

EXECUTIVE COMMITTEE MEETING
NOVEMBER 17, 2009 2:00-3:30 PM
COMPASS CONFERENCE ROOM

**** AGENDA ****

I. Agenda Additions/Changes

II. Open Discussion/Announcements

III. Consent Agenda

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

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

IV. Action Items

Page 6 * **A. Establish December 21, 2009, COMPASS Board Agenda**

Staff proposed agenda items for the regularly scheduled December 21, 2009, Board meeting are attached.

Page 13 * **B. Review 2009 Legislative Position Statements**

Staff will seek member direction establishing position statements for the 2010 legislative session.

Page 14 * **C. Review FY2011 Appropriations Projects**

Staff will seek member recommendation establishing FY2011 federal appropriations.

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

Committee members will begin the Executive Director's annual review process. Any actions taken on the personnel matter will be taken in open session following the Executive Session.

E. Approve Solicitation of Nominations for COMPASS Executive Committee

Staff will seek approval to solicit nominations for the Secretary/Treasurer position and small cities representative on the Executive Committee. Nominations will be reviewed at the December 2009 Executive Committee meeting.

V. Information/Discussion Items

A. Discuss Creation of COMPASS Youth Advisory Council

Amy Luft will present information concerning a potential grant opportunity to develop a COMPASS Youth Advisory Council.

B. Status Report – FY2010 General and Special Membership Dues

Matt Stoll will provide a status report on FY2010 General and Special Membership dues.

VI. Other

VII. Adjournment

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

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



****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair Elect**
(via telephone)
Tom Dale, Mayor, City of Nampa (via telephone)
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
Carol McKee, Commissioner, Ada County Highway
District, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** Phil Bandy, Mayor, City of Eagle
Tammy de Weerd, Mayor, City of Meridian
Garret Nancolas, Mayor, City of Caldwell, **Chair**
- OTHERS PRESENT:** Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Amy Luft, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Vice Chair Ferdinand called the meeting to order at 2:07 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll said he and Chair Nancolas discussed deferring Action Item IV B – Executive Session, to the November 17, 2009, Executive Committee, meeting, allowing for more of the Committee members to be in attendance for the discussion of Matt's yearly evaluation.

After discussion, **Fred Tilman moved and Carol McKee seconded to move the Executive Session to the November 17, 2009, Executive Committee meeting agenda. Motion passed unanimously.**

Matt requested authorization to amend the September 21, 2009, COMPASS Board of Directors' meeting agenda as follows:

- Under Special Items, move Item A Status Report – Reauthorization/Appropriations to the Executive Director Report. Ken Burgess will not be in attendance at the September meeting to provide an oral report.

- Add an additional Administrative Modification for End of Year Sweep funding received from ITD under Executive Director's Report. The funds need to be obligated as soon as possible.
- Add an Action Item to Adopt Resolution 11-2009 Approving Revision 3 of the FY2009 Unified Planning Work Program and Budget to budget \$75,000 that COMPASS received from the End of Year sweep process. The Finance Committee did approve the change.

After discussion, **Carol McKee moved and Fred Tilman seconded approval for Matt Stoll to amend the September 21, 2009, COMPASS Board meeting agenda as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 18, 2009, Executive Committee Meeting

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

ACTION ITEMS

A. Establish November 16, 2009, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-22 for the November 16, 2009, COMPASS Board meeting. Matt requested the latitude to add or delete Agenda Items as appropriate.

After discussion, **Carol McKee moved and Fred Tilman seconded approval of Agenda Items 1-22 as presented, with Matt Stoll having the latitude to add or delete items as appropriate. Motion passed unanimously.**

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

This item was deferred to the November 17, 2009, COMPASS Executive Committee meeting.

INFORMATION/DISCUSSION ITEMS

A. Review FY2010 Appropriations Projects

Matt Stoll reviewed the FY2009 appropriation requests that will be the starting point for discussion by the Executive Committee at its November 2009 meeting for development of the FY2010 requests, which will be presented for approval to the Board at the December 2009 Board meeting.

Last year two transit projects and one roadway project were submitted. Historically, I-84 Exit 29 (Franklin Road) Local System Improvements has been on the list every year. Through the End of Year sweep process and the Urban Balancing process, Exit 29 is now fully funded. Toni Tisdale will be working with the Regional Technical Advisory Committee to find a new project to take the place of Exit 29 on the list, which will be recommended to the Executive Committee at the November 2009 meeting. Ken has advised staff to keep the dollar amount for any new project between \$1.5-2 million in total scope for completion.

Barring a different recommendation from Kelli Fairless, Matt assumes, subject to what happens with the TIGER Funding Grant and other stimulus programs, we will be going forward with the Treasure Valley Idaho Transit Facilities and Treasure Valley High Capacity Alternatives Analysis projects.

Matt recommended that an Ada County roadway project be considered to replace the Canyon County Exit 29 project, which has been the number one project on the list for many years. Ken Burgess noted it is critical when identifying a new project for 2010 that there is an identifiable 20 percent match that accompanies the project.

B. Review 2009 Legislative Position Statements

Matt Stoll reviewed the 2009 legislative position statements that will be used as the starting point by the Executive Committee at the November 2009 meeting for development of the 2010 positions, which will be presented for Board approval in December 2009. The Executive Committee will need to determine how the sideboards will be developed and how often to meet during the legislative session.

The following changes will be made to the 2009 list:

- Rename No. 3 from the "Fourth Year Funding Approval of GARVEE Bonding Program..." to the "Fifth Year..."
- Delete No. 4 – State Tax Anticipation Revenue (STAR) financing, which was finalized last session.

Matt asked if there was any objection with staff going forward in planning the annual Legislative Reception in February 2010. No objection was noted.

OTHER

Matt Stoll announced, as previously discussed, there will not be a COMPASS Board meeting or an Executive Committee meeting in October 2009.

ADJOURNMENT

Fred Tilman moved and Carol McKee seconded adjournment at 2:35 pm. Motion passed unanimously.

Dated this 17th day of November 2009.

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-A

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.	Holiday Luncheon Present Leadership in Motion Awards	No	Holiday Luncheon 12:00-1:30 pm, Nampa Civic Center. Recognize member agencies, businesses, and individuals for leadership in supporting <i>Communities in Motion</i> goals.	Holiday Lunch	90	N/A	December	N/A	N/A
17.	Introduction of Jerry Whitehead, District 3 IT Board Member and Discussion of Transportation Priorities	No	Chair Nancolas will introduce IT Board member Jerry Whitehead and lead a discussion on Transportation Priorities.	Special Item	20	Garret Nancolas	December	N/A	N/A
18.	Adopt Updated Public Involvement Policy	Yes	Staff will present and seek adoption of updated Public Involvement Policy.	Consent Agenda	N/A	Amy Luft	December	August (PPC)	653

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
19.	Adopt Resolution Approving FY2010 Unified Planning Work Program and Budget (UPWP) – Revision 1	Yes	Staff will present resolution to adopt the FY2010 UPWP - Revision 1.	Action	5	Matt Stoll	December	N/A	601
20.	Establish 2010 COMPASS Board and Executive Committee Meeting Dates and Location and Provide 30 Day Notice of January 25, 2010 Annual COMPASS Board Meeting	Yes	Per COMPASS Bylaws	Action	5	Matt Stoll	December	N/A	
21.	Approve Recommended Transportation System for Inclusion into <i>Communities in Motion</i>	Yes	Staff will present and seek approval of the proposed transportation system for CIM.	Action	30	Charles Trainor	December	November	661
22.	Approve FY2011 Federal Appropriations Priority Projects	Yes	Staff will review Executive Committee recommended priority projects for FY2011 federal appropriations.	Action	15	Matt Stoll	December	N/A	760
23.	Approve 2010 State Legislative Position Statements	Yes	Staff will review Executive Committee recommended position statement for 2010 state legislative session.	Action	15	Matt Stoll	December	N/A	760
24.	Executive Session – Personnel Matter [Idaho Code 67-2345(b)]	Yes	Executive Committee members will review their performance evaluation of the Executive Director. Any actions taken on the personnel matter will be taken in open session following the Executive Session.	Action	TBD	Garret Nancolas	December	N/A	990

<i>Item #</i>	<i>Title/Description</i>	<i>Mandatory</i> ¹	<i>Policy Implications/Requirements</i>	<i>Agenda Type</i> ²	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
UPCOMING AGENDA ITEMS									
25.	Confirm Board Officers: Chair, Chair-Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	As required by the COMPASS bylaws, the Board is required to annually confirm the ascension of new Board Officers as Chair, Chair-Elect, Vice-Chair, and Immediate Past Chair. A new Secretary-Treasurer is subsequently nominated from the floor.	Action	15	Chair	January 2010	N/A	N/A
26.	Confirm Executive Committee Representatives for Cities under 25,000 in Population	Yes	As required by the COMPASS bylaws, the Board is required to confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Chair	January 2010	N/A	N/A
27.	Confirm Non-Elected Board Members and Alternates	Yes	As required by the COMPASS bylaws, the Board is required to confirm non-elected Board members and alternates.	Action	10	Chair	January 2010	N/A	N/A
28.	Confirm Standing Committee Memberships	Yes	As required by the COMPASS bylaws, the Board is required to review and approve all Standing Committee memberships.	Action	10	Chair	January 2010	N/A	N/A
29.	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	January 2010	CPC Nov/Dec	611
30.	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	January 2010	CPC Nov/Dec	611

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
31.	Review New Project Applications for the FY2011-2015 Transportation Improvement Program	No	Staff will review project applications and Regional Technical Advisory Committee ranking.	Information/ Discussion	15	Toni Tisdale	January 2010	December 2009	685
32.	Review an Accelerated Project Delivery Goal	No	Staff will review a goal for accelerated project delivery for federal projects.	Information/ Discussion	10	Toni Tisdale	January 2010	November 2009	685
33.	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	February 2010	N/A	611
34.	Approve an Accelerated Project Delivery Goal	No	Staff requests approval of an accelerated project delivery goal for federal projects.	Consent Agenda	N/A	Toni Tisdale	February 2010	November 2009	685
35.	Approve 2010 Population Estimates	Yes	Staff will seek approval of the 2010 Population Estimates which establish member dues.	Action	15	Carl Miller	February 2010	DAC January	620
36.	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	February 2010	N/A	611
37.	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 2010	January 2010	685
38.	Accept Land Use Allocation Report	No	Staff will seek Board acceptance of the report.	Action	20	Carl Miller	March 2010	DAC January	647
39.	Accept 2010 Census Report	No	Staff will present and seek acceptance of the 2010 Census Report.	Action	15	Carl Miller	March 2010	DAC January	620
40.	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	March 2010	CPC Jan/Feb 2010	610

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
41.	Review the Studies Coordination Website	No	Staff will review the studies coordination website.	Information/ Discussion	10	Toni Tisdale	March 2010	January 2010	701
42.	Review 2010 Performance Monitoring Report	No	Staff will present of the 2010 Performance Monitoring Report.	Information/ Discussion	15	Carl Miller	April 2010	RTAC March	620
43.	TENTATIVE: COMPASS Board Retreat	No	Tentative COMPASS Board Retreat.	Special Item	All day	COMPASS Board	May 2010	N/A	N/A
44.	Review Draft FY2011-2015 Transportation Improvement Program	No	Staff will review the Draft FY2011-2015 Transportation Improvement Program.	Information/ Discussion	15	Toni Tisdale	May 2010	April 2010	685
45.	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 2010	May 2010	685
46.	Receive update on Findings and Recommendations of SH 44 Corridor Preservation Study Environmental Impact Statement (EIS) and other documents	No	Staff will present an update of findings and recommendations in EIS, other documents.	Information/ Discussion	5	Don Matson	June 2010	CPC April 2010	610
47.	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 2010	N/A	610
48.	Accept 2010 Performance Monitoring Report	No	Staff will present and seek acceptance of the 2010 Performance Monitoring Report.	Action	15	Carl Miller	June 2010	RTAC March	620

Item #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
49.	Approve the Final FY2011-2015 Transportation Improvement Program	Yes	Staff requests final approval of the FY2011-2015 Transportation Improvement Program.	Approval	15	Toni Tisdale	August 2010	July 2010	685
50.	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
51.	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
52.	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 BOARD of DIRECTORS LEGISLATIVE POSITION STATEMENTS



Draft 2010 ~~2009~~ State Legislative Positions

1. **Transportation Revenue**

The COMPASS Board of Directors strongly supports increasing and diversifying dedicated revenue for state and local transportation systems, including transit and alternative transportation modes. Idaho's current transportation funding level is inadequate to address the state's needs. The Idaho Transportation Board estimates a \$240 million per year shortfall for priority needs in the state. COMPASS has identified a need of \$127 million per year over the next thirty years to meet the transportation needs of the Treasure Valley. A functional transportation system is critical to accommodate the population growth and economic development of the Treasure Valley and the state of Idaho.

2. **Local Option Tax Authority Legislation**

The COMPASS Board of Directors strongly supports general local option sales tax authority legislation. Such a tool will provide local units of government the ability to request necessary supplemental infrastructure revenue from citizens through a local option sales tax. The Board supports the concept of allowing such funds to be used for roadway and/or transit projects. The Idaho Constitution currently empowers the legislature to grant local option taxing authority to local units of government.

3. **~~Fifth~~ Fourth Year Funding Approval of GARVEE Bonding Program**

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

~~4. State Tax Anticipation Revenue (STAR) Financing~~

~~The COMPASS Board of Directors supports amending the Sales Tax Anticipation Revenue financing mechanism to provide a more broadly applicable transportation project financing tool. The Board applauds the 2007 Idaho Legislature for creating the STAR tool as an additional, creative option for funding state highway improvements.~~

~~4.5: Transportation Access Plan Legislation~~

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

~~6. Air Quality Improvement~~

~~The COMPASS Board of Directors supports legislation and agency rules designed to address air quality challenges in the Treasure Valley. The Treasure Valley airshed faces potential non-attainment of EPA air quality standards for ozone. Non-attainment status could have a drastic negative impact on the Treasure Valley economy and the ability to develop badly needed transportation projects in Ada and Canyon Counties.~~

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EXECUTIVE COMMITTEE MEETING AGENDA ITEM IV-C

Date: November 17, 2009

Topic: FY2011 Appropriations Priorities

Summary:

On an annual basis, the COMPASS Board of Directors considers and approves submittal of high priority transportation projects to the Idaho congressional delegation for funding through the annual federal appropriations process. The Executive Committee requested a recommendation from the Regional Technical Advisory Committee (RTAC). An RTAC subcommittee met on October 16, 2009 to select preferred projects, as well as fill-in projects, based on need and the ability to do the most with limited funds. There are two options, based on the outcome of TIGER applications through the Stimulus program, provided as Attachment 1.

Staff Recommendation/Request:

Staff recommends recommendation of the priorities as presented. The Regional Technical Advisory Committee recommended approval of the priorities on October 28, 2009, with the addition that local match is guaranteed before forwarding a project to the congressional delegation.

Implication (policy and/or financial):

Immediate approval is preferred to allow ample time for development of the applications, which are due in early February 2010. Without approval of application priorities, the applications will not be submitted.

Highlights:

The COMPASS Board is encouraged to keep a consistent list of projects for Congressional priorities. The list below includes past priorities with one additional priority due to the recent funding of the Exit 29 project in Caldwell.

Preferred Option:

- Franklin Road, Touchmark Way to Five Mile Road for \$3,000,000
- Treasure Valley, Idaho Transit Facilities for \$500,000
- Treasure Valley High Capacity Alternatives Analysis for \$2,000,000

Fill In Projects (in case one or more of the above are funded through TIGER):

- Northern Ada County ITS Improvements for \$1,000,000
- ADA Bus Stop Improvements, Treasure Valley, Idaho for \$3,750,000

Details of these projects are shown on Attachment 1.

More Information:

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

pc: 760.03

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Attachment 1
FY2011 Appropriations Recommendation

Preferred Option:

- Franklin Road, Touchmark Way to Five Mile Road, Ada County, Idaho
 - \$3.0 Million Total (\$2,400,000 federal, \$600,000 local match)
 - To complete construction of the project.
 - Project has already been phased due to large cost.
 - Programmed for advance construction beginning in FY2011 with payback through FY2012. Funding would remove burden of advance construct.
 - Currently programmed funding could be moved to Five Mile Road, Franklin Road to Fairview Avenue; removing need for advance construct on this project (would require future approval).

- Treasure Valley, Idaho Transit Facilities
 - \$500,000 Total (\$400,000 federal, \$100,000 local match)
 - To design and start construction of transit facilities in west Ada and Canyon Counties.
 - Currently in the TIP, but not fully funded
 - Another phase of the project funded with FY2008 Appropriations (\$360,000) and FY2009 Appropriations (\$593,000)

- Treasure Valley High Capacity Alternatives Analysis
 - \$2.0 Million Total (\$1,600,000 federal, \$400,000 local match)
 - For alternatives analysis, pre-acquisition study, and negotiations related to transit and transportation investments and options in the I-84 corridor
 - Project in UPWP, but not enough funding to complete

Fill-in Projects:

Fill-in projects were selected because projects in the preferred option were submitted for funding under the Stimulus TIGER Discretionary Grant program. Since announcement on the TIGER grant program will not be made until near the application deadline for this process, the fill-in project applications will be developed concurrently with those of the preferred option. A single transit project will serve as fill-in for the two transit projects in the preferred option. During previous application cycles, special consideration was made to allow for a third application to be submitted allowing the Alternatives Analysis to be included. General application guidelines only allow for two applications to be submitted from COMPASS. The following projects were selected as fill-in projects:

- Northern Ada County ITS Improvements, Ada County, Idaho
 - \$1 Million Total (\$800,000 federal, \$200,000 local match) – This information is still being developed.
 - Top priority during Reauthorization requests
 - ITS system improvements on key corridors in Ada County, priority will be given to State Street and Ustick Road in Boise.
 - Total project larger to be funded over 2-3 years.

- ADA Bus Stop Improvements, Treasure Valley, Idaho
 - \$3.75 Million Total (\$3,000,000 federal, \$750,000 local match)
 - Project already in the Transportation Improvement Program, but is not fully funded
 - Americans with Disabilities Act (ADA) accessibility improvements around fixed route bus stops
 - Environmental exclusion already obtained
 - Funding would nearly complete the project

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