

BOARD OF DIRECTORS' MEETING

July 16, 2007 – 1:30 p.m.
Ada County Courthouse
200 W. Front, Boise, Idaho



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

NOTICE: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda07162007.pdf>. The online document requires Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

****AGENDA****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 3 * A. Approve June 18, 2007, COMPASS Board Meeting Minutes

Page 7 * B. Receive Approved May 15, 2007, Executive Committee Meeting Minutes

IV. ACTION ITEMS

Page 10 1:45 * A. Approve Supplement to Communities in Motion Charles Trainor

Staff requests approval of the supplement needed for full compliance with the federal rules on transportation plans.

Page 12 1:55 * B. Approve the FY2007 End of Year Plan Requests Toni Tisdale
Staff requests approval of the project list, in priority order, for the FY2007 End of Year Plan requests.

V. INFORMATION/DISCUSSION ITEMS

2:05 A. Status Report - Finance Committee A. J. Balukoff
Finance Committee Chair Balukoff will provide an update on the July 13, 2007, Finance Committee meeting.

Page 15 2:10 * B. Review Draft FY2008 Unified Planning Work Program and Budget Matt Stoll

Staff will review proposed work program and budget to guide staff efforts during FY2008.

Page 17 2:25 * C. Review Access Management Toolbox and Guidebook John Cunningham

Staff will review the draft Access Management Toolbox and Guidebook.

Page 18 2:40 * D. Review Financial Report on Transportation Charles Trainor
Staff will review transportation financing report compiled from information provided by regional agencies.

3:00 E. Status Report – Legislative Update Ken Burgess
Ken Burgess will provide a status report on state and federal legislative issues.

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VI. EXECUTIVE DIRECTORS REPORT (3:05)

- A. **Staff Activity Report**
The monthly staff activity report can be accessed on the COMPASS website at the address referenced above.
- B. **Status Report – Corridor Studies**
The monthly status report on the corridor studies can be accessed on the COMPASS website at the address referenced above.
- C. **Status Report – Current Air Quality Efforts**
The monthly status report on air quality issues can be accessed on the COMPASS website at the address referenced above.
- D. **Status Report – Current Transportation Project Information**
The monthly status report on current transportation projects and issues can be accessed on the COMPASS website at the address referenced above.
- E. **Status Report – Standing Committees’ Attendance**
The monthly status report on standing committees’ attendance can be accessed on the COMPASS website at the address referenced above.
- F. **Status Report – Treasure Valley High Capacity Transit Study**
The monthly status report on the Treasure Valley High Capacity Transit Study can be accessed on the COMPASS website at the address referenced above.
- G. **Status Report – Legislative Activities**
The monthly status report on COMPASS’ legislative advisors’ activities can be accessed on the COMPASS website at the address referenced above.

VII. ADJOURNMENT (3:10)

*Enclosures

Times are approximate. Agenda is subject to change.

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BOARD OF DIRECTORS' MEETING
JUNE 18, 2007
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO
****MINUTES****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 Keith Bird, Councilman, City of Meridian
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 Russell Duke, Central District Health, Ex officio
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
 Carol McKee, Commissioner, Ada County Highway District
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Steven Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Fred Tilman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Vernon Bisterfeldt, Councilman, City of Boise
 Jim Blacker, Councilman, City of Caldwell
 Scott Dowdy, Mayor, City of Kuna
 Scott Gurnsey, Idaho Transportation Department
 Jeff Malmen, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Frank McKeever, Mayor, City of Middleton
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
John Cunningham, Community Planning Association
Matt Ellsworth, City of Meridian
Leonard Herr, Department of Environmental Quality
Don Matson, Community Planning Association
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:45 p.m. Due to a lack of quorum, Chair Dale opened the meeting with Information/Discussion Item C.

INFORMATION/DISCUSSION ITEMS

C. Review Supplements to Communities in Motion

Charles Trainor reviewed the supplements to bring **Communities in Motion** into compliance with SAFETEA-LU. He said without a compliance finding by the Federal Highway Administration, no new Transportation Improvement Programs (TIPs) or amendments to the existing TIPs can be authorized. The supplements do not contain any new requirements or policy direction for COMPASS. They document existing or already planned activities as they relate to SAFETEA-LU requirements.

Charles stated that Scott Frey from the Federal Highway Administration conducted an initial compliance review of three significant areas where supplements are needed: Environmental Mitigation and Consultation; Transportation System Security and Safety; and Transportation Demand Management/Transportation System Management. Two minor items constitute documentation only: Public Involvement Policy and the Human Services Coordination Plan. Scott stated he felt COMPASS was in compliance.

Quorum met at 2:50 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that Dave Butzier was not present for Item V-B, Status Report – Connecting Idaho/GARVEE and requested the item be changed to Status Report - Legislative Issue provided by Ken Burgess.

Fred Tilman moved and Nancy Merrill seconded approval of the change to the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve April 16, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved April 17, 2007, Executive Committee Meeting Minutes**
- C. Receive Approved January 19, 2007, Finance Committee Meeting and March 20, 2007, Special Finance Committee Meeting Minutes**
- D. Approve Elizabeth Conner as a Non-elected Board Representative for Garden City**

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

ACTION ITEMS

- A. Approve Funding Levels for the Project Prioritization Process**

Toni Tisdale reviewed funding levels for the prioritization process for the Surface Transportation Program-Urban and Transportation Management Area.

After discussion, **Nancy Merrill moved and Carol McKee seconded approval of the funding levels for the project prioritization process for the Surface Transportation Program – Urban and Transportation Management Areas as presented. Motion passed unanimously.**

- B. Approve Releasing the Preliminary FY2008-2012 Transportation Improvement Programs for Public Involvement**

Toni Tisdale presented the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for release for public comment.

After discussion, **David Ferdinand moved and Carol McKee seconded approval of releasing the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for public involvement as presented. Motion passed unanimously.**

- C. Adopt Resolution 12-2007 Amending the FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

Toni Tisdale presented Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

After discussion, **Elaine Clegg moved and Carol McKee seconded adoption of Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

Chair Dale asked for any objection to hearing Agenda Item B before Item A to allow time for Matthew Moore, who had just arrived at the meeting, to get ready. Hearing none, Chair Dale so ordered.

- B. Status Report – Legislative Issues**

Ken Burgess provided a legislative status report on federal and state issues of interest to the COMPASS Board.

A. Review State Tax Anticipation Revenue (STAR) Financing

Matt Moore, Administrator, Planning Division, Idaho Transportation Department, reviewed the State Tax Anticipation Revenue (STAR), Idaho Code 63-3641 – Tangible Property Sold by Certain Retailers. The Governor signed the legislation into law March 2007, with an effective date of July 1, 2007. STAR will provide sales and use tax rebates for new retail developments statewide.

D. Review Valley Regional Transit’s Transportation Service Coordination Plan

John Cunningham provided an overview of Phase 1 of Valley Regional Transit’s Transportation Service Coordination Plan as required by SAFETEA-LU for FTA funding programs 5310, 5316 and 5317. John noted that COMPASS Board action will not be requested in July 2007 as stated in the memo.

E. Status Report – Idaho State Board of Land’s Consideration of Reserving a 25-Foot Right-of-Way along Navigable Rivers

John Cunningham reported the Idaho State Land Board at its July 2007 meeting voted 3 to 2 to continue the policy of preserving a 25-foot Right-of-Way along navigable rivers.

Paul Woods moved and Nancy Merrill seconded that COMPASS send a thank you letter to the Idaho State Land Board members voting to retain the policy of the 25-foot right-of-way. Motion passed unanimously.

OTHER

Matt Stoll reminded the Board of the COMPASS Jump Start session on July 11, 2007.

ADJOURNMENT

Tammy de Weerd moved and Carol McKee seconded adjournment at 3:00 p.m.

Dated this 16th day of July 2007.

APPROVED:

**BY: _____
Tom Dale, Chair
Community Planning Association**

ATTEST:

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

EXECUTIVE COMMITTEE MEETING MINUTES
MAY 15, 2007
COMPASS CONFERENCE ROOM



****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle (via telephone)
Garret Nancolas, Mayor, City of Caldwell
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

ABSENT MEMBERS: Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Keith Bird, Councilman, City of Meridian
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Katey Levihn, Ada County Highway District
Pamela Lowe, Idaho Transportation Department
Darrell Manning, Idaho Transportation Board
Monte McClure, Idaho Transportation Board
Jason Rowley, Citizen
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Dave Bieter moved and Frank McKeever seconded approval of the agenda as presented. Motion passed unanimously.

SPECIAL ITEM

Darrell Manning, Idaho Transportation Chairman; Monte McClure, Idaho Transportation Board member; and Pam Lowe, Idaho Transportation Department Director, provided an update on the status of the GARVEE funding program.

After discussion, Matt Stoll stated he would work with Director Lowe and staff to develop a strategy for educating the public and legislators to ensure a cohesive message is going out on the transportation needs of the Treasure Valley and the state.

After discussion, *Tammy de Weerd moved and Garret Nancolas seconded COMPASS staff draft a letter under Chair Tom Dale's signature to the Idaho Transportation Board reaffirming COMPASS' support of the \$998,000,000 GARVEE funding package approved by the Idaho Transportation Board in 2006. Motion passed unanimously.*

CONSENT AGENDA

A. Approve April 17, 2007, Executive Committee Meeting Minutes

John Franden moved and Tammy de Weerd seconded approval of the April 17, 2007, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 18, 2007, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed Agenda Items 1-22 for the June 18, 2007, COMPASS Board meeting. He stated staff requests moving Agenda Items 16 and 17 to the August 2007 meeting agenda and adding an Information/Discussion Agenda Item 22 b - Status Report on the State Board of Lands Consideration of 25 foot right-of-way.

After discussion, *Garret Nancolas moved and Matt Beebe seconded approval of the June 18, 2007, COMPASS Board meeting Agenda Items 1-15 and 18-22 as presented, add an Information/Discussion Item 22 b - Status Report on the State Board of Lands Consideration of 25 foot right-of-way and move Agenda Items 16 and 17 to the August 2007 meeting agenda. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Status Report – FY2008-2012 Transportation Improvement Program

Toni Tisdale provided an update on developments potentially impacting the FY2008-2012 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

B. Executive Session – Personnel Matter [Idaho Code 67-2345 (a) and (b)]

Matt Beebe moved and Frank McKeever seconded to move into Executive Session pursuant to Idaho Code 67-2345 (a) and (b).

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session at 3:15 p.m.: Matt Beebe, Dave Bieter, Tom Dale, Tammy de Weerd, John Franden, Frank McKeever, Nancy Merrill, and Garret Nancolas. There were no nay votes.

Committee members discussed the current legislative services contract and possible contractual modifications as part of the annual renewal consideration.

John Franden moved and Garret Nancolas seconded to move back into regular session at 4:04 p.m. No action was taken in Executive Session. Motion passed unanimously.

ADJOURNMENT

Matt Beebe moved and John Franden seconded to adjourn at 4:05 p.m. Motion passed unanimously.

Dated this 19th day of June 2007.

APPROVED:

BY: _____
*Tom Dale, Chair
Community Planning Association*

ATTEST:

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

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COMPASS BOARD MEETING AGENDA ITEM IV-A

DATE: JULY 16, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Supplement to *Communities in Motion*.

Summary:

Communities in Motion was approved in August 2006 by the COMPASS Board. In February 2007, rules implementing the 2005 *Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users* (SAFETEA-LU) were issued.

SAFETEA-LU and its implementing regulations require supplemental work to bring *Communities in Motion* into compliance. Scott Frey, Federal Highway Administration-Idaho, evaluated areas where supplements are needed. There are three significant areas:

- Environmental Mitigation and Consultation – reviews nature of the issues, documents known environmental issues, and discusses policy level mitigation approaches.
- Transportation System Security and Safety – evaluates adopted security and safety plans for implications regarding transportation.
- Transportation Demand Management (TDM)/Transportation System Management (TSM) – reviews the approaches under the Intelligent Transportation plans, Congestion Management plan and *Communities in Motion* regarding TDM and TSM.

Other items shaded are minor and constitute documentation only.

- Public Involvement Policy – reviews the existing policy and process used to involve the public during *Communities in Motion*.
- Human Services Coordination Plan – reviews status of plan, recently prepared by Valley Regional Transit and COMPASS.

Staff Recommendation/Request:

Review and approve the supplements posted on the COMPASS web site. See below for the link address. This 62 page document was provided for Board review in June 2007. Minor changes were made, notably the addition of a map documenting National Historic Register sites. All other changes were to correct errors or improve readability.

The Regional Technical Advisory Committee made its recommendation on June 27, 2007 for approval of the supplements with the following changes:

- Delete reference to increase property taxes on agricultural land. (p. 15)
- Note exclusion of Prime Farmland within areas of impact. (p. 27)
- Amend all maps to define the meaning of symbols. (pp. 25-30)
- Include a section addressing West Nile virus as a security issue. Will be added to end of "General Findings" on p. 34.

Implication (policy and/or financial):

- The supplements are needed to bring *Communities in Motion* into compliance with SAFETEA-LU. Without compliance finding by FHWA, no new Transportation Improvement Programs (TIPs) or amendments to the existing TIPs can be authorized.
- The supplements do not contain any new requirements or policy direction for COMPASS. Rather, they document existing or already planned activities as they relate to SAFETEA-LU requirements.

Highlights:

- An additional supplement will be needed by December 2007 to address inclusion of inflation effects into the financial analysis.
- Work on the full update to *Communities in Motion* will begin in 2008. This update will be the opportunity to make substantive changes and will incorporate new evaluations stipulated by SAFETEA-LU.
- Delay in processing the supplements could jeopardize revisions and updates to the Transportation Improvement Program—potentially delaying desired projects.

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More Information:

- 1) The compliance document can be viewed at:
<http://www.communitiesinmotion.org/Documents/dareports/compliancesupplements.pdf>
- 2) For detailed information contact: Charles Trainor, Director of Planning at 855-2558 ext. 232 or at
ctrainor@compassidaho.org.

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COMPASS BOARD MEETING AGENDA ITEM IV-B

DATE: JULY 16, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: End of Year Plan Requests

Summary:

The Idaho Transportation Department (ITD) develops an End of Year Plan to ensure the best use of all available federal funding. The plan allows for obligation of federal funding for the current fiscal year. In past years, the state of Idaho has been fortunate to have received additional redistributed funds (money other states could not obligate) through the U.S. Department of Transportation.

Requests for the End of Year Plan are presented in recommended priority order for Northern Ada County and the Nampa Urbanized Area in Attachment 1.

Staff Recommendation/Request:

Approve the priorities for the End of Year Plan requests for Northern Ada County and the Nampa Urbanized Area as presented.

Implication (policy and/or financial):

In FY2006, some projects funded through the End of Year Plan were required to reduce the FY2007 program by the same amount. To avoid negative implications to the FY2008 programs, only new funds are requested through the End of Year Plan, if additional funds are obtained.

Highlights:

- The priorities in Northern Ada County are recommended by the Transportation Management Area (TMA) Balancing Committee.
- Priorities in the Nampa Urbanized Area are agreed upon by the member agencies in the Nampa Urbanized Area and will be presented to the Urban Balancing Committee for consideration at the July 2007 meeting.
- The Regional Technical Advisory Committee recommended the priorities, as presented on Attachment 1 at the June 27, 2007 meeting. The committee recommended that staff include a phase schedule for the Treasure Valley High Capacity Transit Study, which is provided on Attachment 2.

More Information:

- 1) Attachment 1 – Proposed Priorities for the FY2007 End of Year Plan
- 2) Attachment 2 – Estimated Phase Schedule for Rail Corridor Feasibility Study (Treasure Valley High Capacity Transit Study)
- 3) For detailed information contact: Toni Tisdale, Principal Planner at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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Proposed Priorities for the FY2007 End of Year Plan
Request for Discretionary Funds Only

Northern Ada County

Priority	Key Number	Project	Amount	Phase	Comments
1	New (through June 2007 amendment)	Transit – Capital / Vehicles	\$415,498	CN	Funds are needed to replace bus(es) that are beyond useful life.
2	07238	Five Mile, Franklin to Fairview	\$50,000	PEC	Funds are needed for a design supplement.
3	07192	Maple Grove, Franklin to Fairview	\$100,000	CN	Funds are needed due to delays in the utility work. The delay will result in substantial delay costs.
4	08960	Rail Corridor Feasibility Study (Treasure Valley High Capacity Transit Study)	Up to \$2,380,000	CN	Additional funds are necessary because the consultants have advised to conduct a full alternatives analysis, which is much more expensive than a feasibility study or pre-alternatives analysis. Project can be phased*. Any amount will be helpful.
5	09825	Treasure Valley Truck Freight Travel Study	\$30,000	CN	Project needs additional funding for data collection.

*See estimated phase schedule on Attachment 2.

Nampa Urbanized Area

Priority	Key Number	Project	Amount	Phase	Comments
1	07673	Aviation Way, Caldwell	\$85,000	CE	This action would move the construction for this project from FY2008 to FY2007. This project was delayed in error at the end of FY2006 – action would correct the error.
			\$568,000	CN	
2	09509	Intersection of Chicago Street and 21 st Avenue, Caldwell	\$90,000	ROW	Funds are needed to complete right of way acquisition.

Estimated Phase Schedule
Rail Corridor Feasibility Study
(Treasure Valley High Capacity Transit Study)

DOWNTOWN CIRCULATOR

Two Options 1) Locally Funded 2) Federally Funded:

1: Locally Funded Downtown Circulator

1.1: Develop Alternatives/Initial Screening: \$137,000

1.2: Evaluation/Alternative Refinement: \$249,000

1.3: Final Analysis/Locally Preferred Alternative Selection: \$49,000

~OR~

2: Federally Funded Downtown Circulator

2.1: Develop Alternatives/Initial Screening: \$205,500

2.2: Evaluation/Alternative Refinement: \$373,500

2.3: Final Analysis/Locally Preferred Alternative Selection: \$73,500

~AND~

PRIORITY CORRIDOR

3: Priority Corridor

3.1: Model/Data Collection Improvements: \$500,000

3.2: Develop Alternatives/Technical Analysis: \$267,000

3.3: Evaluation/Refine Alternatives: \$852,000

3.4: Final Analysis/Locally Preferred Alternative Selection: \$108,500

COMPASS BOARD MEETING AGENDA ITEM V-B

DATE: JULY 16, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: *FY2008 Unified Planning Work Program and Budget - Draft*

Summary: Annually, COMPASS staff prepares a draft unified planning work program and budget (UPWP) for review and adoption by the COMPASS Board of Directors at its August meeting. This date is chosen so that the budget is adopted prior to the beginning of the new fiscal year.

Staff Recommendation/Request: Review the draft FY2008 UPWP for consideration of adoption in August 2007.

Implication (policy and/or financial): This UPWP focuses on fulfilling the agency's core mission of transportation planning as the Metropolitan Planning Organization for Ada and Canyon Counties.

Highlights:

In addition to the core transportation programs, projects were added this year at the request of member agencies and COMPASS staff:

- Work Program Number 766 - Boise City Comprehensive Plan Update
- Work Program Number 768 - City of Kuna Comprehensive Plan Update
- Work Program Number 770 - City of Meridian Special Study Support
- Work Program Number 774 - 2010 Census Preparation

Additional Information:

The FY2008 Unified Planning Work Program and Budget is located on the COMPASS website at: <http://www.compassidaho.org/documents/people/board/FY2008%20UPWPRevised-%20Draft.pdf>

Work Program and Budget Structure

The draft FY2008 UPWP is presented as follows:

Program Sheets – Each of these sheets are identified by a unique program number and a summarized title. Program sheets provide a complete overview of work budgeted to be performed in FY2008.

Revenue and Expense Summary – A one-page summary of all revenue estimates and related expenses proposed for FY2008.

Expenses by Work Program Number and Funding Source – A one-page spreadsheet showing each work program's budgeted expenses by funding source.

Direct Expense Summary – A one-page spreadsheet showing direct expenses budgeted for each work program.

Indirect Operations and Maintenance Expense Summary – A one-page spreadsheet showing indirect expenses budgeted for each category.

Workday Allocation – A one-page spreadsheet showing staff distribution of workdays to each work program.

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ASSUMPTIONS

Listed below are the assumptions that were used to prepare the FY2008 proposed budget.

Revenue Assumptions:

- Membership dues are uniformly based on an approved population base at the rate of \$1.47 per person;
- Consolidated Planning Grant funds (CPG) are shown at the most current estimates provided by the Idaho Transportation Department;
- Continuance with the 5-year phase out of STP-TMA and STP-U planning funds;
- Continued management of the corridor preservation studies; and
- Other revenues were adjusted to reflect more current estimates.

Expense Assumptions:

- Staff level remain at 19 FTE's, a 3% merit pool and a 10% fringe increase;
- Indirect Expenses remain constant; and
- Direct Expenses include Professional Service Agreements for Special Projects and Legislative Services.

Other Assumptions:

- Transfer \$150,000 of Fund Balance to the building fund, bringing the balance to approximately \$492,000.

More Information:

- 1) For detailed information contact: Jeanne Urlezaga, Operations Director at 855-2558 ext. 242 or at jurlezaga@compassidaho.org

COMPASS BOARD MEETING AGENDA ITEM V-C

DATE: JULY 16, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Access Management Toolbox and Guidebook

Summary:

COMPASS secured a grant from the Association of Metropolitan Planning Organizations in late 2005 with the intent of developing a guidebook on access management techniques and the development of a model access management ordinance.

The Regional Technical Advisory Committee (RTAC) provided the input that a “toolbox” approach would be more appropriate than the “model ordinance” approach originally envisioned for the project. The thought being that a “one-size-fits-all” approach would be inefficient in that a model ordinance would have to be substantially modified for each jurisdiction. The final product reflects that direction.

COMPASS intends to make use of this document in assisting member agencies in developing and adopting improved access management policies. In addition, staff will continue development of the document. Sufficient financial resources were not available to bring the document to a state of completion although this interim product offers substantial utility.

Staff Recommendation/Request: None. This item is for discussion only. The Access Management Toolbox and Guidebook will be brought to the COMPASS Board for approval in August 2007.

Implication (policy and/or financial):

Agency: Ongoing staff activity dedicated to implementing access management at member jurisdictions and further development of the Toolbox/Guidebook will be conducted under Task 705 – Transportation Liaison Services.

Planning/Regional: Improved access management has the ability to economically preserve and/or improve the function and safety of existing and future roadway investments. Implementation of improved access management policies could potentially reduce or defer the need for substantial capacity increasing investments and/or reduce secondary costs related to safety issues.

Highlights:

- The Access Management Toolbox and Guidebook can be accessed at:
<http://www.compassidaho.org/documents/planning/studies/accessmngttoolbox.pdf>

More Information:

- 1) For detailed information contact: John Cunningham, Principal Planner - Transit at 855-2558 ext. 225 or jcunningham@compassidaho.org

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COMPASS BOARD MEETING AGENDA ITEM V-D

DATE: JULY 16, 2007



Topic: Financial Report on Roadway Transportation

Summary:

Staff will review a roadway transportation financing report compiled from information provided by regional agencies. This reporting is consistent with Objective 1.5 in *Communities in Motion* that calls for maximizing funding for transportation, Objective 1.2 that calls for maintenance of the existing infrastructure and tracking maintenance, and Object 4.4 that established the need to make annual reports on progress and activities.

Staff Recommendation/Request:

This information is provided for information only.

Implication (policy and/or financial):

- The implications of the information should be of use in setting priorities for future COMPASS actions regarding transportation funding and prioritization.
- The information should also be useful in educating elected officials and citizens about the financial needs of transportation in the region.

Highlights:

The materials address the following issues:

- What are the sources and amounts of revenues for transportation across a multi-year period?
- How has inflation affected the buying power of these resources?
- Have revenues tracked with changes in population?
- Have expenditure patterns changed across this period of time?
- Do maintenance expenditures seem to be at a reasonable level?

A transit financial report is in development.

More Information:

- 1) Attachments - 1
- 2) For detailed information contact: Charles Trainor, Director of Planning, at 855-2558 ext. 232 or via email at ctrainor@compassidaho.org.

pc: File 692.03 Regional Transportation Funding

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*Transportation Financial Report
July 2007*

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1. *Transportation Construction Cost Indices.*

Under the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and its associated regulations, accounting for inflation is a new requirement in the preparation of regional long-range transportation plans and transportation improvement programs. The following information was obtained from a report published by the Washington State Department of Transportation.¹ The WSDOT information was revised to establish a 1996 base of 100 as shown in the following table:

Construction Cost Indices Adjusted to a 1996 Base								
	Washington	FHWA	California	Colorado	Oregon	South Dakota	Utah	Composite
1990	89	91	96	73	79	84	73	83
1991	98	90	91	78	88	86	72	86
1992	87	88	90	78	81	84	72	83
1993	85	90	95	81	85	88	86	87
1994	85	96	100	84	83	90	77	88
1995	100	102	97	86	102	100	94	97
1996	100	100	100	100	100	100	100	100
1997	112	109	105	99	111	111	93	106
1998	94	106	108	111	105	112	83	103
1999	97	114	117	112	115	127	81	109
2000	103	122	123	120	110	135	75	113
2001	104	121	129	111	96	115	87	109
2002	112	123	119	106	121	116	87	112
2003	117	125	125	108	127	121	72	114
2004	137	128	182	118	120	152	87	132
2005	142	153	225	180	153	147	148	164
2006	184	176	236	180	184	185	167	187

While there is a good deal of variation between the sources, the dramatic run-up in costs since 2003 is seen clearly in all sources. There are several reasons, including rising global oil demand, increased prices for concrete and steel due to China's economic growth, and domestic reconstruction in the Gulf following a series of major disasters. The composite rate is used in following analyses.

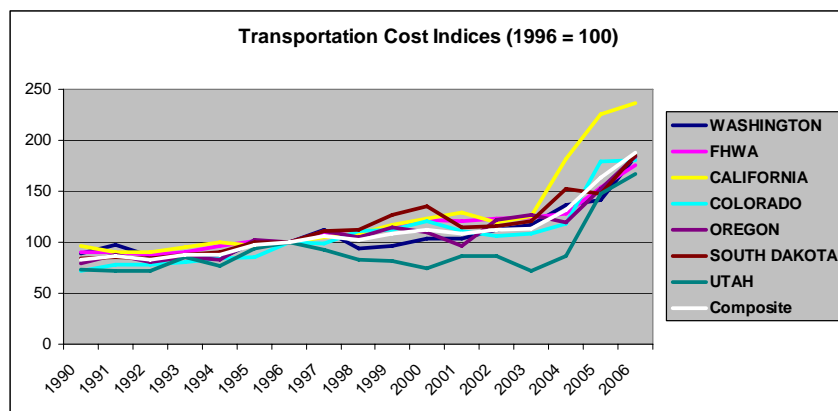


Figure 1 - Transportation Cost Indices

¹ _____. "Construction Cost Indices." Washington State Department of Transportation. Found in June 2007 at <http://www.wsdot.wa.gov/biz/construction/CostIndex/CostIndexPdf/CostIndexData.pdf>.

2. Highway Distribution Account Receipts.

This table shows receipts for the Idaho Highway Distribution Account (HDA). In Ada County HDA funds accounted for up to 35% of Ada County Highway District's revenues between 2000 and 2006, but as much as half the revenue for Canyon County road agencies. For the Idaho Transportation Department (ITD), HDA provided 37% of its budget in 2006. In fact, ITD relies upon HDA for its local match and for its general operations and maintenance budget. This provides a sense of how critical HDA is to local and state transportation investments.

HDA depends on the 25 cents per gallon fuel tax for most of its revenue, and the tax rate has not changed since 1996. This date provided the reason to reset the cost indices to a base year of 1996. Using the indices, the table below indicates how greatly the real value of these dollars has eroded. This is portrayed graphically in Figure 2.

	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
Actual	226,134	228,352	232,727	244,927	294,186	313,484	297,376	292,905	300,838	308,717	314,861
Adjusted	226,134	216,257	226,507	224,748	261,342	287,560	265,313	257,510	227,892	188,284	168,012

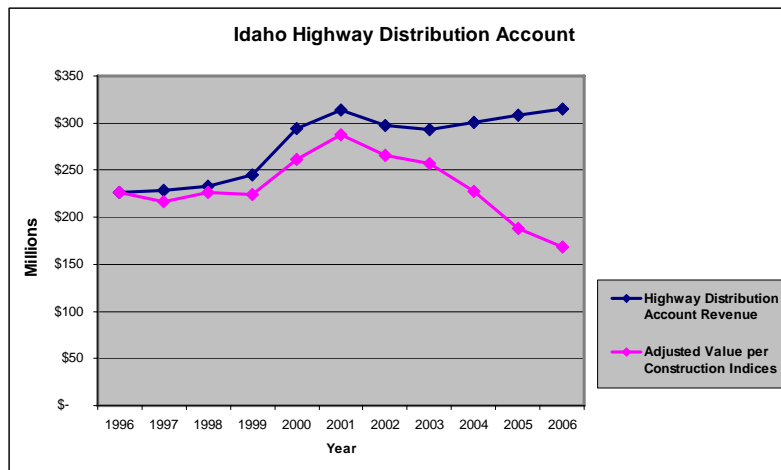


Figure 2 - Highway Distribution Account

When adjusted for growth in population, the picture is even grimmer. In 1996, the HDA revenue was \$188 per capita but when adjusted for inflation, by 2006 it dropped to \$115 per capita. The peak was in 2001, when HDA yielded \$218 per capita. ***To match the 1996 revenue per capita, the current tax of 25 cents per gallon would need to be increased to 41 cents per gallon.***

The revenue decline is due to two factors:

- The rapid escalation in transportation costs since 2002.
- A stable level of fuel consumption in Idaho. The HDA revenues match the gasoline sales data maintained by the Federal Highway Administration.² Whether the flat demand is due to smaller, more efficient vehicles or a decline in driving—or both—is unknown.

² Motor Fuel Data by State. Office of Highway Policy Information. Federal Highway Administration. Web site found in June 2007 at <http://www.fhwa.dot.gov/policy/ohpi/qffuel.htm>

3. Idaho Transportation Department Revenues and Expenditures.

The Idaho Transportation Department (ITD) had total revenues of \$448 and \$487.3 millions in 2005 and 2006, respectively. The sources of revenue and the distribution of expenses for 2006 are shown in Figures 3 and 4.

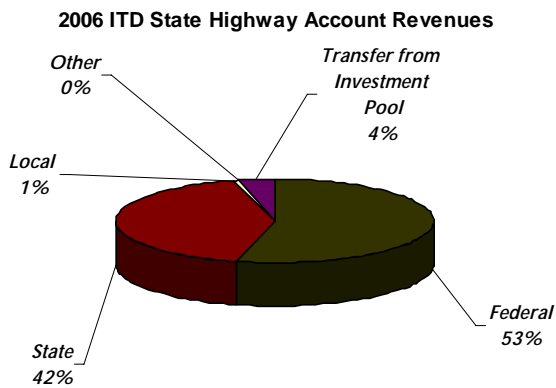


Figure 3 - 2006 ITD Revenues

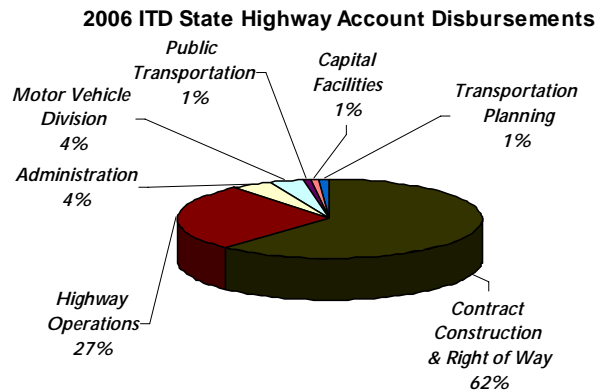


Figure 4 - 2006 ITD Expenditures

Federal and State sources, of which 93% came from HDA, made up 95% of ITD's budget. Contracted construction and rights-of-way consumed 62% of its budget, while operations (routine maintenance and staff) took 27%. Reliance on federal funding and HDA, neither indexed for inflation, account for much of the financial problems. The federal gas tax, now at 18 cents per gallon, has not been increased in 10 years. (Both revenue and expenditure patterns were very similar for 2005.)

Figure 5 illustrates the change GARVEE makes in the budgeted revenue stream for ITD. In 2007, GARVEE accounts for 24% of ITD funds, dropping federal and HDA to 34% and 37%, respectively. While not yet available, it is reasonable to assume that the influence of GARVEE will increase the contract construction share of disbursements seen above for 2006.

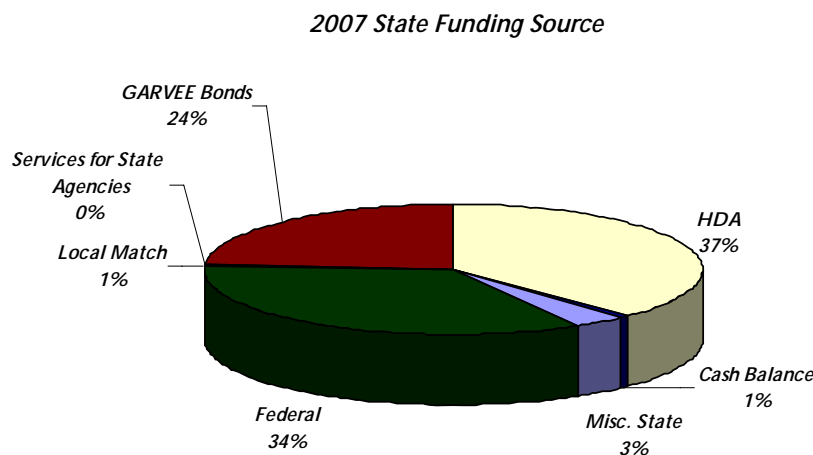


Figure 5 - 2007 Budgeted Revenues

Note the 2007 percentages for ITD reflected budgeted—not actual—revenues.

4. Local Roadway Agencies Revenues and Expenditures and Roadway Maintenance Activity.

Local roadway funding tends to be much less reliant on federal funding than ITD funding. The total revenues for Ada County (ACHD) and Canyon County (the four highway districts plus the cities) are shown in the table below.

	2000	2001	2002	2003	2004	2005	2006
Ada	53,383,860	57,217,331	52,732,215	53,044,690	64,679,096	70,921,109	68,223,534
Canyon	16,625,466	18,431,448	16,661,956	18,046,929	19,445,745	21,664,539	22,185,847

While these amounts appear to show a picture of revenue increases, the same cost indices were applied to the local roadway revenues, with the results shown in the following figures.

While Ada revenue gained from 2003 to 2004, it was the result of a surge in impact fees. **By 2006, the regional buying power had lost nearly \$40 million compared to the "real" dollars.** At the same time, use of impact fees and property taxes provided a better cushion against inflation than does reliance on flat unit gas taxes, which are the basis for the HDA and federal highway trust fund. The diversity of local roadway funding is shown in the following graphics for fiscal year 2006.

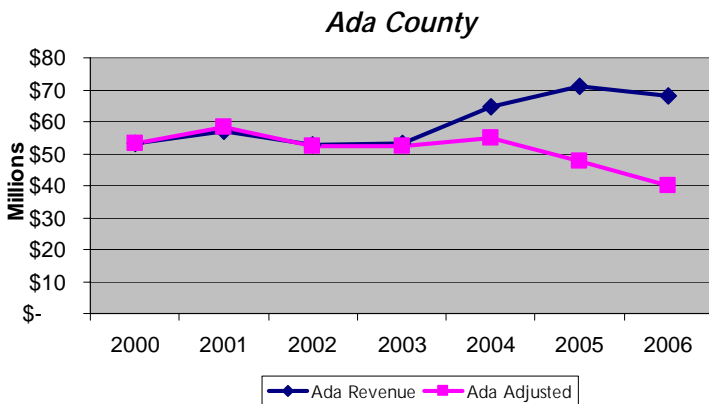


Figure 7 - Ada County Roadway Revenues

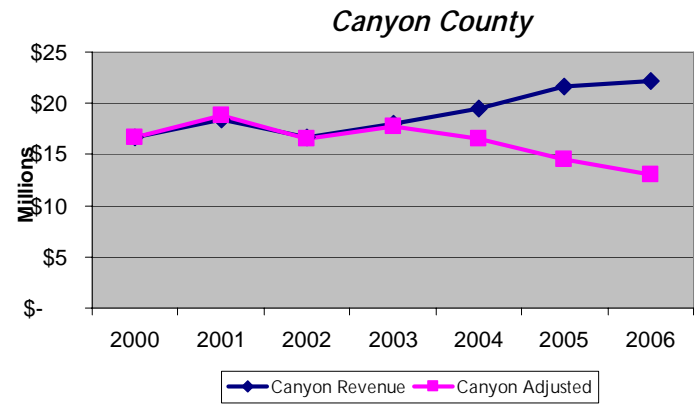


Figure 6 - Canyon County Transportation Revenues

Both counties have approximately the same share of property tax funds, but Ada County's use of impact fees and local registration fees provide 22% of its budget. Note that federal funds constitute only a tiny percentage of either County's budget, especially compared to ITD's reliance on federal funds for the lion's share of its budget.

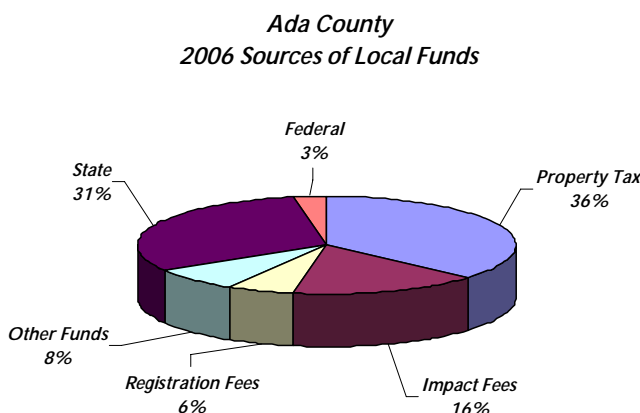


Figure 8 - Sources of 2006 Ada Roadway Revenues

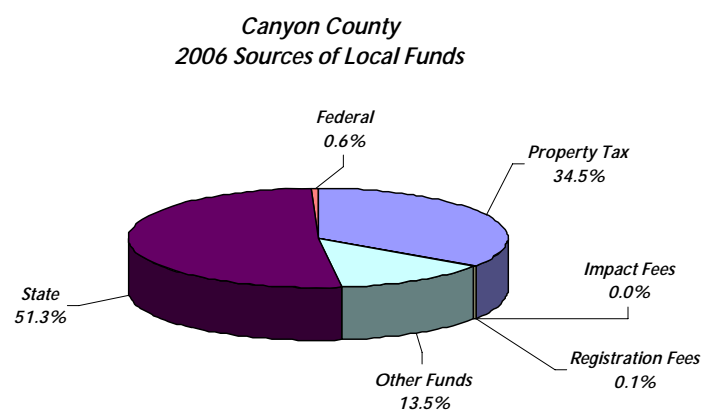


Figure 9 - Sources of 2006 Canyon Roadway Revenues

Where these funds are spent is also informative. Relatively small percentages of either county's budgets went for new construction in 2006. Ada County's six percent compares to 24% of its budget going into new construction in 2000.

Ada County
2006 Disbursements for Local Roads

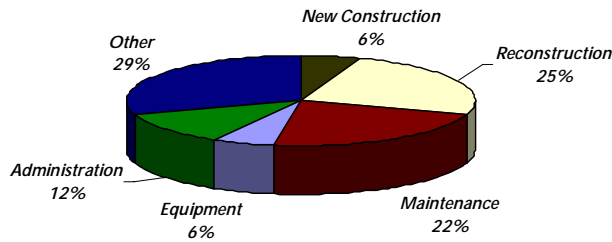


Figure 11 - 2006 Ada Roadway Disbursements

Canyon County
2006 Disbursements for Local Roads

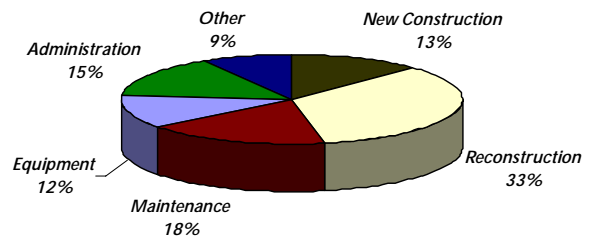


Figure 10 - 2006 Canyon Roadway Disbursements

Maintenance and reconstruction, the latter of which can incorporate capacity expansion, are much bigger consumers of the transportation dollar. While limited information yet is available to review trends in pavement condition, information was obtained as to the number of miles of various seal coatings were done in 2005 and 2006. Seal coats are thin layers of asphalt, sometimes combined with gravel, designed to improve impermeability of the asphalt and traction. It is somewhat akin to painting a house. The paint protects wood that is still sound, but painting rotten wood is an exercise in futility.

The combined total road mileage (centerline miles) was 3,991 in 2005 and 4,095 in 2006. This includes roadways classified as local, and most of the increase is attributable to developer-built roads within subdivisions. Assuming a road needs a seal coat every seven years, a certain percentage of miles should be coated each year to maintain surface quality. The following figure summarizes the seal coating data and compares it to the theoretical number of miles that would have been done under a seven-year schedule.

Chip Seal/Seal Coat Maintenance
as % of Overall Paved Road System Mileage

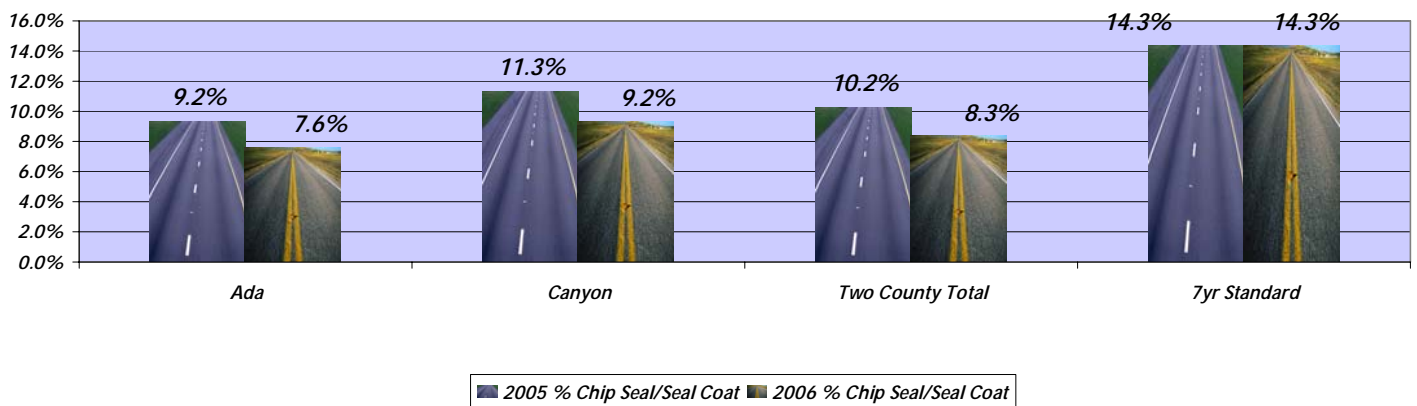


Figure 12 - Seal Coating Investments

A similar inventory was attempted for overlays, treatments of 2" or more of asphalt intended to replace worn or degraded surfaces and where subsurface deterioration has not occurred. Generally, depending on weather, soil conditions and truck traffic, an asphalt pavement is good for 20-25 years between overlays. (It also assumes that seal coats and other routine maintenance are being carried out.) Failure to do an overlay when warranted can lead to a total road reconstruction, which can cost 5-10 times more than an overlay.

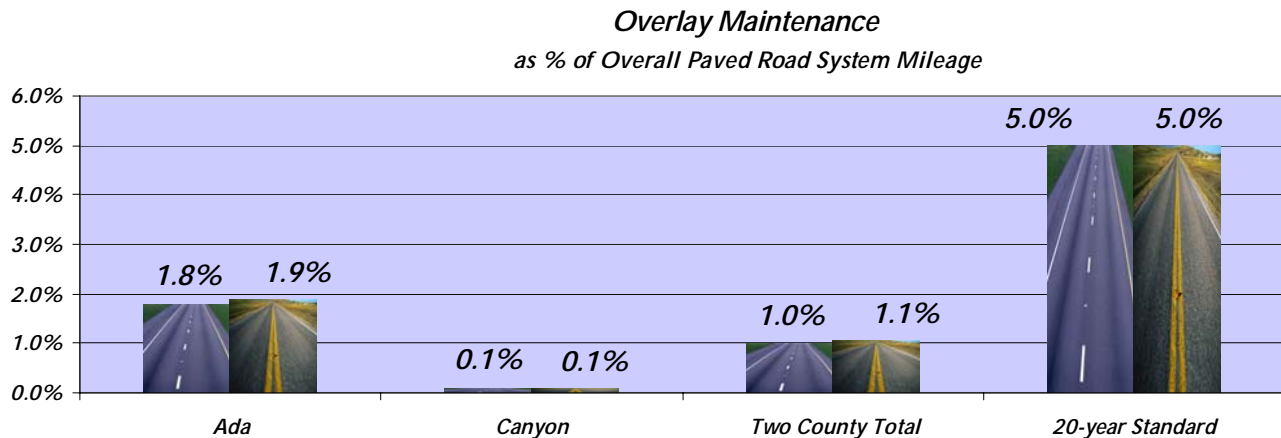


Figure 13 - Pavement Overlay Investments

■ 2005 % Overlay ■ 2006 % Overlay

Results are too preliminary to put much weight on two years data. Staff will work with local and state road agencies to refine reporting on both seal coating and overlay. Since roadway mileage reported as "paved" could include surface treatments for dust control, too, the process needs to be adjusted to obtain more accurate results. Over time this data should improve awareness of the appropriate level of effort for maintenance.

COMPASS staff will work with local and state road agencies and with the Local Highway Technical Advisory Council, which is promoting use of pavement management systems across the state. These systems provide a means to track pavement condition and establish procedures for treatment.

Overall Conclusions.

The buying power of transportation funding has been sharply eroded since 2003. An inflation-sensitive funding mechanism(s) is needed to avoid continued loss. Maintenance and reconstruction are becoming the major components in most agencies' budgets—not an unreasonable policy given the need to protect this immense investment. The ability of agencies' to fund expansion of the roadway network or to add other features, such as pathways and landscaping, will be contingent upon expanded revenues.

JUNE 2007 - STAFF ACTIVITY REPORT

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT AND TRACKING and FEDERAL ASSURANCES	JEANNE URLEZAGA
	<ul style="list-style-type: none"> Presented the draft FY2008 Unified Planning Work Program and Budget to RTAC and submitted it to the Finance Committee for approval in July. Processed and tracked revenue and expenditures associated with Revision 1 of the FY2007 Unified Planning Work Program and Budget. 	
610	SH 44 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Began preparations for a public workshop concerning Middleton route and bypass options, to be held in late August. Progress by consultant team made on several field studies: Cultural resource site studies 33% completed; Noise (existing levels) 100% completed; Traffic capacity analysis 70% completed; Highway centerline survey 50% completed. 	
611	US 20/26 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Initiated Work Order #3 with consultant; covered remaining tasks on the project, including interchange concept designs and preparation of draft and final federal environmental documents (Environmental Assessment). Completion of revisions by consultant to 3 technical memoranda: Biological Resources, Noise, and Air Quality. 	
620	GROWTH AND TRANSPORTATION SYSTEM MONITORING	CARL MILLER
	<ul style="list-style-type: none"> Collected building permit and preliminary plat data, analyzed, and provided information for the First Quarter <i>Communities in Motion Performance Monitoring</i> Report. Continued efforts to prepare building permit data to be used in the <i>Communities in Motion</i> Performance Monitoring Report. Coordinated housing affordability data with local agencies. 	
631	TREASURE VALLEY HIGH CAPACITY TRANSIT STUDY	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Continued work on Task 1 of the Study. Finalized Public Involvement Plan and scopes of work. 	
647	REGIONAL GROWTH ISSUES AND OPTIONS	CARL MILLER
	<ul style="list-style-type: none"> Presented options for multiple population forecasts at joint technical committee meeting. Received draft Growth Drivers Survey report from consultants. Coordinated with other agencies for development of UPLAN land use model. 	
653	COMMUNICATIONS AND EDUCATION	TERRI SCHORZMAN
	<ul style="list-style-type: none"> Updated website, developed news releases, worked with media. Supported public involvement efforts for transportation projects by attending public meetings of member agencies (ACHD, ITD) and by sending announcements to people in COMPASS database. Prepared for public comment period and public meeting for Transportation Improvement Program. Prepared for Jump Start orientation sessions on July 11, 2007. Completed revision on tabletop exhibit/display boards, new COMPASS brochure and other public materials. In printing process now. 	

PROGRAM NO.	TITLE	LEAD STAFF
655	AMPO TREASURE VALLEY ACCESS MANAGEMENT STRATEGY	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Brought draft Access Management Toolbox to RTAC for review. 	
661	COMMUNITIES IN MOTION	CHARLES TRAINOR
	<ul style="list-style-type: none"> Revised supplements to the plan needed to comply with requirements regarding environmental aspects, safety/security issues and other issues. 	
685	TRANSPORTATION IMPROVEMENT PROGRAM	TONI TISDALE
	<ul style="list-style-type: none"> Continued preparations for public involvement for the draft FY2008-2012 Transportation Improvement Programs. Developed the draft project lists for the FY2008-2012 Transportation Improvement Programs. Began work on the final documents for the FY2008-2012 Transportation Improvement Programs. Completed draft air quality conformity of the FY2008-2012 Transportation Improvement Programs. Prepared packet memorandums for the COMPASS Board for an amendment to the FY2007-2011 Transportation Improvement Program. Prepared for and hosted the Transportation Management Area Balancing Committee on June 14, 2007. Attended the ITD/ACHD monthly coordination meeting. Participated in a meeting on June 27, 2007 with the Connecting Idaho Partners, the City of Meridian, and ACHD regarding GARVEE projects, specifically the Value Engineering Report recommendations. Continued updating the maps for the draft FY2008-2012 Transportation Improvement Programs. Met with city of Caldwell staff on June 12, 2007 regarding project funding. Presented information about project prioritization to the Boise City Council on June 12, 2007. 	
687	TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY	MARYANN WALDINGER
	<ul style="list-style-type: none"> Sent Request for Proposals to two consultant teams. Proposals are due July 6, 2007. 	
689	MAJOR DESTINATIONS	ROSS DODGE
	<ul style="list-style-type: none"> No activity in June. 	
692	REGIONAL TRANSPORTATION FUNDING INFORMATION	CHARLES TRAINOR
	<ul style="list-style-type: none"> Prepared initial report on roadway transportation revenues and expenditures. Researched transit financing and performance indicators. Evaluated peer areas to provide comparison with local services. 	
694	HIGH VOLUME INTERSECTION STUDY	DON MATSON
	<ul style="list-style-type: none"> Completed negotiations for scope of work, contract, etc. for consultant to begin study in early July, finish in approximately 6 months. Began preparation by consultant for a future COMPASS Board workshop to focus on innovations in high volume intersection designs. 	

PROGRAM NO.	TITLE	LEAD STAFF
701	GENERAL MEMBERSHIP SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> Continued to support the SH 55 Corridor study by providing special model runs which include the planned communities and supporting roadway system in the northwest foothills. Continued working with various staff, consultants, and developers to collect land use data for use in the cumulative impacts analysis. Produced approximately 4 maps and 9.5 hours of geographic information system assistance for member agencies on 4 data requests. Provided building permit and platting information to various agencies. 	
703	GENERAL PUBLIC SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> Provided information to the public on demographics and traffic issues. Produced approximately 4 maps and 8 hours of geographic information system assistance to the general public on 4 requests. Provided and helped in the understanding of the information contained in the 2006 Development Monitoring Report. 	
705	TRANSPORTATION LIAISON SERVICES	MATT STOLL
	<ul style="list-style-type: none"> Participated in the Caldwell Chamber of Commerce Transportation Committee meeting on June 4, 2007. Participated in the State/Local Coordinating Committee meeting on June 4, 2007. Provided support/information at the following transportation outreach meetings: <ul style="list-style-type: none"> Lake Hazel Corridor Study on June 7, 2007. Eagle Foothills Comprehensive Plan on June 11, 2007. SH 16 Corridor Study on June 12, 2007. Attended the Ten Mile Interchange Project Advisory Group meeting which addressed the preferred alternatives, cost estimates, environmental impacts and schedule. Participated in Ten Mile Public meeting. Participated at the Value Engineering meeting for I-84 Study on June 8, 2007. Attended and participated in various Urban Land Institute Panel Review meetings during the week of June 18, 2007. Provided information to the Idaho Transportation Board regarding growth and transportation issues in the region on June 19, 2007. Attended the National Association of Region Councils Annual Conference – Regional Excellence the Future of Regions from June 22 through June 27, 2007. Attended the Metropolitan Planning Organizations Peer Workshop on Strategies to Improve the Effectiveness of MPOs in Chicago, Illinois from June 7 through June 8, 2007. Attended the Association for Idaho Cities Annual Conference in Coeur d’Alene, ID on June 15, 2007. Attended May in Motion Awards Banquet on June 28, 2007. 	
733	CLEAN CITIES COALITION PARTICIPATION	MARYANN WALDINGER
	<ul style="list-style-type: none"> No significant activity this month. 	
741	SOUTH MERIDIAN/TEN MILE AREA PLAN	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> No significant activity this month. 	

PROGRAM NO.	TITLE	LEAD STAFF
751	ACHD WEST BENCH, CIP, 3CRX, FLOATING FEATHER	MARYANN WALDINGER
	<ul style="list-style-type: none"> Tested two alternative alignments of Purple Sage/Beacon Light connection for ACHD and the consultant. 	
757	REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES	CHARLES TRAINOR
	<ul style="list-style-type: none"> Refined map for Parma based on information at May 23, 2007 meeting. 	
760	LEGISLATIVE SERVICES	MATT STOLL
	<ul style="list-style-type: none"> Participated in relevant activities in support of Board legislative position statements. Tracked and reported significant activity in federal and state transportation-related legislative issues. Met with Governor's Office staff to discuss COMPASS and transportation issues in the Treasure Valley. Attended the Transit Initiatives Conference in Austin, TX June 10-12, 2007. Arranged a transit scanning tour of the Utah Transit Authority. 	
762	TRANSIT PERFORMANCE REPORTING	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Continued to work with VRT and internal staff on data for transit performance reporting concepts. 	
764	LAND USE/TRANSPORTATION COORDINATION	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Continued involvement in the State Street Coordination Group. Met with BGG technical group on transit oriented development strategy & related efforts. Continued to work with planning staff & intern on transit oriented development guidebook. Continued efforts to monitor and determine necessity of comment on current development applications. 	
801	STAFF DEVELOPMENT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> Attended a three-day course on Advance Analysis with ArcGIS, including ESRI Spatial Analyst, to assist in the development of the Annual Performance Monitoring report and implementation of the UPLAN land use model and Urban Sim. Participated in the Trans Talkers Speaker's Club. 	
820	COMMITTEE SUPPORT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> Held joint technical advisory committee meeting to provide guidance on growth forecasting issues and uses. Provided staff support to the COMPASS Board of Directors and standing committees. 	
836	MODEL MAINTENANCE	MARYANN WALDINGER
	<ul style="list-style-type: none"> Continued to make improvements to the travel demand forecasting model as identified. Reviewed scope of work for the evaluation of testing visual simulation software for planning level studies. Acquired two software packages for temporary use for this testing. Completed the peer review portion of the TMIP Peer Review program with four travel model experts from around the country. 	

PROGRAM NO.	TITLE	LEAD STAFF
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE <ul style="list-style-type: none"> No significant activity this month. 	MARYANN WALDINGER
856	TRANSPORTATION STUDIES COORDINATION <ul style="list-style-type: none"> Completed the mid-year update on regional studies in the Treasure Valley on the studies coordination website. 	TONI TISDALE
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE <ul style="list-style-type: none"> Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings. Improved display quality of annotation layers. Updated Canyon County subdivision data. Continued to correct the geocoding of the building permit data. Maintained various countywide geographic data layers. Distributed the monthly data dissemination compact disks to subscribers. 	ROSS DODGE
861	ADA COUNTY ORTHOPHOTOGRAPHY <ul style="list-style-type: none"> Sold approximately 21 ortho-photography sections. 	ROSS DODGE
960	INFORMATION TECHNOLOGY <ul style="list-style-type: none"> Began research on cost and efficiency of migrating from current Novell to Microsoft operating system. Continued coordination with the IT consultant. Continued system maintenance and updates. 	JEANNE URLEZAGA
991	SUPPORT SERVICES LABOR <ul style="list-style-type: none"> Hired interns to assist with Geographic Information System updates and graphic designs for various projects through the summer months. Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. Oversaw general administration and personnel. 	JEANNE URLEZAGA

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MEMORANDUM



TO: Community Planning Association Board of Directors

FROM: Don Matson, Principal Planner

DATE: June 26, 2007

RE: Status Report – Corridor Studies

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

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

- COMPASS and ITD staff have reviewed and provided comment to the consultants on several of the required environmental status reports. Biological Resources, Noise, and Air Quality reports are complete.
- The next meeting of the Corridor Preservation Committee is planned for late July 2007 to review the traffic analysis, public input to date, and continue discussion on access management.
- Contract negotiations were completed for Work Order 3 and a notice to proceed has been issued to the consultant.

S.H. 44 Corridor Study:

- The City of Middleton conducted a public meeting to discuss the Transportation Plan, including a southern bypass route for S.H. 44.
- To satisfy the required processes in Corridor Preservation Study, an additional workshop is being organized by the consultant team to present bypass options to commuters and Middleton residents in late August 2007.
- Several field studies are underway along the corridor, including a traffic analysis, a survey of the highway centerline, and cultural resource site investigations.

As an example to illustrate some of the required environmental work on the two corridors, below are details on the S.H. 44 noise study:

- Scoping to identify environmental concerns completed last year.
- Receptor locations to measure noise levels were identified.
- Measurements were taken at several places along the highway (field study). Additional readings will be taken along the Middleton bypass route later.
- A computer model will be used to project future noise levels with different options for the highway.
- The resulting noise analysis, with other environmental findings, will become part of the Environmental Impact Statement to help guide decisions for the Corridor.

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: MaryAnn Waldinger, Principal Planner

DATE: July 5, 2007

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:

JUNE AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported there were no days with Treasure Valley air quality levels in the unhealthy category during the month of June 2007.
- The Idaho Department of Environmental Quality reported Treasure Valley air quality levels in the moderate category for six days during the month of June 2007.
 - Six of the moderate air quality days were attributable to ozone levels recorded in Ada County.
 - No days of the moderate air quality days were attributable to fine particulate (PM_{2.5}) levels recorded in Ada County or Canyon County.



MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: June 25, 2007

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

<i>Boise Air Terminal</i>	<i>May 2007</i>	<i>May 2006*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	282,145	273,013	3.35%
Monthly Air Freight (Inbound and Outbound) (tons)	4,321	3,776	14.43%
<i>Public Transportation Monthly Ridership</i>	<i>May 2007**</i>	<i>May 2006*</i>	<i>% Change</i>
ACHD VanPool (Trips)	17,285	18,344	-5.77%
Valley Regional Transit Boise Urbanized Area Services	85,372	98,107	-12.98%
Valley Regional Transit Nampa Urbanized Area Services	13,167	14,321	-8.06%
Total	115,824	130,772	-11.43%
<i>Other Public Transportation Reporting</i>			
<i>Average Hourly Ridership</i>	<i>May 2007**</i>	<i>May 2006</i>	<i>% Change</i>
Valley Regional Transit Boise Urbanized Area Services	16.1	18.9	-14.82%
Valley Regional Transit Nampa Urbanized Area Services	24.9	26.3	-5.32%

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

** Valley Regional Transit services were free for everyone during the month of May in 2006 and for fee in 2007. ACHD Vanpool statistics decreased during this time period because some riders from Mountain Home, who are soldiers, were deployed.

STATUS OF MAJOR PROJECTS

* ITD information as of June 4, 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-184, Intelligent Transportation System (ITS) Connector, Boise	ITD	This project connects the ITS from the Wye Interchange to the ITS near Orchard. The low bid came in at 100% of the engineer's estimate. ITD District 3 is working to award the contract.
I-84B, Blaine Street and Cleveland Boulevard in Caldwell	ITD	No change. This is a pavement rehabilitation project on Cleveland Boulevard from 10 th Avenue to South Georgia Avenue, and Blaine Street from South Georgia Avenue to 10 th Avenue. The contract was awarded on April 16, 2007 with a bid at 126% of the engineer's estimate. The project is expected to begin in August 2007 with completion in 40 working days.
I-84B, Blaine/Cleveland Curb Replacement	Caldwell	This project will replace the old curb section, improve drainage, urban approaches, and pave the intersections on Cleveland Boulevard from 10 th Avenue to 22 nd Avenue and Blaine Street from 21 st Avenue to 10 th Avenue. The contract was awarded April 10, 2007 at 101% of the engineer's estimate. Work began on May 15, 2007. The contract has 100 calendar days. The contractor is currently working on the north side of Cleveland Boulevard and the south side of Blaine Street excavating existing curb and gutter and the base preparation for the new curb and gutter. Currently traffic is reduced to one lane from 6:00 a.m. until 4:00 p.m. Monday through Friday. Concrete work is expected to begin on July 9, 2007.
I-84, Broadway Interchange to Gowen Interchange westbound and eastbound, and Gowen Interchange to Isaacs Canyon Interchange	ITD	A contractor has been hired to work on a revision of the pavement rehabilitation project. The Plans, Specifications, and Estimates package submittal is expected in July 2007. Construction is expected to begin in fall 2007.
I-84, Cloverdale Road Overpass Bridge Repair	ITD	Cloverdale overpass was closed on May 30, 2007. The damaged girders were removed and replaced on June 1, 2007. The bridge deck, curb, and steel railing were re-installed. Work was completed and the road opened on June 29, 2007.
I-84, Cole Interchange to Orchard Interchange, Orchard Interchange to Vista Interchange, Vista Interchange to Broadway Interchange, Cole to Broadway Sound Walls, Orchard Street Interchange	ITD	Contractors were selected to complete the design of the sound wall. Work on sub-surface investigations and final design is currently underway.
I-84, Dynamic Message Sign	ITD	No change. This is a congestion mitigation / air quality project. The project will install a dynamic message sign on I-84 near Locust Grove Road. Construction will begin in summer 2007 with expected completion the second week of August 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Franklin Interchange (Exit 29), Caldwell	ITD	Construction of the bridge continues as the contractor is preparing the structure for placement of the bridge deck. Work on the eastbound on-ramp and westbound off-ramp is required and will require intermittent right lane closures. The contractor has paved portions of Franklin and the eastbound on-ramp. Traffic control is established on I-84 and US 20/26. Traffic will be shifted or flagged as necessary. Traffic control on I-84 consists of shoulder and median closures. Construction phasing for this project consists of building a new bridge and approaches directly adjacent to the existing facilities, shifting traffic to the new structure, then demolition and replacement of the existing structure.
I-84, Garrity Interchange to Meridian Interchange	ITD	No change. The Connecting Idaho Partners have completed the project concept and are submitting material reports. The environmental documents have been submitted to ITD. Work is proceeding on the preliminary design and final design with the permission of the Federal Highway Administration in anticipation of the approval of some proposed new special procedures. A design exception was approved for narrowing the shoulders at the Robinson, Ten Mile, and Black Cat grade separations as well as the Meridian Interchange.
I-84 Joint Replacement, Various sections in Ada, Canyon, and Payette Counties	ITD	This project is for the work of constructing bridge joint replacements along I-84. The contractor is currently working on the New Plymouth Interchange (Exit 9), Black Cat Interchange (Exit 13) and Garrity Interchange (Exit 38). Work on the Caldwell Interchange (Exit 27) is expected to begin toward the end of July 2007.
I-84, Karcher Interchange to Five Mile Study	ITD	The Connecting Idaho Partners established the logical eastern and western termini for this corridor. The western terminus is Karcher Interchange (formerly Junction at SH-44) and the eastern terminus is at the transition from ten lanes to eight lanes near the Maple Grove Road separation. Traffic analysis is being conducted in the interim to establish the number of lanes needed.
I-84 and I-84B, Karcher Interchange, Karcher Junction to Nampa Boulevard and Caldwell Boulevard, in Nampa	ITD	The interchange is open to traffic. Pulverization and continued construction operations began on June 11, 2007 on 2 nd Street between Nampa Boulevard and Canyon Street. All work except for the plant mix paving, utilities and curb and gutter/sidewalk is underway at night between the hours of 8:00 p.m. and 6:00 a.m. Night time traffic control reduced the lanes on 2 nd street to one, one way lane. Street operations on 3 rd Street between Nampa Boulevard and Canyon Street began on June 15, 2007. Traffic control for 3 rd Street consists of detouring traffic down 2 nd Street. No work will be done during the week of July 4, 2007. No utilities have been moved to date.
I-84, Linden Grade Separation, East and West Bound (Caldwell)	ITD	This project will rehabilitate a bridge deck and upgrade the attached guardrail on I-84 at Linden Road. The right lane for both eastbound and westbound I-84 was closed so work could begin. The work in the right lanes of the interstate should be completed by the first week of July 2007. Traffic will then shift so that the left lanes can be completed.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Locust Grove Grade Separation, Meridian	Meridian ACHD ITD	Bridge girders over I-84 are in place. During the girder placement, interstate traffic was detoured during non-peak hours between Eagle Road Interchange and the Meridian Road Interchange via Franklin Road. The next step in the project is the bridge deck. Work will also continue on the northern abutment. The inside lanes of the Interstate will remain closed until late summer 2007.
I-84, Orchard Street to Gowen Road Interchange Study	ITD	The consultant has pulled its manager off the Connecting Idaho Partners projects in order to accelerate work on this project. Consultants are currently working to get the environmental documents on track to meet the original project schedule and the needs of the GARVEE corridor projects.
I-84 and SH-55 (Eagle Road) Westbound Off-Ramp Widening	ITD	Construction is underway to widen the westbound off-ramp to allow for two left and two right turn lanes onto SH-55 (Eagle Road). The new traffic signals are installed. Work on installing new luminaries along the ramp is underway. Phase four of the project will begin July 6, 2007, which will widen and lengthen the ramp. This portion of the project will require closing the right lane of westbound I-84. The lane is expected to remain closed through mid-August 2007.
I-84, Sand Hollow to Caldwell (three companion projects)	ITD	This is a 17.5 mile rehabilitation and restoration project between mileposts 17.6 and 26.34 (eastbound and westbound). Work is progressing on the westbound side of the highway. Westbound traffic is moved to the eastbound side of the highway in order to move traffic around the construction area.
I-84, Ten Mile Road Emergency Girder Repairs	ITD	This is an emergency repair project to repair damaged girders on the Ten Mile Road structure. The design packet is currently being compiled for advertisement and construction in fall 2007.
I-84, Ten Mile Interchange	ITD	The concept report was re-submitted to ITD Roadway Design. The preliminary design scope was negotiated. A Value Engineering workshop was held in June 2007. The Connecting Idaho Partners are currently analyzing the results of the workshop.
Intersection Chicago Street and 21 st Avenue	City of Caldwell	No change. The City has purchased the right of way and is currently reviewing the funding and scope of the project. This is an FY2007 project.
Intersection Franklin and 21 st Avenue and 21 st Avenue from Chicago to Franklin	City of Caldwell	No change. The City of Caldwell is reviewing the scope of the projects versus the available funding. The City is pursuing right of way purchases through the Franklin Interchange project. This is an FY2008 project that will be ready in July 2007.
Maple Grove, Franklin to Fairview	ACHD	The Contractor is nearly complete with west side construction of the roadway. Curb, gutter, and approaches are mostly complete on the west side of Maple Grove. Utility work continues at the southeast corner of the intersection of Emerald and Maple Grove. The signal at Emerald and Maple Grove is now operational. Business signs and irrigation structures were relocated north of Fairview. On July 10, 2007, traffic will be shifted to the west side of Maple Grove from north of the railroad tracks to south of the Ridenbaugh Canal. Two lanes of traffic will be open on new pavement.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
SH-16, I-84 to SH-44 Environmental Study	ITD	The first public meeting was held in February 2007. Concept level alternatives were developed as part of the level 1 screening process. The concept level alternatives were presented to the public in June 2007. Public comments are currently under review and will be used to select the alternatives to present at the level 2 screening process, scheduled in August 2007. All input received will help determine the alternatives in the environmental impact statement.
SH-21, Grand Forest Drive Turn Bay	ITD	Bids for this project were opened June 19, 2007. The low bid came in at 64% of the engineer's estimate. ITD District 3 prepared a bid justification, and award of the project is proceeding.
SH-44, Junction SH-55 to Glenwood and State Street to Chinden	ITD	These two projects are companion projects that were advanced from FY2009 to FY2008. ITD is working on the concept report and anticipate submittal of the Plans, Specifications, and Estimates package by the end of December 2007.
SH-45, Melba Road to Deer Flat Road	ITD	This is a pavement preservation project. Completion of the Plans, Specifications, and Estimates package is expected in late summer 2007 for advertisement in the first quarter of FY2008.
SH-55, Eagle Road Automated Traffic Management System (ATMS)	ITD	This project will interconnect all signals on Eagle Road, achieving better traffic progression and reduced congestion. The final design review is anticipated in late July or early August 2007. Funding is scheduled for FY 2008.
US 20/26, Broadway Avenue from Rossi Street to Ridenbaugh Canal Bridge	ITD	The final design review is expected at the end of July 2007.
US 20/26, Cloverdale Road to Hewlett Packard Main Entrance	ITD	The southern half of US 20/26 (Chinden) was paved with the first lift of asphalt on June 15-16, 2007. Traffic was moved to the new pavement on June 18, 2007, allowing crews to start excavating the northern half of the roadway. A frontage road will be constructed along the north side of US 20/26 to provide safe access for residents. Traffic control consists of channelization with two-way traffic at most times. Temporary lane closures are anticipated during off-peak hours. The western portion of Joplin Road is closed through the duration of the project.
US 20, Junction US 95 to Notus East City Limits	ITD	No change. Construction on this project is anticipated to begin in early fall 2007, due to the contractor's schedule.
US 95 (off system), Golden Gate Canal to D Avenue in Wilder	Wilder	This is an Enhancement project to add sidewalks and safety markings for pedestrian safety. The first bid opening in October 2006 came in at 152% of the engineer's estimate. The City decided to re-bid the project. The second bid came in at 140% of the engineer's estimate in March 2007. The City is revising the Plans, Specifications and Estimates package, and a third advertisement is expected in August 2007.

Other – Maintenance

Statewide Durable Pavement Markings – This project will install durable pavement markings on select sections of highway throughout the state. The project duration is five years. The materials will be installed this year and monitored for four years for reflectivity compliance. Work started on May 5, 2007.

Caldwell and Marsing Maintenance – There are currently three locations where repair and maintenance activities will adversely affect traffic. Flaggers will direct traffic. Minor traffic delays should be expected.

- US-95, Oregon Border to Junction SH-55 south of Marsing. Grader patching.
- SH-45, Melba Road to Stagecoach Road. Grader patching to improve temporary spring breakup repairs.
- SH-44 at Emmett Road, west of Middleton. Replace culvert to improve drainage.

pc: 685.01 and 685.02

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DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VI-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '07 No Mtg</i>	<i>Feb '07</i>	<i>Mar '07 No Mtg</i>	<i>Apr '07 No Mtg</i>	<i>May '07</i>	<i>June '07 No Mtg</i>	<i>July '07 No Mtg.</i>	<i>Aug '07</i>	<i>Sept '07</i>	<i>Oct '07</i>	<i>Nov '07</i>	<i>Dec '07</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>T. Richard or Kathy Knapp</i>		1			1								2
ACHD/ <i>C. Richardson</i>		1			1								2
Ada County/ <i>L. Toombs</i>					1								1
BSU/ <i>S. Mason</i>		1			1								2
Canyon Co. Dev. Services / <i>B. Le Compte</i>					1								1
City of Boise/ <i>J. Tomlinson</i>		1			1								2
City of Caldwell/ <i>B. Billingsley</i>		1			1								2
City of Eagle/ <i>N. Baird Spencer</i>					1								1
City of Garden City/ <i>J. Thornborrow</i>					1								1
City of Kuna/ <i>D. Sanders</i>		1											1
City of Meridian/ <i>M. Ellsworth</i>		1			1								2
City of Middleton/ <i>M. Berent</i>		1											1
City of Nampa/ <i>N. Holm</i>		1			1								2
City of Star/ <i>M. Shaw Taylor</i>					1								1
IDEO/ <i>J. Garcia</i>		1			1								2
Public Participation Committee/ <i>L. Rincover</i>													0
Valley Regional Transit/ <i>K. Fairless</i>					1								1
Ex officio Members													
Chamber of Commerce - Ada County/ <i>P. Hiller</i>													0
Chamber of Commerce- Canyon Co./ <i>R. Sweaney</i>													0
COMPASS/ <i>C. Trainor</i>		1			1								2
Development Community - Ada County/ <i>M. Wardle</i>		1			1								2
Major Utilities / Idaho Power/ <i>B. Smith</i>					1								1
Development Community - Canyon County/ <i>Vacant</i>													0

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency/Name</u>	<u>Jan '07</u>	<u>Feb '07</u>	<u>Mar '07</u>	<u>Apr '07</u>	<u>May '07</u>	<u>June '07</u>	<u>July '07</u>	<u>Aug '07</u>	<u>Sept '07</u>	<u>Oct '07</u>	<u>Nov '07</u>	<u>Dec '07</u>	<u>TOTAL</u>
General Members													
ACCHD/ <i>T. Richard</i>	1	1			1	1	1						5
ACHD/ <i>D. Kostelec</i>	1	1	1		1	1	1						6
Ada County/ <i>D. Gunderson</i>	1	1	1				1						4
BSU/ <i>W. Rearick</i>						1							1
Canyon County/ <i>J. Wagner</i>	1	1				1							3
CCDC/ <i>J. Cecil</i>	1	1	1		1	1	1						6
City of Boise/ <i>K. Gallagher</i>	1	1	1		1	1	1						6
City of Caldwell/ <i>G. Law</i>			1		1		1						3
City of Eagle/ <i>N. Baird-Spencer</i>			1			1	1						4
City of Garden City/ <i>E. Conner</i>			1										1
City of Kuna/ <i>Vacant</i>	1	1	1		1								4
City of Meridian/ <i>M. Ellsworth</i>	1	1	1		1	1	1						6
City of Middleton/ <i>M. Berent</i>	1	1	1		1	1	1						6
City of Nampa/ <i>M. Fuss</i>	1	1			1	1							4
City of Star/ <i>M. Taylor</i>						1							1
IDEO/ <i>M. DuBois</i>	1	1	1		1		1						5
Indept. School Dist. of Boise/ <i>S. Stobaugh</i>	1	1	1		1								4
ITD/ <i>P. Choate</i>		1	1		1	1	1						5
Joint School Dist. #2/ <i>W. Bigham</i>	1	1				1							3
Public Participation Committee/ <i>E. Ceja</i>			1			1	1						4
Valley Regional Transit/ <i>K. Bittner</i>	1			1		1	1						5
Other Members													
Central District Health/ <i>R. Howarth</i>			1		1								2
COMPASS/ <i>T. Tisdale</i>	1	1	1		1	1	1						6
Governor's Office/ <i>J. Malmén</i>													0
Greater Boise Auditorium District/ <i>P. Rice</i>													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '07</i>	<i>Feb '07</i>	<i>Mar '07 No Mtg</i>	<i>April '07</i>	<i>May '07 No Mtg</i>	<i>Jun '067 No Mtg</i>	<i>July '07</i>	<i>Aug '07</i>	<i>Sept '07</i>	<i>Oct '07</i>	<i>Nov '07</i>	<i>Dec '07</i>	<i>TOTAL</i>
General Members													
Ada County/ <i>D. Gunderson</i>	1	1											2
ACHD/ <i>K. Kemmer</i>	1	1		1									3
Canyon County/ <i>J. Maldonado</i>													0
Canyon Hwy Districts/ <i>T. Richard</i>	1	1		1									3
City of Boise/ <i>K. Gallagher</i>	1	1		1									3
City of Meridian/ <i>P. Friedman</i>	1	1		1									3
City of Nampa/ <i>M. Fuss</i>													0
IDEQ/ <i>J. Garcia</i>				1									1
ITD/ <i>K. Sablan</i>	1	1											2
ITD/ <i>G. Sanderson</i>	1	1		1									3
Public Participation Committee/ <i>R. Miller</i>	1	1											2
Small Cities Rep/ <i>V. Brewer</i>				1									1
Valley Regional Transit/ <i>C. Floor</i>	1	1		1									3
Appointed Transportation/Land Use/Air Quality Professionals													
Fehr & Peers/ <i>B. Lane</i>	1	1		1									3
JUB/ <i>J. Rosenlund</i>				1									1
Pline Engineering/ <i>J. Pline</i>	1	1											2
Washington Group/ <i>J. Witt</i>	1	1		1									3
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>		1		1									2



MEMORANDUM

ITEM VI-F

TO: Community Planning Association Board of Directors
FROM: John Cunningham, Principal Planner - Transit
DATE: June 26, 2007
RE: *Status Report - Treasure Valley High Capacity Transit Study*

ACTION REQUESTED:

None. This item is for information only.

BACKGROUND:

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

STATUS:

1. Task Update

- ***Downtown Multi-Modal Center (MMC)***
 - A scope of work and public involvement plan has been drafted.
- ***Downtown Circulator***
 - A scope of work and public involvement plan has been completed.
 - Data compilation necessary for review of streetcar analysis is underway/ongoing.
 - Draft public involvement plan has been drafted.
- ***I-84 Corridor Alternatives Analysis (AA)***

A substantial amount of model development and improvements in data collection capability will have to take place before entering into a New Starts Alternatives Analysis. While work is proceeding on this task there will be no public meetings specific to this project. Any technical discussions on this task are likely to take place at the Transportation Model Advisory Committee (TMAC).

Aside from the modeling aspects of the AA, the other component that will be addressed in conjunction with the downtown projects is how any potential service along the Boise cut-off rail corridor would connect to downtown. A number of options will be developed and ranked.

- A 5339 Alternatives Analysis Grant and Transportation, Community System Preservation Grant were submitted to support this effort.
- A scope of work (for the pre-AA tasks only) has been developed.
- Given the status of this project the Public Involvement Plan will only include the downtown connection portion of the AA.

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www.compassidaho.org

pc: File 631

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