



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

BOARD PACKET

November 18, 2013

COMPASS and Valley Regional Transit are once again sponsoring our annual holiday food drive to benefit the Meridian Foodbank. As you attend meetings at COMPASS and Valley Regional Transit between November 4 and November 20, you'll see boxes and bins throughout the building to collect canned goods to help those in need in our community. We invite you to help us share our good fortune with those less fortunate by bringing canned food items to any of your COMPASS/Valley Regional Transit meetings between now and November 20 and depositing them in the boxes and bins available. COMPASS and Valley Regional Transit staff will be delivering the food to the foodbank the afternoon of Wednesday, November 20. Thank you for your support! If you have any questions, please contact Amy Luft at aluft@compassidaho.org or 475-2229.

700 N. East 2nd Street, Suite 200

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www.compassidaho.org

**COMMUNITY PLANNING ASSOCIATION
BOARD MEETING CALENDAR
DECEMBER 2013 – APRIL 2014**

COMPASS BOARD MEETING DATE/TIME	LOCATION	KEY ITEMS
<p>Monday, December 16, 2013 COMPASS/VRT Holiday Luncheon and Leadership in Motion Awards 12:00 pm</p> <p>Board Meeting 1:30-3:30 pm</p>	<p>Nampa Civic Center 311 3rd Street South Nampa, Idaho</p>	<p>Establish 2014 COMPASS Board and Executive Committee Meeting Dates, Times and Location. Provide 30 Day Notice of Annual Meeting</p> <p>Approve Updated Employment Procedures</p> <p>Approve COMPASS Strategic Plan</p> <p>Approve Implementation Policies for <i>Communities in Motion 2040</i></p> <p>Approve 2014 State Legislative Position Statements</p> <p>Adopt Resolution Amending the FY2014-2018 Regional Transportation Improvement Program</p> <p>Approve Targets for Regional Performance Measurers</p>
<p>Monday, January 27, 2014 1:30-3:30 pm</p>	<p>COMPASS 1st Floor Board Room 700 NE 2nd Street Meridian, Idaho</p>	<p>Tentative Meeting Date</p> <p>Annual Board Meeting</p> <p>Confirm Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer</p> <p>Confirm Executive Committee Representatives for Cities under 25,000 in Population</p> <p>Confirm COMPASS Non-Elected Board Members and Alternate Members</p> <p>Confirm Standing Committee Memberships</p>
<p>Monday, February 24, 2014</p>	<p>COMPASS 1st Floor Board Room 700 NE 2nd Street Meridian, Idaho</p>	<p>Tentative Meeting Date</p>
<p>Monday, March 17, 2014</p>	<p>COMPASS 1st Floor Board Room 700 NE 2nd Street Meridian, Idaho</p>	<p>Tentative Meeting Date</p>
<p>Monday, April 21, 2014</p>	<p>COMPASS 1st Floor Board Room 700 NE 2nd Street Meridian, Idaho</p>	<p>Tentative Meeting Date</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.**

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

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

TABLE OF RULES RELATING TO MOTIONS:

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



**BOARD OF DIRECTORS' MEETING
NOVEMBER 18, 2013 – 1:30 P.M.
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND 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/agenda11182013.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.

**** Draft 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 September 16, 2013, Board Meeting Minutes**
- Page 10 * B. **Receive Approved August 20, 2013, and September 17, 2013, Executive Committee Meeting Minutes**

VI. ACTION ITEMS

- | | | |
|--------------|--|---------------|
| 1:35 Page 16 | *A. Adopt Resolution Amending the FY2014-2018 Regional Transportation Improvement Program
<i>Toni Tisdale will seek approval to amend the FY2014-2018 Regional Transportation Improvement Program to incorporate final changes through "mirroring" with ITD.</i> | Toni Tisdale |
| 1:45 Page 22 | *B. Approve Funded/Unfunded Project List for <i>Communities in Motion</i> 2040
<i>Liisa Itkonen will seek approval of the funded/unfunded projects list for Communities in Motion 2040.</i> | Liisa Itkonen |
| 2:00 Page 33 | *C. Approve Proposed Grant Implementation Program
<i>Don Matson will seek approval of the proposed grant implementation program.</i> | Don Matson |
| 2:15 Page 37 | *D. Adopt Resolution Approving Rural Project Priorities
<i>Toni Tisdale will seek approval of rural project priorities as recommended by rural agencies in Ada and Canyon Counties.</i> | Toni Tisdale |

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2:25 Page 41 *E. **Approve Transportation Service Coordination Plan** **Walt Satterfield**
Update for Ada and Canyon Counties
Walt Satterfield will seek approval of the Transportation Service Coordination Plan update for Ada and Canyon Counties.

VII. INFORMATION/DISCUSSION ITEM

2:40 Page 46 *A. **Review Draft COMPASS Strategic Plan** **Matt Stoll**
Matt Stoll will present the updated COMPASS Strategic Plan, as recommended by the Executive Committee, for discussion.

VIII. EXECUTIVE DIRECTOR'S REPORT (2:55)

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.

IX. ADJOURNMENT (3:00)

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



**BOARD OF DIRECTORS' MEETING
SEPTEMBER 16, 2013
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
 Rebecca Arnold, Commissioner, Ada County Highway District
 Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**
 Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
 Dave Case, Commissioner, Ada County
 Tom Dale, Mayor, City of Nampa, **Vice Chair**
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, Garden City
 Kelli Fairless, Valley Regional Transit
 Craig Hanson, Commissioner, Canyon County
 Caleb Hood for Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
 Dave Jones, Idaho Transportation Department
 Bruce Krosch, Southwest District Health, Ex officio
 Robb MacDonald for Brent Orton, City of Caldwell
 John McEvoy, Commissioner, Canyon Highway District #4
 Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
 Steven Rule, Commissioner, Canyon County
 David Smith, Boise State University
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Kathleen Lacey for TJ Thomson, Councilman, City of Boise
 Jim Tibbs, Commissioner, Ada County
 Pete Wagner, Department of Environmental Quality
 Dave Wallace for John Franden, Commissioner, Ada County Highway District
 Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
John Brunelle, Capital City Development Corporation
Elaine Clegg, Councilwoman, City of Boise
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Daren Fluke, City of Boise
Dave Fotsch, CDHD
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Dave Luft, Department of Environmental Quality
Larry Maneely, Ada County
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association
Mike Toole, Department of Environmental Quality
Charles Trainor, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll said DEQ requested to add a Status Report on Air Quality as Special Item VI-B.

Rick Yzaguirre moved and Dave Jones seconded approval to amend the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed David Smith, BSU COMPASS Board representative, to his first Board meeting. Matt announced the October 21, 2013, Board meeting has been canceled.

Dave Jones announced ITD's 129,000 pound truck weight open house October 17, 2013. District 3 is hosting the IT Board tour on October 23, 2013, and the IT Board meeting on October 24, 2013.

CONSENT AGENDA

- A. Approve August 19, 2013, Board Meeting Minutes
- B. Receive Approved July 16, 2013, Executive Committee Meeting Minutes
- C. Receive Approved June 20, 2013, Finance Committee Meeting Minutes

Tammy de Weerd moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

- A. Status Report - State and Federal Legislative issues

Ken Burgess provided a status report on state and federal legislative issues. Ken also reviewed a study conducted by the American Road and Transportation Builders Association comparing perceptions of the need for transportation infrastructure and perceived cost per person, as compared to other types of infrastructure and utilities.

- B. Status Report - Air Quality

Mike Toole, Department of Environmental Quality Airshed Coordinator, presented a status report on ozone levels in the Treasure Valley.

ACTION ITEMS

- A. Adopt Resolution 16-2013 Amending the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2013-2017 Regional Transportation Improvement Program for first quarter obligation efficiencies as recommended for Board approval by the Regional Technical Advisory Committee.

After discussion, **John Evans moved and Tom Dale seconded to adopt Resolution 16-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

- B. Approve Prioritized List of Corridors and Projects for *Communities in Motion 2040*

Liisa Itkonen presented the prioritized list of corridors and projects for *Communities in Motion 2040* as recommended for Board approval by the CIM 2040 Leadership Team.

After discussion, **Kathy Alder moved and Tammy de Weerd seconded approval of the prioritized list of corridors and projects for *Communities in Motion 2040* as presented. Motion passed unanimously.**

C. Adopt Resolution 17-2013 Amending *Communities in Motion 2035*

Toni Tisdale presented Resolution 17-2013 amending *Communities in Motion 2035* to add projects on SH-55 (Eagle Road) and US 20/26 as funded as recommended for Board approval by the Regional Technical Advisory Committee.

After discussion, **Tom Dale moved and Craig Hanson seconded adoption of Resolution 17-2013 amending *Communities in Motion 2035* as presented. Motion passed unanimously.**

D. Adopt Resolution 18-2013 Approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and associated air quality conformity demonstration as recommended for Board approval by the Regional Technical Advisory Committee. A public comment period was held August 5 through September 4, 2013.

After discussion, Kathleen Lacey said the City of Boise calls for weighted voting on this item.

After discussion, **Sara Baker moved and Rebecca Arnold seconded approval of Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration as presented by staff with a change that the FY2015 STP funds in the amount of \$326,000 for the Boise Bike Share Program be swept from that program and put into roadway maintenance.**

After further discussion, **Kelli Fairless moved a substitute motion and Tom Dale seconded to adopt Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration as presented leaving the Boise Bike Share Program in FY2015 pending a VRT progress report on the Boise Bike Share Program to the COMPASS Board in March 2014. Then the decision can be made on whether to fund the program in the FY2015-2019 Transportation Improvement Program.**

Matt Stoll called role for a weighted vote on the substitute motion. **Motion failed 289,861 to 500,496 with 32,615 abstentions.**

Matt Stoll called role for a weighted vote on the original motion. **Motion passed 500,496 to 289,861 with 32,615 abstentions.**

Substitute Motion

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO									
WEIGHTED VOTING SPREADSHEET									
BASED ON FY2013, REVISION 1 MEMBERSHIP DUES									
				DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA WEIGHTED VOTE	NAY WEIGHTED VOTE	ABSTAIN WEIGHTED VOTE
MEMBER AGENCY	YEA	NAY	ABSTAIN						
Ada County				199,718	3	66,573			
Case, Dave		1					-	66,573	-
Tibbs, Jim		1					-	66,573	-
Yzaguirre, Rick		1					-	66,573	-
Ada County Highway District				199,718	3	66,573			
Arnold, Rebecca		1					-	66,573	-
Baker, Sara		1					-	66,573	-
Franden, John		1					-	66,573	-
Association of Canyon Highway Districts				23,410	2	11,705			
Millar, Bryce		1						11,705	
John McEvoy	1						11,705		
City of Boise				96,512	1	96,512			
Bieter, David							-	-	-
Clegg, Elaine							-	-	-
TJ Thomson	1						96,512		
City of Caldwell				32,615	1	32,615			
Nancolas, Garret							-	-	-
Orton, Brent			1				-	-	32,615
Canyon County				130,300	3	43,433			
Alder, Kathy	1						43,433		
Hansen, Craig	1						43,433		
Rule, Steve		1						43,433	
City of Eagle				9,548	1	9,548			
Reynolds, James		1					-	9,548	-
City of Garden City				5,120	1	5,120			
Evans, John	1						5,120		
City of Kuna				7,271	-	-			
Nelson, Greg							-	-	-
City of Meridian				36,374	2	18,187			
deWeerd, Tammy		1					-	18,187	-
Rountree, Charlie		1					-	18,187	-
City of Middleton				3,924	-	-			
Taylor, Darin							-	-	-
City of Nampa				57,257	1	57,257			
Dale, Tom	1						57,257		
Thorne, Martin							-	-	-
City of Parma				1,387	-	-			
Telford, Craig							-	-	-
City of Star				2,802	-	-			
Mitchell, Nathan							-	-	-
Boise State University				8,100	1	8,100			
Smith, David	1						8,100		
Capital City Development Corporation				8,100	-	-			
Brunelle, John							-	-	-
Department of Environmental Quality				8,100	1	8,100			
Wagner, Pete	1						8,100		
Idaho Transportation Department				8,100	1	8,100			
Jones, Dave	1						8,100		
Valley Regional Transit				8,100	1	8,100			
Fairless, Kelli	1						8,100		
TOTALS	10	11	1	846,456	22		289,861	500,496	32,615

22 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE 822,972

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

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

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

Original Motion

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO									
WEIGHTED VOTING SPREADSHEET									
BASED ON FY2013, REVISION 1 MEMBERSHIP DUES									
				DUES/	# OF	VOTES	YEA	NAY	ABSTAIN
MEMBER AGENCY	YEA	NAY	ABSTAIN	VOTES	MEMBERS	PER	WEIGHTED	WEIGHTED	WEIGHTED
					PRESENT	MEMBER	VOTE	VOTE	VOTE
Ada County				199,718	3	66,573			
Case, Dave		1					-	66,573	-
Tibbs, Jim		1					-	66,573	-
Yzaguirre, Rick		1					-	66,573	-
Ada County Highway District				199,718	3	66,573			
Arnold, Rebecca		1					-	66,573	-
Baker, Sara		1					-	66,573	-
Franden, John		1					-	66,573	-
Association of Canyon Highway Districts				23,410	2	11,705			
Millar, Bryce		1						11,705	-
John McEvoy	1						11,705	-	-
City of Boise				96,512	1	96,512			
Bieter, David							-	-	-
Clegg, Elaine							-	-	-
TJ Thomson	1						96,512	-	-
City of Caldwell				32,615	1	32,615			
Nancolas, Garret							-	-	-
Orton, Brent			1				-	-	32,615
Canyon County				130,300	3	43,433			
Alder, Kathy	1						43,433	-	-
Hansen, Craig	1						43,433	-	-
Rule, Steve		1					-	43,433	-
City of Eagle				9,548	1	9,548			
Reynolds, James		1					-	9,548	-
City of Garden City				5,120	1	5,120			
Evans, John	1						5,120	-	-
City of Kuna				7,271	-	-			
Nelson, Greg							-	-	-
City of Meridian				36,374	2	18,187			
deWeerd, Tammy		1					-	18,187	-
Rountree, Charlie		1					-	18,187	-
City of Middleton				3,924	-	-			
Taylor, Darin							-	-	-
City of Nampa				57,257	1	57,257			
Dale, Tom	1						57,257	-	-
Thorne, Martin							-	-	-
City of Parma				1,387	-	-			
Telford, Craig							-	-	-
City of Star				2,802	-	-			
Mitchell, Nathan							-	-	-
Boise State University				8,100	1	8,100			
Smith, David	1						8,100	-	-
Capital City Development Corporation				8,100	-	-			
Brunelle, John							-	-	-
Department of Environmental Quality				8,100	1	8,100			
Wagner, Pete	1						8,100	-	-
Idaho Transportation Department				8,100	1	8,100			
Jones, Dave	1						8,100	-	-
Valley Regional Transit				8,100	1	8,100			
Fairless, Kelli	1						8,100	-	-
TOTALS	10	11	1	846,456	22		289,861	500,496	32,615

22 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE **822,972**

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2) After a matter is properly before the Board, before the question is called, or the vote is held.

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

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

ADJOURNMENT

Dave Case moved and Tom Dale seconded adjournment at 3:10 pm. Motion passed unanimously.

Dated this 18th day of November 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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**EXECUTIVE COMMITTEE MEETING
AUGUST 20, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**
Steve Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**

MEMBERS ABSENT: Dave Case, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend Agenda Item VI. B. to read: "Approve Board Members Travel Requests," to include a travel request from Elaine Clegg to represent COMPASS at the AMPO Annual Conference October 22-25, 2013, in Portland, Oregon.

After discussion, **Tom Dale moved and Steve Rule second to accept the agenda with the amendment to Action Item VI. B to read: Approve Board Members Travel Requests. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.



CONSENT AGENDA

A. Approve July 14, 2013, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish September 14, 2013, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-14 for the September 16, 2013, COMPASS Board meeting.

After discussion, **Garret Nancolas moved and Darin Taylor seconded approval of the Agenda Items 1-14 for the September 14, 2013, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

Matt said he is recommending canceling the October 2013 Board meeting. No objections were heard.

B. Approve Board Members' Travel Requests

Matt Stoll reviewed Board members' travel requests for approval.

After discussion, **Tom Dale moved and Nate Mitchell seconded approval of the Board member travel requests as presented; Charlie Rountree to represent COMPASS at the NARC Directors meeting in October 2013 and Elaine Clegg to represent COMPASS as the AMPO Annual Conference in October 2013. Motion passed unanimously.**

C. Provide Direction Regarding the Proposed Grant Implementation Program for CIM 2040

Don Matson recapped concerns expressed at recent RTAC meetings on Board direction to formulate a proposed Grant Implementation Program.

After discussion, **Garret Nancolas moved and Dave Bieter seconded to direct COMPASS staff, without RTAC input, to develop a proposed Grant Implementation Program for the Executive Committee's review and recommendation to the full Board. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided an update on state and federal legislative issues.

B. Continue Update of the COMPASS Strategic Plan

Matt Stoll reviewed proposed strategic plan objectives based on goals recommended by the Executive Committee in June 2013. Staff recommends updating the plan every three years, with objectives covering a three-year period.

ADJOURNMENT

Garret Nancolas moved and Charlie Rountree seconded adjournment at 3:30 pm. Motion passed unanimously.

Dated this 17th day of September 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**

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 17, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Dave Case, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
Steve Rule, Commissioner, Canyon County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell
Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
- Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Millar called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the agenda and add an Executive Session as Action Item VI-C pursuant to Idaho Code 67-2345 (c).

After discussion, **Tom Dale moved and Charlie Rountree seconded approval to amend the agenda to add an Executive Session pursuant to Idaho Code 67-2345 (c) as Action Item VI-C. Motion passed unanimously.**



OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Reynolds stated he was in the process of contacting Mayor Mitchell regarding replacing him on the Executive Committee as the Ada County small cities representative.

CONSENT AGENDA

- A. Approve August 13, 2013, Special Executive Committee Meeting Minutes and August 20, 2013, Executive Committee Meeting Minutes**

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

ACTION ITEMS

- A. Recommend Board Action on Proposed Grant Implementation Program for CIM 2040**

Don Matson reviewed a proposed grant implementation program for COMPASS member agencies' projects as part of the approved scope of work for CIM 2040, as directed by the COMPASS Board in 2011.

After discussion, **Tom Dale moved and Steve Rule seconded to recommend Board action on the proposed grant implementation program for CIM 2040. Motion passed with one nay vote.**

- B. Recommend Board Approval of Draft COMPASS Strategic Plan**

Matt Stoll presented the draft COMPASS Strategic Plan, developed with the Executive Committee, for Board information in November and action in December 2013.

After discussion, **Charlie Rountree moved and Dave Case seconded to recommend Board approval of the draft COMPASS Strategic Plan. Advance the draft COMPASS Strategic Plan to the COMPASS Board in November 2013 as an Information/Discussion Item and for action in December 2013. Motion passed unanimously.**

- C. Executive Session – Labor Negotiations Idaho Code 67-2345 (c)**

Charlie Rountree moved and Dave Case seconded to adjourn into Executive Session pursuant to Idaho Code Idaho Code 67-2345 (c) at 2:35 pm.

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Sara Baker, Dave Case, Tom Dale, Steve Rule, Bryce Millar, Charlie Rountree, and Jim Reynolds. There were no nay votes.

Tom Dale moved and Charlie Rountree seconded to convene back into regular session at 3:00 pm. No action was taken in Executive Session. Discussion took place pertaining to Idaho Code 67-2345 (c).

Tom Dale moved and Charlie Rountree seconded Executive Committee approval of the administrative changes as explained by Matt Stoll. Motion passed unanimously.

OTHER

Matt noted the October 21, 2013, Board meeting has been canceled, but there will be an Executive Committee meeting and a CIM 2040 Leadership Team meeting on October 15, 2013.

ADJOURNMENT

Dave Case moved and Steve Rule seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 15th day of October 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**

COMPASS BOARD MEETING AGENDA ITEM VI-A

Date: November 18, 2013



Topic: FY2014-2018 Regional Transportation Improvement Program Amendment

Summary:

Modifications are needed to the FY2014-2018 Regional Transportation Improvement Program due to final mirroring of the program by ITD and COMPASS staff. Multiple changes require a Board-approved amendment. Details of all amendments are provided in the attachment to the resolution (Attachment 1). Many of the mirroring changes were considered minor and processed via Administrative Modification Number 1 (Item VIII-F).

Staff Recommendation/Request:

Staff seeks COMPASS Board adoption of Resolution 01-2014 (Attachment 1) amending the FY2014-2018 Regional Transportation Improvement Program. The Regional Technical Advisory Committee recommended Board approval of these changes on September 23, 2013.

Implication (policy and/or financial):

Action is needed in order to process the changes to obligate in a timely manner.

Highlights:

Please note that program changes were made to a Boise Greenbelt project via Administrative Modification (Item VIII-F). The project was originally funded with Surface Transportation Program dollars and received an additional \$15,000 through the Transportation Alternatives Program. Typically, when adding a funding source, the change is processed via amendment; however, because the work needed to be done before winter weather started, the Transportation Management Area Balancing Committee recommended processing through Administrative Modification noting to the Board the action occurred.

More Information:

- 1) Attachment 1 – Resolution 01-2014
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or email ttisdale@compassidaho.org.

pc: 685

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RESOLUTION No. 01-2014
FOR THE PURPOSE OF AMENDING THE FY2014-2018 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; and

WHEREAS, the Moving Ahead for Progress in the 21st 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; and

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; and

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; and

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

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

WHEREAS, no additional public comment period is necessary for this amendment; and

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

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 October 23, 2013, details the amendment to the FY2014-2018 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 FY2014-2018 Regional Transportation Improvement Program.

DATED this 18th day of November 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

Amendment #1
 FY2014-2018 Regional Transportation Improvement Program
 Per Mirroring Process, October 23, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
11236	SH-16, SH-44 (State Street) to US 20/26 (Chinden Boulevard) River Crossing	PE							0
		PC							0
	Funding Source: Expansion <u>Project will construct Design 2.2 miles of four (4) lane divided highway with a new Boise River crossing. The bulk of project funding was in previous years.</u> Add project per ITD mirroring and adjust description.	RW							0
		UT							0
		CE							0
		CN	0 3924						0 3924
		Sum	0 3924	0	0	0	0	0	0 3924
12342	I-84, Pavement Striping - FY2014	PE							0
		PC							0
	Funding Source: Traffic Operations Restripe I-84 corridor. Total cost \$276,000 (59% in Ada County and 41% in Elmore County). Remove project -advanced to FY2013 in the end-of-year program.	RW							0
		UT							0
		CE	36 0						36 0
		CN	240 0						240 0
		Sum	276 0	0	0	0	0	0	276 0
12356	I-84, Wye Interchange Storm Retention Pond, Boise	PE							0
		PC							0
	Funding Source: Expansion Add a storm water retention pond at the Wye Interchange on I-84. Remove key number and move project work and funds to key number 13057 for construction efficiencies.	RW							0
		UT							0
		CE	105 0						105 0
		CN	714 0						714 0
		Sum	819 0	0	0	0	0	0	819 0

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
13057	I-84, Meridian Interchange to Five Mile Road	PE							0
		PC							0
	Funding Source: Restoration	RW							0
		UT							0
	Realign and rebuild I-84 from the Meridian Interchange to Five Mile Road. <u>Project includes adding a water retention pond for Wye Interchange runoff.</u>	CE	970 1050						970 1050
		CN	18430 20219						18430 20219
		Sum	19400 20219	0	0	0	0	0	19400 20219
Change the description and add \$819,000 from KN 12356 to KN 13057 for construction efficiencies.									
13711	Transit - Bicycle and Pedestrian Infrastructure, Nampa - FY2013	PE							0
		PC							0
	Funding Source: FTA 5316 SU	RW							0
		UT							0
	This project will provide bicycle and pedestrian infrastructure to enlarge access and connectivity by connecting multiple neighborhoods in southeast and north Nampa to the downtown area and to one of the three transit transfer stations in Nampa. The project will expand the transportation network while accommodating those who bike or walk as a primary mode of transportation. (federal = \$236,000)	CE							0
		CN	0 286						0 286
		Sum	0 286	0	0	0	0	0	0 286
	Carry over from FY2013 and combine all funds into FTA 5316 funding source. In FY2013, FTA 5307 funds were also programmed.								
13836	US 95, Anderson Corner Road Improvements, Canyon County	PE							0
		PC							0
	Funding Source: State - Unallocated	RW							0
		UT							0
	Construct a new northbound right-turn lane onto Anderson Corner Road	CE							0
		CN	0 350						0 350

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	and extend southbound acceleration lane by one-quarter mile. Add project per ITD mirroring. Project is state and developer funded and included for information only.	Sum	0 <u>350</u>	0	0	0	0	0	0 <u>350</u>
13836	US 95, Anderson Corner Road Improvements, Canyon County	PE							0
		PC							0
	Funding Source: Local Participation Same as above.	RW							0
		UT							0
	Add project per ITD mirroring. Project is state and developer funded and included for information only.	CE							0
		CN	0 <u>150</u>						0 <u>150</u>
		Sum	0 <u>150</u>	0	0	0	0	0	0 <u>150</u>
13845	I-84, Ten Mile Creek Bridge to Meridian Interchange	PE							0
		PC							0
	Funding Source: FY2012 GARVEE	RW							0
		UT	0 <u>174</u>						0 <u>174</u>
	This project was split out of the Meridian Interchange rebuild project to widen the Ten Mile Creek structures under Meridian Road and I-84 during the fall/winter months to reduce possible delays on Meridian Road Interchange construction. Add project per ITD mirroring.	CE	0 <u>70</u>						0 <u>70</u>
		CN	0 <u>702</u>						0 <u>702</u>
		Sum	0 <u>946</u>	0	0	0	0	0	0 <u>946</u>
H319 13934	I-84, Garrity Road Eastbound On-Ramp, Nampa	PE	51						51
		PC							0
	Funding Source: Restoration	RW							0
		UT							0
	Project will restore and resurface the eastbound on-ramp to I-84 at Garrity	CE			50				50
		CN			493				493

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
	<p>Road in Nampa. <u>Project will provide minor widening and re-striping to enable two on-ramp lanes to I-84 from northbound Garrity Road in Nampa.</u></p> <p>Change project scope to include the addition of a second on-ramp lane per ITD mirroring. No change to project cost.</p>	Sum	51	0	543	0	0	0	594
13846	I-84, Broadway Interchange to Gowen Interchange, Traffic Control	PE							0
		PC							0
	Funding Source: Expansion	RW							0
	This project was split from the I-84, Broadway Interchange to Gowen Interchange widening project to being safety operations and traffic control.	UT							0
		CE	ϕ						ϕ
			32						32
		CN	ϕ						ϕ
	322						322		
Sum	ϕ	0	0	0	0	0	ϕ		
	Add project per ITD mirroring.		354					354	
13846	I-84, Broadway Interchange to Gowen Interchange, Traffic Control	PE							0
		PC							0
	Funding Source: FY2012 GARVEE	RW							0
	Same as above.	UT							0
		CE	ϕ						ϕ
			97						97
		CN	ϕ						ϕ
	1019						1019		
Sum	ϕ	0	0	0	0	0	ϕ		
	Add project per ITD mirroring.		1116					1116	
CL180	Set Aside for STP-TMA Cost Increases – FY2018	PE							0
		PC							0
	Funding Source: STP-TMA	RW							0
	Set aside for STP-TMA cost increases.	UT							0
		CE							0
		CN						ϕ	ϕ
								175	175
Sum	0	0	0	0	0	ϕ	ϕ		
	Add project. A set aside was originally scheduled, but was not included in the Draft TIP.						175	175	

PE=Preliminary Engineering

PC = Preliminary Engineering Consultant

RW = Right-of-Way

UT = Utilities

CE = Construction Engineerin-61+

CN = Construction

COMPASS BOARD MEETING AGENDA ITEM VI-B

Date: November 18, 2013



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Funded/Unfunded Transportation Projects List for *Communities in Motion (CIM) 2040*

Summary:

Following the COMPASS Board's action to focus Surface Transportation Program (STP) funds in CIM 2040 on maintaining the existing transportation system, and the Board's approval of the 33 priority transportation corridors for the plan, COMPASS staff, with the CIM 2040 Planning Team, developed the draft funded/unfunded transportation projects list. At its October 15, 2013, meeting, the CIM 2040 Leadership Team recommended the attached funded projects and unfunded needs for Board approval.

The attachment listing the funded/unfunded transportation projects for CIM 2040 includes all transportation projects that use federal funds, local and state funded transportation projects on Interstate 84 and principal arterials, as well as unfunded needs on the prioritized corridors and projects.

Table 1 of the attachment lists short-term (FY2014 – 2018) budgeted capital roadway projects on Interstate 84 and principal arterials and projects that use federal funds. Table 2 lists local or state funded projects on principal arterials for FY2019 – 2040. Table 3 lists the unfunded needs for the Board approved priority corridors and projects.

The attachment also includes narratives that summarize the budgeted investments for "non-expansion" projects, and a discussion of maintenance investments and needs. If necessary, changes may still be made to the tables and narratives based on feedback from transportation agencies (e.g., updated project costs). The tables and narratives will be finalized (no additional changes) as of December 31, 2013.

Staff Recommendation/Request:

Staff seeks Board approval of the funded/unfunded transportation project lists for CIM 2040, as presented in the attachment to this memo.

Implication (policy and/or financial):

At its June 17, 2013, meeting, the COMPASS Board acted to focus federal funding on maintenance in CIM 2040. The attachment describes funded projects and unfunded needs on priority corridors, should additional funds become available.

More Information:

- 1) Attachment 1 – Funded/Unfunded Transportation Projects List
- 2) For detailed information contact: Liisa Itkonen, Principal Planner, 475-2241 or litkonen@compassidaho.org.

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The table below shows regional capital projects programmed (budgeted) for construction between 2014 and 2018 on Interstate 84 and principal arterials, and all transportation projects using federal funds. This information is from the FY2014-18 Regional Transportation Improvement Program, ACHD FY2014-18 Integrated 5-Year Work Plan, and Nampa Highway District #1 FY2014-2018 Five Year Work Plan.

Table 1. Short Term Funded (Budgeted) Regional Capital Projects, in alphabetical order^{1,2} - FY2014-2018

Project and Brief Description	Estimated Cost	Key Number ³	CIM 2040 Priority Corridor
21st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes.	\$2,727,000	13052	-
Amity Road, Chestnut Street to Kings Corner – widen to four lanes with curb, gutter, and sidewalks.	\$8,402,000	10541	22
Bowmont Road, Lynwood to SH 45, Nampa – realign Bowmont Road from Lynwood to SH 45.	\$5,121,000	12898	32
Cole Road, I-84 to Franklin Road – widen from three to five lanes with curb, gutter, sidewalks, and bike lanes.	\$5,242,000	RD207-16	-
Franklin Road, Black Cat Road to Ten Mile Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. Includes intersection widening at Franklin Road and Black Cat Road.	\$11,336,000	12368	7
I-84, Broadway Avenue Interchange, Boise – redesign and rebuild interchange.	*\$44,000,000	09821	-
I-84, Broadway Interchange to Gowen Interchange, Boise – add third lane in each direction.	*\$3,000,000	13812	-
I-84, Gowen Railroad Bridge Eastbound, Boise – replace and widen the eastbound section of the railroad bridge.	*\$4,649,000	12029	-
I-84, Gowen Railroad Bridge Westbound, Boise – replace and widen the westbound section of the railroad bridge.	*\$4,403,000	12379	-
I-84, Gowen Road Interchange, Boise – redesign and rebuild interchange.	*\$32,324,000	09822	-
I-84, Meridian Road Interchange to Five Mile Road – rebuild I-84.	*\$19,600,000	13057	1
I-84, Meridian Road Interchange, Meridian – redesign and rebuild interchange.	*\$38,830,000	10939	1
Intersection of SH 55 (Eagle Road) and SH-44, Ada County – add safety improvements to the intersection of SH 55 and SH 55.	\$1,038,000	13476	-
Intersection of SH 55 and Midway Road, Nampa – add traffic signal and other operational improvements at intersection of SH-55 and Midway Road.	\$4,640,000	13025	4
Linder Road and Deer Flat Road Intersection, Kuna – add intersection improvements at Linder Road and Deer Flat Road to include curb, gutter, sidewalks, and bike lanes.	\$1,986,000	13492	-
McMillan Road, Locust Grove Road to Eagle Road,	\$2,300,000	RD2012-	-

¹ Capital projects on Interstate 84, principal arterials, and/or using federal funds.

² Costs are in current dollars and not adjusted for inflation

³ The key number is the tracking number for each project

Project and Brief Description	Estimated Cost	Key Number³	CIM 2040 Priority Corridor
Meridian – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes.		100	
Middleton Road and Ustick Road Roundabout, Caldwell – build roundabout at the intersection of Middleton Road and Ustick Road.	\$960,000	13487	-
Old Highway 30, Plymouth Street Bridge, Caldwell – replace one-lane bridge with a new two-lane structure.	\$9,240,000	13494	-
SH 55 (Eagle Road), I-84 to River Valley, Meridian – add one-lane each direction.	\$11,156,000	13473 13349	-
SH 55, Intersection Eagle Road and McMillan Road, Ada County – add intersection improvements at Eagle Road and McMillan Road.	\$5,365,000	13058	-
SH 55, Intersection Karcher Road and Indiana Avenue, Canyon County – add intersection improvements, including major widening at Karcher Road and Indiana Avenue.	\$3,822,000	13475	4
SH 55, Intersection Karcher Road and Lake Avenue, Canyon County – add safety improvements at the intersection.	\$4,310,000	12383	4
SH 55, Intersection Karcher Road and Middleton Road, Nampa – add intersection improvements at Karcher Road and Middleton Road.	\$5,697,000	12046	4
South Cemetery Road, SH 44 to Willow Creek, Middleton – construct a new road linking SH 44 and Middleton Road by way of Sawtooth Lake Drive.	\$3,342,000	12048	-
State Street and Collister Drive Intersection – reconstruct and widen intersection to a seven-lane by three-lane intersection, including realignment of Collister Drive and construction of an access road for existing alignment and capacity needs.	\$5,500,000	13481	2
US 20/26, Broadway Bridge, Boise – rebuild the Broadway Bridge to six-lane section including pedestrian facilities.	\$16,952,000	11588	-
US 20/26, Intersections of Meridian Road and Locust Grove Road, Meridian – add right turn lanes on eastbound side of US 20/26.	\$1,410,000	H328	3
Ustick Road, Linder Road to Meridian Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes.	\$2,960,000	RD202-35	9
Ustick Road, Locust Grove to Leslie Way – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes.	\$3,005,000	RD205-05	9
Ustick Road, Meridian Road to Locust Grove Road – widen from two to five lanes with curb, gutter, sidewalks, and bike lanes.	\$5,415,000	RD202-37	9
<u>Total Budgeted Regional Capital Projects</u>	<u>\$268,732,000</u>		

*Cost does not include environmental clearances.

Acronyms:

ACHD = Ada County Highway District

SH = State Highway

TIP = Transportation Improvement Program

FYWP = Five Year Work Plan (for Ada County Highway District)

Additional Federally Funded Investments into the Transportation System, FY2014 – 2018:

Safety:

Twenty-one safety projects are funded over the next five years throughout Ada and Canyon Counties. These projects cover a range of safety elements such as sidewalk improvements and road and railroad intersection improvements and cost a total of **\$16.2 million**. Safety projects consume about 4.2 percent of the cost of all funded projects.

For a list of specific safety projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Bridge Rehabilitation and Replacement:

Eight bridge rehabilitation or replacements projects are funded over the next five years throughout Ada and Canyon Counties. Bridge projects range in cost from just over \$100,000 to more than \$16 million depending on the length of bridge and type of structure. These bridge projects have a total cost of **\$48.8 million** and consume about 12.5 percent of the cost of all funded projects.

For a list of specific bridge projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Note: new bridges, overpasses, and the addition of travel lanes on bridges are listed in Table 1.

Paved Pathway:

Thirteen paved pathway projects are funded over the next five years throughout Ada and Canyon Counties. These projects include trail projects in Boise, Eagle, Meridian, and other areas of Ada and Canyon County. These types of projects account for **\$3.8 million**, or 1 percent of the cost of all funded projects.

For a list of specific enhancement and paved pathway projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Roadway Maintenance

Twenty-eight roadway maintenance projects are funded over the next five years throughout Ada and Canyon Counties. These projects cover a range of maintenance elements such as seal coating and resurfacing of existing roadways at a total cost of **\$87.8 million**, or 22.5 percent of all funded projects.

For a list of specific roadway maintenance projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Studies/Planning/Special Projects

Thirty-three studies, planning, or special projects are funded over the next five years throughout Ada and Canyon Counties. These projects range from supporting planning efforts for various municipalities to conducting an alternatives analysis for the Boise downtown circulator. These types of projects have a combined cost of **\$14.4 million**, or 3.7 percent of the cost of all funded projects.

For a list of specific studies, planning, or special projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Public Transportation:

One hundred twenty public transportation projects are funded over the next five years throughout Ada and Canyon Counties. These projects cover maintenance of existing facilities, bus replacements, and operations with a combined cost of **\$47.9 million**, or 12.3 percent of the cost of all funded projects.

For a list of public transportation projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Intelligent Transportation System (ITS)

Two ITS projects are funded over the next five years throughout Ada and Canyon Counties. These projects include traffic signal timing and ACHD Rideshare improvements. These two projects cost of **\$3.5 million**, or 1 percent of the total cost of all funded projects.

For a list of ITS projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

Travel Demand Management (TDM)

Nine TDM projects are funded over the next five years throughout Ada and Canyon Counties. These projects include improvements to Ada County Highway District's rideshare program and total **\$1.3 million**, or roughly three-tenths of 1 percent of the total cost of all funded projects.

For a list of TDM projects, please see the Project by Type report on

<http://www.compassidaho.org/documents/prodserv/CIM2040/CIMFY1418DetailedReportbyProjectType.pdf>.

A summary of FY2014-2018 local transportation investments by the local highway districts and cities will be included in chapter 6.

The table below shows regional capital projects that are planned and funded for construction between 2019 and 2040 on Interstate 84, principal arterials, and/or using federal funds. This information is from ACHD's [2012 Capital Improvement Plan](#) and from District 3 of the Idaho Transportation Department.

Table 2. Long-Term Funded Regional Capital Projects FY2019 – 2040

Project and Brief Description	Estimated Cost ⁴	Key Number	CIM 2040 Priority Corridor
Amity Road, Black Cat Road to Ten Mile Road –widen from two to five lanes.	\$2,970,000	RD2012-5	22
Cole Road, Overland Road to Franklin Road –widen from three to five lanes.	\$4,110,000	RD2012-34	-
Eagle Road, Lake Hazel Road to Amity Road –widen from four lanes to five lanes.	\$3,180,000	RD2012-36	-
Eagle Road, Amity Road to Victory Road –widen from two to five lanes.	\$3,220,000	RD2012-37	-
Eagle Road, SH 44 to State Street –widen from three to five lanes.	\$920,000	RD2012-38	-
Fairview Avenue, Meridian Road to Locust Grove Road –widen from five to seven lanes.	\$4,010,000	RD2012-46	-
Fairview Avenue, Locust Grove Road to SH 55 (Eagle Road) - widen from five to seven lanes.	\$3,650,000	RD2012-47	-
Fairview Avenue, SH 55 (Eagle Road) to Cloverdale Road –widen from five to seven lanes.	\$3,310,000	RD2012-48	-
Fairview Avenue, Cloverdale Road to Five Mile Road - widen from five to seven lanes.	\$4,010,000	RD2012-49	-
Fairview Avenue, Five Mile Road to Maple Grove Road –widen from five to seven lanes.	\$5,430,000	RD2012-50	-
Fairview Avenue, Maple Grove Road to Cole Road –widen from five to seven lanes.	\$4,320,000	RD2012-51	-
Fairview Avenue, Cole Road to Curtis Road –widen from five to seven lanes.	\$4,470,000	RD2012-52	-
Franklin Road, McDermott Road to Black Cat Road –widen from two to five lanes.	\$2,910,000	RD2012-59	7
Franklin Road, Black Cat Road to Ten Mile Road – widen from two to five lanes with curb, gutter and sidewalks; all right-of-way will come from the south side of the roadway.	\$7,740,000	RD2012-60	7
Franklin Road, Ten Mile Road to Linder Road – widen roadway from two to five lanes with curb, gutter, sidewalks, and bike lanes.	\$2,800,000	RD2012-61	7
Glenwood Couplet, Cole Road to Goddard Road - construct new three lane roadway. Reconfigure Glenwood/Mountain View/Goddard intersection, reconstruct Cole/Glenwood intersection.	\$1,090,000	RD2012-62	-
Lake Hazel Road, Linder Road to SH 69 (Meridian Road) –widen from two to five lanes.	\$3,040,000	RD2012-67	22
Lake Hazel Road, SH 69 (Meridian Road) to Locust Grove Road –widen from two to five lanes.	\$4,620,000	RD2012-68	22
Lake Hazel Road, Locust Grove Road to Eagle Road –widen from two to five lanes.	\$4,500,000	RD2012-69	22

⁴ Costs are in current dollars and not adjusted for inflation.

Project and Brief Description	Estimated Cost⁴	Key Number	CIM 2040 Priority Corridor
Lake Hazel Road, Eagle Road to Cloverdale Road -widen from two to five lanes.	\$2,830,000	RD2012-70	22
Lake Hazel Road, Cloverdale Road to Five Mile Road -widen from two to five lanes.	\$3,000,000	RD2012-71	22
Lake Hazel Road, Five Mile Road to Maple Grove Road -widen from two to five lanes.	\$2,970,000	RD2012-72	22
Lake Hazel Road, Maple Grove Road to Cole Road -widen from two to five lanes; extend/construct five-lane roadway to Cole Road.	\$2,590,000	RD2012-73	22
Lake Hazel Road, Cole Road to Orchard Ext-1 - construct new five-lane roadway.	\$3,900,000	RD2012-74	22
Lake Hazel Road, Orchard Ext-1 to Pleasant Valley Road - construct new five-lane roadway.	\$5,280,000	RD2012-75	22
Lake Hazel Road, Pleasant Valley Road to Eisenmann Road - construct new five-lane roadway.	\$23,870,000	RD2012-76	22
Linder Road, Overland Road to Franklin Road - widen from two to five lanes. Project costs do not include any work associated with the Idaho Transportation Department overpass.	\$3,150,000	RD2012-80	6
Linder Road, Franklin Road to Cherry Lane - widen from two to five lanes.	\$2,490,000	RD2012-81	6
Linder Road, Cherry Lane to Ustick Road - widen from two to five lanes.	\$5,970,000	RD2012-82	6
Linder Road, Ustick Road to McMillan Road - widen from two to five lanes	\$2,730,000	RD2012-83	6
Linder Road, McMillan Road to US 20/26 (Chinden Boulevard) - widen from three to five lanes (east side of the road only).	\$1,420,000	RD2012-84	6
Linder Road, US 20/26 (Chinden Boulevard) to SH 44 (State Street) - widen from two to seven lanes	\$20,660,000	RD2012-85	6
Linder Road, SH 44 (State Street) to Floating Feather Road - widen from two to five lanes.	\$3,300,000	RD2012-86	6
Linder Road, Floating Feather Road to Beacon Light Road - widen from two to five lanes.	\$4,020,000	RD2012-87	6
SH 44, SH 16 (Emmett Highway) to Linder Road - widen from two to four lanes.	\$22,100,000	TBD	2
SH 55, Midway Road to Middleton Road - widen from two to four lanes.	\$7,164,000	TBD	4
SH 55, Middleton Road to 10th Avenue - widen from two to four lanes.	\$21,492,000	TBD	4
State Street, SH 44 (Glenwood Street) to Pierce Park Lane - widen from five to seven lanes.	\$1,170,000	RD2012-123	2
State Street, Pierce Park Lane to Collister Drive - widen from five to seven lanes.	\$6,030,000	RD2012-124	2
State Street, Collister Drive to 36th Street - widen from five to seven lanes.	\$9,090,000	RD2012-125	2
State Street, 36th Street to 27th Street - widen from five to seven lanes.	\$4,550,000	RD2012-126	2
Ten Mile Road, Lake Hazel Road to Amity Road -widen from two to five lanes.	\$2,980,000	RD2012-128	-
Ten Mile Road, Amity Road to Victory Road -widen from two to five lanes.	\$3,030,000	RD2012-129	-

Project and Brief Description	Estimated Cost ⁴	Key Number	CIM 2040 Priority Corridor
Ten Mile Road, Victory Road to Overland Road –widen from two to five lanes.	\$4,010,000	RD2012-130	-
US 20/26, Locust Grove Road to Eagle Road – widen from two to four lanes.	\$20,800,000	TBD	3
Ustick Road, McDermott Road to Black Cat Road - widen from two to five lanes.	\$3,060,000	RD2012-136	9
Ustick Road, Black Cat Road to Ten Mile Road - widen from two to five lanes.	\$2,790,000	RD2012-137	9
Ustick Road, Ten Mile Road to Linder Road - widen from two to five lanes.	\$2,770,000	RD2012-138	9
Ustick Road, Linder Road to Meridian Road - widen from two to five lanes.	\$2,980,000	RD2012-139	9
Ustick Road, Meridian Road to Locust Grove Road - widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. This project may be constructed concurrently with the Ustick/Meridian Road intersection.	\$2,490,000	RD2012-140	9
Ustick Road, Locust Grove Road to SH 55 (Eagle Road) - widen from two to five lanes with curb, gutter, sidewalks, and bike lanes. The Locust Grove intersection must be constructed before or concurrently with this project.	\$2,440,000	RD2012-141	9
Total Funded Regional Capital Projects	\$277,426,000		

Long-Term Maintenance Investment/Needs FY2019 – 2040

The Idaho Transportation Department (ITD) has a statewide goal for at least 82% of pavement to be in good or fair condition. As of 2012, 86% of ITD’s pavement, statewide, was in good or fair condition. ITD implemented new management systems to strategically schedule preventative maintenance and preservation projects at the optimal time across the state.

ITD has a statewide goal for at least 80% of all bridges on the state highway system to be in good condition. As of 2012, 73% of ITD’s bridges, statewide, were in good condition. ITD strategically schedules preservation and restoration projects to improve deteriorating bridges across the state. Over time, increased investments will be needed to achieve this goal.

Specific goals and targets are provided in *chapter xx, page xx* (prioritization info) specifically for Surface Transportation Program funds in the urbanized areas. After off-the-top funds for ACHD Commuteride and COMPASS planning are removed, remaining funds will be used for maintenance with the following percentage splits:

- 82% for roadway projects
- 15% for public/alternative transportation projects
- 3% for planning or special projects

It is assumed transit will maintain existing services unless additional funding becomes available through federal, state, or local sources.

[This information will be completed/updated based on agency feedback by December 31, 2013.]

The table below lists the unfunded needs for the 33 CIM 2040 priority corridors regardless of possible/potential funding source or roadway classification. The project descriptions and estimated costs are planning level estimates and do not represent agency commitment.

Table 3. CIM 2040 Priority Corridors, Unfunded Needs 2019 – 2040

Project and Brief Description	Estimated Cost ⁵	CIM 2040 Priority Corridor
I-84, Centennial Way Interchange to Franklin Boulevard Interchange – widen mainline to six lanes; replace four overpasses and two canal bridges.	\$115,500,000	1
SH 44/State Street, Exit 25 to SH 16 (Emmett Highway and Glenwood Street to Downtown Boise) Exit 25 to SH 16 – widen to four lanes and construct new roadway from Canyon Lane to Duff Lane in the City of Middleton. \$140,800,000 Glenwood Street to Downtown Boise – transit capital, increase service frequency, pedestrian and bike facility improvements, additional transit amenities, and other related improvements. \$197,400,000	\$338,200,000	2
US 20/26, Middleton Road to Locust Grove Road – widen to four lanes. <i>SH 16 to Eagle Road - widen to six lanes for an additional estimated cost of \$25,400,000*.</i> <i>Aviation to Midland Boulevard – construction of local frontage roads and slip ramps estimated to cost \$135,800,000* (City of Caldwell and developer(s)).</i> <i>*not included in “Estimated Cost”.</i>	\$199,350,000	3
SH 55, Snake River to Middleton Road – widen the highway and Snake River bridge to four lanes.	\$74,300,000	4
Regional Park and Ride, Near Term – upgrade four existing lots and build eleven new lots throughout Ada and Canyon Counties.	\$10,125,000	5
Linder Road, Lake Hazel Road to Franklin Road - widen to five lanes and construct new I-84 Overpass.	\$17,720,000	6
Franklin Road, Star Road to McDermott Road - widen to five lanes.	\$4,400,000	7
Caldwell-Nampa Boulevard, Linden Street to Orchard Avenue – upgrade all existing 11 traffic signals, and implement identified ITS projects.	\$39,300,000	8
Ustick Road, Montana Avenue to Star Road – widen to five lanes with curb, gutter, sidewalks, and bike lanes.	\$61,200,000	9
Regional Park and Ride, Medium Term - upgrade sixteen existing lots and build nine new lots throughout Ada and Canyon Counties.	\$11,700,000	10
Valleyconnect, Near Term Capital Expansion and Operating – improve existing (2013) transit route frequencies and develop transit stations as appropriate to accommodate service changes. <i>Total Cost Estimate \$846,900,000. The unfunded portion is \$487,100,000 as shown.</i>	\$487,100,000	11
Treasure Valley High Capacity Corridor Study – conduct an environmental analysis to identify a locally preferred alternative. This is necessary to secure New Starts/Small Starts funding.	\$10,000,000	12

⁵ Costs are in current dollars and not adjusted for inflation.

Project and Brief Description	Estimated Cost ⁵	CIM 2040 Priority Corridor
SH 45 Reroute, City of Nampa – provide a more efficient route from SH 45 directly to I-84. This project will include changes to 2 nd and 3 rd Streets South, 11 th and 12 th Avenues South, 11 th Avenue North, 7 th Street South, Yale, and Northside Boulevard.	\$24,800,000	13
SH 16 (Emmett Highway) / McDermott Road, Kuna-Mora Road to Ada/Gem County line: McDermott Road, Kuna-Mora to I-84 – widen to four lanes with access control, construct new connection to Kuna-Mora Road and new railroad overpass. Widen to five lanes from Lake Hazel Road to new I-84 Interchange. SH 16 Expressway, I-84 to SH 44 – construct new four-lane expressway with interchanges at I-84/Franklin Road, Ustick Road, US 20/26 and SH 44. SH 16 Highway, SH 44 to Ada/Gem County line – widen to four-lane limited access highway with interchanges at Beacon Light Road and Chapparral Road.	\$525,000,000	14
Boise Downtown Circulator – add circulator service in downtown Boise to improve mobility among primary destinations.	\$41,900,000	15
Valleyconnect, Medium Term Capital Expansion and Operating – expand upon <i>Valleyconnect</i> Near Term by adding approximately twenty new routes. <i>Cost shown is the net change from the Near Term to expand service in Medium Term.</i>	\$470,600,000	16
SH 55, SH 44 to Ada/Boise County line – widen to four lanes and construct three new interchanges.	\$85,700,000	17
Middleton Road, SH 55 to Main Street – widen to five lanes with curb, gutter, sidewalks, and bike lanes, reconstruct I-84 overpass and river crossing. I-84 interchange is not included in the estimate.	\$85,300,000	18
Overland Road Multi-Modal Corridor Study, Ten Mile Road to Vista Avenue - develop a multi-modal plan to expand and evaluate other options.	TBD	19
City of Kuna North/South Railroad Crossing – railroad crossing in the City of Kuna, based on recommendations of a study, which is expected to be complete by the end of 2013. [Note: description and projected costs will be updated pending the outcome of the study].	TBD	20
Cherry Lane / Fairview Avenue, Middleton Road to Black Cat Road - widen to five lanes with curb, gutter, sidewalks, and bike lanes.	\$78,000,000	21
Lake Hazel Road, McDermott Road to Linder Road - widen to five lanes with curb, gutter, sidewalks, and bike lanes. Also see Greenhurst Road, priority 30.	\$9,300,000	22
Amity Road, Southside Boulevard to Black Cat Road , - widen to five lanes with curb, gutter, sidewalks, and possibly bike lanes.	\$14,500,000	22
SH 55/Midland Boulevard Bottleneck – add a southbound lane on Midland Boulevard from westbound ramp to overpass	\$900,000	23
SH 45, Bowmont Road to Greenhurst Road - widen to four lanes.	\$64,200,200	24
Victory Road, Happy Valley Road to McDermott Road - widen to three lanes.	\$8,500,000	25
US 20/26, City of Parma to I-84 Exit 26 - widen to four lanes and reconstruct Exit 26 to accommodate the additional lanes.	\$78,800,000	26
Three Cities River Crossing, SH 44 to US 20/26 (Chinden Boulevard) – construct new four-lane river crossing.	\$82,500,000	27
Star Road/Robinson Boulevard, Greenhurst Road to Ustick Road – widen to five lanes including the I-84 Overpass.	\$40,300,000	28

Project and Brief Description	Estimated Cost⁵	CIM 2040 Priority Corridor
CIM 2040 Transit Long Term Capital Expansion and Operating - expands upon <i>Valleyconnect</i> Near and Medium Term by adding new service routes and improving frequencies of planned routes. <i>Cost shown is the net change from Medium Term to Long Term.</i>	\$295,100,000	29
Greenhurst Road, Middleton Road to McDermott Road - widen to five lanes including curb, gutter, and sidewalk. Construct new five-lane extension and railroad overpass from Happy Valley Road to McDermott Road. Also see Lake Hazel Road, priority 22.	\$60,000,000	30
Happy Valley Road, Greenhurst Road to Stamm Lane - widen to five lanes including curb, gutter, and sidewalk.	\$46,100,000	31
Bowmont Road / Kuna-Mora Road Extension, Robinson Road to Eagle Road - rebuild existing road and construct extensions on approximately seven miles of this two-lane roadway. This project also includes two canal bridges and one railroad overpass.	\$63,000,000	32
Beacon Light Road to Purple Sage Extension - rebuild existing road and construct approximately five miles of a new two-lane roadway.	\$38,000,000	33
<u>Unfunded Total Project Needs</u>	<u>\$3,481,392,200</u>	

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COMPASS BOARD MEETING AGENDA ITEM VI-C

Date: November 18, 2013



Topic: Approve Proposed Grant Implementation Program for *Communities in Motion (CIM) 2040*

Summary:

As part of the approved scope of work and budget for CIM 2040, in 2011 the COMPASS Board directed that a "grant implementation program for member agencies" be developed. After discussions with the Regional Technical Advisory Committee and with the Executive Committee, staff was directed to develop a proposal for the Executive Committee to consider for recommendation to the COMPASS Board.

The Executive Committee voted at its September 17, 2013 meeting to recommend Board action on the attached outline for the proposed program.

Key features of the proposed program include:

- Focus on special planning/implementation efforts for activity centers and corridors, including downtown areas per approved Task 2.3.1.b. *"Develop specific area plans for activity centers consistent with CIM 2040 and with planned integration of alternative transportation systems"*
- Requirement to address multiple elements of CIM 2040 (transportation, housing, economic development etc.).
- Allow in-kind contributions from member agencies as match.
- Requirement to invite all affected member agencies to participate in project.
- Annual awards totaling no more than \$100,000.

Staff Recommendation/Request:

Staff seeks Board approval of the CIM 2040 Grant Implementation Program outline, as presented in the attachment to this memo.

Implication (policy and/or financial):

The Grant Implementation Program awards would draw from the COMPASS fund balance, including savings in the budget for preparing CIM 2040.

More Information:

- 1) Attachment 1 – Proposed Grant Implementation Program Outline
- 2) For detailed information contact: Don Matson, Principal Planner, 475-2240 or dmatson@compassidaho.org.

Attachment

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Proposed Grant Implementation Program Outline

1. **Eligible Applicants**: All COMPASS member agencies are eligible for the program.

Discussion. The spirit of the program, as suggested to the Board in 2011, was to encourage member agencies to engage in locally-focused activities that would help implement the regional plan, and thereby elevating all agencies as stronger partners and stakeholders in the region's future.

- a. **Partnerships**. Applicants/awardees are required to invite all other affected member agencies to participate in the project prior to commencing work.
- b. **Other entities/agencies**. Other entities and agencies may participate as partners in a project, but the applicant must be a COMPASS member agency. Preference would be given to projects with a COMPASS member agency(ies) as the project lead.

Discussion. Not all agencies will have the resources to fully participate in a given project, but all partners will be given the opportunity to do so. The funds for the grants are provided through member agency contributions, and as such all member agencies have an interest in the distribution of the funds. Also, all parts of the region can be affected by individual projects, at least indirectly.

2. **Focus/Intent**: Development tools, such as site planning and form-based codes, or unique implementation projects, for activity centers and downtown areas consistent with the CIM 2040 Vision.

Discussion. When looking at local needs for implementing CIM 2040, which will be in effect from 2014 to 2018, a grant implementation program will be most effective at helping member agencies make significant efforts to enable and encourage vibrant local development and reinvestment projects that meet multiple regional goals.

- a. **Approved Tasks**. Projects must be consistent with the goals and objectives approved for CIM 2040, and fulfill an active task(s) also approved for CIM 2040, specifically:
 - i. **Task 2.3.1.b**. Develop specific area plans for activity centers consistent with CIM 2040 and with planned integration of alternative transportation systems. Projects should also consider:
 - ii. **Task 1.1.2.d**. Provide better access to transit, bike and pedestrian facilities to offset congestion.
 - iii. **Task 2.2.2.a**. Invest in town centers, main streets, and existing infrastructure as identified in CIM 2040.
- b. **Multiple Goals**. Successful projects must contribute to multiple goal areas of CIM 2040. Proposals will indicate which approved goals and objectives it addresses, including Transportation, Land Use, and preferably two or more of the other areas (Housing, Community Infrastructure, Health, Economic Development, Open Space, or Farm Land).

- c. **Measurement Tools.** Part of the process in preparing CIM 2040 is the establishment of (performance) measurements and targets. If an applicant can demonstrate that a project's implementation will contribute to an established measure(s) or target(s), the requirement for multiple goals may be reduced.

Discussion. To implement CIM 2040 will require more focus on local projects that meet the breadth and depth of the plan. No single member agency has the resources to address all eight goal areas in CIM 2040, but an implementation grant can enable any agency to elevate a project to include broader regional goals.

3. **Eligible Projects:** The types of projects that typically would fulfill the tasks listed above include (but are not be limited to) plans, regulatory tools, economic/market analyses, concepts/designs (including engineering/architecture, etc.), and construction (see below).
 - a. **Other eligible projects.** A grant need not be awarded for a stand-alone project, but may include a phase or component of a larger project that meets the goals of the program.
 - b. **Infrastructure/construction.** Awards may include infrastructure projects or components in activity centers or downtown areas that also meet the goals of the program. Examples include appropriate safety features, street furniture, and connections between transportation modes or missing network links.
 - c. **Discouraged.** Generic or larger scale projects, such as a trail or corridor plan, sub-area plan, city-wide code upgrade, comprehensive plan element, or typology study are discouraged.

Discussion. One goal of an implementation grant program is to encourage and help fund projects that either a) do not have a regular or dedicated funding source, or b) have not been funded because of economic or other difficulties. A grant may also be appropriate for part of a larger project that is funded by a formula grant or dedicated source, where a desired component that meets the goals of this program would not be considered within the context of the larger funding stream.

4. **Targeted Funding.** Preference will be given to projects that demonstrate one or more of the following conditions:
 - a. There is no regular or dedicated source (including state or federal formula grants) that would fund the project.
 - b. The project could not be funded by the applicant because of economic or other difficulties.
 - c. The project is eligible for funding via a regular or dedicated source but has been denied because of budget shortfalls or other priorities.
5. **Cost/Awards:** COMPASS will allocate up to \$100,000 per year (FY2015, FY2016, FY2017, and FY2018) for the program. Grants may be awarded for less than the allocated amount each year.
 - a. **Project awards.** COMPASS member agencies may apply for implementation grants in any amount up to \$100,000.

- b. **Regional application.** If more than one grant is awarded in any fiscal year, there will be at least one grant awarded in each county. If only one grant is awarded in a fiscal year, applications received from agencies in the other county will have preference in the next grant cycle (the following fiscal year).

Discussion. COMPASS staff investigated actual planning grants and consultant contracts for similar projects from eight other MPOs. This included TOD plans and market analyses, neighborhood housing needs assessments, downtown sustainability plans, bike/transit enhancements, town center plans, streetscape improvements, and feasibility studies. Most costs ranged from \$30,000 to \$125,000. A few MPOs had projects that were split between fiscal years, and some funded complex rail-based TOD plans for \$150,000-\$200,000.

6. **Required Match/Contribution:** Applicant agencies will supply a match of 7.34% to the grant amount. In-kind contributions of labor/staff time may be included in the project match.

Discussion. To keep in line with most federal highway grants, the match rate is 7.34% minimum. In-kind contributions are allowed as part or all of the match, but it is limited to labor hours (does not include supplies, equipment, meeting rooms, etc.).

7. **Process:** The intent of the grant program is to keep the process as simple as possible.
 - a. Applications will be due in late winter when most agencies have less activity.
 - b. Agreed expenses will be covered by reimbursement to the applicant/member agency and will be processed in a timely manner.
 - c. Prioritization and recommendations will be formulated by a subcommittee of RTAC (or a committee/subcommittee designated by the Board).
 - i. Keypad polling may be employed to help prioritize grant applications.
 - ii. Applicants will not score their own project applications.

COMPASS BOARD MEETING AGENDA ITEM VI-D

Date: November 18, 2013



Topic: Rural Prioritization Recommendation

Summary:

On August 20, 2012, the COMPASS Board approved a process for rural project prioritization. It was agreed that the rural roadway jurisdictions in Ada and Canyon Counties would meet to determine rural priorities for the region and forward a recommendation for approval to the COMPASS Board.

The rural jurisdictions in Ada and Canyon Counties met on October 9, 2013, in Greenleaf, Idaho to discuss rural prioritization. Staff is currently in the process of obtaining signatures from leadership of each jurisdiction on the recommendation for rural priorities (attachment to the resolution). A signed copy of the recommendation will be provided at the Board meeting.

The Local Highway Technical Assistance Council currently accepts Surface Transportation Program – Rural applications every other year. This year is an “off” year, with no applications being accepted in the program.

Staff Recommendation/Request:

Staff seeks COMPASS Board adoption of Resolution 02-2014 as presented.

Implication (policy and/or financial):

Action is needed because rural agencies are using the resolution as documentation of regional support for local priorities in rural project applications.

More Information:

- 1) Attachment 1 – Resolution 02-2014
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 475-2238 or email ttisdale@compassidaho.org.

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**RESOLUTION NO. 02-2014
FOR THE PURPOSE OF SUPPORTING RURAL PRIORITIZATION**

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; and

WHEREAS, the COMPASS Board recognizes the need to prioritize rural project applications in Ada and Canyon Counties; and

WHEREAS, the Local Highway Technical Assistance Council desires regional coordination prior to agencies submitting rural transportation applications; and

WHEREAS, representatives of rural transportation jurisdictions in Ada and Canyon Counties met on October 9, 2013 in the City of Greenleaf, Idaho to determine the most effective rural projects in the region; and

WHEREAS, representatives of each rural transportation jurisdiction in Ada and Canyon Counties signed the rural prioritization recommendation document as support for these projects and the priorities; and

WHEREAS, the attached document dated October 9, 2013, details the rural priorities, as recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Executive Committee on behalf of the Board of Directors does hereby support the rural priorities for Ada and Canyon Counties.

DATED this 18th day of November 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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Recommendations from the
Second Annual Rural Prioritization Meeting
October 9, 2013
City of Greenleaf, ID

In 2012, a rural project prioritization process was agreed to by all the rural roadway jurisdictions in Ada and Canyon Counties and approved by the COMPASS Board on August 20, 2012. The process provides regional priorities for the Local Highway Technical Assistance Council's (LHTAC) rural project application process. Regional priorities allow additional points through LHTAC's scoring process.

Rural roadway jurisdictions in the two-county area include the following:

- Ada County Highway District
- Canyon Highway District Number 4
- City of Greenleaf
- City of Parma
- City of Melba
- City of Notus
- City of Wilder
- Golden Gate Highway District Number 3
- Nampa Highway District Number 1
- Notus-Parma Highway District Number 2

Participation in the rural prioritization process is voluntary; and these priorities have been established by agreement between the undersigned member agencies.

The Second Annual Rural Prioritization meeting was held on October 9, 2013, in the City of Greenleaf. After negotiations, the following priorities are recommended for consideration in the LHTAC process:

Local Rural Highway Investment Program – Construction

1. Hoskins Road, Phase 3, from US-95 to SH-55 – Rehabilitation
Golden Gate Highway District #3
2. Lowell Road Improvements, from SH-55 to Riverside Road – Resurfacing
Canyon Highway District #4
3. Main Street, from North 6th Street to East Grove Avenue – Reconstruction
City of Parma
4. Big Foot Road, from Rim road to Powerline Road – Rehabilitation
Nampa Highway District #1

Local Rural Highway Investment Program – Signs

1. Sign Maintenance and Replacement
City of Melba
2. Sign Replacement
City of Wilder

Local Rural Highway Investment Program – Planning

1. Transportation Plan
Notus-Parma Highway District #2

The participants at the Second Annual Rural Prioritization meeting recommend the programs, as described, for approval by the COMPASS Board.

Ada County Highway District	Canyon Highway District Number 4	City of Greenleaf
City of Parma	City of Melba	City of Notus
City of Wilder	Golden Gate Highway District Number 3	Nampa Highway District Number 1
Notus-Parma Highway District Number 2		

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COMPASS BOARD MEETING AGENDA ITEM VI-E

Date: November 18, 2013



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: *Transportation Service Coordination Plan* for Ada and Canyon Counties.

Summary:

The purpose of the *Transportation Service Coordination Plan* is to maximize existing public transit services, increase service efficiency, and secure additional funding. COMPASS has developed the 2014 *Transportation Services Coordination Plan for Ada and Canyon Counties* and is seeking COMPASS Board approval of the plan.

Previously, Ada and Canyon Counties had been included in a larger six-county plan. Negotiations between metropolitan planning organizations (MPOs) across Idaho and the Idaho Transportation Department have resulted in boundary changes for these types of plans to allow MPOs to develop plans to specifically address their planning areas.

The 2014 plan builds upon and considers elements of previous Transportation Services Coordination Plans, while also reflecting current planning activities in the region, including the update of *Communities in Motion*. The draft plan can be found online:

<http://www.compassidaho.org/documents/prodserv/mobility/TransportationServiceCoordinationPlan%28Edited%29.pdf>

Staff Recommendation/Request:

Staff seeks approval of the *Transportation Service Coordination Plan* for Ada and Canyon Counties. The Regional Coordination Council and RTAC have recommended approval by the COMPASS Board. The VRT Executive Committee approved the plan on November 4, 2013.

Implication (policy and/or financial):

Transportation Service Coordination Plans are federally required for accessing funds from the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program. Additionally, FTA recommends using this coordinated planning process as a best practice for project selection for other FTA funding programs.

Highlights:

Public comments were accepted from Thursday, July 18, 2013 through Monday, August 19, 2013, on the *Transportation Services Coordination Plan* needs and strategies for Ada and Canyon Counties (Attachment 1).

Since that time, staff has completed a draft of the plan that includes the following changes:

- Add language to clarify the LMMN boundary changes to fit the MPO planning area.
- Update maps/demographics to fit most recent census data and change in planning area.
- Focus on developing the strategies to fit within the framework of **valleyconnect** and other planning efforts.

- Update strategy titles to be succinct and organized based on the valley**connect** plan elements. Develop numbering system for strategies to reflect the planning area (3D).
- Include funding estimates for FTA programs.
- Update language from SAFETEA-LU to MAP 21.
- Include Title VI language.

More Information:

- 1) Attachment 1: Public comments on Transportation Service Coordination Plan needs and strategies.
- 2) For detailed information contact: Walt Satterfield, Associate Planner, at 475-2237 or email wsatterfield@compassidaho.org.

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Transportation Service Coordination Plan Comments

Overview: Public comments were accepted from Thursday, July 18, 2013 through Monday, August 19, 2013, on the *Transportation Services Coordination Plan needs and strategies* for Ada and Canyon Counties.

The information available for comment described multi-modal transportation needs in Ada and Canyon Counties, and then outlined strategies to address those needs. The stakeholders were asked to take a look at the needs and strategies and consider if there are additional transportation needs that have not been identified or if there are additional transportation strategies (services or programs) that would meet personal or community needs.

Comments could be submitted via email, fax, letter, or through Survey Monkey.

Comments Received Via Survey Monkey

1. Bike and Ped facilities in the Treasure Valley (Canyon County) are extremely lacking. I am glad to see that you address these issues in this plan. But my question is how might you be able to require that cities follow their own plans and consider bike and ped issues in each project they develop? The biggest issue I see in Nampa especially, is that these facilities are viewed as an add-on, not an automatic part of their designs. Nampa also needs to reconsider their "policy" on not installing bike lanes on Major Arterials. This is the exact opposite view of many other transportation agencies. How can you support the effort to change this to be consistent with the other agencies, thereby coordinating what will someday be an interconnected network?
08/19/2013
2. This is just a comment/suggestion regarding motor vehicle transportation, specifically in Ada and Canyon Counties. Now that the Interstate has been considerably improved, with lots of lanes to serve the motor vehicle commuters who travel daily, mostly from the west into Boise... I'd sure like to see rush-hour HOV lanes implemented. I believe the metro area has the population base, and surely all roadway users can agree that even with the additional traffic lanes, we'll never build enough capacity for congestion to NOT be an issue, at least during "rush hour." I'd suggest that on Mondays thru Fridays, between 6am and 9am, one EASTBOUND lane be reserved for HOV traffic (vehicles with more than one occupant, and motorcycles). And on the flipside, maybe between 3:30pm and 6:30pm, a WESTBOUND lane would likewise be reserved. This would provide a minor incentive for people to use our limited infrastructure more efficiently. (There is no less-efficient way of using it than one person in each car, as far as I know.) Whenever I've brought this up before, I get a response that's meaningless to me about this-and-that agency that would have to buy off. I don't know about all the bureaucratic red tape; I'd just like to see it happen! [Full disclosure: It wouldn't make much difference to me personally and immediately, either way. I live, and have always lived, within bike-commuting distance of my workplace and most other local destinations. But less congested roadways, pollution, etc., would have an incremental effect on the quality of life my family enjoys.] Thanks. Steve Hulme
08/07/2013

3. This process is way too complex for the General Public, it needs to be broken down into smaller bites. KISS Principle!!!! The vernacular and acronyms are way too difficult for the Public to understand. What is the statistical sample size ("n" Value) targeted, and what is the minimal threshold regression value for this Survey? What Compass/Community Resources are lacking in this Process? What similar national/international regional paradigms are working in communities that have engaged in this type of planning process? Any Models in the AICP arena that can be drawn upon? Europe is much further ahead on addressing these issue (populations densities, land restrictions, etc.), any Models there that can be drawn upon? We do not need to invent the wheel, just need to make a constant improvement on a very Flexible Regional Model that has stayed within Funding "predictions", demonstrated cost effectiveness, and has had significant measurable benefit(s)/results(s). Will this include Bayes (Theorem) Statistical Anaylsis?

08/05/2013

4. I am concerned about public safety. Do future park and ride sites become duck blinds for predatory looters and molesters.

08/03/2013

5. Under Idaho law, "Crosswalk" means: (a) That part of a highway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the highway measured from the curbs or in the absence of curbs, from the edges of the traversable highway; and in the absence of a sidewalk on one side of the highway, that part of a highway included within the extension of the lateral lines of the existing sidewalk at right angles to the centerline. (b) Any portion of a highway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings on the surface. I.C. 49-702. Pedestrians' right-of-way in crosswalks. (1) When traffic-control signals are not in place or not in operation the driver of a vehicle shall yield the right-of-way, slowing down or stopping, if need be, to yield to a pedestrian crossing the highway within a crosswalk. This law is not well enforced in the Treasure Valley. Most motorists drive as if unaware that pedestrians have the right of way to cross the street at unmarked intersections. Marking lawful crosswalks and enforcing pedestrians' right to have drivers stop to allow them to cross at non-signalized intersections would make walking safer and much more pleasant. Greater emphasis on the crosswalk law should be given in driver training and a full-blown education and enforcement program should be mounted if our communities are serious about encouraging people to walk.

7/21/2013 8:59 PM

6. I live off Franklin and Cherry Lane in Nampa.. It would be nice to have a bus stop in my area that provided transportation in and around Nampa or even to Boise.. I would use the bus system if it were accessible.

7/18/2013 8:21 PM

7. good, thorough work on this plan. Thank you for stressing the importance of alternative transportation for our cities and rural areas. I hope the funding can be secured to implement plans very soon. There is a large portion of our population which needs alt. trans. now. Ed Keener

7/18/2013 11:12 AM

Comments Received Via Email:

1. I have completed a brief review of the Plan and find that generally all is there. One recommendation I have is that perhaps it would be of value beyond having just needs and strategies, is to develop priorities and implementation steps. The "Plan" seems not to have much teeth in that it just identifies more or less all needs and all potential strategies. The question I would have is if you got one more dollar, where would be the priority for where to put it. Something to consider. Thanks for the opportunity to comment. Ryan Head
Tue 7/23/2013 1:39 PM
2. On behalf of World Relief-Boise, one of three refugee resettlement agencies in Boise, I strongly support expansion of primary and secondary bus and van services into Meridian (first) then Eagle, Nampa, and Caldwell areas. My support is this: expanded basic transportation services directly compliment and facilitate other markets and services already in existence that enhance the survivability of refugee (and general lower income) populations by greatly assisting them toward economic self-sufficiency. For refugee families, it is often cheaper to live and work in non-Boise City communities, affording them opportunities to access services that are more available and affordable than in the metropolitan core. These services include: 1) greater availability of affordable housing in these cities, 2) greater access to employment opportunities in this expanded marketplace, and 3) access to additional services (medical, commercial, educational, etc.) outside the Boise core. Please make every effort to expand transportation and broaden the hours of coverage to include late evening and weekends into Meridian, Eagle, Nampa, and Caldwell.
Tue 7/23/2013 2:28 PM
3. It may be that my concern is addressed by the circulator mentioned under item 9, but for me the bus system won't be a viable alternative until there are routes that run in predictable patterns. For example, a bus that made a big rectangular loop around Fairview, Orchard, Franklin, Milwaukee, and back to Fairview would be predictable. If there was then another bus that made a big rectangle with one leg on Five Mile, then I am in business on those days when snow and ice keep me from bicycling to work. (It would really be nice if the buses ran on the weekends!) As-is, the bus routes are focused on serving certain destinations, such as BSU, the mall, HP, and downtown. If you work in one of these places, I suppose the routes are good. For those of us who don't work in this places, the routes make no sense. Thu 7/18/2013 9:55 AM

COMPASS BOARD MEETING AGENDA ITEM VII-A

Date: November 18, 2013



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Draft COMPASS Strategic Plan

Background:

The COMPASS Executive Committee undertook a process from August 2012 – September 2013 to update the previous COMPASS strategic plan, which was developed in 2005 and adopted in January 2006. This process is outlined on page 2 of the attached draft *COMPASS FY2015-2017 Strategic Plan*. Many high-level elements of the 2006 strategic plan were kept, or modified only slightly. In addition, a new agency mission replaced separate Board and staff missions, and new objectives were developed to reach agency goals.

The *COMPASS FY2015 - 2017 Strategic Plan* is designed to be a living document to be used when developing tasks and allocating resources. Beginning in FY2015, the Unified Planning Work Program (UPWP) will include a section outlining strategic plan goals and objectives and depicting how those will be accomplished during that fiscal year. The objectives, along with specific deliverables and targets, will also be included in individual program worksheets.

Tasks to achieve goals and objectives set forth in the plan will be outlined in the FY2015, 2016, and 2017 UPWP documents; however, work on many of the tasks to achieve plan goals will begin in FY2014.

The plan was designed to be updated on a three-year schedule, with the next update to be complete by December 31, 2016. This schedule will allow adequate time for new goals and objectives to be incorporated into the following fiscal year's UPWP, which is typically adopted in August.

Implication (policy and/or financial):

The draft strategic plan outlines a vision, mission, values, and goals for COMPASS. Once adopted, the plan will guide decisions on allocating resources to align with, and achieve, those aspirations.

Staff Recommended Action:

This item is for information/discussion only at this time; it will be brought to the COMPASS Board for adoption in December 2013. The Executive Committee recommended Board adoption of the draft strategic plan in September 2013.

More Information:

For detailed information contact: Matt Stoll, Executive Director, 475-2266 or mstoll@compassidaho.org.

Attachment

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WORKING

TOGETHER

TO PLAN

FOR THE

FUTURE



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Community Planning Association of Southwest Idaho
FY2015 - 2017 Strategic Plan

Report No. 01-2014

Adopted by the COMPASS Board, **DATE** 2013
Resolution No. **XXX**

Community Planning Association of Southwest Idaho FY2015 – 2017 Strategic Plan

The Community Planning Association of Southwest Idaho (COMPASS) is an association of local governments working together to plan for the future of the Treasure Valley. The agency also serves as the metropolitan planning organization (MPO) for Ada and Canyon Counties, Idaho.

An MPO is a regional planning entity responsible for transportation planning and approval of US Department of Transportation funding for federally designated urbanized areas. All urbanized areas over 50,000 in population are required to have an MPO if local and state transportation agencies spend federal money on transportation improvements.

MPOs provide coordination, collaboration, and collective decision-making on regional transportation system investments and provide a forum that brings together all aspects of the regional transportation system in order to achieve a unified voice.

Strategic Planning Process

A strategic plan should outline an organization’s vision, mission, values, and goals and guide decisions on allocating resources to align with, and achieve, those aspirations.

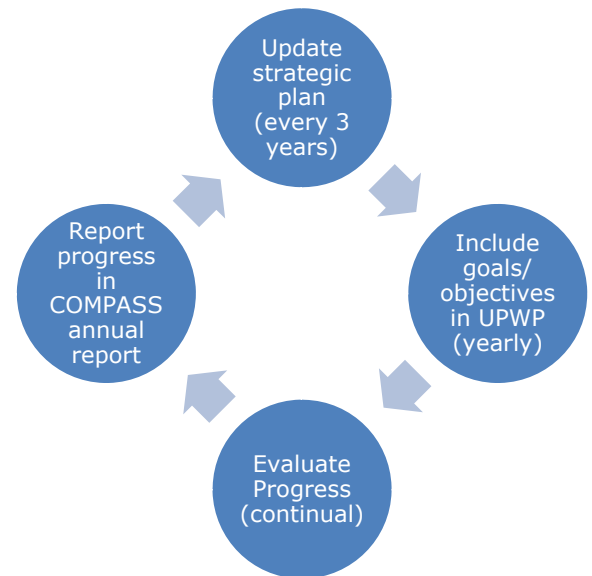
The COMPASS Executive Committee undertook a process from August 2012 – September 2013 to update the previous COMPASS strategic plan, developed in 2005. Many high-level elements of the previous strategic plan were kept, or modified only slightly. In addition, a new agency mission replaced separate Board and staff missions, and new objectives were developed to reach agency goals. A timeline of the process is provided on Page 2.

The *COMPASS FY2015 - 2017 Strategic Plan* is designed to be a living document that is used when developing tasks and allocating resources. Beginning in FY2015, the Unified Planning Work Program (UPWP) – the COMPASS budget – will include a section outlining FY2015 - 2017 Strategic Plan goals and objectives and depicting how those will be accomplished during that fiscal year. The objectives, along with specific deliverables and targets, will also be included in individual program worksheets.

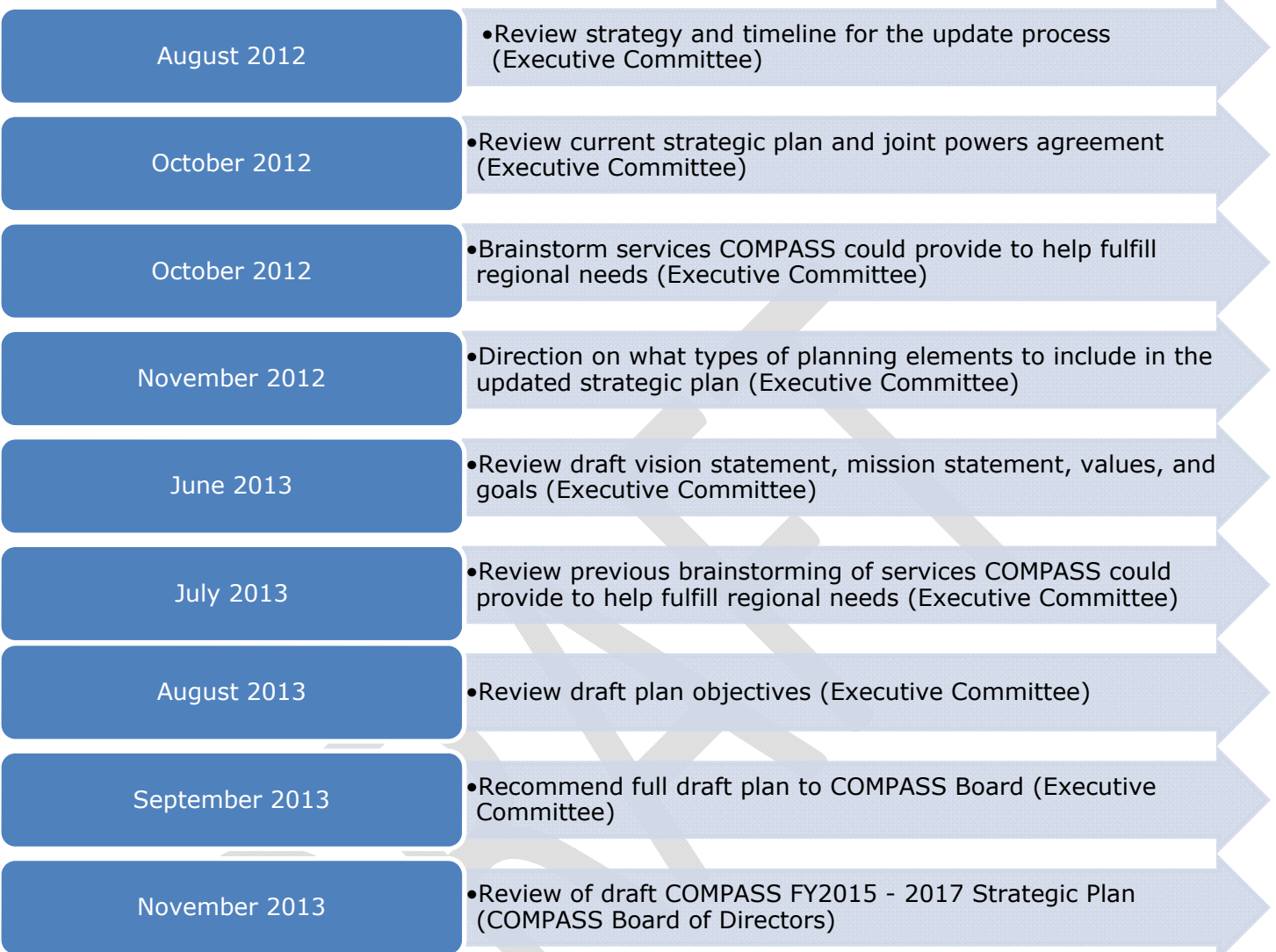
Tasks to achieve goals and objectives set forth in this plan will be outlined in the FY2015, 2016, and 2017 UPWP documents; however, work on many of the tasks to achieve plan goals will begin in FY2014.

This plan will be updated on a three-year schedule, with the next update to be complete by December 31, 2016. This schedule will allow adequate time for new goals and objectives to be incorporated into the following fiscal year’s UPWP, which is typically adopted in August.

Accomplishments relating to *COMPASS FY2015 - 2017 Strategic Plan* goals and objectives will be highlighted in the COMPASS online annual report (www.compassidaho.org/people/annualreports.htm), which is updated following the end of each fiscal year.



Planning Process (2012/2013)



Strategic Plan Elements

COMPASS Vision

COMPASS is a forum for regional collaboration that helps maintain a healthy and economically vibrant region, offering people choices in how and where they live, work, play, and travel.

Agency Mission

The mission of COMPASS is to conduct regional planning, facilitate regional coordination and cooperation, and serve as a source of information and expertise on issues affecting southwest Idaho. In its role as the Metropolitan Planning Organization for Ada and Canyon Counties, COMPASS fulfills this mission by developing transportation plans and priorities to enable members to access state and federal transportation funds.

COMPASS Values

- Integrity: COMPASS values integrity in that it adheres to a code of behavior to live by and emulate, which includes ethics, honesty, and to principles governing fairness. COMPASS exhibits integrity by sharing information and data, considering all views, discussing pros and cons, working toward consensus, and working within individual and collective capabilities.
- Teamwork/Collaboration: COMPASS values teamwork in that a collaborative team has good communication, well-defined roles, and shared authority of work product. COMPASS supports this value throughout many areas of agency work and attempts to create collaborative working groups both internally and externally.
- Quality: COMPASS values quality and strives for professionalism, achievement, and competence. This is exhibited through internal and external helpfulness, an organizational review process for written materials, and providing timely information – including sending advance notice of meetings. Staff is knowledgeable and courteous.

COMPASS Goals

- *Communication and Public Awareness* encourages greater agency effort to reach residents of southwest Idaho and supports the implementation of an integrated communications plan. Public involvement, community collaboration, education opportunities, and media relations are components of this goal.
- *People and Structure* reflects the need for a comprehensive strategy in managing the organization, including the COMPASS Board, staff, committees, documents, financial stability/budget, and human resources.
- *Planning Excellence and Collaboration* ensures cooperation with member agencies and other jurisdictions so that each can share knowledge about comprehensive plans, ordinances, land use regulations, regional studies, conferences, and resources.
- *Products and Services* support regional transportation planning, including long-range transportation plans, transportation improvement programs, regional studies, congestion management systems, unified planning work programs, transportation modeling, air quality analysis, demographics, and geographic information systems.

DRAFT

Objectives

Goal: Communication and Public Awareness

Objective 1.1. Develop an integrated communications plan.

- *FY:* 2014, 2015
- *Program:* 653 (Communication and Education)
- *Task:*
 - Develop integrated communications plan, which will include public involvement, community collaboration, education opportunities, media relations, and marketing of the agency itself.
 - Plan will align with the COMPASS Public Involvement Policy and related Title VI and Environmental Justice requirements.
- *Target Date:*
 - Plan completed: April 30, 2015.

Objective 1.2. Implement integrated communications plan.

- *FY:* 2015, 2016, 2017
- *Program:* 653 (Communication and Education)
- *Task:*
 - As defined in the integrated communications plan to meet plan goals.
- *Target Date:*
 - Meet target dates as established in the plan.

Objective 1.3. Initiate work to evaluate the effectiveness of the integrated communications plan.

- *FY:* 2015
- *Program:* 653 (Communication and Education)
- *Tasks:*
 - Execute a statistically significant random household survey on the public's awareness of COMPASS programs, projects, and opportunities for comment to establish baseline data for evaluating effectiveness of the integrated communications plan.
 - Baseline survey results will be used in future years for comparison to evaluate the effectiveness of the integrated communications plan.
 - Develop report summarizing results.
- *Target Date:*
 - Baseline survey and report completed: September 30, 2015.

Goal: People and Structure

Objective 2.1. Evaluate the effective use of agency resources to provide the best value for members.

- *FY: 2014, 2015, 2016, 2017*
- *Programs: 990 (Operations) and 601(UPWP Budget Development and Monitoring)*
- *Tasks:*
 - Identify enhanced operations, improve workflow, and increase efficiency.
 - Aggregate data provided in the agency's quadrennial certification review, annual financial audit, staff performance reviews, and from Board and member agency feedback.
 - Modify expenses, as appropriate, in the upcoming COMPASS UPWP based on evaluations.
 - Present to the public and member agencies in a visual, easy-to-understand format, such as via the COMPASS online dashboard (see Objective 3.2).
- *Target Dates:*
 - Modifications made: June 30 of each year.
 - Presentation to public: continual.

Objective 2.2. Increase knowledge and skill sets of existing staff to remain on the cutting edge of best practices and technologies in planning and related fields.

- *FY: 2014, 2015, 2016, 2017*
- *Programs: 801 (Staff Development) and 990 (Operations)*
- *Tasks:*
 - Create a workforce development plan.
 - Create an inventory of existing agency knowledge base and skill sets and identify gaps.
 - Use inventory as basis for plan.
 - Execute workforce development plan.
 - Update/reassess skills inventory and gaps.
 - Update development plan accordingly and execute on the plan in the subsequent year.
- *Target Dates:*
 - Inventory created: June 30, 2014.
 - Development plan prepared: September 30, 2014.
 - Execute plan: continual.
 - Reassess/update plan: annually, as needed.

Objective 2.3. Review Board and committee structure, bylaws, and practices and recommend ways to improve efficiencies.

- *FY: 2014*
- *Program: 820 (Committee Support)*
- *Tasks:*
 - Develop recommendations.
 - Document recommendations in report for the COMPASS Board.
- *Target Date:*
 - Report presented to Board: June 30, 2014.

Goal: Planning Excellence and Collaboration

Objective 3.1. Establish quarterly meetings with member agency staff to enhance communication outside of a formal committee structure.

- *FY: 2014, 2015, 2016, 2017*
- *Program: 701 (General Membership Services)*
- *Task:*
 - Establish meeting schedules and format.
 - Meetings may be held one-on-one with individual agencies or with groups of agencies, based on member agency needs.
 - Meetings shall be a forum to
 - share information,
 - provide updates on upcoming and ongoing projects and issues,
 - share resources,
 - explore collaboration.
- *Target Dates:*
 - Meeting schedule and format established: April 30, 2014.
 - Meetings scheduled and held: quarterly on an ongoing basis.

Objective 3.2. Facilitate the sharing of data and information.

- *FY: 2014, 2015, 2016, 2017*
- *Programs: 620 (Growth and Transportation System Monitoring), 653 (Communication and Education), 701 (General Membership Services), 862 (Regional Data Center)*
- *Tasks:*
 - Implement a regional data center and online dashboard.
 - Provide/host a minimum of eight training and educational opportunities annually.
- *Target Dates:*
 - Implement Phase 1 of a regional data center and online dashboard: August 31, 2014.
 - Host a minimum of eight training and educational opportunities: annually.

Goal: Products and Services

Objective 4.1. Lead a process to coordinate local land use planning, transportation planning, and development (mirrors *Communities in Motion 2040* Goal 2.1)

- *FY: 2015, 2016, 2017*
- *Programs: 661 (Communities in Motion), 620 (Growth and Transportation System Monitoring)*
- *Tasks:*
 - Establish a process to maximize the use of existing infrastructure, increase the effectiveness of investment, and retain or enhance the vitality of the local community.
 - Document process.
 - Follow process.
- *Target Dates:*
 - Process established and documented: April 30, 2015.
 - Process followed: per schedule established in process.

Objective 4.2. Implement adopted plans.

- *FY: 2014, 2015, 2016, 2017.*
- *Programs: 601 (UPWP Budget Development and Monitoring), 661 (Communities in Motion), 685 (Transportation Improvement Program); 653 (communications plan), 801 (development plan), all programs (Strategic Plan)*
- *Task:*
 - Implement adopted plans (*Communities in Motion*, Regional Transportation Improvement Program, UPWP, strategic plan, integrated communications plan [Objective 1.1], and development plan [Objective 2.2])
 - Incorporate tasks into the UPWP as appropriate.
 - Complete tasks.
 - Track and report progress toward individual plan performance measures, targets, and goals, through online dashboard (see Objective 3.2) and other means.
 - Evaluate success.
 - Make changes as appropriate based on evaluations.
- *Target Dates:*
 - As established in individual plans.

Objective 4.3. Establish a process for integrating tasks identified in *Communities in Motion* into the Unified Planning Work Program (UPWP).

- *FY:* 2014, 2015, 2016, 2017
- *Programs:* 601 (UPWP Budget Development and Monitoring), 661 (*Communities in Motion*), and others, based on the type of project
- *Tasks:*
 - Establish process.
 - Complete individual tasks, as determined through the long-range transportation planning process.
- *Target Dates:*
 - Process established: March 31, 2014.

Objective 4.4. Update planning documents.

- *FY:* 2014, 2015, 2016, 2017
- *Programs:* 601 (UPWP Budget Development and Monitoring), 661 (*Communities in Motion*), 685 (Transportation Improvement Program), 653 (Communication and Education)
- *Task:*
 - Update plans to meet federal requirements and member agency needs (*Communities in Motion*, Regional Transportation Improvement Plan, UPWP, strategic plan, integrated communications plan [Objective 1.1], and development plan [Objective 2.2]).
- *Target Dates:*
 - *Communities in Motion:* begin update in 2015; complete no later than September 2018.
 - UPWP and Regional Transportation Improvement Program: no later than September of each year.
 - Strategic plan: December 2016.
 - Integrated communications plan: reassess annually; update as needed.
 - Development plan: annually; update as needed.

OCTOBER 2013 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p data-bbox="378 205 1498 268">UNIFIED PLANNING WORK PROGRAM DEVELOPMENT AND FEDERAL ASSURANCES</p> <p data-bbox="1255 275 1515 300" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="415 310 1487 552" style="list-style-type: none"> • Continued work on the FY 2014 UPWP Revision 1 • Processed and tracked revenues and expenditures associated with the FY2014 Unified Planning Work Program. • Tracked changes and announcements in the Federal Register and the Daily Digest. • Tracked announcements from funding resources to identify potential grants for COMPASS and member agencies.
605	<p data-bbox="378 594 1523 619">MULTI-MODAL PLANNING SUPPORT WALT SATTERFIELD</p> <ul data-bbox="415 657 1544 1497" style="list-style-type: none"> • Attended the Interagency Working Group meeting on October 8, 2013. • Attended the Public Transportation Advisory Council meeting on October 9, 2013. • Participated on the Meridian Transportation Project Team's bi-monthly meeting (on October 4 and October 18) for the development of transit services in the City of Meridian. • Completed the draft <i>Transportation Service Coordination Plan for Ada and Canyon Counties</i> and presented to RTAC on October 23, 2013 for recommendation of approval to the COMPASS Board. • Edited the draft <i>Transportation Service Coordination Plan for Ada and Canyon Counties</i>. • Participated in weekly GoRide coordination meetings with Valley Regional Transit. • Participated in District Coordination Council meeting on October 25, 2013 to provide funding recommendations for a Treasure Valley Transit budget modification request. • Met with the Eagle Senior Center on October 29, 2013 to review the COMPASS transportation application for FY2015 5310 and 5311 funding. • Reviewed sidewalk and pathway gaps around bus stops in Canyon County. • Continued work on coordinating pathway systems between jurisdictions. Participated in a meeting between Caldwell and Nampa, and provided information to participants in the Foundation for Ada Canyon Trails Systems.
620	<p data-bbox="378 1518 1304 1543">GROWTH AND TRANSPORTATION SYSTEM MONITORING</p> <p data-bbox="1295 1549 1523 1575" style="text-align: right;">CARL MILLER</p> <ul data-bbox="415 1585 1507 1892" style="list-style-type: none"> • Continued tracking building permits and subdivisions for Development Monitoring Report. • Met with the CIM Planning Team Performance Measures Workgroup to select metrics and targets for CIM 2040. • Continued development of online dashboard for CIM 2040 performance measurement. • Procured Idaho Department of Labor and proprietary employment data. • Presented performance measures and targets information to the CIM Leadership Team.

PROGRAM NO.	
647	<p data-bbox="381 163 1096 199">REGIONAL GROWTH ISSUES AND OPTIONS</p> <p data-bbox="1291 199 1518 231" style="text-align: right;">CARL MILLER</p> <ul data-bbox="414 231 1534 367" style="list-style-type: none"> • Continued development of the Communities in Motion 2040 Development Tracking process. • Reviewed housing forecasts and identified key features for the CIM housing forecast.
653	<p data-bbox="381 373 966 409">COMMUNICATION AND EDUCATION</p> <p data-bbox="1339 409 1518 441" style="text-align: right;">AMY LUFT</p> <ul data-bbox="406 441 1518 903" style="list-style-type: none"> • Finalized and published the FY2013 annual report (http://www.compassidaho.org/people/annualreports.htm). • Prepared and distributed <i>Keeping Up With COMPASS</i> newsletter. • Updated web site, posted to Executive Director's Blog, and posted to COMPASS Facebook page. • Tracked and facilitated issues related to COMPASS and transportation in and with news media; provided population and employment information to the <i>Idaho Statesman</i> and participated in an interview with the <i>Idaho Press Tribune</i>. • Prepared for Leadership in Motion awards selection committee meeting. • Continued work on redesign of COMPASS web site and updated to web content. • Began preparations for the 2014 COMPASS education series.
661	<p data-bbox="381 907 828 942">COMMUNITIES IN MOTION</p> <p data-bbox="1258 942 1518 974" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="406 974 1550 1711" style="list-style-type: none"> • Set up travelling CIM 2040 display at Southwest District Health. • Continued to promote the "Your Treasure Valley Future Photo Challenge." • Sent the October 1, 2013, <i>Communities in Motion 2040</i> quarterly email update. • Continued working with the performance measures workgroup to develop <i>Communities in Motion 2040</i> metrics and targets. • Completed a summary of how and where the <i>Communities in Motion 2035</i> amendment (adopted in September 2013) affect the plan document. • Presented the list of funded/unfunded projects to the Leadership Team for action. The Leadership Team recommended the list to the Board for approval. • Continued working with the editor to prepare chapters and corridor summaries. • Developed and distributed an online survey to <i>Communities in Motion 2040</i> Planning Team members to provide input on <i>Communities in Motion 2040</i> tasks for including in the COMPASS FY2015 Unified Planning Work Program. • Met with Federal Highway Administration staff to review the latest guidance for the regional long-range transportation plan. • Received Northwest Geographic Information Systems Conference "Best in Show" Award for the <i>Communities in Motion 2040</i> Vision map.

PROGRAM NO.	
685	<p data-bbox="381 163 1307 199">REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM</p> <p data-bbox="1274 199 1518 235">TONI TISDALE</p> <ul data-bbox="397 235 1550 976" style="list-style-type: none"> • Met with Ada County and ITD District 3 staff regarding the Ada County Duck Island trail project on October 1, 2013. • Prepared for and hosted the TMA Balancing Meeting on October 2, 2013. • Prepared for the Second Annual Rural Prioritization meeting on October 9, 2013, which was hosted by the City of Greenleaf. • Worked with representatives of WITCO (Western Idaho Training Company, Inc.); the Good Samaritans; and Senior Centers of Eagle, Kuna, and Parma regarding the upcoming transit application process. • Participated in the statewide Transportation Alternatives Program scoring process on October 23, 2013. • Participated in an interview with ICF International, a contractor for the Federal Highway Administration, regarding a case study on the Transportation Alternatives Program on October 31, 2013. A draft of the report is expected for review in mid-November, 2013. • Worked with ITD staff to mirror the FY2014-2018 TIP and ITIP programs. • Worked with staff of ACHD and ITD regarding the End-of-Year process. The COMPASS Executive Officers and ITD Executive staff and Board members became involved in this conversation as well. • Planned and participated in annual outreach meetings for the Cities of Middleton and Nampa, and Boise State University. • Continued development of a new TIP database.
692	<p data-bbox="381 976 1323 1012">REGIONAL ASSET and RESOURCE MAINTENANCE REPORT</p> <p data-bbox="1274 1012 1502 1047">DON MATSON</p> <ul data-bbox="397 1047 1453 1123" style="list-style-type: none"> • Continued monitoring of asset management and other maintenance reports.
693	<p data-bbox="381 1123 982 1159">GRANT RESEARCH AND ASSISTANCE</p> <p data-bbox="1282 1159 1518 1194">DON MATSON</p> <ul data-bbox="397 1194 1534 1270" style="list-style-type: none"> • Monitored potential grant resources. • Conducted brief grant seeking workshop with RTAC on October 23, 2013.
701	<p data-bbox="381 1270 941 1306">GENERAL MEMBERSHIP SERVICES</p> <p data-bbox="1193 1306 1518 1341">CHARLES TRAINOR</p> <ul data-bbox="397 1341 1502 1585" style="list-style-type: none"> • Initiated work on updating the 2015 federal aid map. • Reviewed development proposals and plan amendments for Boise and Meridian. • Attended the ITD Planners Summit the last week of October 2013. • Hosted the American Planning Association webinar <i>Planning Ethics and the Law</i> on October 9, 2013, for member agencies and COMPASS staff. • Served as a proposal reviewer for an ITD RFP.

PROGRAM NO.	
702	<p data-bbox="381 163 792 199">AIR QUALITY OUTREACH</p> <p data-bbox="1242 199 1404 231" style="text-align: right;">AMY LUFT</p> <ul data-bbox="402 231 1542 657" style="list-style-type: none"> • Developed a draft funding agreement (memorandum of understanding) for COMPASS to conduct air quality outreach on behalf of the Department of Environmental Quality and the Air Quality Board. The funding agreement was finalized and signed by all three agencies. • Attended an Air Quality Board meeting on October 28, 2013, to answer questions regarding the draft funding agreement. • Developed draft scope of work for a consultant to produce and air public service announcements, per the funding agreement; provided the draft to the Department of Environmental Quality and Air Quality Board for review. • Developed draft outline for a media kit; provided it to the Department of Environmental Quality and Air Quality Board for review.
703	<p data-bbox="381 657 841 693">GENERAL PUBLIC SERVICES</p> <p data-bbox="1198 693 1518 724" style="text-align: right;">CHARLES TRAINOR</p> <ul data-bbox="402 724 1437 800" style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues.
705	<p data-bbox="381 800 1015 835">TRANSPORTATION LIAISON SERVICES</p> <p data-bbox="1312 835 1518 867" style="text-align: right;">MATT STOLL</p> <ul data-bbox="402 867 1526 1157" style="list-style-type: none"> • Attended the Idaho Transportation Board meeting on October 24, 2013. • Met with Dave Wallace, ACHD Deputy Director, on October 17, 2013 to coordinate COMPASS and ACHD activities. • Attended a WTS legislative "meet and greet" event on October 24, 2013. State Legislators on transportation committees were the respected guests. • Provided an update on COMPASS activities to the Association of Canyon County Highway Districts on October 24, 2013.
710	<p data-bbox="381 1157 711 1192">COMPLETE STREETS</p> <p data-bbox="1286 1192 1510 1224" style="text-align: right;">CARL MILLER</p> <ul data-bbox="402 1224 1518 1335" style="list-style-type: none"> • Met with staff at ACHD, Nampa, Caldwell, ITD, Nampa Highway District, and Canyon Highway District regarding the Complete Streets Level of Service (CSLOS) optimal system.
720	<p data-bbox="381 1335 1279 1371">STATE STREET TRANSIT CORRIDOR IMPLEMENTATION</p> <p data-bbox="1291 1371 1518 1402" style="text-align: right;">DON MATSON</p> <ul data-bbox="402 1402 1006 1478" style="list-style-type: none"> • No significant activity during October.
760	<p data-bbox="381 1478 776 1514">LEGISLATIVE SERVICES</p> <p data-bbox="1344 1514 1550 1545" style="text-align: right;">MATT STOLL</p> <ul data-bbox="402 1545 1550 1871" style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Continued reviewing Moving Ahead for Progress in the 21st Century Act (MAP-21) to determine implications to COMPASS and its membership. • Attended National Association of Regional Councils' Executive Directors' Conference and Board Meeting from September 30, 2013 through October 4, 2013.
761	<p data-bbox="381 1871 925 1906">BLUE PRINT FOR GOOD GROWTH</p> <p data-bbox="1198 1906 1518 1938" style="text-align: right;">CHARLES TRAINOR</p> <ul data-bbox="402 1938 779 1976" style="list-style-type: none"> • No significant activity.

PROGRAM NO.	
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Attended the National Association of Regional Councils' Executive Directors' Conference, September 30 – October 4, 2013. • Attended the APA, Idaho Chapter Planning Conference, October 9 – October 11, 2013. • Attended the Northwest GIS Users Group meeting, October 15 – October 18, 2013. • Attended the Boise State University Project Management Tools course on October 22 and 23, 2013. • Attended 2013 AMPO Annual Conference, October 22 – October 25, 2013. • Attended ITD's "Planner Summit 3," October 28 – November 1, 2013. • Attended Urban Land Institute webinar, "What's Ahead for Real Estate" on October 15, 2013. • Attended Regional Economic Models, Inc. webinar, "Introduction to PI+" on October 29, 2013.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">MEGAN LARSEN</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. • Supported <i>Communities in Motion 2040</i> Leadership and Planning Team committees.
836	<p>REGIONAL TRAVEL DEMAND MODEL</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide travel demand forecast information for various projects. • Provided one area of influence model run for a proposed development. • Continued to update inputs for the regional travel demand model update.
842	<p>CONGESTION MANAGEMENT SYSTEM</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Completed draft 2013 annual report. • Edited the draft <i>Treasure Valley Operations Systems: Operations Management, and ITS plan</i>.
860	<p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p style="text-align: right;">ERIC ADOLFSON</p> <ul style="list-style-type: none"> • Maintained various regional geographic data layers. • Created map documents for member agencies and the public. • Orthophotography maintenance. • Provided technical support for a variety of COMPASS processes.
862	<p>REGIONAL DATA CENTER</p> <p style="text-align: right;">ERIC ADOLFSON</p> <ul style="list-style-type: none"> • Released Request for Information to potential consultants to help gauge scope of project requirements and create list of interested consultants. The selected consultant will be tasked with creating an installation plan for the Regional Data Center.

PROGRAM NO.	
991	<p data-bbox="380 163 836 199">SUPPORT SERVICES LABOR</p> <p data-bbox="1256 201 1518 237" style="text-align: right;">MEGAN LARSEN</p> <ul data-bbox="402 237 1510 447" style="list-style-type: none">• Oversaw general accounting, administration and personnel.• Continued preparation for financial audit• Continued implementation of new accounting software• Worked on proposed revisions to agency administrative, financial and personnel policies for consideration by Board and Finance Committee in December 2013.

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MEMORANDUM

ITEM VIII-B



TO: Community Planning Association Board of Directors
FROM: MaryAnn Waldinger, Principal Planner
DATE: November 1, 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:

October Air Quality Monitoring:

The Idaho Department of Environmental Quality reported all days in the Treasure Valley with air quality levels in the good category during the month of October 2013.

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	234	62	8	304

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

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MEMORANDUM



TO: Community Planning Association Board of Directors
FROM: Toni Tisdale, Principal Planner
DATE: November 5, 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:

Boise Air Terminal	Sept 2013	Sept 2012*	% Change
Monthly Air Passengers (Inbound and Outbound)	208,408	207,233	0.57%
Monthly Air Freight (Inbound and Outbound) (tons)	3,436	3,485	-1.40%
Public Transportation Monthly Ridership	Sept 2013	Sept 2012*	% Change
ACHD VanPool (Active Routes)	102	98	4.08%
ACHD VanPool (Trips)	22,087	21,216	4.11%
Valley Regional Transit Boise Urbanized Area Services	N/A	105,805	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	20,330	N/A
Total	N/A	147,351	N/A
Other Public Transportation Reporting Average Hourly Ridership	Sept 2013	Sept 2012*	% Change
Valley Regional Transit Boise Urbanized Area Services	N/A	N/A	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	N/A	N/A

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

September ridership for VRT was not available.

STATUS OF MAJOR PROJECTS

Information as of early November 2013.

Project	Sponsor	Comments*
21 st Avenue, Chicago Avenue to Cleveland Boulevard, Caldwell (KN 13052)	Caldwell	This project will widen 21 st 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.
ADA Ramp Improvements, Nampa (KN 13499)	Nampa	This project will install ADA pedestrian ramps at several locations within the City of Nampa. Construction is scheduled for FY2014.
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 March 2014.
Biking Walking Path Extension and Pedestrian signal, Caldwell (KN 13485)	Caldwell	This project provides an extension of the existing biking walking path from the YMCA south adjacent to the Heritage Charter School and then crosses Ustick Road with a high-intensity activated crosswalk signal. The project is scheduled for design in FY2014 and construction in PD.
Boise Bike Share Program, Phase I, VRT	VRT	Project will implement a bike share program in downtown Boise, Phase I will include seven stations throughout the downtown area with 70 bicycles. The project is expected to be implemented by summer 2014.
Centennial Way Roundabout, Caldwell (KN 13484)	Caldwell	This project will orchestrate an angled intersection of SH-19/Simplot Boulevard, I-84 Business (in two separate legs of a couplet Cleveland Boulevard and Blaine Street) and Simplot Boulevard (a six-leg intersection) into a potential roundabout. The project is scheduled for design in FY2014 and construction in PD.
City of Nampa, SR2S (KN 13043)	Nampa	This Safe Routes to School project will construct a multi-use trail between East Iowa Avenue and East Sherman Avenue to accommodate students attending Sherman Elementary School. Construction is scheduled for FY2014.
Federal Aid Arterials and Collectors – FY2012 (KN 11065)	ACHD	This project is substantially complete.
Federal Aid Arterials and Collectors – FY2012 (KN 13348)	ACHD	This project is substantially complete.
Federal Aid Arterials and Collectors – FY2013 (KN 11581)	ACHD	This project will supplement the local overlay program. Design is almost complete. Construction is underway and will be completed in summer 2014.
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. Construction is expected to begin in January 2014.
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 is substantially complete.
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 between Main Street and Americana Boulevard with connection to Ann Morrison Park. The pathway alignment is complete. Settler's Irrigation District requires that a new pedestrian/bicycle bridge be installed 15 feet west of the current pathway, which currently uses Settler's irrigation diversion structure. Pathway right-of-way is currently being reviewed. The environmental documentation is underway. Wetland delineation and archeological review are in process. Tree mitigation is complete. Construction is scheduled in Preliminary Development.

Project	Sponsor	Comments*
Homedale Road Intersection Improvements, Caldwell (13488)	Caldwell	This project will provide intersection safety improvements on Homedale Road at the following locations: Montana Road, Lake Road, Florida Avenue, and Midway Road. Construction is scheduled for FY2014.
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. Final design is underway. 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 meeting was held on June 6, 2013. Final design is underway. A public meeting is scheduled for August 7, 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 and Westbound, Boise (KN 12352/12353)	ITD	This is an 11.22-mile pavement rehabilitation project located on I-84 east of the Eisenman Interchange between mileposts 60 and 70. This project started July 29, 2013. The westbound off-ramp at the Blacks Creek Interchange will be closed while traffic is shifted to the north and work takes place in the eastbound lanes. The eastbound rest area and port will be closed while traffic is shifted north. The project is expected to be complete in mid-November 2013.
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. Final design is underway. A public meeting occurred on July 31, 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. Final design is underway. 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. Right-of-way acquisition is underway. The final design review meeting is scheduled for August 14, 2013. A public meeting and on-line meetings were held July 24, 25, and 30, 2013. The plans, specifications, and engineer's estimate package is anticipated in October 2013. Construction is expected to take 18 months.
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 Wye and add a storm water-retention project to modify the existing retention facility on I-84 at the Wye Interchange. Hydraulics-related design work is underway for the Five Mile Creek culvert replacement within the Eagle Road Interchange area. The plans, specifications, and engineer's estimate package is expected by October 2013.
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 project was advertised to potential contractors, but changes to the plans required delay and re-advertisement. The project will be re-bid in September 2013.
I-84B, Junction I-84 to 10 th Avenue, Caldwell (13359)	ITD	This is a pavement rehabilitation project that will also address pedestrian ramps. The contractor is working on concrete removal and pedestrian ramps. Crews are excavating and patching both Blaine and Cleveland Boulevard. Pavement was placed on Centennial Way. Milling and paving will continue in August 2013. This project is expected to be complete in August 2013.
Intersection Middleton Road and Flamingo Avenue, Nampa (KN 13502)	Nampa	This project will add a traffic signal at the intersection of Middleton Road and Flamingo Avenue in Nampa. Construction is scheduled for FY2015.
Meridian Road and Main Street, Franklin Road to Cherry/Fairview Avenue (RD205-07)	ACHD	This project is substantially complete.

Project	Sponsor	Comments*
Natures Wood Duck Island Trail Restoration, Ada County	Ada County	This project will make permanent repairs to a portion of the Boise River Greenbelt within the Bethine Church River Trail area. The state/local agreement is almost complete. Preliminary engineering will begin soon. Construction is expected in FY2014.
Middleton Road and Ustick Roundabout, Caldwell (KN 13487)	Caldwell	This project will improve a four-way stop at the Middleton Road and Ustick Road intersection by building a roundabout to help traffic flow and reduce congestion. The project is scheduled for design in FY2014 and construction in PD.
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 July, the contractor continued to place portions of the deck on the Boise River Bridge. Road preparation both north and south of the bridge was completed. Bridge work 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. Traffic was shifted to the south at the SH-16 and SH-44 intersection. The contractor completed construction of the roadway sub-section for SH-16 north of SH-44. The project is expected to be complete in August 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 July 2013, the Phyllis Canal Bridge was completed. Leveling north and south of the Phyllis Canal Bridge was completed in preparation for concrete paving. Completion of the overall project is expected in August 2014.
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 delivered in February 2014.
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 August 2013. 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. The project was reduced in scope from an Environmental Impact Statement to an Environmental Assessment. ITD received additional comments from the State Historic Preservation Office regarding the Cultural Report. A new Wetlands Delineation Report was submitted to ITD on April 18, 2013. The Finding of No Significant Impact is anticipated in the summer 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. With traffic shifted to the north, the contractor focused on installing drainage features and preparing the southern half of the roadway for paving. During the last week of July, crews paved about a third of the southern half of the roadway. 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. The draft Corridor Management Plan is expected to be delivered after the completion of the SH-19 and US 20/26 corridor plans.

Project	Sponsor	Comments*
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 September 2016.
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. The plans, specifications, and engineer's estimate package is expected in September 2014. Construction is anticipated in FY2015.
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. Design in underway. The plans, specifications, and engineer's estimate package is expected by September 2013 and the project will be built in FY2014.
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. ITD is addressing review comments on environmental documents. The final plans, specifications, and engineer's estimate were 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 Draft Corridor Management Plan was released for public review and comment in July 2013. The plan is expected to be complete in August 2013.
SH-55, I-84 (Eagle Interchange) to Banks-Lowman Road Access Management Plan (Central Segment)	ITD	This is a Corridor Management Plan covering 33.7 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 November 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 August 2013 and be completed in February 2014. 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. The Concept Report is approved, and preliminary design is underway. Construction is expected in FY2018.
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. Design 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 is substantially complete.
Storm Water Design Guide, ACHD	ACHD	ACHD will hire environmental specialists to develop a guidebook with alternative storm water treatments for Ada County. Primary emphasis will be on treatments that could be used in pedestrian situations, as well as in medians. Treatments in the guidebook will be considered and used on ACHD's road and pedestrian projects in the future.
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.

Project	Sponsor	Comments*
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 370 bus stops in Ada County and 39 stops in Canyon County and approximately 50 shelters are installed. VRT awarded another 20 bus stops, with construction expected to be complete by September 2013 in Ada and Canyon Counties.
Transit – Associated Capital Improvements, Nampa – FY2013 (KN 12760)	Nampa	This project includes bicycle and pedestrian improvements at three locations near transit routes in Nampa. Construction is scheduled for FY2014.
US 20, FY2013 Micro-seals, Ada County (KN 13364)	ITD	This project consists of micro-sealing portions of US 20 and SH-44. Work is expected to begin in early- to mid-August 2013. Construction should be completed by early October 2013.
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 spring 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. A Design Workshop is planned for August 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 August 2013.
US-95 Access Management Plan (South Segment)	ITD	This is a Corridor Management Plan covering 50.8 miles of US-95 in Owyhee and Canyon Counties (south). The Environmental Scan is scheduled begin in August 2013 and be completed in February 2014. The draft Corridor Management Plan is expected to be complete in June 2014.
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 on November 18, 2013.

***Project updates were not received from ITD, VRT or Ada County.**

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CY2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Aug/Sept	To Aug/Sep % Change 12-13
ACHD Vanpool (Trips)	24,820	22,491	23,554	24,362	23,031	21,357	22,832	23,272	22,087				184,974	-0.03%
VRT Boise Urbanized	105,668	118,669	112,729	117,867	111,770	91,450	99,098	94,982	N/A				852,233	0.69%
VRT Nampa Urbanized	18,265	19,685	19,112	21,111	18,199	15,513	15,816	18,003	N/A				145,704	8.08%

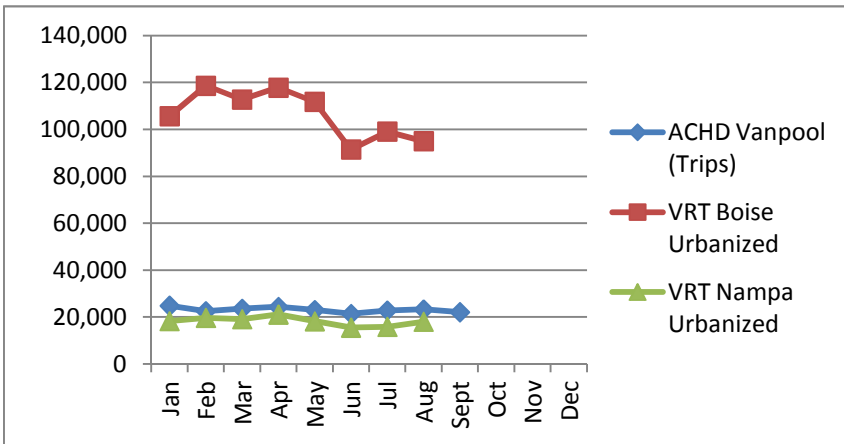
CY2012	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Aug	To Aug % Change 11-12
ACHD Vanpool (Trips)	23,327	22,989	23,821	23,245	24,007	22,096	22,500	24,676	21,216	24,475	22,207	20,247	207,877	22.67%
VRT Boise Urbanized	96,100	119,064	106,068	118,989	116,421	92,998	94,139	102,614	105,805	111,715	110,719	102,009	846,393	-1.14%
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	134,815	2.24%

CY2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Aug	To Aug % 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	169,458	7.34%
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	856,128	3.42%
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	131,855	-5.91%

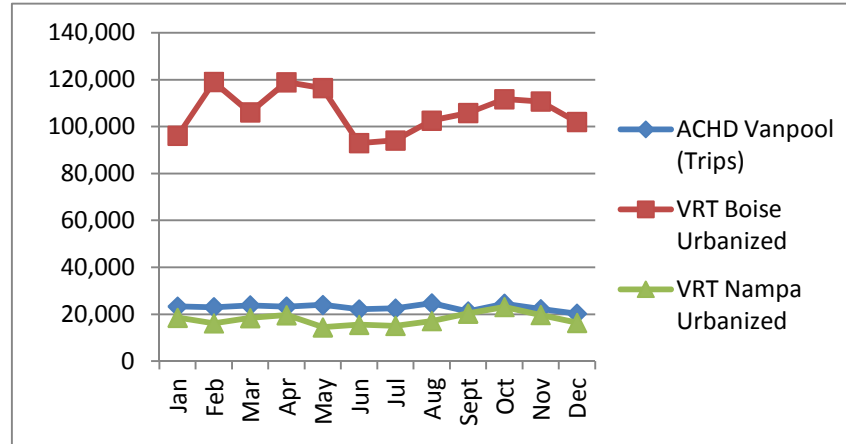
CY2010	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Aug	To Aug % Change 09-10
ACHD Vanpool (Trips)	20,065	18,942	22,466	20,626	17,675	20,417	18,630	19,046	18,790	18,596	18,036	19,160	157,867	17.09%
VRT Boise Urbanized	103,704	106,299	120,174	114,145	99,610	97,152	91,474	95,262	98,048	103,166	93,466	94,292	827,820	16.58%
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	140,138	19.30%

CY2009	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Aug	To Aug % 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	134,829	-17.96%
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	710,068	-2.19%
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	117,471	-11.86%

2013



2012



DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VIII-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 No Mtg	July '13	Aug '13 No Mtg	Sept '13 No Mtg	Oct '13 No Mtg	Nov '13	Dec '13	TOTAL
ACCHD/K. Knapp													
ACHD/ C. Little/J. Lowe		1											
Ada County/B.Danielson		1					1						
BSU/M. Fragkias													
CCDC/Vacant													
Canyon Co. Dev. Services /J. Almeida/D. Root/P. Nilsson													
City of Boise/ J. Tomlinson/B. Eggleston		1					1						
City of Caldwell/B. Billingsley		1					1						
City of Eagle/ N. Baird Spencer		1					1						
City of Garden City/J. Thornborrow													
City of Kuna/W. Howell		1					1						
City of Meridian/ B. McClure		1					1						
City of Middleton/ D. Taylor													
City of Nampa/ N. Holm							1						
City of Star/ N. Mitchell													
IDEQ/ D. Luft													
ITD / M. Wasdahl		1											
Public Participation Committee/C. Danley													
Valley Regional Transit/ Vacant													
Ex officio Members													
Chamber of Commerce - Ada County/M.Tate		1											
Chamber of Commerce- Canyon Co./T. Kasper													
COMPASS/C. Miller		1					1						
Development Community - Ada County/C.Findlay													
Major Utilities / B. Snow/B. Defenbach		1					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 '13	Aug '13	Sept '13 No Mtg	Oct '13	Nov '13	Dec '13	TOTAL
General Members													
ACHD/S. Anderson/R. Head	1	1		1	1	1	1	1		1			8
Ada County /R. Beck/M. Leatherman	1	1		1	1	1	1	1		1			8
BSU/N. Nimmmons	1					1	1			1			4
Canyon County / J. Almeida, D. Root, P. Nilsson							1			1			2
Canyon Highway District #4/C. Hopper	1	1		1	1	1	1	1					7
City of Boise/ D. Fluke/ K. Lacey/K. Gallagher	1	1			1	1	1	1		1			7
City of Caldwell/R. MacDonald		1		1			1			1			4
City of Eagle/N. Baird Spencer	1	1		1	1		1	1		1			7
City of Garden City/J. Thornborrow													0
City of Kuna/W. Howell	1	1		1	1	1	1	1					7
City of Meridian/J. Lucas	1	1		1	1	1	1	1		1			8
City of Middleton/D. Taylor													0
City of Nampa/C. Bowman/J. Barnes	1	1		1	1	1	1	1		1			8
City of Parma/C. Telford													0
City of Star/N. Mitchell													0
IDEQ/M. Toole					1		1			1			3
ITD/M. Garz		1		1	1		1	1					5
Nampa Highway District #1/E. Shannon	1	1		1	1	1	1	1		1			8
Public Participation Committee/D. Smith		1		1				1					3
Valley Regional Transit/Jordan Swain					1	1	1	1		1			5
Ex officio Members													
Central District Health/R. Howarth	1			1	1		1	1		1			6
COMPASS/D. Matson	1	1		1	1	1	1	1		1			8
Governor's Office/D. Hensley													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '13 No Mtg	Feb '13	March '13	April '13 No Mtg	May '13	June '13 No Mtg	July '13 No Mtg	Aug '13	Sept '13 No Mtg	Oct '13	Nov '13	Dec '13	TOTAL
General Members													
ACHD/ <i>S. Martin, A. Pillai</i>		1			1			1		1			4
Ada County/ <i>Vacant</i>													0
Canyon County/ <i>J. Almeida, P. Nilsson</i>													0
Canyon Highway District/ <i>No. 4/T. Richard</i>		1			1			1		1			4
City of Boise/ <i>K. Gallagher</i>					1			1		1			3
City of Meridian/ <i>A. Petersen</i>								1		1			2
City of Nampa/ <i>/C. Bowman</i>		1			1					1			3
IDEQ/ <i>D. Luft</i>					1								1
ITD/ <i>K. Sablan & D. Szplett</i>		1			1			1					3
Public Participation Committee/ <i>J. Madsen</i>		1			1			1		1			4
Valley Regional Transit/ <i>R. Jalbert</i>					1					1			2
Appointed Transportation/Land Use/Air Quality Professionals													
<i>Vern Brewer, Holladay Engineering</i>					1			1					2
<i>Stephen Lewis, Keller Associates</i>					1			1		1			3
<i>Jim Pline, Pline Engineering</i>		1						1		1			3
<i>Jay Witt, URS Washington Division</i>		1			1			1		1			4
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>		1			1			1		1			4

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

Member Agency/Name	Jan '13	Feb '13 No Mtg	Mar '13 No Mtg.	Apr '13 No Mtg.	May '13 No Mtg.	Jun '13	July '13	Aug '13	Sept '13	Oct '13	Nov '13 No Mtg	Dec '13	TOTAL
General Members													
Ada County Sheriff/ <i>T. Tyson</i>	1								1	1			3
Ada County Assessors/ <i>A .Kawalec</i>	1					1	1	1	1				5
ACHD/ <i>C. Spencer</i>	1					1			1	1			4
Canyon County Assessors/ <i>S. Higuera</i>													0
Canyon Highway District No. 4/ <i>K. Knapp</i>									1				0
City of Boise/ <i>J. Hetherington</i>	1					1	1	1	1	1			6
City of Caldwell/ <i>D. Marston</i>	1					1	1	1					4
City of Eagle/ <i>B. Vaughan</i>							1	1		1			3
City of Garden City/ <i>E.Akin</i>													0
City of Kuna/ <i>M. Borzick</i>						1	1	1					3
City of Meridian/ <i>R. Jack</i>	1					1	1	1	1	1			6
City of Nampa/ <i>C. Tarter</i>	1						1	1	1	1			5
ITD/ <i>M. Wasdahl</i>	1						1	1					3
Nampa Highway Distr. #1/ <i>N. Lehman</i>													0
Public Participation Committee/ <i>M. Gaddi</i>	1												1
Ex officio Members													
COMPASS/ <i>E. Adolfson</i>	1					1	1	1	1				5



ITEM VIII-E

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

FROM: Ken Burgess, Veritas Advisors

DATE: November 5, 2013

SUBJECT: October Board update

STATE TRANSPORTATION ISSUES

Idaho Transportation Coalition progress:

The Idaho Transportation Coalition efforts continue to make slow, but steady progress. The Coalition has divided into four committees: A Dyed Diesel committee; A fuels and fuel tax committee; a trucking issue committee; and an outreach and education committee.

I have attended all of these committee meetings, in which the beginning efforts have been mostly about educating all the participants in the basics of each topical area. These "basics" are designed to ensure that all parties are operating with the same set of facts, and understanding of how state law and policy currently operate, how much transportation income is derived from those current situations and how they are treated by the tax commission.

The meetings have been very useful/helpful in clearing up some misunderstandings on a few matters, and have generated good discussions about how any prospective changes in law or policy will affect transportation income and the procedural changes agencies that may be required/challenging, etc.

One ground rule is an understanding that these committees and this effort is not to be, nor misconstrued to be a bill drafting effort. The idea is to establish dialog, discussion, and a vetting of ideas. It is my opinion this will ultimately produce a more fruitful effort when transportation funding enhancement concepts come forward in a legislative format.

Local Option Sales Tax ad hoc efforts:

Kelli Fairless and I continue to participate in an ad hoc discussion group regarding an approach to local option sales tax. We have drafted a public opinion poll regarding the issue that will allow us to compare the public attitude to the concept and compare those responses to similar efforts from 2007 and 2011. Ultimately the ad hoc group's goal is to elevate this potential funding source option to the degree that it becomes part of the broader transportation funding options discussion.

T:\FY14\700 Services\760 Legislative Services\Burgess COMPASS Board report 11-5-13.docx

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Memorandum

To: Matt Stoll, Executive Director

From: Toni Tisdale, Principal Planner

Date: October 25, 2013

Re: **Request for Approval of Administrative Modification #1 for the FY2014-2018 Regional Transportation Improvement Program**

ACTION REQUESTED:

Approval of Administrative Modification #1 for the FY2014-2018 Regional Transportation Improvement Program (TIP).

BACKGROUND:

Modifications are needed due to changes requested by the Local Highway Technical Assistance Council (LHTAC) staff to add safety projects, requests by the City of Boise and Ada County to add funds to existing projects through the balancing process, corrections to transit projects that were improperly processed at COMPASS, minor changes through the mirroring process with ITD staff, a request by ACHD staff to change the name of a project, and temporary to permanent key number conversions.

STATUS:

Per LHTAC staff, September 23, 2013:

- **Signal Timing Plan Update, ACHD (13955)** – Add safety project.
- **High Accident Warning Signs, Canyon Highway District (13956)** – Add safety project
- **16th Avenue Signal Timing, Nampa (13958)** – Add safety project.
- **Greenhurst Road Signals, Nampa (13959)** – Add safety project.
- **Garrity/Idaho Center Boulevard Signal Upgrade, Nampa (13960)** – Add safety project.

Per TMA Balancing, October 2, 2013:

- **Greenbelt, Garden City to Americana Boulevard, Boise (13514)** – Increase preliminary engineering consultant funds by \$15,000 for additional design elements requested by ITD staff. Funds from available STP-TAP funds. Project is also funded with STP-TMA funds.
- **Natures Wood Duck Island Trail Restoration, Ada County (13820)** – Increase construction by \$30,000 to cover an increase in the construction estimate. Funds from available TAP-TMA funds.

Per ITD and COMPASS staff, October 21, 2013:

- **Transit – Associated Capital Improvements, Nampa – FY2013 (12760)** – Correction in match percentage only (which changes the total federal amount). Previous change was processed incorrectly.
- **Transit – Demand Response Operations, Nampa – FY2013 (12763)** – Correction in match percentage only (which changes the total federal amount.) Previous change was processed incorrectly.

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- **Transit – Job Access Reverse Commute Administration, Boise – FY2013 (12767)** – Change title to: Transit – Mobility Management, Boise – FY2013 and change description. Change total back to original and correct match rate. Previous corrections were processed incorrectly. Amount was reduced during the update. The original amount was correct.

Per Mirroring Process, October 25, 2013:

- **I-84, Broadway Avenue Interchange, Boise (09821)** – Decrease construction by \$7,695,000 in Expansion funds and \$2,062,000 in FY2012 GARVEE funds per new estimate amount.
- **I-84, Gowen Road Interchange, Boise (09822)** – Add Expansion funds totaling \$4,666,000 to construction in FY2014 per new estimate amount. Project is also funded with FY2012 GARVEE funds.
- **I-84, Meridian Road Interchange, Meridian (10939)** – Increase construction by \$5,000,000 in FY2012 GARVEE funds and add Expansion funds totaling \$13,000 in construction engineering and \$7,000,000 in construction funds in FY2014 per new estimate.
- **I-84, Gowen Railroad Bridge Eastbound, Boise (12029)** – Decrease construction engineering by \$445,000 and construction by \$2,992,000 per new estimate.
- **I-84, Gowen Railroad Bridge Westbound, Boise (12379)** – Decrease construction engineering by \$535,000 and construction by \$2,702,000 per new estimate.
- **Colorado Avenue and Holly Street Signal and Pedestrian Improvements, Nampa (13486)** – Carry over locally-funded design from FY2013 to FY2014. Project also funded with STP-Urban funds.
- **I-84, Broadway Interchange to Gowen Interchange, Boise (13812)** – Decrease construction engineering by \$181,000 and construction by \$1,407,000 per new estimate.
- **I-84, Pavement Rehabilitation in Nampa (13931)** – Change title to: I-84B (Nampa/Caldwell Boulevard), Canyon Street to Grant Avenue, Nampa. Update project name and description for clarity per ITD.
- **SH-44, Corridor Preservation, I-84 Junction in Canyon County to Eagle Road (07827)** – Remove inflation status.
- **South Cemetery Road, SH-44 to Willow Creek, Middleton (12048)** – Add inflation status for Local Participation funding source.
- **SH-55, Intersection Karcher Road and Lake Avenue, Canyon County (12383)** – Remove grouping status.
- **I-84, Bridge Repair, Boise (13035)** – Add inflation status.
- **SH-55, Intersection Eagle Road and McMillan Road, Ada County (13058)** – Remove inflation status.
- **SH-55 (Eagle Road), Meridian Town Center (13349)** – Remove grouping and inflation status.
- **ADA Ramp Improvements, Nampa (13499)** – Add grouping status.
- **I-84, Blacks Creek to Mayfield Slope Flattening, Ada County (13938)** – Add grouping and inflation status.

Per ACHD Staff, October 24, 2013:


- **Capital Maintenance, ACHD – FY2014 (12050)** – Change title to: ACHD Overlays, Arterials and Collectors – FY2014. The title was changed in the update to reflect the move towards maintenance projects. The change is helpful to the consultant who has already included the old name on many documents in project development.

Temporary to Permanent Key Number Conversions – per ITD staff, convert temporary key numbers to permanent key numbers.

Details of the changes are provided in Attachment 1.

Approval:

All changes for Administrative Modification #1, as provided in this memorandum and detailed on Attachment 1, are approved as of October 25, 2013.



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

Attachment (1)
pc: 685.03

TT:nb T:\FY14\600 Projects\685 TIP\FY1418 TIP\131025AdminMod1.docx

Administrative Modification #1
 FY2014-2018 Regional Transportation Improvement Program
 Per LHTAC Staff, September 23, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
13955	Signal Timing Plan Update, ACHD	PE	0						0
			1						1
	PC		0					0	
			7					7	
	Funding Source: HSIP (Local)	RW						0	
	Update signal timing on nine (9) corridor sections to improve mobility and increase safety. Signal timing improvements will occur on sections of Park Center Blvd., Orchard Rd., Curtis Rd., and numerous intersections surrounding Boise Towne Square Mall.	UT						0	
		CE						0	
		CN		0				0	
			185					185	
	Sum	0	0	0	0	0	0	0	
		1	192					193	
	Add safety project per LHTAC staff.								
13956	High Accident Warning Signs, Canyon Highway District	PE	0						0
			1						1
	PC	0						0	
		28						28	
	Funding Source: HSIP (Local)	RW						0	
	Install horizontal curve signage in multiple locations throughout Canyon Highway District to increase safety related to lane departures.	UT						0	
		CE		0				0	
				22					22
CN			0				0		
	Sum	0	0	0	0	0	0		
		29	130					159	
	Add safety project per LHTAC staff.								
13958	16th Avenue Signal Timing, Nampa	PE		0					0
				1					1
	PC		0					0	
			6					6	
	Funding Source: HSIP (Local)	RW						0	
	This project will install crash reduction signalization countermeasures at the following intersections along 16 th Avenue: 3 rd Street North, 2 nd Street South, 3 rd Street South, and 7 th Street South.	UT						0	
		CE		0				0	
				15					15
CN			0				0		
	Sum	0	0	0	0	0	0		
			172					172	
	Add safety project per LHTAC staff.								

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
13959	Greenhurst Road Signals, Nampa	PE		0					0
		PC		1					1
	Funding Source: HSIP (Local) Install Crash Reduction Signalization Countermeasures at three (3) successive intersections along E. Greenhurst Rd. Add safety project per LHTAC staff.	RW		5					5
		UT							0
		CE			0				0
		CN		12					12
		CN		0	115				115
		Sum	0	0	0	0	0	0	0
			133				133		
13960	Garrity/Idaho Center Boulevard Signal Upgrade, Nampa	PE		0				0	
		PC		2				2	
	Funding Source: HSIP (Local) Install Adaptive Technology Crash Reduction countermeasures at nine (9) high-accident signalized intersections within the Garrity Boulevard/Idaho Center Boulevard north corridor. The project will be a coordinated effort between ITD and the City of Nampa. Add safety project per LTHAC staff.	RW		13				13	
		UT						0	
		CE			0			0	
		CN		19				19	
		CN		0	320			320	
		Sum	0	0	0	0	0	0	
			354			354			

PE=Preliminary Engineering
PC = Preliminary Engineering Consultant
RW = Right-of-Way

UT = Utilities
CE = Construction Engineerin-61+
CN = Construction

Per TMA Balancing, October 2, 3013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
13514	Greenbelt, Garden City to Americana Boulevard, Boise	PE							0
		PC	0 15						0 15
	Funding Source: TAP-TMA Construct a new 12-foot wide paved pathway south of the Boise River to fill a significant 4,100 linear foot gap in the greenbelt system. The pathway will extend from Main Street (Joe's Crab Shack) to Ann Morrison Park at Americana Boulevard to serve pedestrians and bicyclists. Increase PC by \$15,000 for additional design elements requested by ITD staff. Funds from available STP-TAP funds.	RW							0
		UT							0
		CE							0
		CN							0
		Sum	0 15	0	0	0	0	0	0 15
	13514	Greenbelt, Garden City to Americana Boulevard, Boise	PE						
PC									0
Funding Source: STP-TMA Same as above. No change to this funding source.		RW							0
		UT							0
		CE		140					140
		CN		881					881
		Sum	0	1021	0	0	0	0	1021

13820	Natures Wood Duck Island Trail Restoration, Ada County	PE							0
		PC							0
	Funding Source: TAP-TMA This project will make permanent repairs to a portion of the Boise River Greenbelt within the Bethine Church River Trail area. This unpaved portion of the Greenbelt is next to the Boise River in an area highly susceptible to erosion during high springtime river flows. Increase CN by \$30,000 to cover an increase in the construction estimate. Funds from available TAP-TMA funds.	RW							0
		UT							0
		CE	13						13
			119						119
		CN	149						149
		Sum	132 162	0	0	0	0	0	132 162

Per ITD and COMPASS Staff, October 21, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
12760	Transit - Associated Capital Improvements, Nampa - FY2013	PE							0
		PC							0
	Funding Source: FTA 5307 SU Provide enhancements including sidewalk enhancements, bicycle facility enhancements, shelters, benches, lighting, landing pads, waste disposal, bicycle racks, or information posting in the Nampa Urbanized Area. Project also includes three bicycles/pedestrian improvement projects in the City of Nampa. (Federal = \$688,000 \$713,000) Correction in match percentage only. Previous change was processed incorrectly.	RW							0
		UT							0
		CE							0
		CN	891						891
		Sum	891	0	0	0	0	0	891

Per Mirroring Process, October 25, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
09821	I-84, Broadway Avenue Interchange, Boise	PE							0
		PC							0
	Funding Source: Expansion	RW							0
		UT							0
	Redesign and rebuild interchange.	CE							0
		CN	13000 5305						13000 5305
	Decrease CN by \$7,695,000 per new estimate amount.	Sum	13000 5305	0	0	0	0	0	13000 5305
	09821	I-84, Broadway Avenue Interchange, Boise	PE						
PC									0
Funding Source: FY2012 GARVEE		RW							0
		UT							0
Redesign and rebuild interchange.		CE							0
		CN	25000 22938						25000 22938
Decrease CN by \$2,062,000 per new estimate amount.		Sum	25000 22938	0	0	0	0	0	25000 22938
09822		I-84, Gowen Road Interchange, Boise	PE						
	PC								0
	Funding Source: Expansion	RW							0
		UT							0
	Redesign and rebuild interchange.	CE							0
		CN	0 4666						0 4666
	Add Expansion funds totaling \$4,666,000 to CN in 2014 per new estimate amount.	Sum	0 4666	0	0	0	0	0	0 4666
	09822	I-84, Gowen Road Interchange, Boise	PE						
PC									0
Funding Source: FY2012 GARVEE		RW							0
		UT							0
Same as above.		CE							0
		CN	24000						24000
No change in funding for this funding source.		Sum	24000	0	0	0	0	0	24000

10939	I-84, Meridian Road Interchange, Meridian	PE							0
		PC							0
	Funding Source: FY2012 GARVEE Redesign and rebuild interchange. Increase CN by \$5,000,000 per new estimate amount.	RW							0
		UT							0
		CE							0
		CN	31000						31000
			36000						36000
		Sum	31000	0	0	0	0	0	31000
	36000						36000		
10939	I-84, Meridian Road Interchange, Meridian	PE							0
		PC							0
	Funding Source: Expansion Same as above. Add Expansion funds – CE - \$13,000 and CN - \$7,000,000 per new estimate amount.	RW							0
		UT							0
		CE	0						0
			13						13
		CN	0						0
			7000						7000
Sum	0	0	0	0	0	0	0		
	7013						7013		
12029	I-84, Gowen Railroad Bridge Eastbound, Boise	PE							0
		PC							0
	Funding Source: Bridge Replace eastbound section of the Gowen Railroad bridge at I-84 in Boise. Decrease CE by \$445,000 and CN by \$2,992,000 per new estimate.	RW							0
		UT							0
		CE	600						600
			155						155
		CN	4000						4000
			1008						1008
Sum	4600	0	0	0	0	0	4600		
	1163						1163		
12379	I-84, Gowen Railroad Bridge Westbound, Boise	PE							0
		PC							0
	Funding Source: Bridge Replace westbound section of the Gowen Railroad bridge at I-84 in Boise. Decrease CE by \$535,000 and CN by \$2,702,000 per new estimate.	RW							0
		UT							0
		CE	690						690
			155						155
		CN	3710						3710
			1,008						1008
Sum	4400	0	0	0	0	0	4400		
	1163						1163		

H314 13931	I-84, Pavement Rehabilitation in Nampa <u>I-84B (Nampa/Caldwell Boulevard), Canyon Street to Grant Avenue, Nampa</u>	PE	322						322
		PC							0
	Funding Source: Restoration Project will rehabilitate the pavement on I-84B in various locations in Nampa. <u>Project will rehabilitate the pavement on I-84B (Nampa/Caldwell Boulevard) from Canyon Street to Grant Avenue in Nampa.</u> Update project name and project description for clarity per ITD.	RW							0
		UT							0
		CE				320			320
		CN				4462			4462
		Sum	322	0	0	4782	0	0	5104

Projects with Other Minor Changes per Mirroring Process
Per ITD Staff, October 25, 2013

Key No	Project	Previous	New
07827	SH-44, Corridor Preservation, I-84 Junction in Canyon County to Eagle Road	Inflated	Not Inflated
12048	South Cemetery Road, SH-44 to Willow Creek, Middleton	Local Participation funding source Not Inflated	Inflated
12383	SH-55, Intersection Karcher Road and Lake Avenue, Canyon County	Grouped	Not Grouped
13035	I-84, Bridge Repair, Boise	Not inflated	Inflated
13058	SH-55, Intersection Eagle Road and McMillan Road, Ada County	Inflated	Not Inflated
13349	SH-55 (Eagle Road), Meridian Town Center	Grouped and Inflated	Not Grouped and Not Inflated
13499	ADA Ramp Improvements, Nampa	Not Grouped	Grouped
13938	I-84, Blacks Creek to Mayfield Slope Flattening, Ada County	Not Grouped and Not Inflated	Grouped and Inflated

Per ACHD Staff, October 25, 2013

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2014	2015	2016	2017	2018	PD	SUM
12050	Capital Maintenance, ACHD - FY2014 ACHD <u>Overlays, Arterials and</u> <u>Collectors - FY2014</u>	PE							0
		PC							0
	Funding Source: STP- TMA	RW							0
		UT							0
	Supplement the local overlay program.	CE	370						370
		CN	2438						2438
		Sum	2808	0	0	0	0	0	2808
	Change in name only to match previous documents. No change to funding.								

Temporary to Permanent Key Number Conversions

Temporary Key Number	Permanent Key Number	Project
T307	14275	Transit - Demand Response Services, TVT - FY2014
T308	14276	Transit - Deviated Fixed Route Services, TVT - FY2014
C301	13899	ACHD Rideshare, Ada County - FY2018
C302	13900	COMPASS Planning - PD
C304	13901	Adaptive Signals, Boise Town Square Mall, ACHD
C305	13902	Capital Maintenance, VRT, Boise - FY2017
C306	13903	Capital Maintenance, ACHD - PD
C307	13904	ACHD Rideshare, Canyon County - PD
C308	13905	10th Avenue ITS and Overlay, Caldwell
C309	13906	Capital Maintenance, VRT, Nampa - PD
C310	13907	Capital Maintenance, ACHD - FY2016
E301	13908	Ada County SR2S, VRT - FY2015
E302	13909	Ada County SR2S, VRT - FY2016
E303	13910	Ada County SR2S, VRT - FY2017
E304	13911	Ada County SR2S, VRT - FY2018
E305	13912	Ada County SR2S, VRT - PD
E306	13913	Greenbelt, Eckert Road Underpass, Boise
E307	13914	Greenbelt Resurfacing, Pioneer Pathway Southwest of River Street, Boise
E308	13915	Greenbelt Maintenance, Americana to Fairview, Boise
E309	13916	Dry Creek Trail, Phase 1, Eagle
E310	13917	Dry Creek Trail, Phase 2, Eagle
E313	13919	Greenbelt Maintenance, Fairview Avenue toward Veteran's Park, Boise
E314	13920	Greenbelt, Logger's Creek Bridge Replacement, Boise
H302	13921	US 20/26, Smeed Parkway to Middleton Road, Caldwell
H306	13923	SH-44, State Street to Junction SH-55 (Eagle Road)
H310	13927	US 20/26, Locust Grove Road to Cloverdale Road, Meridian

Temporary Key Number	Permanent Key Number	Project
H311	13928	US 20/26, Branstetter Street to Junction I-184, Boise
H314	13931	I-84B, Pavement Rehabilitation in Nampa
H318	13933	I-84B, Nampa Library Block, Nampa
H319	13934	I-84, Garrity Road Eastbound On-Ramp, Nampa
H322	13936	I-84, Various Ramp Improvements
H323	13937	SH-19, Simplot Gate 6 to Blaine Street, Caldwell
H325	13938	I-84, Blacks Creek to Mayfield Slope Flattening, Ada County
H328	13941	US 20/26, Intersections of Meridian Road and Locust Grove Road, Meridian
H343	13954	I-84B, ADA Ramp Improvements, Nampa
H905	13963	Metropolitan Planning - FY2018
LT11	13964	Peckham Road, US-95 to Notus Road, Canyon County
N1465	13957	Capital Vehicle Purchase, VRT, Nampa - FY2015
PT1401	14218	Transit - Capital Lease or Purchase and Maintenance, Nampa - FY2014
PT1402	14219	Transit - Fixed Line and Demand Response, Boise - FY2014
PT1403	14220	Transit - Purchase of Service Admin. and Implementation, Nampa - FY2014
PT1404	14221	Transit - Capital Lease or Purchase and Maintenance, Boise - FY2014
PT1406	14222	Transit - Capital, Safety and Security, Boise - FY2018
PT1407	14223	Transit - Associated Capital Enhancements, Boise - FY2018
PT1408	14224	Transit - Associated Capital Improvements, Nampa - FY2018
PT1410	14225	Transit - Capital, Safety and Security, Nampa - FY2018
PT1411	14226	Transit - Associated Capital Improvements, Boise - FY2014
PT1412	14227	Transit - Mobility Admin. and Implementation, Nampa - FY2014
PT1413	14228	Transit - Purchase of Service Admin. and Implementation, Boise - FY2018
PT1414	14229	Transit - Demand Response Operations, Boise - FY2018
PT1415	14230	Transit - Planning, Boise - FY2018
PT1416	14231	Transit - Preventive Maintenance, Boise - FY2018
PT1417	14232	Transit - Valley Regional Transit Technology, Boise - FY2018
PT1418	14233	Transit - Demand Response Operations, Nampa - FY2018
PT1419	14234	Transit - Fixed Line and Demand Response, Nampa - FY2018
PT1420	14235	Transit - Planning, Nampa - FY2018
PT1421	14236	Transit - Preventive Maintenance, Nampa - FY2018
PT1422	14237	Transit - Capital Lease or Purchase and Maintenance, Boise - FY2015
PT1423	14238	Transit - Capital Lease or Purchase and Maintenance, Boise - FY2016
PT1424	14239	Transit - Capital Lease or Purchase and Maintenance, Boise - FY2017
PT1425	14240	Transit - Capital Lease or Purchase and Maintenance, Boise - FY2018
PT1433	14241	Transit - Mobility Admin. and Implementation, Boise - FY2015
PT1434	14242	Transit - Mobility Admin. and Implementation, Boise - FY2016
PT1435	14243	Transit - Mobility Admin. and Implementation, Boise - FY2017

Temporary Key Number	Permanent Key Number	Project
PT1436	14244	Transit - Mobility Admin. and Implementation, Boise - FY2018
PT1437	14245	Transit - Purchase of Service Admin. and Implementation, Boise - FY2014
PT1438	14246	Transit - Purchase of Service Admin. and Implementation, Nampa - FY2015
PT1439	14247	Transit - Purchase of Service Admin. and Implementation, Nampa - FY2016
PT1440	14248	Transit - Purchase of Service Admin. and Implementation, Nampa - FY2017
PT1441	14249	Transit - Purchase of Service Admin. and Implementation, Nampa - FY2018
PT1442	14250	Transit - Fixed Line and Demand Response, Boise - FY2015
PT1443	14251	Transit - Fixed Line and Demand Response, Boise - FY2016
PT1444	14252	Transit - Fixed Line and Demand Response, Boise - FY2017
PT1445	14253	Transit - Fixed Line and Demand Response, Boise - FY2018
PT1446	14254	Transit - Mobility Admin. and Implementation, Nampa - FY2015
PT1447	14255	Transit - Mobility Admin. and Implementation, Nampa - FY2016
PT1448	14256	Transit - Mobility Admin. and Implementation, Nampa - FY2017
PT1449	14257	Transit - Mobility Admin. and Implementation, Nampa - FY2018
PT1450	14258	Transit - Associated Capital Enhancements, Nampa - FY2018
PT1451	14259	Transit - Associated Capital Enhancements, Nampa - FY2017
PT1452	14260	Transit - Associated Capital Enhancements, Nampa - FY2015
PT1453	14261	Transit - Bike/Pedestrian Improvements, Nampa - FY2014
PT1455	14262	Transit - Associated Capital Improvements, Boise - FY2015
PT1456	14263	Transit - Associated Capital Improvements, Boise - FY2016
PT1457	14264	Transit - Associated Capital Improvements, Boise - FY2017
PT1458	14265	Transit - Associated Capital Improvements, Boise - FY2018
PT1459	14266	Transit - YMCA GoRide Community Service, Caldwell YMCA - FY2014
PT1460	14267	Metropolitan Planning Transit - FY2018
PT1461	14268	Transit - Replacement Vehicles, ACHD, Commuteride - FY2014
T307	14275	Transit - Demand Response Services, TVT - FY2014
T308	14276	Transit - Deviated Fixed Route Services, TVT - FY2014