

BOARD OF DIRECTORS' MEETING

December 18, 2006 – 1:30 p.m.

Nampa Civic Center

311 3^d 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/agenda12182006.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 20, 2006, Board Meeting Minutes

Page 7 * B. Receive Approved October 17, 2006, Executive Committee Meeting Minutes

Page 10 * C. Establish 2007 COMPASS Board, Executive Committee and Finance Committee Meeting Dates and Locations; Provide 30 Day Notice of January 22, 2007 Annual COMPASS Board Meeting

IV. ACTION ITEMS

Page 11 1:45 * A. Adopt Resolution Approving Revision 1 of the FY2007 Unified Planning Work Program and Budget Matt Stoll
Staff will present proposed revisions to the FY2007 Unified Planning Work Program and Budget.

V. INFORMATION/DISCUSSION ITEMS

1:55 A. Status Report – Treasure Valley Air Quality Council Pete O'Neill
The Council will provide the COMPASS Board an update on its recommendations.

Page 23 2:15 * B. Review Project Prioritization Process Toni Tisdale
Staff will review the project prioritization process to be used for the FY2008-2012 Transportation Improvement Program update.

Page 30 * C. Receive Draft FY2015 Federal Functional Classification Map Toni Tisdale
Information only. Staff will present and request Board approval of the draft FY2015 Federal Functional Classification Map at the January 2007 Board meeting.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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VI. EXECUTIVE DIRECTORS REPORT (2:25)

- A. **Staff Activity Report**
The November 2006 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 advisors’ activity can be accessed on the COMPASS website at the address referenced above.

VII. ADJOURNMENT (2:30)

SPECIAL ITEM

- 2:30 A. **COMPASS Board Workshop - Standards in Impact Studies**
Staff will facilitate a Board Workshop on Standards in Impact Studies

*Enclosures

Times are approximate. Agenda is subject to change.

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BOARD OF DIRECTORS' MEETING
NOVEMBER 20, 2006
ADA COUNTY COURTHOUSE
BOISE, IDAHO



****MINUTES****

ATTENDEES:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Dave Bieter, Mayor, City of Boise
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Dean Gunderson for Judy Peavey-Derr, Commissioner, Ada County
 Sherry Huber, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Phil Kushlan, Capital City Development Corporation
 Kathleen Lacey for Elaine Clegg, Councilwoman, City of Boise
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Charlie Rountree, Councilman for Keith Bird, Councilman, City of Meridian
 Jon Sandoval, Idaho Department of Environmental Quality
 Jerome Scroggins, Commissioner, for Darin Taylor, Commissioner, Canyon Highway District #4
 Eric Shannon, Idaho Transportation Department
 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
 Bill Vaughn for Nancy Merrill, Mayor, City of Eagle
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
 Matt Ellsworth, Governor's Office, Ex officio
 Gordon Law, City of Caldwell
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Dean Obray, Mayor, City of Kuna
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Robert Vasquez, Commissioner, Canyon County
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma

800 S. Industry Way, Ste 100

Meridian, ID 83642

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ross Dodge, Community Planning Association
Nestor Fernandez, Idaho Transportation Department
Scott Frey, Federal Highway Administration
Michael Fuss, City of Nampa
Pete Friedman, City of Meridian
Don Kostelec, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Patti Raino, Idaho Transportation Department
Randy Romeo, Community Planning Association
Terri Schorzman, Community Planning Association
Ray Stark, Boise Metro Chamber of Commerce
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Mary Ann Waldinger, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:47 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add a Finance Committee Status Report as Information/Discussion Item V-C.

Tom Dale moved and Phil Kushlan seconded approval of the agenda with the addition of Information/Discussion Item V-C. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated that Mayor Ellmaker had lost a recall election and a new mayor will be appointed.

Mayor de Weerd, Mayor Dale and Mayor Nancolas announced upcoming groundbreaking/project opening ceremonies.

CONSENT AGENDA

- A. Approve October 16, 2006, Board Meeting Minutes**
- B. Receive Approved September 19, 2006, Executive Committee Meeting Minutes**

Frank McKeever moved and Jon Sandoval seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Approve Federal FY2008 Annual Appropriations Priorities**

Ken Burgess, of Veritas Advisors, reviewed the Federal FY2008 Annual Appropriations Priorities.

After discussion, *Vern Bisterfeldt moved and Garret Nancolas seconded approval of the Federal FY2008 annual appropriations priorities as presented. Motion passed unanimously.*

B. Approve State 2007 Legislative Session Priorities

Matt Stoll presented the State 2007 legislative session priorities.

After discussion, *Dean Gunderson moved and Tom Dale seconded approval of the State 2007 legislative session priorities 1-4 as presented.*

DISCUSSION

After discussion, *the maker and second of the motion agreed to amend the motion to include wording in Priority No. 3, Transportation Revenue to read, "...transportation system including transit and alternative transportation modes in the State of Idaho." Motion passed unanimously.*

C. Adopt Resolutions Amending the FY2006-2010 and FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

Toni Tisdale presented Resolution 05-2007 amending the FY2006-2010 Northern Ada County Transportation Improvement Program and Resolutions 06-2007 and 07-2007 amending the FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Carol McKee moved and Dean Gunderson seconded adoption of Resolution 05-2007 amending the FY2006-2010 Northern Ada County Transportation Improvement Program and Resolutions 06-2007 and 07-2007 amending the FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs as presented. Motion passed unanimously.

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

Vern Bisterfeldt moved and David Ferdinand seconded to adjourn into Executive Session at 2:45 p.m.

Matt Stoll called roll. The following Board members were present and voted in the affirmative to move into Executive Session: A.J. Balukoff, Dave Bieter, Charlie Rountree for Keith Bird, Vern Bisterfeldt, Dave Bivens, Alan Brock, Kathleen Lacey for Elaine Clegg, Tom Dale, Tammy de Weerd, John Evans, Kelli Fairless, David Ferdinand, Sherry Huber for John Franden, Phil Kushlan, Carol McKee, Frank McKeever, Bryce Millar, Garret Nancolas, Dean Gunderson for Judy Peavey-Derr, Jon Sandoval, Eric Shannon, Jerome Scroggins for Darin Taylor, Martin Thorne, Fred Tilman and Rick Yzaguirre. There were no nay votes.

Tom Dale moved and Charlie Rountree seconded to adjourn back into regular session at 3:05 p.m. Motion passed unanimously.

Tom Dale moved and Garret Nancolas seconded approval of an 8% salary increase for Matt Stoll. Motion passed unanimously.

Garret Nancolas moved and Carol McKee seconded that the salary increase is retroactive to October 1, 2006. Motion passed unanimously.

INFORMATION/DISCUSSION

A. Review Congestion Mitigation and Air Quality (CMAQ) Program

Scott Frey, of the Federal Highway Administration, provided an overview of the Congestion Mitigation and Air Quality Program.

B. Discuss Traffic Impact Studies Coordination

Charles Trainor presented issues related to the conduct of traffic impact studies and the potential role of COMPASS and the Regional Technical Advisory Committee.

C. Status Report – Finance Committee

A.J. Balukoff, Finance Committee Chair, provided a status report on the November 17, 2006, Finance Committee meeting.

ADJOURNMENT

Dave Bivens moved and David Ferdinand seconded adjournment at 3:40 p.m. Motion passed unanimously.

Dated this 18th day of December 2006.

APPROVED:

**BY: _____
Tammy de Weerd, Chair
Community Planning Association**

ATTEST:

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

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**EXECUTIVE COMMITTEE MEETING
OCTOBER 17, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
Kathleen Lacey for Dave Bieter, Mayor, City of Boise
Frank McKeever, Mayor, City of Middleton
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ross Dodge, Community Planning Association
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 2:12 p.m.

AGENDA ADDITIONS/CHANGES

Frank McKeever moved and John Franden seconded approval of the October 17, 2006, Executive Committee meeting agenda as proposed. Motion passed unanimously.

CONSENT AGENDA

A. Approve September 19, 2006, Executive Committee Meeting Minutes

Judy Peavey-Derr moved and John Franden seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish November 20, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed November 20, 2006, COMPASS Board meeting Agenda Items 1-16.

After discussion, *Judy Peavey-Derr moved and Matt Beebe seconded approval of November 20, 2006, COMPASS Board meeting Agenda Items 1-16 as presented. Motion passed unanimously.*

B. Recommend Proposed FY2008 Appropriations Projects

Ken Burgess reviewed COMPASS staff proposed FY2008 Appropriations projects.

After discussion, *John Franden moved and Judy Peavey-Derr seconded approval of the proposed FY2008 Appropriations roadway projects, Three Cities River Crossing and I-84/Exit 29 Caldwell Local Improvements, and transit projects, Section 5339 Alternative Analysis and Rail Corridor Right-of-Way Acquisition Strategy, as presented to be used as the template to develop the applications for submittal to the Idaho Delegation in February 2007. Motion passed unanimously.*

C. Recommend 2007 State Legislative Priorities

Matt Stoll requested endorsement by the Executive Committee and a directive to staff to develop specific position statements to submit to the COMPASS Board at its November 20, 2006, meeting on four 2007 State Legislative priorities:

- Supporting GARVEE as outlined by the IT Board and advocating for the continuation of GARVEE in a responsible manner, but ensuring that the projects in the two-county area remain a priority and move forward;
- Actively supporting local option sales tax legislation that will be introduced during the upcoming legislative session to support public transportation;
- Actively supporting legislation increasing revenue for transportation, resulting from recommendations by the Forum on Transportation Investment; and
- Endorsing language supporting locally based proactive efforts to protect air quality in the Treasure Valley, and actively monitoring and supporting appropriate recommendations coming out of the Air Quality Council's report that will be submitted to the upcoming legislature.

After discussion, *John Franden moved and Judy Peavey-Derr seconded Executive Committee endorsement of the four 2007 State Legislative priorities as outlined by staff. Motion passed unanimously.*

INFORMATION DISCUSSION ITEMS

A. Review Ada County 2007 Orthophotography Cost Allocation Model

Matt Stoll and Ross Dodge reviewed the methodology to determine agency contributions for the 2007 orthophotography flight for Ada County.

OTHER

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

Judy Peavey-Derr moved and John Franden seconded to adjourn into Executive Session under Idaho Code 67-2345 (b).

Chair de Weerd called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session at 3:35 p.m.: Matt Beebe, Kathleen Lacey for Dave Bieter, Tammy de Weerd, John Franden, and Judy Peavey-Derr. There were no nay votes

John Franden moved and Matt Beebe seconded to adjourn back into regular session at 4:10 p.m.

ADJOURNMENT

John Franden moved and Matt Beebe seconded adjournment at 4:11 p.m. Motion passed unanimously.

Dated this 21st day of November 2006.

APPROVED:

BY: _____
Tammy de Weerd, Chair
Community Planning Association

ATTEST:

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

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2007 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 22, 2007 @ 1:30 pm
Ada County Courthouse*

*February 26, 2007 @ 1:30 pm
Canyon County Courthouse*

*March 19, 2007 @ 1:30 pm
Ada County Courthouse*

*April 16, 2007 @ 1:30 pm
Canyon County Courthouse*

*May 21, 2007 - 12:00-5:00 pm
COMPASS Board Retreat
BanBury Golf Course*

*June 18, 2007 @ 1:30 pm
Canyon County Courthouse*

*July 16, 2007 @ 1:30 pm
Ada County Courthouse*

*August 20, 2007 @ 1:30 pm
Canyon County Courthouse*

*September 17, 2007 @ 1:30 pm
Ada County Courthouse*

*October 15, 2007 @ 1:30 pm
Canyon County Courthouse*

*November 19, 2007 @ 1:30 pm
Ada County Courthouse*

*December 17, 2007 @ 1:30 pm
Nampa Civic Center*

EXECUTIVE COMMITTEE

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

*January 16, 2007 @ 2:00 pm
COMPASS Conference Room*

*February 20, 2007 @ 2:00 pm
COMPASS Conference Room*

*March 20, 2007 @ 2:00 pm
COMPASS Conference Room*

*April 17, 2007 @ 2:00 pm
COMPASS Conference Room*

*May 15, 2007 @ 2:00 pm
COMPASS Conference Room*

*June 19, 2007 @ 2:00 pm
COMPASS Conference Room*

*July 17, 2007 @ 2:00 pm
COMPASS Conference Room*

*August 21, 2007 @ 2:00 pm
COMPASS Conference Room*

*September 18, 2007 @ 2:00 pm
COMPASS Conference Room*

*October 16, 2007 @ 2:00 p.m.
COMPASS Conference Room*

*November 20, 2007 @ 2:00 pm
COMPASS Conference Room*

*December 18, 2007 @ 2:00 pm
COMPASS Conference Room*

FINANCE COMMITTEE

Finance Committee meetings are scheduled at COMPASS on the third Friday of the month following the end of each quarter, except for the 4th quarter to allow for year-end closeout.

*January 19, 2007 @ 12:00 pm
COMPASS Conference Room*

*April 13, 2007 @ 12:00 pm
COMPASS Conference Room*

*July 13, 2007 @ 12:00 pm
COMPASS Conference Room*

*November 16, 2007 @ 12:00 pm
COMPASS Conference Room*

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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COMPASS BOARD MEETING AGENDA ITEM IV-A

DECEMBER 18, 2006



Topic: Revision 1 of the FY2007 Unified Planning Work Program (UPWP) and Budget.

Summary:

The Final - FY2007 UPWP and Budget was presented to the COMPASS Board at the August 21, 2006 meeting for review and approval. This revision is being proposed in order to amend the Final UPWP and Budget.

Staff Recommendation/Request:

Adopt Resolution 08-2007 approving Revision 1 of the FY2007 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 FY2006;
2. To decrease fringe costs as a result of no increase in medical insurance premiums for FY2007, and program the savings to the building fund;
3. To create Program Number 858 - Temporary Staff Support for intern and temporary employment purposes and increase the salary contingency pool using salary savings;
4. To redistribute Indirect Operations and Maintenance budget categories, in order to better reflect projected costs with no change in total dollars;
5. To add Professional Service dollars to Program Number 861 - Ada County Orthophotography Spring 2007 fly over; and
6. To program change in Fund Balance dollars as a result of carry-over labor for the corridor studies.

More Information:

- 1) Attachments –
 - Resolution No. 08-2007
 - Recommended Changes to FY2007 – Revision 1
 - Revenue and Expense Summary
 - Expenses by Work Program Number and Funding Source
 - Change in Fund Balance
 - 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

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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RESOLUTION NO. 08-2007

**PROVIDING FOR THE APPROVAL OF REVISION 1 OF THE FY2007 UNIFIED
PLANNING WORK PROGRAM AND BUDGET OF THE
COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO**

WHEREAS, the FY2007 Unified Planning Work Program and Budget – Final was reviewed and adopted by the Community Planning Association of Southwest Idaho Board of Directors under Resolution 10-2006, dated August 21, 2006;

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 dated December 5, 2006 summarizes the adjustments for Revision 1 of the FY2007 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 FY2007 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 18th day of December 2006.

APPROVED:

By: _____
Tammy de Weerd, Chair
Community Planning Association Board

ATTEST:

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

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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Recommended Changes to FY2007 - Revision 1

#	Revenue Adjustments	\$ Change	Expense Adjustment	\$ Change
1	Add carry-over revenue from FY2005-2006 Consolidated Planning Grants (CPG) and required local match.		Add carry-over to program No. 631 - Treasure Valley High Capacity Transit Study (consultant direct dollars); 757-Regional Functional Classification Street Typology Study (consultant direct dollars); 836 - Model Maintenance; and 860 - Geographic Information System Maintenance.	
	CPG FY2005 Canyon County	\$49,147	631 - Professional Service Agreement	\$34,782
	CPG FY2006 Ada County	\$154,783	757 - Professional Service Agreement	\$245,000
	CPG FY2006 Canyon County	\$78,481	836 - Equipment	\$13,000
	COMPASS Local Match	\$22,371	860 - Equipment	\$12,000
		\$304,782		\$304,782
2	Add carry-over revenue from STP TMA, STP Urban and Valley Regional Transit (VRT) Local Match budgeted in FY2006 as the Rail Corridor Feasibility Study and increase Professional Service Agreement with carry-over STP dollars.		Add carry-over expense to program No. 631 - Treasure Valley High Capacity Transit Study (consultant direct dollars).	
	STP TMA Key No. 8697	\$37,221		
	STP Urban Key No. 7702	\$7,945		
	COMPASS Local Match for #7702 & 8697	\$3,577		
	STP TMA Key No. 8960	\$277,980		
VRT Local Match for Key No. 8960	\$22,020	631 - Professional Service Agreement	\$348,743	
		\$348,743		\$348,743
3	Add carry-over revenue to reflect addition of FY2006 year-end sweep dollars and match designated to the Purple Sage Beacon Light project.		Add related expense to program No. 751 - ACHD West Bench, CIP, 3CRX, Floating Feather and Purple Sage/Beacon Light (consultant direct dollars).	
	STP Urban Key No. 9193	48,000		
	Canyon Highway District Local Match	3,802	751 - Professional Service Agreement	\$51,802
		51,802		\$51,802
4	Reduce budgeted labor and match on SH 44 by \$5,585 due to over-budgeting in Final		Reduce labor on program No. 610 - SH 44 Corridor Preservation Study	
	STP State Key No. 7827	a. (\$5,175)		
	ITD Local Match	a. (\$410)	610 - Salary	a. (\$5,585)
	7827		Corridor Preservation Study	
	STP State Key No. 7827	b. \$961,848	610 - Salary	b. \$19,676
	ITD Local Match	b. \$76,193	610 - Professional Service Agreement	b. \$1,018,365
		1,032,456		\$1,032,456
5	Reduce budgeted labor and match on US 20/26 by \$5,585 due to over-budgeting in Final		Reduce labor on program No. 611 - US 20/26 Corridor Preservation Study	
	STP State Key No. 7826	a. (\$5,175)		
	ITD Local Match	a. (\$410)	611 - Salary	a. (\$5,585)
	7826		20/26 Corridor Preservation Study	
	STP State Key No. 7826	b. \$259,639	611 - Salary	b. \$218
	ITD Local Match	b. \$20,567	611 - Professional Service Agreement	b. \$279,988
	Add new funding to STP State Key No. 7826		20/26 Corridor Preservation Study	
	STP State Key No. 7826	c. \$1,341,977	611 - Professional Service Agreement	c. \$1,448,281
ITD Local Match	c. \$106,304			
		\$1,722,902		1,722,902
6	Add carry-over revenue and match to FTA-AMPO Treasure Valley Management Strategy Grant.		Add related expense to program No. 655 - FTA-AMPO Treasure Valley Management Strategy Grant.	
	AMPO Grant	\$10,163	655 - Direct Expenditures - various	\$7,427
	Local In-kind match	\$4,177	655 - COMPASS Match	\$6,913
		\$14,340		\$14,340

7	Add deferred revenue carry-over for Idaho Transportation Department agreement for the regional long-range transportation plan.		Add related expense to program No. 661 - Communities in Motion.	
	ITD - Communities in Motion	\$32,393	661 - Professional Service Agreement 661 - Printing 661 - Public Involvement	\$4,000 \$25,393 \$3,000
		\$32,393		\$32,393
8	Add revenue for the Spring 2007 Orthophotography project.		Add related expense to program No. 861 - Ada County Orthophotography.	
	COMPASS Funds Participating Agencies	\$100,000 \$260,000	861 - Professional Service Agreement	\$360,000
		\$360,000		\$360,000
9			Reduce fringe rate and add savings to the Building Fund account.	
			Fringe Rate Building Fund	(\$33,915) \$33,915
				\$0
10			Reduce dedicated draw on salary pool due to under-fill and vacancies and create new program, No. 858 - Temporary Staff Support and add additional dollars to the salary contingency pool.	
			Salary Pool Redistribution 858 - Temporary Staff Support Salary Contingency (OT and Bonus)	(\$32,292) \$25,292 \$7,000
				\$0
11			Program Fund Balance dollars as a result of the additional SH44 Corridor Study carry-over salary dollars and increase program No. 631- Treasure Valley High Capacity Transit Study (consultant direct dollars).	
			Salary 631 - Professional Service Agreement	(\$15,638) \$15,638
				\$0
TOTALS		\$3,867,418		\$3,867,418

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
REVENUE AND EXPENSE SUMMARY**

REVENUE	FY2007 Final	FY2007 Revision 1
GENERAL MEMBERSHIP		
Ada County	201,502	201,502
Ada County Highway District	201,502	201,502
Association of Canyon County Highway Districts	37,638	37,638
Boise City	103,622	103,622
Caldwell City	27,951	27,951
Canyon County	131,444	131,444
Eagle City	9,864	9,864
Garden City	5,916	5,916
Kuna City	6,197	6,197
Meridian City	32,617	32,617
Middleton City	3,363	3,363
Nampa City	56,180	56,180
Notus City	410	410
Parma City	1,412	1,412
Star City	2,252	2,252
Subtotal	821,870	821,870
SPECIAL MEMBERSHIP		
Boise State University	8,200	8,200
Capital City Development Corporation	8,200	8,200
Department of Environmental Quality	8,200	8,200
Idaho Transportation Department	8,200	8,200
Independent School District of Boise City	8,200	8,200
Joint School District #2	8,200	8,200
Valley Regional Transit	8,200	8,200
Subtotal	57,400	57,400
GRANTS AND SPECIAL PROJECTS		
<i>FHWA/FTA - Consolidated Planning Grants</i>		
CPG - Canyon County - FY2005 Carry-over	-	49,147
CPG - Ada County - FY2006 Carry-over	-	154,783
CPG - Canyon County - FY2006 Carry-over	-	78,481
CPG - Ada County - FY2007	812,053	812,053
CPG - Canyon County - FY2007	285,612	285,612
Sub Total CPG Grants	1,097,665	1,380,076
STP TMA - K #8697 Trans. Planning, Ada - FY06 Carry-over	-	37,221
STP TMA - K #8962, FY07, Transportation Planning, Ada	146,000	146,000
STP TMA - K #8960, Treasure Valley High Capacity Transit Study	-	277,980
Valley Regional Transit - local match for K #8960	-	22,020
STP-U Key #7702 - Treasure Valley High Capacity Transit Study	-	7,945
STP-U K #9193, FY06, Purple Sage/Beacon Light	-	48,000
Canyon Hwy Dist - Local Match on Purple Sage/Beacon Light	-	3,802
STP-U K #9197, FY07, Transportation Planning, Canyon	37,064	37,064
STP-St. K #7826, FY05, US 20/26 Corr Pres Study,carry-over	70,500	1,666,941
ITD-local match for K#7826, US 20/26 Corr Pres Study	5,585	132,046
STP-St. K #7827, FY05, SH44 Corr Pres Study,carry-over	70,500	1,027,174
ITD-local match for K #7827, SH44 Corr Pres Study	5,585	81,367
STP TMA - K #9825, Freight Study	310,000	310,000
STP TMA - K #9826, High Volume Intersection Study	185,320	185,320
FTA - AMPO Treasure Valley Mgt. Strategy Grant	14,125	24,288
Subtotal	844,678	4,007,168
OTHER		
ITD-Communities in Motion	-	32,393
Carry-over local dollars for Match (Fund Balance)	-	25,948
In-Kind Match - AMPO Grant	7,246	11,423
Data Dissemination	9,000	9,000
Interest Income	6,000	6,000
Mapping and Miscellaneous	11,000	11,000
Ortho Photography - COMPASS Funding	-	100,000
Ortho Photography - Participating Agencies	-	260,000
Subtotal	33,246	455,764
COMPASS REVENUE	2,854,859	6,722,278

EXPENSE	FY2007 Final	FY2007 Revision 1
SALARY, FRINGE & CONTINGENCY		
Salary	1,033,300	1,026,300
Fringe	426,569	392,654
Salary Contingency (Overtime and Bonus)	13,000	20,000
Sick Time Trade	10,000	10,000
Subtotal	1,482,869	1,448,954
INDIRECT OPERATIONS & MAINTENANCE		
COMPASS	328,000	328,000
Subtotal	328,000	328,000
DIRECT OPERATIONS & MAINTENANCE		
610, SH44 Corridor Preservation Study	500	1,018,865
611, US 20/26 Corridor Preservation Study	500	1,728,769
620, Growth and Transportation System Monitoring	1,000	1,000
631, Treasure Valley High Capacity Transit Study	-	399,163
647, Regional Growth Issues and Options	35,000	35,000
653, Communications and Education	29,900	29,900
655, AMPO, Treasure Valley Access Mgt. Strategy	10,496	17,923
661, Communities in Motion	3,500	35,893
685, Transportation Improvement Program	3,500	3,500
687, Treasure Valley Truck Freight Travel Study	310,000	310,000
694, High Volume Intersection Study	185,320	185,320
701, General Membership Services	10,000	10,000
751, ACHD West Bench, CIP, 3CRX, Floating Feather	-	51,802
757, Functional Classification Typologies	-	245,000
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	43,000
842, Congestion Management System Maintenance	5,000	5,000
860, Geographic Information System Maintenance	3,600	15,600
861, Ada County Orthophotography	-	360,000
990, Direct Operations and Maintenance	37,574	37,574
Subtotal	893,990	4,761,409
COMPASS EXPENSE	2,704,859	6,538,363

TRANSFER TO BUILDING FUND	FY2007 Final	FY2007 Revision 1
995, Building Fund	150,000	183,915
Subtotal	150,000	183,915
COMPASS TRANSFER TO BUILDING FUND	150,000	183,915

COMPASS SUMMARY		
TOTAL REVENUE	2,854,859	6,722,278
TOTAL EXPENSES	2,704,859	6,538,363
TRANSFER TO BUILDING FUND	150,000	183,915
CHANGE IN FUND BALANCE	0	(0)

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COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE - ADA & CANYON COUNTIES

WORK PROGRAM NUMBER	EXPENSES				%		ADA COUNTY										CANYON COUNTY								GRAND TOTAL CANYON COUNTY							
	Labor &		Direct Cost	Total Cost			Ada	Canyon	FEDERAL					LOCAL FUNDING					GRAND TOTAL ADA	FEDERAL				LOCAL FUNDING								
	Work Days	Indirect Cost			CPG FHWA/FTA	STP-TMA K# 8697			STP-TMA K# 8962	STP-TMA K# 9825	STP-TMA K# 9826	Total Federal	Match	Local	Other Revenue	Total Local	CPG FHWA/FTA	STP-Urban K# 9197		STP-Urban K# 7702	Total Federal	Match	Local	Other Revenue		Total Local						
601 UPWP/Budget Development & Fed assurances	181	94,850	-	94,850	Regional		20,734			44,303					65,037	5,152					5,152	70,189	15,898	6,953			22,851	1,810			1,810	24,661
610 SH 44 Corridor Preservation Study	167	89,676	1,018,865	1,108,541	Regional		-							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
611 US 20/26 Corridor Preservation Study	136	70,218	1,728,769	1,798,987	Regional		-							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
620 Growth and Transportation System Monitoring	201	86,781	1,000	87,781	Regional		60,190							60,190	4,768						4,768	64,958						22,823			22,823	22,823
631 Treasure Valley High Capacity Transit Study	125	69,262	399,163	468,425	Regional		78,265	37,221						115,486	9,148						9,148	124,635	32,631		7,945	40,576	3,214			3,214	43,791	
647 Regional Growth Issues and Options	124	56,422	35,000	91,422	Regional		(0)			62,687				62,687	4,966						4,966	67,652	2,883	19,142		22,025	1,745			1,745	23,770	
653 Communications and Education	145	81,185	29,900	111,085	Regional		76,169							76,169	6,034						6,034	82,203	26,762			26,762	2,120			2,120	28,882	
655 AMPO, Treasure Valley Access Mgt. Strategy	61	30,653	17,923	48,576	Regional		-							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
661 Communities in Motion	85	53,393	35,893	89,286	Regional		(0)			39,011				39,011	3,090						3,090	42,101	2,738	10,969		13,706	1,086			1,086	14,792	
685 Transportation Improvement Program	301	148,652	3,500	152,152	60% 40%		84,590							84,590	6,701						6,701	91,291				-	60,861			60,861	60,861	
687 Treasure Valley Truck Freight Travel Study	125	62,365	310,000	372,365	Regional		15,203			310,000				325,203	19,376	11,571					30,947	356,150	5,341			5,341	6,808	4,066			10,874	16,215
689 Major Destinations	45	21,897	-	21,897	70% 30%		14,203							14,203	1,125						1,125	15,328	6,087			6,087	482			482	6,569	
692 Regional Transportation Funding Information	74	42,924	-	42,924	Regional		29,432							29,432	2,331						2,331	31,764	10,341			10,341	819			819	11,160	
694 High Volume Intersection Study	30	15,567	185,320	200,887	100% 0%		822				185,320			186,142	14,745						14,745	200,887				-	-	-	-	-	-	
TOTAL PROJECTS	1,800	923,845	3,765,333	4,689,178			379,609	37,221	146,000	310,000	185,320	1,058,150	77,436	11,571	-	89,007	1,147,157	102,681	37,064	7,945	147,689	18,084	87,750	-	105,834	-	105,834	253,524	253,524	253,524		
701 General Membership Services	158	84,926	10,000	94,926	80% 20%		70,367							70,367	4,459						4,459	74,826	-			1,115	18,985			20,100	20,100	
703 General Public Services	98	53,675	-	53,675	75% 25%		-							-	-	25,256	20,000				45,256	45,256				-	8,419			8,419	8,419	
705 Transportation Liaison Services	102	60,461	-	60,461	60% 40%		2,378							2,378	113	33,710					33,823	36,201				75	24,184			24,260	24,260	
733 Clean Cities Coalition Participation	12	6,754	-	6,754	100% 0%		6,258							6,258	496						496	6,754				-	-	-	-	-	-	
741 South Meridian/Ten Mile Area Plan	17	9,451	-	9,451	100% 0%		8,757							8,757	694						694	9,451				-	-	-	-	-	-	
751 ACHD West Bench, CIP, 3CRX, Floating Feather	24	11,019	51,802	62,821	25% 75%		2,552							2,552	202						202	2,755	7,657			7,657	607			607	8,264	
757 Regional Functional Classification Typologies	85	56,436	245,000	301,436	15% 85%		41,897							41,897	2,615						2,615	44,512	178,207			178,207	14,820	63,897			78,717	256,924
760 Legislative Services	67	43,353	193,100	236,453	Regional		-							-	174,975						174,975	174,975				-	61,478			61,478	61,478	
762 Transit Performance Reporting	41	23,326	-	23,326	Regional		15,994							15,994	1,267						1,267	17,261	5,620			5,620	445			445	6,065	
764 Land Use/Transportation Coordination	129	72,378	-	72,378	Regional		49,628							49,628	3,931						3,931	53,560	17,437			17,437	1,381			1,381	18,818	
TOTAL SERVICES	733	421,779	499,902	921,681			197,832	-	-	-	-	197,832	13,777	233,942	20,000	267,719	465,551	208,921	-	-	208,921	18,443	176,963	-	195,406	-	195,406	404,327	404,327			
801 Staff Development	65	33,371	30,000	63,371	Regional		43,452							43,452	3,442						3,442	46,895	15,267			15,267	1,209			1,209	16,476	
820 Committee Support	317	128,522	5,000	133,522	Regional		91,554							91,554	7,252						7,252	98,806	32,168			32,168	2,548			2,548	34,716	
836 Model Maintenance	152	59,513	43,000	102,513	Regional		70,292							70,292	5,568						5,568	75,860	24,697			24,697	1,956			1,956	26,653	
842 Congestion Management System Maintenance	70	29,722	5,000	34,722	Regional		23,808							23,808	1,886						1,886	25,694	8,365			8,365	663			663	9,028	
856 Transportation Studies Coordination	11	5,870	-	5,870	Regional		4,025							4,025	319						319	4,344	1,414			1,414	112			112	1,526	
858 Temporary Staff Support	229	25,293	-	25,293	Regional		17,343							17,343	1,374						1,374	18,717	6,093			6,093	483			483	6,576	
860 Geographic Information System Maintenance	263	131,531	15,600	147,131	90% 10%		122,698							122,698	9,719						9,719	132,418	13,633			13,633	1,080			1,080	14,713	
861 Ada County Orthophotography	34	17,508	360,000	377,508	100% 0%		16,223							16,223	1,285						1,285	17,508				-	-	-	-	-	-	
TOTAL SYSTEM MAINTENANCE	1,141	431,330	458,600	889,930			389,396	-	-	-	-	389,396	30,846	0	-	30,846	420,241	101,638	-	-	101,638	8,051	-	-	8,051	-	8,051	109,689	109,689			
960 Information Technology	50	-	-	-	Regional		-							-	-						-	-				-	-	-	-	-	-	
990 Direct Operations / Maintenance	0	-	37,574	37,574	Regional		-							-	23,365						23,365	23,365				-	8,209			8,209	8,209	
991 Support Services Labor	875	-	-	-	Regional		-							-	-						-	-				-	-	-	-	-	-	
995 Building Fund	0	-	183,915	183,915	Regional		-							-	136,097						136,097	136,097				-	47,818			47,818	47,818	
999 Indirect Operations/Maintenance	-	-	-	-	Regional		-							-	-						-	-				-	-	-	-	-	-	
TOTAL INDIRECT/OVERHEAD	925	-	221,489	221,489			-	-	-	-	-	-	-	159,462	-	159,462	159,462	-	-	-	-	-	-	-	-	56,027	-	56,027	56,027	56,027		
GRAND TOTAL	4,599	1,776,954	4,945,323	6,722,278			966,836	37,221	146,000	310,000	185,320	1,645,378	122,059	404,975	20,000	547,034	2,192,412	413,240	37,064	7,945	458,248	44,578	320,741	-	365,319	-	365,319	823,567	823,567			

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE - SPECIAL PROJECTS

WORK PROGRAM NUMBER	EXPENSES				%		SPECIAL PROJECTS & FUNDS										GRAND TOTAL SPECIAL
	Labor &						FEDERAL					LOCAL FUNDING					
	Work Days	Indirect Cost	Direct Cost	Total Cost	Ada	Canyon	STP-STATE K# 7826	STP-STATE K# 7827	STP-TMA K# 8960	STP-Urban K# 9193	FTA - AMPO Grant	Total Federal	Match	Local	Other Revenue	Total Local	
601 UPWP/Budget Development & Fed assurances	181	94,850	-	94,850	Regional						-						
610 SH 44 Corridor Preservation Study	167	89,676	1,018,865	1,108,541	Regional		1,027,174				1,027,174			81,367	81,367	1,108,541	
611 US 20/26 Corridor Preservation Study	136	70,218	1,728,769	1,798,987	Regional	1,666,941					1,666,941			132,046	132,046	1,798,987	
620 Growth and Transportation System Monitoring	201	86,781	1,000	87,781	Regional						-						
631 Treasure Valley High Capacity Transit Study	125	69,262	399,163	468,425	Regional			277,980			277,980			22,020	22,020	300,000	
647 Regional Growth Issues and Options	124	56,422	35,000	91,422	Regional						-						
653 Communications and Education	145	81,185	29,900	111,085	Regional						-						
655 AMPO, Treasure Valley Access Mgt. Strategy	61	30,653	17,923	48,576	Regional					24,288	24,288		12,865	11,423	24,288	48,576	
661 Communities in Motion	85	53,393	35,893	89,286	Regional						-			32,393	32,393	32,393	
685 Transportation Improvement Program	301	148,652	3,500	152,152	60% 40%						-						
687 Treasure Valley Truck Freight Travel Study	125	62,365	310,000	372,365	Regional						-						
689 Major Destinations	45	21,897	-	21,897	70% 30%						-						
692 Regional Transportation Funding Information	74	42,924	-	42,924	Regional						-						
694 High Volume Intersection Study	30	15,567	185,320	200,887	100% 0%						-						
TOTAL PROJECTS	1,800	923,845	3,765,333	4,689,178			1,666,941	1,027,174	277,980	-	24,288	2,996,383	-	12,865	279,249	292,114	3,288,497
701 General Membership Services	158	84,926	10,000	94,926	80% 20%						-						
703 General Public Services	98	53,675	-	53,675	75% 25%						-						
705 Transportation Liaison Services	102	60,461	-	60,461	60% 40%						-						
733 Clean Cities Coalition Participation	12	6,754	-	6,754	100% 0%						-						
741 South Meridian/Ten Mile Area Plan	17	9,451	-	9,451	100% 0%						-						
751 ACHD West Bench, CIP, 3CRX, Floating Feather	24	11,019	51,802	62,821	25% 75%				48,000		48,000			3,802	3,802	51,802	
757 Regional Functional Classification Typologies	85	56,436	245,000	301,436	15% 85%						-						
760 Legislative Services	67	43,353	193,100	236,453	Regional						-						
762 Transit Performance Reporting	41	23,326	-	23,326	Regional						-						
764 Land Use/Transportation Coordination	129	72,378	-	72,378	Regional						-						
TOTAL SERVICES	733	421,779	499,902	921,681			-	-	-	48,000	-	48,000	-	-	3,802	3,802	51,802
801 Staff Development	65	33,371	30,000	63,371	Regional						-						
820 Committee Support	317	128,522	5,000	133,522	Regional						-						
836 Model Maintenance	152	59,513	43,000	102,513	Regional						-						
842 Congestion Management System Maintenance	70	29,722	5,000	34,722	Regional						-						
856 Transportation Studies Coordination	11	5,870	-	5,870	Regional						-						
858 Temporary Staff Support	229	25,293	-	25,293	Regional						-						
860 Geographic Information System Maintenance	263	131,531	15,600	147,131	90% 10%						-						
861 Ada County Orthophotography	34	17,508	360,000	377,508	100% 0%						-			360,000	360,000	360,000	
TOTAL SYSTEM MAINTENANCE	1,141	431,330	458,600	889,930			-	-	-	-	-	-	-	-	360,000	360,000	360,000
960 Information Technology	50	-	-	-	Regional						-						
990 Direct Operations / Maintenance	0	-	37,574	37,574	Regional						-			6,000	6,000	6,000	
991 Support Services Labor	875	-	-	-	Regional						-						
995 Building Fund	0	-	183,915	183,915	Regional						-						
999 Indirect Operations/Maintenance	-	-	-	-	Regional						-						
TOTAL INDIRECT/OVERHEAD	925	-	221,489	221,489			-	-	-	-	-	-	-	6,000	6,000	6,000	
GRAND TOTAL	4,599	1,776,954	4,945,323	6,722,278			1,666,941	1,027,174	277,980	48,000	24,288	3,044,383	-	12,865	649,051	661,916	3,706,299

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 EXPENSES BY WORK PROGRAM NUMBER AND FUNDING SOURCE - TOTAL

WORK PROGRAM NUMBER	EXPENSES				%		GRAND TOTAL																	GRAND TOTAL			
	Work Days	Labor & Indirect Cost	Direct Cost	Total Cost	Ada	Canyon	FEDERAL										LOCAL FUNDING										
							CPG-Ada FHWA/FTA	CPG-Canyon FHWA/FTA	STP-Urban K# 7702	STP-STATE K# 7826	STP-STATE K# 7827	STP-TMA K# 8960	STP-TMA K# 8977	STP-TMA K# 8962	STP-Urban K# 9193	STP-Urban K# 9197	STP-TMA K# 9825	STP-TMA K# 9826	FTA AMPO GRANT	Total Federal	Match	Local	Other Revenue		Total Local		
601 UPWP/Budget Development & Fed assurances	181	94,850	-	94,850	Regional		20,734	15,898	-	-	-	-	-	-	44,303	-	6,953	-	-	-	-	87,888	6,962	-	-	6,962	94,850
610 SH 44 Corridor Preservation Study	167	89,676	1,018,865	1,108,541	Regional		-	-	-	-	1,027,174	-	-	-	-	-	-	-	-	-	-	1,027,174	-	-	81,367	81,367	1,108,541
611 US 20/26 Corridor Preservation Study	136	70,218	1,728,769	1,798,987	Regional		-	-	-	1,666,941	-	-	-	-	-	-	-	-	-	-	-	1,666,941	-	-	132,046	132,046	1,798,987
620 Growth and Transportation System Monitoring	201	86,781	1,000	87,781	Regional		60,190	-	-	-	-	-	-	-	-	-	-	-	-	-	60,190	4,768	22,823	-	27,591	87,781	
631 Treasure Valley High Capacity Transit Study	125	69,262	399,163	468,425	Regional		78,265	32,631	7,945	-	-	277,980	37,221	-	-	-	-	-	-	-	-	434,043	12,362	-	22,020	34,382	468,425
647 Regional Growth Issues and Options	124	56,422	35,000	91,422	Regional	(0)	-	2,883	-	-	-	-	-	62,687	-	19,142	-	-	-	-	-	84,712	6,710	-	-	6,710	91,422
653 Communications and Education	145	81,185	29,900	111,085	Regional		76,169	26,762	-	-	-	-	-	-	-	-	-	-	-	-	-	102,931	8,154	-	-	8,154	111,085
655 AMPO, Treasure Valley Access Mgt. Strategy	61	30,653	17,923	48,576	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	24,288	24,288	-	12,865	11,423	24,288	48,576	
661 Communities in Motion	85	53,393	35,893	89,286	Regional	(0)	2,738	-	-	-	-	-	39,011	-	10,969	-	-	-	-	-	-	52,717	4,176	-	32,393	36,569	89,286
685 Transportation Improvement Program	301	148,652	3,500	152,152	60% 40%		84,590	-	-	-	-	-	-	-	-	-	-	-	-	-	-	84,590	6,701	60,861	-	67,562	152,152
687 Treasure Valley Truck Freight Travel Study	125	62,365	310,000	372,365	Regional		15,203	5,341	-	-	-	-	-	-	-	-	310,000	-	-	-	-	330,543	26,184	15,638	-	41,822	372,365
689 Major Destinations	45	21,897	-	21,897	70% 30%		14,203	6,087	-	-	-	-	-	-	-	-	-	-	-	-	-	20,290	1,607	-	-	1,607	21,897
692 Regional Transportation Funding Information	74	42,924	-	42,924	Regional		29,432	10,341	-	-	-	-	-	-	-	-	-	-	-	-	-	39,773	3,151	-	-	3,151	42,924
694 High Volume Intersection Study	30	15,567	185,320	200,887	100% 0%		822	-	-	-	-	-	-	-	-	-	-	185,320	-	-	-	186,142	14,745	-	-	14,745	200,887
TOTAL PROJECTS	1,800	923,845	3,765,333	4,689,178			379,609	102,681	7,945	1,666,941	1,027,174	277,980	37,221	146,000	-	37,064	310,000	185,320	24,288	4,202,223	95,520	112,187	279,249	486,955	4,689,178		
701 General Membership Services	158	84,926	10,000	94,926	80% 20%		70,367	-	-	-	-	-	-	-	-	-	-	-	-	-	70,367	5,574	18,985	-	24,559	94,926	
703 General Public Services	98	53,675	-	53,675	75% 25%		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	33,675	20,000	-	53,675	
705 Transportation Liaison Services	102	60,461	-	60,461	60% 40%		2,378	-	-	-	-	-	-	-	-	-	-	-	-	-	2,378	188	57,895	-	58,083	60,461	
733 Clean Cities Coalition Participation	12	6,754	-	6,754	100% 0%		6,258	-	-	-	-	-	-	-	-	-	-	-	-	-	6,258	496	-	-	496	6,754	
741 South Meridian/Ten Mile Area Plan	17	9,451	-	9,451	100% 0%		8,757	-	-	-	-	-	-	-	-	-	-	-	-	-	8,757	694	-	-	694	9,451	
751 ACHD West Bench, CIP, 3CRX, Floating Feather	24	11,019	51,802	62,821	25% 75%		2,552	7,657	-	-	-	-	-	-	48,000	-	-	-	-	-	58,210	809	-	3,802	4,611	62,821	
757 Regional Functional Classification Typologies	85	56,436	245,000	301,436	15% 85%		41,897	178,207	-	-	-	-	-	-	-	-	-	-	-	-	220,104	17,435	63,897	-	81,332	301,436	
760 Legislative Services	67	43,353	193,100	236,453	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	236,453	-	236,453	236,453	
762 Transit Performance Reporting	41	23,326	-	23,326	Regional		15,994	5,620	-	-	-	-	-	-	-	-	-	-	-	-	21,614	1,712	-	-	1,712	23,326	
764 Land Use/Transportation Coordination	129	72,378	-	72,378	Regional		49,628	17,437	-	-	-	-	-	-	-	-	-	-	-	-	67,065	5,313	-	-	5,313	72,378	
TOTAL SERVICES	733	421,779	499,902	921,681			197,832	208,921	-	-	-	-	-	48,000	-	-	-	-	-	454,753	32,221	410,905	23,802	466,928	921,681		
801 Staff Development	65	33,371	30,000	63,371	Regional		43,452	15,267	-	-	-	-	-	-	-	-	-	-	-	-	58,720	4,651	-	-	4,651	63,371	
820 Committee Support	317	128,522	5,000	133,522	Regional		91,554	32,168	-	-	-	-	-	-	-	-	-	-	-	-	123,721	9,801	-	-	9,801	133,522	
836 Model Maintenance	152	59,513	43,000	102,513	Regional		70,292	24,697	-	-	-	-	-	-	-	-	-	-	-	-	94,989	7,524	-	-	7,524	102,513	
842 Congestion Management System Maintenance	70	29,722	5,000	34,722	Regional		23,808	8,365	-	-	-	-	-	-	-	-	-	-	-	-	32,173	2,549	-	-	2,549	34,722	
856 Transportation Studies Coordination	11	5,870	-	5,870	Regional		4,025	1,414	-	-	-	-	-	-	-	-	-	-	-	-	5,439	431	-	-	431	5,870	
858 Temporary Staff Support	229	25,293	-	25,293	Regional		17,343	6,093	-	-	-	-	-	-	-	-	-	-	-	-	23,436	1,857	-	-	1,857	25,293	
860 Geographic Information System Maintenance	263	131,531	15,600	147,131	90% 10%		122,698	13,633	-	-	-	-	-	-	-	-	-	-	-	-	136,332	10,799	-	-	10,799	147,131	
861 Ada County Orthophotography	34	17,508	360,000	377,508	100% 0%		16,223	-	-	-	-	-	-	-	-	-	-	-	-	-	16,223	1,285	-	360,000	361,285	377,508	
TOTAL SYSTEM MAINTENANCE	1,141	431,330	458,600	889,930			389,396	101,638	-	-	-	-	-	-	-	-	-	-	-	491,033	38,897	-	360,000	398,897	889,930		
960 Information Technology	50	-	-	-	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
990 Direct Operations / Maintenance	0	-	37,574	37,574	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	31,574	6,000	37,574	37,574	
991 Support Services Labor	875	-	-	-	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
995 Building Fund	0	-	183,915	183,915	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	183,915	-	183,915	183,915	
999 Indirect Operations/Maintenance	-	-	-	-	Regional		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL INDIRECT/OVERHEAD	925	-	221,489	221,489			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	215,489	6,000	221,489	221,489	
GRAND TOTAL	4,599	1,776,954	4,945,323	6,722,278			966,836	413,240	7,945	1,666,941	1,027,174	277,980	37,221	146,000	48,000	37,064	310,000	185,320	24,288	5,148,009	166,637	738,581	669,051	1,574,269	6,722,278		

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
CHANGE IN FUND BALANCE**

	FY2007 FINAL				FY2007 REVISION 1			
	Ada	Canyon	Regional	Total	Ada	Canyon	Regional	Total
Projected Revenue Summary:								
General Membership	589,392	258,398	(25,920)	821,870	502,434	365,319	(45,883)	821,870
Special Membership	24,600	0	32,800	57,400	24,600	0	32,800	57,400
FHWA/FTA Consolidated Planning Grant	812,053	285,612	0	1,097,665	966,836	413,240	0	1,380,076
Surface Transportation Program	641,320	37,064	141,000	819,384	678,541	45,009	3,020,095	3,743,644
Other Federal Sources	0	0	14,125	14,125	0	0	24,288	24,288
Other Revenue Sources	20,000	0	24,415	44,415	20,000	0	674,999	694,999
Total Projected Revenue	2,087,366	581,074	186,419	2,854,859	2,192,411	823,568	3,706,299	6,722,278
Projected Expense Summary:								
Projects	1,131,015	234,488	180,420	1,545,923	1,147,157	253,524	3,288,497	4,689,178
Services	442,159	199,097	0	641,256	465,551	404,327	51,802	921,681
System Maintenance	379,827	100,279	0	480,106	420,241	109,689	360,000	889,930
Operations	134,365	47,209	6,000	187,574	159,462	56,027	6,000	221,489
Total Projected Expenses	2,087,366	581,074	186,419	2,854,859	2,192,411	823,568	3,706,299	6,722,278
Projected Change in Fund Balance	0	0	0	0	(0)	(0)	(0)	0

BEGINNING UNRESERVED, UNDESIGNATED FUND BALANCE - SEPTEMBER 30, 2006	499,419	499,419
PROJECTED ENDING FUND BALANCE - SEPTEMBER 30, 2007	499,419	499,419

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
DIRECT EXPENSE SUMMARY**

DESCRIPTION	TOTAL DIRECT	LEGAL / LOBBYING (72)	EQUIPMENT (34)	TRAVEL / EDUCATION (40)	PROFESSIONAL SERVICES (30)	PRINTING (60)	PUBLIC INVOLVEMENT (64)	MEETING SUPPORT (65)	OTHER (63)	
610 SH 44 Corridor Preservation Study	1,018,865				1,018,365			500		4b
611 US 20/26 Corridor Preservation Study	1,728,769				1,728,269			500		5bc
620 Growth and Transportation System Monitoring	1,000					500			500	
631 Treasure Valley High Capacity Transit Study	399,163				399,163					1,2,11
647 Regional Growth Issues and Options	35,000				35,000					
653 Communications and Education	29,900				15,000	10,000	1,200	2,700	1,000	
655 AMPO, Treasure Valley Access Mgt. Strategy	17,923				5,200		1,000	300	11,423	6
661 Communities in Motion	35,893				4,000	25,893	6,000			7
685 Transportation Improvement Program	3,500					500	3,000			
687 Treasure Valley Truck Freight Travel Study	310,000				305,000		5,000			
694 High Volume Intersection Study	185,320				185,320					
701 General Membership Services	10,000				10,000					
751 ACHD West Bench, CIP, 3CRX, Floating Feather	51,802				51,802					3
757 Regional Functional Classification Typologies	245,000				245,000					1
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	43,000		13,000		30,000					
842 Congestion Management System Maintenance	5,000				5,000					
860 Geographic Information System Maintenance	15,600		12,000						3,600	
861 Ada County Orthophotography	360,000				360,000					8
990 Direct Operations / Maintenance	37,574		30,000		5,000			2,574		
SUB-TOTAL, DIRECT EXPENSES	4,761,409	160,000	55,000	50,000	4,402,119	36,893	16,200	11,574	29,623	
995 Building Fund	183,915								183,915	9
SUB-TOTAL, REVENUE TRANSFER TO BUILDING FUND	183,915	-	-	-	-	-	-	-	183,915	
GRAND TOTAL	4,945,324	160,000	55,000	50,000	4,402,119	36,893	16,200	11,574	213,538	

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**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
 FY2007 UNIFIED PLANNING WORK PROGRAM AND BUDGET - REVISION 1
 INDIRECT OPERATIONS AND MAINTENANCE EXPENSE SUMMARY**

<i>CATEGORY</i>	<i>ACCOUNT CODE</i>	<i>FY2007 FINAL</i>	<i>FY2007 REVISION 1</i>
Professional Services	30	35,000	33,000
Equipment Lease	35	12,000	11,000
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	5,000
Postage	50	5,000	5,000
Telephone	51	7,000	9,000
Space Rent	52	105,000	105,000
Janitorial	53	9,000	10,000
Printing	60	1,000	2,000
Copier	61	14,000	12,000
Advertising	62	4,000	5,000
Events	63	2,000	2,000
Audit	70	12,000	14,000
Insurance	71	14,000	13,000
Legal Services	72	20,000	20,000
General Supplies	80	12,000	12,000
Computer Supplies	82	7,000	7,000
Computer Software / Maintenance	83	20,000	20,000
Internet Service	84	2,000	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
FY2007 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	53	18	3	2	105	181
610 SH 44 Corridor Preservation Study	DM	28	82	6	26	25	167
611 US 20/26 Corridor Preservation Study	DM	8	84	6	22	16	136
620 Growth and Transportation System Monitoring	CM	6	28	68	79	20	201
631 Treasure Valley High Capacity Transit Study	JC	20	75	5	25	-	125
647 Regional Growth Issues and Options	CM	13	10	45	50	6	124
653 Communications and Education	TS	18	100	2	2	23	145
655 AMPO, Treasure Valley Access Mgt. Strategy	JC	-	39	10	10	2	61
661 Communities in Motion	CTr	30	39	12	4	-	85
685 Transportation Improvement Program	TT	13	181	-	90	17	301
687 Treasure Valley Truck Freight Travel Study	MW	3	82	3	35	2	125
689 Major Destinations	RD	4	15	11	15	-	45
692 Regional Transportation Funding Information	CTr	22	27	8	2	15	74
694 High Volume Intersection Study	DM	3	16	3	7	1	30
TOTAL PROJECTS		221	796	182	369	232	1,800
701 General Membership Services	CTr	27	39	69	10	13	158
703 General Public Services	CTr	27	26	15	30	-	98
705 Transportation Liaison Services	MSt	25	55	13	9	-	102
733 Clean Cities Coalition Participation	MW	-	12	-	-	-	12
741 South Meridian/Ten Mile Area Plan	JC	3	9	2	3	-	17
751 ACHD West Bench, CIP, 3CRX, Floating Feather	MW	3	7	-	14	-	24
757 Regional Functional Classification Typologies	CTr	36	44	5	-	-	85
760 Legislative Services	MSt	36	12	7	12	-	67
762 Transit Performance Reporting	JC	1	40	-	-	-	41
764 Land Use/Transportation Coordination	JC	28	51	30	20	-	129
TOTAL SERVICES		186	295	141	98	13	733
801 Staff Development	JU	10	23	8	12	12	65
820 Committee Support	JU	15	13	4	-	285	317
836 Model Maintenance	MW	2	35	-	113	2	152
842 Congestion Management System Maintenance	MW	3	21	-	41	5	70
856 Transportation Studies Coordination	TT	2	3	3	-	3	11
858 Temporary Staff Support	JU	-	-	-	229	-	229
860 Geographic Information System Maintenance	RD	5	120	97	36	5	263
861 Ada County Orthophotography	RD	-	20	10	-	4	34
TOTAL SYSTEM MAINTENANCE		37	235	122	431	316	1,141
TOTAL DIRECT		444	1,326	445	898	561	3,674
960 Information Technology	JU	50	-	-	-	-	50
991 Support Services Labor	JU	196	54	15	21	589	875
TOTAL INDIRECT/OVERHEAD		246	54	15	21	589	925
TOTAL LABOR		690	1,380	460	919	1,150	4,599

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COMPASS BOARD MEETING AGENDA ITEM V-B

DATE: DECEMBER 18, 2006



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Project Prioritization Process

Summary:

At the September 18, 2006 COMPASS Board meeting, staff was directed to provide preliminary project prioritization criteria no later than December 2006. COMPASS staff worked closely with the Regional Technical Advisory Committee to refine the process drafted in August 2006. The draft project prioritization document can be viewed via the COMPASS website:

<http://www.compassidaho.org/documents/prodserv/trans/projectpriorprocess.pdf>.

Staff Recommendation/Request:

Staff requests guidance on the prioritization process.

Implication (policy and/or financial):

New funds are expected within the Surface Transportation Program – Urban in the Nampa Urbanized Area for the FY 2008-2012 update cycle. The new process can be used for the update upon adoption.

Highlights:

The draft prioritization process is composed of three parts: policy options, a corridor-based process, and a project-based process. Until member agencies have had sufficient time to review the implications of the various policy options, COMPASS staff expects to use the project-based process (Process 2), as the criteria is based on scoring individual projects rather than corridors.

The Regional Technical Advisory Committee requested that COMPASS staff test Process 2 using various project scenarios. The test assumptions and scoring are provided as Attachment 1.

The COMPASS Board has authorized “off the top” funding for some Ada County Highway District (ACHD) priorities in the past. Does the authorization for “off the top” funding stand for the new prioritization process?

- \$550,000 per year for ACHD Overlays in Northern Ada County
- \$220,000 per year for ACHD Rideshare in Northern Ada County
- \$55,000 per year for ACHD Rideshare in the Nampa Urbanized Area

More Information:

- 1) Attachment 1 – Test List and Assumptions for Prioritization
- 2) For detailed information contact: Toni Tisdale, Principal Planner, 855-2558, extension 228 or email ttisdale@compassidaho.org.

pc: 685.01, 685.02

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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

Test List and Assumptions for Prioritization
For Demonstration Only
 Some assumptions listed are not based on real projects.

Roadways

Ten Mile Interchange

Assumptions:

- Project will improve an intersection or interchange on two corridors of regional importance (I-84 and Ten Mile Road).
- Project will mitigate congestion by providing an alternative route between north and south Meridian. The Congestion Management Process (CMP) reports this segment of roadway in the low congestion category.
- This project is a new segment and has no recorded crash data. The estimate for number of crashes at this new location is: 8.1 crashes per year. Crash data was determined by averaging three years of data at three different locations (Vista Avenue, Eagle Road, and Garrity Road Interchanges – which averaged 8.1 crashes per year between 2003 and 2005.) The crash rate per million vehicle mile traveled = 0.85.
- Project will provide transportation for automobiles, pedestrians, and bicycles.
- The concept and environmental reports are complete.
- The project is wholly within a growth area in the Community Choices scenario – City of Meridian.
- Total cost = \$100 million, local match = \$7.7 million, local contribution = \$5 million. Total local funds: 12.7 million (12.7%)
- Project is coordinated with the I-84 GARVEE projects.

Locust Grove Overpass

Assumptions:

- Project will improve a segment or intersection that is not on, but will benefit a priority corridor. The new overpass will provide relief for the Eagle Road interchange and the Meridian Road interchange.
- Project will mitigate congestion by providing an alternative route between north and south Meridian. The Congestion Management Process (CMP) reports this segment of roadway in the medium congestion category (on average).
- This project is a new segment and has no recorded crash data. The estimate for number of crashes at this new location is: 0 crashes per year. Crash data was determined by averaging three years of data at three different locations (Ten Mile Road, Black Cat Road, and Robinson Road Overpasses – all of which had zero crashes between 2003 and 2005.) The crash rate per million vehicle mile traveled = 0.00.
- Project will provide transportation for automobiles, pedestrians, and bicycles.
- The concept is complete, but environmental is not.
- The project is wholly within a growth area in the Community Choices scenario – City of Meridian.
- Total cost = \$14.2 million, local match = 1.1 million, local contribution = \$750,000 Total local funds: \$1.85 million (13%)
- Project is not coordinated with other projects.

Star/Franklin Intersection in Nampa

Assumptions:

- Project will improve an intersection on one corridor of regional importance and one corridor of local importance.
- Project will mitigate congestion by improving the traffic flow through additional turn lanes and timed signalization. The Congestion Management Process (CMP) reports this segment of roadway in the low congestion category.

- This intersection averaged 2.7 crashes per year between 2003 and 2005. The crash rate per million vehicle mile traveled = 0.28.
- Project will enhance a connection to a future intermodal facility of local importance.
- Project does not have complete concept or environmental reports.
- Project is wholly within a growth area in the Community Choices scenario – City of Nampa.
- Total cost = \$1.4 million, local match = \$102,760, local contribution = \$20,000, Total local funds: \$120,760 (8.6%)
- Project is not coordinated with other projects.

Public Transportation

Commuter Vans (purchase 10 commuter vans)

Assumptions:

- Project will increase service between origins and destinations of regional importance.
- Project will provide some shift from a congestion roadway corridor.
- There are no safety and security issues.
- Project will moderately improve connection between modes, as half of the vans will provide service between Mountain Home and downtown Boise, where riders can then use the bus system. No routes are anticipated to serve the elderly or disabled.
- Project can be implemented immediately with no political roadblocks.
- Project connects two or more growth areas in the Community Choices scenario – City of Boise, City of Mountain Home and other Ada or Canyon County cities.
- Total cost = \$320,000, local match = \$23,488, Total local funds: \$23,488 (7.34%)
- Project is not coordinated with other projects.

New Bus Purchase

Assumptions:

- Project will provide a new larger express bus between the City of Nampa and the City of Boise to increase service between these locations. Project is also adding service for the elderly and disabled for medical service to a hospital during non-peak hours.
- Project will significantly reduce transit vehicle overloading or transit facility crowding during peak hour. Current situation is “standing room only” during peak hour.
- Project will significantly improve a documented unsafe transit operations situation. This route has been documented unsafe because of the number of people standing while the bus is operating on a stop and go interstate highway at peak hour.
- This route has a new stop at a hospital during non-peak hours which provides service for the elderly or disabled and significantly improves services for this population.
- Project can be implemented within five years with no political roadblocks.
- Project connects two or more “growth areas” in the Community Choices scenario – cities of Nampa, Meridian, and Boise.
- Total cost: \$400,000, local match = \$29,360, other local funds = \$100,000 from a hospital, total local funds = \$129,360 (32%)
- Project is coordinated with the I-84 GARVEE projects along I-84 for congestion mitigation during construction.

Paved Pathways

Parma Enhancement and Downtown Revitalization

Assumption:

- Project will complete a missing link in a local pathway system.
- Project has little or no potential to reduce congestion on nearby roadways or regional pathways.

- Project will improve a situation which has resulted in recorded bicycle/pedestrian accidents with automobiles.
- Project will not improve connections to any transit facility.
- Project can be implemented within five years with no political roadblocks.
- Project is wholly within a “growth area” in the Community Choices scenario – City of Parma.
- Total cost = \$485,000, local match = \$97,000 (20%)
- Project not coordinated with other projects.

Pioneer Pathway

Assumptions:

- Provides improvements to existing pathway that connects urban neighborhoods with downtown Boise.
- The pathway will primarily serve recreational travel and some commute travel and provides an alternate route to congested downtown Boise streets.
- Project will improve a pathway facility – no conflicts with autos or trains – and adds safety through the addition of lighting.
- Project improves a connection to the regional transit facility.
- Project can be implemented within five years with no political roadblocks.
- The project is wholly within the growth areas in the Community Choices scenario – City of Boise.
- Total cost = \$560,000, local match = \$55,000, local contribution = \$5,000, Total local funds = \$60,000 (10.7%)
- This project not coordinated with other projects.

Enhancement

Depot to Creekside – scenic (Caldwell)

Assumptions:

- Project does not affect the regional transportation system.
- Project will significantly improve the safety for bicyclists and pedestrians through addition of lighting. Improvements will also make the area a more pleasing place, which should draw people outside creating security for pedestrians.
- Project could be implemented within five years with no political roadblocks.
- The project is wholly within the growth areas in the Community Choices scenario – City of Caldwell.
- Total cost = \$577,500, local match = \$55,000, local contribution = \$22,500, Total local funds: \$77,500 (13.4%)
- This project not coordinated with other projects.

Moving of Big Mike - historic (Boise)

Assumptions:

- Project does not affect the regional transportation system.
- Project has no identifiable safety benefits.
- Project can be implemented within five years with no political roadblocks.
- Project is wholly within the “growth areas” in the Community Choices scenario - City of Boise.
- Total cost = \$281,000, local match = \$22,592 (8.0%)
- This project not coordinated with other projects.

Travel Demand Management

Public Education/Outreach of New Regional Transit System

- Project will moderately enhance and support other travel-demand management programs which are already in place and have regional importance.
- Project expects to provide educational materials to more than 1,800 people.
- Project has no identifiable safety benefits.
- Project can be implemented within five years with no political roadblocks.
- Project will reach groups in every city and town within Ada and Canyon Counties, therefore within growth areas in Community Choices scenario.
- Total cost = \$240,000, local match = \$17,616 (7.34%)
- Project is not coordinated with other projects.

Rideshare Education

Assumptions:

- Project will moderately enhance and support other travel-demand management programs already in place and that have regional importance. This project will provide education about the rideshare program to management of the top ten employers in the Treasure Valley.
- Project will provide information to approximately 100 managers with the potential of reaching 3,000 employees.
- Project has no identifiable safety benefits.
- Project can be implemented immediately with no political roadblocks.
- Project is within "growth areas" in the Community Choices scenario – throughout Ada and Canyon Counties.
- Total cost = \$50,000, local match = \$3,670, additional local funds = \$10,000 from a city, Total local funding = \$13,670 (27%)
- Project is coordinated with the ongoing rideshare program through ACHD.

Intelligent Transportation Systems

I-84 Automated Incident Management System

Assumptions:

- Project is listed in the current ITS Plan and on a priority corridor as identified in the ITS Plan.
- Project includes segment in the high congestion category for the last three years.
- This project receives maximum points in the safety category because it is the only project in category on a road section.
- Project provides service to an intermodal facility of regional importance. (I-84 is also a bus route.)
- Project can be implemented within five years with no political roadblocks.
- Project connects two or more "growth areas" in the Community Choices scenario – the cities of Caldwell, Nampa, Meridian, and Boise.
- Total cost = \$435,000, local match = \$40,000 (9.2%)
- This project is coordinated with the GARVEE program projects along I-84.

Traffic Management Center Expansion

Assumptions:

- Project is listed in the current ITS Plan.
- Not classified as congested in the CMP.
- Not classified for safety enhancements.
- Project will accommodate and create significant benefits to at least two modes of travel. The center will provide information for all modes of travel.
- Project can be implemented within five years with some political roadblocks.

- Project provides service to all growth areas within the Community Choices scenario.
- Total cost = \$2,450,000, local match = \$180,000 (7.34%)
- This project is not coordinated with other projects.

Study

Nampa Traffic Study

Assumptions:

- Study will have a sub-area scope and enhance at least one modal component of the transportation system. Project is within the City of Nampa.
- Study will focus on the collector system and will not analyze a congested corridor.
- There are no safety benefits from this study.
- Study will analyze traffic patterns for the automobile only.
- Study can begin immediately with no political roadblocks.
- The project is wholly within the growth areas in the Community Choices scenario – City of Nampa.
- Total cost = \$50,000, local match = \$3,570 (7.34%)
- This project not coordinated with other projects.

Star/Franklin Intersection in Nampa

Assumptions:

- Study has a corridor-level scope and will enhance at least one segment of regional importance on the transportation system (Franklin Road).
- Project will mitigate congestion by improving the traffic flow through additional turn lanes and timed signalization. The Congestion Management Process (CMP) reports this segment of roadway in the low congestion category.
- Study will result in moderately improved safety for travelers in any mode by making the intersection operate more efficiently.
- Study will analyze significant benefits for two modes of travel (automobile and pedestrian).
- Study can be implemented within five years with no political roadblocks.
- Study area is wholly within the “growth area” in the Community Choices scenario – City of Nampa.
- Total cost = \$200,000, local match = \$14,680 (7.34%)
- Study is coordinated with local utility upgrades.

Beacon Light/Purple Sage Connection Study

Assumptions:

- Study has a regional scope and will provide enhancements to the transportation system for automobiles.
- Study will not analyze a congested corridor.
- Study will result in some improvement of safety for travelers in any mode by creating direct connectivity.
- Study will analyze benefits for only the automobile.
- Study can be implemented with five years with no political roadblocks.
- Project is outside the “growth area” in the Community Choices scenario.
- Total Cost = \$243,000, local match = \$3,802, other local funding \$195,000, Total local funds = 198,802 (81.8%)
- Project is not coordinated with other projects.

Test Scores - Based on Demonstration Assumptions

<i>Project</i>	<i>System Continuity</i>	<i>Congestion Mitigation</i>	<i>Safety Enhancement</i>	<i>Multi-Modal Enhancement</i>	<i>Timely Implementation</i>	<i>Land Use</i>	<i>Sub-Total</i>	<i>Funding Incentives</i>	<i>Coordination Efforts</i>	<i>Sub-Total</i>	<i>TOTAL</i>	<i>Rank</i>
<i>Roadways</i>												
Ten Mile Interchange	13	2	20	20	10	20	85	3	5	8	93	3
Locust Grove Overpass	7	4	7	20	5	20	63	3	0	3	66	9
Star/Franklin Intersection	10	2	13	7	0	20	52	2	0	2	54	11
<i>Public Transportation</i>												
Commuter Vans	10	4	0	14	20	20	68	0	0	0	68	8
New Bus Purchase	10	10	20	20	20	20	100	5	5	10	110	1
<i>Pathways</i>												
Parma Enhancement and Downtown Revitalization	7	0	20	0	20	20	67	3	0	3	70	7
Pioneer Pathway	14	4	7	10	20	20	75	3	0	3	78	4
<i>Enhancement</i>												
Depot to Creekside	0	na	30	na	20	20	70	3	0	3	73	6
Moving of Big Mike	0	na	0	na	20	20	40	2	0	2	42	12
<i>Travel Demand Management</i>												
Public Education/Outreach New Regional Transit System	7	40	0	na	10	20	77	0	0	0	77	5
Rideshare Education	7	24	0	na	10	20	61	4	5	9	70	7
<i>Intelligent Transportation Systems</i>												
I-84 Automated Incident Management System	20	10	20	20	10	20	100	2	3	5	105	2
Traffic Management Center Expansion	20	0	0	20	5	20	65	0	0	0	65	10
<i>Study</i>												
Nampa Traffic Study	7	0	0	0	10	20	37	0	0	0	37	14
Star/Franklin Intersection	14	5	7	14	10	20	70	0	3	3	73	6
Beacon Light/Purple Sage Connection Study	20	0	4	0	10	0	34	5	0	5	39	13

COMPASS BOARD MEETING AGENDA ITEM V-C

DATE: DECEMBER 18, 2006



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Draft FY2015 Federal Functional Classification Map

Summary:

COMPASS staff prepares two different functional classification maps: Planning Functional Classification and Federal Functional Classification. The one used most by member agencies is the Planning Functional Classification Map. This map coincides with the regional-long range transportation plan and has the same horizon year as the plan.

The Federal Functional Classification Map is required by the Federal Highway Administration and proves eligibility for federal funding. Streets classified as collectors and higher are eligible for federal funding. The federal map includes classifications of collectors or greater as well as classification codes. The map is updated approximately every five years and has a ten-year horizon. The draft FY2015 Federal Functional Classification Map can be viewed via the COMPASS website:

http://www.compassidaho.org/documents/prodserv/maps/adacan2015_E.pdf.

Staff Recommendation/Request:

Staff will request COMPASS Board approval of the FY2015 Federal Functional Classification Map at the January 22, 2007 Board meeting.

Implication (policy and/or financial):

The adoption of *Communities in Motion* finalized the 2030 Planning Functional Classification Map. The 2010 Federal Functional Classification Map must also be updated to include similar classifications. The FY2010 Federal Functional Classification Map will remain active until the FY2015 Federal Functional Classification Map is approved.

Highlights:

The 2010 Federal Functional Classification Map update started with the premise that most of the classifications of the 2030 Planning Functional Classification Map would be in place. However, there are some exceptions because certain corridors may not function to the 2030 level by the year 2015.

The Transportation Land-Use Integration Plan is currently underway. This plan will take functional classification a step further to include land use elements. Changes to both the Planning Functional Classification and the Federal Functional Classification should be expected upon completion of this plan in fall 2007.

More Information:

- 1) For detailed information contact: Toni Tisdale, Principal Planner, 855-2558, extension 228 or email ttisdale@compassidaho.org

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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

NOVEMBER 2006 - STAFF ACTIVITY REPORT

ITEM VI-A

PROGRAM NO.	TITLE	LEAD STAFF
601	UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT AND TRACKING and FEDERAL ASSURANCES	JEANNE URLEZAGA
	<ul style="list-style-type: none"> Completed year-end close for revenue and expenditures associated with Revision 2 of FY2006 Unified Planning Work Program and Budget. Presented FY2007 Revision 1 to the Finance Committee. 	
610	SH 44 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Continued working with Consultant on Work Order 2. 	
611	US 20/26 CORRIDOR PRESERVATION STUDY	DON MATSON
	<ul style="list-style-type: none"> Revised evaluation criteria and alternatives with consultant team. Presented and discussed evaluation/screening criteria, access management options, and draft map with 8 of the affected member agencies; others to be visited in December. Reviewed draft Purpose & Need statement with FHWA; ITD making revisions. Provided model forecasts for the entire corridor and turn movement estimates for every intersection along the corridor to the consultant. 	
620	GROWTH AND TRANSPORTATION SYSTEM MONITORING	CARL MILLER
	<ul style="list-style-type: none"> Continued development of Development Monitoring Report. 	
631	RAIL CORRIDOR FEASIBILITY STUDY	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Continued contract negotiations with URS. Refined Scope of Work. 	
647	REGIONAL GROWTH ISSUES AND OPTIONS	CARL MILLER
	<ul style="list-style-type: none"> Reviewed land use software to determine data inventory and requirements. 	
653	COMMUNICATIONS AND EDUCATION	TERRI SCHORZMAN
	<ul style="list-style-type: none"> Updated website, developed news releases, worked with media. Prepared staff to present Jump Start in December. 	
655	AMPO TREASURE VALLEY ACCESS MANAGEMENT STRATEGY	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> Began development of model ordinance toolbox. Met with ITD, ACHD and ACCHD staff to discuss strategy on how to proceed with implementation of consistent regional access management policy. 	
661	COMMUNITIES IN MOTION	CHARLES TRAINOR
	<ul style="list-style-type: none"> Continued work on the executive summary and the electronic document for final publication. Continued work on the 2015 Federal Functional Classification map for Ada and Canyon Counties. 	

PROGRAM NO.	TITLE	LEAD STAFF
685	TRANSPORTATION IMPROVEMENT PROGRAM	TONI TISDALE
	<ul style="list-style-type: none"> Met with staff from ACHD, the City of Boise, the Idaho Transportation Department, and the Local Highway Technical Assistance Council as well as Valley Regional Transit's Regional Planning and Operations Committee regarding the proposed new prioritization process. Finalized amendments for the FY 2006-2010 and FY 2007-2011 Transportation Improvement Programs and held a public comment period. Completed the final amended FY 2007 – 2011 Transportation Improvement Program Air Quality Conformity Determination report. Completed the final amended FY 2007-2011 Transportation Improvement Programs and updated the website. Prepared for and participated in the Urban Balancing Committee meeting held on November 13, 2006. Participated in the Intermodal Working Group (IWG) and presented the draft prioritization concepts. Met with engineering consultants from the City of Nampa regarding general information about the Transportation Improvement Program and funded projects for the City of Nampa. Finalized a tracking process for projects scheduled to receive federal funding in FY 2007. Sent letters to all entities with projects scheduled for FY 2007 funding to provide information on project obligation. Reviewed and forwarded the draft Memorandum of Understanding for pass-through funds for the Purple Sage/Beacon Light Connection Study to Canyon Highway District #4. 	
687	TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY	MARYANN WALDINGER
	<ul style="list-style-type: none"> Participated in a talking freight audio conference focusing on Urban Goods Movement Met with ITD staff and the Boise Chamber to discuss available data and interest in this study 	
689	MAJOR DESTINATIONS	ROSS DODGE
	<ul style="list-style-type: none"> Began identifying issues involved in defining major regional destinations. 	
692	REGIONAL TRANSPORTATION FUNDING INFORMATION	CHARLES TRAINOR
	<ul style="list-style-type: none"> No significant activity. 	
694	HIGH VOLUME INTERSECTION STUDY	DON MATSON
	<ul style="list-style-type: none"> No significant activity this month. 	
701	GENERAL MEMBERSHIP SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> Continued to work with consultants for the City of Middleton's Master Transportation Plan in model refinements. Met with consultants working on the SH 16 study and model data needs. Produced approximately 22 maps and 9 hours of geographic information system assistance to member agencies on 9 separate requests. 	

PROGRAM NO.	TITLE	LEAD STAFF
703	GENERAL PUBLIC SERVICES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Provided information to the public on demographics and traffic issues. • Produced approximately 21 maps and 7 hours of geographic information system assistance to the general public on 5 requests. • Refined the 2002 model for Gem and Payette Counties for the Dewey Road Corridor Study. 	
705	TRANSPORTATION LIAISON SERVICES	MATT STOLL
	<ul style="list-style-type: none"> • Participated in the November 6, 2006 Caldwell Chamber of Commerce Transportation Committee meeting. 	
733	CLEAN CITIES COALITION PARTICIPATION	MARYANN WALDINGER
	<ul style="list-style-type: none"> • No significant activity this month. 	
741	SOUTH MERIDIAN/TEN MILE AREA PLAN	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Reviewed and commented on study materials developed by consultants. 	
751	ACHD WEST BENCH, CIP, 3CRX, FLOATING FEATHER	MARYANN WALDINGER
	<ul style="list-style-type: none"> • Provided requested model forecasts to the consultants for the various ACHD studies. 	
757	REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES	CHARLES TRAINOR
	<ul style="list-style-type: none"> • Continued consultant work on this project. • Reviewed memorandum of agreement regarding funding by ACHD legal prior to approval. 	
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. • Received Board approval on priority projects for FY 2008 Annual Appropriations at November 2006 meeting. • Received Board approval on position statements for 2007 Idaho Legislature. 	
762	TRANSIT PERFORMANCE REPORTING	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • No significant activity this month. 	
764	LAND USE/TRANSPORTATION COORDINATION	JOHN CUNNINGHAM
	<ul style="list-style-type: none"> • Participated in the State Street Coordination Group and 30th Sub-Area plan. • Provided input and research results on development of transit oriented development ordinance. • Participated in the North-Central Nampa Revitalization Strategy planning effort. 	

PROGRAM NO.	TITLE	LEAD STAFF
801	STAFF DEVELOPMENT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Participated in audio conference on "Effective Criticism and Discipline Skills". • Attended the Second National Conference on "Key Issues in Transportation Programming" hosted by the Transportation Research Board. • Participated in the Trans Talkers Speaker's Club. • Attended a Federal Transit Administration "New Starts" class. • Attended "Futura 06 Transportation Planning and Modeling" conference. A model users conference which focused on advances in software and applications throughout the US and Europe. • Attended Urban Land Institute conference on "Property Rights, Land Use and Competition Community". • Attended Association of Metropolitan Planning Organizations' annual conference from October 31 through November 3, 2006. 	
820	COMMITTEE SUPPORT	JEANNE URLEZAGA
	<ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees. 	
836	MODEL MAINTENANCE	MARYANN WALDINGER
	<ul style="list-style-type: none"> • Continued to make improvements to the travel demand forecasting model as identified. • Sent final contract to VHB to prepare the application and contact potential peer review panelists for the TMIP Model Review Program. 	
842	CONGESTION MANAGEMENT SYSTEM MAINTENANCE	MARYANN WALDINGER
	<ul style="list-style-type: none"> • Continued work on the 2006 travel time data provided by ITD in preparation for inclusion into the 2006 Annual Report. 	
856	TRANSPORTATION STUDIES COORDINATION	TONI TISDALE
	<ul style="list-style-type: none"> • No significant activity. 	
860	GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE	ROSS DODGE
	<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. • Provided monthly map updates to Public Safety • Distributed the monthly data dissemination compact disks to subscribers. • Completed the RFQ stage and began the RFP stage of the 2007 orthophotography project. • Produced a series of CIM maps for the CIM Executive Summary • Began efforts to upgrade the GIS page of our website • Facilitated the Regional Geographic Advisory Committee 	

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
<i>861</i>	<i>ADA COUNTY ORTHOPHOTOGRAPHY</i> <ul style="list-style-type: none"> • Sold approximately 23 ortho-photography sections. 	<i>ROSS DODGE</i>
<i>960</i>	<i>INFORMATION TECHNOLOGY</i> <ul style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system maintenance and updates. 	<i>JEANNE URLEZAGA</i>
<i>991</i>	<i>SUPPORT SERVICES LABOR</i> <ul style="list-style-type: none"> • Signed engagement letter with Wadsworth and Smith and began FY2006 audit and agreed upon procedures. • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel. • Continued research on potential change in accounting software package. 	<i>JEANNE URLEZAGA</i>

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Charles Trainor, Director of Planning

DATE: December 5, 2006

RE: Status Report – Corridor Studies

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Staff is currently managing two corridor studies as part of the FY2007 Unified Planning Work Program and Budget—State Highway 44 and U.S. 20/26—for the Idaho Transportation Department (ITD).

STATUS:

U.S. 20/26 Corridor Study:

- COMPASS and ITD staff presented and discussed evaluation/screening criteria, access management options, and draft map to the eight of the affected member agencies.
- COMPASS and ITD staff reviewed draft Purpose and Need statement, which guides the environmental review, with FHWA. ITD is making revisions per FHWA input.
- COMPASS staff provided the consultant with model forecasts for the entire corridor and turn movement estimates for every intersection along the corridor.
- COMPASS staff researched information related to the El Camino Real corridor in California. The access management approach in this corridor has been suggested by Caldwell as an option for U.S. 20/26.
- The consultants have been developing design and alignment alternatives and refining the evaluation of the alternatives in preparation for the public meetings now slated for February 28 and March 1, 2007.

S.H. 44 Corridor Study:

- Continued working with the consultant on proposed Work Order 2. The initial proposed budget exceeded the available resources by \$1 million.

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MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: MaryAnn Waldinger, Principal Planner

DATE: December 5, 2006

RE: Status Report – Current Air Quality Efforts

ACTION REQUESTED:

None. Information only.

BACKGROUND:

The information below provides an update on Treasure Valley air quality and specific efforts involving staff.

STATUS:

NOVEMBER AIR QUALITY MONITORING

- The Idaho Department of Environmental Quality reported there were no days with Treasure Valley air quality levels in the unhealthy category during the month of November 2006.
- The Idaho Department of Environmental Quality reported Treasure Valley air quality levels in the moderate category for seven days during the month of November 2006.
 - One of the moderate air quality days was attributable to fine particulate (PM_{2.5}) levels recorded in Ada County.
 - Five of the moderate air quality days were attributable to fine particulate (PM_{2.5}) levels recorded in Canyon County.
 - One of the moderate air quality days were attributable to coarse particulate (PM₁₀) levels recorded in Canyon County.

REGIONAL

- Staff attended the Treasure Valley Air Quality Council meeting on November 7, 2006.

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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org



MEMORANDUM

TO: Community Planning Association Board of Directors

FROM: Toni Tisdale, Principal Planner

DATE: December 1, 2006

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

<i>Boise Air Terminal</i>	<i>Oct. 2006</i>	<i>Oct. 2005*</i>	<i>% Change</i>
Monthly Air Passengers (Inbound and Outbound)	N/A	N/A	
Monthly Air Freight (Inbound and Outbound) (tons)	N/A	N/A	
<i>Public Transportation Monthly Ridership</i>	<i>Oct. 2006</i>	<i>Oct. 2005*</i>	<i>% Change</i>
ACHD VanPool (Trips)	17,614	15,343	14.80%
Valley Regional Transit	88,222	78,126	12.93%
First Transit/Treasure Valley Transit/ Treasure Valley Metro**	11,133	11,080	0.48%
Total	116,969	104,549	11.88%

*There is a possibility that the 2005 statistics do not match those reported in 2005 due to data finalization.

STATUS OF MAJOR PROJECTS

**The information below is as of November 3, 2006.*

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-184, Intelligent Transportation Systems (ITS) Connector, Boise	ITD	This project connects the ITS from the Wye Interchange to the ITS near Orchard. The project will be submitted to Headquarters for the Plans, Specifications, and Engineer's estimate package in December 2006.
I-84, Curtis Road Interchange, Boise	ITD	Project complete.
I-84B, Blaine Street and Cleveland Boulevard in Caldwell	ITD	This is a pavement rehabilitation project. The Plans, Specifications, and Engineer's estimate (PS&E) package should be delivered December 15, 2006. Construction is planned for 2007 after completion of the curb replacement project (below).
I-84B, Blaine/Cleveland Curb Replacement	Caldwell	No change. This is a local project sponsored by the City of Caldwell. The City will repackage and re-bid the project in December 2006 or January 2007. Construction is expected to begin in spring 2007.
I-84, Blacks Creek Rest Area	ITD	The rest areas are expected to re-open by the end of December 2006.
I-84, Dynamic Message Sign	ITD	The pre-construction meeting was held on December 4, 2006.
I-84, Franklin Interchange (Exit 29), Caldwell	ITD	The groundbreaking ceremony was held for this project on December 1, 2006, with construction beginning on December 4, 2006. Traffic control is established. Work for the relocation and reconstruction of irrigation facilities and utilities have started.
I-84, Garrity Interchange to Meridian Interchange	ITD	No change. The consultant has begun work on the concept report and preliminary design.
I-84, Junction SH-44 to Five Mile Study	ITD	Scoping of the environmental work is continuing. Aerial mapping is underway, and traffic data is also being collected.
I-84 & I-84B, Karcher Interchange, Karcher Junction to Nampa Boulevard and Caldwell Boulevard, in Nampa	ITD	Planned work for December 2006 is to finish seeding, installing pedestrian and bicycle railing, lighting, signals, guardrail, signs, and fencing. I-84 speed limits are reduced to 55 miles per hour. The ribbon cutting ceremony is scheduled for December 12, 2006, followed by the opening of the interchange to traffic.
I-84, Linden Grade Separation, East and West Bound (Caldwell)	ITD	This project will rehabilitate both the eastbound and westbound bridge decks and upgrade the existing guardrail. Project is being repackaged to allow a flexible start date, and will be advertised again in December 2006.
I-84, Locust Grove Grade Separation, Meridian	Meridian, ACHD, ITD	The ground breaking ceremony for this project was held on December 5, 2006. The contractor will begin work in early December 2006. Traffic control will include closing the center westbound and eastbound lanes on I-84 where work in the median is necessary for the center pier. It is anticipated that the restriction will be in place for the duration of the project.
I-84 and SH-55 (Eagle Road) Westbound Off-Ramp Widening	ITD	The Plans, Specifications, and Engineer's estimate (PS&E) package was submitted in early November 2006. Construction is expected to begin in early 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Ten Mile Interchange	ITD	District 3 expects to submit the Draft Concept Report to Headquarters in early December 2006. A meeting was held with the project Advisory Committee on November 28, 2006 for input on six interchange alternatives. Selected alternatives will be presented at a public meeting in March 2007. The final environmental document is scheduled for 2008. The project team is also working with the City of Meridian's Ten Mile Area Plan project.
I-84, Orchard Street to Gowen Road Interchange Study	ITD	The revised Environmental Assessment document was scheduled for submittal to District 3 on November 15, 2006. This document is still pending.
I-84, Sand Hollow to Caldwell (three companion projects)	ITD	No change. These three pavement rehabilitation projects will be re-advertised and re-bid when additional funding becomes available. Construction is expected to begin in spring 2007.
Maple Grove, Franklin to Fairview	ACHD	No update available. This project is sponsored by ACHD. The project will widen Maple Grove between Franklin and Fairview, including two structures. Concrete will be used for reconstruction. Construction is expected to begin in November 2006 with completion in late winter 2008.
SH-16, I-84 to Emmett	ITD	No change. Negotiations on the concept report have been completed. Aerial surveys are complete. The control surveys are nearly complete.
SH-21, Grand Forest Drive Turn Bay	ITD	No change. This is a safety turn bay project in Ada County. The concept report is ready for review. Final design is anticipated in late December 2006 with the Plans, Specifications, and Engineer's Estimate (PS&E) package complete in February 2007. Advertisement is expected in spring 2007.
SH-45, Melba Road to Deer Flat Road	ITD	No change. This is a pavement preservation project in Canyon County. Final design is expected in late spring 2007.
SH-55, Eagle Road Automated Traffic Management System (ATMS)	ITD	No change. This project will interconnect all signals on Eagle Road, achieving better traffic progression and reduced congestion. This project was programmed for construction in FY 2007, but most recent balancing actions delayed construction to FY 2008. The Plans, Specifications, and Engineer's Estimate (PS&E) package is expected in February 2007.
SH-55, Marsing to Sunnyslope Curve	ITD	Traffic is diverted and controlled with flagging operations. Travel lanes in both directions are provided with the speed limit reduced to 45 miles per hour. Bridge work will continue through the winter. Project completion is expected in spring 2006.
SH-55, Union Pacific Railroad Overpass	ITD	No change. This bridge deck rehabilitation project is in Nampa. Final design is expected in late spring 2007.
US-20/26, Cloverdale Road to Hewlett Packard Main Entrance	ITD	The Plans, Specifications, and Engineers estimate (PS&E) package has been submitted. The project will go to bid as federal funding becomes available. Construction is expected to begin in late winter or early spring 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
US-20/26, Hewlett Packard Main Entrance to Joplin Road (includes the Stafford to Stone section for a raised splitter island)	ITD	This project is expected to be complete in December 2006.
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. Bids were opened October 3, 2006. Project came in at 152% of the engineer's estimate. The bid was rejected. Project will be re-bid in January 2006.

Other

- SH-55, Wilson Drain Hazard Elimination, Canyon County. This project will install a re-directive "crash cushion" on SH-55. Modifications for attaching the "crash cushion" were approved. The concrete pad is in place, and work suspended to allow the concrete to cure. The project should be nearly complete by the second week of December 2006.

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DEMOGRAPHIC ADVISORY COMMITTEE

ITEM VI-E

Attendance List of Members

<i>Member Agency/Name</i>	<i>Jan '06</i>	<i>Feb '06 No Mtg</i>	<i>Mar '06 No Mtg</i>	<i>Apr '06</i>	<i>May '06 No Mtg</i>	<i>June '06 No Mtg</i>	<i>July '06</i>	<i>Aug '06 No Mtg</i>	<i>Sept '06 No Mtg</i>	<i>Oct '06</i>	<i>Nov '06 No Mtg</i>	<i>Dec '06 No Mtg</i>	<i>TOTAL</i>
General Members													
ACCHD/ <i>J. Buffington/T. Richard</i>													0
ACHD/ <i>M. Wallace</i>	1						1			1			3
Ada County/ <i>L. Toombs</i>	1			1			1			1			4
BSU/ <i>S. Mason</i>	1			1						1			3
Canyon County/ <i>L. Jensen</i>													0
City of Boise/ <i>J. Tomlinson</i>	1			1			1			1			4
City of Caldwell/ <i>B. Billingsley</i>	1									1			2
City of Eagle/ <i>N. Baird Spencer</i>	1						1			1			3
City of Garden City/ <i>C. Richardson</i>				1			1			1			3
City of Kuna/ <i>D. Sanders</i>	1												1
City of Meridian/ <i>M. Ellsworth</i>				1			1						2
City of Middleton/ <i>M. Berent</i>	1						1						2
City of Nampa/ <i>N. Holm</i>	1			1			1			1			4
City of Star/ <i>G. Mammone</i>	1			1			1			1			4
IDEQ/ <i>J. Garcia</i>							1			1			2
Major Utilities / <i>B. Smith-Idaho Power</i>	1			1			1			1			4
Public Participation Committee/ <i>L. Rincover</i>	1						1						2
Valley Regional Transit/ <i>K. Fairless</i>	1			1			1			1			4
Ex officio Members													
Chamber of Commerce - Ada County/ <i>J. Grunke</i>				1			1			1			3
Chamber of Commerce- Canyon County/ <i>G. Vezzaso</i>				1									1
COMPASS/ <i>C. Trainor</i>	1			1			1			1			4
Development Community - Ada County/ <i>M. Wardle</i>	1			1			1						3
Development Services-Canyon County/ <i>B. Le Compte</i>				1						1			2
Development Community - Canyon County/ <i>R. Sweaney</i>										1			1

REGIONAL TECHNICAL ADVISORY COMMITTEE

Attendance List of Members

<u>Member Agency/Name</u>	Jan '06	Feb '06	Mar '06	Apr '06	May '06	June '06	July '06	Aug '06	Sept '06	Oct '06	Nov '06	Dec '06	TOTAL
General Members													
ACCHD/ <i>T. Richard</i>	1	1	1	1	1	1	1		1	1			9
ACHD/ <i>D. Kostelec</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			7
BSU/ <i>W. Rearick</i>										1			1
Canyon County/ <i>J. Maffuccio</i>		1	1	1	1	1	1	1	1	1	1		10
CCDC/ <i>J. Cecil</i>		1	1	1	1	1		1		1	1		8
City of Boise/ <i>K. Gallagher</i>		1	1	1	1	1		1	1	1	1		9
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>C. Richardson</i>		1	1	1	1			1		1	1		7
City of Kuna/ <i>L. Bachman</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		8
City of Nampa/ <i>M. Fuss</i>			1	1				1					3
City of Star/ <i>G.P. Mammone</i>	1				1	1	1	1	1	1		1	7
IDEO/ <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					3
ITD/ <i>L. Strough</i>	1	1	1	1	1	1	1	1	1		1		10
Joint School Dist. #2/ <i>W. Bigham</i>		1		1	1								3
Public Participation Committee/ <i>Vacant</i>		1	1			1		1					4
Valley Regional Transit/ <i>K. Bittner</i>		1	1			1		1			1		6
Ex officio Members													
Central District Health/ <i>R. Howarth</i>		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>M. Ellsworth</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 '06 No Mtg</i>	<i>Feb '06 No Mtg</i>	<i>Mar '06</i>	<i>April '06 No Mtg</i>	<i>May '06</i>	<i>Jun '06</i>	<i>July '06 No Mtg</i>	<i>Aug '06 No Mtg</i>	<i>Sept '06</i>	<i>Oct '06 No Mtg</i>	<i>Nov '06</i>	<i>Dec '06</i>	<i>TOTAL</i>
General Members													
Ada County/ <i>D. Gunderson</i>			1										1
ACHD/ <i>K. Kemmer</i>			1		1	1			1		1		5
Canyon County/ <i>L. Jensen</i>			1		1	1							3
Canyon Hwy Districts/ <i>T. Richard</i>					1	1			1		1		4
City of Boise/ <i>K. Gallagher</i>			1		1	1			1		1		5
City of Meridian/ <i>P. Friedman</i>			1		1	1			1		1		5
City of Nampa/ <i>M. Fuss</i>													0
IDEO/ <i>J. Garcia</i>													0
ITD/ <i>K. Sablan</i>					1								1
ITD/ <i>G. Sanderson</i>			1		1	1			1		1		5
Nampa Hwy Dist#4/ <i>T. Richard</i>					1	1			1				3
Public Participation Committee/ <i>R. Miller</i>			1						1				2
Small Cities Rep/ <i>V. Brewer</i>			1		1	1			1				4
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			1		1		5
JUB/ <i>J. Rosenlund</i>			1		1	1			1		1		5
Pline Engineering/ <i>J. Pline</i>					1	1					1		3
Project Engineering Consultants/ <i>K. Fugal</i>			1			1			1		1		4
Ex officio Members													
COMPASS/ <i>M. Waldinger</i>			1		1	1			1		1		5



MEMORANDUM

TO: Community Planning Association Board of Directors
FROM: John Cunningham, Principal Planner - Transit
DATE: December 4, 2006
RE: Status Report - Treasure Valley High Capacity Transit Study

ACTION REQUESTED:

None. This item is for information only.

BACKGROUND:

Based on the recommendations and guidance in previous studies and plans¹, COMPASS and Valley Regional Transit have initiated the Treasure Valley High Capacity Transit Study (TVHCTS). The TVHCTS consists of three related projects:

- Downtown Boise Circulator Alternatives Analysis (AA)
- Downtown Boise Multi-Modal Center (MMC) Development
- Priority Corridor (I-84/I-184) Alternatives Analysis (AA)

Together, the projects are intended to identify locally preferred alternatives for transportation improvements in downtown Boise and in the I-84/I-184 corridor. These efforts are being combined under one study given their inter-related characteristics. In order to site and design a downtown multi-modal center, the alignment and mode of a downtown circulator needs to be developed. Equally, the design of the downtown circulator system is dependent on the site of the MMC.

In addition, an assessment on the potential to achieve direct transfers to the downtown circulator system at the multi-modal center from a fixed-guideway (bus rapid transit, light rail, etc.) system along the rail corridor is a component of this effort.

STATUS:

Contract negotiations and scope development are continuing and are anticipated to be completed in early December 2006.

Given identified funding and deadlines for the multi-modal center and downtown circulator are the same, development of the two downtown projects will precede the I-84 Alternatives Analysis.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

pc: File 631

JC:nb T:\FY07\600 Projects\631 Rail Corridor Study\Reports\COMPASS Board\12-18-06 Staff Report.doc

¹ *Rail Corridor Evaluation Study* - 2003, *Downtown Boise Mobility Study* - 2005, *Communities in Motion* - 2006



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Matt Stoll, Executive Director

FROM: Ken Burgess, Veritas Advisors
Nils Johnson, Holland & Hart

DATE: December 6, 2006

RE: Status Report – Legislative Activities for November 2006

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Below is a synopsis of activities and contacts made during the month of November 2006 regarding COMPASS' appropriations priorities.

STATUS:

It is becoming apparent that the United States Congress will not finish the FY07 Appropriations bills until possibly February of next year. The results of the November 2006 Congressional elections have predictably thrown the Appropriations process into a state of disarray. The latest information we have received from Senator Craig and Congressman Simpson indicates that Congress will likely finish a few more items and adjourn this week (December 4, 2006) without completing the FY07 funding bills.

We remind you that, as it stands, COMPASS has been successful in getting a \$1 million earmark for I-84/Exit 29 local improvements and \$480,000 for VRT transit facilities siting in the Senate version of the Transportation Appropriations bill. This marks the first time that COMPASS has received earmarks in any annual appropriations bill.

Due to the change in Congress, there will now be a "Continuing Resolution" to fund the government at current levels into February 2007. A number of scenarios could then play out in the new Congress beginning in January 2007:

- 1) Congress could move quickly to finish the current FY07 bills as they are today, pass them and move on to the FY08 business. This is the most preferable option for COMPASS in that the current earmarks would likely remain in the final version. Craig and Simpson are cautiously optimistic that this will be the likely scenario, but politics being as they are, it is still too early to tell.
- 2) There could be an effort to *re-write* most of the FY07 Appropriations bills, in which case, current earmarks could be targeted for exclusion or reduction. Craig and Simpson feel they can justify all of their earmark requests as legitimate critical needs, including the COMPASS earmarks. BUT in this scenario, a reduction of the COMPASS earmark is possible. Of course we will fight to keep our requests whole.
- 3) A permanent "continuing resolution" could be passed that will, in effect, fund the government for all of FY07 at FY06 levels. In this scenario, ALL earmarks in the current FY07 process would be excluded. In short, none of the earmarks we are asking for would be granted.

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The situation on Capitol Hill remains fluid. Much of what happens in January 2007 will largely be determined by the new Majority Democrats, and their determination of how much power they strategically want to exert (and how much tolerance the American people will have for it). We remain in close contact with our Idaho Congressional Delegation, but it is important to understand, the above scenarios will be determined by raw power politics, and the decisions of the political parties leaders. There will be little any individual lobbyist, stakeholder group, or citizen will be able to do to influence it.

It is obvious that we will not know the final fate of our requests until February 2007. We will monitor the situation closely, and update you as we learn more. In the mean time, we need to begin preparing our requests for the FY08 Appropriations cycle. Those requests are due to the Congressional delegation on February 1, 2007.

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