

BOARD of DIRECTORS' MEETING

February 25, 2008 – 1:30 p.m.

Canyon County Courthouse

1115 Albany, Caldwell, 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/agenda02252008.pdf>. The online document requires Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

****AGENDA****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 3 * A. *Approve January 28, 2008, Board Meeting Minutes*

Page 7 * B. *Adopt Resolution 06-2008 Amending the FY2008 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs*

Page 12 * C. *Approve Amendment Process for Long Range Transportation Plans (LRTPs)*

Page 17 * D. *Approve Priorities for FY2009-2013 Transportation Improvement Programs*

E. *Confirm Executive Committee Representatives for Cities under 25,000 in Population*

Per the COMPASS bylaws, the Board is required to confirm Executive Committee representatives for cities under 25,000 in population.

Mayors Mitchell and Thurber have been selected as the Executive Committee representatives by the cities in this category.

F. *Confirm Finance Committee Appointment*

Chairman Franden has appointed Commissioner Rule to the Canyon County position (odd year) open by the election of Commissioner Ferdinand to the Secretary/Treasurer position.

IV. ACTION ITEMS

Page 22 1:45 * A. *Approve Changes to the Transportation Improvement Program Policy*

Toni Tisdale

A member agency has requested changes to the Transportation Improvement Program Amendment Policy in order to streamline the process.

V. INFORMATION DISCUSSION ITEMS

Page 24 2:00 * A. *Status Report- 2010 Ortho Photography Project*

Ross Dodge

Staff will present an overview on the value of ortho photography and the status of a two county project in 2010.

- Page 25 2:15 * B. *Review Proposal to Combine the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs*
Staff will provide a proposal to combine the two local Transportation Improvement Programs into one regional Transportation Improvement Program. Toni Tisdale
- Page 26 2:30 * C. *Review Communities in Motion Implementation Handbook*
Staff will review an implementation plan regarding transit ready development. Carl Miller
- 2:45 D. *Review State Street Transit Oriented Development (TOD) Designs and Policy Guidelines*
City of Boise staff will present materials on State Street corridor concepts and TOD guidelines. Kathleen Lacey
- 3:00 E. *Status Report – Finance Committee Update*
Committee Chair Balukoff will provide a status report on the February 21, Finance Committee meeting. A.J. Balukoff
- 3:10 F. *Status Report – Legislative Issues*
Ken Burgess will provide an update on current state and federal legislative issues. Ken Burgess

VI. EXECUTIVE DIRECTORS REPORT (3:25)

- A. *Staff Activity Report*
The monthly staff activity report can be accessed on the COMPASS website at the address referenced above.
- B. *Status Report – Corridor Studies*
The monthly status report on the corridor studies can be accessed on the COMPASS website at the address referenced above.
- C. *Status Report – Current Air Quality Efforts*
The monthly status report on air quality issues can be accessed on the COMPASS website at the address referenced above.
- D. *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.
- E. *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.
- F. *Status Report – Treasure Valley High Capacity Transit Study*
The monthly status report on the Treasure Valley High Capacity Transit Study can be accessed on the COMPASS website at the address referenced above.
- G. *Receive Administrative Modifications to the Transportation Improvement Program Administration Modification No. 1 can be accessed on the COMPASS website at the address referenced above.*

VII. ADJOURNMENT (3:30)

*Enclosures

Times are approximate. Agenda is subject to change.

BOARD OF DIRECTORS' MEETING
JANUARY 28, 2008
ADA COUNTY COURTHOUSE
200 WEST FRONT STREET, BOISE, IDAHO



****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District, Ex officio
 - Dave Bieter, Mayor, City of Boise, **Vice Chair**
 - Keith Bird, Councilman, City of Meridian
 - Dave Bivens, Commissioner, Ada County Highway District
 - Vernon Bisterfeldt, Councilman, City of Boise
 - Jim Blacker, Councilman, City of Caldwell
 - Elizabeth Conner for John Evans, Mayor, City of Garden City
 - Tom Dale, Mayor, City of Nampa
 - Tammy de Weerd, Mayor, City of Meridian
 - Kelli Fairless, Valley Regional Transit
 - David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
 - John Franden, Commissioner, Ada County Highway District,
Chair
 - Scott Gurnsey, for Dave Jones, Idaho Transportation Department
 - Leonard Herr for Pete Wagner, Idaho Department of Environmental Quality
 - Carol McKee, Commissioner, Ada County Highway District
 - Bryce Millar, Commissioner, Nampa Highway District #1
 - Steven Rule, Commissioner, Canyon County
 - Jerome Scroggins, Commissioner, Canyon Highway District #4
 - Matt Stoll, Executive Director, Community Planning Association, Ex officio
 - Martin Thorne, Councilman, City of Nampa
 - Fred Tilman, Commissioner, Ada County
 - Cindy Trail for Russell Duke, Central District Health, Ex officio
 - Mike Vuittonet, Trustee, Joint School District #2
 - Paul Woods, Commissioner, Ada County
 - Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:**
- A.J. Balukoff, Trustee, Independent School District of Boise City
 - Phil Bandy, Mayor, City of Eagle
 - Matt Beebe, Commissioner, Canyon County
 - Elaine Clegg, Councilwoman, City of Boise
 - Scott Dowdy, Mayor, City of Kuna
 - Anne Horn, Mayor, City of Notus
 - Jason Kreizenbeck, Governor's Office, Ex officio
 - Phil Kushlan, Capital City Development Corporation
 - James Maguire, Boise State University
 - Nathan Mitchell, Mayor, City of Star
 - Garret Nancolas, Mayor, City of Caldwell, **Chair-Elect**
 - Patrick Rice, Greater Boise Auditorium District, Ex officio
 - Vicki Thurber, Mayor, City of Middleton
 - Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Jared Everett, Boise State University
Stephen Freiburger, Nampa Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Terri Schorzman, Community Planning Association
John Stone, Connecting Idaho Partners
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:40 p.m.

AGENDA ADDITIONS/CHANGES

None

Open Discussion/Announcements

John Franden reported that at the January 15, 2008, joint COMPASS Executive Committee and Valley Regional Transit Management meeting, a four member subcommittee of the two agencies was formed to review the option of merging COMPASS and Valley Regional Transit.

Consent Agenda

- A. Approve December 17, 2007, Board Meeting Minutes**
- B. Receive Approved December 18, 2007, Executive Committee Meeting Minutes**
- C. Approve Changes to Regional Technical Advisory Committee Bylaws**

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

ACTION ITEMS

A. Confirm and Elect New Board Officers

Chair Dale asked for confirmation of the rotation of Board Officers: John Franden, Chair; Garret Nancolas, Chair-Elect; and Dave Bieter, Vice Chair.

David Ferdinand moved and Vern Bisterfeldt seconded the rotation of Board officers: John Franden, Chair; Garret Nancolas, Chair-Elect; and Dave Bieter, Vice Chair. Motion passed unanimously.

Chair Franden presented Tom Dale with a plaque and thanked him for his years of service as a Board Officer and Board Chair.

Chair Franden opened nominations for a Canyon County member as Secretary/Treasurer.

Vern Bisterfeldt nominated and Carol McKee seconded David Ferdinand as Secretary/Treasurer.

Chair Franden asked for any other nominations, hearing none he asked for all in favor of the nomination to signify by saying aye. The nomination passed unanimously.

B. Confirm Executive Committee Representatives for Cities under 25,000 in Population

Chair Franden asked for confirmation of Executive Committee representatives for cities under 25,000 in population.

Due to the absence of small city representatives at the meeting, *Jerome Scroggins moved and Carol McKee seconded to postpone nominations of representatives for cities under 25,000 in population until the February 25, 2008, Board meeting. Motion passed unanimously.*

Matt Stoll will request letters of confirmation from the members of the small cities who had previously agreed to serve.

C. Confirm Non-elected Board Members and Alternates

Chair Franden asked for confirmation of non-elected Board members and alternates.

After discussion, *Bryce Millar moved and Jerome Scroggins seconded confirmation of Non-elected Board members and alternates as presented. Motion passed unanimously.*

D. Confirm Standing Committee Memberships

Chair Franden asked for confirmation of Standing Committee memberships.

Matt Stoll stated that David Ferdinand as COMPASS Secretary/Treasurer would fill the open position on the Finance Committee. The remainder of his current position as a representative from Canyon County on the Committee will need to be filled by another Canyon County representative to be confirmed at the February 25, 2008, Board meeting.

After discussion, *David Ferdinand moved and Carol McKee seconded confirmation of Standing Committee Memberships as presented. Motion passed unanimously.*

E. Approve COMPASS Participation in Transportation Project Coordination

Charles Trainor presented three options for Board consideration of COMPASS' participation in transportation project coordination:

- Option 1. Implement a COMPASS supported coordination process that consists of a technical compilation of projects and a review of their effects on regional movements. This would be done under the existing Regional Technical Advisory Committee.
- Option 2. Do #1 and enable putting local projects into ITD's 511 web site with a one-time cost of \$55,000.
- Option 3. Endorse an informal coordination process between the transportation agencies. COMPASS staff would be involved only as requested for technical support.

After discussion, *David Ferdinand moved and Jerome Scroggins seconded approval of COMPASS participation in transportation project coordination as described in Option 1. Motion passed unanimously.*

F. Adopt Resolution Endorsing Regional Transportation Authority Act Legislation

Ken Burgess reviewed an Idaho voters' poll conducted in January 2008 by the Associated General Contractors of Idaho compared to a poll conducted by COMPASS in September 2007. He highlighted results regarding roads, bridges, GARVEE and local option sales tax.

After discussion, *Tom Dale moved and Mike Vuittonet seconded adoption of Resolution 05-2008 endorsing Regional Transportation Authority Act Legislation. Motion passed unanimously.*

INFORMATION DISCUSSION ITEMS

A. Status Report – Finance Committee

Matt Stoll recapped the December 20, 2007, Finance Committee meeting. The Committee approved the 2007 Audit and Agreed upon Procedures for travel reimbursement claims and credit card purchases of the Board and staff.

B. Review Priorities for FY2009-2013 Transportation Improvement Programs

Toni Tisdale reviewed preliminary project list and rankings for the FY2009-2013 Transportation Improvement Programs.

After discussion, *by unanimous consent this item was approved to be placed on the Consent Agenda for the February 25, 2008, COMPASS Board meeting.*

C. Review Amendment Process for Long Range Transportation Plans (LRTPs)

Charles Trainor reviewed the proposed process for amending the Long Range Transportation Plans.

After discussion, *by unanimous consent this item was approved to be placed on the Consent Agenda for the February 25, 2008, COMPASS Board meeting.*

ADJOURNMENT

Dave Bivens moved and Bryce Millar seconded adjournment at 3:20 p.m.

Dated this 25th day of February 2008.

APPROVED:

BY: _____
*John Franden, Chair
Community Planning Association*

ATTEST:

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

COMPASS BOARD MEETING AGENDA ITEM III-B

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Transportation Improvement Program Amendment

Summary:

During a recent review of project obligations, staff recognized that many changes have been made to the GARVEE projects. Most of the changes are internal balancing changes made to the FY2006-2007 GARVEE and FY2008 GARVEE funding authorities and will be handled with an Administrative Modification. However, the following changes did not meet the thresholds for an Administrative Modification and must go through the Amendment process. No public meeting is necessary for these types of changes.

Staff Recommendation/Request:

Adopt Resolution 06-2008 Amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. Resolution 06-2008 is provided as Attachment 1.

Implication (policy and/or financial):

The local and statewide Transportation Improvement Programs currently do not mirror. This amendment will bring the programs into compliance.

Highlights:

The following changes are administrative in nature. No changes were made to the project work or scope. Details are provided in the attachment to Resolution 06-2008. GARVEE changes:

- Key Number 09814 – I-84, Gowen Road to Isaacs Canyon Road Rebuild – Remove all FY2006-2007 authority funds from FY2008 program year because they were obligated in FY2007. The FY2008 authority funds were shifted within the project and reduced to match the obligations. Program funds were added to this project in error, doubling the programmed funds. The bid also came in under the estimated cost. The project is obligated, bid, and ready to begin. Total reduction: \$11,778,000.
- Key Number 09816 – I-84, Cole Road to Broadway Avenue, North Sound Wall – Increase in construction funds offset by Key Number 09814. Total increase: \$5,012,000.
- Key Number 11001 – I-84, Garrity Interchange to Meridian Interchange Milling and Temporary Widening (10459) – The bid for this project came in under the estimated cost. Total decrease: \$443,000 (more than 20%).

More Information:

- 1) Attachment (1)
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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RESOLUTION No. 06-2008

FOR THE PURPOSE OF AMENDING THE FY2008-2012 TRANSPORTATION IMPROVEMENT PROGRAMS FOR NORTHERN ADA COUNTY AND THE NAMPA URBANIZED AREA

WHEREAS, the Community Planning Association has been designated by the Governor of Idaho as the Metropolitan Planning Organization responsible for transportation planning in Northern Ada County and the Nampa Urbanized Area;

WHEREAS, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – a Legacy for Users and 23 United States Code Section 134 require Metropolitan Planning Organizations to develop and approve a Transportation Improvement Program;

WHEREAS, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – a Legacy for Users and 23 United States Code Section 134 requires projects contained in the Transportation Improvement Program to be financially constrained;

WHEREAS, a public comment period was not necessary for these types of amendments to the Transportation Improvement Programs;

WHEREAS, adjustments were not necessary to the air quality conformity demonstration in Northern Ada County;

WHEREAS, the Community Planning Association desires to take timely action to insure the availability of Federal Funds;

WHEREAS, the Community Planning Association has developed this amendment to the FY2008-2012 Transportation Improvement Program for Northern Ada County and the Nampa Urbanized Area in compliance with all applicable State and Federal regulations; and

WHEREAS, the attached table dated January 8, 2008, details the amendments to the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs due to administrative adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association Board of Directors adopts this amendment to the FY2008-2012 Transportation Improvement Program for Northern Ada County and the Nampa Urbanized Area.

Dated this 25th day of February 2008.

APPROVED:

By: _____
John Franden, Chair
Community Planning Association Board

ATTEST:

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

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FY2008-2012 Transportation Improvement Program
 Nampa Urbanized Area
 January 8, 2008
 Amendment 2
 (phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
11001	I-84, Garrity Interchange to Meridian Interchange Milling and Temporary Widening (10459) Funding Source: FY2006-2007 GARVEE Project to mill and temporarily widen I-84 between the Garrity Interchange and Meridian Interchange. FY2006-2007 GARVEE funding portion. Total = \$983,000 \$1,966,000 \$1,523,000 (50% Ada County and 50% Canyon County) Nampa Urbanized Area and FY2006-2007 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	197 159						197 159
			786 786						786 786
		CN	603 603						603 603
		Sum	983 762	0	0	0	0	0	983 762

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FY2008-2012 Transportation Improvement Program
Northern Ada County
January 8, 2008
Amendment 3
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
09814	I-84, Gowen Road to Isaacs Canyon Rebuild Funding Source: FY2006-2007 GARVEE Resurface three (3) miles of I-84, two (2) lanes each way with a "crack and seat" overlay between Gowen Road and Isaacs Canyon interchanges. FY2006-2007 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE							0
		CN	5012						5012
		Sum	<u>0</u>	0	0	0	0	0	<u>5012</u>
09814	I-84, Gowen Road to Isaacs Canyon Rebuild Funding Source: FY2008 GARVEE Resurface three (3) miles of I-84, two (2) lanes each way with a "crack and seat" overlay between Gowen Road and Isaacs Canyon interchanges. FY2008 GARVEE funding portion.	PE						0	
		PC	0					0	
		RW	77					77	
		UT	50					50	
		CE	410					410	
		CN	6756					6756	
		Sum	<u>373</u>	0	0	0	0	0	<u>7216</u>
09816	I-84, Cole Road to Broadway Avenue, North Sound Wall Funding Source: FY2006-2007 GARVEE Construct sound walls for 3.5 miles along north side of I-84 between Cole Road and Broadway Avenue.	PE						0	
		PC						0	
		RW						0	
		UT						0	
		CE						0	
		CN	0					0	
		Sum	<u>5012</u>	0	0	0	0	0	<u>5012</u>

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
11001	I-84, Garrity Interchange to Meridian Interchange Milling and Temporary Widening (10459) Funding Source: FY2006-2007 GARVEE Project to mill and temporarily widen I-84 between the Garrity Interchange and Meridian Interchange. FY2006-2007 GARVEE funding portion. Total = \$983,000 \$1,966,000 <u>\$1,523,000</u> (50% Ada County and 50% Canyon County) Northern Ada County and FY2006-2007 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	196 <u>159</u>						196 <u>159</u>
		CN	786 <u>602</u>						786 <u>602</u>
		Sum	982 <u>761</u>	0	0	0	0	0	982 <u>761</u>

COMPASS BOARD MEETING AGENDA ITEM III-C

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Approve Amendment Process for Long Range Transportation Plans (LRTPs)

Summary:

The Regional Transportation Advisory Committee (RTAC) requested a formal amendment process be developed under which COMPASS could consider the need for and process by which future amendments to the Long Range Transportation Plan would be considered.

COMPASS staff developed the attached amendment process. The general philosophy used in the draft process is that changes in regional growth or redistributions of that growth are better suited to updates. An update to the current plan, *Communities in Motion*, must be approved in August 2010.

RTAC was presented with the draft process in November 2007 with the request that comments regarding this draft be provided by December 2007. No comments were received; and on December 19, 2007, the RTAC deferred action on a recommendation due to lack of quorum. RTAC recommended approval on January 23, 2008. Minor changes to this version were made to address concerns by City of Eagle staff. These are highlighted in the attached version and clarify the intent of the process.

Staff Recommendation/Request:

The Board is requested to approve the attached amendment process.

Implication (policy and/or financial):

- Future requests for amendments must go through the defined process.
- Approximate timeframes are established depending on the nature of the requested amendment.
- Conditions are placed on the extent of revisions involving changes to the forecasted growth. Amendments cannot change the horizon year of the adopted plan.
- Roles are established for the Interagency Consultation Committee, the Public Participation Committee and the Regional Technical Advisory Committee.

Highlights:

This policy will establish the ground rules for future amendments. It recognizes that during the four-year life of the plans, amendments may be needed but should be limited to amendment requests that cannot wait for the next update. Requesters must demonstrate the need for an amendment during the process.

More Information:

- 1) Attachments – 1 (T:\FY08\600 Projects\661 CIM\LRTP Amendment Policy.docx)
- 2) For detailed information contact: Charles Trainor, Director of Planning, at 855-2558 ext. 232 or ctrainor@compassidaho.org.

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Long-Range Transportation Plan Amendment Policy
Draft January 24, 2008

1. Purpose

- a. This policy is intended to establish the conditions and process under which an amendment to the long-range transportation plan (LRTP) will be considered.

2. General Reasons for an Amendment

Amendments to the long-range transportation plan may be necessary to ensure fiscal constraint or to maintain alignment between Corridor Visions and the implementing strategies.

Amendments will be consistent with state and federal law/rules and will be reviewed to determine if an amendment is necessary based on the following criteria:

- a. A need to change a Corridor Vision or strategy
- b. A need to change a corridor funding allocation to ensure fiscal constraint of the Regional and Statewide Transportation Plans.
- c. Approved new funding must be amended into the long-range transportation plan or anticipated funding shortfalls must be amended out of the long-range transportation plan.

3. Definitions

- a. **Administrative modification** means a minor revision to the long-range metropolitan transportation plan that includes minor changes to project or project phase costs, minor changes to funding sources of previously-included projects, and minor changes to project or project phase initiation dates. An administrative modification is a revision that does not require public review and comment, demonstration of fiscal constraint, or air quality conformity demonstration.¹
- b. **Amendment** means a revision to the long-range metropolitan transportation plan that is significant enough to require public review and comment, demonstration of fiscal constraint, and/or air quality conformity demonstration. Examples of amendments include the addition or deletion of a regionally significant project, or a substantial change in the cost, design concept, or design scope of an included project. [23 C.F.R. 450.104]
- c. **Update** means a complete change to the long-range metropolitan transportation plan in order to meet the regular schedule as prescribed by Federal statute. Updates always require public review and comment, demonstration of fiscal constraint, and air quality conformity demonstration. [23 C.F.R. 450.104] Therefore, an update moves the horizon year for the plan forward to maintain the 20-year horizon. Updates are required by current federal law every four years.
- d. **Regionally significant projects** are projects that meet the standards for such projects under definitions approved by the Interagency Consultation Committee and the COMPASS Board on January 30, 2002. A transportation project in Ada County, Idaho is designated 'Regionally Significant' if the project is for the improvement of either a principal arterial or higher functional classification or a minor arterial which will have a twenty (20) year projected traffic volume of at least 45,000 vehicles a day after completion of the project; and the project will add at least one new continuous vehicular lane which either extends from one intersecting principal or minor arterial to another intersecting principal or minor arterial; or in the case of an interstate, extends

¹ Source of definitions regarding the type of amendment or modification is the regulation under 23 CFR 450.104, issued February 14, 2007. Document found in November 2007 at <http://a257.g.akamaitech.net/7/257/2422/01jan20071800/edocket.access.gpo.gov/2007/pdf/07-493.pdf>

from the on ramp of one interstate interchange to a point beyond the off ramp of the next adjacent interstate interchange.

- e. ***Conformity finding*** is a determination on programs and plans such as transportation improvement programs, transportation plans, and projects regarding conformity to the State Implementation Plan (SIP). The process calculates the projected emissions for the transportation plans and programs and compares those calculated emissions to the motor vehicle emissions ceiling established in the SIP. The calculated emissions must be smaller than the motor vehicle emissions ceiling for showing a positive conformity with the SIP.²
4. Initiation of an amendment to the currently adopted plan must start in any of the following manners:
 - a. A request by a member of COMPASS in writing. The request must be signed by an authorized representative of that member, typically an elected official, and directed to the Executive Director of COMPASS.
 - b. A written proposal by COMPASS staff.
 - c. A directive to amend the plan approved by the COMPASS Board.
 - d. Administrative modifications may be initiated by COMPASS staff as needed.
 5. Evaluation and approval of the amendment request.
 - a. The letter of request or staff proposal must explain the nature of the desired amendment, the reasons for the amendment, and reason(s) why the amendment is needed prior to the next regularly scheduled update to the LRTP.
 - b. Proposed amendments shall be introduced to the Regional Technical Advisory Committee at a regularly scheduled meeting. A scope of work to establish a preliminary estimate of the cost and an analysis of the implications of the proposed amendment shall be prepared by COMPASS staff. [\(Details of the scope are described in Section 6 below.\)](#) The RTAC recommendation and the amendment request shall then be submitted to the Executive Committee for consideration and endorsement of the amendment request.
 - c. The RTAC and Executive Committee recommendations shall then be put before the full COMPASS Board for consideration at the next feasible meeting.
 - d. Denial of the amendment request by the COMPASS Board shall terminate any activity on the request. [This denial does not have any legal implication for land use decisions under powers granted to cities and counties under Idaho Code.](#)
 - d.e. [When a request for an amendment is made by a member agency, The Board shall determine whether the costs for the amendment will be covered by the requestor. When an amendment is initiated by COMPASS or when an amendment request can be treated during the regular update cycle described in Section 11, costs would be covered by COMPASS.](#)
 6. Scope of Work for Amendment

The scope of work must describe in appropriate detail the following:

 - a. The nature of activities to be carried out during the amendment process.
 - b. The amount of COMPASS staff time in workdays and loaded salary for the activities.
 - c. The nature of the public involvement efforts.
 - d. Any direct costs including but not limited to advertisements, printing, meeting expenses, consulting services, postage, travel, etc.

² This definition extracted from the US EPA document "Approval and Promulgation of State Implementation Plans; Transportation Conformity: Idaho" found in November 2007 at <http://www.epa.gov/EPA-AIR/2001/April/Day-12/a8929.htm>

7. Public Involvement.
 - a. A public involvement process is required for all amendments or updates but not for administrative modifications.
 - b. A scope of work for the public involvement process shall be developed by COMPASS staff and reviewed by the COMPASS Public Participation Committee, which will make a recommendation to the COMPASS Board.
 - c. The public involvement process scope shall stipulate the number of public meetings, means of notification, including advertisements, direct costs, and other aspects.

8. Conformity Finding.
 - a. An air quality conformity process is required during any amendment involving addition, deletion or modification to the scope of a regionally significant project.
 - b. The Interagency Consultation Committee shall be provided a copy of the request for an amendment and shall determine whether the requested change involves one or more regionally significant projects.
 - c. The meeting notice to ICC members for processing amendments that are deemed regionally significant shall be at least 30 days in advance in accordance to Idaho Administrative Code Department of Environmental Quality (IDAPA 58.01.01)

9. Types of Amendments and Approximate Timeframes.
 - a. Major Amendment – 6 to 18 months. This type of amendment would involve an air quality conformity finding and one or more of the following elements.
 - i. Revision to the financial capacity evaluation. The project would draw upon funds already calculated as part of the plan's financial capacity.
 - ii. Revision to the growth scenario. Assumptions for residential and/or non-residential development under the approved growth scenario in the plan would need to be adjusted.
 - iii. Revision to the scope of other projects already in the plan.
 - b. Moderate Amendment –3-6 months. This amendment would add a project that would involve an air quality conformity finding but none of the elements listed for Major Amendment. (Example: adding a project that is attached to new funding and consistent with the adopted growth scenario's land use.)
 - c. Simple Amendment-1 to 3 months. This amendment would not involve an air quality conformity finding nor any of the elements listed for a Major Amendment. (Example: changing a minor arterial from 5 lanes to 3 lanes may not be regionally significant although the travel model would still reflect the change.)
 - ~~e.~~ [Major amendments should be considered as a group, with amendment requests received by January 31 of each year. This timeframe would allow incorporation of the labor and direct costs into the Unified Planning Work Program for the subsequent year. Whenever possible, these amendments should be scheduled as part of the required update cycle described in Section 11.](#)

10. Limitations on Amendments to Growth Assumptions.
 - a. Regional growth totals must be considered in light of growth assumptions in the State Implementation Plan.
 - b. The horizon year cannot be changed in an amendment process. The horizon year is established only in updates to the long range transportation plan.

11. Four-year Cycle for Update

The LRTP is required under Federal laws and regulations to be updated at least every four years. At the time this procedure was drafted, the next update must be approved in August 2010.

12. Amendment Review and Approval Process

- a. The Interagency Consultation Committee, among other roles assigned under IDAPA 58.01.01³, will determine whether an amendment adding or deleting a project or changing the scope of a project qualifies as regionally significant.
- b. The Public Participation Committee will review and recommend the general process under which the public will be informed and engaged in the amendment process.
- c. The Regional Technical Advisory Committee will review and recommend to the COMPASS Board the scope of work used to develop the amendment and recommend to the Board concerning adoption of the amendment.
- d. The COMPASS Board has the authority to approve or reject the amendment following a determination of conformity finding. In the event that a conformity finding cannot be approved, the amendment itself cannot be approved. A conformity finding, however, does not guarantee approval of the amendment.
- e. The US Department of Transportation (Federal Highway Administration and Federal Transit Administration), in conjunction with the US Environmental Protection Agency, will make the final determination on the transportation conformity finding. This process may take two months or more to complete.

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³ Idaho rules regarding the Interagency Consultation Committee may be found at <http://adm.idaho.gov/adminrules/rules/idapa58/0101.pdf>, specifically sections 567- 572.

COMPASS BOARD MEETING AGENDA ITEM III-D

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: FY2009-2013 Transportation Improvement Program

Summary:

Every year, COMPASS staff works closely with member agencies staff to identify projects for limited federal funding. The Ada County Highway District did not apply for new projects in the FY2009-2013 update cycle because of the high costs of current projects. It is unknown at this time how much Surface Transportation Program – Urban (STP-Urban) funds will be available for the Nampa Urbanized Area. COMPASS staff is prepared to allocate available funds through the regular update cycle or the balancing process.

The current programmed and allocated amounts estimated for the Transportation Improvement Programs through FY2013, as well as the anticipated category funding splits from the Project Prioritization Process are provided on Attachment 1. Note that exact amounts are not available until a new Transportation Bill is signed into law, anticipated after FY2009.

Staff Recommendation/Request:

Approve the rank order of projects as presented to move forward in the FY2009-2013 Transportation Improvement Program process.

Implication (policy and/or financial):

Without approval for proposed new projects to advance, they cannot be funded in the Transportation Improvement Programs.

Highlights:

A subcommittee of the Regional Technical Advisory Committee (RTAC) met on December 11, 2007 to score the projects that have applied for STP-Urban funds and comment on projects prioritized by the Idaho Transportation Department for federal funding. A draft list of the requested projects in priority order for the FY2009-2013 Transportation Improvement Programs is provided as Attachment 2.

There were three applications for transit projects that are regional in nature. The funding source could be from either STP-Urban or STP-TMA funds. The scoring committee recommends that if funds are available, STP-TMA funds should fund the number one priority and the number three priority should apply for STP-Urban funds. Priorities one and three were suggested because of the amounts of the projects in relation to the anticipated funding available in the designated categories.

Transit projects for Federal Transit Administration funds, as well as bridge and rural programs for Federal Highway Administration funds will not be ready until March 2008.

RTAC approved the project priorities on January 23, 2008.

More Information:

- 1) Attachments - 2
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, ext 228 or ttisdale@compassidaho.org

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Attachment 1
Amounts Currently Programmed vs SAFETEA-LU Appropriations (and Estimates Beyond SAFETEA-LU)
According to Report from Idaho Transportation Department (extended to FY2013)
Dollars in \$000's with Match

Area	FY 2009 Programmed	FY 2009 SAFETEA-LU	FY 2010 Programmed	FY 2010 Estimated	FY 2011 Programmed	FY 2011 Estimated	FY 2012 Programmed	FY 2012 Estimated	FY2013 Programmed	FY2013 Estimated	PD Programmed	PD Estimated
STP – TMA	6,808	6,332	6,107	6,031	6,675	5,744	5,990	5,470	0	5,210	15,957	5,470
STP-Urban	7,640	7,784	7,286	7,413	7,286	7,060	7,379	6,724	0	6,405	17,236	6,724

Anticipated Category Funding Splits
from Project Prioritization Process

Category	Northern Ada County		Nampa Urbanized Area	
	Percentage	Amount	Percentage	Amount
Major Capital Corridors	55%	\$2,601,500	60%	\$867,000
Minor Capital Projects	30%	\$1,419,000	30%	\$433,500
Public Transportation, Pedestrian and Bicycle Facilities, Intelligent Transportation System, and/or Studies	15%	\$709,500	10%	\$144,500

Anticipated remaining funds after removing the portion for "off the top" projects.

Attachment 2
 Project Requests for FY2009-2013 Transportation Improvement Program
 (in Prioritized Order as Recommended by the Scoring Committee)

Nampa Urbanized Area – Roadways

<i>Project Name</i>	<i>Description</i>	<i>Estimated Cost</i>	<i>Total Score</i>	<i>Priority</i>
Intersection Franklin and 21 st Avenue: East Leg (Commercial Way)	Completion of Commercial Way leg of the new intersection at 21 st Avenue and Franklin Road. This is the last phase of the Interchange 29, Stage III project.	\$2,255,000	71	1
Intersection Karcher Road and Middleton Road (Nampa)	Reconstruction of the existing three-lane by three-lane intersection to a five-lane by five-lane configuration, and modification/replacement of the existing traffic signal.	\$3,582,500	63	2
Intersection Midland Boulevard & Roosevelt Street (Nampa)	Modification of the existing three-lane by five-lane intersection to improve geometric configuration and construct a traffic signal.	\$551,250	59	3
Northside Road Pavement Rehabilitation between Ustick Road and US 20/26 (Canyon Highway District)	Rehabilitation on two miles of a two-lane roadway using CRABS with plant mix overlay.	\$821,000	51	4
Midland Road Pavement Rehabilitation between Ustick Road and US 20/26 (Canyon Highway District)	Rehabilitation on two miles of a two-lane roadway using CRABS with plant mix overlay.	\$750,000	43	5
Murphy Avenue widen from SH 44 to Boise Street (Middleton)	Widen Murphy Avenue to four lanes from SH 44 to Boise Street. This includes widening the existing pavement from 26 feet to 50 feet, and widening the right-of-way from the existing 35 feet to 80 feet.	\$1,268,000	43	6

Regional – Transit

(Note: STP-Urban funds cannot be used for operations.)

<i>Project Name</i>	<i>Description</i>	<i>Estimated Cost</i>	<i>Total Score</i>	<i>Priority</i>
Valley Regional Transit Intercounty Bus Service Expansion - Large Vehicle	This project will purchase a new 40 (plus) passenger bus to increase the size of the bus fleet. The bus will be diesel, CNG or hybrid format depending on the most advantageous technology at the time of purchase. The bus will be used for an additional run on an existing route or on a new route. Routes will provide express commuter bus service between Canyon County and Ada County. The morning service will originate in the Nampa Urbanized Area, stop at Nampa Urbanized Area and Boise Urbanized Area Park and Ride lots along the route, and terminate in downtown Boise or at a major employment center in the Boise Urbanized Area. The evening service will run the reverse route.	\$375,000	92	1

<i>Project Name</i>	<i>Description</i>	<i>Estimated Cost</i>	<i>Total Score</i>	<i>Priority</i>
Valley Regional Transit Intercounty Bus Service Expansion - Small Vehicle	This project will purchase two to three new 20 (plus) passenger buses to increase the size of the bus fleet. The buses will either be diesel, CNG or hybrid format depending on the most advantageous technology at the time of purchase. The buses will be used for an additional run on an existing route or on a new route. Routes will provide express commuter bus service between Canyon County and Ada County. The morning service will originate in the Nampa Urbanized Area, stop at Nampa Urbanized Area and Boise Urbanized Area Park and Ride lots along the route, and terminate in downtown Boise or at a major employment center in the Boise Urbanized Area. The evening service will run the reverse route.	\$325,000	85	2
Boise and Nampa Urbanized Area Employer Express Transit Program	Through this project, Valley Regional Transit will partner with an employer or a group of employers to provide express inter-county bus service designed to meet the commutes and work schedules of the participating employer(s). Depending on the number of participating employers, this project could provide up to three round trips per day for one year or one round trip per day for two years. This project will combine STP funds, Nampa Urbanized Area operating funds, and employer funds to obtain the capital equipment needed and to operate the service. (Note: STP funds cannot be used for operations.)	\$150,000	83	3

ITD Proposed Priorities

Safety

<i>Project Name</i>	<i>County</i>	<i>Rank*</i>
SH 55, Eagle Road and Chinden Blvd	Ada	1-d
US 20, Myrtle and 3 rd (Payback ACHD)	Ada	1-s
SH 55, Eagle Road and Ustick Road	Ada	2-d
SH 55, SH 55 and Hill Road (Payback ACHD)	Ada	6-d
SH 44, SH 44 (Glenwood) and State Street (ACHD has project 95% design)	Ada	9-s
I-84B, 11 th South and 2 nd South Nampa	Canyon	
SH 44, SH 44 and Linder Road	Ada	
SH 69, SH 69 and Victory (Payback ACHD)	Ada	
SH 44, SH 44 and SH 55 (Eagle Road)	Ada	
SH 55, SH 55 (Eagle Road) and Fairview	Ada	

*d = district priority, s= signal priority, blank = no ranking on worksheet

ITD Proposed Priorities

Deficient Pavement

<i>Project Name</i>	<i>County</i>	<i>Rank*</i>
SH 55, Beacon Light to Overhead Message Board	Ada	5
US 95, Wilder South City Limit to Parma South City Limit	Canyon	6
SH 55, SH 55 through Nampa	Canyon	

*blank = no ranking on worksheet

Bridge and Rural program applications are not due until February 2008. The Local Highway Technical Assistance Council is scheduled to approve the rankings of the projects in March 2008.

COMPASS BOARD MEETING AGENDA ITEM IV-A

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: *Transportation Improvement Program Amendment Policy*

Summary:

The COMPASS Board approved a new Transportation Improvement Program Policy on December 17, 2007. After implementing the new policy for the first time, the City of Caldwell asked for some changes to the current policy because of the effect of the process on their projects. Staff is also working with ITD regarding implications of the new policy. The current policy, with recommended changes, is provided as Attachment 1.

Staff Recommendation/Request:

Staff requests approval of changes to the Transportation Improvement Program Amendment Policy, as recommended by the Regional Technical Advisory Committee.

Implication (policy and/or financial):

The recommended changes will provide a more streamlined process in which to make minor changes to federal-aid projects.

Highlights:

Current Policy vs. Recommendations:

- Current policy includes RTAC and Board review of administrative modifications to ensure communication between the transportation and land use jurisdictions.
 - In Canyon County, these jurisdictions are one and the same.
 - In Ada County, jurisdictions are encouraged to attend the Transportation Management Area (TMA) Balancing Committee to review and comment on proposed changes.
 - The recommendation includes no RTAC or Board review.
- Current policy includes reference to a dollar amount or percentage (\$2 million or 20% of total project cost) to differentiate between an Administrative Modification and an Amendment.
 - ITD does not have a dollar or percentage limitation that triggers an official amendment process. ITD must maintain fiscal constraint for any given program year. An amendment is not necessary unless a project delays.
 - Under the current policy, COMPASS may have a TIP amendment when a STIP amendment is not necessary, which could cause confusion at the Federal level.
 - The recommendation includes removal of the dollar or percentage amount limitation.
- Current policy requires either an Administrative Modification or Amendment as projects change.
 - ITD typically reports all minor changes in a quarterly supplement.
 - It is recommended to provide administrative modifications as needed for locally-sponsored projects and on a quarterly basis for state-sponsored projects.

More Information:

- 1) Attachment 1: Transportation Improvement Program Amendment Policy
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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Transportation Improvement Program Amendment Policy
Approved by COMPASS Board December 17, 2007

<i>Type of Amendment</i>	<i>Components</i>	<i>Action Required</i>	<i>Method of Public Involvement</i>	<i>Other Considerations</i>
Major Amendment	<ul style="list-style-type: none"> • Add new project • Remove project • Extend or reduce project termini (if the change triggers an air quality conformity amendment) • Change in dollar amount in excess of 20% of total project cost or \$2 million, whichever is less • Change that affects air quality conformity demonstration • Shift funds across fiscal years • Change in funding across modes (i.e. funding source changes from highway to transit or vice versa) 	<p>Interagency Consultation Committee (ICC) Approval (if required)</p> <p>RTAC Recommendation</p> <p>Board Approval**</p> <p>(via action item in packet)</p>	<p>Amendment must be noticed if adding, removing or increasing the scope of the project. An amendment to the air quality conformity demonstration may be part of the notice. (Fifteen day comment period.)</p>	<p>If project adds capacity or changes the construction year of a capacity project in Northern Ada County, the air quality conformity demonstration may be affected. An additional 2-8* weeks is required to process an amendment to the air quality conformity demonstration.</p>
Administrative Modification	<ul style="list-style-type: none"> • Shift funds within the same project and fiscal year • Shift funds between projects sponsored by the same or different agencies within the same year (results of balancing process) • Change in dollar amount less than 20% of total project cost or \$2 million, whichever is less • Add new bridge replacement or rehabilitation project with bridge funds (safety or rehabilitation only) • Add new safety project with safety funds • Transit budgetary adjustments • Add or adjust congressionally- or federally-approved discretionary projects • Reduce termini or scope due to shortage of funds (if the change does not trigger an air quality conformity amendment) • Change in funding source • Change in key number • Change in responsible agency with original sponsor's approval 	<p>Executive Director Approval**</p> <p>RTAC and Board Review</p> <p>(via Executive Director's report)</p>	<p>None.</p>	<p>Agency consultation – consult with both transportation and land use agencies during discussion of changes via email to all Board and RTAC members who will have two weeks to reply, prior to approval. All jurisdictions in Ada County will be notified of TMA Balancing meetings.</p>

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

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

COMPASS BOARD MEETING AGENDA ITEM V-A

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: 2010 Regional Ortho Photography Project

Summary:

Digital ortho photography has become an essential source of data for local governments in the past decade. Much of the daily activities conducted by local governments have incorporated ortho photography. A lot of work done today was not doable, or far more time consuming before the advent of this information.

Several jurisdictions have purchased this data at different times resulting in duplication of information. This project will result in one seamless regional ortho photo in 2010 and begin a synchronized approach to future updates.

Staff will make a short presentation on ortho photography; what it is, how it is used, a local history of, and the scope, cost, and funding of the 2010 project.

Staff Recommendation/Request:

This will be an information item only. Staff will present the importance of ortho photography to the Board; future presentations will keep the Board abreast of progress.

Implication (policy and/or financial):

A regional approach is much more cost effective to local governments. Funding for this will need to be included in FY2009 budgets.

Highlights:

The Regional Geographic Advisory Committee (RGAC) reviewed and gave approval to the concept and progress made to date on this project.

More Information:

- 1) For detailed information contact: Ross Dodge, 855-2558 ext.235 or rdodge@compassidaho.org

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COMPASS BOARD MEETING AGENDA ITEM V-B

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Combine Transportation Improvement Programs

Summary:

Currently, two Transportation Improvement Programs (TIPs) are developed and maintained each year: Northern Ada County and Nampa Urbanized Area. All data for these programs is maintained in one database and split into the two programs for reporting purposes. COMPASS staff recommends combining the report documents to save staff time and resources. Reports by geographic area or sponsoring agency can be created since all data is maintained in the same database.

Staff Recommendation/Request:

Staff requests discussion and direction on this issue.

Implication (policy and/or financial):

Combining the Transportation Improvement Programs will streamline and clarify the federal-aid reporting process.

Highlights:

Additional effects of combining the TIPs in Northern Ada County and the Nampa Urbanized Area:

- The TIPs are currently reported on separate website pages for Northern Ada County and the Nampa Urbanized Area. Combining the web pages will create additional efficiencies and less confusion.
- A possible downside of this recommendation is that it would be difficult to hold a split vote for approval of the TIPs, since all information would be presented together.
- Representatives from the Federal Highway Administration and the Federal Transit Administration support the concept to merge the two TIP documents.
- The Regional Technical Advisory Committee did recommend approval to combine the TIPs at their November 28, 2007 meeting.

COMPASS staff will request approval to combine the two urbanized areas' programs into one regional TIP on the consent agenda on March 17, 2008.

More Information:

- 1) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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COMPASS BOARD MEETING AGENDA ITEM V-C

DATE: FEBRUARY 25, 2008



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: *Communities in Motion Implementation Guidebook*

Summary:

Communities in Motion (CIM) was adopted as the regional long-range transportation plan for Southwest Idaho in August 2006. The success of the ***Communities in Motion*** plan will largely depend on the ability to implement specific strategies based on the broader vision of CIM. The ***Communities in Motion*** Implementation Guidebook highlights strategies of land use and transportation interaction with specific examples within the Treasure Valley.

The Guidebook will be used to conduct hosted forums with developers, financial institutions, employers, neighborhoods, planners, and the public this spring and summer. These forums will be supplemented by the 2008 COMPASS education series, which will offer two workshops that address concepts explored in the Guidebook. Julie Campoli and Alex McLean, the authors of ***Visualizing Density*** (Lincoln Institute of Land Policy, 2007) will direct workshops based on their research on compact development. A workshop on Wednesday, May 7, 2008 will be conducted for the public and the next day a more in-depth workshop for planners, developers, and elected officials regarding tools and techniques will be held. These workshops will be co-sponsored by Valley Regional Transit and Capital City Development Corporation.

After feedback is received in these forums and integrated into the document, staff will bring the Guidebook back to the COMPASS Board for formal review and approval.

Staff Recommendation/Request:

Review and discuss the ***Communities in Motion*** Implementation Guidebook. Adoption of the Guidebook will be requested at a later date.

Implication (policy and/or financial):

- The Guidebook does not suggest new policies; instead it provides implementation strategies for the policies authorized through the ***Communities in Motion*** plan.

Highlights:

- The Guidebook highlights land use principles, local examples of compact developments, and descriptions of transit types.
- The development section describes existing and proposed transit oriented developments which follow guidelines for "community choices" growth.
- The transit section features various transit technologies with visual descriptions and pertinent information regarding costs, functionality, and other information.

More Information:

- 1) The ***Communities in Motion*** Implementation Guidebook can be downloaded at: <http://www.communitiesinmotion.org/plandocuments.html>
- 2) For additional information contact: Carl Miller, Principal Planner, at 855-2558 ext. 275 or at cmiller@compassidaho.org

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JANUARY - STAFF ACTIVITY REPORT

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT, TRACKING AND FEDERAL ASSURANCES	JEANNE URLEZAGA
	<ul style="list-style-type: none"> Continued preparation of the FY2009 Unified Planning Work Program and Budget. Processed and tracked revenue and expenditures associated with the FY2008 Unified Planning Work Program and Budget. 	
610	SH 44 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Mailed project newsletter to corridor residents, and other interested parties. Continued consultant and subcontractors work on various tasks and study elements. 	
611	US 20/26 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Mailed project newsletter to corridor residents, and other interested parties. Continued consultant and subcontractors work on various tasks and study elements. Coordinated meeting with Building Contractors Association (BCA) members and Corridor Preservation Committee (CPC) agencies, regarding right-of-way concerns and roadway design concept options. 	
620	GROWTH AND TRANSPORTATION SYSTEM MONITORING	CARL MILLER
	<ul style="list-style-type: none"> Completed compiling and coding 2007 building permits. Collected preliminary and final plat data from member agencies. Presented population methodology and 2008 population estimates to Demographic Advisory Committee for recommendation to Board. Compared development data to growth forecasted and presented information to Demographic Advisory Committee. Began work on the 2007 Development Monitoring Report. Trained new staff on development monitoring processes. Prepared documentation of the Development Monitoring Report process. 	
631	TREASURE VALLEY HIGH CAPACITY TRANSIT STUDY	CHARLES TRAINOR
	<ul style="list-style-type: none"> Continued meeting and consulting with the Downtown Policy Advisory Committee (DPAC), Downtown Technical Advisory Committee (DTAC) and Executive Committee. Continued work on planning tasks 2-4. Initiated work with the law firm Ballard, Spahr Andrews & Ingersoll to provide strategic planning services regarding Task 4, the rail corridor component. An initial meeting was held January 11, 2008. Held a public meeting on January 17, 2008 regarding the multimodal center and the circulator. 488 people attended. 	
647	REGIONAL GROWTH ISSUES AND OPTIONS	CARL MILLER
	<ul style="list-style-type: none"> Presented UPlan land use modeling runs to Demographic Advisory Committee. Drafted Work Implementation Plan for UPlan land use model. Reviewed Community Preferences Survey with Demographic Advisory Committee. Completed initial GIS analysis of lands with potential for infill and/or development. 	

PROGRAM NO.	TITLE	LEAD STAFF
653	COMMUNICATIONS AND EDUCATION <ul style="list-style-type: none"> Updated website, developed news releases, worked and tracked media. Began booking educational sessions for 2008, plus for a keynote speaker for a proposed transportation conference with BSU in November 2008. Worked with member agencies on sponsorships. 	TERRI SCHORZMAN
661	COMMUNITIES IN MOTION <ul style="list-style-type: none"> Stuffed 5000 brochures with CDs and maps. Continued refinements to the prioritization process. Completed amendment policy. 	CHARLES TRAINOR
685	TRANSPORTATION IMPROVEMENT PROGRAM <ul style="list-style-type: none"> Met with Commuteride staff regarding the history of FTA 5309 projects. Prepared for and hosted the Transportation Management Area Balancing Committee on January 10, 2008. Met with ITD staff regarding the new TIP Amendment policy. Met with staff from Nampa Highway District and ITD regarding cracking on a recent overlay project on January 18, 2008. Continued coordination efforts with Valley Regional Transit staff regarding the call for transit projects. Presented information to Valley Regional Transit's Regional Coordination Council regarding the call for transit projects for the FY2009-2013 TIP. Started the review of all Congestion Mitigation/Air Quality program applications. A total of six applications were submitted. Provided technical assistance to all applicants for Transportation Enhancement funds. A total of 14 applications were received. Met with ACHD staff regarding various funding issues on January 31, 2008. Met with City of Caldwell staff regarding the Exit 29 project and funding issues. 	TONI TISDALE
687	TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY <ul style="list-style-type: none"> Recruited nearly 200 companies to participate in the commercial vehicle location base survey. Received over 100 commercial vehicle surveys from 42 different companies. 	MARYANN WALDINGER
692	REGIONAL TRANSPORTATION FUNDING INFORMATION <ul style="list-style-type: none"> No significant activity this month. 	CHARLES TRAINOR
694	HIGH VOLUME INTERSECTION STUDY <ul style="list-style-type: none"> Continued coordination with consultant and project review committee. Provided consultant with updated information and air photos for inclusion in the final draft documents. 	DON MATSON
701	GENERAL MEMBERSHIP SERVICES <ul style="list-style-type: none"> Participated in Blueprint for Good Growth Technical/Steering and Consortium meetings, including sessions on transit ready development and public outreach. Produced approximately 5 maps and 15 hours of geographic information system assistance for member agencies on 8 data requests. Reviewed and commented on a traffic impact study regarding The Regency at River Valley. 	CHARLES TRAINOR

PROGRAM NO.	TITLE	LEAD STAFF
703	GENERAL PUBLIC SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues. • Provided special model runs for consultants working on traffic impact studies and plans. • Produced approximately 16 maps and 8 hours of geographic information system assistance to the general public on 4 requests. 	
705	TRANSPORTATION LIAISON SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Participated in the Caldwell Chamber of Commerce Government Affairs Committee on January 24, 2008. • Continued development of transportation project coordination. • Attended the Idaho Transportation Board meeting on January 17, 2008. • Met with a new staff member of Valley Regional Transit to discuss federal process. • Met with Golden Gate Highway District Commissioners about COMPASS and their membership on January 3, 2008. • Met with Notus-Parma Highway District Commissioners about COMPASS and their membership on January 8, 2008. 	
733	CLEAN CITIES COALITION PARTICIPATION	MARYANN WALDINGER
	<ul style="list-style-type: none"> • No significant activity this month. 	
751	ACHD SPECIAL STUDY SUPPORT	MARYANN WALDINGER
	<ul style="list-style-type: none"> • Provided special model runs for the West Bench Circulation Study, and Meridian / Main Street Couplet - Phase 2. • Reviewed the final Kuna Mora Corridor Study report. 	
757	REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • No significant activity this month. 	
760	LEGISLATIVE SERVICES	MATT STOLL
	<ul 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. • Hosted legislative reception on January 31, 2008 at the Plaza 121. • Continued working on the two Appropriations applications for the FY2009 cycle. • Made contacts for letters of support for the Appropriations applications. • Hosted a table for District 17 at the Boise Metro Chamber of Commerce's Annual Legislative Luncheon on January 9, 2008. • Participated in Boise Metro Chamber of Commerce's State and Federal Committee and Transportation Committee during the month of January. • Attended Idaho Transportation Coalition meetings. 	
762	TRANSIT PERFORMANCE REPORTING	CHARLES TRAINOR
	<ul style="list-style-type: none"> • No significant activity this month. 	

PROGRAM NO.	TITLE	LEAD STAFF
764	LAND USE/TRANSPORTATION COORDINATION <ul style="list-style-type: none"> Completed, by the consultant, the <i>Communities in Motion</i> Implementation Guidebook video for use at forums. Published Communities in Motion Implementation Guidebook on website. 	CARL MILLER
766	BOISE CITY COMPREHENSIVE PLAN UPDATE <ul style="list-style-type: none"> No significant activity this month. 	CHARLES TRAINOR
768	CITY OF KUNA COMPREHENSIVE PLAN UPDATE <ul style="list-style-type: none"> No significant activity this month for COMPASS staff. Completed, by the City of Kuna, consultant selection process. 	DON MATSON
770	CITY OF MERIDIAN SPECIAL STUDY SUPPORT <ul style="list-style-type: none"> Provided special model run for the 3rd Street Extension study utilizing TAZ and demographic refinement. 	MARYANN WALDINGER
774	2010 CENSUS PREPREPARATION <ul style="list-style-type: none"> Completed receiving LUCA address files from the Census Bureau for registered member agencies. Started address review and correction of Census Bureau address list. 	CARL MILLER
801	STAFF DEVELOPMENT <ul style="list-style-type: none"> Attended the Idaho Environmental Forum: Emerging Issues in a Growing Idaho. 	JEANNE URLEZAGA
820	COMMITTEE SUPPORT <ul style="list-style-type: none"> Provided staff support to the COMPASS Board of Directors and standing committees. 	JEANNE URLEZAGA
836	MODEL MAINTENANCE <ul style="list-style-type: none"> Continued to make improvements to the travel demand forecasting model as identified. Continued to work on an implementation plan for model improvements based on the peer review recommendations. 	MARYANN WALDINGER
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE <ul style="list-style-type: none"> Completed the draft 2007 CMS Annual Report and corresponding data. 	MARYANN WALDINGER
856	TRANSPORTATION STUDIES COORDINATION <ul style="list-style-type: none"> Discussed studies and construction coordination at the January Regional Technical Advisory Committee. 	TONI TISDALE
858	TEMPORARY STAFF SUPPORT <ul style="list-style-type: none"> No significant activity this month. 	JEANNE URLEZAGA

PROGRAM NO.	TITLE	LEAD STAFF
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE	ROSS DODGE
	<ul style="list-style-type: none"> • Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings. • Maintained various countywide geographic data layers. • Distributed the monthly data dissemination compact disks to subscribers. • Re-established respective roles, responsibilities, and expectations with the following member agencies: Star, Kuna, Garden City, Eagle, Boise School District. • Conducted population estimates for Caldwell Fire Department and Canyon County Commissioners. • Provided maps and other presentation material for public meetings. • Continued to create the GIS base information for the UPLan landuse data model • Conducted the land use analysis for the UPlan data model. 	
861	ADA COUNTY ORTHOPHOTOGRAPHY	ROSS DODGE
	<ul style="list-style-type: none"> • Sold approximately 11 year 2000 ortho-photography sections. • Completed the 2007 ortho photo project. • Copied final 2007 orthos to member hard drives. 	
960	INFORMATION TECHNOLOGY	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system and software maintenance and updates. 	
991	SUPPORT SERVICES LABOR	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Continued the recruitment process for the Principal Transit Planner and hired Lee Coe as Assistant Transportation Planner. • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel. 	

T:\FY08\900 Operations\990 Direct Operations-Maintenance\Board\2008 Staff Activity Reports\January 2008.doc

MEMORANDUM



TO: Community Planning Association Board of Directors

FROM: Don Matson, Principal Planner

DATE: February 11, 2008

RE: Status Report – Corridor Studies

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Staff is currently co-managing two corridor studies—State Highway 44 and U.S. Highway 20/26—with the Idaho Transportation Department (ITD).

STATUS:**U.S. 20/26 Corridor Study:**

- Discussed Right-of-Way impacts to development with members of the Building Contractors Association (BCA) of Southwest Idaho, including a meeting between BCA members and agency staff representatives to the Corridor Preservation Committee (CPC).
- Project newsletter was mailed to the public at the end of the month, including resource agencies, local and state elected officials, and residents along the corridor.
- Consultants continued work on various tasks and study elements.

S.H. 44 Corridor Study:

- Continued communication with FHWA staff to coordinate procedural issues.
- Consultants continued work on various tasks and studies.
- Project newsletter was mailed to the public at the end of the month, including resource agencies, local and state elected officials, and residents along the corridor. The S.H. 44 newsletter was redesigned to better communicate the status of the study, and it is more distinct from the U.S. 20/26 project newsletter.

DM:nb Task\FY08\600 Projects\610 SH 44\Board_Status_Reports\February-2008.doc

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MEMORANDUM



TO: Community Planning Association Board of Directors
FROM: MaryAnn Waldinger, Principal Planner
DATE: February 11, 2008
RE: Status Report – January Air Quality Efforts

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

STATUS:

JANUARY AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported no days with Treasure Valley air quality levels in the unhealthy category during the month of January 2008.
- The Idaho Department of Environmental Quality reported Treasure Valley air quality levels in the moderate category for seven days during the month of January 2008.
 - One of the moderate air quality days was attributable to fine particulate (PM_{2.5}) recorded in Ada County.
 - One of the moderate air quality days was attributable to fine particulate (PM_{2.5}) recorded in both Ada and Canyon County.
 - Four of the moderate air quality days were attributable to fine particulate (PM_{2.5}) levels recorded in Canyon County.
 - One of the moderate air quality days was attributable to coarse particulate (PM₁₀) levels recorded in Canyon County.

MW: T:\FY08\900 Operations\990 Direct Operations-Maintenance\Board\AQ updates\AQ Update1-2008.docx

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: February 8, 2008

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.

STATUS:

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

<i>Boise Air Terminal</i>	<i>Dec 2007</i>	<i>Dec 2006*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	281,509	285,062	-1.25%
Monthly Air Freight (Inbound and Outbound) (tons)	3,744	4,519	-17.15%
<i>Public Transportation Monthly Ridership</i>	<i>Dec 2007</i>	<i>Dec 2006*</i>	<i>% Change</i>
ACHD VanPool (Trips)	15,572	14,935	4.27%
Valley Regional Transit Boise Urbanized Area Services	77,952	71,870	8.46%
Valley Regional Transit Nampa Urbanized Area Services	8,974	9,221	-2.68%
<i>Total</i>	102,498	96,026	6.74%
<i>Other Public Transportation Reporting Average Hourly Ridership</i>	<i>Dec 2007</i>	<i>Dec 2006*</i>	<i>% Change</i>
Valley Regional Transit Boise Urbanized Area Services	17.1	14.9	14.77%
Valley Regional Transit Nampa Urbanized Area Services	10.0	12.8	-21.88%

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

STATUS OF MAJOR PROJECTS

** ACHD information as of January 11, 2008, and ITD information as of February 6, 2008.*

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
BSU Greenbelt Pathway, Boise	Boise	This Transportation Enhancement project will construct 900 feet of multi-use pathway on the south side of the Boise River from Capitol Boulevard to the BSU Science Building. The bid came in at 84% of the engineer's estimate.
Canyon Crossroads Transportation Museum, Melba	Canyon County	This Transportation Enhancement project will construct a 3,800 square foot Transportation Museum at Celebration Park in Canyon County. The Concept Report is approved. The County is working on preliminary design and environmental clearance activities.
Eagle Road Underpass Pathway, Eagle	Eagle	This Transportation Enhancement project will construct 260 feet of multi-use pathway underneath SH-55, North Channel structure, connecting the Greenbelt on the east and west sides of SH-55. The Concept Report is approved. The City is working on preliminary design and environmental design activities.
Homedale Road, Canyon County	Golden Gate HD	This project will reconstruct and realign a two-lane rural roadway. The contractor plans to start work on February 11, 2008. This project has 75 working days for completion.
I-84, Black Canyon to Sand Hollow	ITD	This is a pavement rehabilitation project for repair/replacement of cracked concrete on I-84. The revised traffic control plans look very good with minimal ramp closures and detour use. Final Design Review is expected in February 2008. The Plans, Specifications and Estimates package is expected in June 2008. Currently, this project is not in the approved program. It was advanced from the Horizons Program for construction in FY2009.
I-84, Broadway Interchange to Gowen Interchange westbound and eastbound, and Gowen Interchange to Isaacs Canyon Interchange	ITD	This project will rehabilitate the pavement on I-84 between Broadway Interchange and Isaacs Canyon Interchange by crack and seat of the existing concrete pavement followed by an overlay with minor shoulder work. Two-thirds of the project paving is completed. Work has stopped until spring 2008, when the final layer of pavement will be added. Final project completion is expected in July 2008.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Cole Interchange to Orchard Interchange, Orchard Interchange to Vista Interchange, Vista Interchange to Broadway Interchange, Cole to Broadway Sound Walls, Orchard Street Interchange	ITD	<p><u>Soundwalls</u> – This project is for the design and construction of a combination retaining wall/noise barrier wall system along residential areas north of I-84 from west of Orchard Street to the Broadway Interchange. The final design process is underway and nearing completion. Construction is funded and scheduled to begin in spring 2008.</p> <p><u>Orchard Interchange</u> – Project will design and construct the replacement of the Orchard Street Interchange to increase safety and capacity. The project will widen the intersection of Victory and Orchard and move it slightly southwest to align with the New York Canal crossing. Right-of-way acquisition is scheduled to begin early in 2008 with construction in fall 2008. Additional funding approval is needed. To meet the compressed schedule, right-of-way acquisition requires the purchase of 10-15 parcels. A full service right-of-way firm will be used.</p> <p><u>Cole to Vista</u> –Project will widen 2.3 miles of I-84 for a future third and fourth lane in both directions. The Concept and Environmental Reports are currently being finalized through another ITD project using traditional funding. Right-of-way acquisition is scheduled for 2008 (if necessary). Construction is scheduled for 2010. Additional funding approval is needed.</p> <p><u>Vista to Broadway</u> – Project will widen 1.2 miles of I-84 with a third and fourth lane in both directions. The Concept and Environmental Reports are currently under review. Right-of-way purchases are scheduled to begin in 2008. Construction is scheduled in summer 2010. Additional funding approvals are needed.</p>
I-84, Five Mile Underpass	ITD	This is a bridge deck rehabilitation project. Development of the concept report is currently underway.
I-84, Franklin Boulevard Bridge, Nampa	ITD	This project will reconstruct the east half of the overpass to match the new bridge on the west side. Franklin Boulevard will be modified to tie into the new overpass structure. The ITD Bridge Department is designing the structure and a consultant is designing the roadway work. The Plans, Specifications, and Estimates package is expected in May 2008.
I-84, Franklin Boulevard Interchange to Garrity Boulevard Interchange	ITD	This project will widen the inside of the mainline of I-84 with the addition of a third lane in each direction for three miles. This project will also replace the 11 th Avenue Overpass. The environmental study is underway (Karcher Interchange to Five Mile Road Environmental Study). Right-of-way is scheduled to begin in late 2008. The Plans, Specifications, and Estimates package is estimated for delivery in September 2009. Construction is programmed to begin in fall 2009. Additional funding approval is needed.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Franklin Street Interchange (Exit 29), Caldwell	ITD	This project consists of reconstructing the existing Franklin Interchange at Exit 29. The new facility will consist of a six-lane bridge, double-left turn bays on the freeway ramps, with five-lane approaches. The first half of the new structure was completed in September 2007, and traffic was shifted to the new structure. Work on the northern half of the interchange bridge continues. Of the four interchange ramps, three are complete. The eastbound off ramps will be built late winter/early spring 2008 (weather permitting). Winter conditions have halted permanent paving activities. The contractor has completed construction of the abutments and center pier. Girders are scheduled to be set in late January 2008, and will take until February 8, 2008 to complete. The interstate will be closed during the night hours while the girders are set, and traffic will be detoured using the ramp system. Traffic control for this project is planned in numerous phases. Throughout construction, traffic will be shifted or flagged as necessary on US 20/26. This project has a projected completion date of September 2008.
I-84, Garrity Interchange	ITD	This project will widen the existing mainline bridges to add a third lane towards the median. The environmental study is underway (through the Karcher Interchange to Five Mile Road Environmental Study). Consultant selection is underway. Right-of-way is not needed for this project. The Plans, Specifications, and Estimates package is estimated to be delivered in October 2009. Construction is programmed to begin in fall 2009. Additional funding approval is needed.
I-84, Garrity Interchange to Meridian Interchange	ITD	The preliminary design and environmental review process are complete. Only easements are required (no right-of-way acquisition for the main line). Multiple construction projects are being developed with some projects already advertised and awarded: <ol style="list-style-type: none"> 1. Traffic Control – January 2008 2. Intelligent Transportation System – January 2008 3. Median Construction – April 2008 4. Mainline Reconstruction (Ten Mile to Meridian) - March 2008 5. Mainline Reconstruction (Garrity to Ten Mile) – May 2008 6. Black Cat and Robinson Road Bridge Replacements -July 2008
I-84, Garrity Interchange to Meridian Interchange, Milling and Temporary Widening	ITD	This project will mill an inch and a half of the existing asphalt surface for approximately six miles of I-84, from the Garrity Interchange to the Meridian Interchange. The right shoulder of the eastbound lane will be widened to facilitate temporary traffic control for future phases of the Garrity to Meridian Widening project. The project start date is dependent on the weather. Work is expected to be complete by March 31, 2008. Traffic impacts will include closed shoulders on I-84 in both directions in the project area with a speed limit of 55 miles per hour. Lane closures on I-84 will occur between 10:00 p.m. and 5:00 a.m. for equipment access and milling construction activities.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Karcher Interchange to Five Mile Environmental Study	ITD	This study is underway to provide environmental clearance for future improvements to I-84. The level 1 alternative screening interagency meeting was held, as well as the first public meeting. A Record of Decision is anticipated in August 2009.
I-84, Ten Mile Creek Widening	ITD	This project is for the construction of an interstate median structure over Ten Mile Creek near the Meridian Road Interchange (Exit 44). The bid came in at 74% of the engineer's estimate. All work in the creek is scheduled to be complete by March 15, 2008. All work on this project is scheduled to be complete by May 2, 2008. Work began January 14, 2008. The contractor is currently excavating and preparing for footing and wall construction. Traffic impacts include closed median shoulders on I-84 in both directions and a speed limit of 55 miles per hour. The left lanes of I-84 will be closed between 10:00 p.m. and 5:00 a.m. for equipment access and major construction activities.
I-84, Ten Mile Interchange	ITD	This project will replace the existing Ten Mile overpass with an interchange. This project will also reconstruct Ten Mile Road north almost to Franklin Road and south to Overland Road to tie into the existing roadways. The request for a Finding of No Significant Impact was submitted to the Federal Highway Administration on January 3, 2008. The Plans, Specifications, and Estimates package is anticipated in February 2009. Additional funding approval is needed.
I-84, Vista Interchange	ITD	This project will reconstruct the Vista Avenue Interchange to increase safety and capacity. Right-of-way acquisition is scheduled to begin spring 2009, followed by construction. Additional funding approval is needed.
Intersection Chicago Street and 21 st Avenue	City of Caldwell	This project will provide for intersection improvements. Construction is expected to begin in early March 2008. The contract allows 90 working days for completion.
Intersection Franklin and 21 st Avenue and 21 st Avenue from Chicago to Franklin	City of Caldwell	Design for the first phase (and the other phases) of construction is substantially complete. Anticipate a late summer 2008 construction start.
Linden Street and 10 th Avenue, Caldwell	Caldwell	This project will add a turn bay and replace the existing traffic sign at the intersection. The Plan, Specifications, and Estimates package was delivered on December 5, 2007. The City is currently completing right-of-way activities.
Maple Grove, Franklin to Fairview	ACHD	Bridge construction is progressing on the eastern half of this project, and is expected to be complete in late February or early March 2008. Construction of the approach for Stone Ridge Apartments will impact the residences. Residents will access the complex via Susan Drive.
Merrill Park Boise River Bridge, Eagle	Eagle	This Transportation Enhancement project will construct 400 feet of multi-use pathway east of Merrill Park and construct a 185 foot pedestrian bridge across the north channel of the Boise River. The Concept Report is approved. The City is working on preliminary design and environmental clearance activities.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
South Biking/Walking Trail System, Caldwell	Caldwell	This Transportation Enhancement project will construct one mile of multi-use pathway and 2.1 miles of bicycle lanes connecting the Caldwell City Library, YMCA, and various Caldwell elementary schools. The Concept Report and preliminary review are approved. The City is awaiting environmental clearance to begin Final Design.
SH-16, I-84 to SH-44 Environmental Study	ITD	This project will preserve a corridor to provide for a future extension of SH-16 connecting to I-84. The Environmental Impact Statement, Finding of No Significant Impacts, and Record of Decision are scheduled to be completed in April 2010.
SH-16, Intersection of Floating Feather Road	ITD	This is a turn bay project with an approved Concept report, and is currently scheduled to be built in FY2009.
SH-16, US 20/26 to SH-44	ITD	This project will construct a four-lane divided highway with at-grade intersections at US 20/26 (Chinden Boulevard) and SH-44 (State Street) near Star. The project will construct 2.2 miles of the future corridor including a new Boise River crossing. Right-of-way purchases will not occur until after the public hearing is held on the Environmental Study. Construction is scheduled to begin in winter 2010/2011. Additional funding approval is needed. Project schedule is dependent upon receiving the Record of Decision in late 2009.
SH-21, Mores Creek Bridge	ITD	This project will rehabilitate the existing bridge. The existing bridge is eligible for the National Historic Register. Foundation investigation of a damaged pier foundation was completed in January 2008. The environmental evaluation is being prepared by ITD and currently pending approval of the Determination of Adverse Effect from the Federal Highway Administration. Design is underway. The Plans, Specifications, and Estimates package is expected in November 2008.
SH-44, Glenwood Bridge to Riverside Drive	ITD	This project will add approximately 700 feet of curb, gutter and sidewalk, and improve drainage along the east side of SH-44 between the Glenwood Bridge and Riverside Drive. Construction is expected to start in mid-April 2008.
SH-44, Junction SH-55 to Glenwood and State Street to Chinden	ITD	The SH-44 companioned pavement rehabilitation projects are at the concept stage. The Plans, Specifications, and Estimates package is expected in March 2008, and construction in summer 2008.
SH-45, Melba Road to Deer Flat Road	ITD	This is a pavement preservation project. Construction is scheduled for the summer 2008. The bid came in at 64% of the engineer's estimate.
SH-55, Eagle Road Automated Traffic Management System (ATMS)	ITD	This project will interconnect all signals on Eagle Road, achieving better traffic progression and reduced congestion. Final revisions to the Plans, Specifications, and Estimates package were submitted on December 26, 2007. Advertising for this project is expected in March 2008.
SH-55, Westbound Ramps to Fairview	ITD	This is a pavement rehabilitation project located on Eagle Road between I-84 and Fairview Avenue. Agreement negotiations with the consultant are underway. The Plan, Specifications, and Estimates package is expected in August 2009.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
US 20/26, Broadway Avenue from Rossi Street to Ridenbaugh Canal Bridge	ITD	This is a pavement rehabilitation project located on US 20/26 (Broadway Avenue) between Rossi Street and the Ridenbaugh Canal. The estimated Plans, Specifications, and Estimates package submittal was submitted. Advertisement and bid letting is expected in March 2008.
US 20/26, Linder Road Turn Bays	ITD	This is a turn bay project in the early stages of development. Construction is scheduled for FY2010.
US 20, Junction US 95 to Notus East City Limits	ITD	This project is expected to begin no later than April 1, 2008 and be completed by May 12, 2008.
US 95, Golden Gate Canal to D Avenue in Wilder	Wilder	This is an enhancement project to add sidewalks and safety markings for pedestrian safety. This project was awarded on November 15, 2007. The project is scheduled to begin on or before April 1, 2008 and should take 50 working days to complete.
US 95, Parma Business District and 4 th Street to Roswell Boulevard Sidewalk	ITD/Parma	These FY2008 companioned State and Enhancement projects will mill and inlay sidewalks through Parma and address Americans with Disabilities Act (ADA) issues and lighting from 4 th Street to Roswell Street in Parma. The State/Local agreement is signed and the Plans, Specifications, and Estimates package is at ITD awaiting advertisement.
Western Heritage Signage	ACHD	This Scenic Byways project will construct 4.5 miles of five-foot shoulders (bicycle lanes) on both sides of Swan Falls Road south of Kuna from Nicholson Road to Kuna Mora Road. The Concept Report is approved. Preliminary Design review is scheduled for February 14, 2008.

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DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VI-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08</i>	<i>Mar '08</i>	<i>Apr '08</i>	<i>May '08</i>	<i>June '08</i>	<i>July '08</i>	<i>Aug '08</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
<i>General Members</i>													
ACCHD/ <i>T. Richard</i>													0
ACHD/ <i>C. Richardson</i>													0
Ada County/ <i>L. Toombs</i>	1												1
BSU/ <i>S. Mason</i>	1												1
Canyon Co. Dev. Services / <i>B. Le Compte</i>													0
City of Boise/ <i>J. Tomlinson</i>	1												1
City of Caldwell/ <i>B. Billingsley</i>													0
City of Eagle/ <i>N. Baird Spencer</i>	1												1
City of Garden City/ <i>J. Thornborrow</i>	1												1
City of Kuna/ <i>Stacey Yarrington</i>	1												1
City of Meridian/ <i>M. Ellsworth</i>	1												1
City of Middleton/ <i>M. Berent</i>	1												1
City of Nampa/ <i>N. Holm</i>													0
City of Star/ <i>Nathan Mitchell</i>													0
IDEO/ <i>J. Garcia</i>	1												1
Public Participation Committee/ <i>D. Smith</i>	1												1
Valley Regional Transit/ <i>K. Fairless</i>													0
<i>Ex officio Members</i>													
Chamber of Commerce - Ada County/ <i>P. Hiller</i>	1												1
Chamber of Commerce- Canyon Co./ <i>B. Bruce</i>	1												1
COMPASS/ <i>C. Miller</i>	1												1
Development Community - Ada County/ <i>M. Wardle</i>	1												1
Major Utilities / Idaho Power/ <i>B. Smith</i>	1												1
Development Community - Canyon County/ <i>W. Farrey</i>	1												1

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08</i>	<i>Mar '08</i>	<i>Apr '08</i>	<i>May '08</i>	<i>June '08</i>	<i>July '08</i>	<i>Aug '08</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
<i>General Members</i>													
ACCHD/ <i>T. Richard</i>	1												1
ACHD/ <i>S. Goodell & C. Danley</i>	1												1
Ada County/ <i>D. Gunderson</i>	1												1
BSU/ <i>J. Everett</i>	1												1
Canyon County/ <i>J. Wagner</i>													0
CCDC/ <i>J. Cecil</i>	1												1
City of Boise/ <i>R. McDaniel</i>	1												1
City of Caldwell/ <i>B. Orton</i>	1												1
City of Eagle/ <i>N. Baird-Spencer</i>	1												1
City of Garden City/ <i>J. Thornborrow</i>	1												1
City of Kuna/ <i>S. Hasson</i>	1												1
City of Meridian/ <i>M. Ellsworth</i>	1												1
City of Middleton/ <i>M. Berent</i>	1												1
City of Nampa/ <i>C. Bowman</i>	1												1
City of Notus/ <i>A. Horn</i>													0
City of Parma/ <i>M. Watson</i>													0
City of Star/ <i>M. Taylor</i>													0
IDEQ/ <i>M. DuBois</i>	1												1
Indept. School Dist. of Boise/ <i>S. Stobaugh</i>	1												1
ITD/ <i>P. Choate</i>	1												1
Joint School Dist. #2/ <i>W. Bigham</i>													0
Public Participation Committee/ <i>D. Smith</i>													0
Valley Regional Transit/ <i>G. Parkvold</i>													0
<i>Ex officio Members</i>													
Central District Health/ <i>R. Howarth</i>													0
COMPASS/ <i>T. Tisdale</i>	1												1
Governor's Office/ <i>J. Kreizenbeck</i>													0
Greater Boise Auditorium District/ <i>P. Rice</i>													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08 No Mtn</i>	<i>Feb '08</i>	<i>Mar '08</i>	<i>April '08</i>	<i>May '08</i>	<i>Jun '08</i>	<i>July '08</i>	<i>Aug '08</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>T. Richard</i>													0
ACHD/ <i>A. Pillai</i>													0
Ada County/ <i>D. Gunderson</i>													0
Canyon County/ <i>J. Maldonado</i>													0
City of Boise/ <i>K. Gallagher</i>													0
City of Meridian/ <i>P. Friedman</i>													0
City of Nampa/ <i>C. Bowman</i>													0
IDEQ/ <i>J. Garcia</i>													0
ITD/ <i>K. Sablan</i>													0
ITD/ <i>G. Sanderson</i>													0
Public Participation Committee/ <i>R. Miller</i>													0
Small Cities Rep/ <i>V. Brewer</i>													0
Valley Regional Transit/ <i>C. Floor</i>													0
Appointed Transportation/Land Use/Air Quality Professionals													
JUB Engineering/ <i>J. Rosenlund</i>													0
Pline Engineering/ <i>J. Pline</i>													0
Project Engineering Consultants/ <i>K. Fugal</i>													0
URS Washington Division/ <i>J. Witt</i>													0
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>													0

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08 No Mta</i>	<i>Mar '08 No Mta</i>	<i>Apr '08</i>	<i>May '08</i>	<i>Jun '08 No Mta</i>	<i>July '08</i>	<i>Aug '08 No Mta</i>	<i>Sept '08 No Mta</i>	<i>Oct '08</i>	<i>Nov '08 No Mta</i>	<i>Dec '078 No Mta</i>	<i>TOTAL</i>
General Members													
Ada County/ <i>N. Bentley</i>	1												1
Canyon County Assessors/ <i>Vacant</i>													0
CCDS/ <i>B. Ford-le Compte</i>	1												1
City of Boise/ <i>B. Eggleston</i>	1												1
City of Caldwell/ <i>B. Billingsley</i>	1												1
City of Eagle/ <i>B. Vaughan</i>	1												1
City of Garden City/ <i>J. Thornborrow</i>	1												1
City of Meridian/ <i>S. Lim</i>	1												1
City of Middleton/ <i>W. Howell</i>													0
City of Nampa/ <i>N. Holm</i>													0
Public Participation Committee/ <i>M. Gaddi</i>													0
Valley Regional Transit/ <i>C. Floor</i>													0
Ex officio Members													
COMPASS/ <i>E. Adolfsen</i>	1												1
COMPASS/ <i>R. Dodge</i>	1												1

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Charles Trainor, Director of Planning
DATE: February 8, 2008
RE: **Status Report - Treasure Valley High Capacity Transit Study**

ACTION REQUESTED:

None. This item is for information only.

BACKGROUND:

Previous reports have included background information. This information can be found here: <http://www.compassidaho.org/planning/studydescriptions8.htm#Circulator>

STATUS:**1. Downtown Circulator and Multimodal Center Project**

The policy and technical committees have been reviewing potential multimodal center locations in downtown Boise. A short list of four sites has been developed and subjected to preliminary review. The project schedule calls for final site selection to occur by June 2008. This schedule is driven by the need to obligate earmarked federal funds.

Consultant also developed various concepts of how the circulator might connect different attractions within downtown and Boise State University. Each concept consists of an east-west circulator route complemented by a north-south route.

A public meeting was held on January 17, 2008 at 213 N. 9th Street (previously Kandor's) in downtown Boise. The open house meeting ran from 10:00 a.m. until 7:00 p.m. During this time at least 488 people attended. Many other attendees did not sign in. While most of the attendance was from the Boise area, 25 participants came from Canyon County and 41 from areas outside the Boise area. (Area determined by zip code on sign-in sheet.) Two sites bordered by 10th and 11th Streets were preferred due to their closer proximity to the downtown core.

Materials from the open house and a summary of public comments can be found at <http://www.compassidaho.org/prodserv/specialprojects.htm>.

Meetings are being set up with the following groups:

- Property owners of the four candidate sites to discuss their needs and issues.
- Property owners and adjacent businesses.
- Staff from ITD, ACHD and the City of Boise to discuss options for bringing a regional rail system in from west of downtown.

The project schedule calls for a decision on a multi-modal center site by May 2008. This schedule is driven by the need to obligate federal funding awarded to the project under a Congressional earmark.

2. I-84/I-184 Corridor Pre-Alternatives Analysis

This task is moving ahead. COMPASS entered into a contract with the law firm Ballard, Spahr Andrews & Ingersoll of Salt Lake City, UT for a strategic planning document intended to help guide local efforts related to the Boise Cutoff rail corridor. A preliminary meeting was held on January 11, 2008. The work will be completed by the end of March 2008.

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: February 7, 2008

RE: Receive Administrative Modification to the Transportation Improvement Programs

ACTION REQUESTED:

None. Information only.

BACKGROUND:

The Transportation Improvement Program Amendment Policy was approved by the COMPASS Board on December 17, 2008, and allows minor adjustments to projects to be made through an Administrative Modification.

STATUS:

The attachments to the memorandum provides the details and approval of Administrative Modification #1. A review period was open January 10 - 24, 2008. No negative comments were received.

Attachment (1)

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MEMORANDUM

TO: Matt Stoll, Executive Director
FROM: Toni Tisdale, Principal Planner
DATE: January 24, 2008
RE: **Request for Approval of Administrative Modification #1 for the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

ACTION REQUESTED:

Request for approval of Administration Modification #1 for the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

BACKGROUND:

Several changes were recommended and approved by the Urban Balancing Committee on November 27, 2007 and the Transportation Management Area (TMA) Balancing Committee on December 21, 2007. These changes will allow the projects to progress. More details follow below and on Attachment 1. A memorandum very similar to this one, but requesting comments, was sent via email to all members of the COMPASS Board and the Regional Technical Advisory Committee on January 10, 2008 with a deadline to respond no later than noon on January 24, 2008.

STATUS:

Results of Urban Balancing Committee:

- Key Number 09992 – 10th Avenue and Ustick Road (Caldwell) – Decrease development funds and move all FY2008 funds to Key Number 07673. This project will be funded with local funds and completely removed from the federal program during the FY2009-2013 Update process.
- Key Number 07673 – Aviation Way (Caldwell) – Increase construction funds with development funds from Key Number 09992. This project needs additional funds in order to go to bid and get construction underway before the canals are opened.
- Key Number 09679 – FY2005 Pavement Overlay (Nampa Highway District) – Increase development funds to investigate cracks in the road surface. These funds are off-set from a project that was removed from another area of the state. This project was constructed in FY2006 as a CRABS overlay (rehabilitation) project. Shortly after work was complete, cracks were discovered. Nampa Highway District's consultant has been working with ITD staff. The recommendation was to further investigate the affected area and develop a plan to correct the problem.

Results of TMA Balancing Committee:

- Key Number 07238 – Five Mile Road, Franklin Road to Fairview Avenue – Increase right-of-way funds from Key Number 08698. This project has funds available in FY2008 and FY2009 for right-of-way.
- Key Number 08698 – Franklin Road, Touchmark Way to Five Mile Road – Decrease right-of-way funds and transfer them to Key Number 07238 (\$1,979,000). ACHD will not be ready for right-of-way acquisition in FY2008. These actions trade right-of-way funding between the two projects.

Requested action by City of Caldwell (these types of actions must be forwarded to the Urban Balancing Committee, but no action is necessary):

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

- Key Number 09509 – Intersection of Chicago Street and 21st Avenue – deobligate \$369,525 in construction funds, as the bid came in lower than the estimated cost. Transfer these funds to the projects listed below.
- Key Number 07673 – Aviation Way, Caldwell – increase construction funds. Action will allow project to go to bid.
- Key Number 08075 – Intersection of Franklin Road and 21st Avenue, Caldwell – increase construction funds. This project is still underfunded. The City and COMPASS staff is researching every funding opportunity.
- Key Number 09195 – Intersection of Linden Street and 10th Avenue, Caldwell – increase construction funds. Action will allow project to go to bid

Comments Received:

January 15, 2008 – City of Nampa – They [these changes] are within other jurisdictions and appropriately trade project dollars within-jurisdiction.

January 24, 2008 – City of Eagle – The City of Eagle has no comment regarding the projects listed in the Administrative Modification #1 Memorandum.

Approval:

With no concerns regarding Administrative Modification #1, all changes as provided in this memorandum and detailed on Attachment 1 are approved as of January 24, 2008.

(signed)

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

Attachment (1)
pc: 685

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FY2008-2012 Transportation Improvement Program
Nampa Urbanized Area
Approved by Urban Balancing Committee on November 27, 2007
Administrative Modification 1
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							SUM
		Phase	2008	2009	2010	2011	2012	PD	
07673	Aviation Way, Caldwell Funds: STP-Urban Rehabilitate and resurface pavement.	PE							0
		PC							0
		RW							0
		UT							0
		CE	70						70
		CN	583 693						583 693
		Sum	653 763	0	0	0	0	0	653 763
09679	FY2005 Pavement Overlay, Canyon County Funds: STP-Urban Pavement overlay on Ustick Road from Star Road to 11 th Avenue. <u>This action provides funds to investigate the reason and extent of crack shortly after construction was complete.</u>	PE							0
		PC	0 30						0 30
		RW							0
		UT							0
		CE							0
		CN							0
		Sum	0 30	0	0	0	0	0	0 30
09992	10th Avenue and Ustick Road Funds: STP-Urban Install traffic signal.	PE	10 0						10 0
		PC	100 0						100 0
		RW		108					108
		UT			15				15
		CE						100	100
		CN						650	650
		Sum	110 0	108	15	0	0	750	983 873

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Requested by City of Caldwell - Urban Balancing Committee notified on December 31, 2007
Administrative Modification 1
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							SUM
		Phase	2008	2009	2010	2011	2012	PD	
07673	Aviation Way, Caldwell Funds: STP-Urban Rehabilitate and resurface pavement. <u>Increase by \$66,680.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE	70						70
		CN	693 760						693 760
		Sum	763 830	0	0	0	0	0	763 830
08075	Intersection of Franklin Road and 21 st Avenue, Caldwell Funds: STP-Urban Minor widening and resurfacing. The City of Caldwell is seeking shared funding with the Idaho Transportation Department. Project coordinated with key numbers 09991 and H340. <u>Increase by \$131,243.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE	340						340
		CN	2520 2651						2520 2651
		Sum	2860 2991	0	0	0	0	0	2860 2991
09195	Intersection of Linden Street and 10 th Avenue, Caldwell Funds: STP-Urban Signalization at Linden Street and 10th Avenue intersection plus short approaches on each of the four legs. <u>Increase by \$171,602.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE	90						90
		CN	540 712						540 712
		Sum	630 802	0	0	0	0	0	630 802

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
09509	Intersection of Chicago Street and 21 st Avenue, Caldwell Funds: STP-Urban Signalization at Chicago Street and 21 st Avenue intersection plus short approaches on each of the four legs. <u>Deobligates FY2007 funds by \$369,525.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE							0
		CN	<u>0</u>						<u>0</u>
		Sum	<u>-370</u>						<u>-370</u>

FY2008-2012 Transportation Improvement Program
Northern Ada County
Approved by the TMA Balancing Committee on December 21, 2007
Administrative Modification 1
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							SUM
		Phase	2008	2009	2010	2011	2012	PD	
07238	Five Mile Road, Franklin Road to Fairview Avenue Funds: STP-TMA Widen to five (5) lanes with shoulder, sidewalk, and railroad crossing improvements. Major intersection and signal modifications including double left-turn lanes on all legs at the Five Mile Road and Fairview Avenue intersection. Advance construction beginning in 2011 with payback through PD.	PE							
		PC	40						40
		RW	300 2279	2200 221					2500
		UT			200	200			400
		CE				200			200
		CN				815	4918	4167	9900
		Sum	340 2319	2200	200	1215	4918	4167	13040
08698	Franklin Road, Touchmark Way to Five Mile Road Funds: STP-TMA Reconstruct and widen existing two (2) to three (3) lane roadway to four (4) to five (5) lanes with an urban section. Install drainage, curb, gutter, sidewalk, and shoulder. Acquire 96 feet of right-of-way. Widen the intersection at Cloverdale Road. Advance construction beginning in 2009 with payback through 2011.	PE							
		PC							
		RW	1979 0	0 1979					1979
		UT		35				35	
		CE		594				594	
		CN		3104	5135	3642		11881	
		Sum	1979 0	3733 5712	5135	3642		14489	