

Community Planning Association of Southwest Idaho

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO BOARD OF DIRECTORS MEETING

November 15, 2004 - 1:30 p.m.

Ada County Courthouse
200 West Front, Boise, Idaho

AGENDA

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/board/2004agendasminutes/agenda11152004.pdf>. The on-line document requires Adobe Acrobat to read it; COMPASS' homepage [<http://www.compassidaho.org>] contains a free download link if you need a copy. The on-line 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.

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 3

*A. Approve October 18, 2004, COMPASS Board Meeting Minutes

Page 7

*B. Receive September 29, 2004, Executive Committee Meeting Minutes
The Executive Committee approved these minutes on October 27, 2004.

Page 9

*C. Approve Change to COMPASS Bylaws, Article V, Section 3. Ex Officio Membership

Notice was provided in the October 18, 2004, Board packet of the intent to change the COMPASS Bylaws, Article V, Section 3. Ex Officio membership. The proposed change clarifies eligibility of Ex Officio members for COMPASS services

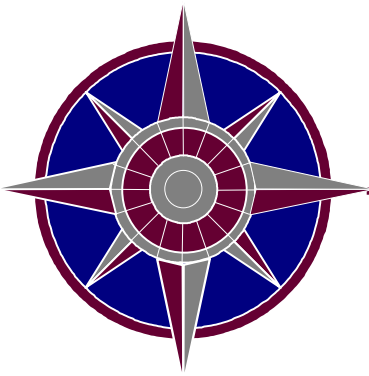
IV. ACTION ITEMS

Page 11

1:45

*A. Adopt Resolution No. 01-2005 Approving Revision 1 Matt Stoll
to the FY2005 Unified Planning Work Program and Budget

Staff will review proposed revisions addressing actual carry-forward funds and unanticipated increase in consolidated planning grant funds. The Finance Committee, at its November 4, 2004, meeting, recommended Board approval.



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
October 18, 2004
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Susan Eastlake, Commissioner, Ada County Highway District
Craig Eckles for Nathan Mitchell, Mayor, City of Star
Ted Ellis, Mayor, Garden City
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District
Phil Kushlan, Capital City Development Corporation
Kathleen Lacey for Vernon Bisterfeldt, Councilman, City of Boise
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Mike McGown, Idaho Department of Environmental Quality, Ex
Officio
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Charlie Rountree, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio
Fred Tilman, Commissioner, Ada County
Tom Turco for Kathy Holley, Central District Health, Ex-Officio
Bill Vaughan for Nancy Merrill, Mayor, City of Eagle
Dave Wynkoop, Commissioner, Ada County Highway District
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

A.J. Balukoff, Independent School District of Boise City

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Kelli Fairless, ValleyRide
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Jeff Lang, Councilman, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Martin Thorne, Councilman, City of Nampa
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS:

Nancy Brecks, Community Planning Association
Mike Edwards, Department of Environmental Quality
Sally Goodell, Ada County Highway District
James Grunke, Boise Metro Area Economic Development Council
Katey Levihn, Ada County Highway District
Mike Murray, HDR
Patricia Nilsson, Community Planning Association
Carla Olson, Ada County
June Ramsdell, Department of Environmental Quality
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:47 p.m.

AGENDA ADDITIONS/CHANGES

After discussion, **Tammy de Weerd moved and Rick Yzaguirre seconded to add an Agenda Item IV D – Discuss COMPASS’ involvement in the establishment of an E-85 pump. Motion passed unanimously.**

Susan Eastlake moved and Tom Dale seconded approval of Bill Vaughan as Mayor Nancy Merrill’s alternate at this meeting. Motion passed unanimously.

Tom Dale moved and Phil Kushlan seconded approval of Craig Eckles as Mayor Nathan Mitchell’s alternate at this meeting. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Judy Peavey-Derr recognized Jeanne Urlezaga’s 28 years of service with COMPASS as of today.

CONSENT AGENDA

- A. Approve September 27, 2004, COMPASS Board Meeting Minutes**
- B. Receive September 1, 2004, Executive Committee Meeting Minutes**

Dave Wynkoop moved and Dave Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program

Patricia Nilsson presented the mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs and the Statewide Transportation Improvement Program.

Gordon Law moved and David Ferdinand seconded approval of the mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program as presented. Motion passed unanimously.

B. Establish Legislative Oversight Committee for the Up-Coming Legislative Session

Matt Stoll requested the Board establish the Executive Committee as the Legislative Oversight Committee for the up-coming legislative session. He said he would keep the full Board apprised of issues via weekly emails.

Chair Peavey-Derr asked for any objections to adding to the November 15, 2004, Board agenda presentations on Senator Bunderson's GARVEE Bond legislation; Public Infrastructure Districts legislation; establishment of a Treasure Valley Air Quality working group and associated legislation; and legislation being introduced by the Public Transportation/ Air Quality Interim Committee. Hearing none, Chair Peavey-Derr so ordered.

After discussion, **Elaine Clegg moved and Phil Kushlan seconded to establish the COMPASS Executive Committee as the Legislative Oversight Committee for the up-coming legislative session. Motion passed unanimously.**

C. Review Proposed Policies for *Destination 2030 Limited Plan Update*

Toni Tisdale presented the proposed policies for *Destination 2030 Limited Plan Update*.

Tom Dale moved and Frank McKeever seconded approval of the proposed policies for *Destination 2030 Limited Plan Update* as presented. Motion passed unanimously.

D. COMPASS' Involvement in the Establishment of an E-85 Pump Located at the Main Street Stinker Station

Matt Stoll stated that COMPASS' involvement would be limited to facilitating the submittal and payment of invoices associated with the project. He estimated 8–16 hours of COMPASS staff time to establish the appropriate agreements, process the invoices and document tracking. Matt stated that these staff hours are currently budgeted within the Clean Cities Coalition task, which was requested by the City of Boise. He said if extra staff hours need to be used, they would come out of the General Membership Services task.

After discussion, **Garret Nancolas moved and John Franden seconded approval of COMPASS participation in the E-85 effort as outlined by staff. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Update on the Interagency Consultation Committee

Jay Witt provided an update on the “Who, What and Why” of the Interagency Consultation Committee and outlined COMPASS’ role.

B. Status Report – *Communities in Motion*

Charles Trainor reviewed the status of the Communities in Motion project. He said four Scenario Workshops are planned in November – two on November 16th and two on November 17th and stressed the need for the involvement of the elected officials and their staffs.

C. Status Report – *Three Cities River Crossing*

Sally Goodell provided a status report on the Three Cities River Crossing project. A copy of her presentation can be accessed on the COMPASS website.

D. Status Report – *Peak Hour Model*

Jay Witt presented a status report on the development of a travel demand-modeling tool, which forecasts regional traffic volumes during the evening rush hour.

E. Review Eligible Uses of Surface Transportation Program – *Urban Funds*

Matt Stoll introduced the idea of holding a series of discussions in upcoming months with the Board regarding acceptable uses of Surface Transportation Program- Urban funds. He said staff would develop a draft policy for Board approval. He restated the goal beginning in 2006, to fund the general operations of COMPASS solely on Consolidated Planning Grant funding, membership dues and funding for the corridor projects.

F. Notice of Intent to Change the Bylaws, Article V Section 3. *Ex Officio*

Matt Stoll stated this item provides the required notice of the intent to change the Bylaws. This item will be included as an Action Item for approval on the November 15, 2004, Board meeting agenda.

ADJOURNMENT

Fred Tilman moved and Tom Dale seconded to adjourn at 3:37 p.m. Motion passed unanimously.

Dated this 15th day of November 2004.

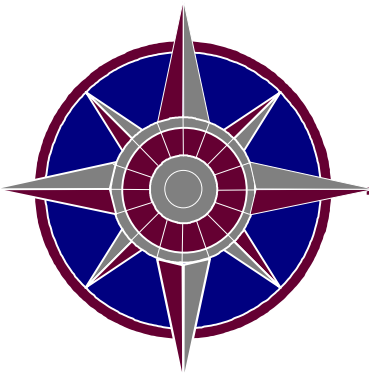
APPROVED:

By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association

ATTEST:

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

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Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
October 18, 2004
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Susan Eastlake, Commissioner, Ada County Highway District
Craig Eckles for Nathan Mitchell, Mayor, City of Star
Ted Ellis, Mayor, Garden City
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Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Charlie Rountree, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio
Fred Tilman, Commissioner, Ada County
Tom Turco for Kathy Holley, Central District Health, Ex-Officio
Bill Vaughan for Nancy Merrill, Mayor, City of Eagle
Dave Wynkoop, Commissioner, Ada County Highway District
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

A.J. Balukoff, Independent School District of Boise City

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Kelli Fairless, ValleyRide
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Jeff Lang, Councilman, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Martin Thorne, Councilman, City of Nampa
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS:

Nancy Brecks, Community Planning Association
Mike Edwards, Department of Environmental Quality
Sally Goodell, Ada County Highway District
James Grunke, Boise Metro Area Economic Development Council
Katey Levihn, Ada County Highway District
Mike Murray, HDR
Patricia Nilsson, Community Planning Association
Carla Olson, Ada County
June Ramsdell, Department of Environmental Quality
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Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

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Dave Wynkoop moved and Dave Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

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Chair Peavey-Derr asked for any objections to adding to the November 15, 2004, Board agenda presentations on Senator Bunderson's GARVEE Bond legislation; Public Infrastructure Districts legislation; establishment of a Treasure Valley Air Quality working group and associated legislation; and legislation being introduced by the Public Transportation/ Air Quality Interim Committee. Hearing none, Chair Peavey-Derr so ordered.

After discussion, **Elaine Clegg moved and Phil Kushlan seconded to establish the COMPASS Executive Committee as the Legislative Oversight Committee for the up-coming legislative session. Motion passed unanimously.**

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After discussion, **Garret Nancolas moved and John Franden seconded approval of COMPASS participation in the E-85 effort as outlined by staff. Motion passed unanimously.**

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Dated this 15th day of November 2004.

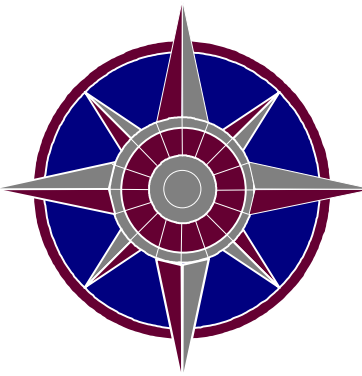
APPROVED:

By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association

ATTEST:

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

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Community Planning Association

of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
September 29, 2004
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

Matt Beebe Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
John Franden, Commissioner, Ada County Highway District
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio

MEMBERS ABSENT:

Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell

OTHERS:

Nancy Brecks, Community Planning Association
Paul Raymond, City of Nampa
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:35 p.m.

A. Approve September 1, 2004, Executive Committee Meeting Minutes

After discussion, **John Franden moved and Matt Beebe seconded approval of the September 1, 2004, Executive Committee meeting minutes with the following correction: Item I. Consider Next Steps Regarding the Regional Transportation Task Force Report, third line to read "...directed to evaluate and provide comments on what can be implemented..."** Motion passed unanimously.

B. Establish October 18, 2004, COMPASS Board Meeting Agenda

After discussion, Tom Dale moved and Matt Beebe seconded to approve the proposed October 18, 2004, Board meeting Agenda Items 1-11 and 13 –18. Item 12 will be moved to the November or December Board agenda, and an Information/Discussion item will be added to the October Board agenda as Item 18 B - Review Proposed Policies for *Destination 2030 Limited Plan Update*. Motion passed unanimously.

C. Update on Ex Officio Member Services

Matt Stoll reviewed the staff recommendation for Ex Officio member services.

Chair Judy Peavey-Derr asked for any objection to directing Matt Stoll to speak to the Department of Environmental Quality regarding its interest in becoming a dues paying Special Member of the COMPASS Board. Hearing none, Chair Peavey-Derr so ordered.

Tom Dale moved and Matt Beebe seconded to modify, per established procedures, the COMPASS Bylaws to state that Ex Officio members must pay for any member services on a per cost basis. Motion passed unanimously.

Other

A. Matt Stoll reported the Sacramento Council of Governments Executive Director has resigned. Matt and Charles will research whether Sacramento is still an option to send a contingency of the Board to visit as discussed at the September 27, 2004, Board meeting.

B. After discussion, Chair Peavey-Derr asked for any objection to directing Matt Stoll to come back to the Executive Committee in October prepared to review the billings for legal and lobbying expenses for COMPASS. Hearing none, Chair Peavey-Derr so ordered.

Adjournment

Tammy de Weerd moved and Matt Beebe seconded to adjourn at 2:25 p.m. Motion passed unanimously.

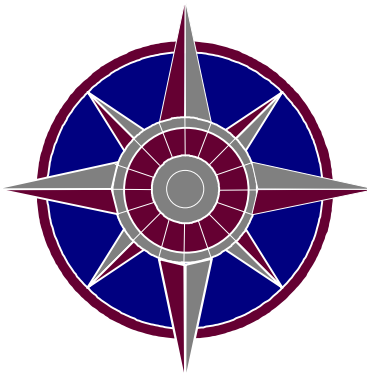
Dated this 27th Day of October 2004.

APPROVED:

By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association

ATTEST:

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



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Matthew J. Stoll, Executive Director

DATE: November 5, 2004

RE: Approve Change to Bylaws, Article V Section 3. Ex -Officio Membership

Action Requested:

Approve change to Bylaws, Article V Section 3. Ex-Officio Membership.

Background:

The COMPASS Bylaws provide for amendment of the Bylaws as follows:

*ARTICLE VII.
GENERAL PROVISIONS*

Section 2. Amendment. These Bylaws may be amended or repealed and replaced by the adoption of such new bylaws as may be approved by a two-thirds (2/3) vote of the Board at any regular meeting provided, however, that such amendment(s) shall be introduced at one regular meeting of the Board and may not be voted upon before the next subsequent regular meeting of the Board.

The Bylaws further provide a description of membership dues for Ex-Officio Members as follows:

*ARTICLE V.
MEMBERSHIP DUES*

Section 3. Ex-Officio Members. Ex-Officio members pay no membership dues.

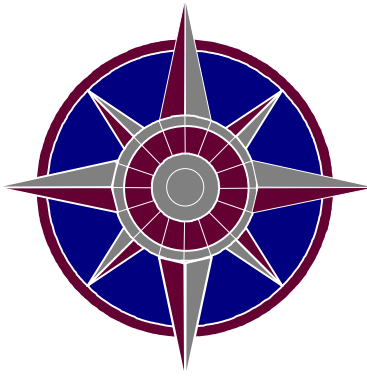
When the Board established the annual dues for Special Members at 1% of overall General Members dues, the option was offered for Special Members to change membership status to Ex-Officio. The Executive Committee at its September 29, 2004 meeting directed staff to clarify through a proposed Bylaws amendment the voting rights and services available to Ex-Officio Members.

Status:

Staff recommends the following modification to Article V Section 3 of the Bylaws clarifying eligibility of Ex-Officio members for COMPASS services:

Section 3. Ex-Officio Members. Ex-Officio ~~##~~Members pay no membership dues and, therefore, are non-voting members who are ineligible for standard membership services provided by the Community Planning Association of Southwest Idaho to General and Special Members. Ex-Officio Members may receive these services through payment at the established rate and conditions for non-members.

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Matthew J. Stoll, Executive Director

DATE: November 5, 2004

RE: Adopt Resolution No. 01-2005 Approving Revision 1 to the FY2005 Unified Planning Work Program and Budget

Action Requested:

Adopt Resolution No. 01-2005 Approving Revision 1 to the FY2005 Unified Planning Work Program and Budget.

Background:

Federal metropolitan planning rules require the Community Planning Association to produce and maintain several documents:

1. Unified Planning Work Program and Budget;
2. Transportation Improvement Program;
3. Long Range Transportation Plan;
4. Air Quality Conformity (Ada County only); and
5. Congestion Management System.

Each of these documents is periodically amended as necessary to accommodate changes in staff activities, revenues and expenses, transportation projects etc. These amendments are usually accomplished through a Board resolution with subsequent distribution of the approved resolutions and documents to the appropriate funding agencies. Prior to presentation to the Board, proposed modifications of these documents are brought to the Regional Technical Advisory Committee and Finance Committee for comment and recommendation to the Board.

The Regional Technical Advisory Committee reviewed a proposal for Revision 1 of the FY2005 Unified Planning Work Program and Budget at its October 27, 2004 meeting. The Committee members recommended Board adoption of the proposed adjustments for revenues and expenditures with an endorsement of COMPASS staff's intention to support on-going expenses

(i.e., salaries, building lease, etc) with Consolidated Planning Grant funds and membership dues in FY2006; thus allowing Surface Transportation Program – Urban funds to be used for specific Board directed planning and implementation projects with start and end dates.

At the Finance Committee's November 4, 2004 meeting, the members considered COMPASS staff's proposal for Revision 1. The Finance Committee recommended the consideration and approval by the Board of the revenue and expenditure adjustments identified in the attached documents to this memorandum. Several indirect and direct expenditure adjustments were withdrawn from the proposed Revision 1 to permit the Finance Committee adequate time to review the FY2004 Balance Sheet. The Finance Committee will consider the viability of these indirect and direct expenditure adjustments relative to available revenue at its December 2, 2004 meeting. A proposed Revision 2 of the FY2005 Unified Planning Work Program and Budget will be forwarded to the Board at its December 20, 2004 meeting.

The following documents are attached to this memorandum for additional detail of the proposed Revision 1 of the FY2005 Unified Planning Work Program and Budget:

- Recommended Changes for Revision 1 of the FY2005 Unified Planning Work Program and Budget;
- Revenue and Expense Summary;
- Revenue by Funding Source;
- Direct Expense Summary;
- Workday Allocation; and
- Resolution No. 01-2005.

Status:

Staff recommends Board adoption of Resolution No. 01-2005 approving Revision 1 of the FY2005 Unified Planning Work Program and Budget.

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Recommended Changes for Revision 1 of the FY2005 Unified Planning Work Program and Budget

#	Revenue Adjustment	\$ Change	Expense Adjustment	\$ Change
1	Add the Department of Environmental Quality as a Special Member.	\$ 5,600		
2	Remove Greater Boise Auditorium District Special Member status as a result of their decision to change to Ex-Officio Member status.	(\$ 5,600)		
3	Adjust grant revenue and expense dollars to reflect carry-over from FY2004 program number 644-Air Quality Modeling Improvements. CMAQ Key #8858 Carry-over (local funds for match)	\$ 19,857 \$ 1,573	Professional Service Agreements Other	\$ 21,000 \$ 430
4	Increase revenue dollars for the FY2004 Consolidated Planning Grant. These funds will be added to the FY2005 grant as a result of late funding apportionment. Ada County \$ 77,029 Canyon County \$ 27,092	\$ 104,121		
5	Increase in funding for the FY2005 Consolidated Planning Grant. Ada County \$ 90,185 Canyon County \$ 31,719	\$ 121,904		
6	Adjust grant revenue dollars to reflect the actual amount funded from the original estimate of the FY2004 Consolidated Planning Grant. Ada County \$ 417 Canyon County \$ 146	\$ 563		
7	Adjust revenue and expense dollars to reflect actual carry-over to FY2005 program number 638-Mode Choice Model Development. FTA(03) – ValleyRide Carry-over (local funds for match)	\$ 14,080 \$ 3,520	Professional Service Agreements	\$ 17,600
8	Adjust revenue and expense dollars to reflect actual carry-over from FY2004 program number 661-Communities in Motion. FTA(03) – ValleyRide Carry-over (local funds for match)	\$ 16,000 \$ 4,000	Professional Service Agreements	\$ 20,000

9	Adjust revenue dollars from STP-U Key #8138 to reflect actual carry-over from FY2004 program number 661-Communities in Motion. STP-U Key #8138 Carry-over (local funds for match)	(\$ 17,429) (\$ 1,380)		
10	Adjust revenue and expense dollars to reflect actual carry-over from FY2004 program number 611-US 20/26 Corridor Preservation Study. STP-State Key #7826 ITD-Local match for Key #7826	\$ 27,798 \$ 2,205	Professional Service Agreements	\$ 29,090
11	Adjust revenue and expense dollars to reflect actual carry-over from FY2004 program number 610-SH 44 Corridor Preservation Study. STP-State Key #7827 ITD-Local match for Key #7827	\$ 53,900 \$ 4,271	Professional Service Agreements	\$ 56,840
12	Adjust revenue and expense dollars to reflect actual carry-over from FY2004 program number 612-Middleton Road Connections Study. STP-U Key# 9134 City of Nampa-local match	\$ 32,009 \$ 2,534	Professional Service Agreements Other (State Forces-for review)	\$ 29,334 \$ 5,000
13	Include grant revenue dollars to pass-through program numbers to reflect carry-over dollars from FY2004. STP Key #7702 STP Key #8137 STP Key #8821 STP Key #9134	\$ 9,055 \$ 163 \$ 905,666 \$ 4,465	Add related pass-through expenses. 261-ValleyRide, Rail Corridor 275-ID Dept Water Res-BioDiesel 262-ACHD-3 Cities River Crossing 274-Caldwell Circulation Study	\$ 9,055 \$ 163 \$ 905,666 \$ 4,465
14			Decrease benefit expense to actual. A premium cost increase of 25% was projected for medical benefits; the actual increase came in at 0%.	(\$ 39,400)
15			Increase salary and fringe expense to account for a 3% merit pool. Salary Cost Related Benefits	\$ 27,600 \$ 5,500
16			Reinstate budget cuts to direct costs associated with the following program numbers: 801, Transportation Staff Development 990, Operations, Equipment	\$ 5,000 \$ 5,000

17	Reclass local revenue dollars and Consolidated Planning Grant Dollars between program number 836-Model Maintenance and program number 644-Air Quality Modeling Improvements. This is necessary to provide local match dollars for the "Statewide Fleet Data Development for MOBILE6" CMAQ grant held by DEQ, per agreement signed in February, 2002. This will have a net zero effect on the COMPASS budget.			
	644 – CPG Grant	(\$ 2,500)		
	644 – Local dollars	\$ 2,500		
	836 – CPG Grant	\$ 2,500		
	836 – Local Dollars	(\$ 2,500)		
18	Add \$20,000 other revenue from participating agencies to facilitate the installation of an E85(Ethanol) Pump in the Treasure Valley. This revenue and related expenses will be added to program number 733-Clean Cities Coalition Participation.		Transfer two workdays to provide administrative support for invoicing.	
	Other Revenue	\$ 20,000	991-Indirect Support Labor	(\$ 650)
			733-Clean Cities Coalition	\$ 650
			Add \$20,000 Other expense to program number 733-Clean Cities Coalition Participation.	\$ 20,000
19	Adjust percentage estimates between Ada and Canyon Counties for program number 685-Transportation Improvement Program, to more accurately reflect the time spent in each county per FY2004 actual expenses and staff recommendation.			
	Ada County	(\$ 10,585)	Ada County	(\$ 10,585)
	Canyon County	\$ 10,585	Canyon County	\$ 10,585
20	Create new program number, 861-Ada County Orthophotography, and move related labor and expenses from program number 860-Geographic Information System Maintenance for better tracking purposes.			
	860-Local Dollars	(\$ 2,090)	860-Labor (5 workdays)	(\$ 2,070)
	860-Other Revenue	(\$ 70,000)	860-Professional Service Agreements	(\$ 70,000)
	861-Local Dollars	\$ 2,090	861-Labor (5 workdays)	\$ 2,070
	861-Other Revenue	\$ 70,000	861-Professional Service Agreements	\$ 70,000
	TOTALS	\$1,328,875		\$1,122,343

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2005 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 REVENUE AND EXPENSE SUMMARY

REVENUE	FY2005 Final	FY2005 Rev-1	
GENERAL MEMBERSHIP			
Ada County	137,599	137,599	
Ada County Highway District	137,599	137,599	
Association of Canyon County Highway Districts	21,623	21,623	
Boise City	73,356	73,356	
Caldwell City	18,936	18,936	
Canyon County	93,198	93,198	
Eagle City	6,020	6,020	
Garden City	4,281	4,281	
Kuna City	3,555	3,555	
Meridian City	17,486	17,486	
Middleton City	2,109	2,109	
Nampa City	38,607	38,607	
Parma City	1,011	1,011	
Star City	936	936	
Subtotal	556,316	556,316	
SPECIAL MEMBERSHIP			
Boise State University	5,600	5,600	
Capital City Development Corporation	5,600	5,600	
Department of Environmental Quality	-	5,600	1
Greater Boise Auditorium District	5,600	-	2
Idaho Transportation Department	5,600	5,600	
Independent School District of Boise City	5,600	5,600	
Joint School District #2	5,600	5,600	
ValleyRide	5,600	5,600	
Subtotal	39,200	39,200	
GRANT AND SPECIAL			
CMAQ - Biodiesel project Key #8858	-	19,857	3
FHWA/FTA - Consolidated Planning Grant FY05/Ada	559,408	726,622	4,5
FHWA/FTA - Consolidated Planning Grant FY05/Canyon	196,754	255,565	4,5
FHWA/FTA - Consolidated Planning Grant FY04/Ada	-	417	6
FHWA/FTA - Consolidated Planning Grant FY04/Canyon	-	146	6
FTA 5307(04) Mode Choice Model/Communities in Motion, carry-over	93,000	93,000	
FTA 5307(03) Mode Choice Model/Communities in Motion, carry-over	92,000	122,080	7,8
STP TMA - Key #8138, FY04, Transportation Planning, Ada, carry-over	124,000	106,571	9
STP TMA - Key #8468, FY05, Transportation Planning, Ada	244,622	244,622	
STP-U Key #9206, FY04, Transportation Planning, Canyon, carry-over	10,500	10,500	
STP-U Key #9207, FY05, Transportation Planning, Canyon	61,156	61,156	
STP-S Key #7826, FY04, US 20/26 Corridor Preservation Study, carry-over	363,990	391,788	10
STP-S Key #7826, FY05, US 20/26 Corridor Preservation Study	532,795	532,795	
ITD-local match for Key#7826, US 20/26 Corridor Preservation Study	71,035	73,240	10
STP-S Key #7827, FY04, SH44 Corridor Preservation Study, carry-over	366,000	419,900	11
STP-S Key #7827, FY05, SH44 Corridor Preservation Study	996,093	996,093	
ITD-local match for Key #7827, SH44 Corridor Preservation Study	107,897	112,168	11
STP-U Key #9134, FY04 Middleton Road Connections Study, carry-over	125,000	157,009	12
City of Nampa-local match for Key #9134, Middleton Road Connections	9,900	12,434	12
Subtotal	3,954,150	4,335,963	
OTHER			
ITD-Communities in Motion	500,000	500,000	
City of Middleton - Middleton Circulation Plan	4,000	4,000	
Carry-over (local funds for match)	57,000	64,713	3,7,8,9
Participating agency revenue-installation of E85(Ethanol) pump.	-	20,000	18
Data Dissemination	19,000	19,000	
Interest Income	7,000	7,000	
Ortho Photos, Ada County	20,000	20,000	
Ortho Photos, Ada County, carry-over	50,000	50,000	
Mapping and Miscellaneous	7,500	7,500	
Subtotal	664,500	692,213	
COMPASS REVENUE	5,214,166	5,623,692	

PASS THROUGH			
STP Urban - Key #7702, FY01		9,055	13
STP Urban - Key #8137, FY03		163	13
STP Urban - Key #8821, FY02		905,666	13
STP-Urban - Key #9134, FY03		4,465	13
PASS THROUGH REVENUE	-	919,349	

TOTAL REVENUE	5,214,166	6,543,041
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EXPENSE	FY2005 Final	FY2005 Rev-1	
SALARY, FRINGE & CONTINGENCY			
Salary	920,300	947,900	15
Fringe	390,200	356,300	14,15
Salary Contingency (Overtime and Bonus)	13,000	13,000	
Sick Time Trade	10,000	10,000	
Subtotal	1,333,500	1,327,200	
INDIRECT OPERATIONS & MAINTENANCE			
COMPASS	280,476	280,476	
DIRECT OPERATIONS & MAINTENANCE			
Planning & Administrative:			
FY2005 Direct Expenses:			
601, UPWP Budget Development and Monitoring	-	-	
605, Triennial Review	1,400	1,400	
610, SH44 Corridor Preservation Study	1,373,160	1,430,000	11
611, US 20/26 Corridor Preservation Study	900,910	930,000	10
612, Middleton Road Connections Study	119,762	154,096	12
620, Development Monitoring	-	-	
626, Population Estimate Development	-	-	
638, Mode Choice Model Development	150,000	167,600	7
644, Air Quality Modeling Improvements	-	21,430	3
653, Outreach Program Development	2,500	2,500	
656, Studies Coordination System Development	-	-	
661, Communities in Motion	865,000	885,000	8
662, Destination 2030-Limited Plan Update	6,000	6,000	
685, Transportation Improvement Program	3,000	3,000	
701, General Membership Services	-	-	
703, General Public Services	700	700	
707, Educational Services	2,500	2,500	
720, Three Cities River Crossing	-	-	
723, Middleton Circulation Plan	-	-	
725, Downtown Boise Mobility Study	-	-	
729, Lake Hazel-Gowen Study	-	-	
733, Clean Cities Coalition Participation	-	20,000	18
735, Public Transportation/Air Quality Interim Committee	-	-	
755, ACHD/Impact Fee Program	-	-	
801, Transportation Staff Development	15,000	20,000	16
820, Committee Support	3,000	3,000	
836, Model Maintenance	8,500	8,500	
842, Congestion Management System Maintenance	1,500	1,500	
860, Geographic Information System Maintenance	71,000	1,000	20
861, Ada County Orthophotography	-	70,000	20
990, Operations	74,000	79,000	16
Subtotal	3,597,932	3,807,226	
COMPASS EXPENSE	5,211,908	5,414,902	

COMPASS SUMMARY WITHOUT PASS THROUGH			
TOTAL REVENUE	5,214,166	5,623,692	
TOTAL EXPENSES	5,211,908	5,414,902	
CHANGE IN FUND BALANCE	2,258	208,790	

PASS THROUGH			
ValleyRide-Rail Corridor Study		9,055	13
Idaho Department of Water Resources-Biodiesel Fuel		163	13
Ada County Highway District-Three Cities River Crossing		905,666	13
Downtown Caldwell Circulation Study		4,465	13
PASS THROUGH EXPENSE	-	919,349	

TOTAL EXPENSE	5,211,908	6,334,251
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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2005 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
REVENUE BY FUNDING SOURCE**

ATTACHMENT III

	FY2005 FINAL					FY2005 REVISION 1				
	Ada	Canyon	Regional	Pass-Through	Total	Ada	Canyon	Regional	Pass-Through	Total
General Membership										
Ada County	137,599				137,599	137,599				137,599
Ada County Highway District	137,599				137,599	137,599				137,599
Association of Canyon County Highway Districts		21,623			21,623		21,623			21,623
Boise City	73,356				73,356	73,356				73,356
Caldwell City		18,936			18,936		18,936			18,936
Canyon County		93,198			93,198		93,198			93,198
Eagle City	6,020				6,020	6,020				6,020
Garden City	4,281				4,281	4,281				4,281
Kuna City	3,555				3,555	3,555				3,555
Meridian City	17,486				17,486	17,486				17,486
Middleton City		2,109			2,109		2,109			2,109
Nampa City		38,607			38,607		38,607			38,607
Parma City		1,011			1,011		1,011			1,011
Star City	936				936	936				936
Transfer Local Dollars to Regional Projects	-235,492	-101,886	337,378		0	-225,722	-99,785	325,507		0
Sub-total	145,339	73,598	337,378	0	556,316	155,110	75,699	325,507	0	556,316
Special Membership										
Boise State University			5,600		5,600			5,600		5,600
Capital City Development Corporation	5,600				5,600	5,600				5,600
Department of Environmental Quality					0			5,600		5,600
Greater Boise Auditorium District	5,600				5,600					0
Idaho Transportation Department			5,600		5,600			5,600		5,600
Independent School District of Boise City	5,600				5,600	5,600				5,600
Joint School District #2	5,600				5,600	5,600				5,600
ValleyRide			5,600		5,600			5,600		5,600
Sub-total	22,400	0	16,800	0	39,200	16,800	0	22,400	0	39,200
FHWA/FTA Consolidated Planning Grant										
FY2004					0	417	146			563
FY2005	559,408	196,754			756,162	726,622	255,565			982,187
Transfer Consolidated Planning Grant Dollars to Regional Projects	-360,792	-119,160	479,952		0	-520,999	-160,557	681,556		0
Sub-total	198,616	77,594	479,952	0	756,162	206,040	95,154	681,556	0	982,750
Surface Transportation Program										
Urban-Key#7702-ValleyRide Rail Corridor Feasibility Study					0				9,055	9,055
State- Key#7826 SH 20/26 Corridor Preservation Study			896,785		896,785		924,583			924,583
State- Key#7827 SH 44 Corridor Preservation Study			1,362,093		1,362,093		1,415,993			1,415,993
Urban-Key#8137-ID Dept of Water Resources-Biodiesel					0				163	163
Urban-Key#8138-FY04 TMA - Ada County	37,861		86,139		124,000	37,861	68,710			106,571
Urban-Key#8468-FY05 TMA - Ada County			244,622		244,622		244,622			244,622
Urban-Key#8821-ACHD Three Cities River Crossing					0				905,666	905,666
Urban-Key#9134-Downtown Caldwell Circulation Study					0				4,465	4,465
Urban-Key#9134-Middleton Road Connections Study		125,000			125,000		157,009			157,009
Urban-Key#9206-FY04 Canyon County			10,500		10,500		10,500			10,500
Urban-Key#9207-FY05 Canyon County			61,156		61,156		61,156			61,156
Sub-total	37,861	125,000	2,661,295	0	2,824,156	37,861	157,009	2,725,564	919,349	3,839,783
Other Federal Aid										
CMAQ-Biodiesel Key#8858					0			19,857		19,857
FTA Section 5307 (04)			93,000		93,000			93,000		93,000
FTA Section 5307 (03)			92,000		92,000			122,080		122,080
Sub-total	0	0	185,000	0	185,000	0	0	234,937	0	234,937
Other Revenue Sources										
ITD-Communities in Motion			500,000		500,000			500,000		500,000
City of Middleton-Middleton Circulation Plan		4,000			4,000		4,000			4,000
Local Carry-over			57,000		57,000			64,713		64,713
City of Nampa-match for Key#9134-Middleton Road Connections		9,900			9,900		12,434			12,434
ITD-match for Key#7826-US 20/26 Corridor Preservation Study			71,035		71,035			73,240		73,240
ITD-match for Key#7827-SH 44 Corridor Preservation Study			107,897		107,897			112,168		112,168
Participating agency revenue-installation of E85(Ethanol) pump.					0	20,000				20,000
Data Dissemination-Sales	19,000				19,000	19,000				19,000
Orthophotography	70,000				70,000	70,000				70,000
Maps and Miscellaneous-Sales	7,500				7,500	7,500				7,500
Interest Income			7,000		7,000			7,000		7,000
Sub-total	96,500	13,900	742,932	0	853,332	116,500	16,434	757,121	0	890,055
Grand Total	500,716	290,092	4,423,357	0	5,214,166	532,311	344,296	4,747,085	919,349	6,543,041

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2005 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
DIRECT EXPENSE SUMMARY**

ATTACHMENT IV

DESCRIPTION	TOTAL DIRECT	LEGAL / LOBBYING (72)	EQUIPMENT (34)	TRAVEL / EDUCATION (40)	PROFESSIONAL SERVICES (30)	PRINTING (60)	PUBLIC INVOLVEMENT (64)	MEETING SUPPORT (65)	OTHER (63)	PASS THROUGH (99)	
261 ValleyRide-Rail Corridor Feasibility Study	9,055									9,055	13
262 ACHD-Three Cities River Crossing	905,666									905,666	13
274 Downtown Caldwell Circulation Study	4,465									4,465	13
275 Idaho Department of Water Resources-Biodiesel	163									163	13
601 UPWP/Budget Development and Monitoring	-										
605 Triennial Review	1,400						600	800			
610 SH 44 Corridor Preservation Study	1,430,000				1,430,000						11
611 US 20/26 Corridor Preservation Study	930,000				930,000						10
612 Middleton Road Connections Study	154,096				149,096				5,000		12
620 Development Monitoring	-										
626 Population Estimate Development	-										
638 Mode Choice Model Development	167,600			3,000	164,600						7
644 Air Quality Modeling Improvements	21,430				21,000				430		3
653 Outreach Program Development	2,500				1,000	1,000		500			
656 Studies Coordination System Development	-										
661 Communities in Motion	885,000				870,000	5,000	5,000	5,000			8
662 Destination 2030-Limited Plan Update	6,000					2,000	2,000	2,000			
685 Transportation Improvement Program	3,000					1,000	2,000				
701 General Membership Services	-										
703 General Public Services	700						700				
705 Transportation Liaison Services	-										
707 Educational Services	2,500				1,000	500		1,000			
720 Three Cities River Crossing	-										
723 Middleton Circulation Plan	-										
725 Downtown Boise Mobility Study	-										
729 Lake Hazel-Gowen Study	-										
733 Clean Cities Coalition Participation	20,000								20,000		18
735 Public Transportation/Air Quality Interim Committee	-										
755 ACHD/Impact Fee Program	-										
801 Transportation Staff Development	20,000			20,000							16
820 Committee Support	3,000							3,000			
836 Model Maintenance	8,500				7,500	500		500			
842 Congestion Management System Maintenance	1,500					1,000		500			
860 Geographic Information System Maintenance	1,000				1,000						20
861 Ada County Orthophotography	70,000				70,000						20
990 Direct Operations / Maintenance	79,000	35,000	30,000	6,000				5,000	3,000		16
GRAND TOTAL	4,726,575	35,000	30,000	29,000	3,645,196	11,000	10,300	18,300	28,430	919,349	

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2005 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
WORKDAY ALLOCATION**

ATTACHMENT V

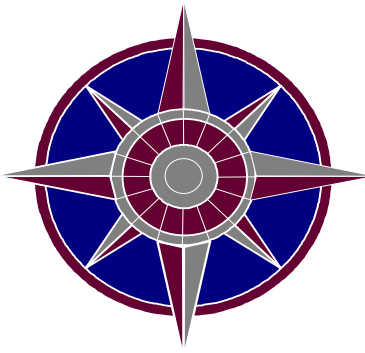
WORK PROGRAM DESCRIPTION	LEAD STAFF	DIRECTORS	PRINCIPAL PLANNERS	ASSOCIATE PLANNERS	ASSISTANT PLANNERS	OPERATIONS	TOTAL
261 ValleyRide-Rail Corridor Feasibility Study	MSt	-	-	-	-	-	-
262 ACHD-Three Cities River Crossing	MSt	-	-	-	-	-	-
274 Downtown Caldwell Circulation Study	MSt	-	-	-	-	-	-
275 Idaho Department of Water Resources-Biodiesel	MSt	-	-	-	-	-	-
TOTAL PASS THROUGH							
601 UPWP/Budget Development and Monitoring	MSt	90	24	-	-	96	210
605 Triennial Review	TT	32	50	7	27	24	140
610 SH 44 Corridor Preservation Study	PN	21	108	25	50	10	214
611 US 20/26 Corridor Preservation Study	PN	14	70	23	34	8	149
612 Middleton Road Connections Study	PN	4	18	3	3	4	32
620 Development Monitoring	CTr	2	5	5	60	1	73
626 Population Estimate Development	CTr	3	2	2	11	-	18
638 Mode Choice Model Development	JW	5	25	60	30	5	125
644 Air Quality Modeling Improvements	JW	2	30	3	30	2	67
653 Outreach Program Development	TS	10	47	-	26	13	96
656 Studies Coordination System Development	TT	9	18	6	16	-	49
661 Communities in Motion	CTr	167	267	40	77	48	599
662 Destination 2030-Limited Plan Update	TT	11	36	14	5	6	72
685 Transportation Improvement Program	PN	45	76	17	136	13	287
TOTAL PROJECTS		415	776	205	505	230	2,131
701 General Membership Services	CTr	36	72	55	47	-	210
703 General Public Services	CTr	15	52	44	44	-	155
705 Transportation Liaison Services	MSt	80	36	6	20	-	142
707 Educational Services	TS	6	17	-	3	6	32
720 Three Cities River Crossing	CTr	10	2	3	-	-	15
723 Middleton Circulation Plan	CTr	1	2	3	4	-	10
725 Downtown Boise Mobility Study	CTr	6	3	-	-	-	9
729 Lake Hazel-Gowen Study	CTr	3	5	6	4	-	18
733 Clean Cities Coalition Participation	JW	-	9	-	-	2	11
735 Public Transportation/Air Quality Interim Committee	TT	19	4	-	4	-	27
755 ACHD/Impact Fee Program	JW	4	6	10	8	-	28
TOTAL SERVICES		180	208	127	134	8	657
801 Transportation Staff Development	JU	11	14	7	9	12	53
820 Committee Support	JU	57	4	-	-	245	306
836 Model Maintenance	JW	4	5	10	8	5	32
842 Congestion Management System Maintenance	JW	4	30	25	15	10	84
860 Geographic Information System Maintenance	RD	5	98	75	10	-	188
861 Ada County Orthophotography	RD	-	-	5	-	-	5
TOTAL SYSTEM MAINTENANCE		81	151	122	42	272	668
TOTAL DIRECT		676	1,135	454	681	510	3,456
960 Information Technology	JU	12	-	-	-	205	217
990 Direct Operations / Maintenance	JU	-	-	-	-	-	-
991 Support Services Labor	JU	232	15	6	9	596	858
999 Indirect Operations/Maintenance	JU	-	-	-	-	-	-
TOTAL INDIRECT/OVERHEAD		244	15	6	9	801	1,075
TOTAL LABOR		920	1,150	460	690	1,311	4,531

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Community Planning Association of Southwest Idaho

RESOLUTION NO. 01-2005

PROVIDING FOR THE ADOPTION OF REVISION 1 OF THE FY2005 UNIFIED PLANNING WORK PROGRAM AND BUDGET OF THE COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO

WHEREAS, the FY2005 Unified Planning Work Program and Budget Final was reviewed and adopted by the Community Planning Association of Southwest Idaho Board under Resolution 07-2004, dated August 16, 2004; and

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

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 dated November 5, 2004 summarizes the adjustments for Revision 1 of the FY2005 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 adopts Revision 1 of the FY2005 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 15th day of November 2004.

APPROVED:

By: _____

Judy M. Peavey-Derr, Chair
Community Planning Association Board

ATTEST:

By: _____

Matthew J. Stoll, Executive Director
Community Planning Association

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Patricia Nilsson, AICP, Principal Planner

DATE: November 2, 2004

RE: Review Proposed Actions for Urban and Transportation Management Area Balancing Committees

Action Requested:

Review proposed actions for the Urban and Transportation Management Area Balancing Committees. Any proposed actions by staff are not final until confirmed by the Board through amendment of the FY2005-2009 Transportation Improvement Programs in December 2004.

Background:

The COMPASS Board adopted a policy for maximizing the use of Surface Transportation Program-Urban funds in August 2002 that, among other things, calls for the development of a priority list of projects that could quickly be obligated if Urban funds become available through the Urban Balancing process.

Status:

Northern Ada County Transportation Management Area

The balancing meeting for the Northern Ada County Transportation Management area is scheduled for November 9, 2004. COMPASS staff will be requesting an additional \$265,000 from Key No. CL05 – Cost Increase Set-aside to fund cost overruns for the Three Cities River Crossing project (Key No. 8821). This project incurred overruns in detailed engineering and environmental analysis of an additional alignment at the request of the Idaho Transportation Department.

Nampa Urbanized Area

The Urban balancing meeting is scheduled for November 16, 2004. The attached table details the proposed shifts in funding to fill in the gaps from the de-obligation of the FY2005 Garrity Road projects in Nampa. These projects will be funded by the City of Nampa as a result of their successful bond election. A FY2006 intersection project in Nampa and overlay funding for the Nampa Highway District and Canyon Highway District are proposed to be moved into FY2005. To fill the FY2006 gap, a City of Caldwell project is being proposed to complete curb, gutter and sidewalk improvements in coordination with an Idaho Transportation Department pavement rehabilitation project on Blaine and Cleveland Streets.

Nampa Urbanized Area November Urban Balancing Meeting

De-obligation of funding for these projects in FY05

Project	Description	Cost	Federal	Local	KeyNo	Year	Requesting Agency
I-84B, from Garrity Blvd. to Nampa City Limits	Minor widening and resurfacing.	\$1,640,000	\$1,519,624	\$120,376	6997	2005	City of Nampa
I-84B, Intersection of Garrity Blvd. & N. Kings Rd., Nampa	Add traffic signal.	\$200,000	\$185,320	\$14,680	9131	2005	City of Nampa
Total De-obligation Funds		\$1,840,000					

Projects to be moved forward from FY06 and Obligated in FY05

Project	Description	Cost	Federal	Local	KeyNo	Year	Requesting Agency
Greenhurst Rd. and Powerline Rd.	Intersection improvements, including signalization.	\$466,000	\$431,796	\$34,204	9508	2006	City of Nampa
FY06 Overlay Set-aside	Resurfacing	\$1,000,000	\$926,600	\$73,400	SU31	2006	CHD/NHD
Total Obligated Funds		\$1,466,000					
Remaining Funds		\$374,000					

Project to be funded in FY06

Project	Description	Cost	Federal	Local	KeyNo	Year	Requesting Agency
Blaine and Cleveland Curb Replacement	Replace curbing within the bounds of the state's project. Much of the curbing is damaged, high-backed (exceeds 6 inches) and has no gutter plate. Cross drains at intersections consist of deep asphalt valley gutter where the undercarriages of vehicles high center while crossing them. Remove the old and unsafe concrete irrigation boxes in the right of way adjacent to the project, replacing them with manholes and installing ADA pedestrian ramps. Where possible, street drainage will be discharged into abandoned irrigation lines instead of being conveyed for long distances in the curb and gutter as at present.	\$1,320,000	\$1,223,112	\$96,888		2006	City of Caldwell
Remaining Funds		\$146,000					

OCTOBER 2004 - STAFF ACTIVITY REPORT

ITEM VI-A

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT AND TRACKING	MATT STOLL
	<ul style="list-style-type: none"> • Prepared Revision 1 of the FY2005 Unified Planning Work Program and Budget. • Processed and tracked revenue and expenditures associated with FY2005 Unified Planning Work Program and Budget. 	
605	TRIENNIAL REVIEW	TONI TISDALE
	<ul style="list-style-type: none"> • Monitored the Federal Register to obtain information about the date of our review. It has not been posted. 	
610	SH 44 CORRIDOR PRESERVATION STUDY	PATRICIA NILSSON
	<ul style="list-style-type: none"> • Prepared and provided Request for Proposals to the two prospective consultant teams. Proposals are due on November 18 and interviews are scheduled for November 22. • Collected and mapped data on development activity in the study area. • Collected information from Canyon County on preliminary plats in the study area. 	
611	US 20/26 CORRIDOR PRESERVATION STUDY	PATRICIA NILSSON
	<ul style="list-style-type: none"> • Prepared and provided Request for Proposals to the two prospective consultant teams on October 29. Proposals are due on November 18 and interviews are scheduled for November 22. • Collected and mapped data on development activity along the corridor. • Collected information from Canyon County on preliminary plats in the study area. 	
612	MIDDLETON ROAD CONNECTION STUDY	PATRICIA NILSSON
	<ul style="list-style-type: none"> • Attended a meeting with Federal Highways Administration staff on October 26 to review level of detail required for the analysis of alternatives. • Prepared newsletter for mailing in mid-November. • Met with Idaho Transportation Department and Federal Highways Administration to review other states' environmental streamlining successes. 	
620	DEVELOPMENT MONITORING	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Updated preliminary plat information for both Ada and Canyon Counties. • Delivered a report on preliminary plats to the Regional Technical Advisory Committee. 	
626	POPULATION ESTIMATE DEVELOPMENT	CHARLES TRAINOR
	<ul style="list-style-type: none"> • No significant activity. 	

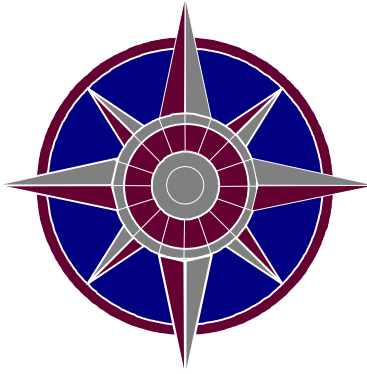
PROGRAM NO.	TITLE	LEAD STAFF
638	MODE CHOICE MODEL DEVELOPMENT <ul style="list-style-type: none"> • Held a pre-proposal conference call with prospective bidders on October 7th. • Received three proposals by the October 22nd closing date. • Began to finalize a proposal review committee and review criteria. 	JAY WITT
644	AIR QUALITY MODELING IMPROVEMENTS <ul style="list-style-type: none"> • Attended a meeting with the Idaho Department of Environmental Quality regarding their data collection efforts. • Developed a database containing fleet data collected as part of the B20 Biodiesel Study. 	JAY WITT
653	OUTREACH PROGRAM DEVELOPMENT <ul style="list-style-type: none"> • Met with P. Schweibert to review “next steps” for Board/Staff vision based on mission statement development and acceptance. • Requested proposals from customer service trainers and selected trainer/facilitator to lead customer service training session for staff. 	TERRI SCHORZMAN
656	STUDIES COORDINATION SYSTEM DEVELOPMENT <ul style="list-style-type: none"> • No significant activity. 	TONI TISDALE
661	COMMUNITIES IN MOTION <ul style="list-style-type: none"> • Hosted the third Plan Coordinating Team (PCT) meeting. • Hosted the second Steering Committee meeting. • Prepared for the Scenario Workshops meetings that will be held in November. • Emailed 2,000+ “hold the date” reminders for the Scenario Workshops. • Mailed more than 3,300 invitations for the Scenario Workshops in November. • Provided the Boise Neighborhood planners with announcements about the upcoming Scenario Workshops for them to forward to neighborhood representatives in Boise. • Provided information to people associated with the planning aspect of <i>Communities in Motion</i> to forward emails to their peers regarding the Scenario Workshops. • Distributed many invitations to attend the Scenario Workshops through the COMPASS Board, the <i>Communities in Motion</i> committees, and the Regional Technical Advisory Committee. • Distributed approximately 4,000 flyers from the North End Neighborhood Association inviting residents to the Scenario Workshops. • Submitted information about the Scenario Workshops for the Community Calendars at each television station in the region. • Participated in numerous workshops and focus groups for <i>Blueprint for Good Growth</i>. • Reviewed various documents for accuracy from the consultant for committee meetings and the Scenario Workshops. • Participated in a sub-committee for development of evaluation criteria. • Made presentations about <i>Communities in Motion</i> to the Association of Canyon County Highway Districts and to the Boise Area Chamber of Commerce Transportation Committee. • Prepared staff level analysis of the Regional Transportation Task Force (RTTF) Report. • Provided geographic information system and travel demand model data to both the <i>Communities in Motion</i> and <i>Blueprint for Good Growth</i> consulting teams. • Participated in <i>Blueprint for Good Growth</i> Consortium and Funding Committee meetings. 	CHARLES TRAINOR/TONI TISDALE

PROGRAM NO.	TITLE	LEAD STAFF
662	DESTINATION 2030 LIMITED PLAN UPDATE <ul style="list-style-type: none"> • Provided a briefing about the <i>Destination 2030 Limited Plan Update</i> to the City Councils of Star and Kuna and the Ada County Commissioners. No other requests for briefings have been made to date. • Held open-house style public meetings for comments related to the plan and the air quality conformity demonstration. A total of 52 people attended. • Started a document containing public comments for Board review. 	TONI TISDALE
685	TRANSPORTATION IMPROVEMENT PROGRAM <ul style="list-style-type: none"> • Met with cities of Star and Eagle and Canyon County Planning & Zoning Commission to review the process for the FY2006-2010 Transportation Improvement Program. • Assisted Nampa Highway District and Canyon Highway District with process to secure \$1,000,000 in STP-Urban funding for overlay projects. • Completed mirroring process with FY2005-2009 State Transportation Improvement Program and provided copies of documents to the Idaho Transportation Department. • Worked on final version of FY2005-2009 Northern Ada County Transportation Management Area and Nampa Urbanized Area Transportation Improvement Programs. • Completed a draft conformity demonstration for an upcoming amendment to the FY2005-2009 Northern Ada County Transportation Management Area Transportation Improvement Program. A public comment period for the demonstration began on October 18th. 	PATRICIA NILSSON
701	GENERAL MEMBERSHIP SERVICES <ul style="list-style-type: none"> • Completed information related to the Ten Mile interchange project for the Mayor of Meridian. • Met with consultants under contract to the Idaho Transportation Project for the Ten Mile Change of Access Report and provided demographic data and travel demand model information. • Worked with Department of Environmental Quality regarding COMPASS role in Ethanol (E85) Feasibility Study. 	CHARLES TRAINOR
703	GENERAL PUBLIC SERVICES <ul style="list-style-type: none"> • Provided information to public on demographics and traffic issues. 	CHARLES TRAINOR
705	TRANSPORTATION LIAISON SERVICES <ul style="list-style-type: none"> • Participated in the following ValleyRide committees: ValleyRide Management Coordinating Council (VMCC), Ways and Means Committee, and Operations Committee. • Attended an all-day workshop on access management hosted by the Idaho Transportation Department. • Met with various Board members and staff regarding COMPASS and its current and future services. • Met with Department of Environmental Quality Director and Regional Office Administrator about changing membership status from Ex-Officio to Special Member. 	MATT STOLL
707	EDUCATIONAL SERVICES <ul style="list-style-type: none"> • No significant activity. 	TERRI SCHORZMAN

PROGRAM NO.	TITLE	LEAD STAFF
720	THREE CITIES RIVER CROSSING <ul style="list-style-type: none"> Scheduled a presentation by Ada County Highway District staff to the Board at its October meeting. 	CHARLES TRAINOR
723	MIDDLETON CIRCULATION PLAN <ul style="list-style-type: none"> No significant activity. 	CHARLES TRAINOR
725	DOWNTOWN BOISE MOBILITY STUDY <ul style="list-style-type: none"> Scheduled a presentation about the Downtown Boise Mobility Study for the Regional Technical Advisory Committee meeting on December 1, 2004. 	CHARLES TRAINOR
729	LAKE HAZEL – GOWEN STUDY <ul style="list-style-type: none"> No significant activity. 	CHARLES TRAINOR
733	CLEAN CITIES COALITION PARTICIPATION <ul style="list-style-type: none"> Participated in a Clean Cities Coalition Steering Committee Meeting on October 22nd. 	JAY WITT
735	PUBLIC TRANSPORTATION AND AIR QUALITY INTERIM COMMITTEE <ul style="list-style-type: none"> No significant activity. 	TONI TISDALE
755	ACHD/IMPACT FEE PROGRAM <ul style="list-style-type: none"> No significant activity. 	JAY WITT
801	TRANSPORTATION STAFF DEVELOPMENT <ul style="list-style-type: none"> Executive Director attended the Association of Metropolitan Planning Organizations in San Antonio, TX. Director of Planning attended the annual conference of the Idaho Transportation Association of Idaho in McCall, ID. 	JEANNE URLEZAGA
820	COMMITTEE SUPPORT <ul style="list-style-type: none"> Provided staff support to the COMPASS Board of Directors and all sub-committees. 	JEANNE URLEZAGA
836	MODEL MAINTENANCE <ul style="list-style-type: none"> Continued to make improvements to the travel demand-forecasting model as identified. 	JAY WITT

PROGRAM NO.	TITLE	LEAD STAFF
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE <ul style="list-style-type: none"> • No significant activity. 	JAY WITT
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE <ul style="list-style-type: none"> • Participated in the monthly Ada County Special Interest group cooperative mapping meeting. • Maintained various countywide geographic data layers. • Provided monthly map updates to Public Safety and Boise City Planning & Zoning. • Distributed the monthly Data Dissemination compact disks to subscribers. • Sold approximately 10 ortho-photography sections. • Continued migration from coverage to geodatabase in cooperation with member agencies. • Produced approximately 14 maps for general public and 161 maps for member agencies. • Supported planning activities by providing approximately 16 mapping and data exchange requests. • Assisted ValleyRide staff with an introduction to ArcView GIS. • Facilitated a meeting with GIS technical staff of both Ada and Canyon Counties. 	ROSS DODGE
960	INFORMATION TECHNOLOGY <ul style="list-style-type: none"> • Met with Ada County IT Department for assistance with the analysis of the COMPASS System. • Tested gloss and plastic paper from Hewlett- Packard. • Scoped Disaster Recovery strategy. • Analyzed hardware and software update pricing. • Updated individual computers. • Attended Business Process training for upcoming GIS project. • Began system policies update. 	JEANNE URLEZAGA
991	SUPPORT SERVICES LABOR <ul style="list-style-type: none"> • Prepared and reviewed annual performance evaluations for all COMPASS staff. • Completed Legal Revision and Review of the COMPASS Professional Service Agreement. • Closed Fiscal Year 2004, prepared year end reports and began work on the Annual Audit. • Staff attended conference for 1099 Federal Requirements and Administration of Grant Requirements. • Attended regular staff meetings and prepared monthly status reports. • Oversaw general administration and personnel. 	JEANNE URLEZAGA

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Patricia A. Nilsson, AICP, Principal Planner

DATE: November 2, 2004

RE: Status Report – Corridor Studies

Action Requested:

None. Information only.

Background:

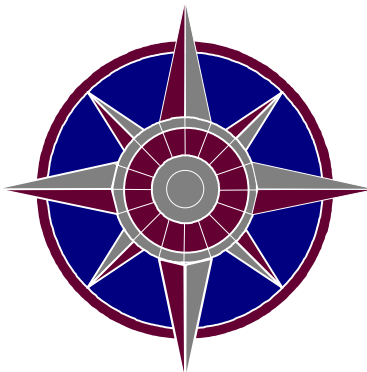
Staff is currently managing three corridor studies as part of the FY2005 Unified Planning Work Program - Middleton Road Connections for the City of Nampa and separate studies of State Highway 44 and U.S. 20/26 for the Idaho Transportation Department.

Status:

Middleton Road Connections: COMPASS staff and the study consultant, Parametrix, met with Idaho Transportation Department staff to review successes in environmental streamlining in other states. A follow-up meeting on October 26 was held with Idaho Transportation Department and Federal Highways Administration staff. The focus of the meeting was a discussion of the appropriate level of detail to be used in the analysis of alternatives, particularly in a project as this, where right-of-way acquisition will be accomplished incrementally over a number of years.

State Highway 44 and U.S. 20/26 Corridor Studies: The Request for Proposals was provided to the four consulting teams on October 29. Proposals are due on November 18, and interviews will be held at COMPASS on November 22. Staff continued work on mapping and land use data for the corridors. Specifically, information on development activity and preliminary plats was collected and mapped. The contract template for use in the corridor studies was completed with review by the Idaho Transportation Department.

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Community Planning Association

of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: October 29, 2004

RE: **Status Report – Destination 2030 Limited Plan Update**

Action Requested:

None. Information only.

Background:

The Board endorsed a process to update the *Destination 2025* long-range transportation plan for Ada County in March 2004. This approval triggered work on the project, titled “*Destination 2030 Limited Plan Update*.”

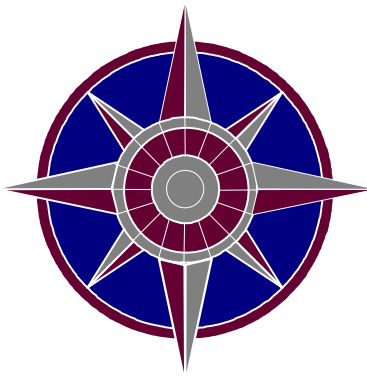
Status:

Recent activities under the *Destination 2030 Limited Plan Update* included:

- **Member Agency Review** – COMPASS staff held briefing meetings regarding the *Destination 2030 Limited Plan Update* with the City Councils of Star and Kuna and the Ada County Commissioners during the month of October. Other briefings will be scheduled upon request.
- **Public Involvement** – The Plan, including the air quality conformity demonstration, is open for public comment from October 18, 2004 through November 16, 2004.
 - A public meeting (open house style) was held on October 26, 2004 at the COMPASS office with 29 participants. Information booths were available at this meeting from the Idaho Transportation Department, Ada County Highway District, Ada County Highway District Commuteride, and ValleyRide.
 - A second public meeting (open house style) was held on October 28, 2004 at the Boise Senior Center with a total of 23 participants. Information booths were available at this meeting from the Idaho Transportation Department, Ada County Highway District Commuteride, and ValleyRide.
 - Written public comments will be shared after November 16, 2004.

pc: File 662.01 *Destination 2030 Limited Plan Update*

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Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Jay Witt, P.E., Modeling Principal Planner
DATE: November 1, 2004
RE: Status Report – Current Air Quality Efforts

Action Requested:

None. Information only.

Background:

The information below provides a monthly update on COMPASS' air quality efforts.

Status:

AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported Treasure Valley pollutant levels in the good range every day during October 2004.

TREASURE VALLEY

- Staff worked with the Idaho Department of Environmental Quality regarding participation with the E85 Feasibility Study. The Idaho Department of Environmental Quality's E85 Feasibility Study will establish a public E85 fuel pump in the Valley. "E85" is an alternative fuel composed of 85% ethanol and 15% gasoline. The fuel can be used by flexible fuel vehicles, which can be run on 100% gasoline or E85.
- Staff participated in an Idaho Department of Environmental Quality Airshed Modeling Group meeting. The topic of the meeting was modeling transportation sources.



Community Planning Association of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Linda Ritter, Assistant Planner

DATE: November 1, 2004

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:

The following are the most recent monthly statistics compared to the same month a year ago:

Boise Air Terminal	September 2004	September 2003	% Change
Monthly Air Passengers (Inbound and Outbound)	236,382	202,792	16.6%
Monthly Air Freight (Inbound and Outbound) (tons)	3,970	3,464	14.6%

Public Transportation Monthly Ridership	September 2004	September 2003	% Change
ACHD VanPool *	13,502	11,505	17.4%
ValleyRide/BUS**	94,084	104,386	-9.9%
Treasure Valley Metro/Transit***	13,007	9,754	33.4%
Total	120,593	125,645	-4.0%

*ACHD Vanpool ridership increased due to new routes.

**ValleyRide is in the process of analyzing their data collection system and reevaluating the information collected and setting performance measures and trends.

***Treasure Valley Metro/Transit experienced an increase in ridership in 2004.

STATUS OF PROJECTS ADA COUNTY

I-84, Blacks Creek Rest Area

Daris Bruce, Idaho Transportation Department – 334-8322

This project has been advanced from Preliminary Development (PD) to FY 2005 in the Statewide Transportation Improvement Program. The Idaho Transportation Department District 3 and consultant are working on finalizing the plans and specifications. The Boise City Public Works department has verbally approved the District's plan to connect to the city sewer system and an agreement is pending. There are environmental issues to resolve along the sewer alignment.

I-84, Cole Road to Isaac's Canyon, Boise

Daris Bruce, Idaho Transportation Department – 334-8322

The final design of this pavement rehabilitation project is underway. This project is slated to utilize nighttime work and traffic crossovers during construction. This project is planned for construction in 2005.

I-84 Intelligent Transportation System, Oregon Department of Transportation Cooperative Agreement

Daris Bruce, Idaho Transportation Department – 334-8322

This project has commenced. Anticipated completion of the sign work is scheduled for September 30, 2004, then a 90 day test period and anticipated completion by December 30, 2004. This contract is for the work designing, fabricating, and installing one overhead dynamic message sign. The sign structure design has been approved. The contractor has installed the sign and will be performing intermittent function testing through December.

I-84, Ten Mile I.C. Access Report

Daris Bruce, Idaho Transportation Department – 334-8322

A demographic review meeting was held with representatives from the Ada County Highway District, City of Meridian, COMPASS and the Idaho Transportation Department. Traffic Modeling is underway. The consultant is currently reviewing interchange alternatives and geometrics.

I-84/I-184, WYE Interchange Stage 2

Daris Bruce, Idaho Transportation Department – 334-8322

The project is substantially complete. Remaining work includes general clean-up and seeding.

I-84, Orchard Street to Gowen Road Corridor Study
Daris Bruce, Idaho Transportation Department – 334-8322

No significant changes compared to last month. Design and environmental work continues for alternative selection.

I-84, Wye to Meridian 4th Lane
Daris Bruce, Idaho Transportation Department – 334-8322

This project is being bid as an emergency purchase through supply in order to complete the project before winter. Work is anticipated to start in early November and be completed by the end of November. Traffic impacts will consist of lane closures from 11:00 P.M. to 5:00 A.M.

SH-16, Firebird South Passing Lanes
Daris Bruce, Idaho Transportation Department – 334-8322

This project was substantially completed in October.

SH-16, Improvement Study
Daris Bruce, Idaho Transportation Department – 334-8322

Environmental work is the critical path at this time. The public hearings held in October were well attended and in general, the Idaho Transportation Department received positive responses. Environmental work is expected to be completed by the end of the year. Right-of-way acquisition is expected to begin in early 2005.

SH-16, Intersection of Substation Road, Near Emmett
Daris Bruce, Idaho Transportation Department – 334-8322

This is a traffic signal project. Work is proceeding on seepage trench and granular sub-base on the north side. Paving of the north side was scheduled for October 22 and 23. Traffic impacts will consist of lane restrictions with flagging and temporary short term closures of Substation Road.

SH-44, Corridor Preservation, I-84 (west of Middleton) to Eagle
Daris Bruce, Idaho Transportation Department – 334-8322

Two Consultant teams have been short listed to submit proposals and interview. Interviews have been scheduled for November 22, 2004. COMPASS staff prepared a Request for Proposals.

SH-55, Eagle Rd Infrastructure Improvements, Phase 1, 2, & 3
Daris Bruce, Idaho Transportation Department – 334-8322

Consultant selection has been finalized for design and public involvement services. The Idaho Transportation Department District 3 staff is preparing the Scope of Work and completing the Conceptual Environmental Evaluation.

SH-55, Eagle Road Traffic Study

Daris Bruce, Idaho Transportation Department – 334-8322

A kick-off meeting was held at the end of October to start work on the feasibility study. Additional traffic data is being compiled and should be completed by the end of October. The study is anticipated to be completed by April/May 2005.

US-20/26, Cloverdale Road to Hewlett Packard Main Entrance and US-20/26, Hewlett Packard Main Entrance to Joplin Road

Daris Bruce, Idaho Transportation Department – 334-8322

These are two companion projects. Right-of-Way negotiations are in progress. The plans for this project are being reviewed by the Idaho Transportation Department District 3 for plans, specifications, and engineer's estimate (PS&E). The Utility plans are being adjusted as per the Utility Engineers request. Environmental re-evaluation is being completed by the District. Anticipated plans, specifications, and engineer's estimate package submittal is scheduled for April 2005.

US 20/26, Corridor Preservation, Caldwell to Boise

Daris Bruce, Idaho Transportation Department – 334-8322

Two Consultant teams have been short listed to submit proposals and interview. Interviews have been scheduled for November 22, 2004. COMPASS staff prepared a Request for Proposals.

US-20/26, Intersection Meridian Road, near Boise

Daris Bruce, Idaho Transportation Department – 334-8322

This traffic signal project includes a right turn bay for westbound US 20/26 traffic at the intersection of Meridian Road. Construction began October 11, 2004 and the Idaho Transportation Department anticipates completion by mid-December. Traffic Impacts will consist of lane restrictions and flagging weekdays between the hours of 9:00AM and 4:00 PM.

CANYON COUNTY

I-84, Karcher Interchange, Nampa

Daris Bruce, Idaho Transportation Department – 334-8322

The Idaho Transportation Department District 3 has reviewed the plans, specification, and engineer's estimate package for the West Lateral Irrigation work in anticipation of advertising it this fall. The consultant should have submitted the completed plans for the interchange project to the District by November 1, 2004. Right-of-way acquisition work continues, with some condemnations anticipated. The Idaho Transportation Department currently anticipates a right-of-way certificate in January 2005, and plan to advertise, award, and start the project in February/March 2005.

SH-55, Marsing Road to Sunnyslope Road

Daris Bruce, Idaho Transportation Department – 334-8322

The Idaho Transportation Department District 3 staff is currently reviewing the project to determine if additional work is required, due to potential jurisdictional wetlands associated with irrigation facilities. The District is currently preparing a historical evaluation for the removal of an existing canal structure. The canal structure has been determined to be eligible for the national historic register.

Nampa Traffic Circulation

Paul Raymond, City of Nampa - 468-4422

The City of Nampa is continuing the process of upgrading and coordinating the traffic signals in and around the downtown area.

Roads to be rebuilt 2003-2004

Casey Bequeath, Canyon Highway District #4- 454-8135

Road

D&S Purple Sage Ranchettes – Ranch Road extension	.13 miles	
Middle Road, from Pride Lane to District Line	.50 miles	
Apricot Lane, from Pride Lane to Chicken Dinner Road	.50 miles	
Symms Road, from Chicken Dinner Road to the first corner	.50 miles	
Chicken Dinner Road, from Lowell Road to Symms Road	1.00 miles	
Foothill Road, from Blessinger Road to Kingsbury Road	1.00 miles	
Galloway Road, from Middleton Road to Cemetery Road	1.00 miles	
Lansing Lane, from State Highway 44 to Purple Sage Road	2.25 miles	
Can-Ada Road, from U.S. 20/26 to Ustick Road	2.00 miles	
Kimpton Acres Subdivision, from Cemetery Road to Purple Sage Road	<u>1.59 miles</u>	overlay
	Total	10.47 miles

Bridgework

Pride Lane	Mora Canal, 2 nd bridge south of Highway 55
Orchard Avenue	Phyllis Canal, east of Lake Avenue
Homedale Road	Deer Flat Caldwell Canal, west of 10 th Avenue
KCID Road	Box south of Linden Road
Midland Road	Mason Creek, 42’ south of Linden Road

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DEMOGRAPHIC ADVISORY COMMITTEE									
Attendance List of Members									
Member Agency/Name	May '04	June '04 Skip Mtg.	July '04	Aug '04	Sept '04 No Mtg.	Oct '04	Nov '04	Dec '04	TOTAL
General Membership									
Ada County/ <i>J. Cecil</i>				1		1			2
Ada Citizen/ <i>J. Barrett</i>	1								1
Ada Chamber/ <i>J. Grunke</i>				1		1			2
Ada Dev.-R.E./ <i>M. Wardle</i>	1			1		1			3
ACHD/ <i>K. Levihn</i>	1		1	1					3
City of Boise/ <i>H. Simmons</i>	1		1	1					3
City of Eagle/ <i>N. Baird Spencer</i>	1		1	1					3
City of Garden City/ <i>B. Nejad</i>									0
City of Kuna/ <i>M. Halstead</i>			1			1			2
City of Meridian/ <i>A. Canning</i>			1	1					2
City of Star/ <i>D. Stegenga</i>	1		1	1		1			4
Canyon County/ <i>L. Jensen</i>									0
Canyon Citizen/ <i>D. Wallace</i>	1					1			2
Canyon Chamber/ <i>G. Vezzoso</i>	1		1			1			3
Canyon Dev-R.E./ <i>Vacant</i>									0
ACCHD/ <i>V. Isaccson</i>									0
City of Caldwell/ <i>S. Hasson</i>									0
City of Middleton/ <i>M. Berent</i>	1			1					2
City of Nampa/ <i>N. Holm</i>									0
ValleyRide/ <i>K. Fairless</i>	1		1	1					3
BSU/ <i>Vacant</i>									0
Public Utility/ <i>K. Sikes (ID Power)</i>	1		1	1		1			4
DEQ/ <i>J. Garcia</i>			1			1			2
COMPASS	1		1	1		1			4

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REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency</u>	May '04	June Special Mtg	June '04	July '04	Aug '04	Sept '04	Oct '04	Nov '04	Dec '04	TOTAL
General Membership										
Ada County	1		1		1	1	1			5
Ada County Highway District	1	1	1	1	1	1	1			7
City of Boise	1	1	1	1	1	1	1			7
City of Eagle	1	1	1		1					4
City of Garden City										0
City of Kuna			1	1		1				3
City of Meridian	1	1	1	1	1	1	1			7
City of Star	1	1	1	1	1	1				6
Canyon County		1	1		1	1	1			5
ACCHD	1	1	1	1	1	1	1			7
City of Caldwell			1							1
City of Middleton	1	1	1	1		1	1			6
City of Nampa	1	1		1		1	1			5
Special Membership										
BSU										0
CCDC										0
ITD	1		1	1	1	1	1			6
Independent School Dist. of Boise		1		1	1	1				4
Joint School Dist. #2	1									1
ValleyRide		1		1						2
Ex-Officio										
Central District Health										0
COMPASS	1	1	1	1	1		1			6
Idaho Dept. of Environmental Quality	1	1	1							3

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency/Name</u>	May '04	June '04	July '04 <i>Skip Mtg</i>	Aug '04	Sept '04 <i>Skip Mtg</i>	Oct '04	Nov '04	Dec '04	TOTAL
General Membership									
Ada County/ <i>Vacant</i>									0
ACHD/ <i>K. Kemmer</i>	1	1		1		1			4
<i>J. Rosenlund, Chair</i>	1	1		1		1			4
City of Boise/ <i>K. Lacey</i>	1			1		1			3
DEQ/ <i>J. Ramsdell</i>		1							1
ITD/ <i>D. Coonce</i>		1		1					2
ITD/ <i>G. Sanderson</i>	1	1				1			3
Canyon Hwy Dist #4/ <i>C. Bequeath</i>	1								1
Canyon Cnty Dev Serv/ <i>L. Jensen</i>		1							1
City of Nampa/ <i>P. Raymond</i>									0
Nampa Hwy Dist#4/ <i>J. Buffington</i>									0
CC Small Cities Rep/ <i>V. Brewer</i>	1	1		1		1			4
COMPASS	1	1		1		1			4
ValleyRide/ <i>K. Fairless</i>						1			1
Appointed Transportation/Land Use/Air Quality Professionals									
Fehr & Peers/ <i>R. Miliam or S. Jones</i>				1		1			2
Keller Assoc./ <i>T. Reynen</i>	1	1		1					3
Pline Engineering/ <i>J. Pline</i>		1		1					2
Washington Group/ <i>D. Szplett</i>	1	1		1		1			4