

EXECUTIVE COMMITTEE MEETING
JANUARY 19, 2010 2:00-3:30 PM
COMPASS CONFERENCE ROOM

**** AGENDA ****



I. Agenda Additions/Changes

II. Open Discussion/Announcements

III. Consent Agenda

Page 2 * A. **Approve December 15, 2009, Executive Committee Meeting Minutes**

A copy of the draft December 15, 2009, Executive Committee meeting minutes is attached.

IV. Action Items

A. **Executive Session – Idaho Code 64-2345 (c)(f)**

Committee members will meet in Executive Session pursuant to Idaho Code 67-2345 (c) and (f). Any action will be taken in open session following the Executive Session.

Page 6 * B. **Establish February 22, 2010, COMPASS Board Agenda**

Staff proposed agenda items for the regularly scheduled February 22, 2010, Board meeting are attached.

Page 11 * C. **Recommend Board Approval of ARRA Step-in Projects**

Toni Tisdale will present ARRA Step-in projects.

Page 13 * D. **Recommend Board Approval of Jobs Bill Project Priorities**

Toni Tisdale will present Jobs Bill project priorities.

E. **Authorize Op-Ed Piece for Release to Newspapers**

Staff will present an op-ed piece regarding high capacity corridor study under signature of Board Chair and/or Executive Director.

Page 31 * F. **Recommend Board Policy Regarding Audience Response System**

Staff will present a recommended policy regarding compensation for a service.

V. Other

VI. Adjournment

*Enclosures **Agenda is subject to change.**

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

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**EXECUTIVE COMMITTEE MEETING
DECEMBER 15, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor, City of Eagle
Elaine Clegg, Councilwoman, for Dave Bieter,
Mayor, City of Boise, **Chair Elect**
Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
Carol McKee, Commissioner, Ada County Highway
District, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Rebecca Arnold, Commissioner, Ada County
Highway District
Brian Ballard, Hawley Troxell
Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Bryce Millar, Commissioner, Nampa Highway
District #1
Nick Taylor, Hawley Troxell
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:00 p.m. Chair Nancolas welcomed members of the Finance Committee to the meeting.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

It was noted that Mayor Bieter is having knee replacement surgery.



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P. 208.855.2558

F. 208.855.2559

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CONSENT AGENDA

A. Approve November 17, 2009, Executive Committee Meeting Minutes

Tom Dale moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Executive Session – Idaho Code 67-2345 (c) and (f)

David Ferdinand moved and Carol McKee seconded to move into Executive Session pursuant to Idaho Code 67-2345 (c) and (f).

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, Elaine Clegg, Tom Dale, Tammy de Weerd, David Ferdinand, Carol McKee, Garret Nancolas, and Vicki Thurber. There were no nay votes.

Off the record at 2:30 p.m.

Tom Dale moved and Carol McKee seconded to conven back into regular session at 3:15 pm. No decisions were made in Executive Session. Matters were discussed pertaining to Idaho Code 67-2345 (c) and (f) regarding real estate. Motion passed unanimously.

After further discussion, Matt Stoll was directed to continue negotiations with the building owners of property "B," and with the Meridian Development Corporation regarding property in downtown Meridian. Also, engage a realtor to assist in identifying other potential properties. It was agreed that Rebecca Arnold would be available to assist Matt if needed.

B. Establish January 25, 2010, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the January 25, 2010, COMPASS Board meeting. Matt requested to add an Action Item 22, Executive Session Idaho Code 67-2345 (c) and (f).

After discussion, David Ferdinand and Carol McKee seconded approval of Agenda Items 1-22 for the January 25, 2010, COMPASS Board meeting as presented. Motion passed unanimously.

C. Approve the Regional Technical Advisory Committee's (RTAC) Recommendation for Accelerated Project Delivery

Toni Tisdale stated that with funds under more scrutiny and jeopardy, ITD imposed new goals for earlier delivery for state projects. Staff advises that without similar goals at the local level, local projects may lose funds due to national revenue shortfalls and rescissions.

As directed by the Executive Committee, staff worked through the Regional Technical Advisory Committee and developed the following accelerated project delivery policy, which is less stringent than what was adopted by ITD:

Early delivery of federal-aid projects is critical in order to ensure use of all available funding. Therefore, it is a COMPASS policy to deliver projects as early in the federal fiscal year as possible, beginning with new projects entering the program in FY2014 and beyond:

- When possible, the obligation process should begin as early as October 1 of the federal fiscal year;
- The deadline for obligation of federal-aid projects is July 1 of the federal fiscal year;
- Member agencies should be aware that all paperwork is due no later than June 1 for a July 1 obligation;
- Exceptions may apply with COMPASS Board approval and ITD staff concurrence.

Matt stated that while he understands and appreciates why RTAC wants to wait until new projects are moving into the queue, we run the risk, if the funds have not been obligated, that ITD will take the funds to meet its rescission quota. Matt recommended looking at more of an accelerated policy that uses phasing similar to what ITD is doing and not waiting until FY2014.

After discussion, **Matt was directed to work with Sally Goodell to determine what the impact of the proposed RTAC policy would be on the second half of the Franklin project and to consider moving it up to FY2011 or FY2012. Staff will come back to the Executive Committee for further discussion. This item will be taken off the January 2010 Board agenda.**

D. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented the slate of Board Officers to be approved at the January 25, 2010, COMPASS Board meeting: Dave Bieter, Chair; David Ferdinand, Chair Elect; and Carol McKee, Vice Chair. Bryce Millar has been nominated for the Secretary/Treasurer position. Matt noted that nominations for the Secretary/Treasurer position can be accepted from the floor at the January 2010 meeting.

Current Board Chair Garret Nancolas will move into the newly created Past Chair position.

After discussion, **Carol McKee moved and Fred Tilman seconded recommending Board approval of the slate of Board Officers as presented. Motion passed unanimously.**

ADJOURNMENT

**Carol McKee moved and Tammy de Weerd seconded adjournment at 3:45 pm.
Motion passed unanimously.**

Dated this 19th day of January 2010.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

Attest:

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

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EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

ITEM IV-B

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Monthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Monthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Required by the Board's mission statement for the Committee.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Finance Committee Update	No	The Finance Committee Chair will provide an oral status report.	Information/ Discussion	10	Chair	As Appropriate	N/A	820
5.	Status Report – Legislative Issues	No	Legislative consultant team will provide a monthly report on federal and state legislative issues identified as priorities by the Board.	Ex. Dir. Report	N/A	Ken Burgess	Monthly	N/A	760
6.	Status Report – Corridor Studies	No	Don Matson will provide a monthly report on the status of the Corridor Studies.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	610, 611
7.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report of current air quality issues.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	801
8.	Status Report – Current Transportation Project Information	No	Toni Tisdale will provide a monthly report of current transportation issues and projects.	Ex. Dir. Report	N/A	N/A	Monthly	Monthly	685
9.	Status Report – Standing Committees' Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	820
10.	Status Report – Treasure Valley High Capacity Transit Study	No	Charles Trainor will provide a monthly report on the status of the study.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	631

¹ No, Yes, N/A (Not Applicable)

² Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
11.	Status Report - <i>Communities in Motion</i>	Yes	Charles Trainor will provide a monthly report on the status of the update.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	661
12.	Status Report – 2010 Census Preparation	No	Carl Miller will provide a report on the status of the COMPASS preparations for the 2010 Census.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	620
13.	Receive Administrative Modifications to the Transportation Improvement Programs	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
14.	Status Report – Reauthorization /Appropriations	No	Ken Burgess will provide a report on the status of Reauthorization/Appropriations.	Special Item	N/A	N/A	As Appropriate	NA	685
15.	Status Report – Stimulus Funds	No	Toni Tisdale will provide a report on the status of Stimulus funds.	Special Item	N/A	N/A	As Appropriate	N/A	685
CURRENT AGENDA ITEMS									
16.	Approve New Projects and Rankings for the FY2011-2015 Transportation Improvement Program	Yes	Staff requests approval of new projects and rankings for the FY2011-2015 Transportation Improvement Program.	Action	15	Toni Tisdale	February	January	685
17.	Adopt Resolution ##-2010 Amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs	Yes	Staff requests adoption of Resolution xx-2010 amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs.	Action	10	Toni Tisdale	February	N/A	685
18.	Amend Joint Powers Agreement	Yes	Stall will present an amended Joint Powers Agreement with clarifying language.	Action	15	Matt Stoll	February	N/A	990
19.	Executive Session – Idaho Code 67-2345 (c)	Yes	Board Members will meet in Executive Session to discuss possible property acquisition.	Special Item	N/A	Chair	February	N/A	N/A

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
20.	Approve Policy Regarding Audience Response System Services	Yes	Staff will present a recommended policy regarding service compensation.	Action	15	Amy Luft	February	N/A	653
21.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report of the February 18, 2010 meeting.	Information/ Discussion	10	Finance Chair	February	N/A	601
UPCOMING AGENDA ITEMS									
22.	Approve 2010 Population Estimates	Yes	Staff will seek approval of the 2010 Population Estimates which establish member dues.	Action	15	Carl Miller	March	DAC January	620
23.	Accept Land Use Allocation Report	No	Staff will seek Board acceptance of the report.	Action	20	Carl Miller	March	DAC January	647
24.	Accept 2010 Census Report	No	Staff will present and seek acceptance of the 2010 Census Report.	Action	15	Carl Miller	March	DAC January	620
25.	Review Recommendations of SH 44 Access Management Plan	No	Staff will present draft Access Management Plan, a part of the ongoing Corridor Preservation Study for SH 44.	Information/ Discussion	15	Don Matson	March	CPC February	611
26.	Review the Studies Coordination Website	No	Staff will review the studies coordination website.	Information/ Discussion	10	Toni Tisdale	March	January	701
27.	Approve recommendations of SH 44 Access Management Plan	No	Staff will seek approval of Access Management Plan for SH 44.	Consent Agenda	N/A	Don Matson	April	N/A	611
28.	Review 2010 Performance Monitoring Report	No	Staff will present of the 2010 Performance Monitoring Report.	Information/ Discussion	15	Carl Miller	April	RTAC March	620
29.	Review Public Comment Process for <i>Communities in Motion</i>	Yes	Staff will present the public comment materials and events.	Information/ Discussion	20	Charles Trainor	April	April	661
30.	COMPASS Board Retreat	No	COMPASS Board Retreat.	Special Item	All day	COMPASS Board	May	N/A	N/A

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
31.	Review Draft FY2011-2015 Transportation Improvement Program	No	Staff will review the Draft FY2011-2015 Transportation Improvement Program.	Information/ Discussion	15	Toni Tisdale	May	April	685
32.	Accept Recommendations of SH 44 Corridor Preservation Study	No	Staff will present and seek acceptance of EIS and other study documents prepared for FHWA.	Consent Agenda	N/A	Don Matson	June	N/A	610
33.	Accept 2010 Performance Monitoring Report	No	Staff will present and seek acceptance of the 2010 Performance Monitoring Report.	Action	15	Carl Miller	June	RTAC March	620
34.	Approve Release of Draft FY2011-2015 Transportation Improvement Program for Public Involvement	Yes	Staff requests approval to release the Draft FY2011-2015 Transportation Improvement Program for public involvement.	Action	15	Toni Tisdale	June	May	685
35.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report of the May 13, 2010 meeting.	Information/ Discussion	10	Finance Chair	June	N/A	601
36.	Review Findings and Recommendations of SH 44 Corridor Preservation Study Draft Environmental Impact Statement (DEIS) and Other Documents	No	Staff will present findings and recommendations from study.	Information/ Discussion	15	Don Matson	June	CPC May	610
37.	Review Findings and Recommendations of US 20/26 Corridor Preservation Study	No	Staff will present recommendations from study (Environmental Assessment, etc.).	Information/ Discussion	15	Don Matson	June	CPC May	611
38.	Accept Recommendations of US 20/26 Corridor Preservation Study	No	Staff will seek acceptance of documents (Environmental Assessment, etc.) prepared for FHWA.	Consent Agenda	N/A	Don Matson	July	N/A	611
39.	Consider Public Comments and Responses re Update to <i>Communities in Motion</i>	Yes	Staff will present public comments and responses re update to CIM.	Information/ Discussion	30	Charles Trainor	July	June	661

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
40.	FY2011 UPWP-Draft	Yes	Staff will present the FY2011 UPWP-Draft for Board consideration of adoption in August.	Information/ Discussion	10	Matt Stoll	July	July	601
41.	Approve the Final FY2011-2015 Transportation Improvement Program	Yes	Staff requests final approval of the FY2011-2015 Transportation Improvement Program.	Action	15	Toni Tisdale	August	July	685
42.	Adopt Update to <i>Communities in Motion</i>	Yes	Staff requests adoption of the update to CIM via resolution.	Action	30	Charles Trainor	August	July	661
43.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report of the August 12, 2010 meeting.	Information/ Discussion	10	Finance Chair	August	N/A	601
44.	FY2011 UPWP-Final	Yes	Staff will present and request adoption of the FY2011 UPWP-Final.	Action	15	Matt Stoll	August	N/A	601
45.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report of the November 18, 2010 meeting.	Information/ Discussion	10	Finance Chair	December	N/A	601
46.	Workshop – Air Quality Conformity Process	No	COMPASS and DEQ staff will facilitate a discussion regarding air quality conformity and the transportation system.	Workshop	60	TBD	TBD	N/A	N/A
47.	Workshop- High Capacity Transit Projects and Land Use	No	Consultant facilitated Board Workshop on high capacity transit projects and related land use issues.	Workshop	60	TBD	TBD	N/A	N/A
48.	Status Report – Transportation Project Coordination	No	Staff will report on progress in coordinating transportation projects and construction related delays.	Information/ Discussion	15	Charles Trainor	TBD	TBD	701

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COMPASS EXECUTIVE MEETING AGENDA ITEM IV-C

Date: January 19, 2010



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: American Recovery and Reinvestment Act (ARRA)

Summary:

On June 15, 2009, the COMPASS Board approved a list of additional projects that could be funded with cost savings from the ARRA program. These projects were submitted to ITD to be funded on a readiness basis. Since June, several ARRA projects had cost increases, adding to the list of "step-in" projects. On December 24, 2009, ITD staff requested COMPASS staff to prioritize the "step-in" projects, as funds will be programmed soon. The prioritized list was due to ITD on January 4, 2010. COMPASS staff submitted a priority list (Attachment 1) with the caveat that the list could change based on COMPASS Board review.

Staff Recommendation/Request:

Staff requests approval of the recommended priority list of ARRA "step-in" projects, as shown on Attachment 1. Executive Committee comments will be shared with the full COMPASS Board via a handout at the January 25, 2010 Board meeting.

Implication (policy and/or financial):

Funding through cost savings in the ARRA program must be obligated quickly. Delays in approval of priorities could result in loss of funding for Treasure Valley projects.

Highlights:

COMPASS staff based the priorities on the following reasoning:

1. Cost overruns on construction projects
2. Construction projects
3. Cost overruns on capital purchases
4. Readiness (date documents were submitted)

Sponsor priorities were taken into account in the prioritization of the projects when a sponsor had multiple projects on the list.

In case projects start receiving high bids, COMPASS staff requested no funds be dispersed to other projects prior to bid selection.

More Information:

- 1) Attachment: Priorities for ARRA Step-In Projects
- 2) For detailed information contact: Toni Tisdale, Principal Planner at 855-2558, extension 228 or email ttisdale@compassidaho.org.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

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Funding Group	Priority	Key #	Project Name	Sponsor	Funding Requested	Justification for Priority
TMA	1	11925	36th Street Bike/Pedestrian Bridge, Garden City	Garden City/Boise	\$ 364,000	Construction cost overrun, PS&E submitted December 4, 2009. Single project that cannot be scoped down.
TMA	2	11924	Northern Ada County Sidewalk Repair and ADA Accessibility, ACHD	ACHD	\$ 400,000	Construction cost overrun, ACHD Priority #1, PS&E submitted in October 2009. Group Project that can be scoped down.
TMA	3	11922	ACHD Thin Lift Overlay Projects	ACHD	\$ 2,000,000	Construction cost overrun, ACHD Priority #2, PS&E submitted in October 2009. Group project that can be scoped down. Can be partially funded based on specific road segments.
TMA	4	NEW20	Curtis Road Signal System Upgrade	ACHD	\$ 280,000	ACHD Priority#3, Concept & Environmental Evaluation submitted in May 2009, no ITD review to date. No PS&E is needed.
TMA	5	NEW21	Ustick Road Signal System Upgrade	ACHD	\$ 260,000	ACHD Priority #4, Concept & Environmental Evaluation submitted in May 2009, no ITD review to date. No PS&E is needed.
TMA	6	NEW23	ITS Communications Upgrade	ACHD	\$ 200,000	ACHD Priority #5, Concept & Environmental Evaluation submitted in May 2009, no ITD review to date. No PS&E is needed.
TMA	7	NEW24	Traffic Signal Timing Potential Project Corridors	ACHD	\$ 280,000	ACHD Priority #6, Concept & Environmental Evaluation submitted in May 2009, no ITD review to date. No PS&E is needed.
TMA	8	NEW04	21 Replacement and 3 Expansion Commuteride Vans, ACHD	ACHD	\$ 820,000	ACHD Priority #7, Bid information submitted in May 2009. Can be partially funded based on costs of individual vans.
TMA	9	NEW10	Downtown Boise Bicycle Facilities	CCDC	\$ 70,000	ITD received email with proposal, design, and estimated construction costs in November 2009. No PS&E is needed.
Urban	1	09513	Intersection of Cemetery Road and SH 44, Middleton	Middleton	\$ 680,000	Project will merge with the North Middleton project for bidding purposes. PS&E will be resubmitted on January 4, 2010 for the companion status. All ROW has been acquired. CN is programmed in 2010 in regular program. This "hole" would need to be filled through Urban Balancing.
Urban	2	10814	Transit - Capital Lease and Purchase - FY2009	VRT	\$ 3,620,000	VRT priority #1. Originally partially funded through FTA. This project could use any amount of funds.
Urban	3	11923	Transit - ADA Bus Stop Improvements, VRT	VRT	\$ 444,000	VRT priority #2. Originally partially funded through STP-Urban Program. This project could use any amount of funds.
Urban	4	11912C	Transit - Support for Mobility Management Technology and Equipment, VRT	VRT	\$ 554,000	VRT priority #3. Originally partially funded through FTA in the TMA only. Project is eligible for Canyon County funds.
Urban	5	NEW31	Replace, Retrofit and Interconnect Downtown Traffic Signal, Nampa	Nampa	\$ 1,170,000	Concept plan completed, Environmental is underway (PS&E should be complete by mid-February 2010), approval of the environmental documents from ITD would be needed. Once complete the project is ready to go out to bid.

Attachment 1
Priorities for ARRA Step-
In Projects

COMPASS EXECUTIVE MEETING AGENDA ITEM IV-D

Date: January 19, 2010



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Jobs for Main Street Act (Jobs Bill)

Summary:

The U.S. House of Representatives passed legislation on December 15, 2009 called the Jobs for Main Street Act (H.R. 2847) that includes funding similar to the American Recovery and Reinvestment Act of 2009 (Stimulus). The transportation section of the bill and a summary are provided as Attachments 1 and 2. The Senate is expected to begin discussions on the Senate version of the bill on January 20, 2010.

The Jobs Bill includes provisions to have 50% of the state's funding "under contract" within 90 days of enactment of the act. This deadline means local project sponsors need to be proactive in project selection and delivery. COMPASS staff requested project applications with a due date of January 13, 2010. A Regional Technical Advisory Subcommittee will score the project applications on January 15, 2010. If the Jobs Bill passes, staff expects availability of funds between March 1 and April 30, 2010.

Staff Recommendation/Request:

Staff requests approval of the recommended Jobs Bill project priorities. Staff will forward the Regional Technical Advisory Subcommittee recommendations to the Executive Committee via email after 4:00 p.m. on January 15, 2010.

Implication (policy and/or financial):

Funding through the Jobs Bill must be obligated quickly. Delays in approval of priorities could result in loss of funding for Treasure Valley projects.

Highlights:

There are many unknowns about Jobs Bill funding. In the House version, the amounts and rules are almost identical to the Stimulus Bill of 2009. Therefore, COMPASS and ITD staffs are planning programs using the same information as the Stimulus Bill. The programs may need adjusting after final passage of the bill.

More Information:

- 1) Attachment: Transportation Section of the Jobs Bill
- 2) Attachment: Summary of the Transportation Section of the Jobs Bill
- 3) For detailed information contact: Toni Tisdale, Principal Planner at 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

1 *CHAPTER 6—TRANSPORTATION AND HOUSING*
2 *AND URBAN DEVELOPMENT*

3 *DEPARTMENT OF TRANSPORTATION*

4 *FEDERAL AVIATION ADMINISTRATION*

5 *GRANTS-IN-AID FOR AIRPORTS*

6 *For an additional amount for “Grants-In-Aid for Air-*
7 *ports”, to enable the Secretary of Transportation to make*
8 *grants for discretionary projects as authorized by sub-*
9 *chapter 1 of chapter 471 and subchapter 1 of chapter 475*
10 *of title 49, United States Code, \$500,000,000: Provided,*
11 *That such funds shall not be subject to apportionment for-*
12 *mulas, special apportionment categories, or minimum per-*
13 *centages under chapter 471 of such title: Provided further,*
14 *That the Secretary shall distribute funds provided under*
15 *this heading as discretionary grants to airports using the*
16 *criteria established under chapters 471 and 475 of such*
17 *title, but with priority given to those projects that dem-*
18 *onstrate to his satisfaction their ability to be completed*
19 *within 2 years of enactment of this Act: Provided further,*
20 *That the Secretary shall award grants under this heading*
21 *within 120 days of enactment of this Act: Provided further,*
22 *That the amount made available under this heading shall*
23 *not be subject to any limitation on obligations for the*
24 *Grants-in-Aid for Airports program set forth in any Act:*
25 *Provided further, That the Federal share payable of the*

1 *costs for which a grant is made under this heading shall*
2 *be, at the option of the recipient, up to 100 percent: Pro-*
3 *vided further, That the amounts provided under this head-*
4 *ing may be used for expenses the agency incurs in admin-*
5 *istering this program in addition to amounts provided for*
6 *administrative expenses for the Grants-in-Aid Airport Im-*
7 *provement Program from any other Act.*

8 *FEDERAL HIGHWAY ADMINISTRATION*

9 *HIGHWAY INFRASTRUCTURE INVESTMENT*

10 *For an additional amount for “Highway Infrastruc-*
11 *ture Investment” for restoration, repair, construction and*
12 *other activities eligible under paragraph (b) of section 133*
13 *of title 23, United States Code, and for passenger and*
14 *freight rail transportation and port infrastructure projects*
15 *eligible for assistance under subsection 601(a)(8) of such*
16 *title, \$27,500,000,000, to remain available through Sep-*
17 *tember 30, 2011: Provided, That, after making the set-asides*
18 *required under this heading, 50 percent of the funds made*
19 *available under this heading shall be apportioned to States*
20 *using the formula set forth in section 104(b)(3) of title 23,*
21 *United States Code, and the remaining funds shall be ap-*
22 *portioned to States in the same ratio as the obligation limi-*
23 *tation for fiscal year 2008 was distributed among the States*
24 *in accordance with the formula specified in section*
25 *120(a)(6) of division K of Public Law 110–161: Provided*

1 *further, That funds made available under this heading shall*
2 *be apportioned not later than 21 days after the date of en-*
3 *actment of this Act: Provided further, That in selecting*
4 *projects to be carried out with funds apportioned under this*
5 *heading, priority shall be given to projects that are pro-*
6 *jected for completion within a 3-year time frame, and are*
7 *located in economically distressed areas as defined by sec-*
8 *tion 301 of the Public Works and Economic Development*
9 *Act of 1965, as amended (42 U.S.C. 3161): Provided fur-*
10 *ther, That in selecting projects to be carried out with funds*
11 *apportioned under this heading, States shall ensure an eq-*
12 *uitable geographic distribution of funds and an appropriate*
13 *balance in addressing the needs of urban and rural commu-*
14 *nities in the State: Provided further, That 90 days following*
15 *the date of such apportionment, the Secretary of Transpor-*
16 *tation shall withdraw from each State an amount equal to*
17 *50 percent of the funds awarded to that State less the*
18 *amount of funding under contract, as determined by the*
19 *Secretary, and the Secretary shall redistribute such*
20 *amounts to other States that have had no funds withdrawn*
21 *under this proviso in the manner described in section 120(c)*
22 *of division K of Public Law 110–161: Provided further,*
23 *That 1 year following the date of such apportionment, the*
24 *Secretary shall withdraw from each recipient of funds ap-*
25 *portioned under this heading any funds that are not under*

1 contract, as determined by the Secretary, and the Secretary
2 shall redistribute such amounts to States that have had no
3 funds withdrawn under this proviso in the manner de-
4 scribed in section 120(c) of division K of Public Law 110-
5 161: Provided further, That at the request of a State, the
6 Secretary of Transportation may provide an extension of
7 such 1-year period only to the extent that he feels satisfied
8 that the State has encountered extreme conditions that cre-
9 ate an unworkable bidding environment or other extenu-
10 ating circumstances: Provided further, That before granting
11 such an extension, the Secretary shall send a letter to the
12 House and Senate Committees on Appropriations that pro-
13 vides a thorough justification for the extension: Provided
14 further, That 3 percent of the funds apportioned to a State
15 under this heading shall be set aside for the purposes de-
16 scribed in subsection 133(d)(2) of title 23, United States
17 Code (without regard to the comparison to fiscal year
18 2005): Provided further, That 30 percent of the funds ap-
19 portioned to a State under this heading shall be suballo-
20 cated within the State in the manner and for the purposes
21 described in the first sentence of subsection 133(d)(3)(A),
22 in subsection 133(d)(3)(B), and in subsection 133(d)(3)(D):
23 Provided further, That such suballocation shall be conducted
24 in every State: Provided further, That of the funds provided
25 under this heading, \$105,000,000 shall be for the Puerto

1 *Rico highway program authorized under section 165 of title*
2 *23, United States Code, and \$45,000,000 shall be for the*
3 *territorial highway program authorized under section 215*
4 *of title 23, United States Code: Provided further, That of*
5 *the funds provided under this heading, \$60,000,000 shall*
6 *be for capital expenditures eligible under section 147 of title*
7 *23, United States Code (without regard to subsection(d)):*
8 *Provided further, That the Secretary of Transportation*
9 *shall distribute such \$60,000,000 as competitive discre-*
10 *tionary grants to States, with priority given to those*
11 *projects that demonstrate to his satisfaction their ability to*
12 *be completed within 2 years of enactment of this Act: Pro-*
13 *vided further, That of the funds provided under this head-*
14 *ing, \$550,000,000 shall be for investments in transportation*
15 *at Indian reservations and Federal lands: Provided further,*
16 *That of the funds identified in the preceding proviso,*
17 *\$310,000,000 shall be for the Indian Reservation Roads*
18 *program, \$170,000,000 shall be for the Park Roads and*
19 *Parkways program, \$60,000,000 shall be for the Forest*
20 *Highway Program, and \$10,000,000 shall be for the Refuge*
21 *Roads program: Provided further, That for investments at*
22 *Indian reservations and Federal lands, priority shall be*
23 *given to capital investments, and to projects and activities*
24 *that can be completed within 2 years of enactment of this*
25 *Act: Provided further, That 1 year following the enactment*

1 *of this Act, to ensure the prompt use of the \$550,000,000*
2 *provided for investments at Indian reservations and Fed-*
3 *eral lands, the Secretary shall have the authority to redis-*
4 *tribute unobligated funds within the respective program for*
5 *which the funds were appropriated: Provided further, That*
6 *up to 4 percent of the funding provided for Indian Reserva-*
7 *tion Roads may be used by the Secretary of the Interior*
8 *for program management and oversight and project-related*
9 *administrative expenses: Provided further, That section*
10 *134(f)(3)(C)(ii)(II) of title 23, United States Code, shall not*
11 *apply to funds provided under this heading: Provided fur-*
12 *ther, That of the funds made available under this heading,*
13 *\$20,000,000 shall be for highway surface transportation*
14 *and technology training under section 140(b) of title 23,*
15 *United States Code, and \$20,000,000 shall be for disadvan-*
16 *tagged business enterprises bonding assistance under section*
17 *332(e) of title 49, United States Code: Provided further,*
18 *That funds made available under this heading shall be ad-*
19 *ministered as if apportioned under chapter 1 of title 23,*
20 *United States Code, except for funds made available for in-*
21 *vestments in transportation at Indian reservations and*
22 *Federal lands, and for the territorial highway program,*
23 *which shall be administered in accordance with chapter 2*
24 *of title 23, United States Code, and except for funds made*
25 *available for disadvantaged business enterprises bonding as-*

1 *sistance, which shall be administered in accordance with*
2 *chapter 3 of title 49, United States Code: Provided further,*
3 *That the Federal share payable on account of any project*
4 *or activity carried out with funds made available under*
5 *this heading shall be, at the option of the recipient, up to*
6 *100 percent of the total cost thereof: Provided further, That*
7 *funds made available by this paragraph shall not be obli-*
8 *gated for the purposes authorized under section 115(b) of*
9 *title 23, United States Code: Provided further, That funding*
10 *provided under this heading shall be in addition to any*
11 *and all funds provided for fiscal years 2010 and 2011 in*
12 *any other Act for “Federal-aid Highways” and shall not*
13 *affect the distribution of funds provided for “Federal-aid*
14 *Highways” in any other Act: Provided further, That the*
15 *amount made available under this heading shall not be sub-*
16 *ject to any limitation on obligations for Federal-aid high-*
17 *ways or highway safety construction programs set forth in*
18 *any Act: Provided further, That section 1101(b) of Public*
19 *Law 109–59 shall apply to funds apportioned under this*
20 *heading: Provided further, That the Administrator of the*
21 *Federal Highway Administration may retain up to*
22 *\$45,000,000 of the funds provided under this heading to*
23 *fund the oversight by the Administrator of projects and ac-*
24 *tivities carried out with funds made available to the Federal*
25 *Highway Administration in this Act, of which \$5,000,000*

1 *shall be for the Office of Expedited Project Delivery in the*
2 *Office of the Administrator of the Federal Highway Admin-*
3 *istration, and such funds shall be available through Sep-*
4 *tember 30, 2013.*

5 *FEDERAL RAILROAD ADMINISTRATION*
6 *CAPITAL GRANTS TO THE NATIONAL RAILROAD PASSENGER*
7 *CORPORATION*

8 *For an additional amount for “Capital Grants to the*
9 *National Railroad Passenger Corporation” to enable the*
10 *Secretary of Transportation to make capital grants to The*
11 *National Railroad Passenger Corporation (Amtrak) as au-*
12 *thorized by section 101(c) of the Passenger Rail Investment*
13 *and Improvement Act of 2008 (Public Law 110–432),*
14 *\$800,000,000, for fleet modernization, including rehabilita-*
15 *tion of existing and acquisition of new passenger equip-*
16 *ment, including fuel efficient locomotives: Provided, That*
17 *none of the funds provided under this heading shall be used*
18 *to subsidize the operating losses of Amtrak: Provided fur-*
19 *ther, That section 24305(f)(4)(B) of title 49, United States*
20 *Code, shall not apply to any new equipment acquired with*
21 *funds provided under this heading: Provided further, That*
22 *funds provided under this heading shall be awarded not*
23 *later than 60 days after the date of enactment of this Act.*

1 *FEDERAL TRANSIT ADMINISTRATION*2 *TRANSIT CAPITAL ASSISTANCE*

3 *For an additional amount for “Transit Capital Assist-*
4 *ance” for transit capital assistance grants authorized under*
5 *section 5302(a)(1) of title 49, United States Code,*
6 *\$6,150,000,000: Provided, That the Secretary of Transpor-*
7 *tation shall provide 80 percent of the funds appropriated*
8 *under this heading for grants under section 5307 of title*
9 *49, United States Code, and apportion such funds in ac-*
10 *cordance with section 5336 of such title (other than sub-*
11 *sections (i)(1) and (j)): Provided further, That the Secretary*
12 *shall apportion 10 percent of the funds appropriated under*
13 *this heading in accordance with section 5340 of such title:*
14 *Provided further, That the Secretary shall provide 10 per-*
15 *cent of the funds appropriated under this heading for grants*
16 *under section 5311 of title 49, United States Code, and ap-*
17 *portion such funds in accordance with such section: Pro-*
18 *vided further, That funds apportioned under this heading*
19 *shall be apportioned not later than 21 days after the date*
20 *of enactment of this Act: Provided further, That 90 days*
21 *following the date of such apportionment, the Secretary*
22 *shall withdraw from each urbanized area or State an*
23 *amount equal to 50 percent of the funds apportioned to such*
24 *urbanized areas or States less the amount of funding under*
25 *contract, as determined by the Secretary, and the Secretary*

1 *shall redistribute such amounts to other urbanized areas or*
2 *States that have had no funds withdrawn under this proviso*
3 *utilizing whatever method he deems appropriate to ensure*
4 *that all funds redistributed under this proviso shall be uti-*
5 *lized promptly: Provided further, That 1 year following the*
6 *date of such apportionment, the Secretary shall withdraw*
7 *from each urbanized area or State any funds that are not*
8 *under contract, as determined by the Secretary, and the*
9 *Secretary shall redistribute such amounts to other urban-*
10 *ized areas or States that have had no funds withdrawn*
11 *under this proviso utilizing whatever method he deems ap-*
12 *propriate to ensure that all funds redistributed under this*
13 *proviso shall be utilized promptly: Provided further, That*
14 *at the request of an urbanized area or State, the Secretary*
15 *of Transportation may provide an extension of such 1-year*
16 *period if he feels satisfied that the urbanized area or State*
17 *has encountered an unworkable bidding environment or*
18 *other extenuating circumstances: Provided further, That be-*
19 *fore granting such an extension, the Secretary shall send*
20 *a letter to the House and Senate Committees on Appropria-*
21 *tions that provides a thorough justification for the exten-*
22 *sion: Provided further, That of the funds provided for sec-*
23 *tion 5311 of title 49, United States Code, 2.5 percent shall*
24 *be made available for section 5311(c)(1): Provided further,*
25 *That of the funding provided under this heading,*

1 \$100,000,000 shall be distributed as discretionary grants to
2 public transit agencies for capital investments that will as-
3 sist in reducing the energy consumption or greenhouse gas
4 emissions of their public transportation systems: Provided
5 further, That for such grants on energy-related investments,
6 priority shall be given to projects based on the total energy
7 savings that are projected to result from the investment, and
8 projected energy savings as a percentage of the total energy
9 usage of the public transit agency: Provided further, That
10 applicable chapter 53 requirements shall apply to funding
11 provided under this heading, except that the Federal share
12 of the costs for which any grant is made under this heading
13 shall be, at the option of the recipient, up to 100 percent:
14 Provided further, That the amount made available under
15 this heading shall not be subject to any limitation on obliga-
16 tions for transit programs set forth in any Act: Provided
17 further, That section 1101(b) of Public Law 109–59 shall
18 apply to funds appropriated under this heading: Provided
19 further, That the funds appropriated under this heading
20 shall not be commingled with any prior year funds: Pro-
21 vided further, That a recipient and subrecipient of funds
22 made available under this heading may use up to 10 per-
23 cent of the amount apportioned to a State or urbanized area
24 for the operating costs of equipment and facilities for use
25 in public transportation or for eligible activities under sec-

1 *tion 5311(f): Provided further, That in selecting projects to*
2 *be carried out with funds apportioned under this heading,*
3 *priority shall be given to projects that are located in eco-*
4 *nomically distressed areas as defined by section 301 of the*
5 *Public Works and Economic Development Act of 1965, as*
6 *amended (42 U.S.C. 3161): Provided further, That in select-*
7 *ing projects to be carried out with funds apportioned under*
8 *this heading, States shall ensure an equitable geographic*
9 *distribution of funds and an appropriate balance in ad-*
10 *ressing the needs of urban and rural communities in the*
11 *State: Provided further, That notwithstanding any other*
12 *provision of law, three-quarters of 1 percent of the funds*
13 *provided for grants under section 5307 and section 5340,*
14 *and one-half of 1 percent of the funds provided for grants*
15 *under section 5311, shall be available for administrative ex-*
16 *penses and program management oversight, and such funds*
17 *shall be available through September 30, 2013.*

18 *FIXED GUIDEWAY INFRASTRUCTURE INVESTMENT*

19 *For an amount for capital expenditures authorized*
20 *under section 5309(b)(2) of title 49, United States Code,*
21 *\$1,750,000,000: Provided, That the Secretary of Transpor-*
22 *tation shall apportion funds under this heading pursuant*
23 *to the formula set forth in section 5337 of title 49, United*
24 *States Code: Provided further, That the funds appropriated*
25 *under this heading shall not be commingled with any prior*

1 *year funds: Provided further, That funds made available*
2 *under this heading shall be apportioned not later than 21*
3 *days after the date of enactment of this Act: Provided fur-*
4 *ther, That 90 days following the date of such apporportion-*
5 *ment, the Secretary shall withdraw from each urbanized*
6 *area an amount equal to 50 percent of the funds appor-*
7 *tioned to such urbanized area less the amount of funding*
8 *under contract, as determined by the Secretary, and the*
9 *Secretary shall redistribute such amounts to other urban-*
10 *ized areas that have had no funds withdrawn under this*
11 *proviso utilizing whatever method he deems appropriate to*
12 *ensure that all funds redistributed under this proviso shall*
13 *be utilized promptly: Provided further, That 1 year fol-*
14 *lowing the date of such apportionment, the Secretary shall*
15 *withdraw from each urbanized area any funds that are not*
16 *under contract, as determined by the Secretary, and the*
17 *Secretary shall redistribute such amounts to other urban-*
18 *ized areas that have had no funds withdrawn under this*
19 *proviso utilizing whatever method he deems appropriate to*
20 *ensure that all funds redistributed under this proviso shall*
21 *be utilized promptly: Provided further, That at the request*
22 *of an urbanized area, the Secretary of Transportation may*
23 *provide an extension of such 1-year period if he feels satis-*
24 *fied that the urbanized area has encountered an unworkable*
25 *bidding environment or other extenuating circumstances:*

1 *Provided further, That before granting such an extension,*
2 *the Secretary shall send a letter to the House and Senate*
3 *Committees on Appropriations that provides a thorough*
4 *justification for the extension: Provided further, That appli-*
5 *cable chapter 53 requirements shall apply except that the*
6 *Federal share of the costs for which a grant is made under*
7 *this heading shall be, at the option of the recipient, up to*
8 *100 percent: Provided further, That the provisions of section*
9 *1101(b) of Public Law 109–59 shall apply to funds made*
10 *available under this heading: Provided further, That not-*
11 *withstanding any other provision of law, up to 1 percent*
12 *of the funds under this heading shall be available for ad-*
13 *ministrative expenses and program management oversight*
14 *and shall remain available for obligation until September*
15 *30, 2013.*

16 *CAPITAL INVESTMENT GRANTS*

17 *For an additional amount for “Capital Investment*
18 *Grants”, as authorized under section 5338(c)(4) of title 49,*
19 *United States Code, and allocated under section*
20 *5309(m)(2)(A) of such title, to enable the Secretary of*
21 *Transportation to make discretionary grants as authorized*
22 *by section 5309(d) and (e) of such title, \$500,000,000, of*
23 *which \$1,500,000 shall be for the Office of Expedited Project*
24 *Delivery in the Office of the Administrator of the Federal*
25 *Transit Administration: Provided, That such amount shall*

1 *be allocated without regard to the limitation under section*
2 *5309(m)(2)(A)(i): Provided further, That in selecting*
3 *projects to be funded, priority shall be given to projects that*
4 *are able to award contracts within 90 days of enactment*
5 *of this Act: Provided further, That the provisions of section*
6 *1101(b) of Public Law 109–59 shall apply to funds made*
7 *available under this heading: Provided further, That funds*
8 *appropriated under this heading shall not be commingled*
9 *with any prior year funds: Provided further, That applica-*
10 *ble chapter 53 requirements shall apply, except that not-*
11 *withstanding any other provision of law, up to 1 percent*
12 *of the funds provided under this heading shall be available*
13 *for administrative expenses and program management*
14 *oversight, and shall remain available through September 30,*
15 *2013: Provided further, That, notwithstanding any other*
16 *provision of law, the provisions of section 3011(f) of Public*
17 *Law 109–59 shall apply to all projects evaluated under sec-*
18 *tions 5309(d) and 5309(e) of title 49, United States Code,*
19 *and funded in fiscal years 2010 and 2011 with funds made*
20 *available in the Act or any other Act.*

Summary of Jobs for Main Street Act as Passed by the House

As of December 17, 2009

General Principals:

Preference given to activities that can be started and completed expeditiously (within 3 years) and in economically distressed areas, including a goal of at least 50% of the funds for activities that can be initiated not later than 90 days after the enactment of this Act. States will have one year to obligate 100% of the funds. Funds made available for obligation until September 30, 2011 unless otherwise stated.

Certifications and Reporting:

Governor's certification and reporting requirements are not listed in the bill as written.

Transportation:

- \$27,500,000,000 for highway funding (same amount as the American Recovery and Reinvestment Act) (ARRA or "Stimulus")
 - Total Highway Funds to Idaho = Unknown at this time. Ratios are the same as in the original stimulus. If amounts stay the same, the funding amounts could be:
 - Total Funds to Idaho = \$181,935,000
 - ITD funding = \$150,000,000
 - Boise TMA funding = \$11,500,000
 - Small Urban funding = \$5,000,000 (approximately \$860,000 for the Nampa Urbanized Area)
 - Rural funding = \$11,000,000
 - Numerous set asides for ferries, Indian Reservation Roads, Park Roads, etc...
 - Funds available until September 30, 2011
 - Formula funds apportioned to states as follows:
 - 50% according to STP State distribution formula (population, road miles, VMT)
 - 50% according to FFY 2008 obligation limitation
 - May not use for advance construction
 - Project priority given to projects that can be completed in 3 years with priority to projects in economically distressed area
 - 30% of the funds are sub-allocated within each state under the population formulas of the STP program
 - Highway Use It or Lose It
 - States have **90** days (Stimulus was 120) after apportionment to have 50% of funds awarded under contract (does not include sub-allocated funds) – unobligated balance is redistributed to other states that did not have funds removed
 - 1 year after apportionment, the remaining balances that are not under contract will be redistributed (does not include sub-allocated funds)
- \$100,000,000 for Transit investments that reduce energy consumption or greenhouse gases as discretionary grants through nationwide competition.

- Projects will be given priority based on total energy savings from the investment.
- \$6,150,000,000 (Stimulus was \$6,900,000,000) for transit capital assistance formula distribution
 - 80% of funds to be distributed for 5307 grants.
 - 10% to be distributed in based on formulas for growing and high density states.
 - 10% of funds to be distributed for 5311 grants.
 - Funds cannot be comingled with funds from other years.
- \$500,000,000 (Stimulus was \$750,000,000) for capital investment grants under the New Starts and Small Starts programs. Funds cannot be comingled with funds from other years.
- Transit Use it or Lose it:
 - States and locals have **90** days (Stimulus was 180) after apportionment to have under contract 50% of funds awarded – balance of funds under contract is redistributed to other state that did not have funds removed.
 - After 1 year from date of apportionment, any unused funds are withdrawn and redistributed to other states that did not have money withdrawn.

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USE OF AUDIENCE RESPONSE SYSTEM BY OUTSIDE AGENCIES AND BUSINESSES

COMPASS purchased an Audience Response System (ARS) from Turning Technologies for the purpose of enhancing its public involvement program.

The system allows COMPASS staff to embed questions in PowerPoint presentations. Audience members answer the questions using "response devices" (similar to remote control devices). The results of the audience response are displayed in the presentation. Various reports analyzing the results can also be generated using the software. The system consists of software, receivers, and response devices.

COMPASS recognizes that the ARS system is a powerful tool and that member agencies and others may request the use of the system for their own public involvement processes.

This document details the COMPASS policy regarding the use of the ARS system for, or by, any non-COMPASS project, program, or organization.

1. Use of the ARS system will constitute a service of COMPASS; trained COMPASS staff will format the questions within the Turning Point software system, assist in question development and review, run the system at the meeting(s), and develop requested reports following the meeting(s).
2. The ARS system will not be loaned to any agency or organization.
3. Prior to commencing work on a project, COMPASS and member agency staff will agree on the number of questions to be asked, the date/time/location of the meeting(s), and the number and types of reports to be generated. Based upon this information, COMPASS will provide an estimate of the number of hours of staff time for the project. All of this will be recorded in writing and kept with the project file, as will any changes to this information.
4. COMPASS will charge for all staff time related to an ARS project at a rate of \$65 per hour, minimum (subject to change). Increased hourly rates for evening and/or weekend work may be assessed. COMPASS will provide an invoice to the member agency or its representative upon project completion. Payment is due 30 days from receipt of invoice.
5. COMPASS will perform this service for COMPASS member agencies only, unless a specific exception is requested, in writing, and approved by the COMPASS Executive Director. Consultants/contractors working on behalf of a member agency may employ this service, provided the project/work product is being conducted on behalf of a member agency.
6. ARS projects conducted on behalf of member agencies shall be transportation related, unless a specific exception is requested, in writing, and approved by the COMPASS Executive Director.
7. ARS projects conducted on behalf of member agencies shall occur in Ada and/or Canyon Counties, Idaho, unless a specific exception is requested, in writing, and approved by the COMPASS Executive Director.



800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org