

BOARD OF DIRECTORS' MEETING

December 17, 2007 – 1:30 p.m.

Nampa Civic Center

311 3rd Street, Nampa, Idaho



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

NOTICE: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda12172007.pdf>. The online document requires Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

REMINDER: COMPASS Board members are invited to attend a Holiday Luncheon at 12:00 p.m. in the Nampa Civic Center Banquet North Room.

****AGENDA****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS (1:35)

III. CONSENT AGENDA (1:40)

Page 3 * A. Approve November 19, 2007, Board Meeting Minutes

Page 7 * B. Receive Approved October 16, 2007, Executive Committee Meeting Minutes

Page 10 * C. Establish 2008 COMPASS Board and Executive Committee Meeting Dates and Locations; Provide 30 Day Notice of January 28, 2008, Annual COMPASS Board Meeting

Page 11 * D. Approve Proposed Transportation Improvement Program Amendment Policy

IV. ACTION ITEMS

Page 13 1:45 * A. Approve Federal FY2009 Annual Appropriations Priorities Ken Burgess

Staff will present recommended priority projects for pursuit through the federal FY2009 annual appropriations process.

Page 14 2:05 * B. Approve Amendment to the FY2009-2012 Transportation Improvement Programs Toni Tisdale

Staff will request Board approval of an amendment to the FY2008-2012 Transportation Improvement Program.

Page 22 2:25 * C. Approve 2008 Idaho Legislative Session Priorities Ken Burgess

Staff will present recommended priority legislative items for the 2008 Idaho legislative session.

Page 24 2:45 * D. Adopt Resolution Approving Revision 1 of the FY2008 Unified Planning Work Program and Budget Matt Stoll

Staff will request Board approval of work program and budget revisions resulting from revenue and expense adjustments.

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V. EXECUTIVE DIRECTORS REPORT (3:05)

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

VI. ADJOURNMENT (3:10)

**Enclosures*

Times are approximate. Agenda is subject to change.

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BOARD OF DIRECTORS' MEETING
NOVEMBER 19, 2007
ADA COUNTY COURTHOUSE
200 WEST FRONT STREET, BOISE, IDAHO



****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District
A.J. Balukoff, Trustee, Independent School District of Boise City
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Jim Blacker, Councilman, City of Caldwell
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Scott Gurnsey, Idaho Transportation Department
Phil Kushlan, Capital City Development Corporation
Carol McKee, Commissioner, Ada County Highway District
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
Patricia Nilsson, for Dave Bieter, Mayor, City of Boise,
Secretary/Treasurer
Jerome Scroggins, Commissioner, Canyon Highway District #4
Matt Stoll, Executive Director, Community Planning Association,
Ex officio
Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Cindy Trail for Russell Duke, Central District Health, Ex officio
Mike Vuittonet, Trustee, Joint School District #2
Paul Woods, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:**
- Matt Beebe, Commissioner, Canyon County
Scott Dowdy, Mayor, City of Kuna
John Evans, Mayor, City of Garden City
Anne Horn, Mayor, City of Notus
James Maguire, Boise State University
Jeff Malmen, Governor's Office, Ex officio
Nancy Merrill, Mayor, City of Eagle
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Pete Wagner, Idaho Department of Environmental Quality
Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Dave Butzier, Connecting Idaho Partners
John Church, Idaho Economics
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Bob Koeberlein, Idaho Transportation Department
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Matt Moore, Idaho Transportation Department
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
Karl Vogt, Idaho Transportation Department

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Tom Dale announced that the International Association for Public Participation (IAP2) selected ***Communities in Motion: Regional Long-Range Transportation Plan 2030*** as a 2007 Project of the Year Merit Award winner. The award was presented at the annual meeting of IAP2 on November 15, 2007. The COMPASS project was one of five awarded, from a slate of 22 projects worldwide. COMPASS was acknowledged for its use of innovative public participation techniques and for successfully involving the public in the planning process.

CONSENT AGENDA

- A. Approve October 15, 2007, COMPASS Board Meeting Minutes**
- B. Receive approved September 18, 2007, Executive Committee Meeting Minutes**
- C. Confirm A.J. Balukoff as COMPASS' Representative on the Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee**

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

ACTION ITEMS

- A. Adopt Resolutions to Amend the FY2008-2012 Northern Ada County Transportation Improvement Program and Communities in Motion**

Charles Trainor presented Resolutions 01-2007 and 02-2007 to amend the FY2008-2012 Northern Ada County Transportation Improvement Program and *Communities in Motion*.

After discussion, *Elaine Clegg moved and Garret Nancolas seconded approval of Resolution 01-2008, approving the air quality conformity findings and adopting an amendment to Communities in Motion, the regional long-range transportation plan, as presented. Staff was directed to send a letter with the amendment to the Idaho Transportation Department stating the COMPASS Board supports the land use scenario in Communities in Motion be followed for Eagle Road and that the Idaho Transportation Department's bicycle and pedestrian improvements on Eagle Road be followed as well. Motion passed unanimously.*

After discussion, *Elaine Clegg moved and Carol McKee seconded approval of Resolution 02-2008, approving an amendment to the FY2008-2012 Transportation Improvement Program for Northern Ada County and the associated air quality conformity demonstration as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review Homebuyers Survey Report

Carl Miller reviewed the Homebuyers Survey report, which identifies the reasons for people buying homes in the Treasure Valley. This information will be used in the allocation of future population forecasts.

B. Review September 2007 Statewide Survey on Transportation Funding

Ken Burgess recapped the federal appropriations process and reviewed the statewide survey regarding transportation funding conducted by Moore Associates in September 2007.

C. Review Growth Projection Options

Carl Miller reviewed growth projection options, which establish a framework for understanding future development patterns and transportation conditions.

D. Status Report – Finance Committee

A.J. Balukoff, Chair of the Finance Committee, stated due to lack of quorum the Finance Committee did not meet as scheduled on November 16, 2007 to review the year-end variance report and Revision 1 of the FY2008 Unified Planning Work Program and Budget. A.J. said he had spoken to members of the Committee and it was agreed they had no changes to the year-end variance report. Since it is the year-end report it will be subject to review as part of the 2007 audit process. A.J. stated that the Committee will meet and review Revision 1 of the budget and will have a recommendation for the Board at the December 17, 2007 meeting.

E. Review Proposed Transportation Improvement Program Amendment Policy

Toni Tisdale presented a proposal to streamline Transportation Improvement Program amendments by categorizing changes in either major amendment or administrative modification.

After discussion, *Chair Dale asked for any objection to amending the policy to state that COMPASS Board members will vote on major modifications and will receive notification of all administrative modifications. Hearing none, Chair Dale so ordered.*

F. Review Proposal for COMPASS to Facilitate Transportation Project Coordination

Charles Trainor reviewed the three options for COMPASS to facilitate transportation project coordination. Alison Lantz from the Idaho Transportation Department provided a brief review of the CARS 511 system. Staff will bring this item back to the Board for further discussion.

ADJOURNMENT

Phil Kushlan moved and Carol McKee seconded adjournment at 3:07 p.m.

Dated this 17th day of December 2007.

APPROVED:

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

ATTEST:

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

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EXECUTIVE COMMITTEE MEETING
OCTOBER 16, 2007
COMPASS CONFERENCE ROOM

****MINUTES****

- ATTENDEES:** Elaine Clegg, Councilwoman, for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
Frank McKeever, Mayor, City of Middleton
Matt Stoll, Executive Director, Community Planning Association, Ex officio
- ABSENT MEMBERS:** Matt Beebe, Commissioner, Canyon County
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Fred Tilman, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 2:12 p.m. General discussion took place due to lack of quorum.

Quorum was reached at 2:30 p.m.

CONSENT AGENDA

- A. Approve September 18, 2007, Executive Committee Meeting Minutes**

Tammy de Weerd moved and Frank McKeever seconded approval of the Consent Agenda as presented. Motion passed with Elaine Clegg abstaining.

ACTION ITEMS

- A. Establish November 19, 2007, COMPASS Board Meeting**

Matt Stoll presented staff proposed Agenda Items 1-17 for the November 19, 2007, COMPASS Board meeting and requested to add Agenda Item 17b – Confirm A.J. Balukoff as the COMPASS representative on the Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee under the Consent Agenda and add Agenda Item 17c – Review Analysis for COMPASS to Facilitate Transportation Project Coordination under Information/Discussion Items.

After discussion, *John Franden moved and Frank McKeever seconded approval of the November 19, 2007, COMPASS Board meeting Agenda Items 1-17c as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Status Report – State Legislative Issues

Matt Stoll discussed the results of the September 2007 statewide survey regarding transportation funding and proposed legislation for the 2008 legislative session. He stated he, Kelli Fairless, Ken Burgess and Roy Eiguren will be meeting with local councils and commissions over the next 60 days regarding the local option tax legislation.

After discussion, the Committee directed Matt to work with Kelli to prepare a draft resolution of support for the local option tax legislation for each of the member agencies approval. The goal is to demonstrate to the legislature that there is a unified front among the Treasure Valley leaders.

Chair Dale directed staff to schedule a training session on the local option tax legislation in mid-November for newly elected officials.

Matt announced that COMPASS and Valley Regional Transit will host a legislative reception on Thursday, January 31, 2008, from 5:00 -7:00 p.m. at Plaza 121 in Boise.

B. Status Report – FY2009 Federal Appropriations Requests

Toni Tisdale reviewed the proposed process and schedule for submitting FY2009 federal appropriations requests based on new rules: 1) only two requests for each appropriations bill are now allowed, and 2) requested projects must be able to be paid for within three fiscal years.

Matt stated that staff will bring recommended FY2009 requests to the Executive Committee at the November 20, 2007 meeting.

C. Review Proposed Amendment Policy for Transportation Improvement Programs

Toni Tisdale reviewed a proposed policy to amend the transportation improvement programs. This proposal still allows review of all changes by the Regional Technical Advisory Committee and the COMPASS Board; however, administrative changes are approved by the Executive Director. This change allows for more timely response to member agencies.

GARVEE-related project changes require 2-4 weeks for the Interagency Consultation Committee (ICC) to approve changes. Changes can be handled through an email notice, per ICC policy. Non-GARVEE related project changes require a 30-day notification and formal ICC meeting, extending the approval process to 6-8 weeks.

Staff will be requesting COMPASS Board approval at the December 2007 meeting.

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

John Franden moved and Tammy de Weerd seconded to move into Executive Session pursuant to Idaho Code 6702345 (b) at 3:30 p.m.

Matt Stoll called roll. *The following Executive Committee members were present and voted in the affirmation to adjourn into Executive Session: Tom Dale, Elaine Clegg, Tammy de Weerd, John Franden and Frank McKeever. There were no nay votes.*

John Franden moved and Elaine Clegg seconded to move back into regular session at 3:45 p.m. No action was taken in Executive Session personnel issues were discussed. Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:46 p.m.

Dated this 20th day of November 2007.

APPROVED:

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

ATTEST:

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

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2008 COMPASS MEETING DATES/TIMES/LOCATIONS**BOARD of DIRECTORS**

Board of Directors' meetings are scheduled on the third Monday of each month unless the third Monday is a holiday, then they move to the fourth Monday. Meetings rotate between Ada and Canyon counties.

***January 28, 2008 @ 1:30 pm
Ada County Courthouse***

***February 25, 2008 @ 1:30 pm
Canyon County Courthouse***

***March 17, 2008 @ 1:30 pm
Ada County Courthouse***

***April 21, 2008 @ 1:30 pm
Canyon County Courthouse***

***May 19, 2008 - 12:00-5:00 pm
COMPASS Board Retreat***

***June 16, 2008 @ 1:30 pm
Canyon County Courthouse***

***July 21, 2008 @ 1:30 pm
Ada County Courthouse***

***August 18, 2008 @ 1:30 pm
Canyon County Courthouse***

***September 15, 2008 @ 1:30 pm
Ada County Courthouse***

***October 20, 2008 @ 1:30 pm
Canyon County Courthouse***

***November 17, 2008 @ 1:30 pm
Ada County Courthouse***

***December 15, 2008
Holiday Luncheon 12:00 pm
Board Meeting 1:30 pm
Nampa Civic Center***

EXECUTIVE COMMITTEE

Executive Committee meetings are scheduled at COMPASS on the third Tuesday of each month.

***January 15, 2008 @ 2:00 pm
COMPASS Conference Room***

***February 19, 2008 @ 2:00 pm
COMPASS Conference Room***

***March 18, 2008 @ 2:00 pm
COMPASS Conference Room***

***April 15, 2008 @ 2:00 pm
COMPASS Conference Room***

***May 20, 2008 @ 2:00 pm
COMPASS Conference Room***

***June 17, 2008 @ 2:00 pm
COMPASS Conference Room***

***July 15, 2008 @ 2:00 pm
COMPASS Conference Room***

***August 19, 2008 @ 2:00 pm
COMPASS Conference Room***

***September 16, 2008 @ 2:00 pm
COMPASS Conference Room***

***October 21, 2008 @ 2:00 p.m.
COMPASS Conference Room***

***November 18, 2008 @ 2:00 pm
COMPASS Conference Room***

***December 16, 2008 @ 2:00 pm
COMPASS Conference Room***



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COMPASS BOARD MEETING AGENDA ITEM III-D

DATE: DECEMBER 17, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Policy for Transportation Improvement Programs

Summary:

Current procedure for amending the Transportation Improvement Programs includes COMPASS Board approval for most actions. This procedure can take a month or longer for full approval. When dealing with construction projects, timeliness is imperative in order to keep projects progressing. Staff is proposing a new policy (Attachment 1) to streamline the amendment process. The proposed policy was presented to the Board on November 19, 2007. Staff received one recommended change, which was added: members of the COMPASS Board and the Regional Technical Advisory Committee will be notified in advance of Administrative Modifications.

Staff Recommendation/Request:

Staff recommends Board approval of the new Transportation Improvement Program Amendment Policy. The Regional Technical Advisory Committee recommended approval of the policy on September 26, 2007.

Implication (policy and/or financial):

Approval of this policy will provide an efficient method of amending the Transportation Improvement Programs. Until the new policy is approved, current procedure will be followed.

Highlights:

Following are some of the highlights of the proposed amendment policy:

- Any project that is new, removed, or adds capacity to a roadway must be noticed and public input received before it is brought to the COMPASS Board for action.
 - These amendments may trigger an amendment of the air quality conformity demonstration as well.
- A change in dollar amount exceeding \$2 million or 20% of the total project cost (whichever is less) must be approved by the COMPASS Board.
- Discretionary funding is considered an administrative modification and may be approved by the COMPASS Executive Director.
- Minor adjustments such as transit budgetary adjustments, key number changes, or shifts in funds within the same project and fiscal year may also be approved by the COMPASS Executive Director.
- The COMPASS Board will be apprised of all changes through an Executive Director's Report in the COMPASS Board packet.

More Information:

- 1) Attachment 1 – Transportation Improvement Program Amendment Policy
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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Transportation Improvement Program Amendment Policy

<i>Type of Amendment</i>	<i>Components</i>	<i>Action Required</i>	<i>Method of Public Involvement</i>	<i>Other Considerations</i>
Major Amendment	<ul style="list-style-type: none"> • Add new project • Remove project • Extend or reduce project termini (if the change triggers an air quality conformity amendment) • Change in dollar amount in excess of 20% of total project cost or \$2 million, whichever is less • Change that affects air quality conformity demonstration • Shift funds across fiscal years • Change in funding across modes (i.e. funding source changes from highway to transit or vice versa) 	<p>Interagency Consultation Committee (ICC) Approval (if required)</p> <p>RTAC Recommendation</p> <p>Board Approval**</p> <p>(via action item in packet)</p>	<p>Amendment must be noticed if adding, removing or increasing the scope of the project. An amendment to the air quality conformity demonstration may be part of the notice. (Fifteen day comment period.)</p>	<p>If project adds capacity or changes the construction year of a capacity project in Northern Ada County, the air quality conformity demonstration may be affected. An additional 2-8* weeks is required to process an amendment to the air quality conformity demonstration.</p>
Administrative Modification	<ul style="list-style-type: none"> • Shift funds within the same project and fiscal year • Shift funds between projects sponsored by the same or different agencies within the same year (results of balancing process) • Change in dollar amount less than 20% of total project cost or \$2 million, whichever is less • Add new bridge replacement or rehabilitation project with bridge funds (safety or rehabilitation only) • Add new safety project with safety funds • Transit budgetary adjustments • Add or adjust congressionally- or federally-approved discretionary projects • Reduce termini or scope due to shortage of funds (if the change does not trigger an air quality conformity amendment) • Change in funding source • Change in key number • Change in responsible agency with original sponsor's approval 	<p>Executive Director Approval**</p> <p>RTAC and Board Review</p> <p>(via Executive Director's report)</p>	<p>None</p>	<p>Agency consultation - consult with both transportation and land use agencies during discussion of changes via email to all Board and RTAC members who will have one week to reply, prior to approval.</p>

*GARVEE-related project changes require 2-4 weeks for the ICC approval process. Changes can be handled through an email notice, per ICC policy. Non-GARVEE-related project changes require a 30-day notification and formal ICC meeting, extending the approval process to 6-8 weeks.

**Staff will post amendment changes to the website within 15 days of approval.

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COMPASS BOARD MEETING AGENDA ITEM IV-A

DATE: DECEMBER 17, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Priorities for FY2009 Appropriations Requests

Summary:

The Idaho Congressional delegation placed the following new eligibility limitations on the FY2009 Appropriations Earmark process:

- A maximum of two requests for each appropriations bill.
- Projects should limit their funding requests to a maximum of three fiscal years.

Although the FY08 Appropriations process is not yet complete, the following two COMPASS projects are expected to receive some funding in FY2008:

- I-84/Exit 29 local projects in Caldwell, and
- Regional Transit Facilities project

Our legislative lobbyist, Veritas Advisors, recommends requesting continued funding for these projects in FY2009. The COMPASS Executive Committee recommends following the advice of our advisor in requesting additional funds for these two projects.

Staff Recommendation/Request:

Staff recommends approval to request funds for the Exit 29 local projects in Caldwell and the Regional Transit Facilities project for FY2009 Appropriations Earmark funding.

Implication (policy and/or financial):

At the request of the Congressional delegation, it has been the policy of the COMPASS Board over the last two years to maintain consistency in requests for Congressional Earmark funds. Applications are due February 11, 2008. Staff needs adequate time to prepare the applications and secure letters of support for the priority projects.

Highlights:

Last year, COMPASS requested funding for four projects through Appropriations funding: two roadway and two transit. At this time, the two projects nominated by the Executive Committee are listed for funding in the FY2008 Transportation Bill to receive funding. However, the bill is not yet signed. The Executive Committee suggested these projects as priorities. If they do not remain in the signed bill, other priority projects may be considered.

More Information:

- 1) For detailed information contact: Toni Tisdale at 855-2558, extension 228, email ttisdale@compassidaho.org, or Ken Burgess, Veritas Advisors at 385-7070, extension 101 or email ken@veritasadvisor.com.

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COMPASS BOARD MEETING AGENDA ITEM IV-B

DATE: DECEMBER 17, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: *Transportation Improvement Program Amendment*

Summary:

The FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs were approved by the COMPASS Board on August 20, 2007, followed by approval of project changes through the mirroring process on October 15, 2007. The documents were not approved by the Federal Highway Administration because there were discrepancies between the state and local programs.

Staff Recommendation/Request:

Staff recommends approval of Resolution 03-2008 (Attachment 1) amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. The Regional Technical Advisory Committee recommended approval of the changes detailed in Resolution 03-2008 on November 28, 2007.

Implication (policy and/or financial):

The FY2007-2011 Transportation Improvement Programs are in effect until federal approval of the FY2008-2012 programs. Without approval of the proposed changes and subsequent federal approval of the FY2008-2012 programs, member agencies may not be able to obligate needed funds in FY2008.

Highlights:

There are several reasons for the discrepancies between the state and local programs:

- Most of the changes are affiliated with the GARVEE program, which had last minute changes.
- Some rail safety projects scheduled for FY2007 did not deliver. ITD has requested to add these projects to the FY2008 program.
- Other minor changes to the Expansion program are related to mathematical errors.

These changes do not require public comment or additional demonstration of air quality conformity. Details of all changes are available as an attachment to Resolution 03-2008.

More Information:

- 1) Resolution 03-2008
- 2) For detailed information contact: Toni Tisdale at 855-2558, extension 228 or email ttisdale@compassidaho.org.

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RESOLUTION No. 03-2008

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

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

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

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

WHEREAS, a public comment period was not necessary for these types of amendments to the Transportation Improvement Programs;

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

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

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

WHEREAS, the attached table dated November 26, 2007, details the amendments to the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs due to administrative adjustments.

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

Dated this 17th day of December 2007.

APPROVED:

By: _____
Tom Dale, Chair
Community Planning Association Board

ATTEST:

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

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FY2008-2012 Transportation Improvement Program
Nampa Urbanized Area
Amendment 1
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
07826	US 20/26, Corridor Preservation, Caldwell to Boise Funds: Expansion Acquire right-of-way for corridor preservation. Total project cost is \$4,840,000 <u>\$5,400,000</u> (53% Ada County and 47% Canyon County). Canyon County portion.	PE	33						33
		PC							0
		RW	625	470	470	470	470		2505
		UT							0
		CE							0
		CN							0
		Sum	658	470	470	470	470	0	2538
07827	SH 44, Corridor Preservation, I-84 Junction in Canyon County to Eagle Road Funds: Expansion Preserve corridor for additional lanes. Total project cost is \$4,450,000 <u>\$5,070,000</u> (41% Ada County and 59% Canyon County). Canyon County portion.	PE							0
		PC	325 <u>41</u>						325 <u>41</u>
		RW	590	590	590	590	590		2950
		UT							0
		CE							0
		CN							0
		Sum	915 <u>631</u>	590	590	590	590	0	3275 <u>2991</u>
10459	I-84, Garrity Interchange to Meridian Interchange, Design Phase Funds: FY2008 GARVEE Reconstruct and add third lane each direction for additional capacity from Meridian Interchange to Garrity Interchange. Design includes provisions for a fourth lane and replacement of the Black Cat Road and Robinson Road overpasses. Total = \$5,557,000 <u>\$3,673,000</u> (50% Ada County and 50% Canyon County) Nampa Urbanized Area and FY2008 GARVEE funding portion.	PE	25						25
		PC	2754 <u>1812</u>						2754 <u>1812</u>
		RW							0
		UT							0
		CE							0
		CN							0
		Sum	2779 <u>1837</u>	0	0	0	0	0	2779 <u>1837</u>

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
11005	I-84, Garrity Interchange to Meridian Interchange, Reconstruction Phase (10459) Funds: FY2006-2007 GARVEE Reconstruction phase of the widening project on I-84 between the Garrity Interchange and Meridian Interchange, <u>including ramps at the Meridian Interchange</u> . Total = \$900,000 <u>\$2,680,000</u> (50% Ada County and 50% Canyon County) Nampa Urbanized Area and FY2006-2007 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	450 <u>1340</u>						450 <u>1340</u>
		CN							0
		Sum	450 <u>1340</u>	0	0	0	0	0	450 <u>1340</u>
11005	I-84, Garrity Interchange to Meridian Interchange, Reconstruction Phase (10459) Funds: FY2008 GARVEE Reconstruction phase of the widening project on I-84 between the Garrity Interchange and Meridian Interchange, <u>including ramps at the Meridian Interchange</u> . Total = \$1,534,000 <u>\$81,209,000</u> (50% Ada County and 50% Canyon County) Nampa Urbanized Area and FY2008 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	8539 <u>7827</u>						8539 <u>7827</u>
		CN	32228 <u>32778</u>						32228 <u>32778</u>
		Sum	40767 <u>40605</u>	0	0	0	0	0	40767 <u>40605</u>

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FY2008-2012 Transportation Improvement Program
Northern Ada County
Amendment 2
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
07826	US 20/26, Corridor Preservation, Caldwell to Boise Funds: Expansion Acquire right-of-way for corridor preservation. Total project cost is \$4,840,000 <u>\$5,400,000</u> (53% Ada County and 47% Canyon County). Ada County portion.	PE	37						37
		PC							0
		RW	705	530	530	530	530		2825
		UT							0
		CE							0
		CN							0
		Sum	742	530	530	530	530	0	2862
07827	SH 44, Corridor Preservation, I-84 Junction in Canyon County to Eagle Road Funds: Expansion Preserve corridor for additional lanes. Total project cost is \$4,450,000 <u>\$5,070,000</u> (41% Ada County and 59% Canyon County). Ada County portion.	PE							0
		PC	225 <u>29</u>						225 <u>29</u>
		RW	410	410	410	410	410		2050
		UT							0
		CE							0
		CN							0
		Sum	635 <u>439</u>	410	410	410	410	0	2275 <u>2079</u>
09816	I-84, Cole Road to Broadway Avenue, North Sound Wall Funds: FY2008 GARVEE Construct sound walls for 3.5 miles along north side of I-84 between Cole Road and Broadway Avenue.	PE							0
		PC							0
		RW							0
		UT							0
		CE	846						846
		CN	5642 <u>8208</u>						5642 <u>8208</u>
		Sum	6488 <u>9054</u>	0	0	0	0	0	6488 <u>9054</u>

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
10000	Allumbaugh Street Railroad Crossing, Boise Funds: Safety – SAFETEA-LU Rail Railroad gate and signal. <u>Delayed in FY2007 and moved into FY2008 with increased funding from \$204,000 to \$280,000.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE							0
		CN	0						0
			280						280
		Sum	0	0	0	0	0	0	0
	280						280		
10001	Liberty Street Railroad Crossing Funds: Safety – SAFETEA-LU Rail Railroad gate and signal. <u>Delayed in FY2007 and moved into FY2008.</u>	PE							0
		PC							0
		RW							0
		UT							0
		CE							0
		CN	0						0
			200						200
		Sum	0	0	0	0	0	0	0
	200						200		
10459	I-84, Garrity Interchange to Meridian Interchange, Design Phase Funds: FY2008 GARVEE Reconstruct and add third lane each direction for additional capacity from Meridian Interchange to Garrity Interchange. Design includes provisions for a fourth lane and replacement of the Black Cat Road and Robinson Road overpasses. Total = \$5,557,000 <u>\$3,673,000</u> (50% Ada County and 50% Canyon County) Northern Ada County and FY2008 GARVEE funding portion.	PE	25						25
		PC	2753						2753
			1811						1811
		RW							0
		UT							0
		CE							0
		CN							0
		Sum	2778	0	0	0	0	0	2778
	1836						1836		

Key No	Project	Scheduled Costs (including Match)								
		Phase	2008	2009	2010	2011	2012	PD	SUM	
10522	Locust Grove Railroad Crossing Funds: Safety – SAFETEA-LU Rail Add railroad gates and signals. <u>Delayed from FY2009 to FY2010.</u>	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE							0	
		CN		350	0					350
		Sum	0	350	0	0	0	0	0	350
10557	I-84, Broadway Avenue to Gowen Road Overlay Funds: FY2008 GARVEE Resurface two (2) miles of existing lanes on I-84 with "crack and seat" overlay.	PE	827						827	
		PC	1062						1062	
		RW							0	
		UT							0	
		CE							0	
		CN	8677							8677
		Sum	9504	0	0	0	0	0	0	9504
11004	I-84, Garrity Interchange to Meridian Interchange Phase (10459) Funds: FY2008 GARVEE Meridian Interchange phase of the widening project on I-84 between Garrity Interchange and Meridian Interchange. FY2006-2007 GARVEE funding portion. <u>The funds and work for this project were transferred to key number 11005.</u>	PE							0	
		PC							0	
		RW							0	
		UT							0	
		CE	356							356
		CN	1424							1424
		Sum	1780	0	0	0	0	0	0	1780

Key No	Project	Scheduled Costs (including Match)							
		Phase	2008	2009	2010	2011	2012	PD	SUM
11005	I-84, Garrity Interchange to Meridian Interchange, Reconstruction Phase (10459) Funds: FY2006-2007 GARVEE Reconstruction phase of the widening project on I-84 between the Garrity Interchange and Meridian Interchange, <u>including ramps at the Meridian Interchange</u> . Total = \$900,000 <u>\$2,680,000</u> (50% Ada County and 50% Canyon County) Northern Ada County and FY2006-2007 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	450 <u>1340</u>						450 <u>1340</u>
		CN							0
		Sum	450 <u>1340</u>	0	0	0	0	0	450 <u>1340</u>
11005	I-84, Garrity Interchange to Meridian Interchange, Reconstruction Phase (10459) Funds: FY2008 GARVEE Reconstruction phase of the widening project on I-84 between the Garrity Interchange and Meridian Interchange, <u>including ramps at the Meridian Interchange</u> . Total = \$81,534,000 <u>\$81,209,000</u> (50% Ada County and 50% Canyon County) Northern Ada County and FY2008 GARVEE funding portion.	PE							0
		PC							0
		RW							0
		UT							0
		CE	8539 <u>7827</u>						8539 <u>7827</u>
		CN	32228 <u>32777</u>						32228 <u>32777</u>
		Sum	40767 <u>40604</u>	0	0	0	0	0	40767 <u>40604</u>



Topic: 2008 Idaho Legislative Session Priorities

Summary:

The Executive Committee at its November 2007 meeting identified four issues to focus COMPASS' legislative efforts for the 2008 legislative session. Staff crafted proposed position statements based upon Executive Committee's recommendations for the following issues:

1. Transportation Revenue

The COMPASS Board of Directors strongly supports legislation increasing revenue for the transportation system including transit and alternative transportation modes in the State of Idaho. The Forum on Transportation Investment identified a \$200 million per year shortfall for critical local and state transportation projects over the next 30 years. A functional transportation system is critical to accommodate the population growth and economic development of the Treasure Valley and the state of Idaho.

2. Transportation Local Option Tax Authority Legislation

The COMPASS Board of Directors strongly supports legislation providing the creation of Regional Transportation Authorities and the ability to request necessary supplemental transportation revenue from citizens through a local option sales tax. The Board supports the concept of allowing such funds to be used for both roadway and transit projects, and opposes any legislation that excludes the possibility of funding transit options through local sales tax. The local option sales tax concept is proposed by the Coalition for Regional Public Transportation, a coalition of business and elected leaders of the Treasure Valley.

3. Third Year Funding Approval of GARVEE Bonding Program

The COMPASS Board of Directors strongly supports continuation of the Idaho Transportation Department's proposed GARVEE-related project and funding package. The GARVEE program is a critical tool in Idaho's efforts to meet the challenges and demands of a growing economy and population. The GARVEE program allows the Idaho Transportation Department to expedite critical projects in a cost efficient manner. Construction of the transportation corridors in Ada and Canyon Counties, as originally identified in the Connecting Idaho Program should remain a priority for GARVEE funding.

4. Transportation Access Plan Legislation

The COMPASS Board of Directors strongly supports legislation providing a mechanism for the Idaho Transportation Department, in cooperation with local planning entities, to define the access control standards for a given highway corridor. This concept will allow transportation planning agencies to protect the safety and mobility of the traveling public by entering into agreements to control and manage access on state highways. This authority would help solve traffic flow challenges on state highways, particularly in high-growth areas like Ada and Canyon Counties.

Staff Recommendation/Request:

Approve the proposed legislative priorities and position statements.

Implication (policy and/or financial):

The legislative priorities and position statements will guide COMPASS staff and consultant in their efforts during the 2008 Idaho Legislature. COMPASS' legislative advocacy efforts were budgeted in the FY2008 Unified Planning Work Program and Budget as approved by the Board in August 2007.

More Information

1. For detailed information contact: Matt Stoll, Executive Director at 855-2558 ext. 241 or mstoll@compassidaho.org

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COMPASS BOARD MEETING AGENDA ITEM IV-D

DATE: DECEMBER 17, 2007



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Revision 1 of the FY2008 Unified Planning Work Program (UPWP) and Budget

Summary:

The Final - FY2008 UPWP and Budget was approved at the August 20, 2007 COMPASS Board meeting. This revision is being proposed in order to amend the Final UPWP and Budget.

Staff Recommendation/Request:

Adopt Resolution 04-2008 approving Revision 1 of the FY2008 UPWP and Budget.

Implication (policy and/or financial)

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

Highlights

1. To adjust revenue and expense dollars for work program numbers (or projects) to reflect actual carry-over dollars from FY2007;
2. To reinstate direct expenditure cuts previously identified in the Final FY2007 Unified Planning Work Program and Budget;
3. To decrease fringe costs from amount budgeted in FY2008 UPWP-Final and program the savings to the building fund; and
4. To redistribute Indirect Operations and Maintenance budget categories with no change in total dollars.

More Information:

- 1) Attachments –
 - Resolution No. 04-2008
 - Recommended Changes to FY2008 – Revision 1
 - Revenue and Expense Summary
 - Expenses by Work Program Number and Funding Source
 - Direct Expense Summary
 - Indirect Operations and Maintenance Expense Summary
 - Workday Allocation
- 2) For more information contact Jeanne Urlezaga, Director of Operations, at 855-2558 ext. 242 or jurlezaga@compassidaho.org.

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RESOLUTION No. 04-2008

PROVIDING FOR THE APPROVAL OF REVISION 1 OF THE FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET OF THE COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO

WHEREAS, the FY2008 Unified Planning Work Program and Budget – Final was adopted by the Community Planning Association of Southwest Idaho Board of Directors under Resolution 13-2007, dated August 20, 2007;

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

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

WHEREAS, the attached memorandum and supporting documentation summarizes the adjustments included in Revision 1 of the FY2008 Unified Planning Work Program and Budget and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors adopts by Resolution Revision 1 of the FY2008 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 17th day of December 2007.

APPROVED:

By: _____
Tom Dale, Chair
Community Planning Association Board

ATTEST:

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

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Recommended Changes to FY2008 - Revision 1

#	Revenue Adjustments	\$ Change	Expense Adjustment	\$ Change
1	Add carry-over from FY2007 Consolidated Planning Grant (CPG). Add required local match.		Add related expenses to programs listed below:	
			631 - Treasure Valley High Capacity Transit Study; Dir. Cost - Professional Services	90,588
			653 - Communications and Education; Dir. Cost - Professional Services and Printing (originally reduced by \$29,147)	24,099
	CPG FY2007 Ada County	109,869	661 - Communities in Motion; Dir. Cost - Printing	3,590
	CPG FY2007 Canyon County	169,797	685 - Transportation Improvement Program; Dir. Cost - Public Involvement	1,790
	22,154	757 - Regional Functional Classification Typologies; Dir. Cost - Professional Services	181,752	
				301,820
2	Add carry-over from Key #8960 for Treasure Valley High Capacity Transit Study. Add Valley Regional Transit (VRT) provided match.		Add related expense to program number 631 - Treasure Valley High Capacity Transit Study.	
	STP-TMA; Key #8960	254,628	631 - Dir. Cost; Professional Services	274,799
	VRT Provided Match	20,170		
				274,799
3	Add carry-over from Key #7827 for SH44 Corridor Preservation Study. Add Idaho Transportation Department (ITD) provided Match.		Add related expense to program number 610 - SH44 Corridor Preservation Study.	
			610 - Dir. Cost; Professional Services	880,388
			610 - Dir. Cost; Meeting Support	(88)
	STP-State; Key #7827	856,944	610 - Dir. Cost; Other (labor carry over)	24,526
	ITD Provided Match	67,882	610 - Labor (from Program numbers listed below)	20,000
	(20,000)	601, 653, 701, 703, 705, 757, 764, 766, 770, 820, & 860	(20,000)	
				904,826
4	Add carry-over from Key #7826 for US 20/26 Corridor Preservation Study. Add Idaho Transportation Department (ITD) provided Match.		Add related expense to program number 611 - US 20/26 Corridor Preservation Study.	
	STP-State; Key #7826	168,479		
	ITD Provided Match	13,346	611 - Dir. Cost; Professional Services	181,825
				181,825
5	Add carry-over from Key #9825 for Treasure Valley Truck Freight Travel Study. Add COMPASS match. Add new funding from Key #9601. Add ITD provided match.		Add related expense to program number 687 - Treasure Valley Truck Freight Travel Study.	
	STP-TMA; Key #9825	82,767		
	COMPASS Local Match (fund balance)	6,556		
	STP-State; Key #9601	24,000		
	ITD Provided Match	6,000	687 - Dir. Cost; Professional Services	119,323
				119,323

6	Add carry-over from Key #9826 for High Volume Intersection Study. Add COMPASS match.		Add related expense to program number 694 - High Volume Intersection Study.	
	STP-TMA; Key #9826	60,689		
	COMPASS Local Match (fund balance)	4,807	694 - Dir. Cost; Professional Services	65,496
		65,496		65,496
7	Add carry-over from FTA-AMPO, Treasure Valley Management Strategy Grant. Add Local In-Kind Match.		Add related expense to program number 655 - AMPO, Treasure Valley Access Mgt. Strategy.	
	AMPO Grant	10,316	655 - Dir. Cost - Printing, Meeting Support, and In-Kind Labor.	4,591
	Local In-Kind Match	3,291	655 - Dir. Cost - Other (COMPASS Match)	9,016
		13,607		13,607
8	Add carry-over for Orthophotography project.		Add related expense to program number 861 - Ada County Orthophotography project.	
	Ortho Photography (Fund Balance)	12,292	861 - Dir. Cost; Professional Services	12,292
		12,292		12,292
9			Salary Savings & Fringe Reduction	
			Salary savings	(3,584)
			Fringe savings	(31,344)
			858 - Temporary Staff Support	3,584
			995 - Building fund	31,344
			0	
TOTALS		1,873,987		1,873,987

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
REVENUE AND EXPENSE SUMMARY**

REVENUE	FY2008 Final	FY2008 Revision 1
GENERAL MEMBERSHIP		
Ada County	208,113	208,113
Ada County Highway District	208,113	208,113
Association of Canyon County Highway Districts	37,576	37,576
Boise City	104,616	104,616
Caldwell City	30,042	30,042
Canyon County	137,751	137,751
Eagle City	10,266	10,266
Garden City	6,052	6,052
Kuna City	6,988	6,988
Meridian City	35,214	35,214
Middleton City	3,786	3,786
Nampa City	59,795	59,795
Notus City	432	432
Parma City	1,467	1,467
Star City	2,719	2,719
Subtotal	852,930	852,930
SPECIAL MEMBERSHIP		
Boise State University	8,500	8,500
Capital City Development Corporation	8,500	8,500
Department of Environmental Quality	8,500	8,500
Idaho Transportation Department	8,500	8,500
Independent School District of Boise City	8,500	8,500
Joint School District #2	8,500	8,500
Valley Regional Transit	8,500	8,500
Subtotal	59,500	59,500
GRANTS AND SPECIAL PROJECTS		
<i>FHWA/FTA - Consolidated Planning Grants</i>		
CPG - Ada County - FY2007	-	109,869
CPG - Canyon County - FY2007	-	169,797
CPG - Ada County - FY2008	834,514	834,514
CPG - Canyon County - FY2008	293,513	293,513
Sub Total CPG Grants	1,128,027	1,407,693
STP TMA - K #9204; FY08 Transportation Planning, Ada	98,220	98,220
STP U - K #9198; FY08 Transportation Planning, Canyon	25,018	25,018
STP TMA - K #8960, Treasure Valley High Capacity Transit Study	-	254,628
Valley Regional Transit - local match for K #8960	-	20,170
STP-St. K #7827, FY05, SH44 Corr Pres Study, carry-over	1,038,255	1,895,199
ITD-Local Match for K #7827, SH44 Corr Pres Study	82,245	150,127
STP-St. K #7826, FY05, US 20/26 Corr Pres Study, carry-over	806,605	975,084
ITD-Local Match for K#7826, US 20/26 Corr Pres Study	63,895	77,241
STP TMA - K #9825; Freight Study	216,500	299,267
STP TMA - K #9601; Freight Study	-	24,000
ITD-Local Match for K #9601; Freight Study	-	6,000
STP TMA - K #9826, High Volume Intersection Study	61,000	121,689
FTA - AMPO Treasure Valley Mgt. Strategy Grant	-	10,316
Subtotal	2,391,738	3,956,959
OTHER		
COMPASS Local Match (Fund Balance)	17,150	30,667
In-Kind Match - AMPO Grant	-	3,291
Data Dissemination	4,000	4,000
Interest Income	8,000	8,000
Mapping and Miscellaneous	13,000	13,000
Ortho Photography (Fund Balance)	95,000	107,292
Subtotal	137,150	166,250
COMPASS REVENUE	4,569,345	6,443,332

EXPENSE	FY2008 Final	FY2008 Revision 1
SALARY, FRINGE & CONTINGENCY		
Salary	1,057,089	1,057,089
Fringe	431,919	400,575
Salary Contingency (Overtime and Bonus)	20,000	20,000
Sick Time Trade	10,000	10,000
Subtotal	1,519,008	1,487,664
INDIRECT OPERATIONS & MAINTENANCE		
COMPASS	328,000	328,000
Subtotal	328,000	328,000
DIRECT OPERATIONS & MAINTENANCE		
610, SH44 Corridor Preservation Study	1,050,500	1,955,326
611, US 20/26 Corridor Preservation Study	800,500	982,325
620, Growth and Transportation System Monitoring	1,000	1,000
631, Treasure Valley High Capacity Transit Study	-	365,387
647, Regional Growth Issues and Options	10,690	10,690
653, Communications and Education	30,853	54,952
655, AMPO, Treasure Valley Access Mgt. Strategy	-	13,607
661, Communities in Motion	3,910	7,500
685, Transportation Improvement Program	1,910	3,700
687, Treasure Valley Truck Freight Travel Study	216,500	335,823
694, High Volume Intersection Study	61,000	126,496
701, General Membership Services	-	-
751, ACHD West Bench, CIP, 3CRX, Floating Feather	-	-
757, Functional Classification Typologies	-	181,752
760, Legislative Services	193,100	193,100
801, Staff Development	30,000	30,000
820, Committee Support	5,000	5,000
836, Model Maintenance	30,000	30,000
842, Congestion Management System Maintenance	-	-
860, Geographic Information System Maintenance	4,800	4,800
861, Ada County Orthophotography	95,000	107,292
990, Direct Operations and Maintenance	37,574	37,574
Subtotal	2,572,337	4,446,324
COMPASS EXPENSE	4,419,345	6,261,988

TRANSFER TO BUILDING FUND	FY2008 Draft	FY2008 Revision 1
995, Building Fund	150,000	181,344
Subtotal	150,000	181,344
COMPASS TRANSFER TO BUILDING FUND	150,000	181,344

COMPASS SUMMARY		
TOTAL REVENUE	4,569,345	6,443,332
TOTAL EXPENSES	4,419,345	6,261,988
TRANSFER TO BUILDING FUND	150,000	181,344
CHANGE IN FUND BALANCE	-	-

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COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE - TOTAL

WORK PROGRAM NUMBER	EXPENSES				FEDERAL FUNDING SOURCES													MATCH, LOCAL & OTHER FUNDING			TOTAL FUNDING SOURCES
	Labor &		Direct Cost	Total Cost	CPG-Ada FHWA/FTA	CPG-Canyon FHWA/FTA	STP-STATE K# 7826	STP-STATE K# 7827	STP-TMA K# 8960	STP-Urban K# 9198	STP-TMA K# 9204	STP-STATE K# 9601	STP-TMA K# 9825	STP-TMA K# 9826	FTA-AMPO Grant	Total Federal	Match	Local	Other Revenue	Total Local	
	Work Days	Indirect Cost																			
601 UPWP/Budget Development & Fed assurances	204	114,738	-	114,738	21,059	23,639				12,509	49,110					106,316	8,422			8,422	114,738
610 SH 44 Corridor Preservation Study	161	90,000	1,955,326	2,045,326												1,895,199			150,127	150,127	2,045,326
611 US 20/26 Corridor Preservation Study	122	70,000	982,325	1,052,325			975,084									975,084			77,241	77,241	1,052,325
620 Growth and Transportation System Monitoring	171	80,449	1,000	81,449	57,358	18,113										75,471	5,978			5,978	81,449
631 Treasure Valley High Capacity Transit Study	162	92,026	365,387	457,413	25,105	144,105			254,628							423,839	13,404		20,170	33,574	457,413
647 Regional Growth Issues and Options	137	72,064	10,690	82,754	58,277	18,403										76,680	6,074			6,074	82,754
653 Communications and Education	191	104,711	54,952	159,663	112,437	35,506										147,944	11,719			11,719	159,663
655 AMPO, Treasure Valley Access Mgt. Strategy	68	9,016	13,607	22,623											10,316	10,316		9,016	3,291	12,307	22,623
661 Communities in Motion	93	60,612	7,500	68,112	47,966	15,147										63,113	4,999			4,999	68,112
685 Transportation Improvement Program	342	174,265	3,700	177,965	59,726	43,558				12,509	49,110					164,902	13,063			13,063	177,965
687 Treasure Valley Truck Freight Travel Study	117	62,867	335,823	398,690	30,465	15,694										369,426	23,264		6,000	29,264	398,690
692 Regional Transportation Funding Information	40	20,720	-	20,720	14,591	4,608										19,199	1,521			1,521	20,720
694 High Volume Intersection Study	18	10,249	126,496	136,745	5,019											126,708	10,037			10,037	136,745
TOTAL PROJECTS	1,826	961,717	3,856,806	4,818,523	432,002	318,773	975,084	1,895,199	254,628	25,018	98,220	24,000	299,267	121,689	10,316	4,454,196	98,481	9,016	256,829	364,326	4,818,523
701 General Membership Services	152	72,459	-	72,459	51,027	16,114										67,141	5,318			5,318	72,459
703 General Public Services	83	40,344	-	40,344												-		23,344	17,000	40,344	40,344
705 Transportation Liaison Services	85	57,701	-	57,701	40,634	12,832										53,466	4,235			4,235	57,701
733 Clean Cities Coalition Participation	6	3,028	-	3,028	2,806											2,806	222			222	3,028
751 ACHD Special Study Support	36	14,532	-	14,532	13,465											13,465	1,067			1,067	14,532
757 Regional Functional Classification Typologies	22	14,875	181,752	196,627	138,468	43,727										182,195	14,432			14,432	196,627
760 Legislative Services	88	63,342	193,100	256,442												-		256,442		256,442	256,442
762 Transit Performance Reporting	23	13,859	-	13,859	9,760	3,082										12,842	1,017			1,017	13,859
764 Land Use/Transportation Coordination	132	80,501	-	80,501	56,690	17,902										74,592	5,909			5,909	80,501
766 Boise City Comprehensive Plan Update	10	5,861	-	5,861	5,431											5,431	430			430	5,861
768 City of Kuna Comprehensive Plan Update	20	10,138	-	10,138	9,394											9,394	744			744	10,138
770 City of Meridian Special Study Support	23	11,546	-	11,546	10,699											10,699	847			847	11,546
774 2010 Census Preparation	56	29,867	-	29,867	21,033	6,642										27,675	2,192			2,192	29,867
TOTAL SERVICES	736	418,053	374,852	792,905	359,406	100,298	-	-	-	-	-	-	-	-	-	459,704	36,415	279,786	17,000	333,201	792,905
801 Staff Development	72	38,119	30,000	68,119	47,970	13,559										61,529	4,874	1,716		6,590	68,119
820 Committee Support	317	132,961	5,000	137,961	97,154	30,680										127,835	10,126			10,126	137,961
836 Model Maintenance	148	62,091	30,000	92,091	7,851											7,851				84,240	92,091
842 Congestion Management System Maintenance	109	43,067	-	43,067												-		43,067		43,067	43,067
856 Transportation Studies Coordination	36	19,445	-	19,445												-		19,445		19,445	19,445
858 Temporary Staff Support	52	6,901	-	6,901												-		6,901		6,901	6,901
860 Geographic Information System Maintenance	206	105,912	4,800	110,712												-		110,712		110,712	110,712
861 Ada County Orthophotography	50	27,399	107,292	134,691												-		27,399	107,292	134,691	134,691
TOTAL SYSTEM MAINTENANCE	990	435,895	177,092	612,987	152,976	44,239	-	-	-	-	-	-	-	-	-	197,215	42,399	266,081	107,292	415,772	612,987
960 Information Technology	62	-	-	-												-				-	-
990 Direct Operations / Maintenance	0	-	37,574	37,574												-		29,574	8,000	37,574	37,574
991 Support Services Labor	876	-	-	-												-				-	-
995 Building Fund	0	-	181,344	181,344												-		181,344		181,344	181,344
999 Indirect Operations/Maintenance	-	-	-	-												-				-	-
TOTAL INDIRECT/OVERHEAD	938	-	218,918	218,918												-		210,918	8,000	218,918	218,918
GRAND TOTAL	4,490	1,815,665	4,627,668	6,443,332	944,383	463,310	975,084	1,895,199	254,628	25,018	98,220	24,000	299,267	121,689	10,316	5,111,115	177,296	765,801	389,121	1,332,218	6,443,332

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
DIRECT EXPENSE SUMMARY**

<i>DESCRIPTION</i>	<i>TOTAL DIRECT</i>	<i>LEGAL / LOBBYING (72)</i>	<i>EQUIPMENT (34)</i>	<i>TRAVEL / EDUCATION (40)</i>	<i>PROFESSIONAL SERVICES (30)</i>	<i>PRINTING (60)</i>	<i>PUBLIC INVOLVEMENT (64)</i>	<i>MEETING SUPPORT (65)</i>	<i>OTHER (63)</i>
610 SH 44 Corridor Preservation Study	1,955,325.77				1,930,388			412	24,526
611 US 20/26 Corridor Preservation Study	982,325				981,825			500	
620 Growth and Transportation System Monitoring	1,000					500			500
631 Treasure Valley High Capacity Transit Study	365,387				365,387				
647 Regional Growth Issues and Options	10,690			1,000	9,690				
653 Communications and Education	54,952				24,952	20,000	5,000	4,000	1,000
655 AMPO, Treasure Valley Access Mgt. Strategy	13,607					1,000		300	12,307
661 Communities in Motion	7,500					7,500			
685 Transportation Improvement Program	3,700					500	3,200		
687 Treasure Valley Truck Freight Travel Study	335,823				332,823		3,000		
694 High Volume Intersection Study	126,496				126,496				
701 General Membership Services	-								
751 ACHD Special Study Support	-								
757 Regional Functional Classification Typologies	181,752				181,752				
760 Legislative Services	193,100	160,000		20,000					13,100
801 Staff Development	30,000			30,000					
820 Committee Support	5,000							5,000	
836 Model Maintenance	30,000			-	30,000				
842 Congestion Management System Maintenance	-				-				
860 Geographic Information System Maintenance	4,800								4,800
861 Ada County Orthophotography	107,292				107,292				
990 Direct Operations / Maintenance	37,574		30,000		5,000			2,574	
SUB-TOTAL, DIRECT EXPENSES	4,446,324	160,000	30,000	51,000	4,095,606	29,500	11,200	12,786	56,232
995 Building Fund	181,344								181,344
SUB-TOTAL, REVENUE TRANSFER TO BUILDING FUND	181,344	-	-	-	-	-	-	-	181,344
GRAND TOTAL	4,627,668	160,000	30,000	51,000	4,095,606	29,500	11,200	12,786	237,576

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY**

<i>CATEGORY</i>	<i>ACCOUNT CODE</i>	<i>FY2008 FINAL</i>	<i>FY2008 REVISION 1</i>
Professional Services	30	33,000	33,000
Equipment Lease	35	11,000	5,000
Equipment Repair / Maintenance	36	5,000	5,000
Travel / Education	40	8,000	8,000
Dues	42	11,000	11,000
Publications	43	5,000	3,000
Postage	50	5,000	4,000
Telephone	51	9,000	9,000
Space Rent	52	105,000	107,000
Janitorial	53	10,000	10,000
Printing	60	2,000	2,000
Copier	61	12,000	12,000
Advertising	62	5,000	4,000
Travel / Events	63	2,000	8,000
Audit	70	14,000	15,000
Insurance	71	13,000	13,000
Legal Services	72	20,000	20,000
General Supplies	80	12,000	8,000
Computer Supplies	82	7,000	12,000
Computer Software / Maintenance	83	20,000	20,000
Internet Service	84	1,000	1,000
Commuting Incentive	90	1,000	1,000
Vehicle Maintenance	91	2,000	2,000
Utilities	92	9,000	9,000
Local Travel	93	4,000	4,000
Other / Miscellaneous	95	2,000	2,000
TOTAL		328,000	328,000

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2008 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
WORKDAY ALLOCATION**

WORK PROGRAM DESCRIPTION	LEAD STAFF	DIRECTORS	PRINCIPAL PLANNERS	ASSOCIATE PLANNERS	ASSISTANT PLANNERS	OPERATIONS	TOTAL
601 UPWP/Budget Development & Fed assurances	JU	69	20	-	-	115	204
610 SH 44 Corridor Preservation Study	DM	11	120	1	5	24	161
611 US 20/26 Corridor Preservation Study	DM	11	90	-	2	19	122
620 Growth and Transportation System Monitoring	CM	4	74	10	73	10	171
631 Treasure Valley High Capacity Transit Study	JC	10	132	-	20	-	162
647 Regional Growth Issues and Options	CM	11	68	29	23	6	137
653 Communications and Education	TS	8	139	5	4	35	191
655 AMPO, Treasure Valley Access Mgt. Strategy	DM	-	-	-	68	-	68
661 Communities in Motion	CTr	44	27	1	14	7	93
685 Transportation Improvement Program	TT	18	189	2	90	43	342
687 Treasure Valley Truck Freight Travel Study	MW	8	76	2	25	6	117
692 Regional Transportation Funding Information	CTr	8	12	-	20	-	40
694 High Volume Intersection Study	DM	3	10	1	2	2	18
TOTAL PROJECTS		205	957	51	346	267	1,826
701 General Membership Services	CTr	6	54	39	53	-	152
703 General Public Services	CTr	3	38	9	30	3	83
705 Transportation Liaison Services	MSt	38	41	-	6	-	85
733 Clean Cities Coalition Participation	MW	-	4	-	2	-	6
751 ACHD Special Study Support	MW	-	8	-	28	-	36
757 Regional Functional Classification Typologies	CTr	10	10	-	2	-	22
760 Legislative Services	MSt	60	14	-	12	2	88
762 Transit Performance Reporting	JC	2	21	-	-	-	23
764 Land Use/Transportation Coordination	JC	34	76	2	20	-	132
766 Boise City Comprehensive Plan Update	JC	2	6	-	2	-	10
768 City of Kuna Comprehensive Plan Update	DM	1	11	1	7	-	20
770 City of Meridian Special Study Support	MW	2	10	2	9	-	23
774 2010 Census Preparation	CM	3	36	5	12	-	56
TOTAL SERVICES		161	329	58	183	5	736
801 Staff Development	JU	8	35	4	12	13	72
820 Committee Support	JU	9	25	-	-	283	317
836 Model Maintenance	MW	3	35	2	102	6	148
842 Congestion Management System Maintenance	MW	2	15	-	87	5	109
856 Transportation Studies Coordination	TT	7	13	3	10	3	36
858 Temporary Staff Support	JU	-	-	-	52	-	52
860 Geographic Information System Maintenance	RD	3	98	100	-	5	206
861 Ada County Orthophotography	RD	-	40	5	-	5	50
TOTAL SYSTEM MAINTENANCE		32	261	114	263	320	990
TOTAL DIRECT		398	1,547	223	792	592	3,552
960 Information Technology	JU	60	-	2	-	-	62
991 Support Services Labor	JU	232	63	5	18	558	876
TOTAL INDIRECT/OVERHEAD		292	63	7	18	558	938
TOTAL LABOR		690	1,610	230	810	1,150	4,490

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NOVEMBER 2007 - STAFF ACTIVITY REPORT

ITEM V-A

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT, TRACKING AND FEDERAL ASSURANCES	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Processed and tracked revenue and expenditures associated with the FY2008 Unified Planning Work Program and Budget. • Began Revision 1 of the FY2008 Unified Planning Work Program and Budget to reflect carry-over dollars from FY2007. • Provided additional information for the Title VI Review. 	
610	SH 44 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> • Conducted Participating Agency meeting with consultant for affected local, state, and federal agencies regarding environmental and other issues on the corridor. • Held coordination meeting with FHWA on environmental documents. • Consultant and subcontractors continued work on various tasks and field studies. 	
611	US 20/26 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> • Team continued working on various issues regarding design of roadway and intersections/interchanges and funding options for the corridor. • Met with FHWA for coordination on environmental documents. • Consultant and subcontractors continued work on various tasks and studies. 	
620	GROWTH AND TRANSPORTATION SYSTEM MONITORING	CARL MILLER
	<ul style="list-style-type: none"> • Compiled building permits from local governments. • Completed processing and geocoding of 2007 employment data from the Idaho Department of Labor. 	
631	TREASURE VALLEY HIGH CAPACITY TRANSIT STUDY	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Continued meeting and consulting with the Downtown Policy Advisory Committee (DPAC), Downtown Technical Advisory Committee (DTAC) and Executive Committee. • Continued work on planning tasks 2-4. • Initiated discussions with the law firm Ballard, Spahr Andrews & Ingersoll regarding the provision of strategic planning services. 	
647	REGIONAL GROWTH ISSUES AND OPTIONS	CARL MILLER
	<ul style="list-style-type: none"> • Completed successful UPlan growth allocation. • Analyzed results and identified flaws. • Worked on integrating land use model with travel demand model for dynamic modeling. • Continued work on the Quarterly Performance Monitoring Report. • Continued data processing for Buildout Analysis. 	

PROGRAM NO.	TITLE	LEAD STAFF
653	COMMUNICATIONS AND EDUCATION <ul style="list-style-type: none"> Updated website, developed news releases, worked and tracked media. Updated GIS brochure for use at GIS day on November 14, 2007. Continued research and began booking six educational sessions for next calendar year, plus for a keynote speaker for a proposed transportation conference with BSU in November 2008. Radio spots ran on five different stations in October and November and will continue in December and January. The spot encouraged people to learn more about CIM. Prepared poster for IAP2 conference detailing <i>Communities in Motion</i> public outreach program. See Outreach Summary for more detail. 	TERRI SCHORZMAN
661	COMMUNITIES IN MOTION <ul style="list-style-type: none"> Prepared amended map and CD-ROM for additional printing/burning of 5000 for executive summary booklets. Refined prioritization process. Drafted amendment process for review by the Regional Technical Advisory Committee. 	CHARLES TRAINOR
685	TRANSPORTATION IMPROVEMENT PROGRAM <ul style="list-style-type: none"> Continued working with staff from Nampa Highway District and ITD regarding cracking on a recent overlay project. Provided individual project information on the Congestion Mitigation Air Quality program through meetings with Valley Regional Transit and ACHD Commuteride. Provided air quality analysis for two Congestion Mitigation Air Quality projects. Continued improvements to the Transportation Improvement Program database. Prepared for and participated in the Urban Balancing Committee. Leadership of this committee was turned over to COMPASS for FY2008. Prepared to score applications for the FY2008-2012 Transportation Improvement Programs. Prepared an amendment to the FY2008-2012 Transportation Improvement Programs. Participated in the statewide Intermodal Working Group (IWG) meeting on November 27, 2007. Sent letters to each agency with FY2008 funding regarding the importance of early obligation of funds. Obtained database management training to improve project tracking capabilities. 	TONI TISDALE
687	TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY <ul style="list-style-type: none"> Conducted pilot test for the commercial vehicle location based survey. 	MARYANN WALDINGER
692	REGIONAL TRANSPORTATION FUNDING INFORMATION <ul style="list-style-type: none"> Reviewed information on sales tax potential, specifically the multi-county portion of sales tax collections. 	CHARLES TRAINOR
694	HIGH VOLUME INTERSECTION STUDY <ul style="list-style-type: none"> Continued coordination with ITD, ACHD, and City of Meridian regarding Eagle/Fairview and Eagle/Franklin intersections, and possible Eagle Road improvements via Meridian Town Center project. Provided feedback to consultants on screening documents for evaluating various intersection proposals. 	DON MATSON

PROGRAM NO.	TITLE	LEAD STAFF
701	GENERAL MEMBERSHIP SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Participated in Blueprint for Good Growth Technical/Steering and Consortium meetings, including sessions on transit ready development and public outreach. • Produced approximately 13 maps and 10 hours of geographic information system assistance for member agencies on 4 data requests. • Provided member agencies and consultants with travel demand model runs for SH 16, I-84, and various other studies. • Attended the State Highway 16, I-84-Karcher Road to Five Mile Road, and Kuna-Mora Road Corridor Study Public Meetings. 	
703	GENERAL PUBLIC SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues. • Provided special model runs for consultants working on traffic impact studies and plans. • Produced approximately 5 maps and 2 hours of geographic information system assistance to the general public on 4 requests. 	
705	TRANSPORTATION LIAISON SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Participated in the Caldwell Chamber of Commerce Transportation Committee on November 5, 2007. • Completed work on amendments to <i>Communities in Motion</i> and the Transportation Improvement Program regarding the addition of improvements to Eagle Road through STAR financing. The COMPASS Board adopted the amendments on November 19, 2007. • Continued development of transportation project coordination. Met with ITD staff and their consultant regarding software changes related to the CARS 511 site. • Completed researching Adequate Public Facilities Ordinances regarding technical support and use of regional travel demand models. • Continued to outline how COMPASS will support these ordinances, additional data needs and potential issues. • Attended the Idaho Transportation Board meeting. • Participated in the City of Boise's Climate Protection Advisory Committee. • Provided staff support to Ada County members as part of Growth Summit considering Urban Land Institute recommendations. 	
733	CLEAN CITIES COALITION PARTICIPATION	MARYANN WALDINGER
	<ul style="list-style-type: none"> • No significant activity this month. 	
751	ACHD SPECIAL STUDY SUPPORT	MARYANN WALDINGER
	<ul style="list-style-type: none"> • Continued to provide support on the Cloverdale Concept Study, Fairview Avenue Concept Study, Kuna Mora Road Corridor Study and Southwest Boise Transportation Study. 	
757	REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • No significant activity this month. 	

PROGRAM NO.	TITLE	LEAD STAFF
760	LEGISLATIVE SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Worked with the agency's lobbying consultant to host a legislative reception in early 2008 and to develop and launch a radio ad campaign (5 stations). • Worked with the Executive Committee, Ken Burgess of Vertias Advisors, and staff to prioritize projects that will request funding through the FY2009 Appropriations process. • Began update of local option transportation ballot initiatives database to include 2007 election results. • Attended Associated Taxpayers of Idaho 61st Annual Conference on November 14, 2007. 	
762	TRANSIT PERFORMANCE REPORTING	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Continued refinement of performance reporting process. 	
764	LAND USE/TRANSPORTATION COORDINATION	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Received comments from RTAC, Public Participation Committee and other involved staff on the CIM Implementation guidebook. • Initiated more detailed planning with Valley Regional Transit staff for outreach CIM Implementation forums. • Continued efforts to monitor and determine necessity of comment on current development application. • Continued work on developing a regional GIS-based comprehensive plan map and assumptions to use in calculating population, housing and employment based on these comprehensive plans. • Worked with Valley Regional Transit staff in developing a strategic/phased approach to land use and transit planning. 	
766	BOISE CITY COMPREHENSIVE PLAN UPDATE	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Provided comment on preliminary transportation materials for Comprehensive Plan Update. 	
768	CITY OF KUNA COMPREHENSIVE PLAN UPDATE	DON MATSON
	<ul style="list-style-type: none"> • Assisted City staff in reviewing and rating the responses received from RFQ. 	
770	CITY OF MERIDIAN SPECIAL STUDY SUPPORT	MARYANN WALDINGER
	<ul style="list-style-type: none"> • No significant activity this month. 	
774	2010 CENSUS PREPREPARATION	CARL MILLER
	<ul style="list-style-type: none"> • Continuing registration of member agencies for LUCA. • Received LUCA address files from the Census Bureau for member agencies who met initial registration period deadline. • Received address reviews from Sage Community Resources, Inc. 	
801	STAFF DEVELOPMENT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Staff attended the following course(s) in November: <ul style="list-style-type: none"> ➤ International Association for Public Participation Annual Conference 	

PROGRAM NO.	TITLE	LEAD STAFF
820	COMMITTEE SUPPORT <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. 	JEANNE URLEZAGA
836	MODEL MAINTENANCE <ul style="list-style-type: none"> • Continued to make improvements to the travel demand forecasting model as identified. • Approved final TMIP Peer Review Report for posting on the TMIP website. • Began working on an implementation plan for model improvements based on the peer review recommendations. 	MARYANN WALDINGER
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE <ul style="list-style-type: none"> • Continued to work on the 2007 CMS Annual Report and corresponding data. 	MARYANN WALDINGER
856	TRANSPORTATION STUDIES COORDINATION <ul style="list-style-type: none"> • Completed semi-annual update of the Studies Coordination webpage with input from member agencies. 	TONI TISDALE
858	TEMPORARY STAFF SUPPORT <ul style="list-style-type: none"> • No Activity this month. 	JEANNE URLEZAGA
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE <ul style="list-style-type: none"> • Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings. • Maintained various countywide geographic data layers. • Distributed the monthly data dissemination compact disks to subscribers. • Participated in National GIS Day with Canyon and Ada Counties members. • Continued documentation of GIS procedures following the CIM Performance Monitoring Report. • Began process of geo-coding traffic count locations for inclusion on website. • Updated and improved website maps. 	ROSS DODGE
861	ADA COUNTY ORTHOPHOTOGRAPHY <ul style="list-style-type: none"> • Sold approximately 3 ortho-photography sections. • Copied draft 2007 orthos to member hard drives. • Quality checked 2007 ortho delivery #1. 	ROSS DODGE
960	INFORMATION TECHNOLOGY <ul style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system and software maintenance and updates. 	JEANNE URLEZAGA

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
<i>991</i>	<p><i>SUPPORT SERVICES LABOR</i></p> <ul style="list-style-type: none"> • Completed FY2007 year-end close and began the FY2007 annual audit conducted by George Wadsworth of Wadsworth and Smith. • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel. 	<p><i>JEANNE URLEZAGA</i></p>

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Don Matson, Principal Planner

DATE: December 3, 2007

RE: Status Report – Corridor Studies

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

STATUS:

U.S. 20/26 Corridor Study:

- Held meeting with FHWA staff to coordinate issues on various environmental documents and procedural issues.
- Consultants continued work on various tasks and studies, including modeling for noise impacts, and design alternatives for intersections and interchanges.
- Distribution of public newsletter was delayed by a redesign to improve its effectiveness (a similar process was undertaken for the S.H. 44 newsletter).

S.H. 44 Corridor Study:

- Assisted ITD staff and consultant in Participating Agency meeting November 8, 2007; local, state, and federal agencies were invited to attend and provide formal input to process. Local agencies were well represented.
- Held follow-up meeting with FHWA to resolve concerns about procedural issues and the various environmental documents.
- Consultants continued work on various tasks and field studies, including work on public newsletter. Newsletter distribution was delayed by a redesign to improve its effectiveness.

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: MaryAnn Waldinger, Principal Planner

DATE: December 7, 2007

RE: Status Report – November Air Quality Efforts

ACTION REQUESTED:

None. Information only.

BACKGROUND:

The information below provides an update on Treasure Valley air quality.

STATUS:

NOVEMBER AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported no days with Treasure Valley air quality levels in the unhealthy category during the month of November 2007.
- The Idaho Department of Environmental Quality reported Treasure Valley air quality levels in the moderate category for 20 days during the month of November 2007.
 - Seven of the moderate air quality days were attributable to fine particulate (PM_{2.5}) recorded in Ada County.
 - Thirteen of the moderate air quality days were attributable to fine particulate (PM_{2.5}) levels recorded in Canyon County.

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: December 5, 2007

RE: Status Report – Current Transportation Project Information

ACTION REQUESTED:

None. Information only.

BACKGROUND:

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

STATUS:

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

<i>Boise Air Terminal</i>	<i>Oct 2007</i>	<i>Oct 2006*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	277,309	269,824	2.77%
Monthly Air Freight (Inbound and Outbound) (tons)	3,818	4,154	-8.09%
<i>Public Transportation Monthly Ridership</i>	<i>Oct 2007</i>	<i>Oct 2006*</i>	<i>% Change</i>
ACHD VanPool (Trips)	17,902	17,743	0.90%
Valley Regional Transit Boise Urbanized Area Services	98,230	88,222	11.34%
Valley Regional Transit Nampa Urbanized Area Services	11,860	11,133	6.53%
<i>Total</i>	127,992	117,098	9.30%
<i>Other Public Transportation Reporting Average Hourly Ridership</i>	<i>Oct 2007</i>	<i>Oct 2006*</i>	<i>% Change</i>
Valley Regional Transit Boise Urbanized Area Services	18.6	16.8	10.71%
Valley Regional Transit Nampa Urbanized Area Services	11.9	14.1	-15.6%

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

STATUS OF MAJOR PROJECTS

* ACHD information as of December 5, 2007, ITD information as of November 30, 2007, Caldwell information as of December 5, 2007, GARVEE information as of December 4, 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84B, Blaine Street and Cleveland Boulevard in Caldwell	ITD	This project is substantially complete.
I-84B, Blaine Street and Cleveland Boulevard Curb Replacement	Caldwell	Although this project was substantially complete in September, there was a change order and remaining "punch list" items. Intermittent traffic control on both Cleveland Boulevard and Blaine Street is necessary. Work should be complete by December 20, 2007.
I-84, Broadway Interchange to Gowen Interchange westbound and eastbound, and Gowen Interchange to Isaacs Canyon Interchange	ITD	This project will rehabilitate the pavement on I-84 between Broadway Interchange and Isaacs Canyon Interchange by crack and seat of the existing concrete pavement followed by an overlay with minor shoulder work. Two-thirds of the project paving is completed. Work has stopped until the spring, when the final layer of pavement will be added. Final project completion is expected in July 2008. Currently on schedule.
I-84, Cole Interchange to Orchard Interchange, Orchard Interchange to Vista Interchange, Vista Interchange to Broadway Interchange, Cole to Broadway Sound Walls, Orchard Street Interchange	ITD	<p><u>Soundwalls</u> – This project is for the design and construction of a combination retaining wall/noise barrier wall system along residential areas north of I-84 from west of Orchard Street to the Broadway Interchange. The final design process is underway and nearing completion. Acquisition of right-of-way is nearly complete. Construction is funded and scheduled to begin in spring 2008. Project is currently on schedule.</p> <p><u>Orchard Interchange</u> – Project will design and construct the replacement of the Orchard Street Interchange to increase safety and capacity. The project will widen the intersection of Victory and Orchard and move it slightly southwest to align with the New York Canal crossing. Right-of-way acquisition is scheduled to begin early in 2008 with construction in fall 2008. Additional funding approval is needed. To meet the compressed schedule, right-of-way acquisition requires purchase of 10-15 parcels. A full service right-of-way firm will be used.</p> <p><u>Cole to Vista</u> – Project will widen 2.3 miles of I-84 for a future third and fourth lane in both directions. The Concept and Environmental Reports are currently being finalized through another ITD project using traditional funding. Right-of-way acquisition is scheduled for 2008 (if necessary). Construction is scheduled for 2010. Additional funding approval is needed. Project is currently on schedule.</p> <p><u>Vista to Broadway</u> – Project will widen 1.2 miles of I-84 with a third and fourth lane in both directions. The Concept and Environmental Reports are currently under review. Right-of-way purchases are scheduled to begin in 2008. Construction is scheduled in summer 2010. Additional funding approvals are needed. Project is currently on schedule.</p>

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Franklin Boulevard Bridge, Nampa	ITD	This project will reconstruct the east half of the overpass to match the new bridge on the west side. Franklin Boulevard will be modified to tie into the new overpass structure. Preliminary design was complete under a previous project with traditional funding. Final design is scheduled to begin in fall 2007. Construction is funded with the schedule to begin in summer 2008. Project is currently on schedule.
I-84, Franklin Boulevard Interchange to Garrity Boulevard Interchange	ITD	This project will widen the inside of the mainline of I-84 with the addition of a third lane in each direction for three miles. This project will also replace the 11 th Avenue Overpass. The environmental study is underway (Karcher Interchange to Five Mile Road Environmental Study). Preliminary design and final design are funded, and preliminary design is scheduled to begin in spring 2008. Right-of-way is scheduled to begin in late 2008. Construction is programmed to begin in fall 2009. Additional funding approval is needed. Project is currently on schedule.
I-84, Franklin Street Interchange (Exit 29), Caldwell	ITD	This project consists of reconstructing the existing Franklin Interchange at Exit 29. The new facility will consist of a six-lane bridge, double-left turn bays on the freeway ramps, with five-lane approaches. The first half of the new structure was completed in September 2007, and traffic was shifted to the new structure. Work on the northern half of the interchange bridge continues. Of the four interchange ramps, three are complete. The eastbound off ramps will be built late winter/early spring (weather permitting). Winter conditions have halted permanent paving activities. Some work on Franklin west of the interchange continues. Traffic control for this project is planned in numerous phases. Typically, the shoulders on I-84 will be closed with occasional lane closures and restrictions, and occasional freeway closures. These closures will be limited to blasting and setting of girders. Throughout construction, traffic will be shifted or flagged as necessary on US 20/26. This project has a projected completion date of September 2008.
I-84, Garrity Interchange	ITD	No change. This project will widen the existing mainline bridges to add a third lane towards the median. The environmental study is underway (through the Karcher Interchange to Five Mile Road Environmental Study). Preliminary design is scheduled to begin in spring 2008 after consultant selection. Right-of-way is not needed for this project. Construction is programmed to begin in fall 2009. Additional funding approval is needed. Project is currently on schedule.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Garrity Interchange to Meridian Interchange	ITD	The preliminary design and environmental review process are complete. Only easements are required (no right-of-way acquisition for the main line). Multiple construction projects are being developed with the following dates expected for the beginning of construction: <ol style="list-style-type: none"> 1. Milling and eastbound lane widening - Winter 2007 2. Ten Mile Creek Structure – November 2007 3. Traffic Control – November 2007 4. Intelligent Transportation System – January 2008 5. Median Construction – February 2008 6. Mainline Reconstruction - March 2008 7. Black Cat and Robinson Road Bridge Replacements - August 2008 Project is currently on schedule.
I-84, Karcher Interchange Junction to Nampa Boulevard	ITD	Although this project is substantially complete, the contractor still has “punch list” items and a change order to complete. This work requires intermittent daytime lane closures.
I-84, Karcher Interchange to Five Mile Study	ITD	This study is underway to provide environmental clearance for future improvements to I-84. The traffic study is nearing completion, and various alternatives are being modeled as a first step in determining their impacts. The level 1 screening phase of the Environmental Impact Statement process has begun, and the draft Concept Report is scheduled for submission to the Federal Highway Administration by February 2008. A Record of Decision is anticipated in summer 2009. Project is currently on schedule.
I-84 and I-84B, Karcher Interchange, Karcher Junction to Nampa Boulevard and Caldwell Boulevard, in Nampa	ITD	This project is substantially complete. The contractor is still finishing some requested change orders. This work requires intermittent daytime lane closures. There are still numerous “punch list” items remaining.
I-84, Locust Grove Grade Separation, Meridian	Meridian ACHD ITD	The grand opening ceremony was held on November 29, 2007. The overpass is now open to traffic. Remaining work includes the installation of a fence on the overpass and “punch list” items. Minor traffic restrictions are still necessary on Locust Grove Road. Project completion is expected in December 2007.
I-84, Orchard Street to Gowen Road Interchange Study	ITD	This project is a Concept Report/National Environmental Policy Act document. The Environmental Assessment and Finding of No Significant Impact was signed by the Federal Highway Administration.
I-84, Sand Hollow to Caldwell (three companion projects)	ITD	This project is complete.
I-84, Ten Mile Road Emergency Girder Repairs	ITD	This is an emergency repair project to repair damaged girders on the Ten Mile Road structure. Work began on November 8, 2007. The damaged girders are removed and replaced. Additional work on the bridge deck and rails should be complete by late December 2007. Traffic control consists of shoulder closures on I-84 with occasional off-peak lane restrictions or closures. Ten Mile Road will be closed for the duration of the project.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Ten Mile Interchange	ITD	No change. This project will replace the existing Ten Mile overpass with an interchange. This project will also reconstruct Ten Mile Road north almost to Franklin Road and south to Overland Road to tie into the existing roadways. The environmental clearance is scheduled for completion in June 2008. The Concept Report is complete and the alternatives developed for review by the public and affected agencies. Some right-of-way is acquired through hardship conditions, but other acquisition cannot begin until environmental clearance is approved. The environmental public hearing is scheduled for December 4, 2007. Construction is scheduled to begin in late summer 2009. Additional funding approval is needed. Project is currently on schedule.
I-84, Vista Interchange	ITD	This project will reconstruct the Vista Avenue Interchange to increase safety and capacity. Final design is scheduled to begin in fall 2007. Right-of-way acquisition is scheduled to begin spring 2009, followed by the construction. Additional funding approval is needed. Project is currently on schedule.
Intersection Chicago Street and 21 st Avenue	City of Caldwell	Bids came in significantly lower than estimated. Paperwork is currently processing at ITD to accept the low bid.
Intersection Franklin and 21 st Avenue and 21 st Avenue from Chicago to Franklin	City of Caldwell	City of Caldwell staff is working on breaking this project into smaller phases to accommodate available funding. Design is continuing on the first of the smaller phases.
Maple Grove, Franklin to Fairview	ACHD	During December, the contractor will work along the east half of Maple Grove on the sidewalk, light pole bases, curb and gutter, and asphalt paving. The contractor will attempt to pave the bottom lift on the east side, but low temperatures may prevent this action. Bridge demolition work has begun on the east side.
SH-16, I-84 to SH-44 Environmental Study	ITD	This project is in the Environmental Impact Statement (EIS) process, between level 1 and level 2 screening. Alternatives are currently being studied; local agency and public input are an integral part of this process. The draft Concept Report and draft EIS are scheduled for submittal to the Federal Highway Administration in winter 2008. The Record of Decision is anticipated in late 2009.
SH-16, US 20/26 to SH-44	ITD	No change. This project will construct a four-lane divided highway with at-grade intersections at US 20/26 (Chinden Boulevard) and SH-44 (State Street) near Star. The project will construct 2.2 miles of the future corridor including a new Boise River crossing. Right-of-way purchases will not occur until after the public hearing is held on the Environmental Study. Construction is scheduled to begin in winter 2010/2011. Additional funding approval is needed. Project schedule is dependent upon receiving the Record of Decision in late 2009.
SH-44, Junction SH-55 to Glenwood and State Street to Chinden	ITD	No change. The SH-44 companioned pavement rehabilitation projects are at the concept stage. The Plans, Specifications, and Estimates package is expected in March 2008.
SH-45, Melba Road to Deer Flat Road	ITD	This is a pavement preservation project. The Plans, Specifications, and Estimates package was submitted. The project will be advertised during the month of December 2007, with the bid opening scheduled on January 8, 2008.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
SH-55, Eagle Road Automated Traffic Management System (ATMS)	ITD	This project will interconnect all signals on Eagle Road, achieving better traffic progression and reduced congestion. Final revisions to the Plans, Specifications, and Estimates package are complete with submittal expected in December 2007. Advertising for this project is expected in January 2008.
US 20/26, Broadway Avenue from Rossi Street to Ridenbaugh Canal Bridge	ITD	No change. This is a pavement rehabilitation project located on US 20/26 (Broadway Avenue) between Rossi Street and the Ridenbaugh Canal. Environmental Clearance (Categorical Exclusion) was completed in September 2007 and Final Design Review is expected in November 2007. The estimated Plans, Specifications, and Estimates package submittal is expected in December 2007.
US 20, Junction US 95 to Notus East City Limits	ITD	No change. Construction on this project is anticipated to begin next calendar year, due to the contractor's schedule. The project must begin by April 1, 2008.
US 95 (off system), Golden Gate Canal to D Avenue in Wilder	Wilder	This is an enhancement project to add sidewalks and safety markings for pedestrian safety. This project was awarded on November 15, 2007. The project is scheduled to begin on or before April 1, 2008 and should take 50 working days to complete.
US 95, Parma Business District and 4 th Street to Roswell Boulevard Sidewalk	ITD/Parma	These FY2008 companioned State and Enhancement projects will mill and inlay sidewalks through Parma and address Americans with Disabilities Act (ADA) issues and lighting from 4 th Street to Roswell Street in Parma. Submittal of the Plans, Specifications, and Estimates package was received the last week of November 2007.

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DEMOGRAPHIC ADVISORY COMMITTEE

ITEM V-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '07 No Mtg</i>	<i>Feb '07</i>	<i>Mar '07 No Mtg</i>	<i>Apr '07 No Mtg</i>	<i>May '07</i>	<i>June '07 No Mtg</i>	<i>July '07 No Mtg.</i>	<i>Aug '07</i>	<i>Sept '07 No Mtg</i>	<i>Oct '07 No Mtg</i>	<i>Nov '07</i>	<i>Dec '07 No Mtg</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>T. Richard or Kathy Knapp</i>		1			1			1			1		4
ACHD/ <i>C. Richardson</i>		1			1						1		3
Ada County/ <i>L. Toombs</i>					1			1			1		3
BSU/ <i>S. Mason</i>		1			1			1			1		4
Canyon Co. Dev. Services / <i>B. Le Compte</i>					1						1		2
City of Boise/ <i>J. Tomlinson</i>		1			1			1					3
City of Caldwell/ <i>B. Billingsley</i>		1			1			1			1		4
City of Eagle/ <i>N. Baird Spencer</i>					1			1					2
City of Garden City/ <i>J. Thornborrow</i>					1			1			1		3
City of Kuna/ <i>Stacey Yarrington</i>		1						1			1		3
City of Meridian/ <i>M. Ellsworth</i>		1			1			1			1		4
City of Middleton/ <i>M. Berent</i>		1						1			1		3
City of Nampa/ <i>N. Holm</i>		1			1						1		3
City of Star/ <i>M. Shaw Taylor</i>					1						1		2
IDEO/ <i>J. Garcia</i>		1			1			1			1		4
Public Participation Committee/ <i>D. Smith</i>											1		1
Valley Regional Transit/ <i>K. Fairless</i>					1								1
Ex officio Members													
Chamber of Commerce - Ada County/ <i>P. Hiller</i>													0
Chamber of Commerce- Canyon Co./ <i>E. Shannon</i>								1			1		2
COMPASS/ <i>C. Miller</i>		1			1			1			1		4
Development Community - Ada County/ <i>M. Wardle</i>		1			1			1			1		4
Major Utilities / Idaho Power/ <i>B. Smith</i>					1			1					2
Development Community - Canyon County/ <i>Vacant</i>													0

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '07</i>	<i>Feb '07</i>	<i>Mar '07</i>	<i>Apr '07</i>	<i>May '07</i>	<i>June '07</i>	<i>July '07</i>	<i>Aug '07</i>	<i>Sept '07</i>	<i>Oct '07</i>	<i>Nov '07</i>	<i>Dec '07</i>	<i>TOTAL</i>
<i>General Members</i>													
ACCHD/ <i>T. Richard</i>	1	1		1	1	1	1	1	1		1		9
ACHD/ <i>S. Martin</i>	1	1	1	1	1	1	1	1	1	1	1		11
Ada County/ <i>D. Gunderson</i>	1	1	1			1	1	1	1		1		8
BSU/ <i>W. Rearick</i>					1		1		1		1		4
Canyon County/ <i>J. Wagner</i>	1	1			1		1	1			1		6
CCDC/ <i>J. Cecil</i>	1	1	1	1	1	1	1	1	1	1	1		11
City of Boise/ <i>K. Gallagher</i>	1	1	1	1	1	1	1	1	1	1	1		11
City of Caldwell/ <i>G. Law</i>			1	1		1		1	1				5
City of Eagle/ <i>N. Baird-Spencer</i>		1		1	1	1		1	1		1		7
City of Garden City/ <i>J. Thornborrow</i>			1					1	1	1	1		5
City of Kuna/ <i>S. Hasson</i>	1	1	1	1						1	1	1	7
City of Meridian/ <i>M. Ellsworth</i>	1	1	1	1	1	1	1	1	1	1	1		11
City of Middleton/ <i>M. Berent</i>	1	1	1	1	1	1			1	1	1	1	10
City of Nampa/ <i>M. Fuss</i>	1	1		1	1			1	1	1		1	8
City of Notus/ <i>A. Horn</i>													0
City of Parma/ <i>M. Watson</i>													0
City of Star/ <i>M. Taylor</i>					1								1
IDEQ/ <i>M. DuBois</i>	1	1	1	1		1	1			1		1	8
Indept. School Dist. of Boise/ <i>S. Stobaugh</i>	1	1	1	1					1	1	1	1	8
ITD/ <i>P. Choate</i>		1	1	1	1	1	1	1	1	1			9
Joint School Dist. #2/ <i>W. Bigham</i>	1	1			1				1			1	5
Public Participation Committee/ <i>E. Ceja</i>		1		1	1	1	1					1	6
Valley Regional Transit/ <i>K. Fairless</i>	1		1	1	1	1						1	6
<i>Ex officio Members</i>													
Central District Health/ <i>R. Howarth</i>		1	1				1	1					4
COMPASS/ <i>T. Tisdale</i>	1	1	1	1	1	1	1	1	1	1	1	1	11
Governor's Office/ <i>J. Malmen</i>													0
Greater Boise Auditorium District/ <i>P. Rice</i>													0

TRANSPORTATION MODEL ADVISORY COMMITTEE

Attendance List of Members

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

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '07 No Mta</i>	<i>Feb '07 No Mta</i>	<i>Mar '07 No Mta</i>	<i>Apr '07 No Mta</i>	<i>May '07</i>	<i>Jun '07 No Mta</i>	<i>July '07 No Mta</i>	<i>Aug '07 No Mta</i>	<i>Sept '07 No Mta</i>	<i>Oct '07</i>	<i>Nov '07 No Mta</i>	<i>Dec '07 No Mta</i>	<i>TOTAL</i>
General Members													
Ada County/ <i>N. Bentley</i>					1					1			2
Ada County Development Services/ <i>R.Fisher</i>										1			
Canyon County Assessors/ <i>C. Lynch</i>					1					1			2
CCDS/ <i>B. Ford-le Compte</i>										1			1
City of Boise/ <i>B. Eggleston</i>					1					1			2
City of Caldwell/ <i>B. Billingsley</i>					1								1
City of Eagle/ <i>B. Vaughan</i>					1					1			2
City of Garden City/ <i>J. Thornborrow</i>					1					1			2
City of Meridian/ <i>S. Lim</i>					1					1			2
City of Middleton/ <i>W. Howell</i>					1					1			2
City of Nampa/ <i>N. Holm</i>					1								1
Public Participation Committee/ <i>M. Gaddi</i>					1					1			2
Valley Regional Transit/ <i>C. Floor</i>					1					1			2
Ex officio Members													
COMPASS/ <i>E. Adolfson</i>					1					1			2
COMPASS/ <i>R. Dodge</i>					1					1			2

MEMORANDUM



TO: Community Planning Association Board of Directors
FROM: John Cunningham, Principal Planner - Transit
DATE: December 3, 2007
RE: *Status Report - Treasure Valley High Capacity Transit Study*

ACTION REQUESTED:

None. This item is for information only.

BACKGROUND:

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

STATUS:

1. Downtown Circulator and Multimodal Center Project

The policy and technical committees have been reviewing potential multimodal center locations in downtown Boise. A short list will be developed and subject to more detailed review.

Meeting materials for both committees can be found at the link in the Background section above.

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

This Task is moving ahead according to the detailed November 2007 report. In a related effort, COMPASS initiated discussions with the law firm Ballard, Spahr Andrews & Ingersoll regarding the provision of strategic planning services relative to the Boise Cutoff rail corridor.

pc: File 631

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MEMORANDUM

TO: Matt Stoll, Executive Director

FROM: Ken Burgess, Veritas Advisors

DATE: December 5, 2007

RE: **Status Report – Legislative Activities for November 2007**

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Below is a synopsis of activities and contacts made during the month of November 2007 regarding COMPASS' Federal and State legislative priorities.

STATUS:

FEDERAL ISSUES

1. COMPASS projects survive Conference Committee of Transportation Appropriations: Two COMPASS projects are still included in the Transportation Appropriations Bill, but the amount dedicated to those projects has, predictably, been reduced. Exit 29 Caldwell local improvements is set to receive \$480,000 (down from \$800,000), and VRT's facilities siting plan is set to receive \$288,000 (down from \$470,000). The House has already passed this bill, the Senate has not.

As of today, Congressional leaders are discussing combining all of the remaining 11 spending bills into one, large, "omnibus" package in order to get work completed before Christmas. But to avoid a veto from the President, they may attempt to trim some spending, which will affect earmark figures, including ours.

Congress and President Bush are engaged in a major showdown over spending. There is still an \$11 billion difference between Bush's request and Congressional figures.

Possible permanent continuing resolution looms: If Congress and the President cannot come to some agreement; it is possible that a permanent continuing resolution will be passed by Congress – as happened last year. This scenario would preclude any earmarks from getting funding for the second straight year.

2. Congressman Simpson Meeting: Members of the COMPASS Executive Committee met with Mike Simpson on November 27, 2007. This was a good opportunity to re-iterate our concern over transportation funding, and to discuss our local option sales tax concept. It is clear that he understands the transportation challenges we face in the Treasure Valley. He also indicated that we cannot count on federal funding or earmarks to solve the problem. The state and local communities must find ways to solve some of their own problems. In this respect, he was supportive of the concept of local option sales tax authority.

3. FY09 Federal Appropriations prioritization and application process begins: The Congressional Delegation has issued the call for FY09 appropriations requests. The COMPASS staff and Ken have begun gathering information for prioritizing COMPASS' requests. Two important restrictions have been placed on the requests this year: one is that no single entity may request more than two projects in any single appropriations bill, and the other is that no project extends beyond a total of three years of expected federal funding. These new parameters are a result of earmark reform efforts in Congress, and in preparation for the retirement of Senator Craig in January 2009.

STATE LEGISLATIVE ISSUES

Matt Stoll, Kelli Fairless, and Ken Burgess remain in constant contact with stakeholder groups/lobbyists on a number of Treasure Valley transportation funding issues.

1. Local Option Sales Tax Authority: We continue to play an active role in the Coalition on Regional Public Transportation. The Coalition partners continue to meet with individual legislators, and add to the coalition group.

Matt, Ken, and Kelli have been involved in numerous meetings through the months of October and November 2007 with the Coalition members. We have circulated the first draft of the local option tax authority legislation, met with and received feedback from municipalities, transportation stakeholders, and legislators. This constructive feedback has resulted in a new draft of legislation that will be simpler and more easily applicable to all parts of the state, not just the Treasure Valley.
2. GARVEE Funding: As you may be aware, the ITD Board has delayed their recommendation for the next installment of GARVEE funding. They had been considering requesting an additional approval for GARVEE of \$130 million. At this moment, it appears another round of GARVEE approval may be a tough sell in this year's legislative session. There appears to be increased resistance from the legislature for additional funding for GARVEE. An aggressive effort will be necessary to accomplish the goal. Matt and Ken continue to be involved in the GARVEE Coalition group meetings in preparation for the 2008 legislative session.
3. Public Relations strategy: Ken, Matt, and Terri developed a radio public education campaign regarding overall funding challenges. This initial effort has run a two week cycle on many radio stations during drive time, and is designed to educate the public on the transportation funding needs of Idaho and the Treasure Valley.
4. COMPASS legislative reception: We have made arrangements to host a legislative reception, 5:00 – 7:00 pm on Thursday, January 31, 2008 to be held at the Plaza 121 building (9th and Idaho, downtown Boise). We will recruit COMPASS Board members to greet and escort members of the legislature to our reception that day. More information will be forthcoming.
5. Governor's message: Governor Otter has clearly determined that he needs to take a leadership role on transportation funding issues, by publicly declaring transportation funding a major challenge. The COMPASS Board should re-iterate to your constituents the general message that transportation funding is indeed a major challenge and support the Governor's statements.

We continue to support the Governor's assertion that new funding sources need to be developed in order to meet the transportation needs of the state (and Treasure Valley).