



**COMPASS EXECUTIVE COMMITTEE MEETING
NOVEMBER 13, 2018 - 1:30 P.M.
COMPASS, 2nd FLOOR LARGE CONFERENCE ROOM
700 NE 2nd STREET, SUITE 200
MERIDIAN, IDAHO**

**** AGENDA ****

I. CALL TO ORDER (1:30)

II. AGENDA ADDITIONS/CHANGES

III. OPEN DISCUSSION/ANNOUNCEMENTS

IV. CONSENT AGENDA

Page 3 *** A. Approve September 11, 2018, Executive Committee Meeting Minutes**

V. ACTION ITEMS

1:35 *** A. Establish December 17, 2018, COMPASS Board Annual Meeting**
Page 6 **Agenda**

COMPASS staff proposed agenda items for the annual meeting of the COMPASS Board scheduled December 17, 2018, are attached.

1:45 *** B. Adopt Resolution 04-2019 Amending the FY2018-2022 and FY2019-**
Page 16 **23 Regional Transportation Programs (TIPs)**

Toni Tisdale will seek Executive Committee adoption of Resolution 04-2019 amending the FY2018-2022 and FY2019-2023 TIPs, as requested by ITD. Subject to COMPASS Board ratification of Executive Committee action at the December 2018 Board meeting.

1:55 *** C. Recommend 2019 Federal Transportation Policy Positions for**
Page 20 **COMPASS Board Approval**

Ken Burgess will review 2019 federal transportation policy positions.

2:10 *** D. Recommend Position Statements for 2019 Idaho Legislative Session**
Page 22 **for COMPASS Board Approval**

Ken Burgess will review legislative position statements for the 2019 Idaho legislative session.

2:25 **E. Recommend COMPASS Board Officer Slate for Annual Meeting**
Matt Stoll will review nominations for the COMPASS Secretary/Treasurer position. COMPASS staff will seek Executive Committee recommendation of Board officers' slate for presentation at the December 17, 2018, COMPASS Board annual meeting.

2:35

F. Approve Board Member Travel

Matt Stoll will present a travel request for COMPASS Board member to attend the National Association of Regional Councils' 2019 National Conference of Regions February 11-14, 2019, in Washington, D.C.

VI. INFORMATION/DISCUSSION ITEM

Page 24 *A. **Status Report – Regional Transportation Advisory Committee** (Memo Only)

VII. OTHER

VIII. ADJOURNMENT (2:40)

*Enclosures

Agenda is subject to change.

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

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

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**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 11, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Treg Bernt, Councilmember for Tammy de Weerd, Mayor, City of Meridian
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Debbie Kling, Mayor, City of Nampa, via telephone
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Tim Richard for Jay Gibbons, Commissioner, Canyon Highway District #4
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair Elect**
Joe Stear, Mayor, City of Kuna

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 14, 2018, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Establish October 15, 2018, COMPASS Board of Directors' Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-13 for the October 15, 2018, COMPASS Board of Directors' meeting. Matt requested latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Sara Baker seconded approval of Agenda Items 1-13 for the October 15, 2018, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Authorize Call for 2019 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested approval to solicit nominations for the 2019 Board of Directors' Secretary/Treasurer position on behalf of the Executive Committee.

After discussion, **Sara Baker moved and Nathan Leigh seconded approval for Matt Stoll to solicit nominations for the 2019 COMPASS Board of Directors' Secretary/Treasurer position. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for 2019 Idaho Legislative Session

Ken Burgess discussed seven potential areas of focus for the 2019 Idaho Legislative Session.

B. Review Proposed 2019 COMPASS Board of Directors and Executive Committee Meeting Dates and Location

Matt Stoll reviewed proposed 2019 COMPASS Board of Directors and Executive Committee meeting dates and location.

After discussion, **by general consensus it was agreed to move the August 2018 COMPASS Board meeting to August 26, 2018.**

ADJOURNMENT

Garret Nancolas moved and Elaine Clegg seconded to adjourn the meeting at 2:20 p.m. Motion passed unanimously.

Approved this 13th day of November 2018.

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

Attest:

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

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EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820

¹ Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

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7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
8.	Approve List of Records for Destruction	No	Megan Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
CURRENT AGENDA ITEMS									
9.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2018 COMPASS Leadership in Motion awards.	At luncheon; before meeting	20	Chair/ Matt Stoll	December Luncheon	N/A	653
10.	Appoint COMPASS Staff Member to the Board of Trustees of the Boise Municipal Health Care Trust	No	Megan Larsen will seek re-appointment to the Board of Trustees of Boise Municipal Health Care Trust.	Consent Agenda	N/A	N/A	December	N/A	N/A
11.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
12.	Ratify Adoption of Resolution Amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs	Yes	Toni Tisdale will seek ratification of a resolution amending the FY2018-2022 and FY2019-2023 TIPs. Due to timing constraints, the Executive Committee was requested to adopt the resolution in November 2018.	Consent Agenda	N/A	N/A	December	RTAC in October Executive Committee in November	685
13.	Adopt <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) Plan	Yes	Liisa Itkonen will seek COMPASS Board of Directors' adoption of CIM 2040 2.0 plan.	Action	15	Liisa Itkonen	December	October	661
14.	Adopt Resolution Approving Revision 1 of the FY2019 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2019 UPWP.	Action	15	Megan Larsen	December	N/A	601
15.	Confirm 2019 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A
16.	Confirm 2019 Executive Committee Representatives for Cities under 25,000 in Population	Yes	COMPASS Bylaws require COMPASS Board of Directors' confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Matt Stoll	December	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
17.	Confirm 2019 Executive Committee Representative from Highway Districts in Canyon County	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirm the Chair of one of the highway districts located in Canyon County as an Executive Committee representative.	Action	10	Matt Stoll	December	N/A	N/A
18.	Approve 2019 Federal Transportation Policy Positions	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of federal transportation policy positions.	Action	15	Ken Burgess	December	N/A	N/A
19.	Approve 2019 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2019 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
20.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the November 29 and December 13, 2018, Finance Committee meetings.	Information/ Discussion	5	Finance Committee Chair	December	N/A	N/A
UPCOMING AGENDA ITEMS									
21.	Confirm Finance Committee Membership	Yes	Finance Committee Bylaws require COMPASS Board confirmation of Finance Committee membership at the first Board meeting following the annual Board meeting.	Consent Agenda	N/A	N/A	February 2019	N/A	N/A

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22.	Approve Extension of Delivery Deadlines on Local Federal-Aid Projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval to extend deadlines on local federal-aid projects.	Action	15	Toni Tisdale	February	January	685
23.	Approve revisions to the COMPASS Employment Policies	No	Megan Larsen will seek COMPASS Board of Directors' approval of revisions to the Employment Policies.	Action	10	Megan Larsen	February	N/A	N/A
24.	Approve revisions to the COMPASS Records Policy	No	Megan Larsen will seek COMPASS Board of Directors' approval of revisions to the Records Policy.	Action	5	Megan Larsen	February	N/A	N/A
25.	Review Draft Scope of Work for the Next Long-Range Plan	Yes	Liisa Itkonen will review a draft scope of work and schedule for the next long-range plan update.	Information/ Discussion	30	Liisa Itkonen	February	January	661
26.	Status Report – State and Federal Legislative Issues	No	Ken Burgess will provide a status report on state and federal legislative issues.	Information/ Discussion	15	Ken Burgess	February	N/A	701
27.	Participate in a Complete Streets workshop (tentative)	No	Federal Highway Administration staff will provide a workshop on Complete Streets.	Pre-Meeting Workshop	75	FHWA Staff (Amy Luft/Liisa Itkonen)	April	N/A	653
28.	Accept 2018 Population Estimates	Yes	Carl Miller will seek acceptance of the 2018 Population Estimates.	Action	15	Carl Miller	April	Demographic Advisory Workgroup March	620
29.	Approve FY2019 Membership Dues	Yes	Megan Larsen will seek approval of the proposed membership dues for FY2019.	Action	15	Megan Larsen	April	N/A	601

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30.	Review Draft Scope of Work for the Next Long-Range Plan	Yes	Liisa Itkonen will review a draft scope of work and schedule for the next long-range plan update.	Information/ Discussion	30	Liisa Itkonen	April	March	661
31.	Status Report – State and Federal Legislative Issues	No	Ken Burgess will provide a status report on state and federal legislative issues.	Information/ Discussion	15	Ken Burgess	April	N/A	701
32.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the Finance Committee meeting.	Information/ Discussion	5	Finance Committee Chair	April	N/A	N/A
33.	Consider retention and salary adjustment of Executive Director	Yes	The Board will consider whether to retain the Executive Director and whether to adjust the salary of the Executive Director.	Action	5	Chair	June	N/A	N/A
34.	Approve End-of-Year Program and Redistribution Priorities	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of End-of-Year Program and redistribution priorities.	Action	15	Toni Tisdale	June	May	685
35.	Approve FY2021-2025 COMPASS Funding Application Guide	Yes	Toni Tisdale and Kathy Parker will seek COMPASS Board of Directors' approval of the FY2021-2025 COMPASS Funding Application Guide.	Action	15	Toni Tisdale Kathy Parker	June	May	685
36.	Approve Scope of Work for the Next Long-Range Plan	Yes	Liisa Itkonen will seek COMPASS Board of Directors' approval of the scope of work for the next long-range plan update.	Action	20	Liisa Itkonen	June	May	661

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37.	Executive Session – Personnel Matter Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee’s performance evaluation and recommendation for the Executive Director. No action will be taken in the session.	Executive Session	TBD	Chair	June	N/A	N/A
38.	Review Draft FY2020-2024 Regional Transportation Improvement Program (TIP) Project List	Yes	Toni Tisdale will seek COMPASS Board of Directors’ review of the details of the Draft FY2020-2024 TIP, prior to public comment.	Information/ Discussion	20	Toni Tisdale	June	May	685
39.	Approve FY2020 Communities in Motion (CIM) Implementation Grants and Project Development Program projects	Yes	Kathy Parker will seek COMPASS Board of Directors’ approval of FY2020 CIM Implementation Grants and Project Development Program projects.	Action	10	Kathy Parker	August	July	685
40.	Approve FY2020 Resource Development Plan	Yes	Kathy Parker will seek COMPASS Board of Directors’ approval of FY2020 Resource Development Plan.	Action	10	Kathy Parker	August	July	685
41.	Adopt Resolution Approving the FY2020 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek approval of the FY2020 UPWP.	Action	15	Megan Larsen	August	N/A	601

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42.	Approve COMPASS Workgroup Charters	No	Megan Larsen will seek approval of the COMPASS Workgroup Charters for FY2020.	Action	5	Megan Larsen	August	N/A	601
43.	Accept Transit Asset Management Targets	No	Carl Miller will seek COMPASS Board of Directors' acceptance of the regional transit asset management targets.	Action	15	Carl Miller	August	May	661
44.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the Finance Committee meetings.	Information/ Discussion	5	Finance Committee Chair	August	N/A	N/A
45.	Establish 2020 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	COMPASS staff will seek approval of COMPASS Board and Executive Committee meeting dates, times, location, and provide 30 day notice of annual meeting.	Consent Agenda	N/A	N/A	October	N/A	N/A
46.	Adopt Resolution Approving FY2020-2024 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving the FY2020-2024 TIP and associated air quality conformity demonstration, after review of public comments.	Action	20	Toni Tisdale	October	August	685

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47.	Adopt Resolution Approving Rural Application Prioritization	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a Resolution approving priorities for rural applications.	Action or Consent	10	Toni Tisdale	October	September	685
48.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2019 COMPASS Leadership in Motion awards.	At luncheon; before meeting	20	Chair/ Matt Stoll	December Luncheon	N/A	653
49.	Appoint COMPASS Staff Member to the Board of Trustees of the Boise Municipal Health Care Trust	No	Megan Larsen will seek re-appointment to the Board of Trustees of Boise Municipal Health Care Trust.	Consent Agenda	N/A	N/A	December	N/A	
50.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
51.	Confirm 2020 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A
52.	Confirm 2020 Executive Committee Representatives for Cities under 25,000 in Population	Yes	COMPASS Bylaws require COMPASS Board of Directors' confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Matt Stoll	December	N/A	N/A

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53.	Confirm 2020 Executive Committee Representative from Highway Districts in Canyon County	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirm the Chair of one of the highway districts located in Canyon County as an Executive Committee representative.	Action	10	Matt Stoll	December	N/A	N/A
54.	Approve 2020 Federal Transportation Policy Positions	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of federal transportation policy positions.	Action	15	Ken Burgess	December	N/A	N/A
55.	Approve 2020 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2020 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
56.	Confirm 2020 Executive Committee Representative from Highway Districts in Canyon County	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirm the Chair of one of the highway districts located in Canyon County as an Executive Committee representative.	Action	10	Matt Stoll	December	N/A	N/A

EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date: November 13, 2018

Topic: Amendment to the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs

Request/Recommendation:

COMPASS staff seeks COMPASS Executive Committee's adoption of Resolution 04-2019 (attached) amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs (TIPs). Executive Committee action will be subject to COMPASS Board of Directors' ratification at the December 2018 Board meeting. The Regional Transportation Advisory Committee (RTAC) recommended adoption of the resolution on October 24, 2018.

Background/Summary:

A summary of the actions in the amendment is provided below; details are provided in the attachment.

Idaho Transportation Department (ITD) staff requested a significant increase to the construction cost of the State Highway 55, Snake River Bridge project near the City of Marsing to match the construction contract. The additional funding was obtained through statewide balancing. Construction is funded with state funding, scheduled over two fiscal years. Timing is an issue because ITD staff want to get the project under contract as soon as possible because some work is required during the winter season.

Public comment is not required for this action.

Next Step:

- December 17, 2018 – the COMPASS Board of Directors will be requested to ratify the Executive Committee's action.

Implication (policy and/or financial):

This amendment allows the project's construction costs to increase in order to be fully funded in FY2019 and FY2020 using state funds.

The current FY2018-2022 TIP remains in effect until final approval of the FY2019-2023 TIP, anticipated by December 31, 2018. Changes to projects in early FY2019 occur via amendments to the FY2018-2022 TIP. Adjustments are made to both programs until final approval of the FY2019-2023 TIP.

More Information:

- 1) Attachment: Resolution 04-2019
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

RESOLUTION NO. 04-2019

FOR THE PURPOSE OF AMENDING THE FY2018-2022 and FY2019-2023 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAMS

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

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

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

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

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

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

WHEREAS, no additional public involvement is necessary for this action;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs.

ADOPTED this 13th day of November 2018.

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

ATTEST:

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

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COMPASS Amendment #5 FY2018-2022 Regional Transportation Improvement Program
 Amendment #1 FY2019-2023 Regional Transportation Improvement Program

Per ITD, October 11, 2018

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)								
		Cost year	PE	PEC	RW	UT	CE	CN	SUM	
13387	SH-55, Snake River Bridge, Marsing	2018	42	4	-14				32	
	Funding Source: Bridge State	2019				0	1018	4000	5018	
	Replace bridge on SH-55 over the Snake River near the City of Marsing. (69% Canyon County and 31% Owyhee County). (Federal = \$0)	2020					<u>180</u>	<u>625</u>	<u>4436</u>	<u>5241</u>
		2021							5000	5018
		2022							<u>8378</u>	<u>8378</u>
		PD								0
	Increase UT by \$180,000 and construction by \$436,000 in FY2019. Decrease CE by \$393,000 in FY2019. Increase CN by \$3,378,101 in FY2020. Changes are needed to match the construction contract. Funds from statewide balancing. (35.83% increase)	SUM	42	4	-14	0	<u>180</u>	<u>625</u>	<u>9000</u>	<u>10050</u>

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

UT = Utilities
 CE = Construction Engineering
 CN = Construction

FY = Fiscal Year
 KN = Key Number
 PD = Preliminary Development

SH = State Highway

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COMPASS 2019 Draft Federal Transportation Policy Positions

REAUTHORIZATION OF FAST ACT

Reauthorization looming in 2020

COMPASS appreciates Congress passed a longer-term (5-year) transportation authorization bill, but there is much work to do for the next authorization in Fiscal Year 2020. Policy makers and transportation entities must engage and begin crafting a reauthorization bill as expiration of FAST Act approaches. There are many challenging issues that will require thoughtful and difficult decisions. A solution to the Highway Trust Fund insolvency must begin to be crafted and debated today, not tomorrow.

FEDERAL TRANSPORTATION FUNDING

Stabilization of Federal Highway Trust Fund (HTF)

COMPASS supports a permanent, long-term solution to funding the HTF and discourages temporary infusions of general fund dollars. The insolvency of the HTF is the single largest impediment to addressing the nation's transportation infrastructure challenges. Continual short-term, unpredictable funding through the use of general fund dollars hampers state and local planning and construction of transportation projects.

Federal Fuel Tax

COMPASS supports an increase in the federal motor fuels tax and indexing the fuel tax rate to inflation. The federal motor fuels tax is the most logical and readily available "user-pay" solution to stabilizing the Highway Trust Fund. The fuel tax has not been increased since 1993 and the political challenges associated with fuel tax increases have had a negative effect on the nation's transportation infrastructure investments. Indexing the fuel tax to the rate of inflation will mitigate many of the political challenges associated with funding the HTF long-term.

Funding Diversification

COMPASS supports diversifying transportation user fee concepts to fund the Highway Trust Fund. Improvements in fuel efficiency and development of alternative fuel vehicles have had a negative effect on the HTF account. Continued reliance on outdated, traditional fuel excise tax approach to funding the Highway Trust Fund is not practical. Additional user fee concepts are necessary to capture current trends in transportation and transportation infrastructure funding.

OTHER PROVISIONS

Expand Private Investment Incentives

COMPASS supports continued expansion of incentives for private investment in roadway, bridge, and alternative transportation infrastructure. Congress should continue its focus to encourage project financing, private investment, and Public-Private Partnerships as part of the surface transportation act.

Public Transportation Programs

COMPASS supports increases in federal funding for public transportation.

Congress should provide more robust growth in the federal public transportation program to help transit systems meet the mobility needs in their communities. Public transportation providers in both urban and rural areas of Idaho operate on very limited funding.

Non-Motorized Transportation

COMPASS supports continued federal support for non-motorized transportation based on local needs or desires. Encouragement to participate in, and incentives to provide, safe bicycle and pedestrian mobility options should remain a priority for Congress. Federally funded transportation projects should incorporate safe bicycle and pedestrian pathways.

2019 Draft COMPASS State Legislative Positions

1. Transportation Revenue

The COMPASS Board of Directors supports increasing and diversifying dedicated revenue for state and local transportation systems, including for transit and alternative transportation modes. Idaho's current transportation funding level remains inadequate to address the state's needs. While there have been recent funding enhancements by the legislature, state and local transportation entities still face critical funding shortfalls for maintenance and expansion projects. A functional transportation system is critical to accommodate the population growth and economic development of the Treasure Valley and the State of Idaho.

2. Extend "Surplus Eliminator" provision for Transportation

The COMPASS Board of Directors supports extending the "surplus eliminator" transportation funding mechanism and maintaining a 60/40 state/local share of those funds. The 2015 "surplus eliminator" funding has proven to be a useful mechanism for state and local maintenance projects. Legislation should also allow such funds to be used for expansion projects to address safety and economic opportunity needs.

3. Local Option Sales Tax Authority

The COMPASS Board of Directors strongly supports local option sales tax authority legislation. Such a tool will provide local units of government the ability to request necessary supplemental infrastructure revenue for specific transportation projects, as approved by local voters, through a local sales tax. The Board supports the concept of allowing such funds to be used for roadway and/or transit projects. Local option sales tax can provide a tool for local units of government to address local transportation challenges.

4. Regional Public Transportation Authority Funding Alternatives

The COMPASS Board of Directors supports a property tax funding mechanism for Idaho's Regional Public Transportation Authorities (RPTA). The Idaho Legislature, in 1994, authorized the formation of RPTA's stating "the total mobility needs of commerce and people cannot be met solely with highway and road systems..." While a mechanism to create and govern RPTAs was authorized, a mechanism to provide a reliable source of funding remains absent. The COMPASS Board supports statutory authority for RPTAs to levy a property tax, as approved by voters, to support their operations.

5. High Occupancy Vehicle lanes

The COMPASS Board of Directors supports statutory authority to allow utilization of High Occupancy Vehicle (HOV) lanes on state highways. Current statutory language restricts locations where HOV lanes may be utilized.

6. **Safe Routes to School**

The COMPASS Board of Directors endorses state support for safe, community-oriented non-motorized transportation. Safe community and neighborhood bicycle and pedestrian options and education programs such as Safe Routes to School should be a priority for the state.

7. **Local Option Vehicle Registration Fees**

The COMPASS Board of Directors supports expanding statutory authority for counties and local highway districts to implement additional vehicle registration fees for local capital projects. Current Idaho law restricts the use of local option vehicle registration fees, as approved by the local voters. This user-pay concept has been successfully used to fund local improvements with local fees. This tool should be expanded for potential use by counties and highway districts statewide.

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EXECUTIVE COMMITTEE AGENDA ITEM VI-A

Date: November 13, 2018

Topic: Status Report - Regional Transportation Advisory Committee (RTAC)

Request/Recommendation:

Information Only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the **October 24, 2018**, meeting.

ACTION ITEMS

Communities in Motion 2040 2.0 (CIM 2040 2.0)

RTAC recommended COMPASS Board of Directors' adoption of a resolution adopting CIM 2040 2.0 with changes based on public comments and other updates as presented, such as adding additional detail/clarification in some technical documents and updating project descriptions and costs when more up-to-date information has become available. All changes are factual in nature and do not change any of the policies in the plan. This item will be brought to the COMPASS Board of Directors for action in its December meeting. The committee also discussed a proposed policy regarding making technical updates to the online CIM 2040 2.0 plan; this item will be brought back to RTAC for action in its November meeting.

Amendments to FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs (TIPs)

RTAC recommended Executive Committee adoption of amendments to the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs (TIPs) to increase construction costs for the State Highway 55 Snake River Bridge near the City of Marsing. Costs will be covered through statewide balancing. The FY2018-2022 TIP continues to serve as the federally approved TIP until the Federal Highway Administration approves the FY2019-2023 TIP, which is expected in December. Until that time, COMPASS must keep both TIPs up to date. This item is being brought to the Executive Committee for action in November, due to the need to begin work right away. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its December meeting.

Development Review Protocol

RTAC recommended COMPASS Board of Directors' approval of revisions to the Development Review Protocol, brought forward from the Demographic Advisory Workgroup. The protocol directs when and how COMPASS staff complete Development Review Checklists to provide feedback to member agencies on how proposed developments align with *Communities in Motion*.

INFORMATION ITEM

Project Development Program

COMPASS staff reviewed proposed changes to the Project Development Program. RTAC suggested a subcommittee be formed to review the changes in detail and provide a recommendation back to RTAC. Representatives from Ada County and the Cities of Eagle, Kuna, Nampa, and Parma volunteered to serve on the subcommittee.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at (208) 475-2241 or litkonen@compassidaho.org or Nichoel Baird Spencer, Planner III, City of Eagle, at (208)489-8772 or nbaird@cityofeagle.org

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