Vern Brewer, Holladay Engineering</i>					1								1
<i>Stephen Lewis, Keller Associates</i>					1								1
<i>Jim Pline, Pline Engineering</i>		1											1
<i>Jay Witt , URS Washington Division</i>		1			1								2
<b>Ex officio Members</b>													
<i>COMPASS/M. Waldinger</i>		1			1								2

**REGIONAL GEOGRAPHIC ADVISORY COMMITTEE**

**Attendance List of Members**

<b>Member Agency/Name</b>	<b>Jan '13</b>	<b>Feb '13 No Mtg</b>	<b>Mar '13 No Mtg.</b>	<b>Apr '13 No Mtg.</b>	<b>May '13 No Mtg.</b>	<b>Jun '13 No Mtg.</b>	<b>July '13</b>	<b>Aug '13 No Mtg</b>	<b>Sept '13</b>	<b>Oct '13 No Mtg</b>	<b>Nov '13 No Mtg</b>	<b>Dec '13</b>	<b>TOTAL</b>
<b>General Members</b>													
Ada County/T. Buchanan	1												1
Ada County Assessors/A .Kawalec	1												1
ACHD/C. Spencer	1												1
Canyon County Assessors/S. Higuera													0
Canyon Highway District No. 4/K. Knapp													0
City of Boise/J. Hetherington	1												1
City of Caldwell/D. Marston	1												1
City of Eagle/B. Vaughan													0
City of Garden City/M. Harris													0
City of Kuna/M. Borzick													0
City of Meridian/R. Jack	1												1
City of Nampa/C. Tarter	1												1
ITD/M. Wasdahl	1												1
Nampa Highway Distr. #1/N. Lehman													0
Public Participation Committee/M. Gaddi	1												1
<b>Ex officio Members</b>													
COMPASS/E. Adolfson	1												1



**TO:** Chairman Millar  
Matt Stoll, Executive Director  
COMPASS Board of Directors

**FROM:** Ken Burgess, Veritas Advisors

**DATE:** June 5, 2013

**SUBJECT:** June 2013 Board update

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#### STATE TRANSPORTATION ISSUES

##### State funding enhancements:

Discussion continues among stakeholder and policy leaders surrounding the possibility of providing additional state funding options for transportation. The introduction of the handful of funding bills at the end of last legislative session has driven those conversations, which was the intended effect. Matt and I have ongoing dialog with transportation stakeholders on this issue and have a series of others scheduled over the summer. Without quibbling over the details contained in those proposals, the broader political challenge will be to get the legislature to seriously address transportation funding in 2014, an election year for the entire legislature and all constitutional officers. The good news is that, on the whole, the legislature understands there is a challenge, and they have agreed to what dollar level the challenge is. The bad news is that the solution will certainly require the politically difficult task of increasing transportation user fees in the form of fuel excise taxes, vehicle registration fees, and a host of other possibilities. The other challenge is that while the legislature now understands these needs, their constituents do not, and there is a role for COMPASS and other stakeholders to play in educating Idahoans on the matter and providing political support for the legislature to do something on the matter.

##### Some talk on Local Option Tax Authority:

There have been (very) preliminary discussions about resurrecting the idea of a local option tax authority for local jurisdictions. This discussion is in the very early stages and we are participating in evaluating the political and practical implications of pursuing some form of local option tax authority in 2014. Matt and I will have more detail on this issue for discussion at the July Executive Committee meeting.

## FEDERAL TRANSPORTATION POLICY

### Secretary Anthony Foxx???:

As I reported at the May Board meeting, Charlotte, N.C. Mayor Anthony Foxx has been nominated by President Obama to become the next Secretary of Transportation (current Secretary and former Congressman Ray LaHood announced that he is retiring as soon as a replacement can be confirmed). Mayor Foxx has a reputation as being very knowledgeable and creative on transportation matters and a vocal proponent on public transportation issues. His confirmation hearing before the Senate Commerce, Science, and Transportation Committee went fairly well and Foxx was generally praised by members across the political spectrum. His nomination has been held up, however, to force the Department of Transportation to provide information to the Committee on the controversial layoffs of air traffic controllers and closure of small, contract airport towers in response to the sequester. As of this writing, the USDOT claims they have now provided that information to the Committee and it is expected that Foxx's recommended confirmation will be sent to the floor of the Senate soon. Mayor Foxx should bring a good local government perspective to the USDOT.

### Renewal of Transportation Authorization??:

The key committee chairmen in both houses of Congress continue to talk a good game in relation to a long term reauthorization of the transportation bill, MAP-21. Recall that the most recent authorization was for two years only and expires September 30, 2014. Both House Transportation and Infrastructure Committee Chairman Bill Schuster, and Senate Environment and Public Works Chairman Barbara Boxer have reportedly been discussing "five or six" ways to shore up the Highway Trust Fund in a manner that will clear the way for a six-year authorization bill. Schuster has already held a series of hearings in his committee related to bolstering the Trust Fund, and Boxer is beginning a series of hearings in her committee this summer. The surest way to get a six-year bill is to solidify the Highway Trust Fund, will be politically contentious as it will almost surely involve tax increases or shifts of some kind – either by increasing the federal fuel excise tax, placing a tax on tires, or any combination of these and other possibilities.



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

## Memorandum

**To:** Matt Stoll, Executive Director

**From:** Toni Tisdale, Principal Planner

**Date:** May 31, 2013

**Re:** **Request for Approval of Administrative Modification #11 for the FY2013-2017 Regional Transportation Improvement Program (TIP)**

### **ACTION REQUESTED:**

Approval of Administrative Modification #11 for the FY2013-2017 Regional Transportation Improvement Program (TIP).

### **BACKGROUND:**

Modifications are needed due to changes requested by ACHD for action during the May 9, 2013, TMA Balancing Committee meeting.

### **STATUS:**

Per TMA Balancing Committee May 9, 2013:

- **State Street, Glenwood Street to Collister Drive, Pedestrian Improvements (ACHD) (13044)** – De-obligate \$447,000 that was obligated in FY2012 for design and move the funds to Key Number 13492. This project will be removed from the federal program during the FY2014-2018 TIP Update.
- **Federal Aid Overlay Arterials and Collectors – FY2013 (ACHD) (11581)** – Increase construction by \$447,000 to help cover construction costs, which were increased with the new estimate. Funds are from Key Number 13044. This action does not cover the full need for this project. Additional funding will be sought through future opportunities.

Details of the changes are provided in Attachment 1.

### **Approval:**

**All changes for Administrative Modification #11, as provided in this memorandum and detailed on Attachment 1, are approved as of May 31, 2013.**

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

Attachment (1)  
pc: 685.03

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