



**Board of Directors' Meeting
September 21, 2009 – 1:30 p.m.
Meridian City Hall
33 E. Broadway Avenue
Meridian, Idaho**

NOTICE: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda09212009.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.

**** AMENDED AGENDA ****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA (1:35)

- Page 3 * **A. Approve August 17, 2009, Board Meeting Minutes**
- Page 7 * **B. Receive Approved July 21, 2009, Executive Committee Meeting Minutes**
- Page 10 * **C. Receive Approved May 21, 2009, Finance Committee Meeting Minutes**

IV. SPECIAL ITEMS

- 1:40 **A. Status Report – Stimulus Funds** **Toni Tisdale**
Toni Tisdale will review program and project progress relevant to federal stimulus funding.

V. ACTION ITEMS

- Page 13 1:50 * **A. Adopt COMPASS Development Review Protocol** **Carl Miller**
Staff will seek adoption of the COMPASS Development Review protocol to standardize how development applications will be reviewed by COMPASS staff.
- Page 18 2:05 * **B. Approve Project Prioritization Process Outline** **Toni Tisdale**
Staff will seek approval of an outline of a new prioritization process so member agencies are aware of the focus for federal funding for the application process.
- Page 26 2:15 * **C. Approve the Draft FY2010-2014 Transportation Improvement Program Project List for Public Involvement** **Toni Tisdale**
Staff will seek approval to release the Draft FY2010-2014 Transportation Improvement Program for public review and input.

- 2:30 *D. **Adopt Resolution 11-2009 Approving Revision 3 of the FY2009 Unified Planning Work Program and Budget**
Staff will seek adoption of Resolution 11-2009 approving Revision 3 of the FY2009 Unified Planning Work Program and Budget.

Matt Stoll

VI. **INFORMATION/DISCUSSION ITEMS**

- Page 28 2:45 *A. **Review Priority Corridor Recommendations from the Treasure Valley High Capacity Transit Study**
Staff/consultant will present alignment and modal options within the Priority Corridor between Ada and Canyon Counties.
- Page 31 3:05 *B. **Review Information for Public Meeting on Communities in Motion Update**
Staff will review draft information for the October public open house on CIM update.
- Page 34 3:15 *C. **Review Western Canyon County Economic Development Scenarios**
Staff will review the study, including scenarios and possible impacts to infrastructure.

Charles Trainor

Charles Trainor

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 the current air quality efforts can be accessed on the COMPASS website at the address referenced above.
- D. **Status Report – Current Transportation Project Information**
The monthly status report on current transportation projects and issues can be accessed on the COMPASS website at the address referenced above.
- E. **Status Report – Standing Committees' Attendance**
The monthly status report on standing committees' attendance can be accessed on the COMPASS website at the address referenced above.
- F. **Status Report - Administrative Modifications to the Transportation Improvement Program**
The Administrative Modifications can be accessed on the COMPASS website at the address referenced above.
- G. **Correspondence – ITD Acting Director Scott Stokes**
Correspondence from ITD Acting Director Scott Stokes regarding state system priorities for TIGER funding can be accessed on the COMPASS website at the address referenced above.
- H. **Status Report - Reauthorization/Appropriations**
The monthly status report on reauthorization/appropriations 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.

COMPASS BOARD MEETING AGENDA ITEM V-D

Date: September 21, 2009



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Revision 3 of the FY2009 Unified Planning Work Program and Budget

Summary:

Revision 2 of the FY2009 Unified Planning Work Program (UPWP) and Budget was approved at the June 15, 2009 COMPASS Board meeting. Revision 3 of the FY2009 UPWP is being submitted for Board approval to budget for an increase of \$75,000 in funds received from the Idaho Transportation Department's end of year plan.

Staff Recommendation/Request:

Adopt Resolution 11-2009 approving Revision 3 of the FY2009 UPWP and Budget.

Implication (policy and/or financial)

In order to utilize Federal Aid Highway funds, a UPWP and Budget approved by the COMPASS Board of Directors is required for submission to the Idaho Transportation Department and the Federal Highway Administration requesting their approval of COMPASS' UPWP and Budget.

Highlights:

1. Increase revenue by \$75,000 to show additional funding received from the Idaho Transportation Department's end of year plan.
2. Add new program number 837, Transit Ridership Survey, to the UPWP. \$75,000 of direct costs are shown as carry-over amounts into FY2010.

Additional Information:

1. Attachments –
Resolution No. 11-2009
Recommended Changes to FY2009 – Revision 3
Revenue and Expense Summary
Direct Expense Summary
Program Number 837 – Transit Ridership Survey
2. The COMPASS Finance Committee recommends Board adoption of Revision 3 of the FY2009 UPWP and Budget.
3. For more information contact Jeanne Urlezaga, Director of Operations, at 855-2558 ext. 242 or jurlezaga@compassidaho.org.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

KH:nb T:\FY09\900 Operations\990 Direct Operations-Maintenance\Board\FY2009 UPWP Revision 3 Board Memo.doc



RESOLUTION No. 11-2009

**PROVIDING FOR THE APPROVAL OF REVISION 3 OF THE FY2009
UNIFIED PLANNING WORK PROGRAM AND BUDGET OF THE
COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO**

WHEREAS, the FY2009 Unified Planning Work Program and Budget – Revision 2 was adopted by the Community Planning Association of Southwest Idaho Board of Directors under Resolution 06-2009, dated June 15, 2009;

WHEREAS, the Community Planning Association of Southwest Idaho desires to amend the annual Unified Planning Work Program and Budget as part of timely reviews;

WHEREAS, the Community Planning Association of Southwest Idaho desires to incorporate funding and program revisions in the Unified Planning Work Program and Budget to recognize Federal dollars for both COMPASS and pass-through agreements to other agencies; and

WHEREAS, the attached memorandum and supporting documentation summarizes the adjustments included in Revision 3 of the FY2009 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves by Resolution Revision 3 of the FY2009 Unified Planning Work Program and Budget.

BE IT FURTHER RESOLVED, that the Chair and Executive Director are authorized to submit all grant and contract revisions and sign all necessary documents for grant and contract purposes.

DATED this 21st day of September 2009.

APPROVED:

By: _____
Garret Nancolas, 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

www.compassidaho.org

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2009 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 3
REVENUE AND EXPENSE SUMMARY**

REVENUE	FY2009 Revision 2	FY2009 Revision 3
GENERAL MEMBERSHIP		
Ada County	200,030	200,030
Ada County Highway District	200,030	200,030
Association of Canyon County Highway Districts	23,690	23,690
Boise City	99,095	99,095
Caldwell City	29,550	29,550
Canyon County	131,927	131,927
Eagle City	9,743	9,743
Garden City	5,812	5,812
Kuna City	6,852	6,852
Meridian City	33,745	33,745
Middleton City	3,853	3,853
Nampa City	56,715	56,715
Notus City	429	429
Parma City	1,407	1,407
Star City	2,629	2,629
Subtotal	805,505	805,505
SPECIAL MEMBERSHIP		
Boise State University	8,190	8,190
Capital City Development Corporation	8,190	8,190
Department of Environmental Quality	8,190	8,190
Idaho Transportation Department	8,190	8,190
Independent School District of Boise City	8,190	8,190
Joint School District #2	8,190	8,190
Valley Regional Transit	8,190	8,190
Subtotal	57,330	57,330
GRANTS AND SPECIAL PROJECTS		
FHWA/FTA - Consolidated Planning Grants		
CPG - Ada County - FY2008; carry-over	168,999	168,999
CPG - Canyon County - FY2008; carry-over	158,018	158,018
CPG - Ada County - FY2009	855,148	855,148
CPG - Canyon County - FY2009	300,457	300,457
Sub Total CPG Grants	1,482,622	1,482,622
STP TMA - K #9506; FY09 Transportation Planning, Ada	49,110	124,110
STP U - K #9512; FY09 Transportation Planning, Canyon	12,046	12,046
STP-St. K #7827, SH44 Corr Pres Study; carry-over	1,107,363	1,107,362.74
ITD-Local Match for K #7827, SH44 Corr Pres Study; carry-over	87,719	87,719
STP-St. K #7826, US 20/26 Corr Pres Study; carry-over	819,351	819,351
ITD-Local Match for K#7826, US 20/26 Corr Pres Study; carry-over	64,904	64,904
STP TMA - K #8960, Treasure Valley High Capacity Transit Study	153,519	153,519
Valley Regional Transit - Local match for K #8960	12,161	12,161
STP TMA - K #9825; Freight Study	18,097	18,097
FTA - Mobility Management Strategies	264,552	264,552
FTA - Rural Mobility Management	120,000	120,000
Valley Regional Transit - Local Match for Mobility Mgt Strategies	6,138	6,138
Subtotal	2,714,960	2,789,960
OTHER		
COMPASS Local Match (Fund Balance)	15,456	15,456
Interest Income	8,500	8,500
Mapping and Miscellaneous	9,000	9,000
Orthophotography (Fund Balance)	10,000	10,000
Subtotal	42,956	42,956
COMPASS REVENUE	5,103,373	5,178,373

EXPENSE	FY2009 Revision 2	FY2009 Revision 3
SALARY, FRINGE & CONTINGENCY		
Salary	1,112,600	1,112,600
Fringe	425,454	425,454
Salary Contingency (Overtime and Bonus)	20,000	20,000
Sick Time Trade	10,000	10,000
Subtotal	1,568,054	1,568,054
INDIRECT OPERATIONS & MAINTENANCE		
COMPASS	348,000	348,000
Subtotal	348,000	348,000
DIRECT OPERATIONS & MAINTENANCE		
610, SH44 Corridor Preservation Study	1,157,208	1,157,208
611, US 20/26 Corridor Preservation Study	845,795	845,795
620, Growth and Transportation System Monitoring	-	-
631, Treasure Valley High Capacity Transit Study	165,680	165,680
653, Communications and Education	86,720	86,720
661, Communities in Motion	95,000	95,000
671, Mobility Management Strategies	49,981	49,981
672, Rural Mobility Management	104,305	104,305
685, Transportation Improvement Program	1,500	1,500
687, Treasure Valley Truck Freight Travel Study	19,531	19,531
760, Legislative Services	128,600	128,600
767, Western Canyon Communities Circulation Plan	25,000	25,000
801, Staff Development	30,000	30,000
820, Committee Support	8,500	8,500
836, Model Maintenance	30,493	30,493
837, Transit Ridership Survey	-	75,000
860, Geographic Information System Maintenance	1,200	1,200
861, Regional Orthophotography	10,000	10,000
990, Direct Operations and Maintenance	34,454	34,454
Subtotal	2,793,967	2,868,967
COMPASS EXPENSE	4,710,020	4,785,020

SET-ASIDE FOR POTENTIAL 20% RESCISSION	FY2009 Revision 2	FY2009 Revision 3
992, Other	243,352	243,352
Subtotal	243,352	243,352
COMPASS SET-ASIDE	243,352	243,352

TRANSFER TO BUILDING FUND	FY2009 Revision 2	FY2009 Revision 3
995, Building Fund	150,000	150,000
Subtotal	150,000	150,000
COMPASS TRANSFER TO BUILDING FUND	150,000	150,000

COMPASS SUMMARY		
	FY2009 Revision 2	FY2009 Revision 3
TOTAL REVENUE	5,103,373	5,178,373
TOTAL EXPENSES	4,710,020	4,785,020
SET-ASIDE FOR POTENTIAL 20% RESCISSION	243,352	243,352
TRANSFER TO BUILDING FUND	150,000	150,000
CHANGE IN FUND BALANCE	0	0

T:\FY09\900 Operations\991 Support Services Labor\Budget\FY2009 Revision 3.xls

Recommended Changes to FY2009 - Revision 3

#	Revenue Adjustments	\$ Change	Expense Adjustment	\$ Change
1	Add STP Funds from the Idaho Transportation Department End of Year Plan to key #9506 - "FY09 Transportation Planning Ada County".	75,000	Add new Program Number to Work Program and Adjust Expenses as Listed Below: 837, Transit Ridership Survey - Dir Cost; FY2010 Carryover	75,000
		75,000		75,000
	TOTALS	75,000		75,000

T:\FY09\900 Operations\991 Support Services Labor\Budget\FY2009 Revision 3.xls

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2009 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 3
DIRECT EXPENSE SUMMARY**

<i>DESCRIPTION</i>	<i>TOTAL DIRECT</i>	<i>LEGAL / LOBBYING (72)</i>	<i>EQUIPMENT (34)</i>	<i>TRAVEL / EDUCATION (40)</i>	<i>PROFESSIONAL SERVICES (30)</i>	<i>PRINTING (60)</i>	<i>PUBLIC INVOLVEMENT (64)</i>	<i>MEETING SUPPORT (65)</i>	<i>OTHER (63)</i>	<i>FY2010 CARRY OVER</i>
610 SH44 Corridor Preservation Study	1,157,208				1,120,141			412		36,655
611 US 20/26 Corridor Preservation Study	845,795				811,615			434		33,746
620 Growth and Transportation System Monitoring	-				-					
631 Treasure Valley High Capacity Transit Study	165,680				165,680					
653 Communications and Education	86,720				42,000	12,130	23,010	3,310	6,270	
661 Communities in Motion	95,000				60,000	20,000	15,000			
671 Mobility Management Strategies	49,981			3,000	13,700	7,000	5,500	3,800		16,981
672 Rural Mobility Management	104,305			200			300			103,805
685 Transportation Improvement Program	1,500						1,500			
687 Treasure Valley Truck Freight Travel Study	19,531				19,531					
760 Legislative Services	128,600	95,500		20,000					13,100	
767 Western Canyon Communities Circulation Plan	25,000				25,000					
801 Staff Development	30,000			30,000						
820 Committee Support	8,500							8,500		
836 Model Maintenance and Support	30,493				30,493					
837 Transit Ridership Survey	75,000									75,000
860 Geographic Information System Maintenance	1,200								1,200	
861 Regional Orthophotography	10,000				10,000					
990 Direct Operations / Maintenance	34,454		26,000		5,000			3,454		
SUB-TOTAL, DIRECT EXPENSES	2,868,967	95,500	26,000	53,200	2,303,160	39,130	45,310	19,910	20,570	266,187
992 Set-Aside for Potential 20% Rescission	243,352								243,352	
995 Building Fund	150,000								150,000	
SUB-TOTAL	393,352	-	-	-	-	-	-	-	393,352	-
GRAND TOTAL	3,262,319	95,500	26,000	53,200	2,303,160	39,130	45,310	19,910	413,922	266,187

PROGRAM NO.		837		CLASSIFICATION:		System Maintenance	
TITLE:		Transit Ridership Survey					
STRATEGIC PLAN REFERENCE: Goal 3 - Planning Excellence and Collaboration. To achieve a program of investments, technology improvements, staff development and collaboration to support good decisions on issues significant to the region.							
COMMUNITIES IN MOTION REFERENCE: Goal 1 - Connections. Provide options for safe access and mobility in a cost-effective manner in the region. Goal 2 - Coordination. Achieve better inter-jurisdictional coordination of transportation and land use planning. Goal 4 - Information. Coordinate data gathering and dispense better information.							
OBJECTIVE/DESCRIPTION: To keep the COMPASS Travel Demand Model (including the peak hour and mode choice model tools) and the Environmental Protection Agency Air Quality Model current and reasonably accurate. Improve these models when justified and necessary. To refine the COMPASS modeling policies as needed. To ensure that COMPASS travel demand modeling processes meet the standards of professional practice and meet federal, state and local planning requirements.							
FY2009 BENCHMARKS							
MILESTONES / PRODUCTS							
Develop RFP, select consultant, conduct survey, use survey data to improve mode choice component of the travel demand model.							
LEAD STAFF: MaryAnn Waldinger						Expense Summary	
END PRODUCT: Transit ridership data.						Total Workdays: -	
						Salary \$ -	
						Fringe \$ -	
						Overhead \$ -	
						Total Labor Cost: \$ -	
ESTIMATED DATE OF COMPLETION: September-10						DIRECT EXPENDITURES:	
Funding Sources				Participating Agencies			
	Ada	Canyon	Special	Total	Highway Districts		
FHWA/FTA				\$0	Member Agencies		
STP				\$0	Federal Highways Administration		
STP-TMA(PL)	\$75,000			\$75,000	Idaho Transportation Department		
STP-Urban(PL)				\$0	Valley Regional Transit		
Local				\$0	Department of Environmental Quality		
Other				\$0			
					FY2010 Carry Over \$ 75,000		
					Total Direct Cost: \$ 75,000		
Total:	\$75,000	\$0	\$0	\$75,000	837	Total Cost: \$ 75,000	

MEMORANDUM

TO: Matt Stoll, Executive Director
FROM: Ryan Head, Assistant Planner
DATE: September 11, 2009
RE: **Request for Approval of Administrative Modification #14 for the FY2009-2013 Regional Transportation Improvement Program (TIP)**

ACTION REQUESTED:

Request for approval of Administrative Modification #14 for the FY2009-2013 Regional Transportation Improvement Program.

BACKGROUND:

Changes to the FY2009-2013 Regional TIP through the Idaho Transportation Department End of Year Plan.

STATUS:

The following changes are proposed to the FY2009-2013 Regional TIP:

- Key Number 07192 – Maple Grove, Franklin Road to Fairview Avenue. This project is complete. Additional funds cover cost increases which occurred during right-of-way and construction phases.
- Key Number 08698 – Franklin Road, Touchmark Way to Five Mile Road. Additional funds will be used for increased right-of-way and development costs. These funds will provide for additional construction dollars to be made available in FY2010, which will be shown through the TIP Update process.
- Key Number 09506 – MPO Transportation Planning Activities – FY2009. Additional funds made available for carrying out a Transit Ridership Survey. This information is needed in the update of the travel demand model and to complete a future Alternatives Analysis on Bus Rapid Transit and Rail Corridor Studies.
- Key Number 11584 – 21st Avenue and Franklin Road Intersection, Phase IV, Caldwell. These additional funds will provide the remaining construction dollars needed to complete the project.

Details of the changes are provided in Attachment 1.

Approval:

All changes for Administrative Modification #14, as provided in this memorandum and detailed on Attachment 1, are approved as of September 11, 2009.



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

Attachment (1)
pc: 685.03

RH: T:\FY09\600 Projects\685 TIP\09-13 TIP\090911mmoAdminMod14.doc

Administrative Modification #14
Per ITD through End of Year Plan
September 11, 2009

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							SUM
		Phase	2009	2010	2011	2012	2013	PD	
07192	Maple Grove, Franklin Road, Franklin Road to Fairview Avenue	PE							0
		PC							0
	Funding Source: STP-TMA Project is complete. Additional \$1,210,000 covers cost increases during the right-of-way and construction phases.	RW	0 238						0 238
		UT							0
		CE							0
		CN	0 972						0 972
		Sum	0 1210	0	0	0	0	0	0 1210
08698	Franklin Road, Touchmark Way to Five Mile Road	PE	5 13						5 13
		PC	35 52						35 52
	Funding Source: STP-TMA Reconstruct and widen existing two (2) to three (3) lane roadway to four (4) to five (5) lanes with an urban section. Install drainage, curb, gutter, sidewalk, and shoulder. Acquire 96 feet of right-of-way. Widen the intersection at Cloverdale Road. Advance construction beginning in 2010 with payback through 2012. (Increase \$1,404,000 for additional right-of-way and development.)	RW	1921 3300						1921 3300
		UT		35					35
		CE		641					641
		CN		3832	5178	3078			12088
		Sum	1961 3365	0	0	0	0	0	14725 16129
09506	MPO Transportation Planning Activities - FY2009	PE							0
		PC	53 128						53 128
	Funding Source: STP-TMA Assist COMPASS in meeting federal transportation planning responsibilities for Northern Ada County. (Increase \$75,000 for ridership survey.)	RW							0
		UT							0
		CE							0
		CN							0
		Sum	53 128	0	0	0	0	0	53 128

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11584	21st Avenue and Franklin Road Intersection, Phase IV, Caldwell	PE	5						5
		PC	85						85
	Funding Source: STP-U	RW							0
	Intersection work at Franklin Road and Commercial Way. Project coordinates with Key Numbers 08075, 09991, 11233, and 11916. Also includes Stimulus funding. (Add \$733,000 for additional costs to complete the project.)	UT							0
		CE	0						0
			250						250
		CN	0						0
		483						483	
Sum	90	0	0	0	0	0	90		
	823						823		

**TO: Mayor Garret Nancolas
Matt Stoll**
FROM: Ken Burgess
DATE: September 17, 2009
SUBJECT: August/September 2009 State and Federal Update

FEDERAL ISSUES:-FY10 Appropriations:

As of today, the House has passed its FY10 Transportation Appropriations bill. The Senate is debating their version of Transportation Appropriations on the floor of the Senate as I write this note. They intend to pass it today or tomorrow. Over the course of the next few weeks they will conference those two bills with the intent of completing a final version before the September 30, 2009 fiscal year end.

As I reported to the COMPASS Board in August 2009, COMPASS was not successful in obtaining any funding for the projects we submitted for earmarked funding. Overall, the Idaho Delegation saw a drastic decrease in earmarked project success from previous years in the transportation funding bill. On the whole there was far less discretionary money available in the bill for transportation earmarks due to concerns over Highway Trust Fund depletion, and uncertainty about what changes will be implemented in the upcoming transportation reauthorization bill.

-Transportation Reauthorization:

It is clear that Congress will not address the five year reauthorization bill by the time it is set to expire on September 30, 2009. As you are aware, the House has attempted to move aggressively forward to complete this task, but the Senate (and the White House) are advocating for an eighteen month extension of the current program to allow for a more thoughtful, creative, long-term solution to transportation policy.

It is likely that Congress will not address reauthorization until 2011 (after the 2010 elections). In the mean time, we will continue to take the opportunity to educate our Congressional Delegation on our challenges, and recommendation for policy changes that will be beneficial to local needs.

As you know, COMPASS has submitted a number of project requests for funding through the reauthorization bill. We will continue to work with the Idaho Congressional Delegation to achieve success on those projects.

STATE ISSUES:-Governor's Task Force:

As you are aware, Governor Otter has appointed a Task Force on Modernizing Transportation Funding in Idaho. The task force met for the first time in August 2009. The next meeting is set for October 8, 2009. The charge of the task force is to explore all ideas for how the state should approach transportation funding moving forward. The group's report and recommendations are due to the Governor and Legislature December 2010.

As a result of the task force's creation and charge (and because of the current state budget situation) it is unlikely that any major transportation funding issues will be addressed in the 2010 legislative session. The legislature will wait for the task force to complete its work and address those ideas in the 2011 legislature. At this point I believe our state legislative advocacy efforts are best directed at the task force itself in order to shape its recommendations. We will provide information, input and recommendations to the task force as they proceed.