

BOARD OF DIRECTORS' MEETING

March 16, 2009 – 1:30 p.m.

Meridian City Hall

33 E. Broadway Avenue

Meridian, Idaho



NOTICE: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda03162009.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

III. CONSENT AGENDA (1:35)

- Page 3 * A. *Approve February 23, 2009, Board Meeting Minutes*
- Page 8 * B. *Receive Approved January 20, 2008, Executive Committee Meeting Minutes*
- Page 12 * C. *Receive Approved February 6, 13, 20, 2009, Special Executive Committee Meeting Minutes*
- Page 19 * D. *Receive Approved January 15, 2009 Finance Committee Meeting Minutes*

IV. SPECIAL ITEMS

- 1:40 A. *Status Report – 2009 Idaho Legislative Session legislature relative to the Board's position statements.* Ken Burgess
- 2:00 B. *Status Report – Federal Stimulus Funding* Toni Tisdale
Toni Tisdale will review program and project progress relevant to federal stimulus funding.

V. ACTION ITEMS

- Page 22 2:20 * A. *Approve FY2010 General and Special Membership Dues* Matt Stoll
Staff will seek approval of membership dues based on Finance Committee recommendation.
- Page 24 2:35 * B. *Approve New Projects and Prioritization for FY2010-2014 Regional Transportation Improvement Program* Toni Tisdale
Staff requests approval of new projects and their rankings for the FY2010-2014 Regional Transportation Improvement Program.

VI. INFORMATION DISCUSSION ITEMS

- 2:50 A. *Review ACHD Transportation Land Use Integration Plan (TLIP).* ACHD Staff
ACHD will review the status and objectives of TLIP.

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VII. EXECUTIVE DIRECTORS REPORT (3:10)

- 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 the current air quality efforts 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. **Correspondence - James Oberstar**
Correspondence from James Oberstar, Chairman of the US House of Representative Committee on Transportation and Infrastructure, can be access on the COMPASS website at the address referenced above.

VII. ADJOURNMENT (3:15)

**Enclosures*

Times are approximate. Agenda is subject to change.

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BOARD OF DIRECTORS' MEETING**FEBRUARY 23, 2009****MERIDIAN CITY HALL****33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES******ATTENDEES:**

Kathy Alder, Commissioner, Canyon County
 Phil Bandy, Mayor, City of Eagle
 Keith Bird, Councilman, City of Meridian
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Vice Chair**
 Sherry Huber, Commissioner, Ada County Highway District
 Dave Jones, Idaho Transportation Department
 Kathleen Lacey for Vernon Bisterfeldt, Councilman, City of
 Boise
 Carol McKee, Commissioner, Ada County Highway District
Secretary/Treasurer
 Bryce Millar, Commissioner, Nampa Highway District #1
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 Brent Orton for Jim Blacker, Councilman, City of Caldwell
 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
 Vicki Thurber, Mayor, City of Middleton
 Fred Tilman, Commissioner, Ada County
 Sharon Ullman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Rebecca Arnold, Commissioner, Ada County Highway District
 Dave Bieter, Mayor, City of Boise, **Chair-Elect**
 Scott Dowdy, Mayor, City of Kuna
 Russell Duke, Central District Health, Ex officio
 Clete Edmunson, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Derick O'Neill, Independent School District of Boise
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 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
Stuart Davis, Idaho Association of Highway Districts
Pierson Dewit, Parametrix
Sally Goodell, Ada County Highway District
Larry Hoffman, HDR Engineering
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
David Luft, Idaho Department of Environmental Quality
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Ray Stark, Boise Metro Chamber of Commerce
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Nancolas called the meeting to order at 1:35 p.m.

AGENDA ADDITIONS/CHANGES

Carol McKee moved and Rick Yzaguirre seconded approval of the Consent Agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Dave Jones announced that the Idaho Transportation Board will hold a special meeting on March 3, 2009.

CONSENT AGENDA

- A. Approve January 26, 2009, Board Meeting Minutes***
- B. Receive Approved December 16, 2008, Executive Committee Meeting Minutes***
- C. Receive Approved January 9, 16, 23, 30, 2009, Special Executive Committee Meeting Minutes***
- D. Receive Approved November 20, 2008, Finance Committee Meeting Minutes***

Tom Dale moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Approve Functional Classification Amendments***

Toni Tisdale outlined the City of Caldwell's request to reclassify Specht Avenue and Commercial Way in Caldwell from "local roads" to "urban collectors" on the 2015 Federal Functional Classification Map. Without this reclassification, Phase four of Stage three of the Exit 29 project will not be eligible for federal aid. The Regional Technical Advisory Committee recommended Board approval of this action. No comments were received during the public comment period.

After discussion, ***John Evans moved and Tom Dale seconded approval of the amendment to the Functional Classification Map as presented. Motion passed unanimously.***

B. Approve 2009 Population Estimates

Carl Miller presented the 2009 population estimates, which are based on 2000-2008 building permit data collected by COMPASS. Both Ada and Canyon County permits are the lowest since COMPASS started tracking permits. The Demographic Advisory Committee reviewed the estimates on January 15, 2009, and recommended COMPASS Board approval.

After discussion, ***Fred Tilman moved and Steve Rule seconded approval of the 2009 Population Estimates as presented.***

Discussion:

There were some questions about recent foreclosures and effects on population. Elaine Clegg noted for the record that these estimates may not be as accurate as we would like, but they are based on the best information that we have available.

Motion passed unanimously.

C. Adopt Resolution 04-2009 Amending the FY2009-2013 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 04-2009 Amending the FY2009-2013 Regional Transportation Improvement Program. The Regional Technical Advisory Committee recommended Board approval of the amendment. Toni noted that these projects will be added to the Transportation Improvement Program as "illustrative only," meaning that they anticipate a funding source, but funding is not certain. Once in the Transportation Improvement Program, projects can be modified and added to a funding list, as appropriate, through an Administrative Modification. Toni said a public comment period was open between February 2 and 16, 2009, no comments were received.

After discussion, ***Elaine Clegg moved and Sherry Huber seconded adoption of Resolution 04-2009 amending the FY2009-2013 Regional Transportation Improvement Program with a correction of a typo on page 39, NEW25, 36th Street Bike/Pedestrian Bridge, Garden City, the cost should be "\$600,000" not "\$6,000,000."*** Motion passed unanimously.

Matt asked for a position from the Board on a discussion that may take place at the Idaho Transportation Board meeting on March 3, 2009. There is a potential that ITD will not have enough funding to cover the six projects the IT Board identified for the statewide system without cutting into the TMA, Urban or Rural programs. The Idaho Transportation Board may look at trying to apply the Transportation Management Area stimulus allotment of \$11 million towards the Vista Interchange, which would significantly reduce the availability of funds for local projects in Ada County.

Matt noted that traditionally TMA funds have not been used for state projects. They have been used solely for local projects. The project priority list just approved, more than adequately consumes the \$11 million. The COMPASS Board has the discretion to spend the money on state or local facilities and cannot be overridden by the IT Board.

After discussion, ***Fred Tilman moved and Sherry Huber seconded authorizing the COMPASS Executive Committee at its special meeting on February 27, 2009, to review projects and make a recommendation on behalf of the full COMPASS Board.***

Discussion:

Elaine Clegg asked when the full Board would sign off on any decisions the Executive Committee makes. Matt replied that can be done at the March 16, 2009, Board meeting. Matt noted that it would not look favorable if the Board were to reverse the Executive Committee's recommendations. The Board must maintain its course of action.

The motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Financial Needs Study Report

Stuart Davis, Idaho Association of Highway Districts Executive Director, provided an overview of the Financial Needs Study Report and an analysis of Idaho's share of the transportation stimulus package.

B. Status Report – Finance Committee

Phil Bandy, Finance Committee Chair, recapped the action taken by the Finance Committee at its February 19, 2009, meeting.

- Phil Bandy was elected Chair and Rebecca Arnold Vice-Chair.
- The Committee approved the October 1, 2008 – December 31, 2008, Variance Report.
- Staff presented several options for FY2010 membership dues and discussed revenue shortfalls for both FY2010 and 2011.
- Staff was directed to present to the full Board on March 16, 2009, FY2010 membership dues based on the current FY2009 levels, and to prepare for Finance Committee review three scenarios, best case; expected case; and worst case for FY2010/2011 membership dues.

C. Review Communities in Motion Update

Charles Trainor presented a review of the ***Communities in Motion*** update process and schedule. The update needs to be adopted no later than August 2010. Charles noted that the fundamental concept of the update is a focus on refinement to the existing plan. The financial analysis will be a major element and more emphasis will be put on system maintenance and efficiency.

Matt stated staff is recommending a bare bones update to stay within the budget of \$95,000 for direct expenses.

D. Review New Projects and Prioritization for the FY2010-2014 Regional Transportation Improvement Program

Toni Tisdale reviewed new projects and prioritization for the FY2010-2014 Regional Transportation Improvement Program and presented project applications and prioritization, which RTAC approved in January 2009. Staff will bring the projects back to the Board for approval in March 2009.

E. Status Report – Legislative Update

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

Ken noted that on Thursday, February 26, 2009, at 1:30 pm the Governor's bill on a fuel tax increase will be introduced. Garret will attend on behalf of COMPASS to testify in support of the bill.

ADJOURNMENT

Martin Thorne moved and Carol McKee seconded adjournment at 3:25 p.m.

Dated this 16th day of March 2009.

APPROVED:

*BY: _____
Garret Nancolas, Chair
Community Planning Association*

ATTEST:

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

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**EXECUTIVE COMMITTEE MEETING
JANUARY 20, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Elaine Clegg, Councilmember, City of Boise, for Dave Bieter, Mayor, City of Boise, **Vice Chair**
Tom Dale, Mayor, City of Nampa (via phone)
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County, **Secretary/Treasurer**
John Franden, Commissioner, Ada County Highway District, **Chair**
Phil Bandy, Mayor, City of Eagle, for Nate Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Franden called the meeting to order at 2:00 p.m.

CONSENT AGENDA

A. Approve December 16, 2008, Executive Committee Meeting Minutes

Garret Nancolas moved and Phil Bandy seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 23, 2009, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-17 for the February 23, 2009, COMPASS Board meeting. Matt requested to add an additional Item under Action Items, 17 B – Amendment to the Transportation Improvement Project, projects that could be funded through the Stimulus Package.

After discussion, **Fred Tilman moved and David Ferdinand seconded approval of the February 23, 2009, Agenda Items 1-17b., as presented. Motion passed unanimously.**

B. Confirm COMPASS Board Representative on the Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee

Matt Stoll reviewed the status of the membership on the Downtown Policy Advisory Committee and recommended that Dave Bieter replace A.J. Balukoff as the COMPASS representative on the Committee.

David Ferdinand moved and Garret Nancolas seconded approval of Dave Bieter replacing A.J. Balukoff as the COMPASS representative on the Downtown Policy Advisory Committee. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Bridging the Gap Workshop

Elaine Clegg provided information regarding a proposed workshop conducted by the Center for Neighborhood Technology entitled ***Bridging the Gap***, which will focus on a transportation project in this region to demonstrate the importance of establishing a clear connection between transportation agencies and the communities they serve. The workshop will be scheduled in April or May 2009. Elaine requested approval for COMPASS staff time to assist in the workshop.

Kelli noted that this workshop would fit with the mobility management project that COMPASS and VRT staff is collaborating on.

Matt stated his recommendation is to support the workshop as it fits into the COMPASS educational outreach effort and the CIM update.

After discussion, ***Garret Nancolas moved and David Ferdinand seconded to authorize COMPASS staff time to participate in the Bridging the Gap Workshop. Motion passed unanimously.***

B. Review Leadership in Motion Awards

Amy Luft, COMPASS Communication Coordinator presented the 2009 COMPASS Leadership in Motion Awards Program. Nominations open this summer for six awards to be presented at the annual COMPASS Transportation Conference:

- One to an elected official who has taken actions that support Communities in Motion.
- One to a member agency staff person who serves on COMPASS committees or who is otherwise working to further the goals of Communities in Motion.
- One to a public entity in Ada County and one to a public entity in Canyon County for specific projects that further the goals of ***Communities in Motion***.
- One to a private entity in Ada County and one to a private entity in Canyon County for specific projects that further the goals of ***Communities in Motion***.

The judges will be the COMPASS Board Vice-Chair, Secretary/Treasurer, COMPASS Executive Director, and the Vice Chair of the Regional Technical Advisory Committee, and the Vice Chair of the Public Participation Committee.

Phil Bandy suggested that as part of this there be an opportunity for a transfer of technology or information to others who may want to adopt similar sorts of activities that the nominees have accomplished.

C. Status Report – Priority Corridor Pre-Alternatives Analysis

Charles Trainor provided a status report on the priority corridor pre-alternatives analysis, which is the third element of the Treasure Valley High Capacity Transit Study. The alternative analysis will be about a \$2 million effort looking at alignment and modal options along the rail corridor. The Federal Transit Administration recently interviewed COMPASS staff regarding a potential offer of technical assistance through a program that helps smaller areas in meeting the rigorous alternatives analysis standards. Funding will be sought through earmarks.

D. Status Report – COMPASS Office Space Plan

Matt Stoll reviewed current partnership opportunities, finances, market conditions, and options for procuring office space for the organization.

After discussion, ***Matt was directed to research the available property in downtown Meridian or close to the rail line in a relatively central location for review by the Executive Committee and to check with ACHD regarding any surplus property along the proposed split corridor.***

E. Review GIS Partnership Opportunity

Matt Stoll reviewed a GIS partnership opportunity with Sage Community Resources. Sage has received grants for the Southwest Idaho Joint Regional Land Use and Economic Development Strategy, and the Rural Uses Mapping Network. Sage wants to contract the work out to COMPASS, which would eliminate duplication of services.

F. Status Report – FY2009 Membership Dues

Jeanne Urlezaga provided an update of 1st and 2nd quarter membership dues.

Matt said because of the economic situation, membership dues for FY2010 will be brought to the Finance committee in March 2009 with a recommendation to not increase staff salaries or health insurance increases.

After discussion of the proposed merger of COMPASS and Valley Regional Transit, ***Matt Stoll was directed to move forward with the fiscal analysis of the pro and cons of merging the two agencies.***

G. Status Report – Legislative Services

Matt Stoll reviewed draft transportation funding talking points for distribution to the full Board.

After discussion regarding the value to COMPASS of having a lobbyist under contract, ***Matt Stoll was directed to schedule a meeting with Garret Nancolas, Ken Burgess and himself to review the contract and evaluate the benefits to COMPASS.***

OTHER

Matt Stoll stated that Boise State University will not be moving forward with its Masters in Community and Regional Planning, which COMPASS contributed to.

After discussion, ***Matt was directed to apply for a refund.***

ADJOURNMENT

Fred Tilman moved and David Ferdinand seconded to adjourn at 3:35 pm. Motion passed unanimously.

Dated this 17th day of February 2009.

APPROVED:

*BY: _____
Garret Nancolas, Chair
Community Planning Association*

ATTEST:

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

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SPECIAL EXECUTIVE COMMITTEE MEETING

FEBRUARY 6, 2009

COMPASS CONFERENCE ROOM

****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle (via telephone)
 Dave Bieter, Mayor, City of Boise, **Chair Elect (via telephone)**
 Tom Dale, Mayor, City of Nampa (via telephone)
 David Ferdinand, Commissioner, Canyon County,
Vice Chair (via telephone)
 Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
(via telephone)
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Tammy de Weerd, Mayor, City of Meridian
 Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors (via telephone)

CALL TO ORDER:

Chair Nancolas turned the meeting over to Secretary/Treasurer Carol McKee. Carol McKee called the meeting to order at 10:03 am.

CONSENT AGENDA

A. Approve January 30, 2009, Special Executive Committee Meeting Minutes

Tom Dale moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Current and Upcoming Legislative Activity

- Enhanced Transportation Funding Legislation

Ken Burgess stated the Governor's transportation funding plan, at a print hearing on Tuesday, February 10, 2009, will be introduced in the House Transportation Committee. The Governor will also be holding a press conference on Tuesday as well.

- STAR Legislation

Ken said Representative Mike Moyle will introduce a re-write of the STAR legislation, which Representative Moyle indicated would solve the City of Meridian's issue and will make the funding option available statewide.

- Transportation Access Plan Legislation

Ken recapped a meeting on the Transportation Access Plan legislation (TAP) held on February 3, 2009. Ken said the bottom line is the legislation is not going anywhere this year. Stakeholders do not feel ITD has effectively communicated with them. Members of the Senate Transportation Committee urged the dialogue to continue between ITD and the stakeholders to come up with solutions to the legitimate problems. An interim committee will continue working on the legislation over the summer. The Senators and the Governor have said they want something viable by September/October 2009.

Matt Stoll said the COMPASS Board will need to reach a consensus about the legislation in order to provide a unified voice to ITD on the issue.

Phil Bandy encouraged the individual cities to have their attorneys evaluate the legislation.

- Design/Build legislation

Ken said he has reviewed a draft copy of the Design/Build Legislation Representative Moyle and Senator Winder are working on. Ken will provide copies to the Board when it is released.

- COMPASS 2009 Legislative Reception

The annual COMPASS Legislative Reception is Thursday, February 19, 2009, at the Plaza 121 Building in Boise from 5:00-7:00 p.m. Ken is finalizing a list of legislators for COMPASS Board members to personally invite.

Commissioner McKee will speak at the reception and outline the COMPASS 2009 Legislative Priorities. Mark Bowen, CH2M Hill, will outline the recommendations that a group of 70 CEOs have developed. HDR will host the bar again this year.

- Vacant Idaho Transportation Board District 3 Seat

Matt stated that the COMPASS letter of endorsement of Charlie Rountree for the District 3 seat was hand delivered to the Governor's Office, but a decision has not been made on the vacancy. Matt encouraged Board members to contact the Governor to reemphasize support of Charlie Rountree.

ADJOURNMENT:

Fred Tilman moved and Tom Dale seconded adjournment at 10:25 a.m. Motion passed unanimously.

Dated this 13th day of February 2009.

APPROVED:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

ATTEST:

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



**SPECIAL EXECUTIVE COMMITTEE MEETING
FEBRUARY 13, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

- ATTENDEES:** Phil Bandy, Mayor City of Eagle (via telephone)
 Dave Bieter, Mayor, City of Boise, **Chair Elect** (via telephone)
 Tom Dale, Mayor, City of Nampa (via telephone)
 Tammy de Weerd, Mayor, City of Meridian (via telephone)
 David Ferdinand, Commissioner, Canyon County,
Vice Chair (via telephone)
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 (via telephone)
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Vicki Thurber, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors (via telephone)

CALL TO ORDER:

Chair Nancolas turned the meeting over to Matt Stoll at 10:02 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Ken Burgess reminded the Committee of the COMPASS 2009 Legislative Reception on Thursday, February 19, 2009, at the Plaza 121 Building in Boise from 5:00 -7:00 p.m.

CONSENT AGENDA

- A. Approve February 6, 2009, Special Executive Committee Meeting Minutes**

Fred Tilman moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Current and Upcoming Legislative Activity

Ken Burgess provided an update on the following legislative activity:

- Enhanced Transportation Funding Legislation

The Governor's Transportation Plan, all five sections, was introduced in the House Transportation Committee on Tuesday, February 10, 2009. Bill numbers have been assigned and are available on the legislative website. The House Transportation Committee is opposed to the Governor's plan because it is a multi-year bill and it is anticipated that there will be as many as 15 different bills related to transportation funding introduced.

- Local Option Tax Authority

Idaho Smart Growth has issued a "call to action" to transit advocates asking them to call the legislature in support of funding for public transit and to push for support for local option tax authority.

- GARVEE

There is concern in the House Transportation Committee about funding the next round of GARVEE projects. GARVEE may not be addressed unless broader funding bills come out of the House.

- STAR Legislation

Representative Moyle introduced his STAR Legislation Amendment Bill, HB119. Ken will monitor the progress of the Bill and will arrange for a COMPASS member to testify in favor of it.

- Transportation Access Plan Legislation

The TAP legislation is dead for the session. Garret Nancolas and Tammy de Weerd have asked to serve on the proposed interim committee that will work on the legislation through the summer.

- Design/Build Legislation

AGC is currently reviewing the legislation to determine if they can support it. If they can, then the legislation will probably be introduced next week.

Matt Stoll reported that ACHD cannot currently enter into design/build contracts and would like to work with Representative Moyle in getting his legislation passed.

Representative Jaquet introduced legislation for a HOV lane, HB97.

Matt noted that COMPASS has not taken a position on this legislation, but *Communities in Motion* does recognize the need for HOV lanes on I-84. Matt will review the legislation and draft a position statement in support of HOV legislation for Board consideration at the February 23, 2009, Board meeting.

- Federal

Ken noted that COMPASS' Appropriations requests have been submitted to the Idaho Delegation.

Matt said ITD has submitted an application for congestion management and the development of Intelligent Transportation Systems, which supports the vision of ***Communities in Motion***. Matt stated that COMPASS supported the ITD application last year. The Committee confirmed that COMPASS supports this year's application as well.

ADJOURNMENT:

The meeting recessed at 10:35 a.m.

Dated this 20th day of February 2009.

APPROVED:

***BY: _____
Garret Nancolas, Chair
Community Planning Association***

ATTEST:

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



**SPECIAL EXECUTIVE COMMITTEE MEETING
FEBRUARY 20, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair Elect** (via telephone)
Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian (via telephone)
Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Phil Bandy, Mayor City of Eagle
David Ferdinand, Commissioner, Canyon County,
Vice Chair
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors (via telephone)
Amy Luft, Community Planning Association

CALL TO ORDER:

Quorum reached at 10:20 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

CONSENT AGENDA

A. Approve February 13, 2009, Special Executive Committee Meeting Minutes

Fred Tilman moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Current and Upcoming Legislative Activity

Ken Burgess provided an update on the following legislative activity:

- Enhanced Transportation Funding Legislation

Ken recapped 15 bills relating to transportation funding that have been introduced in the House Transportation Committee.

- GARVEE

Activity on GARVEE is on hold until after it is determined if any of the stimulus money can be applied to any of the current GARVEE projects.

- STAR Legislation

The House Revenue and Taxation Committee sent Representative Moyle's STAR Legislation Amendment Bill, HB119, to the House floor with a do pass recommendation.

Senators Winder and McGee will cosponsor the legislation on the Senate side.

- Idaho Transportation Board - District 3 Seat

The Governor has not yet made a decision on the District 3 vacancy.

- Other

Matt Stoll noted there is a Special Idaho Transportation Board meeting on March 2, 2009, to discuss the stimulus package and to prioritize projects.

Matt stated COMPASS received word that the Rail Corridor Alternative Analysis is not eligible for stimulus funds. Funds will be sought as part of the appropriations requests.

ADJOURNMENT:

By unanimous consent the meeting recessed at 10:40 a.m.

Dated this 27th day of February 2009.

APPROVED:

**BY: _____
Garret Nancolas, Chair
Community Planning Association**

ATTEST:

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



**FINANCE COMMITTEE MEETING
 JANUARY 15, 2009, 2:00 P.M.
 COMPASS CONFERENCE ROOM
 MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: A.J. Balukoff, Trustee, Independent School District of Boise City,
Chair
 Carol McKee, Commissioner, Ada County Highway District
 Bryce Millar, Commissioner, Nampa Highway District
 David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
 Steve Rule, Commissioner, Canyon County

MEMBERS ABSENT: Elaine Clegg, Councilwoman, City of Boise
 Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Phil Bandy, Mayor, City of Eagle
 Nancy Brecks, Community Planning Association
 Keith Holmes, Community Planning Association
 Matt Stoll, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Balukoff called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated that Derick O’Neill has replaced A.J. on the COMPASS Board and this is A.J.’s last Finance Committee meeting. Matt presented A.J. a plaque thanking him for his 8 years of service to COMPASS.

CONSENT AGENDA

A. Approve November 20, 2008, Meeting Minutes

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

ACTION ITEMS

A. *Establish 2009 Finance Committee Meeting Dates*

David Ferdinand moved and Carol McKee seconded approval of proposed 2009 Finance Committee meeting dates as presented:

- *Thursday, February 19, 2009*
- *Thursday, May 21, 2009*
- *Thursday, August 20, 2009*
- *Thursday, November 19, 2009*
- *Thursday, December 17, 2009*

Motion passed unanimously.

B. *Receive and Recommend Approval of Draft 2008 Audit*

George Wadsworth of Crandall, Swenson, Gleason & Wadsworth presented the draft 2008 Audit. George said as stated in the Independent Auditor's Report, the financial statements present fairly in all material respects; the respective financial position of the governmental activities; each major fund of COMPASS, as of September 30, 2008; and the respective changes in financial position for the year ended in conformity with generally accepted accounting principles.

After discussion, ***Carol McKee moved and Bryce Millar seconded to recommend Board approval of the 2008 Audit as presented with insignificant formatting changes as discussed. Motion passed unanimously.***

George noted one procedure that needs to be changed. The Financial Assistant prepares the payroll and should not hand out the checks. The Director of Operations will now do that function.

George recommended that the Grant Billing procedure be added to the Financial Policy manual and that a "broad risk policy" be established.

George also recommended that as part of the procedure for risk management, the Finance Committee should look at an area of risk at each meeting, i.e., the money in the State Investment Pool. The Committee should review whether to leave the monies there because it is not an insured pool of money. There is no problem with leaving it there if the Finance Committee agrees to do so.

INFORMATION/DISCUSSION ITEMS

A. *Discuss Finance Committee Membership*

Matt Stoll stated that the incoming Board Chair appoints the new Finance Committee members. The following appointments have been made and will be confirmed at the January 26, 2009, COMPASS Board meeting. Matt noted that the incoming COMPASS Secretary/Treasurer will also serve a one year term on the Finance Committee:

Rebecca Arnold will finish the remaining year of Carol McKee's two year term. (expiring 1/2010)
Phil Bandy will finish the remaining year of A.J. Balukoff's two year term. (expiring 1/2010)
Elaine Clegg will remain on the Committee for another two year term. (expiring 1/2011)
Bryce Millar will remain on the Committee finishing his two year term. (expiring 1/2010)
Garret Nancolas will remain on the Committee for another two year term. (expiring 1/2011)
Steve Rule will remain on the Committee for another two year term. (expiring 1/2011)

Matt noted that new Finance Committee officers will need to be appointed at the February 19, 2009, meeting.

OTHER

Matt Stoll stated Valley Regional Transit (VRT) does not have the funds to participate in the purchase of a building to house the two agencies. Matt will ask for direction from the Executive Committee if staff should look at other partnership opportunities, and if staff should continue to look for a building to purchase only in downtown Meridian, or buy land to hold until funding is available to build a building.

ADJOURNMENT

Steve Rule moved and Carol McKee seconded adjournment at 3:00 p.m. Motion passed unanimously.

Dated this 19th day of February 2009.

APPROVED:

***BY: _____
Finance Committee Chair***

ATTEST:

***BY: _____
Finance Committee Vice Chair***

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Topic: Proposed FY2010 General and Special Membership Dues

Summary:

In light of these unique economic times, staff presented a variety of scenarios to the Finance Committee seeking direction for FY2010 General and Special Membership dues. It was the consensus of the Committee that COMPASS deviate from the normal population distribution process and leave FY2010 dues static at the FY2009 level until member agencies have had an opportunity to develop their own budgets. The Finance Committee along with staff will consider several budget scenarios and likely impact upon membership services.

Staff Recommendation/Request:

Board approval of the FY2010 General and Special Membership dues as presented.

Implication (policy and/or financial)

Adoption of General and Special Membership dues assists in the development of the FY2010 Unified Planning Work Program and Budget and allows adequate time for member agencies to dedicate dollars needed in their budgeting process.

Highlights

- Membership dues will remain at the FY2009 level pending further input from member agencies and the Finance Committee.
- Staff will present additional budget scenarios at a special Finance Committee meeting on March 19, 2009.
- The COMPASS Finance Committee recommends Board approval of the proposed member dues for preparation of the draft Unified Planning Work Program and Budget.

Additional Information

- 1) Attachment:
 - Dues by member agency.
- 2) For more detailed information, contact Jeanne Urlezaga, Director of Operations, at 855-2558 ext. 242 or jurlezaga@compassidaho.org.

FY2010
General and Special Membership Dues

General Membership

Ada County	\$ 222,255
Ada County Highway District	\$ 222,255
Association of Canyon Highway Districts	\$ 39,486*
Boise City	\$ 110,105
Caldwell City	\$ 32,833
Canyon County	\$ 146,585
Eagle City	\$ 10,826
Garden City	\$ 6,458
Kuna City	\$ 7,613
Meridian City	\$ 37,494
Middleton City	\$ 4,281
Nampa City	\$ 63,017
Notus City	\$ 477
Parma City	\$ 1,563
Star City	\$ 2,921
Subtotal	\$ 908,169

Special Memberships

Boise State University	\$ 9,100
Capital City Development Corporation	\$ 9,100
Department of Environmental Quality	\$ 9,100
Idaho Transportation Department	\$ 9,100
Independent School District of Boise City	\$ 9,100
Joint School District #2	\$ 9,100
Valley Regional Transit	\$ 9,100
Subtotal	\$ 63,700

TOTAL **\$ 971,869**

*Golden Gate Highway District and Notus/Parma Highway District are not paying membership dues in FY2009 creating a \$13,164 shortfall.

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COMPASS BOARD MEETING AGENDA ITEM V-B

DATE: MARCH 16, 2009



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: New Projects for FY2010-2014 Regional Transportation Improvement Program

Summary:

Every year, COMPASS staff works closely with member agencies' staff to identify projects for limited federal funding to include in the Transportation Improvement Program (TIP) FY2010-2014 Update. After the approval of the American Recovery and Reinvestment Act of 2009, the Idaho Transportation Department (ITD) decided to update the Statewide Transportation Improvement Program (STIP) as well.

The Surface Transportation Program – Urban and Transportation Management Area (TMA) programs have very few projects in preliminary development. Details are provided in Attachment 1. New projects are expected for the Bridge and Rural programs also; however, the Local Highway Technical Assistance Council will not have a proposed project list available until mid-March 2009. Staff will provide a list of these projects as a handout at the March 16, 2009 meeting.

The Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU) will expire at the end of FY2009. The next transportation bill is expected to go through a major revision that will probably not be approved for at least another year, maybe longer. Therefore projected funding beyond FY2009 is only an estimate at this time.

Staff Recommendation/Request:

Staff requests approval to go forward with the new projects as ranked and presented. The Regional Technical Advisory Committee (RTAC) recommended approval of the attached rankings on January 28, 2009.

Implication (policy and/or financial):

All project applications will be shown in the Draft TIP. Projects that are not approved at this level will be described as "not recommended for funding." A project that is not approved in the final TIP in August 2009 will not move forward as a federal project.

Highlights:

A subcommittee of RTAC met several times to score and rank the new projects as well as recommend which projects are considered for funding. Valley Regional Transit submitted regular formula projects for inclusion in the update, and the Valley Regional Transit Board recommended ranking of competitive transit projects.

Discussion at the subcommittee level was lengthy because RTAC is currently completing new prioritization criteria that will be introduced to the COMPASS Board in the spring 2009. RTAC recommends certain actions because of possible new criteria in the future.

More Information:

- 1) Attachment: Project Applications for FY2010-2014 TIP
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

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Project Applications for FY2010-2014 TIP

Nampa Urbanized Area
STP-Urban Program

<i>Rank</i>	<i>Score</i>	<i>Sponsor</i>	<i>Project</i>	<i>Program</i>	<i>Amount</i>	<i>Recommend</i>
1	56	Canyon HD	Midland Road Pavement Rehab	STP-U	\$989,000	PD
2	44	Middleton	South Cemetery Road, Middleton	STP-U	\$2,231,000	PD if available

The Bylaws of the Urban Balancing Committee state that each entity can hold up to \$5,000,000 in Preliminary Development (PD) at one time. Currently, the Nampa Urbanized Area has \$4,037,000 programmed in PD. There is a possibility that one project totaling \$2,320,000 could be funded through the stimulus package or through Congressional earmarks making additional projects eligible for inclusion in PD.

The RTAC Scoring Subcommittee recommended that the Midland Road Pavement Rehabilitation project be submitted for inclusion in PD. The South Cemetery Road project in Middleton should also be added in PD if space becomes available in the program. Since competition was low for Urban funds, the Subcommittee recommended allowing these projects to move forward into PD.

Northern Ada County
STP-Transportation Management Area (TMA) Program

Projects currently in Preliminary Development and Off-the-Top

<i>Key</i>	<i>Sponsor</i>	<i>Project</i>	<i>Program</i>	<i>Amount</i>	<i>Recommend</i>
09189	ACHD	Three Cities River Crossing Right of Way Preservation	STP-TMA	\$1,050,000	Advance to FY2014
11582	ACHD	Five Mile, Franklin to Fairview	STP-TMA	\$2,330,000	Advance to FY2014
11583	VRT	Transit – VRT Intercounty Bus	STP-TMA	\$375,000	Advance to FY2014
TMA1	ACHD	Rideshare – PD	STP-TMA	\$52,000	Advance to FY2014
NEW	ACHD	Federal Aid Overlays – FY2014	STP-TMA	\$500,000	Advance to FY2014
NEW	ACHD	Rideshare – FY2014	STP-TMA	\$220,000	Advance to FY2014
Total Recommended for FY2014 Funding				\$4,527,000	

New Project Applications

<i>Rank</i>	<i>Score</i>	<i>Sponsor</i>	<i>Project</i>	<i>Program</i>	<i>Amount</i>	<i>Recommend</i>
*	*	ACHD	Overlays	STP-TMA	\$1,000,000	\$433,000 in FY2014
*	*	COMPASS	Onboard Transit Survey	STP-TMA	\$50,000	\$50,000 in FY2014
1	103	VRT	Two Heavy duty Transit Buses	STP-TMA	\$650,000	Not recommended for funding
2	100	COMPASS	Treasure Valley High Capacity Alternatives Analysis	STP-TMA	\$2,000,000	Not recommended for funding
3	100	COMPASS	*Communities in Motion Update	STP-TMA	\$200,000	\$200,000 in FY2014

<i>Rank</i>	<i>Score</i>	<i>Sponsor</i>	<i>Project</i>	<i>Program</i>	<i>Amount</i>	<i>Recommend</i>
4	99	VRT	Transit – Travel Demand Management	STP-TMA	\$300,000	Not recommended for funding
5	88.25	ACHD	Three Cities River Crossing, Preservation	STP-TMA	\$1,000,000	Not recommended for funding
6	85	COMPASS	High Volume Intersection/Transit Study	STP-TMA	\$80,000	Not recommended for funding
7	71	COMPASS	High Volume Corridors Study	STP-TMA	\$200,000	Not recommended for funding
Total Recommended for FY2014 Funding					\$683,000	
Total Overall for FY2014 Funding					\$5,210,000	
Total Funds Available for FY2014					\$5,210,000	

(*) denotes a project that does not fit well in the scoring criteria or is a mandatory project. The Scoring Subcommittee recommends these projects as a priority because of the following reasons:

- Maintenance is a priority in the plan. When the scoring criteria were adopted, Ada County Highway District (ACHD) was provided \$550,000 in “off-the-top” funds for overlays. The maintenance program is falling behind, and ACHD requested their top priority of funding for additional segments in their maintenance program.
- The Onboard Transit Study will be used to enhance the Travel Demand Model. This improved data is imperative to update the model.
- The *Communities in Motion* update is required to be approved in FY2014, and currently has no funding.
- Using these priorities, means that one project sponsored by VRT does not enter the program even though it scored higher than others.

Existing PD projects in the TMA program will move into FY2014 during this update cycle, leaving PD with nothing programmed. The intent over the last several years was to clear out PD in order to start focusing on the large corridor projects. However, with funding at a critical level, the Committee recommends changing the focus to maintenance, congestion mitigation, and required studies, or those that would help with congestion mitigation.

The RTAC Scoring Subcommittee recommended projects currently in PD advance to FY2014, leaving \$683,000 available. The Subcommittee recommended that the funding split in the current prioritization process be followed to the extent possible to fill the remainder of the FY2014 program, and includes a partial funding of ACHDs application for additional overlay funds. No other projects are recommended for funding at this time. RTAC is currently working on a new prioritization process. The Subcommittee felt it was better to wait to fill preliminary development until it is certain what priorities will be used in the future.

Projects of a regional nature fit within the TMA program, because it is anticipated that the Nampa Urbanized Area will merge with Northern Ada County into a single TMA when 2010 Census results are released.

Federal Transit Administration 5307, 5316, and 5317 (formula) Programs

<i>Sponsor</i>	<i>Project</i>	<i>Area</i>	<i>Program</i>	<i>Amount</i>
VRT	Transit – Capital Lease – FY2012	Nampa	5307	\$581,000
VRT	Transit – Capital Lease – FY2013	Nampa	5307	\$581,000
VRT	Transit – Capital Vehicle – FY2012	Boise	5307	\$1,165,000
VRT	Transit – Capital Vehicle – FY2013	Boise	5307	\$1,165,000
VRT	Transit – Capital, Safety, and Security – FY2012	Nampa	5307	\$39,000
VRT	Transit – Capital, Safety, and Security – FY2013	Nampa	5307	\$39,000
VRT	Transit – Demand Response Operations – FY2012	Nampa	5307	\$115,000
VRT	Transit – Demand Response Operations – FY2013	Nampa	5307	\$115,000
VRT	Transit – Demand Response Operations – FY2012	Boise	5307	\$380,000
VRT	Transit – Demand Response Operations – FY2013	Boise	5307	\$380,000
VRT	Transit – Enhancement, Safety and Security – FY2012	Boise	5307	\$190,000
VRT	Transit – Enhancement, Safety and Security – FY2013	Boise	5307	\$190,000
VRT	Transit – Fixed Line Operations – FY2012	Nampa	5307	\$752,000
VRT	Transit – Fixed Line Operations – FY2013	Nampa	5307	\$752,000
VRT	Transit – Job Access Reverse Commute (JARC) – FY2012	Boise	5316 Large Urban	\$136,000
VRT	Transit – Job Access Reverse Commute (JARC) – FY2013	Boise	5316 Large Urban	\$136,000
VRT	Transit – New Freedom Initiative – FY2012	Boise	5317 Large Urban	\$78,000
VRT	Transit – New Freedom Initiative – FY2013	Boise	5317 Large Urban	\$78,000
VRT	Transit – Planning – FY2012	Boise	5307	\$205,000
VRT	Transit – Planning – FY2013	Boise	5307	\$205,000
VRT	Transit – Planning – FY2012	Nampa	5307	\$96,000
VRT	Transit – Planning – FY2013	Nampa	5307	\$96,000
VRT	Transit – Preventive Maintenance – FY2012	Boise	5307	\$1,804,000
VRT	Transit – Preventive Maintenance – FY2013	Boise	5307	\$1,804,000
VRT	Transit – Preventive Maintenance – FY2012	Nampa	5307	\$444,000
VRT	Transit – Preventive Maintenance – FY2013	Nampa	5307	\$444,000

Federal Transit Administration 5310, 5311, 5316, and 5317 Competitive Applications
 In Rank Order Approved by Valley Regional Transit Board

<i>Sponsor</i>	<i>Project</i>	<i>Area</i>	<i>Program</i>	<i>Amount</i>	<i>Rank</i>
WITCO	Transit – Van and Car Purchase	Ada and Canyon Counties	5310	\$61,250	1
VRT	Transit – Mobility Management – FY2010	Ada and Canyon Counties	5310	\$260,000	2
Northwestern Stage Lines	Transit – Intrastate Bus Service	Ada and Canyon Counties	5311(f)	\$315,000	1
VRT	Transit – Mobility Management – FY2008	Ada and Canyon Counties	5316 and 5317	\$1,400,000	1
ACHD	Transit – Marketing Campaign	Ada and Canyon Counties	5316	\$30,000	2
Mountain Home Shuttle Service	Transit – Wheelchair Accessible Taxi	Elmore and Ada Counties	5317	\$75,000	2
Fran's Affordable Ride	Transit – Wheelchair Accessible Taxi	Elmore and Ada Counties	5317	\$22,000	3

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FEBRUARY 2009 - STAFF ACTIVITY REPORT

ITEM VII-A

PROGRAM NO.	
601	<p><i>UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT, TRACKING AND FEDERAL ASSURANCES</i></p> <p align="right"><i>JEANNE URLEZAGA</i></p> <ul style="list-style-type: none"> Presented budget scenarios to the Finance Committee in preparation of the FY2010 Unified Planning Work Program and Budget. Processed and tracked revenue and expenditures associated with the FY2008 Unified Planning Work Program and Budget.
610	<p><i>SH 44 CORRIDOR PRESERVATION STUDY</i></p> <p align="right"><i>DON MATSON</i></p> <ul style="list-style-type: none"> Continued consultant work on various tasks in the corridor study. Held successful public meetings February 11 and 12 in Eagle and Middleton; over 200 persons attended. Provided status report/update to Corridor Preservation Committee (CPC).
611	<p><i>US 20/26 CORRIDOR PRESERVATION STUDY</i></p> <p align="right"><i>DON MATSON</i></p> <ul style="list-style-type: none"> Met with CPC staff representatives to provide corridor study update, and discussed Transportation Access Plan (TAP) legislation and agreements. Presented Access Management Plan and Report (AMP) to City of Meridian and Ada County Highway District in work sessions; received feedback. Continued consultant work on a variety of tasks for study.
620	<p><i>GROWTH AND TRANSPORTATION SYSTEM MONITORING</i></p> <p align="right"><i>CARL MILLER</i></p> <ul style="list-style-type: none"> Presented 2009 population estimates to Board and posted estimates on website. Collected preliminary and final plat data from member agencies. Participated in Census Participant Statistical Areas Program (PSAP) by reviewing and modifying the Census Tract and block group boundaries. Developed data for 2009 Performance Monitoring Report.
631	<p><i>TREASURE VALLEY HIGH CAPACITY TRANSIT STUDY</i></p> <p align="right"><i>CHARLES TRAINOR</i></p> <ul style="list-style-type: none"> Developed information including traffic and transit operation studies for an alternate multimodal center site on 10th Street in Downtown Boise. Initiated work on business/property owner and general public meetings. Held a meeting on February 18, 2009 attended by more than 50 business owners and others. Sent notices for an open house meeting on March 4, 2009. Developed a 70 page initial analysis of issues, modal options and alignment options in the High Priority corridor (Caldwell, Nampa, Meridian and Boise).
647	<p><i>REGIONAL GROWTH ISSUES AND OPTIONS</i></p> <p align="right"><i>CARL MILLER</i></p> <ul style="list-style-type: none"> Continued development of methodology for conducting Preservation scenario of Communities in Motion update population and employment forecasts. Update of GIS layers for UPlan land use model.

PROGRAM NO.	
653	<p data-bbox="370 142 906 174">COMMUNICATIONS AND EDUCATION</p> <p data-bbox="1360 180 1507 212" style="text-align: right;">AMY LUFT</p> <ul data-bbox="402 218 1523 573" style="list-style-type: none"> • Updated Web site • Worked with and tracked media. Op-Ed from the Executive Committee (submitted to news media in January) published in the <i>Idaho Statesman</i>. • Hosted Jacky Grimshaw as part of the 2009 Education Series; she presented to the public at the Fettuccine Forum on Thursday, February 5, and to planners, etc. the morning of Friday, February 6, 2009. Both events were well received. • Hosted Edward Thomas as part of the 2009 Education Series; he presented to elected officials at a breakfast on Friday, February 27, 2009. • Continued planning work for additional 2009 Education Series events. • Began research into youth education/involvement with transportation planning.
661	<p data-bbox="370 573 760 604">COMMUNITIES IN MOTION</p> <p data-bbox="1247 611 1507 642" style="text-align: right;">CHARLES TRAINOR</p> <ul data-bbox="402 648 1523 898" style="list-style-type: none"> • Continued work on a number of papers intended to provide citizens with a brief overview of issues related to the plan. • Commissioned a consultant to work on financial forecasts to be used in the plan. • Presented the general schedule and scope to the Public Participation Committee, the Regional Technical Advisory Committee and the COMPASS Board. • Developed work on comprehensive plan growth and allocation scenarios in concert with other tasks (647 and 761).
671	<p data-bbox="370 898 906 930">MOBILITY MANAGEMENT STRATEGIES</p> <p data-bbox="1312 936 1523 968" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="402 974 1523 1474" style="list-style-type: none"> • Continued analyzing available GIS information about human services clients, service providers and transportation providers. • Started conducting phone interviews with service providers to collect more information about existing services. • Continued compiling information about technology options for improving mobility, including uses of automatic vehicle locators and their use in mobility management. • Continued investigating land use best practices for improving mobility. • Drafted public participation outreach strategy and continued development of Mobility Management Development Guidebook. • Presented Mobility Management Strategies to Public Participation Committee and Regional Technical Advisory Committee. • Participated in an IMAP District Coordinating Council planning meeting in Boise on February 10, 2009. • Participated in an IMAP statewide planning meeting in Boise on February 24, 2009.

PROGRAM NO.	
685	<p data-bbox="370 142 1003 176"><i>TRANSPORTATION IMPROVEMENT PROGRAM</i></p> <p data-bbox="1312 180 1511 214" style="text-align: right;"><i>TONI TISDALE</i></p> <ul data-bbox="402 218 1523 1045" style="list-style-type: none"> • Worked with ITD staff to input possible stimulus projects into ITD's system. • Met with various Nampa Highway District and ITD staff on February 4, 2009 regarding final results of an investigation on a failed overlay project in Nampa Highway District. • Assisted ITD legal staff regarding the Exit 29 project in Caldwell on February 4, 2009. • Presented information to the Regional Coordination Council for scoring a late transit application and provided an update on the stimulus package on February 5, 2009. • Participated in an MPO Directors meeting regarding stimulus funding on February 6, 2009. • Prepared for and hosted the TMA Balancing meeting which introduced expected project funding in the FY2010-2014 TIP Update on February 19, 2009. • Met with the RTAC project prioritization subcommittee to continue working on prioritization criteria on February 20, 2009. • Prepared for a special Executive Committee to prioritize projects for stimulus funding on February 27, 2009. • Participated in an ITD and Urban Balancing Committee meeting on February 27, 2009 to provide COMPASS priorities for the TMA program and the Urban program. • Prepared and collected paperwork and applied prioritization criteria for possible Stimulus Package projects. • Continued working on criteria for a new project prioritization process. • Prepared a database for projects under consideration for stimulus funding. • Continued the update of the Transportation Improvement Program database to incorporate the FY2014 Program.
692	<p data-bbox="370 1079 1149 1113"><i>REGIONAL TRANSPORTATION FUNDING INFORMATION</i></p> <p data-bbox="1287 1117 1495 1150" style="text-align: right;"><i>LIISA ITKONEN</i></p> <ul data-bbox="402 1155 1235 1222" style="list-style-type: none"> • Continued collecting background information on assumptions. • Continued evaluating inflation factors.
701	<p data-bbox="370 1222 824 1255"><i>GENERAL MEMBERSHIP SERVICES</i></p> <p data-bbox="1247 1260 1511 1293" style="text-align: right;"><i>CHARLES TRAINOR</i></p> <ul data-bbox="402 1331 1490 1696" style="list-style-type: none"> • Provided 1 map and 1 hour of GIS services on 1 request. • Participated in the Western Canyon Arterial Corridor Study. • Participated in the State Street Corridor Study. • Provided continuous updates on the road construction report to the GARVEE team and others as requested. • Coordinated meeting with RTAC workgroup to discuss purpose, process, and implementation of a Complete Streets policy. • Updated the Studies Coordination webpage to incorporate changes made from the most recent data collection and presented the information to RTAC. • Participated in Kuna-Mora Phase II study public open house on February 4, 2009.
703	<p data-bbox="370 1696 743 1730"><i>GENERAL PUBLIC SERVICES</i></p> <p data-bbox="1247 1734 1511 1768" style="text-align: right;"><i>CHARLES TRAINOR</i></p> <ul data-bbox="402 1801 1468 1904" style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues. • Provided 3 maps and 5 hours of GIS services on 5 requests to the general public.

PROGRAM NO.	
705	<p>TRANSPORTATION LIAISON SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul style="list-style-type: none"> • Participated in the Caldwell Chamber of Commerce Transportation Committee on February 2, 2009. • Presented to RTAC options for communicating and conducting development reviews of land use applications. • Collected correspondence from Complete Streets workgroup and disseminated information regarding peer Complete Streets ordinances and mode demand.
760	<p>LEGISLATIVE SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <ul style="list-style-type: none"> • Prepared final applications and organized letters of support for the three FY2010 Appropriation priorities. • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Continued investigation into the availability of other MPO Position Statements regarding the SAFETEA-LU reauthorization. • Met with Governor Otter and staff regarding COMPASS, its legislative priorities, and working together in the future. • Met with Senator Risch's staff regarding COMPASS and its priorities for the 2010 federal appropriations process. • Held COMPASS' legislative reception on Thursday, February 19, 2009.
761	<p>BLUE PRINT FOR GOOD GROWTH</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Held Steering/Technical Committee meeting on February 5, 2009. • Held subcommittee meeting on February 25, 2009 to develop recommendation for Steering/Technical Committee. • Completed initial GIS data for a cumulative development analysis.
767	<p>WESTERN CANYON COMMUNITIES CIRCULATION PLAN</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • Continued demographic/land use analysis for evaluation of development scenarios.
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Attended Microsoft Publisher and InDesign training from ExecuTrain in Boise.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p>MODEL MAINTENANCE</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide special model runs and support as requested to member agencies. • Continued to prepare input data and scripts for the update to travel demand model. • Prepared 2008 demographics at the new traffic analysis zone level for the model update.
842	<p>CONGESTION MANAGEMENT SYSTEM MAINTENANCE</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to work on the draft 2008 Congestion Management System Report. • Started collecting background information for a technology architecture plan.

PROGRAM NO.	
860	<p data-bbox="370 142 1107 174"><i>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</i></p> <p data-bbox="1318 178 1511 210"><i>ROSS DODGE</i></p> <ul data-bbox="402 247 1500 529" style="list-style-type: none"> • Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings. • Conducted a Regional Geographic Advisory Committee meeting. • Maintained various regional geographic data layers in support of many COMPASS projects. • Continued the documentation of GIS programs, procedures and data. • Updated the Census Tract and Block Group data for 2010 Census • Continued coordination with SAGE on joint planning projects.
861	<p data-bbox="370 537 902 569"><i>ADA COUNTY ORTHOPHOTOGRAPHY</i></p> <p data-bbox="1318 573 1511 604"><i>ROSS DODGE</i></p> <ul data-bbox="402 611 1390 711" style="list-style-type: none"> • Continued discussion on the 2010 regional ortho project. • Continued planning the 2009 National Agriculture Imagery Project (NAIP). • Sold 3 sections of year 2000 ortho photography.
960	<p data-bbox="370 720 792 751"><i>INFORMATION TECHNOLOGY</i></p> <p data-bbox="1240 756 1507 787"><i>JEANNE URLEZAGA</i></p> <ul data-bbox="402 793 1182 858" style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system and software maintenance and updates.
991	<p data-bbox="370 867 740 898"><i>SUPPORT SERVICES LABOR</i></p> <p data-bbox="1240 903 1507 934"><i>JEANNE URLEZAGA</i></p> <ul data-bbox="402 940 1500 1037" style="list-style-type: none"> • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel.

T:\FY09\900 Operations\990 Direct Operations-Maintenance\Board\2009 Staff Activity Report\February 2009.doc

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Don Matson, Principal Planner

DATE: March 2, 2009

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), District Three. The Corridor Preservation Committee (CPC), which includes elected officials and staff from affected agencies, meets as needed to provide input to the project team.

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

- Staff continued to meet with affected agencies regarding adoption of the Access Management Plan and Report (AMP). Presented AMP and received feedback in work sessions with City of Meridian (February 24, 2009) and ACHD (February 25, 2009).
- Consultant continued work on various tasks of the study.
- Staff completed traffic model analysis for west segment frontage road system in the Caldwell area; consultant evaluating results.

S.H. 44 Corridor Study:

- Successful public open houses were held February 11, 2009, at Eagle City Hall, and on February 12, 2009, at the Middleton Fine Arts Building.
 - The key issue at the meetings was to receive feedback on possible route options/bypasses, and hopefully narrow range of options to a reasonable number of alternatives to carry into the environmental document.
 - Over 200 persons attended the workshops, and provided 160 written comments. Additional comments and queries were received throughout the month.
- Consultant continued work on various tasks in the study.

Corridor Preservation Committee:

- Project team met with staff representatives of CPC February 3, 2009, to deliver status reports on both corridor studies. Transportation Access Plan (TAP) agreements and possible legislation were discussed.
 - ITD staff also provided sample state/local agreement on more formal cooperation in reviewing and issuing access permits.

DM:nb T:\FY09\600 Projects\610 SH44 Corridor Preservation Study\Corridors_BoardStatusRpts\March-2009-CorridorUpdate.doc



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: MaryAnn Waldinger, Principal Planner
DATE: March 2, 2009
RE: Status Report – Current Air Quality Efforts

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

STATUS:

FEBRUARY AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported four days in the Treasure Valley with air quality levels in the moderate category during the month of February 2009.
 - Three of the moderate air quality days were attributable to fine particulate matter (PM_{2.5}) recorded in Ada County.
 - One of the moderate air quality days was attributable to fine particulate matter (PM_{2.5}) recorded in Canyon County.

MW:nb T:\FY09\900 Operations\990 Direct Operations-Maintenance\Board\AQ Updates\AQ Update2-2009.doc

800 S. Industry Way, Ste 100

Meridian, ID 83642

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: March 4, 2009

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>Jan 2009</i>	<i>Jan 2008*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	N/A	N/A	N/A
Monthly Air Freight (Inbound and Outbound) (tons)			
<i>Public Transportation Monthly Ridership</i>	<i>Jan 2009</i>	<i>Jan 2008*</i>	<i>% Change</i>
ACHD VanPool (Trips)	21,341	20,357	4.83%
Valley Regional Transit Boise Urbanized Area Services	105,894	86,369	22.61%
Valley Regional Transit Nampa Urbanized Area Services	15,591	13,386	16.47%
<i>Total</i>	142,826	120,112	18.91%
<i>Other Public Transportation Reporting Average Hourly Ridership</i>	<i>Jan 2009</i>	<i>Jan 2008*</i>	<i>% Change</i>
Valley Regional Transit Boise Urbanized Area Services	21.5	17.0	26.47%
Valley Regional Transit Nampa Urbanized Area Services	16.5	13.4	23.13%

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

A chart showing year alternative transportation trips over the last several years is provided at Attachment 1.

STATUS OF MAJOR PROJECTS

** Information as of early March 2009.*

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
16 th Avenue Bridge, Nampa	Nampa	This project is a bridge deck rehabilitation project over the Union Pacific Railroad. Bids were opened on February 17, 2009. ITD staff is preparing justification to award the bid with a Notice to Proceed anticipated by the end of March 2009.
Amity Avenue, Nampa	Nampa	This project is a Congressional earmark to widen Amity Road in Nampa. Phase II includes final design, right-of-way acquisition and the Plans, Specifications, and Engineering estimates package. The Nampa City Council accepted the scope of work for Phase II. A Notice to Proceed is anticipated by early April 2009.
Canyon Crossroads Transportation Museum, Melba	Canyon County	Update not available. This Transportation Enhancement project will construct a 3,800 square foot Transportation Museum at Celebration Park in Canyon County. Bid came in at 112%. A few issues are being negotiated before a recommendation to continue.
Eagle Road Underpass Pathway, Eagle	Eagle	Update not available. 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. A preconstruction meeting is scheduled for January 27, 2009.
Federal Aid Overlay Arterials and Collectors - FY2009	ACHD	Update not available. This project will overlay various ACHD roadways. Bids were opened on January 27, 2009 at ITD. The apparent low bidder is Nampa Paving and Asphalt Company. ITD is preparing to award the bid, which can take up to 60 days after the bid opening.
I-84, Cole Interchange to Orchard Interchange, Orchard Interchange to Vista Interchange, Vista to Broadway Interchange	ITD	This project rebuilds and widens I-84 from Orchard Interchange to the Broadway Interchange to four lanes in each direction. The final Design Review was held in October 2008. Advertisement is expected in April 2009, pending additional funding.
I-84, Five Mile Underpass	ITD	This is a bridge deck rehabilitation project. Concept Report is awaiting final approval. The Plans, Specifications, and Estimates package is expected in the second quarter of FY2009. Project is scheduled for construction in the summer 2009.
I-84, Franklin Boulevard Interchange Bridge, Nampa	ITD	This project will reconstruct the east half of the overpass to match the new bridge on the west side. Traffic on Franklin Boulevard is reduced to one lane in each direction. Traffic should switch to the new deck in late February 2009 to begin work on the closure pour between the new and old decks. Project completion is expected in by mid-April 2009.
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). The Plans, Specifications, and Estimates package is estimated for delivery in September 2009. Construction is scheduled to begin in September 2009. Future funding approval is required.
I-84, Franklin Interchange, Caldwell	ITD	Final changes in the areas near the Flying J truck stop were completed last month. Due to inclement weather, some final items are re-scheduled for spring 2009.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
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 (Karcher Interchange to Five Mile Road Environmental Study). The Plans, Specifications, and Estimates package is estimated to be delivered in the early fall 2009. Construction is programmed to begin in July 2010. Future funding approval is required.
I-84, Garrity Interchange to Meridian Interchange, Storm Water Ponds	ITD	This Connecting Idaho Partners project will purchase right-of-way for and construction of storm water retention ponds. Construction is anticipated for the summer 2009.
I-84, Garrity Interchange to Ten Mile Road, Reconstruction	ITD	This project consists of reconstruction and widening of I-84 between the Garrity Interchange and Ten Mile Road. Work resumes in the median. Traffic was shifted on eastbound I-84 to the north side of I-84 for construction of the I-84 eastbound lanes and irrigation crossings through the winter months 2008/2009. Paving on the next phase of construction on the south side of I-84 is scheduled to begin in March 2009.
I-84, Garrity Interchange to Meridian Interchange, Traffic Control	ITD	This project consists of maintaining traffic control between the Garrity Interchange and the Meridian Interchange during the reconstruction and widening of I-84. Current traffic control operations consist of maintenance of construction zone signs and portable changeable message signs, and lane closures for construction activities. This project also supports traffic control needs of the Robinson and Black Cat bridge projects.
I-84, Karcher Interchange to Five Mile Environmental Study	ITD	This Connecting Idaho Partners project provides environmental clearance for added lanes and bridge work along the I-84 corridor. The finding of no significant impact is expected in March 2009.
I-84, Orchard Street Interchange	ITD	The project will rebuild the Orchard Interchange. The low bid was justified and award of the contract is pending final approval.
I-84, Orchard Street Interchange New York Canal Structure	ITD	This project widens the New York Canal structure that is just east of the Orchard Interchange. Work started on September 20, 2008 and will be complete by April 20, 2009. Lane shifts are anticipated throughout the duration of the project. Project is currently on schedule and all work on the canal was completed by February 1, 2009. Widening toward the median is almost complete and work continue on widening to the outside of the eastbound and westbound lanes.
I-84, Robinson Road and Black Cat Road Bridges	ITD	This project will replace the two bridge structures. The project team has worked through a change order to construct the structure spans in place. The decks are placed and cured. Work in March 2009 includes deck-form removal, structure approach paving, and guardrail. The structures are scheduled to open to traffic by March 11, 2009.
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 to Franklin Road and south to Overland Road to tie into the existing roadways. This section of Ten Mile Road will be closed during construction. The project will go to bid in April 2009, with construction beginning in June 2009. Completion is expected late in the winter 2011.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Ten Mile Road to Meridian Interchange, Reconstruction	ITD	This project consists of reconstruction and widening of I-84 between Ten Mile Road and the Meridian Interchange. Construction of permanent westbound asphalt base and concrete pavement is complete. The contractor shifted all traffic to the new westbound pavement to create a work zone on the south side of the interstate during the winter and spring months 2008/2009. Old asphalt pavement was removed, and current activities include extension of drainage and cross-drainage facilities, excavation to sub-grade and stockpiling of base material.
I-84, Vista Interchange	ITD	This project will reconstruct the Vista Avenue Interchange to increase safety and capacity. Advertisement for bids is anticipated for April 2009, pending additional funding. ITD plans to pre-purchase the girders, which could reduce overall construction time by one month.
Intersection Franklin and 21 st Avenue and 21 st Avenue from Chicago to Franklin	City of Caldwell	Update not available. These companion projects are now under construction. Both projects, (including the Notus Canal crossing all widening on 21 st Avenue) were bid under one contract. Construction is on schedule with an expected completion in July 2009.
Intersection Linden Street and 10 th Avenue, Caldwell	City of Caldwell	Update not available. This intersection improvement project includes a traffic signal; irrigation work; concrete sidewalks, curb, gutter, and approaches; and signage. Construction is now under way with construction of new irrigation facilities.
Linden Street and 10 th Avenue, Caldwell	City of Caldwell	Update not available. This project includes signalization at the Logan Street and 10 th Avenue intersection plus short approaches on each of the four legs. The project is currently advertised for bid with bid opening scheduled for February 24, 2009.
Merrill Park Boise River Bridge, Eagle	Eagle	Update not available. 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. Preconstruction meeting needs to be rescheduled. There are access issues.
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 public hearing was delayed to the end of April based on the Draft Environmental Impact Statement review comments from Federal Highway Administration and Army Corps of Engineers. The Environmental Impact Statement, Finding of No Significant Impacts, and Record of Decision are scheduled to be approved by April 2010.
SH-16, Intersection of Floating Feather Road	ITD	This is a turn bay project. The Plans, Specifications, and Estimates package is expected the third quarter of FY2009 and construction is scheduled in FY2009.
SH-16, US 20/26 to SH-44	ITD	Update not available. 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, however, additional funding approval is needed. Project schedule is dependent upon receiving the Record of Decision in late 2009.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
SH-21, Diversion Dam to Sandy Point and SH-21, Junction I-84 to Federal Way	ITD	Update not available. These are two companion pavement rehabilitation projects. The concept report is currently being reviewed, and the Diversion Dam to Sandy Point portion is approved. Final Design Review is expected in early to mid-February 2009. The projects are scheduled for construction in FY2009.
SH-21, Mores Creek Bridge	ITD	This project will rehabilitate the existing bridge including deck, joints, replacement of the bridge parapet and railing, foundation, and other repairs. ITD staff is preparing the Environmental Evaluation. Design efforts are ongoing. The Plans, Specifications, and Estimates package is expected in November 2009. Construction is not scheduled until 2010.
SH-44, Junction SH-55 to Glenwood and State Street to Chinden	ITD	These are companioned pavement rehabilitation projects. The bid opening was held January 27, 2009. Construction funds are obligated, and construction is expected to begin in April 2009.
SH-55, Eastbound Ramps to Fairview	ITD	This is a pavement rehabilitation project located on Eagle Road between I-84 and Fairview Avenue. Final Design Review has occurred. The Plans, Specifications, and Estimates package is expected in September 2009. Construction is programmed in FY2010.
Three Cities River Crossing	ACHD	Update not available. This is for preservation of a new river crossing between SH 44 and US 20/26. Acquisition of right of way is delayed until FY2010 due to the Environmental Review being stalled at the United States Corps of Engineers.
Western Heritage Signage	ACHD	Update not available. 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 environmental was approved. Final Design Review is scheduled for January 29, 2009. Plans, Specifications, and Engineers estimate is expected in March 2009. ITD expected to bid in May or June 2009, pending stimulus package approval.

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TT:nb T:\FY09\600 Projects\685 TIP\Monthly Status Reports\0902.doc

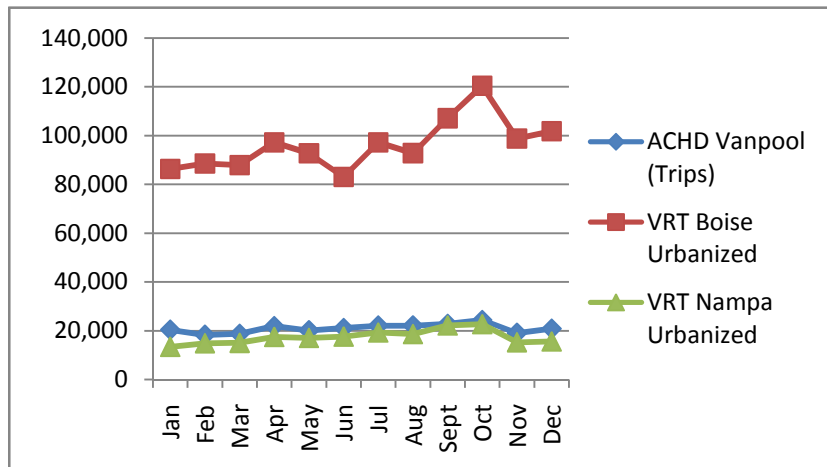
Yearly Alternative Transportation Trip Report

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Jan	Year to Date % Change 08-09
CY2009	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Jan	Year to Date % Change 08-09
ACHD Vanpool (Trips)	21,341												21,341	4.83%
VRT Boise Urbanized	105,894												105,894	22.61%
VRT Nampa Urbanized	15,591												15,591	16.47%

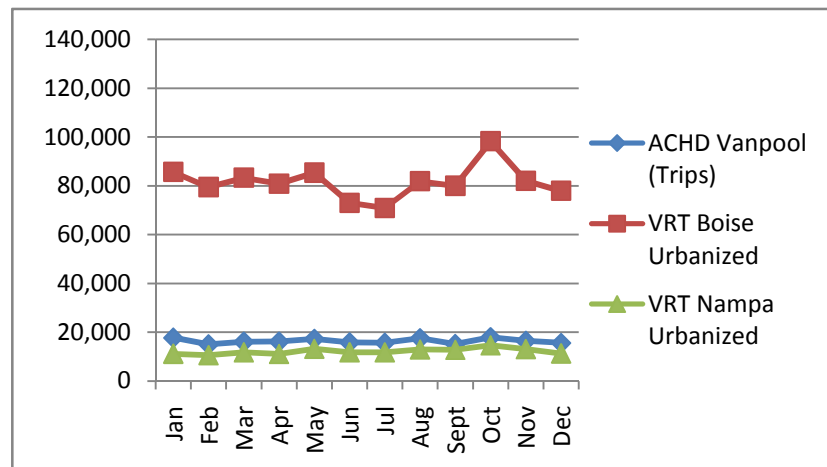
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec	Yearly % Change 07-08
CY2008	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec	Yearly % Change 07-08
ACHD Vanpool (Trips)	20,357	18,240	18,728	21,848	20,104	21,061	22,053	22,053	22,715	24,318	19,052	20,773	251,302	28.13%
VRT Boise Urbanized	86,369	88,581	87,895	97,235	92,770	83,055	97,213	92,814	107,159	120,474	98,776	101,833	1,052,341	16.82%
VRT Nampa Urbanized	13,386	14,873	15,023	17,455	17,054	17,579	19,279	18,629	22,166	22,680	15,284	15,595	193,408	43.52%

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec
CY2007	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec
ACHD Vanpool (Trips)	17,714	14,999	16,046	16,124	17,285	15,794	15,624	17,513	15,121	17,902	16,416	15,595	196,133
VRT Boise Urbanized	85,675	79,467	83,334	80,872	85,372	73,014	70,937	81,868	80,008	98,230	82,041	77,952	900,818
VRT Nampa Urbanized	11,174	10,610	11,767	11,076	13,167	11,797	11,737	12,919	12,785	14,628	13,097	11,284	134,757

2008



2007



DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VII-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '09</i>	<i>Feb '09 No Mtg</i>	<i>Mar '09</i>	<i>Apr '09 No Mtg.</i>	<i>May '09</i>	<i>June '09 No Mtg.</i>	<i>July '09</i>	<i>Aug '09 No Mtg.</i>	<i>Sept '09</i>	<i>Oct '09 No Mtg.</i>	<i>Nov '09</i>	<i>Dec '09 No Mtg.</i>	<i>TOTAL</i>
ACCHD/K. Knapp	1												1
ACHD/ <i>C. Richardson</i>	1												1
Ada County/M. Rush	1												1
BSU/ <i>S. Islam</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>	1												1
City of Eagle/ <i>N. Baird Spencer</i>													0
City of Garden City/ <i>J. Thornborrow</i>	1												1
City of Kuna/M. Borzick													0
City of Meridian/ <i>M. Ellsworth</i>													0
City of Middleton/ <i>W. Howell</i>	1												1
City of Nampa/ <i>N. Holm</i>	1												1
City of Star/ M. Shaw Taylor													0
IDEQ/ <i>J. Garcia</i>													0
Public Participation Committee/ <i>D. Smith</i>	1												1
Valley Regional Transit/ <i>M. Havey</i>	1												1
<i>Ex officio Members</i>													
Chamber of Commerce - Ada County/ <i>P. Hiller</i>													0
Chamber of Commerce- Canyon Co./Vacant													0
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>													0
Development Community - Canyon County/ <i>B. Forrey</i>													0

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '09</i>	<i>Feb '09</i>	<i>Mar '09</i>	<i>Apr '09</i>	<i>May '09</i>	<i>June '09</i>	<i>July '09</i>	<i>Aug '09</i>	<i>Sept '09</i>	<i>Oct '08</i>	<i>Nov '09</i>	<i>Dec '09</i>	<i>TOTAL</i>
<i>General Members</i>													
ACCHD/ <i>J. Voorhees</i>	1	1											2
ACHD/ <i>S. Anderson & G. Inselman</i>	1	1											2
Ada County/ <i>J. Farren</i>		1											1
BSU/ <i>J. Everett</i>													0
Canyon County/ <i>J. Wagoner</i>	1	1											2
CCDC/ <i>J. Cecil</i>	1	1											2
City of Boise/ <i>R. McDaniel</i>	1	1											2
City of Caldwell/ <i>B. Orton</i>	1	1											2
City of Eagle/ <i>J. Lowe</i>	1	1											2
City of Garden City/ <i>J. Thornborrow</i>	1												1
City of Kuna/ <i>S. Hasson</i>	1	1											2
City of Meridian/ <i>C. Hood</i>	1	1											2
City of Middleton/ <i>W. Howell</i>	1	1											2
City of Nampa/ <i>C. Bowman</i>	1	1											2
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>D. Luft</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>L. Carlsen</i>	1												1
Public Participation Committee/ <i>D. Smith</i>	1	1											2
Valley Regional Transit/ <i>M. Barker</i>	1	1											2
<i>Ex officio Members</i>													
Central District Health/ <i>R. Howarth</i>	1												1
COMPASS/ <i>T. Tisdale</i>	1	1											2
Governor's Office/ <i>C. Edmunson</i>													0
Greater Boise Auditorium District/ <i>Vacant</i>													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '09</i>	<i>Feb '09 No Mtg</i>	<i>Mar '09</i>	<i>April '09 No Mtg</i>	<i>May '09 No Mtg</i>	<i>Jun '09</i>	<i>July '09 No Mtg</i>	<i>Aug '09 No Mtg</i>	<i>Sept '09</i>	<i>Oct '09</i>	<i>Nov '09 No Mtg</i>	<i>Dec '09</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>T. Richard</i>	1												1
ACHD/ <i>A. Pillai</i>	1												1
Ada County/ <i>S. Pillow</i>	1												1
Canyon County/ <i>J. Maldonado</i>													0
City of Boise/ <i>K. Gallagher</i>	1												1
City of Meridian/ <i>M. Ellsworth</i>	1												1
City of Nampa/ <i>C. Bowman</i>	1												1
IDEQ/ <i>J. Garcia</i>													0
ITD/ <i>K. Sablan</i>													0
ITD/ <i>G. Sanderson</i>	1												1
Public Participation Committee/ <i>J. Madsen</i>	1												1
Small Cities Rep/ <i>V. Brewer</i>	1												1
Valley Regional Transit/ <i>M. Havey</i>													0
Appointed Transportation/Land Use/Air Quality Professionals													
CH2M Hill, Inc./ <i>T. Wagner</i>	1												1
Pline Engineering/ <i>J. Pline</i>	1												1
Project Engineering Consultants/ <i>K. Fugal</i>	1												1
URS Washington Division/ <i>J. Witt</i>	1												1
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>	1												1

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '09</i>	<i>Feb '09</i>	<i>Mar '09</i>	<i>Apr '09</i>	<i>May '09</i>	<i>Jun '09</i>	<i>July '09</i>	<i>Aug '09</i>	<i>Sept '09</i>	<i>Oct '09</i>	<i>Nov '09</i>	<i>Dec '09</i>	<i>TOTAL</i>
<i>General Members</i>													
Ada County/ <i>N. Bentley</i>	1	1											2
Ada County Assessors/ <i>A .Kawalec</i>	1	1											2
ACHD/ <i>C. Spencer</i>	1	1											
Canyon County Assessors/ <i>M. Bruse</i>	1	1											2
CCDS/ <i>D. Hunter</i>													0
Canyon Highway Distr./ <i>K. Knapp</i>	1	1											
City of Boise/ <i>J. Hetherington</i>	1	1											2
City of Caldwell/ <i>D. Marston</i>	1	1											2
City of Eagle/ <i>B. Vaughan</i>	1												1
City of Garden City/ <i>T. Fenske</i>	1	1											2
City of Meridian/ <i>S. Lim</i>		1											1
City of Nampa/ <i>R. Collins</i>	1	1											2
ITD/ <i>B. Emmen</i>	1	1											2
Nampa Highway Distr./ <i>T. Milich</i>	1												1
Public Participation Committee/ <i>M. Gaddi</i>													0
<i>Ex officio Members</i>													
COMPASS/ <i>E. Adolfsen</i>	1	1											2
COMPASS/ <i>R. Dodge</i>	1	1											2



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Charles Trainor, Director of Planning
DATE: March 16, 2009
RE: Status Report - Treasure Valley High Capacity Transit Study

ACTION REQUESTED:

None. This item is for information only.

BACKGROUND:

Background information can be found here:

<http://www.compassidaho.org/prodserv/specialprojects-tvhcts.htm>.

STATUS:

1. Downtown Boise Multimodal Center

Alternate sites continue to be evaluated. A site along 10th Street between Bannock and Main Streets is under consideration in addition to Site H, which is the east side of 11th Street between Bannock and Idaho Streets. The existing site on Idaho and Main also remains a candidate as the "no build" option.

A public meeting with property owners and businesses adjacent to the candidate sites was conducted on February 18, 2009 with more than 50 people attending. A general public meeting was held on March 4, 2009. (No information on this at the time this memo was prepared.) A decision on the multimodal site is needed in March to get funds obligated by the end of the fiscal year. More than \$3 million of the \$9.5 million in earmarks could lapse if obligation is not achieved.

2. Circulator Project

Work on the downtown streetcar concept (Circulator) was transferred to the City of Boise and the Capital City Development Corporation (CCDC). Discussions with downtown property owners and businesses continue regarding financing and cost issues. A consultant will be retained by CCDC to refine design and costs.

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

The consultant team continued to develop the range of modal and corridor alternatives. Modal alternatives would include heavy commuter rail, light rail, and bus rapid transit systems. Corridor alternatives will evaluate the Union Pacific rail corridor and alignments on parallel roadways. An initial report was discussed at the Regional Technical Advisory Committee, and a special work session of RTAC has been slated for March 10, 2009. This evaluation will be completed by the end of Fiscal Year 2009.

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U.S. House of Representatives
Committee on Transportation and Infrastructure
Washington, DC 20515

James L. Oberstar
Chairman

John L. Mica
Ranking Republican Member

David Heymsfeld, Chief of Staff
Ward W. McCarragher, Chief Counsel

February 27, 2009

James W. Coon II, Republican Chief of Staff

Matt Stoll
Executive Director
Community Planning Association of Southwestern Idaho
800 South Industry Way, Suite 100
Meridian, ID 83642

Dear Mr. Stoll:

On February 17, 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act of 2009 (P.L. 111-5) ("Recovery Act") to create and sustain family-wage jobs, help the United States recover from the worst recession since the Great Depression, and invest in transportation, environmental, and other infrastructure that will provide long-term economic benefits to the nation. The Recovery Act provides \$64.1 billion of infrastructure investment authorized by the Committee on Transportation and Infrastructure to enhance the safety, security, and efficiency of our highway, transit, rail, aviation, environmental, inland waterways, public buildings, and maritime transportation infrastructure.

This investment includes \$27.5 billion of Federal-aid highway funding under the jurisdiction of this Committee that is distributed directly to States and large Metropolitan Planning Organizations (MPOs) by existing statutory formulas. These funds will enable States and MPOs to proceed immediately with "quick-hit", ready-to-go construction projects. In addition, the Recovery Act includes specific "use-it-or-lose-it" deadlines by which States and MPOs must invest transportation and infrastructure funding provided under the Act.

The Committee on Transportation and Infrastructure will closely oversee the implementation of transportation and infrastructure provisions of the Recovery Act to ensure that the funds provided are invested quickly, efficiently, and in harmony with the job-creating purposes of this Act. To this end, we request that you provide the specific certification and transparency and accountability information discussed below within 45 days of the date of enactment of the Recovery Act (April 4, 2009).

Please provide the certification and transparency and accountability information on the “Federal Highway Administration, Highway Infrastructure Investment” funding under the Recovery Act which is suballocated to MPOs pursuant to Section 133 of Title 23, United States Code.¹

These requests go beyond the transparency and accountability requirements of the Recovery Act. The Recovery Act certification and transparency and accountability provisions do not specifically require MPOs to provide this information within 45 days of the date of enactment.

However, the certification and information that we are requesting are critical to the Committee’s review of implementation of the Recovery Act. Furthermore, Chairman James L. Oberstar has repeatedly described and insisted upon these transparency and accountability provisions in Committee hearings (October 29, 2008, and January 22, 2009), speeches, and conference calls, and posted these requirements on our Committee website. These requirements should come as no surprise to any practitioner of infrastructure investments. We expect you to provide the requested certification and transparency and accountability information by April 4, 2009.

CERTIFICATION

Please provide by April 4, 2009, a copy of the certification required by Section 1511 of the Recovery Act. The Recovery Act requires the Governor, mayor, or other chief executive to certify that the infrastructure investment has received the full review and vetting required by law and the chief executive accepts responsibility that the infrastructure investment is an appropriate use of taxpayer dollars.²

TRANSPARENCY AND ACCOUNTABILITY INFORMATION

For amounts suballocated to MPOs under the Highway Infrastructure Investment funding,³ please provide by April 4, 2009, the following information required by the Recovery Act:⁴

- the amount of Federal funds allocated or apportioned to your Metropolitan Planning Organization by the State and the amount of Federal funds obligated and outlayed;⁵
- a detailed list of all projects or activities for which Recovery Act funds were obligated and the purpose, total cost, and rationale for funding the infrastructure investment;⁶

¹ American Recovery and Investment Act of 2009, Pub. L. No. 111-5, Title XII (2009).

² *Id.* § 1511. Such certification shall include a description of the investment, the estimated total cost, and the amount of covered funds to be used, and shall be posted on a website and linked to the Recovery.gov website. *Id.*

³ *Id.* Title XII.

⁴ Although the Recovery Act does not specifically require that MPOs provide this information within 45 days of the date of enactment, the Committee expects each MPO to provide the requested information.

⁵ *Id.* § 1201(b)(2)(A).

⁶ *Id.* § 1512(c)(3).

- the number of projects that have been put out to bid under the appropriation and the amount of Federal funds associated with such projects;⁷
- the number of projects for which contracts have been awarded and the amount of Federal funds associated with such projects;⁸
- the number of projects for which work has begun under such contracts and the amount of Federal funds associated with such contracts;⁹
- the number of projects for which work has been completed under such contracts and the amount of Federal funds associated with such contracts;¹⁰
- the number of direct, on-project jobs created or sustained by the Federal funds provided under the appropriation and, to the extent possible, the estimated indirect jobs created or sustained in the associated supplying industries, including the number of job-years created and the total increase in employment since the date of enactment;¹¹ and
- information tracking the actual aggregate expenditures by each grant recipient from State sources for projects eligible for funding under the program during the period from the date of enactment through September 30, 2010, compared to the level of expenditures that were planned to occur during such period as of the date of enactment.¹²

Please provide the certification and transparency and accountability information electronically and in a format that meets the Obama administration's requirements for Section 1201 and Title XV of the Recovery Act. Please work with the Office of Management and Budget and the U.S. Department of Transportation to address any questions regarding the format for the certifications and other information to ensure consistency among reporting MPOs.

In April 2009, the Committee will hold the first of a series of oversight hearings on implementation of the Recovery Act. We believe that the Recovery Act provides a unique opportunity to showcase the ability of transportation and infrastructure investments to create and sustain family-wage jobs and provide long-term economic benefits to the nation. We also know that every MPO partner welcomes the opportunity to demonstrate to its user-public that you can deliver these projects and create urgently needed employment in the timeframes set forth in this Act.

⁷ *Id.* § 1201(b)(2)(B).

⁸ *Id.* § 1201(b)(2)(C).

⁹ *Id.* § 1201(b)(2)(D).

¹⁰ *Id.* § 1201(b)(2)(E).

¹¹ *Id.* § 1201(b)(2)(F).


¹² *Id.* § 1201(b)(2)(G).

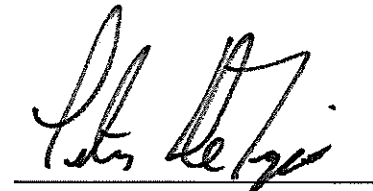
Mr. Stoll
February 27, 2009
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If you have any questions regarding this request, please have your staff contact Joseph Wender, Counsel of the Committee on Transportation and Infrastructure, at (202) 225-4472 or Joseph.Wender@mail.house.gov.

Thank you for your consideration.

Sincerely,


James L. Oberstar, M.C.
Chairman


Peter A. DeFazio, M.C.
Chairman
Subcommittee on Highways
and Transit