

BOARD OF DIRECTORS' MEETING

February 26, 2007 – 1:30 p.m.

Canyon County Courthouse

1115 Albany, Caldwell, Idaho



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest 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/agenda02262007.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.

COMPASS BOARD ACCESS MANAGEMENT WORKSHOP (1:30 – 2:30)

Phil Demosthenes, of Parametrix, will facilitate an Access Management Workshop.

****AGENDA****

I. AGENDA ADDITIONS/CHANGES (2:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (2:35)

III. SPECIAL ITEM

2:40 A. Introduce Darrell Manning, Idaho Transportation Board Chairman Tom Dale

Governor Otter appointed General Manning as the Idaho Transportation Board Chair on January 2, 2007.

2:50 B. Introduce Pam Lowe, Idaho Transportation Department Director Tom Dale

Ms. Lowe started as the new Director of the Idaho Transportation Department on January 16, 2007.

IV. CONSENT AGENDA (3:00)

Page 4 * A. **Approve January 22, 2007, Board Meeting Minutes**

Page 9 * B. **Receive Approved December 19, 2006, Executive Committee Meeting Minutes**

V. ACTION ITEMS

Page 12 3:05 * A. **Adopt Resolution 10-2007 Amending the FY 2007-2011 Northern Ada County Transportation Improvement Program Toni Tisdale**

Staff will seek Board adoption of Resolution 10-2007 amending the FY2007-2011 Northern Ada County Transportation Improvement Program.

VI. INFORMATION/DISCUSSION

Page 18 3:15 *A. **Review Requested Projects for Surface Transportation Program - Urban Funds Toni Tisdale**

Staff will present for discussion the list of requested projects for Surface Transportation Program – Urban funding for FY 2008-2012.

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VII. EXECUTIVE DIRECTORS REPORT (3:25)

A. Staff Activity Report

The January 2007 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. Status Report – Legislative Activities

The monthly status report on COMPASS' legislative advisors' activity can be accessed on the COMPASS website at the address referenced above.

VIII. ADJOURNMENT (3:30)

***Enclosures**

Times are approximate. Agenda is subject to change.

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**BOARD OF DIRECTORS' MEETING
JANUARY 22, 2007
ADA COUNTY COURTHOUSE
BOISE, IDAHO**



****REVISED MINUTES****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
A.J. Balukoff, Trustee, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Jim Blacker, Councilman, City of Caldwell
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
Nancy Merrill, Mayor, City of Eagle
Carol McKee, Commissioner, Ada County Highway District
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steve Rule, Commissioner, Canyon County
Jerome Scroggins, Commissioner, Canyon Highway District #4
Eric Shannon, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Pete Wagner, Idaho Department of Environmental Quality
Paul Woods, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Russell Duke, Central District Health, Ex officio
Jeff Malmen, Governor's Office, Ex officio
John Evans, Mayor, City of Garden City
Anne Horn, Mayor, City of Notus
Phil Kushlan, Capital City Development Corporation
Jeffery Lang, Councilman, for Dean Obay, Mayor, City of Kuna
James Maguire, Boise State University
Mike Vuittonet, Trustee, Joint School District #2
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
Pete Friedman, City of Meridian
Karen Gallagher, City of Boise
Leonard Herr, Idaho Department of Environmental Quality
Keith Holmes, Community Planning Association
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Tricia Nilsson, City of Boise
Charles Rountree, Councilman, City of Meridian
Terri Schorzman, Community Planning Association
Sue Sullivan, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:55 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Agenda Item V-B, Status Report-Finance Committee to the agenda.

Frank McKeever moved and Keith Bird seconded approval of adding Agenda Item V-B, Status Report – Finance Committee to the agenda. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair de Weerd announced the American Council of Engineering Companies of Idaho awarded 1st place to *Communities in Motion* in the category of “Studies, Research, and Consulting Engineering Services” for engineering excellence. *Communities in Motion* also received a Grand Award in recognition of the innovative techniques and high future value of the project.

Chair de Weerd welcomed new COMPASS Board members: ACHD Commissioner Rebecca Arnold, Ada County Commissioner Paul Woods, Caldwell City Councilman Jim Blacker and Department of Environmental Quality representative Pete Wagner.

CONSENT AGENDA

- A. Approve December 18, 2006, Board Meeting Minutes**
- B. Receive Approved November 21, 2006, Executive Committee Meeting Minutes**

Elaine Clegg moved and Bryce Millar seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Confirm and Elect New Board Officers**

Matt Stoll asked for confirmation of the rotation of Board officers: Tom Dale, Chair; John Franden, Chair-Elect; and Garret Nancolas, Vice Chair.

A.J. Balukoff moved and Vern Bisterfeldt seconded confirmation of the rotation of Board officers: Tom Dale, Chair; John Franden, Chair-Elect; and Garret Nancolas, Vice Chair. Motion passed unanimously.

Chair Dale presented Tammy de Weerd with a plaque and thanked her for her years of service as a Board Officer and Board Chair.

Matt Stoll opened nominations for an Ada County member as Secretary/Treasurer.

Vern Bisterfeldt nominated and Fred Tilman seconded Dave Bieter for Secretary/Treasurer.

Fred Tilman moved and Tammy de Weerd seconded to close nominations.

Fred Tilman moved and Carol McKee seconded to approve Dave Bieter as Secretary/Treasurer. Motion passed unanimously.

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

Matt Stoll opened nominations for Executive Committee representatives for cities under 25,000 in population.

Frank McKeever nominated and Bryce Millar seconded Frank McKeever as the Canyon County small cities representative, as previously agreed to by the Canyon County small cities mayors.

Nate Mitchell nominated and Elaine Clegg seconded Nancy Merrill as the Ada County small cities representative.

Ellen Clegg moved and Fred Tilman seconded to close nominations.

David Ferdinand moved and Vern Bisterfeldt seconded to approve Nancy Merrill as the Ada County small cities representative and Frank McKeever as the Canyon County small cities representative. Motion passed unanimously.

C. Confirm Non-Elected Board Members and Alternates

Matt Stoll asked for confirmation of the non-elected Board members and alternates.

Vern Bisterfeldt moved and Nate Mitchell seconded approval of the non-elected Board members and alternates as presented. Motion passed unanimously.

D. Confirm Standing Committee Memberships

Matt Stoll asked for confirmation of the Standing Committee memberships.

Tammy de Weerd moved and Nate Mitchell seconded approval of the Standing Committee memberships as presented. Motion passed unanimously.

E. Endorse Idaho Transportation Department 2007 Legislative Package for Enhancing Transportation Revenue

Julie Pipal, Idaho Transportation Department, reviewed the Idaho Transportation Department's 2007 Legislative packet to enhance revenue for Idaho's transportation system.

After discussion, **Tammy de Weerd moved and Carol McKee seconded endorsement of the Idaho Transportation Department's 2007 Legislative package for enhancing transportation revenue.**

Discussion

Elaine Clegg made a substitute motion and Vern Bisterfeldt seconded to table the item for one month to allow time for Board consideration.

Discussion

After discussion, **Chair Dale called for the vote on the substitute motion. Motion failed.**

Chair Dale called for the vote on the original motion. Motion passed with one nay vote.

F. Approve Project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

Toni Tisdale presented the project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

After discussion, **Nate Mitchell moved and Garret Nancolas seconded approval of the Project Prioritization Criteria for use in developing the FY2008-2012 Transportation Improvement Programs as presented. Motion passed unanimously.**

G. Approve the FY2015 Federal Functional Classification Map

Toni Tisdale presented the FY2015 Federal Functional Classification Map.

Elaine Clegg stated that she understood that many of the changes made on this map were made based not necessarily on function but on volume. If a roadway was at a certain volume, it was designated a principal arterial, and yet the definitions that COMPASS has adopted for principal arterials do not say anything about volume. The definitions speak to whether or not it serves as a regional connection. She stated she was not comfortable with the changes that had been adopted temporarily now being proposed for adoption permanently because they do not align with the definitions that COMPASS has adopted. She said it was her understanding that all of that was going to be worked out during the Transportation Land Use Implementation process and it had less to do with matching up the planning map with the federal map than it did with actually matching up the planning map with COMPASS' definitions and expectations.

Toni replied that she feels that a good job was done in making the classifications based on function. The intent of the functional classification map is not volume but how a road functions. It is not the width of the road it is not how much traffic it carries, but more the function of how that road operates.

After discussion, **John Franden moved and Nate Mitchell seconded approval of the FY2015 Federal Functional Classification Map as presented. Motion passed with one nay vote.**

H. Adopt Resolution 09-2007 Amending FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area

Toni Tisdale presented a modified version of Resolution 09-2007 provided in the meeting packet amending FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

After discussion, **Nancy Merrill moved and Fred Tilman seconded approval of the modified version of Resolution 09-2007 amending the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area. Motion passed unanimously.**

(Chair Dale turned the meeting over to Chair-Elect Franden at 3:05 p.m.)

INFORMATION/DISCUSSION ITEMS

A. Discuss US 20/26 (Chinden) Corridor Alternatives

Charles Trainor presented the US 20/26 corridor alternatives that will be discussed at a public meeting in February 2007.

B. Status Report – Finance Committee

AJ Balukoff provided a status report of the January 19, 2007, Finance Committee meeting. He stated that the FY2006 Audit and Agreed upon Procedures Audit were presented by George Wadsworth and approved as presented by the Finance Committee.

ADJOURNMENT

Frank McKeever moved and Fred Tilman seconded adjournment at 3:40.

Dated this 26th day of February 2007.

APPROVED:

BY: _____
Tom Dale, Chair
Community Planning Association

ATTEST:

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

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**EXECUTIVE COMMITTEE MEETING MINUTES
DECEMBER 19, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association
Ex officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-elect Tom Dale called the meeting to order at 2:20 p.m.

AGENDA ADDITIONS/CHANGES

Chair-elect Dale moved Information/Discussion Item V-A before the Consent Agenda due to lack of quorum.

INFORMATION/DISCUSSION ITEM

A. Consider Board Member and Staff Travel/Training Opportunities

Matt Stoll reviewed Board member and staff travel/training opportunities in February 2007.

After discussion, it was agreed subject to availability, Tammy de Weerd and Tom Dale will attend a conference with Matt Stoll in Calgary, Canada, February 1-2, 2007, Regional Collaboration: Learning to Think and Act Like a Region. Matt Stoll can attend the National Conference of Regions 2007, February 4-6, 2007, in Washington, D.C.

Quorum attained at 2:25 p.m.



CONSENT AGENDA

A. Approve November 21, 2006, Executive Committee Meeting Minutes

Judy Peavey-Derr moved and John Franden seconded approval of the November 21, 2006, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish January 22, 2007, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed January 22, 2007, Board meeting Agenda Items 1-21. He requested moving Executive Director's Report Item 21 - Adopt Resolution Approving Amendment to FY2007-2011 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County to an Action Item.

Garret Nancolas moved and Tom Dale seconded approval of January 22, 2007, COMPASS Board meeting Agenda Items 1-20 as presented and Item 21 as changed. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

B. Review GARVEE Funding Changes for Priorities in FY2007-2011 Transportation Improvement Programs (TIPs) in Northern Ada County and Nampa Urbanized Area

Toni Tisdale reviewed changes in GARVEE funding for projects in the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

After discussion, **John Franden moved and Judy Peavey-Derr seconded to add an Agenda Item to the January 22, 2007, COMPASS Board meeting agenda to introduce Pam Lowe, the new Idaho Transportation Director and review the Idaho Transportation Department's legislative package. Motion passed unanimously.**

C. Review Executive Director's Work Schedule During Holiday Season

Matt Stoll discussed his work schedule during the holiday season. He will be on annual leave December 26, 2006 through January 1, 2007.

OTHER

Matt Stoll recapped the December 18, 2006, COMPASS Workshop.

ADJOURNMENT

Judy Peavey-Derr moved and John Franden seconded adjournment at 3:25 p.m. Motion passed unanimously.

Dated this 16th day of January 2007.

APPROVED:

BY: _____
Tammy de Weerd, Chair
Community Planning Association

ATTEST:

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

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Topic: Transportation Improvement Programs Amendments

Summary:

The FY 2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs were approved by the COMPASS Board on October 16, 2006. It is necessary to amend the Transportation Improvement Programs in order to continue progress on the included projects.

Staff Recommendation/Request:

Staff recommends adoption of Resolution 10-2007 amending the FY 2007-2011 Northern Ada County Transportation Improvement Program. The resolution is included as Attachment 1.

Implication (policy and/or financial):

If the amendments to the FY 2007-2011 programs are not approved, the metropolitan and Statewide Transportation Improvement Programs will not mirror and some project progress could delay. Delaying approval of balancing actions will also delay projects.

Highlights:

The following changes resulted from discussions with staff from the Ada County Highway District, Valley Regional Transit, and the Idaho Transportation Department. All changes were confirmed at the Transportation Management Area Balancing meeting held on February 8, 2007.

1. KN PT02 – SAFETEA-LU allocated funds for transit facilities in downtown Boise. The FY 2006 funds were only partially obligated, making it necessary to include the carryover portion for FY 2007. FTA has requested agencies to not combine different years of funding in this category. Idaho Transportation Department staff will assign a permanent key number to this project during processing.
2. KN 07238 – Add \$30,000 in preliminary engineering consultant funds.
3. KN 08698 – Remove \$205,000 in right-of-way funds. Project will not be ready for right-of-way acquisition in FY 2007. Remaining funds in FY 2007 will be moved at a later balancing meeting.
4. KN 09504 – Add \$50,000 in preliminary engineering consultant funds.
5. KN 09637 – Add \$125,000 in preliminary engineering consultant funds.
6. KN 10063 and 10110 were deleted in the January 22, 2007, amendment approved by the COMPASS Board because FTA required removal of all FY 2007 FTA 5309 projects. These projects are actually FY 2006 carryover and should be included. This action reverses the action taken in January 2007. The description has also changed in order to clarify the project.
7. KN 10108 should be deleted from the FY 2007 program because it is a duplicate project. This key number is a combination of KN 10063 and 10110 as described above.
8. KN 10819 and 10820 combined the Northern Ada County and Nampa Urbanized Area portions of the projects together to be consistent with other projects in the Transportation Improvement Program. However, FTA has requested that these projects be tracked separately. The Northern Ada County portion of both projects needs a different key number.

More Information:

- 1) Attachment 1 – Resolution 10-2007, Amending the FY 2007-2011 Northern Ada County Transportation Improvement Program
- 2) For detailed information contact: Toni Tisdale, 855-2558, extension 228, email ttisdale@compassidaho.org

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RESOLUTION No. 10-2007

**FOR THE PURPOSE OF AMENDING THE FY2007-2011
NORTHERN ADA COUNTY TRANSPORTATION IMPROVEMENT PROGRAM**



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 Program;

WHEREAS, the Community Planning Association desires to amend the FY 2007-2011 Northern Ada County Transportation Improvement Program when significant changes occur as part of timely reviews;

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

WHEREAS, the attached table dated February 26, 2007, details the amendments to the FY 2007-2011 Northern Ada County Transportation Improvement Program due to administrative adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association Board adopts this amendment to the FY 2007-2011 Northern Ada County Transportation Improvement Program.

Dated this 26th day of February 2007.

APPROVED:

By: _____
Tom Dale, Chair
Community Planning Association Board

ATTEST:

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

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FY 2007-2011 Transportation Improvement Program
Northern Ada County
Amendment 3, February 26, 2007
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
PT02	Transit – Facility Planning and Construction (176 and 652) – FY 2006	PE							0
		PC							0
	Funding Source: FTA 5309 Provide site selection, environmental analysis, design and construction for a multi-modal center and an alternative analysis for a downtown circulator. FY 2006 carryover funds.	RW							0
		UT							0
		CE							0
		CN	0 2,243						0 2,243
		Sum	0 2,243	0	0	0	0	0	0 2,243
07238	Five Mile Road, Franklin Road to Fairview Avenue	PE							0
		PC	0 30						0 30
	Funding Source: 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.	RW		300	2,200				2,500
		UT							0
		CE				200			200
		CN				2,680	2,000		4,680
		Sum	0 30	300	2,200	2,880	2,000	0	7,380 7,410
08698	Franklin Road, Touchmark Way to Five Mile Road	PE							0
		PC							0
	Funding Source: 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.	RW	400 195	1,579					1,979 1,774
		UT			35				35
		CE			400				400
		CN			2,531	1,469			4,000
		Sum	400 195	1,579	2,966	1,469	0	0	6,414 6,209

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
09504	Franklin Road, Ten Mile Road to Linder Road	PE							0
		PC	0 50						0 50
	Funding Source: TP-TMA Widen roadway to five (5) lanes. Remove the Meridian Road to Cherry Lane project based on a decision from the City of Meridian regarding their downtown configuration.	RW		469				746	1,215
		UT							0
		CE						600	600
		CN						3,570	3,570
		Sum	0 50	469	0	0	746	4,170	5,385 5,435
09637	Franklin Road, Black Cat Road to Ten Mile Road	PE	15						15
		PC	550 675						550 675
	Funding Source: STP-TMA Widen roadway to five (5) lanes.	RW				500	1,000		1,500
		UT							0
		CE						570	570
		CN						3,780	3,780
		Sum	565 690	0	0	500	1,000	4,350	6,415 6,540
10063	Transit – Boise Bus Purchase/Shelter Construction Final Engineering and Construction	PE							0
		PC							0
	Funding Source: FTA 5309 Purchase buses and construct transit shelters on the Boise State University campus. Provide final engineering and construction for a transit center on the Boise State University campus. Funding originated in a fiscal year 2006 carryover/swap. (Northern Ada)	RW							0
		UT							0
		CE							0
		CN	0 1,158						0 1,158
		Sum	0 1,158	0	0	0	0	0	0 1,158

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
10110	Transit – Bus Shelters <u>Final Engineering and Construction</u>	PE							0
		PC							0
	Funding Source: FTA 5309 <u>Construct bus shelters on the Boise State University campus. Provide final engineering and construction for a transit center on the Boise State University campus. Funding originated in a fiscal year 2006 carryover/swap. (Northern Ada)</u>	RW							0
		UT							0
		CE							0
		CN	0 249						0 249
		Sum	0 249	0	0	0	0	0	0 249
10108	Transit – Final Engineering and Construction	PE							0
		PC							0
	Funding Source: FTA 5309 Provide final engineering and construction for a transit center on the Boise State University campus. Funding originated in a fiscal year 2006 carryover/swap.	RW							0
		UT							0
		CE							0
		CN	1,125 0						1,125 0
		Sum	1,125 0	0	0	0	0	0	1,125 0
10819 10799	Transit – Job Access Reverse Commute (JARC) – FY 2007	PE							0
		PC							0
	Funding Source: FTA 5316 Planning (using 10% of FY 2006 and FY 2007 appropriations). (Northern Ada)	RW							0
		UT							0
		CE							0
		CN	20						20
		Sum	20	0	0	0	0	0	20

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
10820 10800	Transit – New Freedoms Initiative – FY 2007	PE							0
		PC							0
	Funding Source: FTA 5317 Planning (using 10% of FY 2007 appropriations). (Northern Ada)	RW							0
		UT							0
		CE							0
		CN	12						12
		Sum	12	0	0	0	0	0	12

No Changes in the Nampa Urbanized Area.

COMPASS BOARD MEETING AGENDA ITEM VI-A

DATE: FEBRUARY 26, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Requested Projects for FY 2008-2012 Transportation Improvement Programs

Summary:

Every year, COMPASS staff and member agency staff work closely to develop possible projects for federal funding under the Surface Transportation Program – Urban and Transportation Management Area funding categories. The current cycle develops a funded program in FY 2012. COMPASS staff does not recommend new projects for Northern Ada County. Cost increases throughout the Northern Ada County program and an effort to move projects from development into a program year will fully use federal funds in FY 2012. However, new projects in the Nampa Urbanized Area may be possible in FY 2012. Projects that move into a programmed year will follow the intent of the *Communities in Motion* funding plan.

Projects requested by the Idaho Transportation Department in other categories of federal funding are not available at this time.

The current programmed and allocated amounts estimated for the Surface Transportation Program – Urban and Transportation Management Area through FY 2012 are provided in Attachment 1.

Staff Recommendation/Request:

COMPASS staff requests consideration and necessary corrections to the project requests provided in Attachment 2.

Implication (policy and/or financial):

COMPASS staff is currently implementing the new project prioritization process for the requested projects to the FY 2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs. Late entries into the process will create the need for additional analysis and possibly delay progress.

Highlights:

It is unknown at this time how much Surface Transportation Program – Urban and Transportation Management Area funds will be available. COMPASS staff wants to be prepared for available funds through the regular update cycle and/or balancing processes in both Northern Ada County and the Nampa Urbanized Area.

More Information:

- 1) Attachment 1 – Amounts Currently Programmed vs. SAFETEA-LU Appropriations (and Estimates Beyond SAFETEA-LU)
- 2) Attachment 2 – Project Requests for FY 2008-2012 Transportation Improvement Programs
- 3) For detailed information contact: Toni Tisdale, Principal Planner, 855-2558, extension 228, ttisdale@compassidaho.org.

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**Amounts Currently Programmed vs. SAFETEA-LU Appropriations (and Estimates Beyond FY 2009)
According to Report from Idaho Transportation Department
Dollars in \$000's with Match**

Area	FY 2008 Programmed	FY 2008 SAFETEA-LU	FY 2009 Programmed	FY 2009 SAFETEA-LU	FY 2010 Programmed	FY 2010 Estimated	FY 2011 Programmed	FY 2011 Estimated
STP – TMA	6,313	6,249	6,129	6,031	5,919	5,744	5,470	5,470
STP-Local Urban	7,755	7,699	6,552	7,413	2,285	7,060	7,794	6,724

Area	FY 2012 Programmed	FY 2012 SAFETEA-LU	PD Programmed	PD SAFETEA-LU
STP – TMA	0	5,500	13,057	5,500
STP-Local Urban	0	6,700	19,387	6,700

Project Requests for FY 2008-2012 Transportation Improvement Program
Nampa Urbanized Area
(in alphabetical order)

No.	Project	Sponsor	Currently Programmed?
1.	16 th Avenue Bridge, Nampa	City of Nampa	Yes
2.	Airport Road from Kings Road to Happy Valley Road, Nampa	City of Nampa	Yes
3.	Amity Road from Chestnut to Kings Corner Overpass – Nampa	City of Nampa	Yes
4.	City Wide Traffic Study, Nampa	City of Nampa	No
5.	Franklin Interchange	ITD	Yes
6.	I-84, Garrity IC to Meridian IC – widen	ITD	Yes
7.	I-84, Franklin Road IC Stage 3, Phase 3, Caldwell – Realignment of Franklin Road to connect to 21 st Avenue opposite the realigned Commercial Way and signalization of the new intersection.	City of Caldwell	No
8.	Intersection CanAda and Cherry, Nampa	City of Nampa	No
9.	Intersection Franklin and Cherry, Nampa	City of Nampa	No
10.	Intersection Karcher and Middleton, Nampa	City of Nampa/ITD	No
11.	Intersection Midland and Lake Lowell, Nampa	City of Nampa	No
12.	Intersection Midland and Lone Star, Nampa	City of Nampa	No
13.	Intersection Midland and Roosevelt, Nampa	City of Nampa	No
14.	Intersection Northside and Cherry, Nampa	City of Nampa	No
15.	Intersection of Star and Franklin, Nampa	City of Nampa	Yes

Project Requests for FY 2008-2012 Transportation Improvement Program
Northern Ada County
(in alphabetical order)

No.	Project	Sponsor	Currently Programmed?
1.	Enhance Safety and Security on Transit Vehicles and Facility (Security Cameras)	Valley Regional Transit	No
2.	Demand Response Vehicle for Expansion of Service	Valley Regional Transit	No
3.	Replacement Bus	Valley Regional Transit	No
4.	Support Vehicles for Maintenance/Operations	Valley Regional Transit	No
5.	Upgrade Bus Wash	Valley Regional Transit	No