



**SPECIAL EXECUTIVE COMMITTEE MEETING
MAY 4, 2010 3:30 PM - VIA CONFERENCE CALL
COMPASS CONFERENCE ROOM**

**** AGENDA ****

- I. **Agenda Additions/Changes**
- II. **Open Discussion/Announcements**
- III. **Action Items**
 - *A. **Adopt Resolution 11-2010 Amending the FY2010-2014 Transportation Improvement Program**

Toni Tisdale will seek adoption of Resolution 11-2010 amending the FY2010-2014 Transportation Improvement Program to ensure timely obligation of available funds.
- IV. **Other**
- V. **Adjournment**

*Enclosures

Agenda is subject to change.

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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

COMPASS EXECUTIVE COMMITTEE AGENDA ITEM III-A

Date: May 4, 2010



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Transportation Improvement Program Amendment

Summary:

Changes were requested at the Urban Balancing Committee held on March 22, 2010 and the Transportation Management Area (TMA) Balancing Committee held on April 8, 2010. Several of the changes could be handled through an Administrative Modification, which was approved on April 21, 2010. Other changes require a Transportation Improvement Program amendment, which are detailed in Attachment 1, Resolution 11-2010. The changes are recommended by the Urban and TMA Balancing Committees and the Regional Technical Advisory Committee.

Staff Recommendation/Request:

Staff recommends adoption of Resolution 11-2010 amending the FY2010-2014 Regional Transportation Improvement Program.

Implication (policy and/or financial):

Without Board approval, this project cannot move forward for funding.

Highlights:

The Balancing Committees request the following amendment changes:

- Key Number 12046 – Karcher Road and Middleton Road Intersection, Nampa – Advance \$226,000 in design work from FY2012 to FY2010.
- Key Number 10560 – Rideshare, ACHD's Rideshare Program, Ada County – FY2011 – Advance project totaling \$220,000 from FY2011 to FY2010.
- Key Number RC0152 – Franklin Road, Black Cat Road to Ten Mile Road – Reduce scope to only the intersection of Franklin and Black Cat Roads, change funding source from local (regionally significant) to STP-TMA, and advance \$500,000 in design work from PD to FY2010.
- Key Number – NEW – COMPASS Operations – FY2011 – add new project totaling \$306,000 to supplement the planning and operations of COMPASS in FY2010.

All these changes are offset by cost savings on previous projects that were de-obligated and made available. The Nampa Urbanized Area gained additional funds from bid savings in other parts of the state.

This proposed amendment was released for public comment from April 12 through April 26, 2010. No comments were received.

More Information:

- 1) Attachment: Resolution 11-2010
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

pc: 685

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RESOLUTION No. 11-2010**FOR THE PURPOSE OF AMENDING THE FY2010-2014
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

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

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

WHEREAS, a public comment period was held from April 12 through April 26, 2010;

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

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

WHEREAS, the Community Planning Association has developed this amendment to the FY2010-2014 Regional Transportation Improvement Program in compliance with all applicable State and Federal regulations; and

WHEREAS, the attached table dated March 22, 2010, details the amendments to the FY2010-2014 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association Executive Committee approves this amendment to the FY2010-2014 Regional Transportation Improvement Program.

Dated this 4th day of May 2010.

APPROVED:

By: _____
Dave Bieter, Chair
Community Planning Association Board

ATTEST:

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

Amendment #4 in FY 2010-2014 Regional Transportation Improvement Program
Per Urban Balancing Committee
March 22, 2010

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2010	2011	2012	2013	2014	PD	SUM
12046	Karcher Road and Middleton Road Intersection, Nampa	PE	5 <u>15</u>		10 <u>0</u>				15
		PC	8 <u>211</u>		203 <u>0</u>				211
	Funding Source: STP-U	RW							0
	Reconstruct the existing three (3) - lane by three (3) - lane intersection and widen to five (5) - lanes by five (5) - lanes and modify the existing signal. Advance PE/PC from FY2012 to FY2010 using cost savings.	UT							0
		CE							0
		CN						1510	1510
		Sum	13 <u>226</u>	0	213 <u>0</u>	0	0	1510	1736

Per TMA Balancing Committee
April 8, 2010

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2010	2011	2012	2013	2014	PD	SUM
10560	Rideshare, ACHD's Rideshare Program, Ada County - FY2011	PE							0
		PC							0
	Funding Source: STP-TMA	RW							0
	Continue and improve rideshare program and marketing. Operate a third-party vanpool program in multi-county area and coordinate vanpools. Advance CN from FY2011 to FY2010 using cost savings.	UT							0
		CE							0
		CN	0 <u>220</u>	220 <u>0</u>					220
		Sum	0 <u>220</u>	220 <u>0</u>	0	0	0	0	220

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2010	2011	2012	2013	2014	PD	SUM
RC0152 09637	Franklin Road <u>and</u> Black Cat Road to Ten Mile Road <u>Intersection</u>	PE	0 <u>50</u>						0 <u>50</u>
		PC	0 <u>450</u>					550 <u>0</u>	550 <u>450</u>
	Funding Source: Local (Regionally Significant) <u>STP-TMA</u> Widen roadway from two (2) lanes to five (5) lanes with curb, gutter and sidewalks. Project is on a designated I-84 Detour Route. Project includes the Franklin Road and Black Road intersection. Reconstruct the Franklin Road and Black Cat Intersection. Project includes a signal and widened approaches or a two- lane roundabout intersection. Change funding source from Local to STP-TMA, reduce scope to the intersection only, and advance PE/PC funds from PD to FY2010 using cost savings.	RW						1600 <u>1200</u>	1600 <u>1200</u>
		UT							0
		CE							0
		CN						5030 <u>2200</u>	5030 <u>2200</u>
		Sum	0 <u>500</u>	0	0	0	0	7180 <u>3400</u>	7180 <u>3900</u>
	NEW	<u>COMPASS Operations – FY2011</u>	PE						0
			PC						0
Funding Source: STP- TMA To supplement the planning and operations of the COMPASS metropolitan planning organization. Add new project using cost savings.		RW						0	
		UT						0	
		CE						0	
		CN	0 <u>306</u>					0 <u>306</u>	
		Sum	0 <u>306</u>	0	0	0	0	0 <u>306</u>	