



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO BOARD OF DIRECTORS MEETING

November 21, 2005 - 1:30 p.m.

Ada County Courthouse
200 W. 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 on the COMPASS website at: <http://www.compassidaho.org/board/2005agendasminutes/agenda11212005.pdf>. The 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 17, 2005, COMPASS Board Meeting Minutes

Page 7

*B. Receive Approved September 28 and October 17, 2005, Executive Committee Meeting Minutes

The Executive Committee approved these minutes on November 2, 2005.

IV. INFORMATION/DISCUSSION ITEMS

Page 12

1:45

*A. Review Downtown Boise Mobility Study

Toni Tisdale

Toni Tisdale will review the Study for the Board's consideration to include in the development process of the regional long range transportation plan. Formal action will be requested at the December 2005 Board meeting.

Page 17

2:00

*B. Review Draft Transportation Strategies/Policies Under Communities in Motion

Charles Trainor

Staff and consultants will present key recommendations to be incorporated into the draft plan.

- 2:30 **C. Review Federal Annual Appropriations Process** **Ken Burgess**
Ken Burgess of Veritas Advisors will review the federal appropriations process and associated terminology with Board members.
- 2:45 **D. Update on the Boise Airport Master Plan** **John Anderson**
John Anderson, Boise Airport Director, will provide an update of the Boise Airport Master Plan.
- Page 25 3:00 ***E. Status Report - U.S. 20/26 Corridor Preservation Study** **Patricia Nilsson**
Staff and Phil Demosthenes of Parametrix will review the status of the corridor study and present information on travel patterns and access management along the corridor.
- 3:30 **F. Status Report – Finance Committee Update** **A.J. Balukoff**
The Finance Committee Chair will provide an oral status report.

V. EXECUTIVE DIRECTOR REPORT (3:35)

- A. Staff Activity Report**
The October 2005 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 current air quality issues can be accessed on the COMPASS website at the address referenced above.
- D. Status Report – Current Transportation Project Information**
The monthly status report on current transportation projects and issues can be accessed on the COMPASS website at the address referenced above.
- E. Status Report – Standing Committees’ Attendance**
The monthly status report on standing committees’ attendance can be accessed on the COMPASS website at the address referenced above.

ADJOURNMENT (3:40)

*** Enclosures**

Times are approximate. Agenda is subject to change.

T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006agendaminutes\agenda11212005.doc



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
October 17, 2005
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
 Matt Beebe, Commissioner, Canyon County
 David Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Richard Cook for Fred Tilman, Commissioner, Ada County
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Marje Ellmaker, Mayor, City of Notus
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Karen Gallagher for Elaine Clegg, Councilwoman, City of Boise
 Kathy Holley, Central District Health, Ex Officio
 Phil Kushlan, Capital City Development Corporation
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, for Sherry Huber, Commissioner, Ada
 County Highway District
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
 Eric Shannon for Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex
 Officio
 Martin Thorne, Councilman, City of Nampa

MEMBERS ABSENT:

A.J. Balukoff, Independent School District of Boise City
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Mark Dunham, Boise State University

Ted Ellis, Mayor, Garden City
Lance Giles, Governor's Office, Ex Officio
Gordon Law, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Dean O Bray, Mayor, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Darin Taylor, Canyon County Highway District #4
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2
Rick Yzaguirre, Commissioner, Ada County

OTHERS:

Nancy Brecks, Community Planning Association
Jerry Bowers, Idaho Properties
Ken Burgess, Veritas Advisors
Russell Duke, Central District Health Department
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Bob Randel, Idaho Properties
Steve Siddoway, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Bob Flowers called the meeting to order at 1:40 p.m.

OPEN DISCUSSION/ANNOUNCEMENT

Chair Flowers announced that Kathy Holley is retiring after 30 years with Central District Health and introduced her replacement, Russell Duke.

CONSENT AGENDA

- A. Approve September 19, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved August 31, 2005, Executive Committee Meeting Minutes**

Nancy Merrill moved and Vern Bisterfeldt seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Approve Goals, Objectives and Timetable for Strategic Plan**

Matt Stoll reviewed the goals, objectives and timetable for the COMPASS strategic plan and requested Board approval.

After discussion, Tammy de Weerd moved and Carol McKee seconded approval of the goals, objectives and timetable for the COMPASS strategic plan as presented. Motion passed unanimously.

B. Approve Federal FY2007 Annual Appropriations Requests

Matt Stoll reviewed the six projects approved by the Legislative Relations Committee for FY2007 annual appropriations.

After discussion, **John Franden moved and Dave Ferdinand seconded approval of the federal FY2007 annual appropriations requests as presented. Motion passed**

C. Approve Staff Review of the Avimor Planned Community Application

Charles Trainor presented COMPASS staff review of the Avimor Planned Community application.

Karen Gallagher joined the meeting for Boise City. Matt Stoll noted that she had not been approved as a Boise City alternate. **Carol McKee moved and Nancy Merrill seconded to approve Karen Gallagher as a COMPASS Board alternate for Boise City. Motion passed unanimously.**

After discussion, **David Bieter moved and Nancy Merrill seconded to direct staff to amend its review of the Avimor planned community application to reflect the concerns expressed by Board members. The Board requests to see the full build-out plan of the Avimor development to determine if the transportation system will meet the demand; to be notified of how the development will be incorporated into the Ada County Comprehensive Plan; if there is further development beyond the 684 units currently proposed, that it come back to the COMPASS Board for approval; and that locations and magnitude of any other known potential planned communities be detailed in the Ada County Comprehensive Plan. Motion passed unanimously.**

D. Executive Session – Personnel Matter [Idaho Code 672345(b)]

Tammy de Weerd moved and Carol McKee seconded to adjourn into Executive Session at 2:47 p.m.

Matt Stoll called roll. The following Board members were in attendance and voted in the affirmative to move into Executive Session: Matt Beebe, David Bieter, Keith Bird, Vern Bisterfeldt, Dave Bivens, Karen Gallagher for Elaine Clegg, Paul Raymond for Tom Dale, Tammy de Weerd, Marje Ellmaker, Kelli Fairless, David Ferdinand, Bob Flowers, John Franden, Carol McKee for Sherry Huber, Mike McGown, Frank McKeever, Nancy Merrill, Bryce Millar, Gerry Armstrong for Judy Peavey-Derr, Eric Shannon for Charlie Rountree, and Martin Thorne. There were no nay votes.

Marje Ellmaker moved and Tammy de Weerd seconded to convene back into regular session at 2:51. Motion passed unanimously.

Tammy de Weerd moved and Nancy Merrill seconded to approve a 3% cost of living increase and a 2% salary adjustment for a total of a 5% salary increase for Matt Stoll retroactive to October 1, 2005. Motion passed unanimously.

INFORMATION/DISCUSSION

A. Status Report – *Communities in Motion*

Charles Trainor presented an update on the *Communities in Motion* process to date.

B. Review FY2006-2010 Transportation Improvement Program Final Reports for Nampa Urbanized Area and Northern Ada County

Patricia Nilsson provided a brief update on the FY2006-2010 Transportation Improvement Program final reports for Nampa Urbanized Area and Northern Ada County.

ADJOURNMENT

Dave Bivens moved and Marje Ellmaker seconded to adjourn at 3:25 p.m. Motion passed unanimously.

Dated this 21st day of November 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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

T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006agendaminutes\minutes10172005.doc



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
September 28, 2005
COMPASS Conference Room**

***** Minutes*****

- ATTENDEES:** Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Judy Peavey-Derr, Commissioner, Ada County
Nichoel Baird Spencer for Nancy Merrill, Mayor, City of Eagle
Matt Stoll, Executive Director, Community Planning Association, Ex Officio
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell
- OTHERS:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Katey Levihn, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

Call to Order

Chair Flowers called the meeting to order at 1:40 p.m.

Agenda Additions/Changes

Matt Stoll requested an item be added to the agenda as Item B-1.

Chair Flowers asked for any objection to amending the agenda as requested by staff. Hearing none, Chair Flowers so ordered.

A. Approve August 31, 2005, Executive Committee Meeting Minutes

Tammy de Weerd moved and Matt Beebe seconded approval of the August 31, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish October 17, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed October 17, 2005, COMPASS Board meeting Agenda Items 1-13 and 15-16. Staff requests deleting Information/Discussion Item 14 - Review Downtown Boise Mobility Study per the request of Kelli Fairless and replacing it with an Action Item – Approve Staff Review of the Avimor Planned Community.

After discussion, **Matt Beebe moved and Nichole Baird Spencer seconded approval of the October 17, 2005, COMPASS Board meeting Agenda Items 1-16 as discussed. Motion passed unanimously.**

B -1. Avimor Planned Community Review

Charles Trainor discussed staff review of the Avimor Planned Community. He stated that the Regional Technical Advisory Committee at its September 28, 2005, meeting requested that the COMPASS Executive Committee add this discussion to the COMPASS Board October meeting agenda for its review and approval.

After discussion, **Tom Dale moved and John Franden seconded that a reference be added in the staff review that the Board recognizes a need for a traffic mitigation plan that would include either an overpass or an interchange. Motion passed unanimously.**

C. Recommend Proposed Project List for Federal FY2007 Annual Appropriations

Matt reviewed the COMPASS Legislative Relations Committee proposed project list for FY2007 annual appropriations to be submitted to the COMPASS Board on October 17, 2005, for approval and submittal to the Idaho delegation in February 2006.

After discussion, **Dave Bieter moved and Tom Dale seconded Executive Committee endorsement of the list of proposed projects for FY2007 annual appropriations and recommended it be forwarded to the COMPASS Board for approval. Motion passed unanimously.**

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

Tom Dale moved and Matt Beebe seconded adjourning into Executive Session under Idaho Code 67-2345 (b) at 2:33 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Matt Beebe, David Bieter, Tom Dale, Tammy de Weerd, Bob Flowers, John Franden, Nichole Baird Spencer for Nancy Merrill, Judy Peavey-Derr. There were no nay votes.

Adjourned off the record at 2:35 p.m.

Reconvened into regular session at 2:54 p.m.

Tom Dale moved and Judy Peavey-Derr seconded to recommend to the full Board that Matt Stoll receive a 3% salary increase. Motion passed unanimously.

Adjournment

Judy Peavey-Derr moved and Tammy de Weerd seconded adjournment at 2:55 p.m. Motion passed unanimously.

Dated this 2nd day of November 2005.

APPROVED:

**By: _____
Bob Flowers, Chair
Community Planning Association**

ATTEST:

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

T:\FY05\900Operations\Board\Ex Committee\2005 Agendas Minutes\minutes09282005 .doc



**Community Planning Association of Southwest Idaho
Special Executive Committee Meeting
October 17, 2005
Canyon County Records Conference Room**

***** Minutes*****

- ATTENDEES:** Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Nancy Merrill, Mayor, City of Eagle
Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell
- OTHERS:** Nancy Brecks, Community Planning Association

Call to Order

Chair Flowers called the meeting to order at 1:12 p.m.

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

Tammy de Weerd moved and Nancy Merrill seconded adjourning into Executive Session under Idaho Code 67-2345(b) at 1:13 p.m.

Chair Flowers called roll. The following members were present and voted in the affirmative to adjourn into Executive Session: Gerry Armstrong for Judy Peavey-Derr, Matt Beebe, David Bieter, Tammy de Weerd, Bob Flowers, John Franden, Nancy Merrill and Paul Raymond for Tom Dale. There were no nay votes.

The Committee adjourned out of Executive Session and back into regular session at 1:35 p.m.

Nancy Merrill moved and Matt Beebe seconded increasing Matt Stoll's salary with a 3% cost of living increase and an additional 2% salary adjustment for a total of 5% for this year, effective October 1, 2005. Motion passed unanimously.

Adjournment

Chair Flowers, hearing no objections, adjourned the meeting at 1:37 p.m.

Dated this 2nd day of November 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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

T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\Ex Committee\2006agendaminutes\minutes10172005 .doc



MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: November 4, 2005

RE: Review Downtown Boise Mobility Study

Action Requested:

None. Information only.

Background:

The *Downtown Boise Mobility Study* began in the spring of 2003 to create an innovative comprehensive transportation system for the downtown area that addresses metropolitan growth and provides options for people coming from, to, and through downtown Boise.

The sponsors of this study include: Valley Regional Transit, Ada County Highway District, City of Boise, Boise State University, Capital City Development Corporation, COMPASS, and the Idaho Transportation Department.

The vision for downtown Boise stemming from the study includes:

1. An urban, pedestrian-oriented setting characterized by ease of movement and freedom from congestion for people and manageable congestion for vehicles.
2. A vibrant mix of uses, including housing, offices, services, retail, restaurants, hotels, public spaces, and cultural, entertainment, research and learning opportunities.
3. An interconnected, multi-modal system of transportation that sustains this character and connects downtown Boise to the larger region.
4. Smooth connectivity between various activity centers within the study area.

Status:

Findings from this study were taken into consideration during the creation of *Communities in Motion*. Many of the specific transportation projects listed in the *Downtown Boise Mobility Study* are local in nature and will not be specified in *Communities in Motion*. However, the land use expectations and multi-modal transportation system are represented in the Community Choices scenario of *Communities in Motion*. Staff feels that the intent of the *Downtown Boise Mobility Study* is fairly represented in *Communities in Motion*.

The Executive Summary and final study document are posted on the Valley Regional Transit website for your review through the following link:
<http://www.valleyride.org/downtownmobility.htm>. A summary of the Implementation Plan is attached to this memorandum.

The *Downtown Boise Mobility Study* is ready for sponsor-agency endorsement. A draft resolution is attached to this memorandum that will serve as the official endorsement of the COMPASS Board of Directors. This resolution will be presented to the COMPASS Board in December 2005 for action.

Attachments (2)

pc: 705.01

TT:dw T:\FY06\700 Members\705 Transportation Liason Services\051104BdmmoDBMS.doc

Downtown Boise Mobility Study - Implementation Program Transportation System Plan Summary

IMMEDIATE ACTION ITEMS (1 TO 3 YEARS)

These projects can be implemented quickly and require little or no technical analysis. They are also low cost and offer visible impacts. These are the early wins and can be done within 1 to 3 years of plan adoption.

Programs

- Establish a Bicycle and Pedestrian Advisory Committee for Boise City.
- Jointly establish a downtown trip reduction coordinator.
- Establish a directional/way-finding program for downtown.

Projects

- Implement Pedestrian Countdown Signal Pilot Program.
- Relocate transit transfer center to 9th and Main; install signage and shelters.
- Implement pedestrian improvements at key locations on the Front and Myrtle couplet.
- Install enhanced crosswalks in the downtown Pedestrian District.
- Install high visibility crosswalks (yellow) around Boise High School.
- Install double-faced street name signs along one-way streets.
- Evaluate traffic signal timing plans.
- Enforce truck loading rules and activities.
- Conduct alternatives analysis for Downtown Circulator.

SHORT-TERM ITEMS (3 TO 5 YEARS)

These items require some additional work and warrant additional study, but are still straightforward, inexpensive, and can be implemented in 3 to 5 years.

Programs

- Support efforts to expand the ITD/ACHD Traffic Management Center.
- Establish a dedicated funding source for transit and non-motorized transportation.
- Establish a bus stop program.
- Purchase shuttle bus vehicles for the Downtown Circulator.
- Establish Downtown Circulator brand and signage.
- Provide an ongoing source of maintenance funds for pedestrian and bicycle facilities.

Projects

- Implement Downtown Circulator shuttle system.
- Install way-finding signs and maps.
- Study and implement converting 11th Street from one-way to two-way, and adding a bicycle lane.
- Study pedestrianization of 14th Street from Bannock to Grove.
- Add bicycle boulevard treatments to 8th, 5th, and Washington streets.
- Add gateway features to Capitol, Front, and Myrtle.
- Add gateway treatments along Capitol, Front, Myrtle, and Broadway.

MID-TERM ITEMS (5 TO 10 YEARS)

These items require additional work and study and are also more costly to construct or are intended to support future development. These mid-term projects can be implemented in 5 to 10 years.

Programs

- Revisit the concept of establishing a Downtown Traffic Management Association.

Projects

- Install real-time parking information system in garages and entrances to downtown.
- Conduct environmental assessment and select site for the Multimodal Center.
- Connect Broad Street to 11th Street.
- Create a pedestrian and bicycle corridor along Broad Street from 11th to 2nd Streets to support new development between Front and Myrtle.
- Expand the ITD/ACHD Traffic Management Center.
- Develop new loading bay design standards and convert loading bays to new standards.

LONG-TERM ITEMS (10 TO 20 YEARS)

These items represent two different categories:

- The measure is timed to correspond with future downtown development; or
- The measure represents a major capital investment.

These items also require further study and analysis to allow policy makers and the public to make informed decisions prior to investment.

Projects

- Implement 14th Street Plaza
- Construct the downtown Multimodal Center.
- Implement Downtown Circulator rail program (if appropriate).

**Estimated Project Funding Needs
Project Type Total Estimate
(In 2004 Dollars)**

Area-wide Measures	\$ 1,000,000
Location-Specific Measures (not including Downtown Circulator shuttles, stops, and transit information system)	\$ 4,200,000
Front and Myrtle Improvement Program (Approved elements only)	\$ 2,300,000
Subtotal	\$ 7,500,000
Downtown Circulator	
• Shuttles, stops, and information system	\$ 2,200,000
• Streetcar Phase I	\$36,300,000
• Streetcar Phase II	\$38,600,000
Total for Downtown Circulator:	\$77,100,000
Downtown Multimodal Center	\$11,245,000
BSU Multimodal Center	\$11,245,000
Total Investment Package	\$107,090,000



C O M P A S S

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

DRAFT

RESOLUTION NO. 01-2006

**FOR THE PURPOSE OF ENDORSING THE
DOWNTOWN BOISE MOBILITY STUDY**

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

WHEREAS, the Community Planning Association participated as a co-sponsor of the *Downtown Boise Mobility Study*; and

WHEREAS, the *Downtown Boise Mobility Study* has been developed with multi-agency input and incorporated a public involvement process; and

WHEREAS, the Community Planning Association is in the process of developing a new regional long-range transportation plan, *Communities in Motion*.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association Board of Directors endorses the *Downtown Boise Mobility Study* and Implementation Plan.

AND, BE IT FUTHER RESOLVED, that the Community Planning Association Board of Directors directs staff to incorporate by intent the findings of the *Downtown Boise Mobility Study* into the *Communities in Motion* document, including projects as they pertain to regional transportation, and land use considerations.

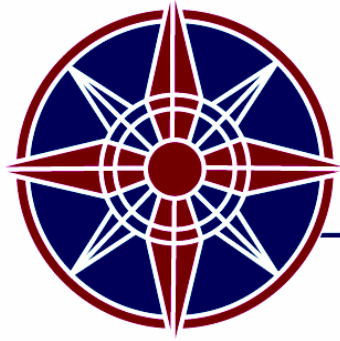
Dated this 19th day of December 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association Board

ATTEST:

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



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Charles Trainor, Director of Planning
DATE: November 7, 2005
RE: Review Draft Transportation Strategies/Policies Under *Communities in Motion*

Action Requested:

Review draft transportation strategies/policies under *Communities in Motion*. These issues will come back to the Board for action on December 19, 2005.

Background:

Public Comments

In the past few months, the Board has reviewed transportation networks developed for the Trend and Community Choices land use scenarios. These networks were presented to the public for review and comment. As noted at the October 2005 Board meeting, 315 persons attended the meetings on October 5-6, 2005. The meeting in Boise attracted 240 participants, while the Canyon County session attracted 75 people. 82% of them marked their preference. By a margin of 6 to 1, they favored Community Choices. 175 participants filled in comment forms, and 115 indicated a favorable opinion of Community Choices versus 25 who disliked it. Trend was favored by 24 versus 108 who disliked it. (Some forms were neutral or incomplete.)

To put these preferences into perspective, it must be noted that attendance was weighted toward Ada County and Boise City, as shown in the following table.

Ada County	131	82.4%
Boise	93	58.5%
Meridian	13	8.2%
Eagle	12	7.5%
Garden City	4	2.5%
Kuna	3	1.9%
Not Specified	6	3.8%
Canyon County	20	12.6%
Caldwell	3	1.9%
Nampa	13	8.2%
Middleton	3	1.9%
Not Specified	1	0.6%
Gem	6	3.8%
Boise County	1	0.6%
Owyhee County	1	0.6%

The October public meetings were not intended as a ballot to determine the course of *Communities in Motion*, of course. Rather, the meetings were designed to provide information and to foster discussion between staff, elected officials, and area residents.

Favorable comments toward Community Choices growth scenario included:

- Preserves open spaces, agricultural ground, wildlife;
- Encourages walking, biking, mixed-use neighborhoods, friendly communities;
- Good transit options;
- Maintains individual communities;
- Several options for housing, higher densities, infill.

The unfavorable included:

- Higher densities – availability of single-family homes will decrease, concerned about quality of high-density neighborhoods;
- Will be difficult to implement/enforce;
- Cost – requires more funding, too much burden on existing residents;
- Difficult to tell people what they can/can't do with their land;
- Not visionary – not enough transit, not enough reduction of sprawl.

Favorable comments toward Trend growth scenario included:

- The independence to live in a large-lot, low density area;
- Improves and widens roadways – Highway 16 improvements;
- People can live near the city without being in it;
- Creates cities of manageable size;
- Affordable housing options.

The unfavorable included:

- Decreased quality of life;
- This is what's happening now and it's not working well;
- Densities too low – encourages sprawl;
- Not enough mass transit; increased dependence on cars;
- Cost – fuel, transportation, roadway improvements.

Ultimately, it is up to the Board to determine which scenario—Trend or Community Choices—becomes the preferred outcome for *Communities in Motion*. This is one of the policy issues facing the Board.

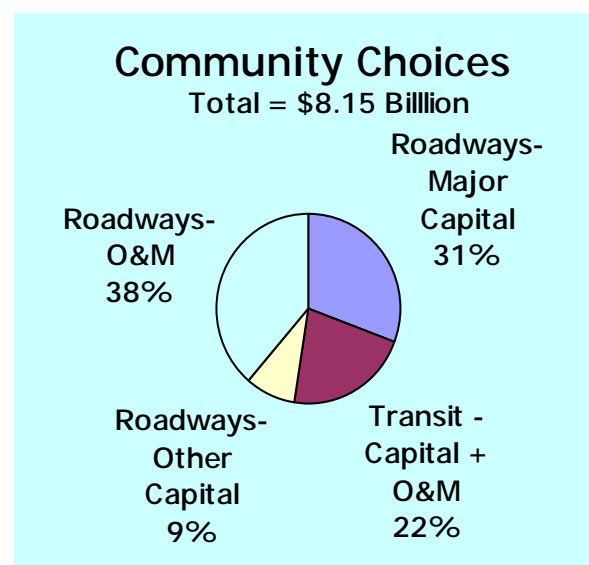
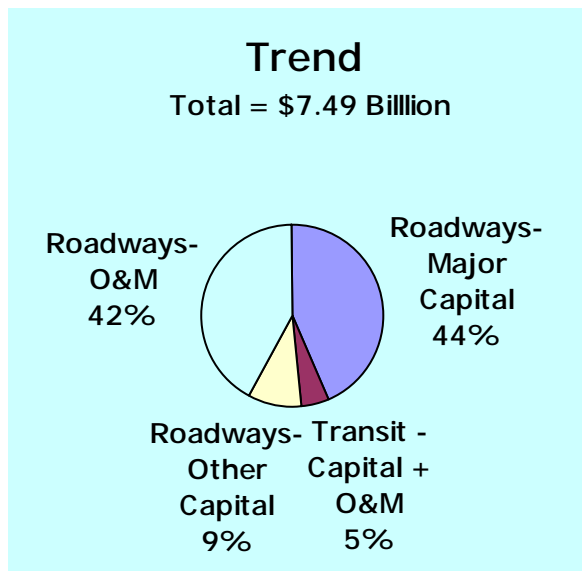
Project Selection

Another major issue facing the Board will be project selection criteria. Attachment 1 shows the major roadway projects proposed under Community Choices along with a summary of annual costs for the optimal transit system. This list was reviewed by the Plan Coordination Team (PCT) on November 4, 2005 and amended to remove projects that either involved operational changes (2/3 lanes proposed) or were short connecting projects.

The projects need to be ranked so that the ultimate plan can be sorted into two broad categories of projects:

- Funded – projects that can be accomplished within the reasonably available resources.
- Illustrative – projects that are seen as desirable but cannot be funded within existing reasonably available resources.

Project selection is required under *Communities in Motion* since agencies lack funding to cover all projects listed. Furthermore, projects need to be prioritized to determine which projects should be done earlier than others. Which projects should be priorities for seeking new funding? The process attempts to put some rational criteria into the consideration process.



The general project selection process shown in Attachment 2 was reviewed and endorsed by the PCT. Essentially, a sound prioritization process would include the following measures:

- Transportation system performance
 - Efficiency: Net user benefits
 - Accessibility: Transportation choices and availability
- Other
 - Land use
 - Economic development
 - Environmental quality
 - Urban amenity and livability
 - Distribution of impacts (regional equity)

(A 19 page memo from Kittelson & Associates covers the process in more detail. It can be requested by contacting Charles Trainor at ctrainor@compassidaho.org or visiting the *Communities in Motion* web site at www.communitiesinmotion.org.)

Note that the funding prioritization process starts with a split of those funds that can be flexed by the Board, primarily Surface Transportation Program funds within Ada and Canyon Counties. These dollars amount to \$5-7 million per year. Funds can be flexed to transit capital projects, but rarely can be used for operating costs.

Development of all these factors to the extent envisioned in the process would take six months or more initially. Given the time constraints of this plan, a streamlined approach has been endorsed by the PCT, with the understanding that COMPASS would continue to develop and refine the process for use in subsequent evaluations. The PCT did not want to use the process without further consideration of the factors and how they would be weighted, however. The next meeting of the PCT will be on November 18, 2005, and their comments and recommendations will be presented to the Board on November 21, 2005.

Maintenance Split

For both transportation networks, an assumption was made that 50% of the \$6.2 billion available for roadways (including flexible funding under the federal Surface Transportation Program) would be reserved for operations and maintenance (O&M) needs. Another \$700 million was reserved for minor capital needs such as intersection improvements, bridge reconstruction, safety projects, etc. Whether 50% of projected baseline revenues will ensure adequate maintenance and safety of the system over the next 25 years is unknown. Outside of the Ada County Highway District, pavement and safety maintenance systems have not been implemented. Many of the highway districts are just starting a pavement management system to determine the need for maintenance and to track system performance. Four years from now, better information should be available.

In addition, growth will add to the overall transportation system. An analysis of several areas within Ada County using geographic information systems to measure internal street centerline miles in comparison with the number of lots revealed that urban subdivisions running 3-4 units per acre require 55-60 linear feet of roadway per parcel. Larger lot rural subdivisions require 70 feet or more per parcel. Applying the 55 feet per parcel standard for single family housing and 70 feet per parcel for rural housing, the Trend scenario would require 1,100 miles of new local streets while the Community Choices scenario would require 730 miles—a difference of 370 centerline miles or 740 lane miles. The Community Choices network also would produce 220 fewer lane miles of functionally classified roads.

The 370 centerline miles of local streets would compare to 3,060 current centerline miles of local streets in the Ada and Canyon system. So growth would generate a 12% increase in local streets. Note that this would not necessarily translate into a corresponding increase in budget needs, since functionally classified roads are generally higher demand in terms of maintenance and safety investments on a per mile basis.

Status:

The above issues will be brought back to the Board for its consideration in December 2005.

Among the questions that will need to be addressed prior to completing the draft plan:

- Does the Board concur that Community Choices is the preferred growth and transportation scenario? (This information was presented to the Board in July, August and September 2005.)
- The Trend scenario would be maintained for annual comparisons as part of the Growth Monitoring Report. Should the Trend not move to reflect the desired future under Community Choices, the next plan update may require major modifications. Is this a reasonable approach?
- The Growth Monitoring Report will need to track comprehensive plan changes as well as building and subdivision activity. Do Board members see this as acceptable?
- Is the project list acceptable as submitted? (Attachment 1) Note that the PCT has asked that minor operational projects (e.g., improving a road to a three-lane), studies, and short connection projects (1-2 miles) be dropped from the funding decision list. These will be maintained in the plan as base assumptions. (A prioritized list reviewed by the PCT will be presented on November 21, 2005, if the PCT completes its review on November 18, 2005.)
- The project list can be amended after the Interagency Consultation Committee (ICC) has reviewed it, but changes that affect “regionally significant” projects may delay the process. (The ICC is a committee required by state code to over see the air quality conformity process for transportation plans and transportation improvement programs.)
- Does the Board concur with the 50% split for O&M? Increasing this percentage would reduce the amount available for major capital projects.
- The improvements under Community Choices would leave 23% of the major roadway system at or over capacity by 2030—compared to 42% at or over capacity without any improvements. This compares to 5% today, so the plan is accepting a lower overall level of service as a tradeoff for other goals such as neighborhood protection, public transportation ridership, and lower roadway investment needs. Is this reasonable? Is it politically acceptable?
- While most roadway projects could be funded under Community Choices, most of the transit system expansion would be in the ‘illustrative’ category. Only \$366 million of the \$1.7 billion cost is fundable, and most of this cost is operations—not capital. Do Board members accept this and recognize the need to make seeking new funding a high priority?

Attachments (2)

CT: T:\FY06\600 Projects\661 CIM\02-InternalMemorandums\boardmmo-nov2005.doc

Pc: Task 661.03—2 Internal Memorandums

Attachment 1

Communities in Motion Preliminary Project List November 7, 2005

	Project	Cost
1	Amity Rd : Southside Blvd-Cloverdale Rd	\$51,891,974
2	Beacon Light Rd: SH 16-Linder Rd	\$11,480,182
3	Beacon Light Road Extension: Purple Sage Road-SH 16	\$3,147,424
4	Cherry Ln/ Fairview Ave.: Meridian Rd-Maple Grove Rd	\$27,256,390
5	Cherry Ln: Middleton Rd-Ten Mile Rd	\$49,061,502
6	Cloverdale Rd: Lake Hazel Rd-Chinden Blvd	\$43,610,224
7	Franklin Rd: Can Ada Rd-Linder Rd	\$26,732,229
8	Greenhurst Rd: Middleton Rd-Happy Valley Rd	\$26,732,229
9	I-84 – Broadway Interchange	\$13,500,000
10	I-84 – Franklin Interchange (Partial)	\$10,000,000
11	I-84 - Garrity Interchange	\$7,200,000
12	I-84 - Gowen Interchange	\$23,500,000
13	I-84 - Nampa Blvd Interchange	\$25,400,000
14	I-84 - Orchard Interchange	\$17,000,000
15	I-84 - Robinson Interchange	study
16	I-84 – Ustick Interchange	\$25,000,000
17	I-84 - Vista Interchange	\$15,200,000
18	I-84: Cole/Overland IC-Gowen IC	\$223,779,773
19	I-84: Exit 29-Garrity IC	\$478,425,722
20	I-84: Garrity IC-Meridian IC	\$185,197,054
21	Kuna Mora Rd: SH 45/Bowmont Rd-existing section (including preservation for RR overpass)	\$5,976,860
22	Lake Hazel Rd: McDermott Rd - Eisenmann Rd (including Gowen Road Realignment)	\$89,002,597
23	Linder Road Overpass: Overland Road-Franklin Road	\$12,948,128
24	Linder Road: Kuna Mora Rd-Overland Road	\$31,413,989
25	Linder Road: Ustick Road-Beacon Light Rd	\$25,103,233
26	McDermott Rd: I-84-Lake Hazel Rd (including RR overpass at Hubbard)	\$34,560,646
27	Meridian Rd / Main St Couplet: I-84-Fairview Ave	\$13,300,000
28	Meridian Rd: Waltman Dr-Ustick Rd	\$12,701,478
29	Middleton Rd: Greenhurst Rd-SH 44	\$64,213,619
30	New Bridge Study: SH 44-US 20/26	\$2,000,000
31	Robinson Rd: Greenhurst Rd-Cherry Ln	\$37,478,879
32	SH 16 Interchange: I-84-vicinity of McDermott	\$73,554,478
33	SH 16: Ada/Gem line-I-84	\$618,554,304
34	SH 44 alternate route: City of Middleton	\$22,224,441

35	SH 44: Exit 25-Ballantyne Rd	\$61,353,086
36	SH 45: Deer Flat Rd-Locust Ln	\$10,640,475
37	SH 55: Beacon Light Rd-Brookside	\$1,362,820
38	SH 55: City of Marsing-Caldwell Nampa Blvd	\$44,868,212
39	SH 69 Connection: Kuna Mora Rd-Kuna Rd	\$2,289,036
40	Ten Mile Rd: Lake Hazel - Chinden Blvd (including Ten Mile/I-84 Interchange)	\$55,617,902
41	Three Cities River Crossing: SH 44-Chinden Blvd	\$55,000,000
42	US 20/26: City of Parma -Exit 25	\$16,929,325
43	US 20/26: Exit 29-Eagle Rd	\$213,893,686
44	Ustick Rd: Caldwell/Nampa Blvd.-Curtis Rd	\$103,154,954
Partnering County Projects		
1	Emmett to Mesa Highway--Indian Valley: City of Emmett-Mesa	\$45,151,164
2	Harris Creek: Idaho City-Horseshoe Bend	\$39,223,577
3	McDermott Rd / SH 16: City of Emmett-Ada/Gem line	Included above
4	SH 21: Lucky Peak-Idaho City	\$4,034,425
5	SH 52: City of Emmett-I-84	\$22,413,473
6	SH 52/Sand Hollow: City of Payette to I-84	\$14,249,185
7	SH 55 north of Brookside: Brookside-City of Horseshoe Bend	\$3,034,894

The following is a general list of transit projects.

		Routes	Annual Cost
1	Total of 52 local bus routes serving Ada County, includes circulators in Eagle and Meridian	52	\$ 67,651,584
2	Downtown Boise Circulator – 2 routes (start with buses and evolve to a streetcar system)	2	\$ 2,601,984
3	Total of 21 local bus routes serving Canyon County including circulators in Caldwell and Nampa	21	\$ 27,320,832
4	Rail - Downtown Caldwell to Downtown Boise	1	\$ 3,843,840
5	Rail - Boise Towne Square Mall to Micron	1	\$ 3,843,840
6	BRT along State Street from west of Eagle Road into Downtown Boise	1	\$ 2,601,984
7	Express Bus routes from		
	Caldwell into Boise along Ustick Road	1	\$ 2,601,984
	Nampa into Boise along Franklin Road	1	\$ 2,601,984
	Caldwell into Boise along Chinden Blvd	1	\$ 2,601,984
8	Express commuter bus routes between Ada/Canyon and Partnering Counties	5	\$ 6,504,960
	Total		\$122,174,976

T:\FY06\600 Projects\661 CIM\10i-ProjectPrioritization\Project List for Board.doc



Allocate \$ between modes



	Transportation	Land Use	Environment & Livability	Economic Development
Safety		Efficiency	Stewardship	Target Areas
Mobility		Integration	Enhancement	Civic Investment
Quality		Compliance	Place Making	Public Support
Utility		—	—	Other Funds

Prioritize \$ within modes

EFFICIENCY

ACCESSIBILITY

**MEMORANDUM**

TO: Community Planning Association Board of Directors

FROM: Patricia A. Nilsson, AICP, Principal Planner

DATE: November 4, 2005

RE: Status Report - U.S. 20/26 Corridor Preservation Study

Action Requested:

None. Information only.

Background:

COMPASS is managing a corridor preservation study of U.S. 20/26 in partnership with the Idaho Department of Transportation. The study is limited to the 15-mile segment between I-84 in Caldwell (Exit 29) and Eagle Road.

Status:

Parametrix was hired as the prime consultant on the project. At the November 2005 Board meeting, Erv Olen and Phil Demosthenes will report on the progress to date. Mr. Olen will discuss the results of the preliminary traffic analysis, and Mr. Demosthenes will discuss the importance of access management along the corridor as a means to provide needed capacity and to increase safety.

PAN:nb T:\FY06\600 Projects\611 US2026\Board November 2005 update.doc

OCTOBER 2005 - STAFF ACTIVITY REPORT

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT AND TRACKING <ul style="list-style-type: none"> Processed and tracked revenue and expenditures associated with FY2005 Unified Planning Work Program and Budget. 	MATT STOLL
605	FEDERAL ASSURANCES <ul style="list-style-type: none"> No significant activity. 	TONI TISDALE
610	SH 44 CORRIDOR PRESERVATION STUDY <ul style="list-style-type: none"> Held project chartering meeting on October 5, 2005, with entire consultant team. Conducted 11 stakeholder interviews. Prepared scoping questions as basis for development of project talking points. Continued work on preliminary traffic analysis. Participated in two project status meetings. 	PATRICIA NILSSON
611	US 20/26 CORRIDOR PRESERVATION STUDY <ul style="list-style-type: none"> Held progress meeting with consultant and ITD on October 18, 2005. Met with consultant and ITD on October 21, 2005, to review scope for supplement to Work Order No. 1. 	PATRICIA NILSSON
612	MIDDLETON ROAD CONNECTIONS STUDY <ul style="list-style-type: none"> Held Steering Committee meeting on October 27, 2005, to prepare for November 16, 2005, public meeting. 	PATRICIA NILSSON
620	GROWTH AND TRANSPORTATION SYSTEM MONITORING <ul style="list-style-type: none"> Collected building permit and preliminary plat information from local governments. 	CHARLES TRAINOR
626	POPULATION ESTIMATE DEVELOPMENT <ul style="list-style-type: none"> No activity this month. 	CHARLES TRAINOR
631	RAIL CORRIDOR FEASIBILITY STUDY <ul style="list-style-type: none"> No activity this month. 	JOHN CUNNINGHAM
647	LAND USE MODEL DEMONSTRATION PROJECT <ul style="list-style-type: none"> No significant activity. 	JAY WITT
653	COMMUNICATIONS AND EDUCATION <ul style="list-style-type: none"> Drafted COMPASS Style Guide for new print materials; prepared for introductory launch of materials. Continued on-going design/development/structure of new COMPASS website. Continued on-going drafting/editing of COMPASS strategic plan. Continued on-going research to identify topics/presenters for FY06 education series. 	TERRI SCHORZMAN

PROGRAM NO.	TITLE	LEAD STAFF
661	COMMUNITIES IN MOTION <ul style="list-style-type: none"> • Made updates to the Communities in Motion website. • Continued writing initial chapters for the plan. • Continued research for project selection criteria. • Continued work on developing a transportation conformity demonstration. • Developed presentation materials for the October 5-6, 2005 public meetings, including GIS maps. • Conducted the open house meetings on October 5-6, 2005, attended by 315 persons. • Met with the Plan Coordination Team on October 21 and 28, 2005. • Attended the Blueprint for Good Growth Steering Committee on October 27, 2005. • Met with a consultant for Nampa Highway District regarding functional classification and prioritization. • Met with Directors of the Association of Canyon County Highway Districts regarding updates to the functional classification system. • Began discussions regarding specific policy issues for Communities in Motion. 	CHARLES TRAINOR
685	TRANSPORTATION IMPROVEMENT PROGRAM <ul style="list-style-type: none"> • Participated in workshops for the Transportation Improvement Program with agency Transportation Task Forces, Staff, Planning & Zoning, or Council/Commissions at the following member agencies: City of Eagle, City of Meridian, City of Boise, City of Kuna, City of Garden City, and Association of Canyon County Highway Districts. • Attended a public hearing for proposed FY 2007-2011 Transportation Improvement Program projects within the City of Boise on October 13, 2005. • Completed the final FY 2006-2010 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area for submittal to the Federal Highway Administration. • Attended the Enhancement project workshop on October 24, 2005 sponsored by the Idaho Transportation Department. • Met with Idaho Transportation Department staff to rectify differences in the state and local programs on October 31, 2005. • Met with consultants of the Amity Road project regarding funding through the Transportation bill. • Met with Federal Transit Administration staff in Seattle along with representatives from Valley Regional Transit and Capital City Development Corporation on October 14, 2005. The purpose of the meeting was to discuss transit projects funded through SAFETEA-LU. 	TONI TISDALE
701	GENERAL MEMBERSHIP SERVICES <ul style="list-style-type: none"> • Filled transportation modeling requests. • Obtained Board approval of the development review of Avimor (Spring Valley Ranch) in northern Ada County at request of Ada County. • Produced approximately 32 maps and 10 hours of geographic information system assistance to member agencies. • Met with Legislators from Districts 10, 11, 15, 16, 17, 18, and 19 to discuss future transit opportunities. • Participated in meeting between ITD, ACHD, Valley Regional Transit, and COMPASS regarding public transportation on October 3, 2005. • Participated in a meeting convened by staff from the Governor's Office regarding public transportation on October 7, 2005. • Participated in Governor's Highway Safety Summit "Toward Zero Deaths" on October 19th and 20th. 	CHARLES TRAINOR
703	GENERAL PUBLIC SERVICES <ul style="list-style-type: none"> • Provided information to the public on demographics and traffic issues. • Provided travel demand model data to the public upon request. • Produced approximately 98 maps for general public. • Participated in a facilities planning meeting with Idaho Power. 	CHARLES TRAINOR

PROGRAM NO.	TITLE	LEAD STAFF
705	TRANSPORTATION LIAISON SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Discussed COMPASS and its current and future services with various Board members and staff. • Attended the following Valley Regional Transit committee meetings: Valley Regional Transit Advisory Committee (VRTAC) and Valley Regional Transit Planning & Operations. • Attended Ada County Highway District work sessions on October 19, 2005. • Prepared materials for ACHD related to Ustick Road in previous plans and studies. • Met with Russ Hendricks of the Idaho Farm Bureau to discuss their plans regarding ethanol legislation in 2006. 	
720	THREE CITIES RIVER CROSSING CORRIDOR STUDY	JAY WITT
	<ul style="list-style-type: none"> • No significant activity 	
729	LAKE HAZEL EXTENSION STUDY	JAY WITT
	<ul style="list-style-type: none"> • Met with ACHD and Six Mile Engineering staffs on October 27, 2005 regarding the modeling needs of the study. 	
733	CLEAN CITIES COALITION PARTICIPATION	JAY WITT
	<ul style="list-style-type: none"> • Participated in a stakeholder meeting held on October 18, 2005. Designation and alternative fuels availability were discussed. • Participated in a Steering Committee meeting on October 21, 2005. The acquisition of a compensated coalition coordinator was discussed. 	
740	MERIDIAN PATHWAYS PLAN	ROSS DODGE
	<ul style="list-style-type: none"> • No activity this month. 	
741	SOUTH MERIDIAN AREA PLAN	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • No activity this month. 	
742	TEN MILE SPECIFIC AREA PLAN	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • No activity this month. 	
749	I-84 HIGH OCCUPANCY VEHICLE (H0V) LANE FEASIBILITY STUDY	JAY WITT
	<ul style="list-style-type: none"> • No significant activity 	
751	WEST BENCH CIRCULATION STUDY	JAY WITT
	<ul style="list-style-type: none"> • No significant activity 	
753	FLOATING FEATHER ALIGNMENT STUDY	JAY WITT
	<ul style="list-style-type: none"> • No significant activity 	
755	ACHD – CAPITAL IMPROVEMENT PLAN UPDATE	JAY WITT
	<ul style="list-style-type: none"> • Continued to provided ACHD and their consultant (Transpo Group) with data and model information at their request. 	

PROGRAM NO.	TITLE	LEAD STAFF
760	LEGISLATIVE SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Tracked and reported significant activity in transportation-related legislative activity. • Met with Ken Burgess and staff from ACHD to get information about the Three Cities River Crossing project for possible appropriations funding. • Met with Idaho Delegation staff, committee staff, and others in Washington, DC during the week of October 24th to discuss COMPASS' possible priority projects for FY2007 appropriations. 	
801	STAFF DEVELOPMENT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Attended the State Insurance Fund Workers Compensation Update. • Attended Association of Metropolitan Planning Organizations annual conference in Denver. • Attended the International Association for Public Participation in Portland. 	
820	COMMITTEE SUPPORT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees of the Board. • Received and evaluated applications for the Public Participation Committee (60 applications received). Selected members and set first meeting for 11/17/05. 	
836	MODEL MAINTENANCE	JAY WITT
	<ul style="list-style-type: none"> • Continued to make improvements to the travel demand forecasting model as identified. 	
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE	JAY WITT
	<ul style="list-style-type: none"> • Continued drafting the Treasure Valley Congestion Management System Annual Report for 2005. 	
856	TRANSPORTATION STUDIES COORDINATION	TONI TISDALE
	<ul style="list-style-type: none"> • No significant activity this month. 	
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE	ROSS DODGE
	<ul style="list-style-type: none"> • Chaired 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. • Continued migration from coverage to geo-database in cooperation with member agencies. • Supported planning activities by providing approximately 20 mapping and data requests. • Participated in the Ada County GIS Advisory Board and Canyon User Group meetings 	
861	ADA COUNTY ORTHOPHOTOGRAPHY	ROSS DODGE
	<ul style="list-style-type: none"> • Sold approximately 29 ortho-photography sections. 	
960	INFORMATION TECHNOLOGY	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Advertised for responses to the RFQ for IT services for fiscal year 2006. Closing date will be November 4, 2005. • Continued system maintenance and updates. 	

PROGRAM NO.	TITLE	LEAD STAFF
991	SUPPORT SERVICES LABOR <ul style="list-style-type: none"> • Prepared and reviewed annual performance evaluations for all COMPASS staff. • Closed Fiscal Year 2005, prepared year end reports and began work on the Annual Audit. • Attended regular staff meetings and prepared monthly status reports. • Initiated payroll direct deposit program. • Oversaw general administration and personnel. 	JEANNE URLEZAGA

T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006Staff Activity Report\October2005.doc



MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Patricia A. Nilsson, AICP, Principal Planner

DATE: November 3, 2005

RE: Status Report – Corridor Studies

Action Requested:

None. Information only.

Background:

Staff is currently managing three corridor studies as part of the FY2006 Unified Planning Work Program and Budget - 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 (ITD).

Status:

Middleton Road Connections: The final public open house will be held on November 16, 2005, at the Nampa Civic Center. The preferred alternative will be presented. The consultant team has submitted the scope of work for the final phase of this study.

U.S. 20/26 Corridor Study: The environmental screening document was completed and is currently under quality control review. The consultant prepared the invitations to the Corridor Preservation Committee kickoff meeting on December 19, 2005.

State Highway 44 Corridor Study: Washington Group is completing the preliminary traffic analysis. Information on access permits and accident data are being collected. Eleven interviews with key stakeholders were conducted. The project chartering meeting was held on October 5, 2005, and a written summary of the meeting was prepared.

PAN: T:\FY06\600 Projects\610 SH44\Monthly Status Reports to Board\November 2005.doc



MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: Jay Witt, P.E., Modeling Principal Planner
DATE: November 2, 2005
RE: Status Report – Current Air Quality Efforts

Action Requested:

None. Information only.

Background:

The information below provides a monthly update on specific air quality efforts in the Treasure Valley involving COMPASS staff.

Status:

AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported Treasure Valley pollution levels in the moderate category for four days during October 2005.
 - Two of the four moderate air pollution days were related to pollutant levels recorded in Ada County.
 - Two of the four moderate air pollution days were related to pollutant levels recorded in Canyon County.
 - All four of these days were moderate due to fine particulate matter (PM_{2.5}) levels.
 - Open (outdoor) burning bans were requested on two of the four moderate air quality days.

ADA COUNTY

- Participated in a Treasure Valley Clean Cities Coalition Stakeholder meeting held on October 18, 2005. Designation of the coalition by the U.S. Department of Energy and alternative fuels availability were discussed.
- Participated in a Treasure Valley Clean Cities Coalition Steering Committee meeting on October 21, 2005. The acquisition of a compensated coalition coordinator was discussed.

REGIONAL

- Met with Russ Hendricks of the Idaho Farm Bureau on October 21, 2005 to discuss their plans regarding ethanol legislation in 2006.

JW/nb T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006 AQ Updates\AQ Update 10-2005.doc



MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: November 4, 2005

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	August 2005	August 2004*	% Change
Monthly Air Passengers (Inbound and Outbound)	305,313	275,385	10.87%
Monthly Air Freight (Inbound and Outbound) (tons)	3,829	3,908	-2.02%

Public Transportation Monthly Ridership	August 2005	August 2004*	% Change
ACHD VanPool (Trips)	15,291	13,528	13.03%
Valley Regional Transit	76,438	77,291	-1.10%
First Transit/Treasure Valley Transit/Treasure Valley Metro**	10,179	9,427	7.98%
Total	101,908	100,246	1.66%

*There is a possibility that the 2004 statistics do not match those reported in 2004 due to data finalization.

**Types of service changed during this time period.

STATUS OF PROJECTS ADA COUNTY

I-84, Blacks Creek Rest Area

Daris Bruce, Idaho Transportation Department – 334-8322

The plans, specifications, and engineering (PS&E) package was revised based on comments from ITD Headquarters Roadway Design and returned for advertisement. The bid opening is scheduled for November 15, 2005.

I-84, Ten Mile Interchange Access Report

Daris Bruce, Idaho Transportation Department – 334-8322

Access Study is complete. Statements of Interest have been received from three design consultant firms for the interchange design. Review of proposals were due November 4, 2005. The Draft STIP has this project programmed in 2008 under Connecting Idaho GARVEE Funding.

I-84, Orchard Street to Gowen Road Interchange Study

Daris Bruce, Idaho Transportation Department – 334-8322

Draft Environmental Assessment will be submitted and under review this month.

I-184, Curtis Road Interchange, Boise

Daris Bruce, Idaho Transportation Department – 334-8322

Final design of this bridge deck rehabilitation project is nearing completion. Traffic control plans are being finalized. ITD District 3 anticipates advertising the project this winter with construction planned for summer 2006.

SH-16, Improvement Study

Daris Bruce, Idaho Transportation Department – 334-8322

The 2005 right-of-way plans have been approved and right-of-way appraisers have started work. The 2006 right-of-way and draft plans have been received and are being reviewed. The consultant is currently performing an interchange study to determine location and type of interchange needed based on full freeway standards. Currently there are GARVEE projects slated in FY 2007 & 2008 to study corridors from I-84 to Emmett and Emmett to Mesa (Indian Valley).

SH 45 – Deer Flat Road to Roosevelt, Nampa

Daris Bruce, Idaho Transportation Department – 334-8322

This micro-surfacing project is anticipated to start September 7, 2005 and be completed within two weeks.

SH-55, Intersection Eagle Rd & Hobble Creek Dr.

Daris Bruce, Idaho Transportation Department – 334-8322

This project installs a traffic signal at the intersection. Signal should be activated approximately November 2, 2005.

SH-55, Eagle Road Infrastructure Improvements, Phase 1, 2, & 3

Daris Bruce, Idaho Transportation Department – 334-8322

Preliminary design work is progressing on schedule. The geometric design of the roadway including the raised median and all turn lanes is nearly complete. Traffic and landscape related design is progressing well. The environmental evaluation is being prepared by ITD District 3 and the cultural resource investigation has been completed.

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

ITD has possession of the property necessary for the project. This project is currently being advertised with the bid opening scheduled for November 3, 2005.

US-20/26, Chinden Boulevard, Stafford to Stone

Daris Bruce, Idaho Transportation Department – 334-8322

This project will add a median barrier east of Eagle Road in the City Market area to mitigate the highest accident location in the state. The extension of an additional westbound lane west of Eagle Road is also desired to even out queues at the signal. The Concept Report approval process and preliminary design are underway. Discussions are continuing with the BanBury Homeowner Association. Exhibits are being developed for meeting with local businesses. Construction is anticipated for spring/summer 2006.

CANYON COUNTY

I-84, Garrity Blvd, Eastbound On Ramp, Nampa

Daris Bruce, Idaho Transportation Department – 334-8322

Project is complete.

I-84, Karcher Interchange, Nampa

Daris Bruce, Idaho Transportation Department – 334-8322

This project is to construct a new interchange on I-84, MP 33.5, to include ramps, four bridges, landscaping, realignment of SH-55, and new roadways to support the interchange. The project also includes rehabilitating Caldwell Blvd. with the Cement Recycled Asphalt Base Stabilization (CRABS) process from SH-55 to Nampa Blvd., including sidewalk and miscellaneous drainage features along Caldwell Blvd.

The project started August 3, 2005. The interchange portion is expected to be completed in November 2006. The CRABS portion and other work on Caldwell Blvd. is expected to be complete in the summer of 2007. Planned work during November is: continue constructing retaining wall for Union Pacific Railroad (UPRR) structure, construct embankments south of the UPRR tracks and between UPRR and Indian Creek, start constructing ramps, construct irrigation boxes, installing corrugated metal pipe for pile casings, and drive piling for I-84 pier. For the current phase of construction, traffic impacts will consist of getting truck traffic on and off of existing roadways. I-84 speed limits will be reduced to 55 mph during work on piers and abutments for I-84 Bridge.

I-84, Middleton Interchange to Meridian

Daris Bruce, Idaho Transportation Department – 334-8322

Guardrail repair with short term lane and shoulder closures.

I-84, Sand Hollow to Caldwell (three companion projects)

Daris Bruce, Idaho Transportation Department – 334-8322

Final design of these three pavement rehabilitation projects is progressing. Traffic control plans are being developed. ITD District 3 anticipates advertising these companioned projects this coming spring with construction scheduled for summer 2006.

I-84, Sand Hollow to Purple Sage

Daris Bruce, Idaho Transportation Department – 334-8322

Crack filling. Lane closures will be 9:00 a.m. to 3:30 p.m.

SH-55, Marsing to Sunnyslope Curve

Daris Bruce, Idaho Transportation Department – 334-8322

This project has been approved for construction with the FY 2005 End-Of-Year plan. Bid opening has been scheduled for November 3, 2005.

Roads Projects in Canyon Highway District 2005-2006

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

Roads

Chicken Dinner Rd, Lowell Rd to First Bridge	1.75
Chicken Dinner Rd, First Bridge to SH 55	.25
Hartley Rd, SH 44 to Purple Sage Rd	2.00
Farmway Rd, Galloway Rd to Old Hwy 30	1.50
Landruff Lane, Lansing Lane to Duff Lane (overlay)	1.00
Yoder Subdivision, East of Farmway Rd (overlay)	.30
Blessinger Rd, Foothill Rd to Cul-de-sac	1.00
West Linden, Farmway Rd to Wagner Rd	1.00
Pinto Lane, Hwy 19 to Dixie River Rd	1.00
Lansing Rd, Foothill Rd to Purple Sage Rd	1.25
Edna Lane, Canal Work	
Foothill Rd, Kingsbury Rd to Blessinger Rd	1.00
Total Miles	12.05

Bridges

Pinto Lane, north of Hwy 19	Bridge Extension
Ustick Rd, west of Middleton Rd	Bridge Work
Walker Lake Rd, Lake Shore Drive to Marsing	Bridge Replacement
Chicken Dinner Rd, Deerflat High Line Canal south of SH 55	Bridge Extension
Chicken Dinner Rd, Mora Canal, south of SH 55	Bridge Extension
Midland, Hwy US 20/26	

Pipe Work

Linden Rd, west of Farmway Rd	Pipe Replacement
Wagner Rd, north of Riverside Rd	Pipe Replacement

Lincoln Rd, Ten Mile Drain
Pinto Lane, Drain at Corner north of Hwy 19

Culvert Replacement
Extension with Box

pc: 685.01, 685.02

TT:dw T:\FY06\600 Projects\685 TIP\Monthly Status Report\0511.doc

DEMOGRAPHIC ADVISORY COMMITTEE
Attendance List of Members

<u>Member Agency/Name</u>	Jan '05 No Mtg	Feb '05 No Mtg	Mar '05	Apr '05 No Mtg	May '05 No Mtg	June '05	July '05 No Mtg	Aug '05 No Mtg	Sept '05 No Mtg	Oct '05 No Mtg	Nov '05	Dec '05	TOTAL
General Membership													
Ada County/ P. Friedman			1			1							2
Ada Citizen/ J. Barrett			1										1
Ada Chamber/ J. Grunke			1			1							2
Ada Dev.-R.E./ M. Wardle			1			1							2
ACHD/ G. Inselman			1			1							2
City of Boise/ B. Eggleston						1							1
City of Eagle/ N. Baird Spencer			1			1							2
City of Garden City (Vacant)													0
City of Kuna/ G. Abramson			1										1
City of Meridian/ A. Canning			1										1
City of Star/ D. Stegenga			1			1							2
Canyon County/ L. Jensen													0
Canyon Citizen/D. Wallace													0
Canyon Chamber/ G. Vezzoso						1							1
Canyon Dev-R.E./ Vacant													0
ACCHD/ V. Isaccson													0
City of Caldwell/ S. Hasson			1										1
City of Middleton/ M. Berent			1			1							2
City of Nampa/ N. Holm			1										1
ValleyRegional Transit/ K. Fairless			1										1
BSU/ Vacant													0
Public Utility/ K. Sikes (ID Power)			1			1							2
DEQ/ J. Garcia			1										1
COMPASS			1			1							2

T:\FY05\900Operations\board\Committee Attendance\AttendanceLists.xls

REGIONAL TECHNICAL ADVISORY COMMITTEE
Attendance List of Members

Member Agency	Jan '05	Feb '05	Mar '05	Apr '05	May '05	June '05	July '05	Aug '05	Sept '05	Oct '05	Nov '05	Dec '05	TOTAL
General Membership													
Ada County/D. Gunderson	1	1	1		1	1	1		1				7
ACHD/D. Kostelec	1	1	1	1	1	1	1	1	1	1			10
City of Boise/K. Gallagher	1	1	1	1	1	1		1	1	1			9
City of Eagle/N. Baird-Spencer	1	1	1	1	1		1			1			7
City of Garden City (Vacant)													0
City of Kuna/ (Vacant)	1	1	1	1	1	1	1						7
City of Meridian/S. Siddoway	1	1	1	1	1		1	1	1	1			9
City of Star/D. Stegenga	1	1	1	1			1	1	1	1			8
Canyon County/R. Cutler	1		1		1		1	1	1	1			7
ACCHD/C. Bequeath	1	1		1									3
City of Caldwell/G. Law	1		1	1	1				1				5
City of Middleton/M. Berent	1		1	1		1	1	1		1			7
City of Nampa/P. Raymond							1						1
Special Membership													
BSU (Vacant)													0
CCDC/P. Sheldon		1	1										2
IDEQ/IJ. Ramsdell				1	1	1	1	1	1	1			7
ITD/S. Sullivan	1	1	1	1	1	1	1	1	1	1			10
Indept. School Dist.of Boise/S. Stobaugh		1		1									2
Joint School Dist. #2/W. Bigham				1	1					1			3
Valley Regional Transit/K. Bittner	1		1		1		1	1	1	1			7
Ex-Officio													
Central District Health (Vacant)													0
COMPASS/T. Tisdale	1	1	1	1	1	1	1	1	1	1			10

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency/Name</u>	Jan '05 No Mtg	Feb '05	Mar '05 No Mtg	April '05 No Mtg	May '05 No Mtg	Jun '05 No Mtg	July '05	Aug '05 No Mtg	Sept '05 No Mtg	Oct'05	Nov '05 No Mtg	Dec '05	TOTAL
General Membership													
Ada County/D. Gunderson		1					1			1			3
ACHD/ <i>K. Kemmer, Chair</i>		1					1			1			3
City of Boise/ <i>K. Gallagher</i>		1											1
DEQ/ J. Garcia		1											1
ITD/ (Vacant)							1						1
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			2
COMPASS		1					1			1			3
Valley Regional Transit/ <i>K. Bittner</i>							1			1			2
Appointed Transportation/Land Use/Air Quality Professionals													
Project Engineering Consultants/ <i>K. Fugal</i>		1					1			1			3
JUB/ <i>J. Rosenlund</i>		1					1			1			3
Fehr & Peers/ <i>R. Miliam or S. Jones</i>		1					1			1			3
Pline Engineering/ <i>J. Pline</i>		1					1						2