

BOARD OF DIRECTORS' MEETING

September 15, 2008

Ada County Courthouse

200 W. Front Street, Boise, 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/agenda09152008.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****

SPECIAL ITEM: COMPASS BOARD WORKSHOP/LUNCHEON (12:00)

Staff will facilitate a COMPASS Board workshop on possible 2009 legislative positions.

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 3 * A. *Approve August 18, 2008 Board Meeting Minutes*

Page 8 * B. *Receive Approved July 15, 2008, Executive Committee Meeting Minutes*

Page 11 * C. *Receive Approved May 15, 2008, Finance Committee Meeting Minutes*

D. *Approve Maggie Colwell as a Non-Elected COMPASS Board Alternate for the City of Caldwell*

IV. SPECIAL ITEM

1:45 A. *Status Report – Treasure Valley Air Quality*

DEQ Staff

DEQ staff will review the status and implications of the air quality in the Treasure Valley.

V. ACTION ITEMS

Page 13 2:15 * A. *Adopt Resolution 13-2008 Amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs*

Toni Tisdale

Staff will present an Idaho Transportation Department request to add a new project to the FY2008-2012 Transportation Improvement Programs.

VI. INFORMATION DISCUSSION ITEMS

2:25 A. *Overview – Managing Travel Demand Workshop*

Grant Zammit

FHWA facilitators will review travel demand management concepts as an overview in preparation for the September 16, 2008, workshop.

Page 17 2:55 * B. *Discuss U.S. 20/26 (Chinden)/Linder Intersection*
The ACHD Commission has requested the COMPASS
Board consider the impact of pending development upon
the U.S. 20/26 Corridor and specifically the
Chinden/Linder intersection.

*Terry Little/
Don Matson*

VII. EXECUTIVE DIRECTORS REPORT (3:25)

- A. *Staff Activity Report*
The monthly staff activity report can be accessed on the COMPASS website at the address referenced above.
- B. *Status Report – Corridor Studies*
The monthly status report on the corridor studies can be accessed on the COMPASS website at the address referenced above.
- C. *Status Report – Current Air Quality Efforts*
The monthly status report on air quality issues was not received in time for the packet mail out.
- 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.

VIII. ADJOURNMENT (3:30)

**Enclosures*

Times are approximate. Agenda is subject to change.

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BOARD OF DIRECTORS' MEETING
AUGUST 18, 2008
CALDWELL POLICE DEPARTMENT
110 S. 5TH AVENUE, CALDWELL, IDAHO



****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District,
Ex officio
 - A.J. Balukoff, Trustee, Independent School District of Boise City
 - Matt Beebe, Commissioner, Canyon County
 - Dave Bieter, Mayor, City of Boise
 - Keith Bird, Councilman, City of Meridian
 - Vernon Bisterfeldt, City of Boise
 - Dave Bivens, Commissioner, Ada County Highway District
 - 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,
Secretary/Treasurer
 - John Franden, Commissioner, Ada County Highway District,
Chair
 - Steve Guerber, Councilman, for Phil Bandy, Mayor, City of Eagle
 - Dave Jones, Idaho Transportation Department
 - Carol McKee, Commissioner, Ada County Highway District
 - Bryce Millar, Commissioner, Nampa Highway District #1
 - Garret Nancolas, Mayor, City of Caldwell, **Chair-Elect**
 - 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
 - Pete Wagner, Idaho Department of Environmental Quality
 - Paul Woods, Commissioner, Ada County
 - Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:**
- 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
 - Nathan Mitchell, Mayor, City of Star
 - Patrick Rice, Greater Boise Auditorium District, Ex officio
 - Martin Thorne, Councilman, City of Nampa
 - Vicki Thurber, Mayor, City of Middleton
 - Fred Tilman, Commissioner, Ada County
 - Mike Vuittonet, Trustee, Joint School District #2
 - Margaret Watson, Mayor, City of Parma

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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OTHERS:

Ross Borden, City of Boise
Nancy Brecks, Community Planning Association
Matt Ellsworth, City of Meridian
Jared Everett, Boise State University
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Don Matson, Community Planning Association
Patricia Nilsson, City of Boise
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 Franden called the meeting to order at 1:42 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll noted a typo in the description of Agenda Item V. A, the wording "Fairview Project" should be deleted, it is not related to the Freight study.

Hearing no objection, Chair Franden so ordered.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll noted the following upcoming meetings:

- Idaho's Transportation Funding Conference
Boise Centre on the Grove
850 W. Front Street, Boise
August 26, 2008 9 AM to Noon and 4 PM to 7 PM
- Forum on Transportation Funding Needs with Congressmen Simpson and Blumenauer
Location TBD
September 4, 2008 10 AM to Noon
- Managing Travel Demand Workshop
ITD – District 3 Office
September 16, 2008 8 AM to 4 PM

CONSENT AGENDA

- A. Approve July 21, 2008, Board Meeting Minutes***
- B. Receive Approved June 17, 2008, Executive Committee Meeting Minutes***
- C. Approve Recommendations for Amendments to the Access Management Toolkit***

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

ACTION ITEMS

A. *Approve Blueprint for Good Growth Request*

Matt Stoll presented a request from the Ada County Blueprint for Good Growth Consortium that COMPASS take over the administration of the organization as part of its membership services to the cities, county and the highway district of Ada County. Matt stated that with Board approval staff will immediately implement the program in the COMPASS FY2008 Work Program and Budget under Program 701, General Membership Services, as a separate entity under the COMPASS umbrella. It will not be an item that will come to the COMPASS Board. Staff will facilitate the Blueprint for Good Growth Consortium and Steering meetings to bring the project to closure on the Adequate Public Facilities Ordinance. He noted that the Finance Committee had reviewed the request as part of the FY2009 budget and recommended approval.

After discussion, ***Garret Nancolas moved and Dave Bieter seconded approval of the concept presented in Agenda Item IV-A, Approve Blueprint for Good Growth Request. Motion passed unanimously.***

B. *Adopt Resolution 11-2008 Approving FY2009 Unified Planning Work Program and Budget*

Matt Stoll reviewed the FY2009 Unified Planning Work Program and Budget (UPWP) for Board adoption. Matt stated modifications were made to the draft FY2009 UPWP reviewed by the Board on July 21, 2008, to accommodate requests made by member agencies:

- Added: Program Number 610, SH44 Corridor Preservation Study and Program Number 611, US 20/26 Corridor Preservation Study. Due to delays in direction from federal agencies, the two corridor studies have been carried forward into FY2009
- Added: Program Number 761, Blueprint for Good Growth. In order to accomplish the request from the Ada County Blueprint for Good Growth Consortium that COMPASS take over the administration of Blueprint for Good Growth, the following changes were made:
 - Eliminated: Program Number 763, State Street Corridor Implementation Planning. However, this work will be completed under Program Number 701, General Membership Services.
 - Eliminated: Program Number 765, CIM Implementation Guidebook. Labor was moved to Program 761, Blueprint for Good Growth.
 - Moved: Administrative labor in Program 991, Support Services was moved to Program 761, Blueprint for Good Growth.

Matt reviewed and recommended approval of the comments from the City of Boise to:

- Add a sentence to Program 631, Treasure Valley High Capacity Transit Study that says, "Provide project management to the Multimodal Center and coordinate these efforts with the parallel effort on the street car."
- Change the title, under Other Transportation Planning Studies, of "State Street Implementation Study (Phase 1A)" to "State Street Corridor Implementation Plan (Phase II)."
- Change to Paragraph 1, of the State Street Study description, "...As, part of this process, it has been decided to create a document called the State Street Transit Oriented Development Policy Guidelines..." to "...As part of this process, the State Street Corridor Transit Oriented Development Policy Guidelines will be created and adopted to help guide policy and decision making regarding development on the corridor and development of overlay zoning districts."

- Add under Program 701, General Membership Services, under Specific Projects Requested, "Review of Developments."

He noted an error in the calculation on the Revenue and Expense Summary under Salary and Fringe, which changes Salary from \$1,188,786 to \$1,166,380 and increases Fringe from \$440,633 to \$463,039.

Matt stated that the Finance Committee recommended that a percentage of each employee's salary be increased based upon the Cost of Living Indicator at the time of the increase, and a percentage be set aside for a merit pool increase. With Board approval, Matt recommended applying the most current Cost of Living Indicator for the western urban areas at the end of September 30, 2008, to all staff salaries, which would include the Executive Director unless otherwise directed by the Board.

After discussion, ***Elaine Clegg moved and John Evans seconded adoption of Resolution 11-2008 approving the FY2009 Unified Planning Work Program and Budget with the changes as outlined by Matt Stoll in his presentation; and the changes as noted in the Expense Summary sheet; and that the Cost of Living increase be based on the September 2008 annualized Cost of Living Indicator, excluding the Executive Director position, as the Executive Committee evaluates and recommends any increase for the Executive Director. Motion passed unanimously.***

After discussion on the timeliness of submitting information for Board consideration, such as the request from Boise City at this meeting, ***Chair Franden directed staff to draft a policy for Executive Committee review regarding the timely submittal of information to the Board to be considered for approval.***

C. Adopt Resolution 12-2008 approving the Final FY2009-2013 Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Toni Tisdale presented the FY2009-2013 Transportation Improvement Program for approval. She noted this is the first program to include both Ada and Canyon Counties in the same document. At its July 23, 2008, meeting the Regional Technical Advisory Committee recommended approval of the program as presented. After final local approval, the program must go through final mirroring with the Statewide Transportation Improvement Program.

After discussion, ***Garret Nancolas moved and Carol McKee seconded adoption of Resolution 12-2008 approving the Final FY2009-2013 Transportation Improvement Program and Associated Air Quality Conformity Demonstration as presented. Motion passed unanimously.***

D. Approve 2009 Legislative Strategy

Matt Stoll reviewed the 2009 Legislative Strategy and the Decision Making Policy, which will guide the Board, staff and legislative consultant in developing, advocating, and negotiating legislation during the 2009 session. The Executive Committee, acting as the Legislative Committee during the session, will meet on a weekly basis to direct and advise Matt and Ken Burgess and will participate in meeting with legislators as needed.

At the September 15, 2008, Board meeting, Matt and Ken will engage the Board in discussion regarding potential legislative positions on upcoming issues. Matt and Ken will then draft legislative positions with associated sideboards for review by the Executive Committee at its October 21, 2008, meeting. The approved draft position statements with the associated sideboards will be brought to the Board at its November 17, 2008, meeting for approval. If approval isn't reached in November, staff will continue to fine tune the position statements for approval at the December 15, 2008, Board meeting.

Matt requested to add the following clarifying language to the last sentence in the Decision Making Policy, "Prior notification through the agenda and attachments will be made available to the entire COMPASS Board of the upcoming meeting."

After discussion, ***Tom Dale moved and Carol McKee seconded approval of the Decision Making Policy as put forth by Matt Stoll. Motion passed unanimously.***

Matt reviewed the draft Legislative Strategy/Relationship Plan. The plan is designed to improve upon relationships with legislators, and have more influence upon state policies of interest to COMPASS. The concept will require a constant effort from each COMPASS Board member in conjunction with the legislative consultant and Executive Director to ultimately achieve the goal.

After discussion, ***Chair Franden asked for any objection to moving forward with the Legislative Strategy/Relationship Plan as drafted with the direction to staff to continue refining the plan. Hearing none, Chair Franden so ordered.***

INFORMATION/DISCUSSION ITEMS

A. Review Treasure Valley Truck Freight Study

MaryAnn Waldinger presented results of the Treasure Valley Truck Freight Study. She stated that it is the first time that a comprehensive study of truck freight has been done in the Valley.

ADJOURNMENT

Dave Bivens moved and Carol McKee seconded adjournment at 3:15 p.m.

Dated this 15th day of September 2008.

APPROVED:

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

ATTEST:

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



EXECUTIVE COMMITTEE MEETING
JULY 15, 2008
COMPASS CONFERENCE ROOM

****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, ***Vice Chair***
 Tammy de Weerd, Mayor, City of Meridian
 John Franden, Commissioner, Ada County Highway District,
Chair
 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
- MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa
 David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
 Nate Mitchell, Mayor, City of Star
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Terri Schorzman, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve June 17, 2008, Executive Committee Meeting Minutes**

Fred Tilman moved and Tammy de Weerd seconded approval of the June 17, 2008, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish August 18, 2008, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1 – 16 for the August 18, 2008, COMPASS Board meeting. Matt stated Agenda Item 13 will be an Action Item and there is a possibility that after discussion today by the Executive Committee, a request from the Ada County Blueprint for Good Growth Consortium may be added to the July or August 2008 Board meeting.

After discussion, *Tammy de Weerd moved and Garret Nancolas seconded approval of the August 18, 2008, COMPASS Board meeting Agenda Items 1-16 as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review Proposed 2009 Legislative Strategy

Matt Stoll stated that as requested by the Executive Committee, he and Ken Burgess drafted proposed 2009 legislative strategy and protocol for the full Board's consideration at the July 21, 2008, Board meeting.

Ken reviewed a draft Decision Making Policy and a proposed 2009 Legislative Strategy, which is a modified version of what staff tried to implement in 2008 and includes changes based on lessons learned. The broader strategy encompasses three main themes:

- Grass root education and development, i.e., Board members taking part in educating the public and mobilizing the public in some cases on specific policy issues in the legislature.
- Board members individually and the Board collectively developing more personal relationships with the legislators.
- Relationship development with the governor's office.

After discussion, *Chair Franden asked for any objection to staff presenting the proposed 2009 Legislative Strategy and Decision Making Policy to the COMPASS Board on July 21, 2008, with the changes in the Decision Making Policy as outlined by the Executive Committee stating that the Board will establish legislative polices in November of each year from which the Executive Committee acting as the Legislative Committee cannot deviate. The Legislative Committee will act as the sounding board for the Executive Director and Legislative Consultant on other negotiable issues without full Board discussion within the parameters set by the Board. The Board will be notified via email within 24 hours of any action taken by the Legislative Committee. Hearing none, Chair Franden so ordered.*

B. Consider Blueprint for Good Growth Request

Matt Stoll stated he received a request from the Ada County Blueprint for Good Growth Consortium that COMPASS consider taking over the administration of Blueprint as part of the membership services COMPASS provides to Ada County and cities. Matt noted this fits into the overall mission of COMPASS as well as within the key strategies identified in *Communities in Motion*. He noted that since 2004, COMPASS has made an effort to ensure that Blueprint and *Communities in Motion* are married. Matt said for now the effort would be specifically targeted towards fulfilling Blueprints objectives in Ada County. He recommended not bringing it under the COMPASS Board umbrella at this time, but to maintain the existing structure under the Blueprint Consortium and to utilize the business community members on the Steering Committee to help implement the plan.

After discussion, *Matt was directed to have the Finance Committee review what the fiscal impact to COMPASS would be and what duplication of staff efforts would be eliminated, and to bring the request to the full Board for discussion at the August 18, 2008, Board meeting.*

C. Consider Multi-Year Board and Agency Governance Structure Evaluation

Chair Franden asked for the Committee's opinion if this is a good time to conduct an evaluation of the Board and agency governance structure and efficiencies.

Matt Stoll noted that what Chair Franden is suggesting would be helpful if the COMPASS and VRT Boards agreed to merge the two agencies.

After discussion, **Chair Franden asked if there was any objection to begin looking at how to evaluate the current structure and how to move forward. Hearing none, Chair Franden so ordered.**

ADJOURNMENT

Tammy de Weerd moved and Fred Tilman seconded adjournment at 3:34 p.m. Motion passed unanimously.

Dated this 19th day of August 2008.

APPROVED:

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

ATTEST:

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

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**FINANCE COMMITTEE MEETING
MAY 15, 2008, 12:00 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
Steve Rule, Commissioner, Canyon County

MEMBERS ABSENT: Elaine Clegg, Councilwoman, City of Boise
David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Matt Stoll, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair A.J. Balukoff called the meeting to order at 12:10 p.m.

AGENDA CHANGES/ADDITIONS

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 21, 2008, Meeting Minutes

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

Action Items

A. Approve Variance Report – October 1, 2007 to March 31, 2008

Jeanne Urlezaga reviewed the October 1, 2008 to March 21, 2008, Variance Report.

After discussion, *Carol McKee moved and Steve Rule seconded approval of the October 1, 2007 to March 31, 2008, Variance Report as presented. Motion passed unanimously.*

Information/Discussion Items

A. Review Draft FY2009 Unified Planning Work Program and Budget

Matt Stoll provided an update on the status of the draft FY2009 Unified Planning Work Program and Budget. Matt stated staff recently received word from ITD that Valley Regional Transit has been awarded New Freedom and Job Access Reverse Commute (JARC) funds totaling \$240,000. He stated COMPASS will provide support in programming those funds. Staff is currently revising budget worksheets to incorporate these funds and will present them to the Committee when complete.

Matt requested direction from the Committee on implementing the 5 percent salary pool as either a cost of living adjustment or a merit increase or a combination of both.

After discussion, *the Committee directed Matt to determine a cost of living adjustment percentage and a merit raise percentage before taking the request to the full Board. A.J. directed staff to look at the Cost of Living Index to determine what portion of the 5 percent should be cost of living.*

After discussion, *the Committee directed staff to email the modified FY2009 Unified Planning Work Program and Budget draft for Committee review instead of holding a meeting. The draft was subsequently emailed to the Committee and the modifications were approved.*

OTHER:

After discussion of the building fund, *the Committee directed Matt to approach the Board about moving away from a downtown Meridian location for a COMPASS owned building or increase the building fund to meet the cost of commercial property, which has increased significantly since the inception of the building fund.*

ADJOURNMENT:

Steve Rule moved and Carol McKee seconded adjournment at 12:50 p.m. Motion passed unanimously.

Dated this 21st day of August 2008.

APPROVED:

*BY: _____
A.J. Balukoff, Chair
Finance Committee*

ATTEST:

*BY: _____
David Ferdinand, Vice-Chair
Finance Committee*

COMPASS BOARD MEETING AGENDA ITEM V-A

DATE: SEPTEMBER 15, 2008



Topic: Transportation Improvement Program Amendment

Summary:

The Idaho Department of Environmental Quality (DEQ) is of the opinion that installing a Phase 1 Vapor Recovery System is a proactive method of reducing ozone-creating pollutants. DEQ plans to propose Legislation in 2009 requiring gas suppliers to install the system. DEQ staff worked with Idaho Transportation Department (ITD) staff to create a project that will incentivize gas suppliers to install the system early, in order to enhance air quality in summer 2009. An open comment period was held between August 13, 2008 and August 27, 2008. No comments were received.

Staff Recommendation/Request:

Staff recommends adoption of Resolution 13-2008 (Attachment 1) amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Implication (policy and/or financial):

Funds cannot be spent on this project until it is officially part of the Transportation Improvement Programs. Although this is an FY2009 project, the FY2008-2012 Transportation Programs needs an amendment because staff does not expect approval of the FY2009-2013 program until November 2008. Staff will add the project to the FY2009-2013 program during the mirroring process in October 2008.

Highlights:

A summary of amendment changes are shown below, with details provided on the table attached to Resolution 13-2008.

- Temporary Key Number C902: Phase 1 Vapor Recovery System Program. Add new project to provide incentives to gas suppliers to install the vapor recovery system as soon as possible. Funding of \$1,000,000 (\$500,000 federal) is proposed, with suppliers getting a 50% reimbursement of their installation costs. This is a statewide project with a focus on Ada and Canyon Counties due to Ozone non-attainment. It is possible that some funds will be spent in other areas of the state. Funds will be offset from Key Number 09600, which will be deobligated early in FY2009.
- Key Number 09600: FY2006 State Highway Planning. ITD was not able to spend these funds due to a lack of matching funds. Staff will deobligate this project early in FY2009 for Temporary Key Number C902.

The Regional Technical Advisory Committee recommended approval of the changes detailed in Resolution 13-2008 on August 27, 2008.

More Information:

- 1) Attachment 1: Resolution 13-2008
- 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

F. 208.855.2559

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FY2008-2012 Transportation Improvement Program
Nampa Urbanized Area
Request from ITD on August 6, 2008
Amendment 6
(Phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							SUM	
		Phase	2008	2009	2010	2011	2012	PD		
Temp C902	Phase 1 Vapor Recovery System Program Funding Source: CMAQ To fund installment of Phase 1 Vapor Recovery System, a new regulation by DEQ for gas suppliers. This is a statewide program where DEQ will reimburse half the cost of installation. Total project = \$1,000,000 (\$500,000 federal). Focus is on Ada and Canyon Counties due to Ozone non-attainment. (50% Ada County and 50% Canyon County) approximate Canyon County funding portion.	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE							0	
		CN			ϕ <u>500</u>					ϕ <u>500</u>
		Sum	0	ϕ <u>500</u>	0	0	0	0	0	ϕ <u>500</u>
09600	FY2006 State Highway Planning Funding Source: State Planning and Research Planning for the state highway system.	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE							0	
		CN			500 <u>0</u>					500 <u>0</u>
		Sum	0	500 <u>0</u>	0	0	0	0	0	500 <u>0</u>

FY2008-2012 Transportation Improvement Program
Northern Ada County
Request from ITD on August 6, 2008
Amendment 6
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							SUM	
		Phase	2008	2009	2010	2011	2012	PD		
Temp C902	Phase 1 Vapor Recovery System Program Funding Source: CMAQ To fund installment of Phase 1 Vapor Recovery System, a new regulation by DEQ for gas suppliers. This is a statewide program where DEQ will reimburse half the cost of installation. Total project = \$1,000,000 (\$500,000 federal). Focus is on Ada and Canyon Counties due to Ozone non-attainment. (50% Ada County and 50% Canyon County) approximate Northern Ada County funding portion.	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE							0	
		CN			0 <u>500</u>					0 <u>500</u>
		Sum		0	0 <u>500</u>	0	0	0	0	0 <u>500</u>
09600	FY2006 State Highway Planning Funding Source: State Planning and Research Planning for the state highway system.	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE							0	
		CN			500 <u>0</u>					500 <u>0</u>
		Sum		0	500 <u>0</u>	0	0	0	0	500 <u>0</u>

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RESOLUTION No. 13-2008

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



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

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

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

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

WHEREAS, a public comment period was held between August 13 and August 27, 2008 regarding the amendments to the Transportation Improvement Programs;

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

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

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

WHEREAS, the attached table dated August 6, 2008, details necessary amendments to the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs due to an agreement between the Idaho Transportation Department and the Idaho Department of Environmental Quality.

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

Dated this 15th day of September 2008.

APPROVED:

By: _____
John Franden, Chair
Community Planning Association Board

ATTEST:

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

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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Carol A. McKee, President
 Sherry R. Huber, 1st Vice President
 David Bivens, 2nd Vice President
 John S. Franden, Commissioner
 Rebecca W. Arnold, Commissioner

August 27, 2008

Mayor Phil Bandy, Eagle
 Mayor Tammy de Weerd, Meridian
 Mayor Nate Mitchell, Star
 Mayor Tom Dale, Nampa
 Mayor Garret Nancolas, Caldwell
 Mayor Scott Dowdy, Kuna

Mayor Dave Bieter, Boise
 Mayor John Evans, Garden City
 Ada County Commissioners
 Dave Jones, ITD
 Matt Stoll, COMPASS

Subject: State Highway 20/26 (Chinden) / Linder Intersection

Dear COMPASS Members:

On August 14, 2008 staff members from many of our agencies met with developers and their representatives to discuss the future of the subject intersection as adjacent properties develop. Discussion in that meeting raised concern for the future of State Highway 20/26 as an effective regional transportation corridor. Developers propose that this intersection be built as a normal at-grade signalized intersection, with possible additional signals and/or full access points spaced ¼ mile from it.

The intersection of SH 20/26 with Linder Road is shown to be built as an urban grade-separated interchange on COMPASS's currently adopted Long Range Transportation Plan (Communities in Motion). The SH 20/26 Corridor Preservation Study that many of our agencies have been involved in has been ongoing for the past two years and is not yet complete. Both the plan and the study indicate that SH 20/26 is an important regional transportation corridor, and should be preserved as a limited access expressway west of Meridian Road. The unfinished corridor study indicates that one-half mile spacing for signalized intersections is critical to preserve the functionality of the corridor.

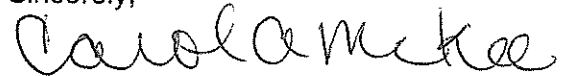
Linder Road is also an important north-south arterial corridor, and is the only river crossing route in the seven-mile stretch between Star Road and SH 55 (Eagle). Even with the future construction of SH 16 to the west, this will still be the only river crossing for about a six-mile length.

Given the pending development adjacent to this important intersection, the following concerns need to be considered quickly to decide the future fate of this intersection and corridor:

1. Should proposed policy direction from the unfinished SH 20/26 Corridor Study be applied to this intersection now, such as proposed signal and access spacing, in order to best utilize this transportation corridor?
2. Should intersections shown as urban grade-separated interchanges in the adopted COMPASS Long Range Transportation Plan, such as this SH 20/26 / Linder intersection, be preserved for right-of-way and eventual construction?
3. If the State Highway corridors in Ada and Canyon counties are not going to be preserved for higher transportation capacity, should we amend the Long Range Plan so that non-state arterial roads will have to be built larger to carry more regional traffic?

We request that this item be put on the agenda for the next COMPASS Board Meeting on September 15th, and ask for your participation in working through this important issue.

Sincerely,

A handwritten signature in black ink that reads "Carol A. McKee". The signature is written in a cursive, flowing style.

Carol A. McKee, President
ACHD Board of Commissioners

C: ACHD Commissioners

AUGUST - 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 and received approval of the FY2009 Unified Planning Work Program and Budget – Final from the Board of Directors at the August 2008 meeting. 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"> Received comments on screening methodology document from regulatory agencies, and consultants have since resumed work on all parts of the study that had been delayed. Reached new state/local agreement with ITD to continue funding COMPASS and consultant tasks on the project.
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"> Presented revised draft of Access Management Plan to staff from agencies along the corridor. Comments included improvements to the organization/structure of the document. Reached new state/local agreement with ITD to continue funding COMPASS and consultant tasks on the project. Continued review of ongoing consultant / subcontractors work on various tasks.
620	<p><i>GROWTH AND TRANSPORTATION SYSTEM MONITORING</i></p> <p align="right"><i>CARL MILLER</i></p> <ul style="list-style-type: none"> Collected information from city agencies for the 2008 Annual Monitoring Report. Prepared 2008 Annual Performance Monitoring Report. Presented 2008 Performance Monitoring Report to RTAC.
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"> Submitted the Documented Categorical Exclusion materials for the multimodal center. Evaluated operating issues and costs related to a dual center concept.
647	<p><i>REGIONAL GROWTH ISSUES AND OPTIONS</i></p> <p align="right"><i>CARL MILLER</i></p> <ul style="list-style-type: none"> Conducted 5 focus group sessions for the Community Preference Survey. Continued development of GIS layers and calibration of UPlan land use model. Presented UPLAN land use allocation model to the Public Participation Committee. Conducted 8 UPLAN and TAZ small group workshops with member agency staff to facilitate a more in-depth conversation regarding their specific questions and issues. Gathered additional information regarding population forecasting methods.
653	<p><i>COMMUNICATIONS AND EDUCATION</i></p> <p align="right"><i>TERRI SCHORZMAN</i></p> <ul style="list-style-type: none"> Updated website, developed news releases, worked and tracked media. Prepared for upcoming Transportation Summit on November 13, 2008, in conjunction with Boise State University.
655	<p><i>AMPO, TREASURE VALLEY ACCESS MANAGEMENT STRATEGY</i></p> <p align="right"><i>DON MATSON</i></p> <ul style="list-style-type: none"> Received Board approval of amendments to Toolkit at the August 2008 meeting. Project complete.

PROGRAM NO.	
661	<p>COMMUNITIES IN MOTION</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> Continued to refine a calendar for the 2010 update. Initiated refinements to project costs. Made presentations regarding <i>Communities in Motion</i>. Began preparation of a Cost of Driving database for future website application. Investigated grant opportunities to expand public outreach during 2010 update.
685	<p>TRANSPORTATION IMPROVEMENT PROGRAM</p> <p style="text-align: right;">TONI TISDALE</p> <ul style="list-style-type: none"> Worked with various agencies regarding FY2008 obligation of funds. Presented transit grant training to the Valley Regional Transit Regional Coordination Council on August 12, 2008. Participated in the monthly ACHD/ITD project coordination meeting on August 21, 2008. Hosted a meeting of the subcommittee of the Regional Technical Advisory Committee regarding the TIP prioritization process on August 26, 2008. Met with Transportation Task Force members regarding project applications for the FY2010-2014 TIP from the following agencies: Association of Canyon County Highway Districts and the Cities of Meridian, Garden City, and Eagle. Continued research on an internet-based distribution of TIP information for member agencies. Completed and received adoption of the FY2009-2013 Transportation Improvement Program document and corresponding air quality conformity by the COMPASS Board.
687	<p>TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> Received and began reviewing the final Treasure Valley Truck Freight Travel Study. Completed the Commercial Vehicle Survey follow up data collection process.
692	<p>REGIONAL TRANSPORTATION FUNDING INFORMATION</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> Reviewed draft update to 2007 financial data. Reviewed a US Department of Transportation report on the use of public-private partnerships.
694	<p>HIGH VOLUME INTERSECTION STUDY</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> Project complete.

PROGRAM NO.	
701	<p>GENERAL MEMBERSHIP SERVICES</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Provided 1 map and five hours of GIS services on four requests to COMPASS members. • Reviewed and provided written comment to Ada County Development Services regarding the Shadow Valley Estates traffic impact analysis. • Met with Ada County and ACHD Development Services, ITD and Boise City staff to discuss Orchard Ranch Planned Community with the developer prior to the traffic impact study update. • Completed draft Transportation Impact Studies Recommended Practices document. • Developed information for transit "mobility" meetings. • Found and sent out information regarding possible grant opportunities in which member agencies might have interest. • Attended Ada County Alliance meeting on August 6, 2008.
703	<p>GENERAL PUBLIC SERVICES</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues. • Provided 15 maps and 7 hours of GIS services on four requests to the general public.
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 August 4, 2008 and the Government Affairs Committee on August 28, 2008. • Participated in a town hall meeting sponsored by the Caldwell Chamber of Commerce featuring Senator Mike Crapo.
733	<p>CLEAN CITIES COALITION PARTICIPATION</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • No significant activity this month.
751	<p>ACHD SPECIAL STUDY SUPPORT</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Provided additional special model runs for the Fairview Avenue Corridor Study including to ACHD and their consultant. • Invited ACHD staff to attend the UPLAN and TAZ workshops where they presented an overview of TLIP collectors and handed out maps to Ada County members for review and comment. • Attended the Northwest Foothills Phase 2 Public Information Meeting
757	<p>REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Participated in a meeting with ACHD staff regarding the Transportation Land Use Plan (TLIP) on August 25, 2008.

PROGRAM NO.	
760	<p>LEGISLATIVE SERVICES</p> <p style="text-align: right;">MATT STOLL</p> <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. • Attended the Governor's Transportation Funding Conference on August 26, 2008. • Participated in ACHD Vehicle Registration Fee Funding Subcommittee on August 5 and August 19, 2008. • Met with Senator Crapo's staff and other interested parties regarding transit planning and implementation activities in the Treasure Valley on August 22, 2008.
762	<p>TRANSIT PERFORMANCE REPORTING</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Completed.
764	<p>LAND USE/TRANSPORTATION COORDINATION</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Continued development of graphic design work for the CIM Implementation Guidebook. • Outreach to Financial Sector stakeholders regarding CIM Implementation Guidebook. • Continued review of development applications to determine need for COMPASS comment.
766	<p>BOISE CITY COMPREHENSIVE PLAN UPDATE</p> <p style="text-align: right;">CHARLES TRAINOR</p> <ul style="list-style-type: none"> • No significant activity.
768	<p>CITY OF KUNA COMPREHENSIVE PLAN UPDATE</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • No significant activity or requests from the City for assistance.
770	<p>CITY OF MERIDIAN SPECIAL STUDY SUPPORT</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • No significant activity.
774	<p>2010 CENSUS PREPREPARATION</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Presented Census Complete Count Committee information to the Public Participation Committee.
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Attended the Western Planner Regional Planning Conference, August 5-8, 2008. • Attended a training session regarding transit grants and best practices sponsored by Valley Regional Transit's Regional Coordinating Council on August 12, 2008.
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.

PROGRAM NO.	
836	<p>MODEL MAINTENANCE</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Participated in a Transportation Model Improvement Program – Travel Model Peer Review Panel to provide review and make recommendations on two travel demand models in Utah. • Continued to make improvements to the travel demand forecasting model as identified. • Continued to work with ACHD and consultant on specific model guidelines, protocols and recommendations. • Continued evaluating methods to display traffic count information. • Continued input of remaining 2007 and new 2008 traffic counts into the database.
842	<p>CONGESTION MANAGEMENT SYSTEM MAINTENANCE</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Investigated grant opportunities to integrate advanced congestion management and tracking equipment into the regional transportation network.
856	<p>TRANSPORTATION STUDIES COORDINATION</p> <p style="text-align: right;">TONI TISDALE</p> <ul style="list-style-type: none"> • Began an update report regarding current road closures or lane limitations on roads that could be used as an alternate route to the Interstate to the Connecting Idaho Partners and requesting members.
858	<p>TEMPORARY STAFF SUPPORT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • No activity this month.
860	<p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p style="text-align: right;">ROSS DODGE</p> <ul style="list-style-type: none"> • Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings. • Maintained various regional geographic data layers. • Continued evaluating Network Analyst for walk-able communities. • Continued the analysis and documentation of the Performance Monitoring Report. • Provided a set of 82 ortho sections for the City of Kuna. • Provided population estimates for the Nampa Highway District. • Continued the documentation of GIS programs, procedures and data.
861	<p>ADA COUNTY ORTHOPHOTOGRAPHY</p> <p style="text-align: right;">ROSS DODGE</p> <ul style="list-style-type: none"> • Copied a set of 2007 orthos to 1 general public hard drive. • Sold 3 ortho-photography sections.
960	<p>INFORMATION TECHNOLOGY</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system and software maintenance and updates.
991	<p>SUPPORT SERVICES LABOR</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel.

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MEMORANDUM



TO: Community Planning Association Board of Directors

FROM: Don Matson, Principal Planner

DATE: September 4, 2008

RE: Status Report – Corridor Studies

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

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

- COMPASS and ITD staff worked with consultant to complete a revised draft Access Management Plan.
 - The draft was distributed to staff representatives at each Corridor Preservation Committee (CPC) member agency, and a meeting was convened in August 2008 to discuss the document.
 - Comments were received and some consensus was reached on restructuring the document and presenting to the CPC in September 2008.
- Consultant continued work on several tasks not affected by Federal Highway Administration (FHWA) and ITD Headquarters delays on the screening methodology report.
- Revisions to the state/local agreement between ITD and COMPASS were approved to continue COMPASS management of the contract.

S.H. 44 Corridor Study:

- Consultant resumed work on several tasks that had been affected by delays at the FHWA and ITD Headquarters on the screening methodology report.
- Revisions to the state/local agreement between ITD and COMPASS were approved to fund supplements to the work contract (Work Order #2) and continued COMPASS management of the contract. This was reflected in the FY2009 UPWP adopted by the Board in August 2008.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

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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: September 3, 2008

RE: Status Report – Current Transportation Project Information

ACTION REQUESTED:

None. Information only.

BACKGROUND:

The information below provides a monthly update on transportation trends, issues, and current project status.

STATUS:

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

<i>Boise Air Terminal</i>	<i>June 2008</i>	<i>June 2007*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	302,426	314,513	-3.84%
Monthly Air Freight (Inbound and Outbound) (tons)	3,244	3,988	-18.66%
<i>Boise Air Terminal</i>	<i>July 2008</i>	<i>July 2007*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	311,875	324,955	-4.03%
Monthly Air Freight (Inbound and Outbound) (tons)	3,411	3,754	-9.13%
<i>Public Transportation Monthly Ridership</i>	<i>July 2008</i>	<i>July 2007*</i>	<i>% Change</i>
ACHD VanPool (Trips)	N/A	N/A	N/A
Valley Regional Transit Boise Urbanized Area Services	N/A	N/A	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	N/A	N/A
<i>Total</i>			N/A
<i>Other Public Transportation Reporting Average Hourly Ridership</i>	<i>July 2008</i>	<i>July 2007*</i>	<i>% Change</i>
Valley Regional Transit Boise Urbanized Area Services	N/A	N/A	N/A
Valley Regional Transit Nampa Urbanized Area Services	N/A	N/A	N/A

*There is a possibility that previously reported statistics do not match those in this report due to data finalization. Information not available for ridership data due to new accounting and tracking software issues.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

STATUS OF MAJOR PROJECTS

** ITD information as of August 4, 2008. Nampa information as of August 20, 2008.*

<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. Bid opening is scheduled for September 23, 2008. Construction will begin only after the Northside bridge construction is completed, which is anticipated by the end of October 2008, and will take ten months to complete.
Amity Avenue, Nampa	Nampa	This project is a Congressional earmark to widen Amity Road in Nampa. A public meeting is scheduled for September 4, 2008 at Northwest Nazarene University regarding Phase I of the project – the recommended segment for construction. Completion of Phase I is expected on October 1, 2008. Phase II will include the design of the designated project.
BSU Greenbelt Pathway, Boise	Boise	Project complete.
Canyon Crossroads Transportation Museum, Melba	Canyon County	This Transportation Enhancement project will construct a 3,800 square foot Transportation Museum at Celebration Park in Canyon County. The Plans, Specifications and Estimates package was submitted, and the construction funds are obligated.
Eagle Road Underpass Pathway, Eagle	Eagle	This Transportation Enhancement project will construct 260 feet of multi-use pathway underneath SH-55, North Channel structure, connecting the Greenbelt on the east and west sides of SH-55. The Plans, Specifications and Estimates package was completed in June 2008. The bid opening is not yet scheduled, but the construction funds are obligated.
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. The Plans, Specifications, and Estimates package is anticipated late in 2008. Advertisement is expected in March 2009, pending additional funding.
I-84, Cole to Broadway Sound walls, Boise	ITD	This project consists of constructing three segments of sound walls, approximately 1.7 miles in length, on the north side of I-84 between the Cole and Broadway Interchanges. Segment 1 (between Cole and Orchard Interchanges) and Segment 2 (between Orchard and Vista Interchanges), concrete barriers were set to close the interstate shoulder. The contractor has completed drilling and setting columns on Segment 2. Approximately two-thirds of the wall panels have been set. Completion of Segment 2 is expected in September 2008. Half of the drilled shafts are installed on Segment 1 and the contractor initiated work on Segment 1.
I-84, Five Mile Underpass	ITD	This is a bridge deck rehabilitation project. Concept Report comments are currently being addressed. The Plans, Specifications, and Estimates package is expected in the Fall 2008. Project is scheduled for construction in FY2009.
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. Franklin Boulevard will be modified to tie into the new overpass structure. Demolition began August 26, 2008 and is scheduled to be complete by the end of May 2009. Traffic on Franklin Boulevard is reduced to one-lane in each direction. I-84 speed through the construction zone is reduced to 55 miles per hour.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Franklin Boulevard Interchange to Garrity Boulevard Interchange	ITD	This project will widen the inside of the mainline of I-84 with the addition of a third lane in each direction for three miles. This project will also replace the 11 th Avenue Overpass. The environmental study is underway (Karcher Interchange to Five Mile Road Environmental Study). Right-of-way is scheduled to begin in late 2008. The Plans, Specifications, and Estimates package is estimated for delivery in September 2009. Construction will begin in early 2010.
I-84, Garrity Boulevard to Meridian Road, Incident Management System	ITD	This project will install cameras and electronic equipment on I-84 between the Garrity and Meridian Interchanges. Most of the work will take place with minimal traffic impacts on I-84. The pre-construction meeting is expected in early October 2008, with work immediately following.
I-84, Garrity Interchange	ITD	This project will widen the existing mainline bridges to add a third lane towards the median. The environmental study is underway (through the Karcher Interchange to Five Mile Road Environmental Study). The consultant is selected and design is now underway. Right-of-way is not needed for this project. The Plans, Specifications, and Estimates package is estimated to be delivered in October 2009. Construction is programmed to begin in early 2010.
I-84, Garrity Interchange to Meridian Interchange	ITD	The preliminary design and environmental review process are complete. Only easements are required (no right-of-way acquisition for the main line). The only part of this project still in development is a phase to purchase and construct storm water retention ponds. This project was phased out into separate construction projects.
I-84, Garrity Interchange to Ten Mile Road, Median Phase	ITD	This project provides for median drainage and grading work in preparation for the reconstruction project to follow. Storm water Pollution Prevention Plan items are approved and being maintained. Construction project activities currently include grade work and aggregate base, pipe installation and concrete work for a median retaining wall and concrete guardrail. Work is scheduled to be complete on September 10, 2008.
I-84, Garrity Interchange to Meridian Interchange, Reconstruction	ITD	This project consists of reconstruction and widening of I-84 between the Garrity Interchange and Ten Mile Road. The project was bid with an alternate between asphalt pavement or concrete pavement. The low bid is based on the asphalt alternative; however, the bid is currently under protest.
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, lane closures for construction activities, and a traffic shift along I-84 Eastbound near the Meridian Interchange.
I-84, Karcher Interchange to Five Mile Environmental Study	ITD	This study is underway to provide environmental clearance for future improvements to I-84. Level 2 alternative screening is complete. Technical studies and reports are being completed. The draft concept report is currently under review. A Record of Decision is anticipated in August 2009.
I-84, Orchard Street Interchange	ITD	The project will rebuild the Orchard Interchange. The Plans, Specifications, and Engineer's estimate package was expected in August 2008. Advertisement of bids is expected in September 2008.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
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. The work will not begin before November 1, 2008 and it will be completed by April 20, 2009.
I-84, Robinson Road and Black Cat Road Bridges	ITD	This project will remove and replace the two existing I-84 overpasses at Robinson Road and Black Cat Road. The structures will be removed no later than October 3, 2008. Girders and piling will be pre-purchased and delivered to the project site as needed. Completion of the two replacement structures is scheduled for no later than April 1, 2009.
I-84, Robinson Road and Black Cat Road Bridge Girder Pre-Purchase	ITD	This project will pre-purchase 60 feet of concrete girders for two replacement structures over I-84. Girders are to be cast and ready for shipment to the job site no later than October 3, 2008.
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. Final Design Review is scheduled for Fall 2008, advertisement is scheduled for April 2009, and construction is expected to begin in June 2009.
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. The contractor has paved the asphalt base for stage 1 (median eastbound side). The project phasing is scheduled to include a crossover where the westbound traffic shifts to the south of the median in September 2008 for construction of I-84 westbound (stage 2)
I-84, Vista Interchange	ITD	This project will reconstruct the Vista Avenue Interchange to increase safety and capacity. The Plans, Specifications, and Estimates package is expected in October 2008. A mid-November 2008 advertisement of bids is expected, pending additional funding.
I-84, Vista Interchange to Broadway Interchange	ITD	This project will reconstruct and widen I-84 from the Vista Interchange to Broadway Interchange. The Plans, Specifications, and Estimates package is expected in March 2010. Additional funding is needed.
Intersection Chicago Street and 21 st Avenue	City of Caldwell	Project substantially complete.
Intersection Franklin and 21 st Avenue and 21 st Avenue from Chicago to Franklin	City of Caldwell	Update not available. These companion projects are being processed in preparation for joint advertisement. Anticipate a late summer 2008 construction start of both projects (including the Notus Canal crossing and all widening on 21st Avenue) under one contract with a bid opening expected in late August or September 2008. Final design for the out-year phases of construction is substantially complete.
Intersection Linden Street and 10 th Avenue, Caldwell	City of Caldwell	This intersection improvement project includes a traffic signal; irrigation work; concrete sidewalks, curb, gutter, and approaches, and signage. Work will begin no earlier than October 15, 2008 and be complete no later than March 15, 2008.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
Linden Street and 10 th Avenue, Caldwell	City of Caldwell	Update not available. This project will add a turn bay and replace the existing traffic control with a traffic signal at the intersection. Bids came in under estimate. Award to the apparent low bidder is in process. Project is expected to start construction in conjunction with the irrigation off season in fall 2008.
Merrill Park Boise River Bridge, Eagle	Eagle	This Transportation Enhancement project will construct 400 feet of multi-use pathway east of Merrill Park and construct a 185 foot pedestrian bridge across the north channel of the Boise River. The Plans, Specifications, and Estimates package was completed in June 2008 for review. The bid opening is not yet scheduled, but the construction funds are obligated.
Northside Boulevard, Union Pacific Railroad Overpass, Nampa	City of Nampa	This project is a bridge deck rehabilitation project over the Union Pacific Railroad. Construction is expected to begin September 8, 2008 with completion by the end of October 2008.
South Biking/Walking Trail System, Caldwell	City of Caldwell	This Transportation Enhancement project will construct one mile of multi-use pathway, in conjunction with the City's labeling of 1.6 miles of bicycle lanes and construction of 1/4 mile of off-road pathway connecting the Caldwell City Library, YMCA, and various Caldwell elementary schools. This project may not deliver in time, and delays may not be accepted in the Enhancement program.
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. A concept workshop was held August 4 -8, 2008. Environmental investigations are underway. Various discipline reports are being reviewed for inclusion in the Draft Environmental Impact Statement. The Environmental Impact Statement, Finding of No Significant Impacts, and Record of Decision are scheduled to be completed in April 2010.
SH-16, Intersection of Floating Feather Road	ITD	This is a turn bay project with an approved concept report, and is currently scheduled to be built in FY2009.
SH-16, US 20/26 to SH-44	ITD	No update 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. Additional funding approval is needed. Project schedule is dependent upon receiving the Record of Decision in late 2009.
SH-21, Mores Creek Bridge	ITD	This project will rehabilitate the existing bridge. The existing bridge is eligible for the National Historic Register. The environmental evaluation is being prepared by ITD and currently pending a Memorandum of Evaluation with the State Historic Preservation Office and Federal Highway Administration. Design is underway. The Plans, Specifications, and Estimates package is expected in November 2009. Construction is not scheduled until FY2010.
SH-44, Junction SH-55 to Glenwood and State Street to Chinden	ITD	These are companioned pavement rehabilitation projects. The Plans, Specifications, and Estimates package was submitted on July 16, 2008. Construction is expected to begin in the spring 2009.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
SH-55, Eagle Road Automated Traffic Management System (ATMS)	ITD	This project is located on Eagle Road between Overland Road and SH 44, and will interconnect all signals on SH 55 (Eagle Road) between Overland Road and SH 44 in Eagle. Throughout August 2008, the contractor swapped out the existing signal controller cabinets. Most of the work is complete with minor installation of cable and final wiring remaining. It is anticipated that most physical work will be complete in September 2008, with system testing to follow. Substantial completion is anticipated in October 2008.
SH-55, Westbound Ramps to Fairview	ITD	This is a pavement rehabilitation project located on Eagle Road between I-84 and Fairview Avenue. Final design is underway. The Plan, Specifications, and Estimates package is expected in October 2008 and is scheduled for construction in FY2009.
US 20/26, Broadway Avenue from Rossi Street to Ridenbaugh Canal Bridge	ITD	This is a pavement rehabilitation project located on US 20/26 (Broadway Avenue) between Rossi Street and the Ridenbaugh Canal. Provisions of the contract allow the contractor to start construction this season or wait until early next season. The contractor elected to initiate work in 2008. In August 2008, modifications to the pedestrian ramps were completed. The contractor re-set all manholes and valves in the roadway in advance of milling operations. Milling started in early September 2008. Project completion is expected in early October 2008.
US 20/26, Linder Road Turn Bays	ITD	This is a turn bay project. Construction is scheduled for FY2010. ITD District 3 staff is in discussions with four developers in the area to develop the intersection. The ITD design team has stopped work on this project awaiting outcomes of the discussions.
US 95, Golden Gate Canal to D Avenue in Wilder	Wilder	Project substantially complete.
US 95, Parma Business District and 4 th Street to Roswell Boulevard Sidewalk	ITD/Parma	Project complete.
Western Heritage Signage	ACHD	This Scenic Byways project will construct 4.5 miles of five-foot shoulders (bicycle lanes) on both sides of Swan Falls Road south of Kuna from Nicholson Road to Kuna Mora Road. The environmental documents are almost complete, with only a few issues remaining. Plans, Specifications, and Engineers estimate is expected in the fall 2008.

pc: 685.03

TT: nb T:\FY08\600 Projects\685 TIP\Monthly Status Report\0809.doc

DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VII-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08 No Mtg</i>	<i>Mar '08 No Mtg</i>	<i>Apr '08 No Mtg.</i>	<i>May '08</i>	<i>June '08 No Mtg.</i>	<i>July '08</i>	<i>Aug '08 No Mtg.</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
ACCHD/ <i>T. Richard</i>					1		1						2
ACHD/ <i>C. Little</i>					1		1						2
Ada County/ <i>J. Farren</i>	1				1		1						3
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		1						3
City of Caldwell/ <i>B. Billingsley</i>							1						1
City of Eagle/ <i>N. Baird Spencer</i>	1						1						2
City of Garden City/ <i>J. Thornborrow</i>	1						1						2
City of Kuna/ <i>Stacey Yarrington</i>	1												1
City of Meridian/ <i>M. Ellsworth</i>	1						1						2
City of Middleton/ <i>W. Howell</i>	1												1
City of Nampa/ <i>N. Holm</i>													0
City of Star/ <i>Nathan Mitchell</i>													0
IDEO/ <i>J. Garcia</i>	1				1		1						3
Public Participation Committee/ <i>D. Smith</i>	1				1		1						3
Valley Regional Transit/ <i>K. Fairless</i>													0
<i>Ex officio Members</i>													
Chamber of Commerce - Ada County/ <i>P. Hiller</i>	1												1
Chamber of Commerce- Canyon Co./ <i>B. Bruce</i>	1												1
COMPASS/ <i>C. Miller</i>	1				1		1						3
Development Community - Ada County/ <i>M. Wardle</i>	1				1		1						3
Major Utilities / Idaho Power/ <i>B. Smith</i>	1				1		1						3
Development Community - Canyon County/ <i>W. Farrey</i>	1				1								2

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08</i>	<i>Mar '08</i>	<i>Apr '08</i>	<i>May '08</i>	<i>June '08</i>	<i>July '08</i>	<i>Aug '08</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
<i>General Members</i>													
ACCHD/ <i>T. Richard</i>	1	1	1	1	1	1	1	1					8
ACHD/ <i>S. Bowman & C. Danley</i>	1	1	1	1	1	1	1	1					8
Ada County/ <i>J. Farren</i>	1	1	1	1	1	1	1						7
BSU/ <i>J. Everett</i>	1					1	1						3
Canyon County/ <i>J. Wagner</i>		1	1	1			1						4
CCDC/ <i>J. Cecil</i>	1	1	1	1	1	1	1	1					8
City of Boise/ <i>R. McDaniel</i>	1	1	1	1	1	1	1	1					8
City of Caldwell/ <i>B. Orton</i>	1		1	1		1		1					5
City of Eagle/ <i>N. Baird-Spencer</i>	1		1			1	1	1					5
City of Garden City/ <i>J. Thornborrow</i>	1		1	1		1	1	1					6
City of Kuna/ <i>S. Hasson</i>	1			1		1	1						4
City of Meridian/ <i>M. Ellsworth</i>	1	1	1	1	1	1	1						7
City of Middleton/ <i>W. Howell</i>	1	1				1	1		1				5
City of Nampa/ <i>C. Bowman</i>	1	1	1	1	1		1	1					7
City of Notus/ <i>A. Horn</i>													0
City of Parma/ <i>M. Watson</i>													0
City of Star/ <i>M. Taylor</i>		1											1
IDEQ/ <i>B. Broker</i>	1	1	1	1	1	1		1					7
Indept. School Dist. of Boise/ <i>S. Stobaugh</i>	1			1	1		1						4
ITD/ <i>P. Choate</i>	1	1	1	1	1	1	1						7
Joint School Dist. #2/ <i>L. Carlsen</i>						1	1	1					3
Public Participation Committee/ <i>D. Smith</i>		1		1	1	1	1	1					6
Valley Regional Transit/ <i>G. Parkvold</i>		1	1			1	1	1					5
<i>Ex officio Members</i>													
Central District Health/ <i>R. Howarth</i>			1			1		1					3
COMPASS/ <i>T. Tisdale</i>	1	1	1	1	1	1	1	1					8
Governor's Office/ <i>C. Edmunson</i>													0
Greater Boise Auditorium District/ <i>P. Rice</i>													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08 No Mta</i>	<i>Feb '08 No Mta</i>	<i>Mar '08 No Mta</i>	<i>April '08</i>	<i>May '08 No Mta</i>	<i>Jun '08</i>	<i>July '08 No Mta</i>	<i>Aug '08 No Mta</i>	<i>Sept '08</i>	<i>Oct '08</i>	<i>Nov '08</i>	<i>Dec '08</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>T. Richard</i>				1		1							2
ACHD/ <i>A. Pillai</i>				1		1							2
Ada County/ <i>Vacant</i>													0
Canyon County/ <i>J. Maldonado</i>													0
City of Boise/ <i>K. Gallagher</i>				1		1							2
City of Meridian/ <i>P. Friedman</i>				1		1							2
City of Nampa/ <i>/C. Bowman</i>				1		1							2
IDEQ/ <i>J. Garcia</i>				1		1							2
ITD/ <i>K. Sablan</i>				1									1
ITD/ <i>G. Sanderson</i>				1		1							2
Public Participation Committee/ <i>Vacant</i>													0
Small Cities Rep/ <i>V. Brewer</i>				1		1							2
Valley Regional Transit/ <i>C. Floor</i>													0
Appointed Transportation/Land Use/Air Quality Professionals													
JUB Engineering/ <i>J. Rosenlund</i>				1		1							2
Pline Engineering/ <i>J. Pline</i>						1							1
Project Engineering Consultants/ <i>K. Fugal</i>				1		1							2
URS Washington Division/ <i>J. Witt</i>				1		1							2
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>				1		1							2

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '08</i>	<i>Feb '08 No Mtg</i>	<i>Mar '08 No Mtg</i>	<i>Apr '08</i>	<i>May '08 No Mtg</i>	<i>Jun '08 No Mtg</i>	<i>July '08</i>	<i>Aug '08 No Mtg</i>	<i>Sept '08 No Mtg</i>	<i>Oct '08</i>	<i>Nov '08 No Mtg</i>	<i>Dec '08 No Mtg</i>	<i>TOTAL</i>
<i>General Members</i>													
Ada County/ <i>N. Bentley</i>	1			1			1						3
Canyon County Assessors/ <i>M. Bruse</i>				1			1						2
CCDS/ <i>L. Jensen</i>	1			1			1						3
City of Boise/ <i>B. Eggleston</i>	1			1			1						3
City of Caldwell/ <i>B. Billingsley</i>	1			1			1						3
City of Eagle/ <i>B. Vaughan</i>	1			1			1						3
City of Garden City/ <i>J. Thornborrow</i>	1			1			1						3
City of Meridian/ <i>S. Lim</i>	1			1			1						3
City of Middleton/ <i>W. Howell</i>				1									1
City of Nampa/ <i>N. Holm</i>				1			1						2
Public Participation Committee/ <i>M. Gaddi</i>													0
Valley Regional Transit/ <i>C. Floor</i>													0
<i>Ex officio Members</i>													
COMPASS/ <i>E. Adolfson</i>	1			1			1						3
COMPASS/ <i>R. Dodge</i>	1			1			1						3



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Charles Trainor, Director of Planning
DATE: September 15, 2008
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.htm>.

STATUS:

1. Downtown Multimodal Center and Circulator Project

Environmental documents related to the preferred site (Site H bounded by Bannock and Idaho on the east side of 13th Street) were submitted to the Federal Transit Administration on August 4, 2008. A Documented Categorical Exclusion is sought, a process which could take as little as 60 days. Analysis of a supplemental site as part of a dual center concept was initiated by the consulting team in August, with results expected in September 2008.

Pending approval of the categorical exclusion, additional work on the multimodal center will be limited to evaluating the dual center concept. Once approval of Site H is received, negotiations with the site owner can start.

A report on the circulator route and options, along with a financial issues paper regarding federal versus local funding, will be relayed to the City of Boise. Subsequent work on the circulator or streetcar concept will be overseen by the City of Boise and CCDC. Many of parties involved in the Treasure Valley High Capacity Study will continue with the streetcar project.

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

No major activity.

pc: File 631

CT:nb T:\FY08\600 Projects\631 TVHCTS\Documents\Reports\COMPASS Board\Sep 2008 Staff Report.doc

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org