



# REGIONAL TECHNICAL ADVISORY COMMITTEE

January 24, 2007 – 9:00 a.m. – 11:00 a.m.  
Community Planning Association

**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/rtac/agenda012407.pdf>. The online document requires Adobe 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.

**\*\*AGENDA\*\***

**I. AGENDA ADDITIONS/CHANGES**

9:00

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

9:05

**III. CONSENT AGENDA**

9:10

\*A. *Approve December 13, 2006 Meeting Minutes*

**IV. ACTION ITEMS**

9:15

A. *Election of Officers*  
*Election of Officers for 2007 will be held.*

**V. INFORMATION/DISCUSSION ITEMS**

9:25

\*A. *Review Funding Split for the Project*  
*Prioritization Process*  
*Staff will present information for funding categories.*

*Toni Tisdale*

9:45

\*B. *Review Requested Projects for Surface Transportation Program – Urban Funds*  
*Staff will present the list of requested projects for Surface Transportation Program-Urban funding for FY 2008 – 2012.*

*Toni Tisdale*

10:05

\*C. *Coordination of Various Studies*  
*Staff will host a discussion of proposed corridor, area, and sub-area in attempt to avoid duplication of efforts.*

*Charles Trainor*

10:25

\*D. *Traffic Impact Studies – Follow Up and Action Steps*  
*RTAC volunteers will be sought to work with COMPASS staff on developing model ordinances and procedures regarding traffic impact studies.*

*Charles Trainor*

\*E. *FY 2008-2012 Transportation Improvement Program Planning Calendar (information only)*  
*Staff will provide the planning calendar for the development of the FY 2008-2012 Transportation Improvement Programs.*

- \*F. *High Volume Intersection Study - Request for Qualifications (RFQ) (information only)*  
Staff will provide the Request for Qualifications for the High Capacity Intersection Study for comment to Don Matson, [dmatson@compassidaho.org](mailto:dmatson@compassidaho.org).
- \*G. *Amendment to the FY 2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs (information only)*  
The Idaho Transportation Board made changes to the GARVEE program and added a safety project to the Statewide Transportation Improvement Program in December 2006. These changes must be mirrored in the Transportation Improvement Programs. The COMPASS Board is requested to approve the amendments on January 22, 2007

VI. STATUS REPORTS

- \*A. *Current Transportation Project Information*
- \*B. *Staff Activity Report*
- \*C. *Corridor Studies*
- \*D. *Treasure Valley High Capacity Transit Study*
- \*E. *Attendance Sheet*
- \*F. *Worksheet for RTAC Agenda*

VII. OTHER

10:45 *Next Meeting:* Wednesday, February 28, 2007, 9:00 a.m., at COMPASS.

VIII. ADJOURNMENT

11:00

\*Enclosures

*Times are approximate. Agenda is subject to change.*

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*REGIONAL TECHNICAL ADVISORY COMMITTEE  
DECEMBER 13, 2006  
COMMUNITY PLANNING ASSOCIATION*

**\*\*MINUTES\*\***

*ATTENDEES:*

Lisa Bachman, City of Kuna  
 Mary Berent, City of Middleton, *Chair*  
 Kevin Bittner, Valley Regional Transit  
 Mike DuBois, Department of Environmental Quality  
 Matt Ellsworth, City of Meridian, *Vice-Chair*  
 Michael Fuss, City of Nampa  
 Karen Gallagher, City of Boise  
 Rob Howarth, Central District Health Department (*Ex-Officio*)  
 Don Kostelec, Ada County Highway District  
 Jeffrey Maffuccio, Canyon County Development Services  
 Gian Paolo Mammone, City of Star  
 Shawn Martin, Ada County Highway District  
 Whitney Rearick, Boise State University  
 Tim Richard, Canyon Highway District #4  
 Christy Richardson, City of Garden City  
 Nichoel Baird Spencer, City of Eagle  
 Sarah Stobaugh, Boise Independent School District  
 Toni Tisdale, COMPASS (*Ex-Officio*)

*MEMBERS ABSENT:*

Wendel Bigham, Joint School District #2  
 Jim Buffington, Nampa Highway District #1  
 Jon Cecil, Capital City Development Corporation  
 Marje Ellmaker, Mayor, City of Notus  
 Dean Gunderson, Ada County  
 Brent Orton, City of Caldwell  
 Larry Strough, Idaho Transportation Department-District 3  
 Vacant, Public Participation Committee

*OTHERS PRESENT:*

John Cunningham, COMPASS  
 Don Matson, COMPASS  
 Charles Trainor, COMPASS  
 Jeanne Urlezaga, COMPASS  
 Debbie Winchar, COMPASS

*CALL TO ORDER*

Chair Berent called the meeting to order at 9:08 a.m.

*AGENDA ADDITIONS/CHANGES*

Chair Berent asked for additions or changes to the agenda. None were requested.

*OPEN DISCUSSION/ANNOUNCEMENTS*

Introductions were made of all attendees.

*CONSENT AGENDA*

- A. *Approve October 11, 2006 Meeting Minutes*
- B. *Approve October 25, 2006 Meeting Minutes*
- C. *Approve November 15, 2006 Meeting Minutes*

Matt Ellsworth stated that in the October 11, 2006 Minutes, under Open Discussion, Nichoel Baird Spencer introduced the City of **Eagle's** new planner, not Meridian's.

*Nichoel Baird Spencer moved and Matt Ellsworth seconded to approve the October 11, 2006 meeting minutes as amended and the October 25 and November 15, 2006 meeting minutes as written. There being no further discussion, the motion was unanimously approved.*

*Action Item*

- A. *Recommend Approval of Revision 1 of the FY 2007 Unified Planning Work Program and Budget*

Jeanne Urlezaga presented Revision 1 of the FY 2007 Unified Planning Program and Budget.

*Kevin Bittner moved and Nichoel Baird Spencer seconded to recommend approval of Revision 1 of the FY 2007 Unified Planning Work Program and Budget. There being no further discussion, the motion was unanimously approved.*

- B. *Recommend Approval of Project Prioritization Process for Use in Developing the FY 2008-2012 Transportation Improvement Programs*

Toni Tisdale presented the Project Prioritization Process for use in developing the FY 2008-2012 Transportation Improvement Programs.

During discussion, the following suggestions were presented:

- Add Area of Impact Map as of August 2006 for reference, and add the City of Eagle's recently approved Area of Impact Expansion.
- Table 4: Potential Points by Evaluation Criteria and Project Category, change the points for categories as follows:
  - Paved Pathways
    - Multi-Modal Enhancement from 10 to 20 points
    - Timely Implementation from 20 to 10 points
  - Intelligent Transportation System
    - Congestion Management from 10 to 20 points
    - Multi-Modal Enhancement from 20 to 10 points

- Scoring Guidelines: Amend the assessment for the Land Use criteria listed under the Roadways' category as follows:
  - Project is wholly within the "growth areas" in the Community Choices land use scenario – 20 points
  - Project connects two or more "growth areas" in the Community Choices land use scenario although it also traverses through "no growth" areas as well – 15 points

Don Kostelec stated it should be clarified in the presentation to the COMPASS Board that this new process does not affect projects already in the Transportation Improvement Program. The process was developed quickly to meet deadlines for use in the FY 2008-2012 Nampa Urbanized Area Transportation Improvement Program Update.

The subject of "off the top" funding was discussed but RTAC members concurred that this was a decision for the COMPASS Board.

After further discussion, *Karen Gallagher moved and Nichoel Baird Spender seconded to recommend approval of:*

- *the Split Funding option and that the definitions of growth area would pertain to the August 2006 **Communities in Motion** map (which includes the Cities' Area of Impact maps as of August 2006) with the addition of the recently approved Area of Impact expansion in the City of Eagle;*
- *Table 4 on page 13: Potential Points by Evaluation Criteria and Project Category, change the points for categories as follows:*
  - *Paved Pathways*
    - *Multi-Modal Enhancement from 10 to 20 points*
    - *Timely Implementation from 20 to 10 points*
  - *Intelligent Transportation System*
    - *Congestion Management from 10 to 20 points*
    - *Multi-Modal Enhancement from 20 to 10 points*
- *Scoring Guidelines: Amend the assessment for the Land Use criteria listed under the Roadways' category as follows:*
  - *Project is wholly within the "growth areas" in the Community Choices land use scenario – 20 points*
  - *Project connects two or more "growth areas" in the Community Choices land use scenario although it also traverses through "no growth" areas as well – 15 points*

*Discussion:*

Matt Ellsworth commented that Meridian City Council approved the North Meridian Area of Impact Expansion in March 2006, prior to the August 2006 date. Meridian's north areas that have been adopted by Meridian's City Council prior to the approval of *Communities in Motion* should be included in the motion.

Charles Trainor replied that this should be an issue for the COMPASS Board to discuss and consider.

Karen Gallagher stated for clarification, that the City of Eagle had finished their part in the comprehensive plan and it was brought up throughout the *Communities in Motion* process, and has been approved by the County. This is a recommendation to the Board and therefore the motion stands.

*There being no further discussion, the motion passes with one nay vote.*

*C. Recommend Approval of the FY 2015 Federal Functional Classification Map*

Toni Tisdale presented the draft FY 2015 Federal Functional Classification Map.

Karen Gallagher commented that a discussion was previously held regarding the classification of principal and minor arterials. There are inconsistencies between the past discussion and the current definitions. There is a concern that we are going to go forward with decisions that are not consistent with the definitions. This will be revisited through ACHD's Transportation Land-Use Integration Plan (TLIP) process. An option would be to only classify section line roads so they are eligible for funding. There are quite a few roads that are going to be upgraded to principal arterials that are already classified and eligible for funds. Either we could leave the roads as minor arterials and then update and deal with it later, or make sure the *Communities in Motion* and federal classification maps match at this point. None of the Boise city streets are to be upgraded to a principal arterial until we go through the process outlined in Boise's comprehensive plan.

Don Kostelec replied that COMPASS designates functional classification, not a city or a comprehensive plan. As a result of TLIP the process will become more refined. The functional classification as applied through *Communities in Motion* are not out of line with the way they are to function in the year 2030, which is what the map is to show. It is consistent with the land uses that are in the 2030 *Communities in Motion* Plan.

*After discussion, Nichoel Baird Spencer moved and Don Kostelec seconded to recommend approval of the FY 2015 Federal Functional Classification Map with the changes submitted from Canyon Highway District No. 4. There being no further discussion, the motion passes with two nay votes.*

*Information Items*

*A. Discuss Functional Classification/ Street Typologies Studies (a.k.a. TLIP)*

Charles Trainor and Don Kostelec presented the status of the Transportation Land-Use Integration Project (TLIP).

*B. Discussion on Access Management*

John Cunningham stated the matrix of toolbox items is still in the development process but will be presented at the next scheduled RTAC meeting. This delay does not affect the deadlines that have been imposed for the grant, nor does it delay discussion with the COMPASS Board. Staff will develop the toolbox. Because of the extensive nature of work necessary at the local level to implement the tools, staff is dedicated to assist local jurisdictions requesting assistance. The Idaho Transportation Department is also willing to dedicate staff resources to this ongoing process.

After further discussion, direction was given to John Cunningham by the RTAC members present, to forward the Idaho Transportation Department's White Paper Access Management Reform Interim Status Report and Access Management Policy-DRAFT May 2006, to them via email.

*C. Discuss US 20/26 (Chinden) Corridor Alternatives*

Charles Trainor presented the US 20/26 Corridor alternatives. The alternatives will be taken to the Corridor Preservation Committee on January 10, 2007, the COMPASS Board on January 22, 2007, and to public meetings on February 28 and March 1, 2007. It is anticipated that the project will be completed in fall 2007.

*Other*

Toni Tisdale stated that RTAC's 2007 meeting schedule will go back to every fourth Wednesday of the month.

Charles Trainor commented that with regard to the FY 2007 Appropriations process, all earmarked projects for FY 2007 have been eliminated through Congressional action (e.g., Exit 29, Three Cities River Crossing).

Toni Tisdale added that there will likely be earmarks in FY 2008 but they will be limited.

*Next Meeting:* Wednesday, January 24, 2007, 9:00 a.m., at COMPASS.

*Adjournment*

*There being no further discussion, the meeting adjourned at 11:17 a.m.*



## MEMORANDUM

*TO:* Regional Technical Advisory Committee

*FROM:* Toni Tisdale, Principal Planner

*DATE:* January 10, 2007

*RE:* Review Funding Split for the Project Prioritization Process

*ACTION REQUESTED:*

None. Information only.

*BACKGROUND:*

During the December 13, 2006 RTAC meeting, the Committee recommended approval of the Project Prioritization Process. The recommended policy action for Surface Transportation Program – Urban (STP-U) funding was the “split funding” option, which allows a pre-determined percentage of available funding for corridor level development, small projects, and transit. RTAC recommended discussion on the actual funding levels after the COMPASS Board’s decision on January 22, 2007.

*STATUS:*

This memorandum was written prior to the COMPASS Board meeting. Therefore, it is unknown the outcome of the COMPASS Board’s decision. This item assumes that the Board will adopt the split funding policy.

COMPASS staff requests guidance on developing recommended funding levels. The recommendation will go to the COMPASS Board for action in March 2007. RTAC will meet in February 2007 before a decision is requested from the COMPASS Board.

pc: File 685

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## MEMORANDUM

*TO:* Regional Technical Advisory Committee

*FROM:* Toni Tisdale, Principal Planner

*DATE:* January 10, 2007

*RE:* Review Requested Projects for Surface Transportation Program – Urban Funds

*ACTION REQUESTED:*

None. Information only.

*BACKGROUND:*

Every year, COMPASS staff and member agency staff work closely developing possible projects for federal funding. No additional projects are expected in the Northern Ada County Transportation Improvement Program during the FY 2008-2012 update cycle because the program is fully funded, including the preliminary development year. However, the Nampa Urbanized Area is expected to be able to add projects due to additional end-of-year funds in FY 2006 for a project in Eastern Idaho. See the current programmed and allocated amounts estimated for the Transportation Improvement Programs through FY 2012 in Attachment 1.

It is unknown at this time how much Surface Transportation Program – Urban funds will be available for the Nampa Urbanized Area. COMPASS staff would like to be prepared for any available funds through the regular update cycle or through the balancing process.

*STATUS:*

A list of the requested projects within the Nampa Urbanized Area is provided as Attachment 1. COMPASS staff is still working with the requesting agencies to acquire the details of requested projects in order to apply the prioritization process.

Assuming the COMPASS Board approves the new prioritization process, these projects will go through the new process. Scoring will be presented to RTAC on March 28, 2007.

COMPASS staff requests any additions or corrections to the list of projects on Attachment 2.

pc: File 685

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*Attachment 1*  
*Amounts Currently Programmed vs SAFETEA-LU Appropriations (and Estimates Beyond SAFETEA-LU)*  
*According to Report from Idaho Transportation Department*  
*Dollars in \$000's with Match*

<i>Area</i>	<i>FY 2008 Programmed</i>	<i>FY 2008 SAFETEA- LU</i>	<i>FY 2009 Programmed</i>	<i>FY 2009 SAFETEA- LU</i>	<i>FY 2010 Programmed</i>	<i>FY 2010 SAFETEA- LU</i>	<i>FY 2011 Programmed</i>	<i>FY 2011 Estimated</i>	<i>PD Programmed</i>	<i>PD Estimated</i>
<i>STP – TMA</i>	<i>6,313</i>	<i>6,249</i>	<i>6,129</i>	<i>6,031</i>	<i>5,919</i>	<i>5,744</i>	<i>5,470</i>	<i>5,470</i>	<i>13,057</i>	<i>5,470</i>
<i>STP- Local Urban</i>	<i>7,755</i>	<i>7,699</i>	<i>6,552</i>	<i>7,413</i>	<i>2,285</i>	<i>7,060</i>	<i>7,794</i>	<i>6,724</i>	<i>19,387</i>	<i>6,724</i>

Nampa Urbanized Area  
 Project Requests for FY 2008-2012 Transportation Improvement Program  
 (in no particular order)

<i>No.</i>	<i>Project</i>	<i>Sponsor</i>	<i>Currently Programmed?</i>
1.	I-84, Franklin Road IC Stage 3, Phase 3, Caldwell – Realignment of Franklin Road to connect to 21 <sup>st</sup> Avenue opposite the realigned Commercial Way and signalization of the new intersection.	City of Caldwell	No
2.	16 <sup>th</sup> Avenue Bridge, Nampa	City of Nampa	Yes
3.	Intersection of Star and Franklin, Nampa	City of Nampa	Yes
4.	City Wide Traffic Study, Nampa	City of Nampa	No
5.	Intersection Karchar and Middleton, Nampa	City of Nampa/ITD	No
6.	Amity Road from Chestnut to Kings Corner Overpass – Nampa	City of Nampa	Yes
7.	I-84, Garrity IC to Meridian IC – widen	ITD	Yes
8.	Franklin Interchange	ITD	Yes
9.	Intersection CanAda and Cherry, Nampa	City of Nampa	No
10.	Intersection Franklin and Cherry, Nampa	City of Nampa	No
11.	Intersection Northside and Cherry, Nampa	City of Nampa	No
12.	Intersection Midland and Lone Star, Nampa	City of Nampa	No
13.	Intersection Midland and Roosevelt, Nampa	City of Nampa	No
14.	Intersection Midland and Lake Lowell, Nampa	City of Nampa	No
15.	Airport Road from Kings Road to Happy Valley Road, Nampa	City of Nampa	Yes
16.	Replacement Bus	Valley Regional Transit	No
17.	Enhance Safety and Security on Transit Vehicles and Facility (Security Cameras)	Valley Regional Transit	No
18.	Demand Response Vehicle for Expansion of Service	Valley Regional Transit	No
19.	Support Vehicles for Maintenance/Operations	Valley Regional Transit	No
20.	Upgrade Bus Wash	Valley Regional Transit	No



## MEMORANDUM

**TO:** Regional Technical Advisory Committee  
**FROM:** Charles Trainor, Director of Planning  
**DATE:** January 16, 2007  
**RE:** Coordination of Various Studies

### ACTION REQUESTED:

RTAC members are requested to provide information on land use and transportation studies within their jurisdictions.

### BACKGROUND:

One of the duties of RTAC is to assist in coordinating the various land use and transportation studies throughout the region. Federal rules on metropolitan planning organizations require the Unified Planning Work Program to list the major studies, and COMPASS has worked to keep current a list of these studies. View the list at <http://www.compassidaho.org/planning/studydescriptions8.htm#US95>.

Over the past years, the number of studies has increased. Among the studies:

- US 20/26 and SH 44 corridor studies funded by ITD and co-managed by COMPASS.
- Corridor studies along Purple Sage/Beacon, Cloverdale, Fairview and State Street by ACHD.
- Three Foothills growth and transportation studies covering an area from SH 16 to west of SH 55.
- An ITD funded SH 16 corridor study under the Connecting Idaho program.
- The Treasure Valley High Capacity Transit Study managed by COMPASS.
- A South Meridian Area Plan by the City of Meridian, which may trigger a SH 69 Corridor Study.
- A Ten Mile Area Plan managed by the City of Meridian, and a Ten Mile Interchange Study managed by ITD.

The above list is not intended to be exhaustive but to give a feel for the challenge facing local and state agencies. In many cases, the studies interact--with potential land use changes affecting demands on the roadway corridors. Or it may be that the roadway corridor studies will affect potential land uses. COMPASS experiences the challenge as the various entities request travel demand model runs, sometimes with custom growth assumptions that may, or may not, correspond with growth assumptions being considered in the related land use studies. In the case of the SH 16 study, the consultants are using model runs under *Communities in Motion* and its Community Choices scenario. But the Foothills studies are looking at potential future growth of up to 50,000 dwelling units.

### STATUS:

RTAC is the logical group to discuss and coordinate these issues, given that it brings together 11 cities, both counties, the five highway districts, ITD and Treasure Valley Transit.

**pc:** File 764 Land Use / Transportation Coordination  
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## MEMORANDUM

**TO:** Regional Technical Advisory Committee  
**FROM:** Charles Trainor, Director of Planning  
**DATE:** January 15, 2007  
**RE:** Traffic Impact Studies – Follow-Up and Action Steps

### ACTION REQUESTED:

RTAC volunteers will be sought to work with COMPASS staff on developing model ordinances and procedures regarding traffic impact studies.

### BACKGROUND:

In October, the RTAC members were apprised of issues related to traffic impact studies (TISs). A COMPASS Board workshop was proposed for December 2006. The workshop resulted in a general agreement that the current general process was not adequate, with the following highlighted for concerns:

1. A cumulative development approach is needed to gauge the true effects of development on transportation.
2. There needs to be some threshold for development size which would trigger a TIS.
3. The area to be addressed in a TIS often should be larger than is typically included.
4. Many agencies feel left out of the communication. There is no comprehensive way to bring together transportation agencies for joint consideration. Some participants voiced a concern that this disconnect meant needed actions were not required.
5. There were questions about the general quality of traffic impact studies and the qualifications of the preparers. One group asked if a list of qualified professionals should be maintained.

### STATUS:

The Board concurred that COMPASS should play a role in the provision of data for TISs. There was no implication that COMPASS should take on any "regulatory" function, but the Board workshop did show a need for greater coordination of information and a better consistency between studies.

RTAC volunteers are sought to develop a model TIS ordinance. Elements of a model ordinance might include:

- Stipulation that cumulative development data be used.
- Definition of the scope or area to be addressed. Tying the area of impact to the traffic shed of the proposed project is one option. Optionally, the scope could be negotiated at the outset.

- Establishment of the forecast process or processes to be used. The two basic options as laid out in the Oregon model include a modeled approach or a general background rate of growth.
- Guidance on pass-by and retained or internal trips.
- Specification of allowable levels of service.
- Direction as to the general format of TIS to promote consistency.

The TIS ordinance should be considered in coordination with the access management and corridor preservation ordinances that are also under consideration. The volume of development in terms of preliminary plats and planned communities is extremely high. Informed decision-making will be critical to preserve the functionality of the transportation system.

Reading Materials (Also provided in October 2006 RTAC memo)

1. *Evaluating Traffic Impact Studies - A Recommended Practice for Michigan Communities*. 1994. <http://ntl.bts.gov/DOCS/etis.html>
2. *Requirements for Transportation Impact Studies*. Supplement to Board Policy B-12-06. Idaho Transportation Department. <http://itd.idaho.gov/highways/ops/Traffic/PUBLIC%20FOLDER/Traffic%20Impact%20Study/TIS%20Requirements.pdf#search=%22%22traffic%20impact%20study%22%20idaho%22>
3. *Traffic Impact Study Guidelines*. Bannock Planning Organization. March 2006. <http://www.bannockplanning.org/pdf/trafficimpactstudy.pdf#search=%22traffic%20impact%20study%20idaho%22>
4. *Best Practices for Traffic Impact Studies: Final Report*. SPR 614. Prepared for the Oregon Department of Transportation and the Federal Highway Administration. June 2006. <http://library.state.or.us/repository/2006/200609141658004/index.pdf#search=%22%22traffic%20impact%20study%22%20idaho%22>

pc: File 764 Land Use / Transportation Coordination

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## MEMORANDUM

*TO:* Regional Technical Advisory Committee

*FROM:* Toni Tisdale, Principal Planner

*DATE:* January 10, 2007

*RE:* Status Report – FY 2008-2012 Transportation Improvement Program Planning Calendar

*ACTION REQUESTED:*

None. Information only.

*BACKGROUND:*

Each year, the Idaho Transportation Department, in cooperation with the metropolitan planning organizations in the state, develops a calendar to highlight the benchmarks and deadlines of preparing the Statewide Transportation Improvement Program (STIP). Development of the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs is driven by this calendar, as well as by the COMPASS Board's policies and the federal metropolitan planning requirements.

*STATUS:*

COMPASS staff developed the *COMPASS FY 2008-2012 Transportation Improvement Program Planning Calendar* for preparing the FY 2008-2012 Transportation Improvement Programs based on the benchmarks of the Idaho Transportation Department's calendar, the meetings of the COMPASS Board of Directors, and the Regional Technical Advisory Committee, as well as other pertinent planning dates or meetings. The planning calendar can be viewed via the COMPASS website:

<http://www.compassidaho.org/documents/prodserve/trans/FY08-12TIPplanningCalendar.pdf>

This information is for review only because the planning calendar can be somewhat fluid as information changes.

pc: File 685

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## MEMORANDUM

**TO:** Regional Technical Advisory Committee  
**FROM:** Don Matson, Principal Planner  
**DATE:** January 8, 2007  
**RE:** High Volume Intersection Study-Request for Qualifications (RFQ)

### ACTION REQUESTED:

None. This item is for information only.

### BACKGROUND:

The COMPASS FY 2007 Unified Planning Work Program and Budget includes a High Volume Intersection Study, intended to provide optimal designs, at the concept level, for five intersections in Ada County, which will experience high volumes of traffic per forecasts to the year 2030. A list of candidate intersections will be prepared from a list of high-volume intersections identified in the transportation demand model, and in cooperation with the Idaho Transportation Department and Ada County Highway District. The selected consultant will participate in the final selection of intersections to be studied.

The consultant will also research and provide a report for local governments, offering guidance on appropriate standards for future subdivision designs, land development, and access management on parcels adjacent to or impacting the intersections in the study. The recommendations in the report will be germane to other high volume intersections in various jurisdictions.

COMPASS is currently engaged in a separate access management study, and access management is also a component of ongoing corridor studies. The purpose of access management in this study is to focus attention on the functionality and protection of a high-volume intersection, rather than a corridor.

### STATUS:

A draft RFQ has been developed. The standard RFQ/RFP process should take about 90 days from the release of the RFQ, and the work as outlined should be complete approximately six months thereafter.

pc: File 694, High Volume Intersection Study

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## MEMORANDUM

*TO:* Regional Technical Advisory Committee

*FROM:* Toni Tisdale, Principal Planner

*DATE:* January 9, 2007

*RE:* Amendment to FY 2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

*ACTION REQUESTED:*

None. Information only.

*BACKGROUND:*

The FY 2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs were approved by the COMPASS Board on October 16, 2006 and amended on November 20, 2006 due to timing issues. Changes to the GARVEE program and the addition of a project on the Cloverdale Road underpass, were approved by the Idaho Transportation Board on December 13, 2006.

*STATUS:*

Due to timing issues, an amendment to make the changes has already been presented to the COMPASS Board. The following points summarize the actions in the amendment. Details are provided in Attachment 1.

- The GARVEE Team closely reviewed the program and found some errors and cost increases or decreases.
- Most adjustments were relatively minor (10% or less net change). However, some projects have more substantial changes:
  - I-84, Junction SH-44 to Five Mile Road Study was reduced a total of \$7,985,000 (-43%). This adjustment was due mainly to a duplication of costs for the environmental assessment process.
  - I-84, Garrity Interchange to Meridian Interchange was increased a total of \$25,249,000 (23%). This adjustment was due to cost increases.
- Staff discussed the changes with staff from the Idaho Transportation Department and the Federal Highway Administration. Both agencies advised that public involvement on these changes is not necessary because the project scopes have not changed.
- The Cloverdale Road underpass project includes replacement of girders because the underpass was struck by a vehicle in August 2006. The insurance company that covers the vehicle is expected to reimburse the state for the expense of this project. This is a safety issue and does not require public involvement.
- The changes do not affect the air quality conformity demonstration in Northern Ada County.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

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www.compassidaho.org

pc: File 685

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FY 2007-2011 Transportation Improvement Program  
Northern Ada County  
Amendment 2, December 19, 2006  
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)								
		Phase	2007	2008	2009	2010	2011	PD	SUM	
09814	I-84, Gowen to Isaacs Canyon (Boise)  Funds: Connecting Idaho – GARVEE  Resurface three (3) miles of I-84, two (2) lanes each way with a "crack and seat" overlay.  Net Change = -\$603,000 or -11%	PE								
		PC	0 112							0 112
		RW								
		UT								
		CE	482 755	265 0						747 755
		CN	3,213 4,257	1,767 0						4,980 4,257
		Sum	3,695 5,124	2,032 0						5,727 5,124
		09815	I-84, Ten Mile Road Interchange  Funds: Connecting Idaho – GARVEE  New interchange at Ten Mile Road in Meridian.  Net Change = -\$1,576,000 or -2%	PE						
PC									0	
RW	4,580 8,669	16,462 11,397							21,042 20,066	
UT									0	
CE				8,191					8,191	
CN	0 (600)			54,610					54,610 54,010	
Sum	4,580 8,069	16,462 11,397		62,801	0	0	0	0	83,843 82,267	
09816	I-84, Cole Road to Broadway Avenue Westbound (Boise)  Funds: Connecting Idaho – GARVEE  Construction sound walls for 4.5 miles along the westbound side of I-84 between Cole Road and Broadway Avenue.  Net Change = -\$33,000 or -<1%	PE		0 50	50 0					50
PC		0 674	707 0						707 674	
RW			605						605	
UT									0	
CE			846 973						846 973	
CN			5,642 5,515						5,642 5,515	
Sum		0 724	7,850 7,093	0	0	0	0	0	7,850 7,817	

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
09817	I-84, Orchard Street Intersection (Boise)  Funds: Connecting Idaho – GARVEE  Reconstruct intersection.  Net Change = -\$364,000 or <-1%	PE	0 50	50 0					50
		PC	0 2,290	3,600 946					3,600 3,236
		RW		4,235					4,235
		UT							
		CE			4,751				4,751
		CN			31,672				31,672
		Sum	0 2,340	7,885 5,181	36,423	0	0	0	44,308 43,944
		09818	I-84, Vista Avenue Intersection (Boise)  Funds: Connecting Idaho – GARVEE  Reconstruct intersection.  Net Change = -\$134,000 or <-1%	PE		50			
PC		4,298						4,298	
RW				0 1,331	36,603 35,138			36,603 36,469	
UT								0	
CE						6,723		6,723	
CN						44,821		44,821	
Sum	0	4,348		0 1,331	36,603 35,138	51,544	0	92,495 92,361	
09819	I-84, Cole Road to Orchard Street (Boise)  Funds: Connecting Idaho – GARVEE  Resurface one (1) mile of existing lanes on I-84 with "crack and seat" overlay. Add third lane in each direction.  Net Change = \$289,000 or 1%	PE			50				50
PC			1,530 1,638					1,530 1,638	
RW			303					303	
UT								0	
CE				262 0	2,555 2,841			2,817 2,841	
CN				1,746 0	17,032 18,935			18,778 18,935	
Sum		0	3,891 1,991	19,587 21,776	0	0	0	23,478 23,767	

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
09820	I-84, Orchard Street to Vista Avenue (Boise)  Funds: Connecting Idaho – GARVEE  Resurface 1.5 miles of existing lanes on I-84 with "crack and seat" overlay. Add third lane in each direction.  Net Change = -\$2,159,000 or -6%	PE		50 100					50 100
		PC		3,238 3,200					3,238 3,200
		RW	2,442 0	303					2,745 303
		UT							0
		CE		393 0	3,595 4,023				3,988 4,023
		CN		2,619 0	23,966 26,821				26,585 26,821
		Sum	2,442 0	6,603 3,603	27,561 30,844	0	0	0	36,606 34,447
		09823	I-84, Vista Avenue to Broadway Avenue (Boise)  Funds: Connecting Idaho – GARVEE  Resurface one (1) mile of existing lanes on I-84 with "crack and seat" overlay. Widen the same section to three (3) lanes in each direction.  Net Change = \$497,000 or 2%	PE	50	0 50			
PC	4,318 2,112	0 2,438						4,318 4,550	
RW		303						303	
UT								0	
CE					311 0	3,100 3,955		3,411 3,955	
CN					2,075 0	20,667 22,413		22,742 22,413	
Sum	4,368 2,162	303 2,791		0	2,386 0	23,767 26,368	0	30,824 31,321	
09963	SH 16, Junction I-84 to Emmett Study  Funds: Connecting Idaho – GARVEE  This project is for a study only – no right-of-way or construction included.  Net Change = -\$22,000 or <-1%	PE		50	50				100
PC		3,798 3,776	4,276					8,074 8,052	
RW								0	
UT								0	
CE								0	
CN								0	
Sum		3,848 3,826	4,326	0	0	0	0	8,174 8,152	

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
09980	I-84, Eagle Interchange Ramps  Funds: Connecting Idaho – GARVEE  Widen westbound off ramp on I-84 at the Eagle Road Interchange.  Net Change = \$274,000 or 8%	PE	50						50
		PC	<del>366</del> 423						<del>366</del> 423
		RW							0
		UT							0
		CE	<del>373</del> 459						<del>373</del> 459
		CN	<del>2,483</del> 2,614						<del>2,483</del> 2,614
		Sum	<del>3,272</del> 3,546	0	0	0	0	0	<del>3,272</del> 3,546
		10002	I-84, Junction SH 44 to Five Mile Road Study (50% Ada and 50% Canyon Counties)  Funds: Connecting Idaho – GARVEE  Start PE and environmental studies for 23 miles of I-84 from Caldwell to Meridian. Includes widening I-84 from Meridian Interchange to Garrity Interchange.  Net Change = -\$3,992,000 or -46%	PE	25	25 0			
PC	<del>3,836</del> 3,630	<del>3,761</del> 0					<del>7,597</del> 3,630		
RW		1,089						1,089	
UT								0	
CE								0	
CN								0	
Sum	<del>3,861</del> 3,655	<del>4,875</del> 1,089		0	0	0	0	<del>8,736</del> 4,744	
10459	I-84, Garrity Interchange to Meridian Interchange (67% Ada and 33% Canyon Counties)  Funds: Connecting Idaho – GARVEE  Reconstruct and add third lane each direction for additional capacity from Meridian Interchange to Garrity Interchange. Design includes provisions for a fourth lane.  Net Change = \$16,917,000 or 23%	PE		34	34				68
PC		<del>1,778</del> 1,785	<del>6,315</del> 6,323					<del>8,093</del> 8,108	
RW								0	
UT								0	
CE		<del>3,802</del> 3,717	0 2,648	<del>4,888</del> 6,165				<del>8,690</del> 12,530	
CN		<del>25,350</del> 21,064	0 15,002	<del>32,591</del> 34,937				<del>57,941</del> 71,003	
Sum		<del>30,964</del> 26,600	<del>6,349</del> 24,007	<del>37,479</del> 41,102	0	0	0	<del>74,792</del> 91,709	

Key No	Project	Scheduled Costs (including Match)							
		Phase	2007	2008	2009	2010	2011	PD	SUM
10557	I-84, Broadway Avenue to Gowen Road Eastbound (Boise) Funds: Connecting Idaho – GARVEE  Resurface two (2) miles of existing lanes on eastbound I-84 with "crack and seat" overlay.  Net Change = 0	PE							0
		PC							0
		RW							0
		UT							0
		CE		327 376					327 376
		CN		2,179 2,130					2,179 2,130
		Sum	0	2,506	0	0	0	0	2,506
10558	I-84, Broadway Avenue to Gowen Road Westbound (Boise) Funds: Connecting Idaho – GARVEE  Resurface two (2) miles of existing lanes on eastbound I-84 with "crack and seat" overlay.  Net Change = 0	PE							0
		PC							0
		RW							0
		UT							0
		CE		327 0					327 0
		CN		2,179 2,506					2,179 2,506
		Sum	0	2,506	0	0	0	0	2,506
10949	Cloverdale Road Underpass, Boise  Funds: State Unallocated  Replace two (2) girders that span eastbound I-84 due to the bridge being struck by a vehicle.  Net Change = \$500,000	PE	0 25						0 25
		PC							0
		RW							0
		UT							0
		CE							0
		CN	0 475						0 475
		Sum	0 500	0	0	0	0	0	0 500

FY 2007-2011 Transportation Improvement Program  
Nampa Urbanized Area  
Amendment 2, December 19, 2006  
(phase amounts in \$1,000)

Key No	Project	Scheduled Costs (including Match)								
		Phase	2007	2008	2009	2010	2011	PD	SUM	
10002	I-84, Junction SH 44 to Five Mile Road Study (50% Ada and 50% Canyon Counties)  Funds: Connecting Idaho – GARVEE Start PE and environmental studies for 23 miles of I-84 from Caldwell to Meridian. Includes widening I-84 from Meridian Interchange to Garrity Interchange.  Net Change = -\$3,993,000 or -46%	PE	25	25						50
			25	0						25
		PC	<del>3,836</del> 3,629	<del>3,761</del> 0						<del>7,597</del> 3,629
		RW		1,089						1,089
		UT								0
		CE								0
		CN								0
		Sum	<del>3,864</del> 3,654	<del>4,875</del> 1,089	0	0	0	0	0	<del>8,736</del> 4,743
10459	I-84, Garrity Interchange to Meridian Interchange (67% Ada and 33% Canyon Counties)  Funds: Connecting Idaho – GARVEE Reconstruct and add third lane each direction for additional capacity from Meridian to Garrity Interchange. Design includes provisions for a fourth lane.  Net Change = \$8,332,000 or 23%	PE	16	16						32
		PC	<del>876</del> 879	<del>3,111</del> 3,114						<del>3,986</del> 3,993
		RW								0
		UT								0
		CE	<del>1,873</del> 1,831	0 1,304	<del>2,407</del> 3,037					<del>4,280</del> 6,172
		CN	<del>12,486</del> 10,375	0 7,389	<del>16,052</del> 17,207					<del>28,538</del> 34,971
		Sum	<del>15,254</del> 13,101	<del>3,127</del> 11,823	<del>18,459</del> 20,244	0	0	0	0	<del>36,836</del> 45,168
		Net Change = \$8,332,000 or 23%								
10915	I-84, Garrity Interchange  Funds: Connecting Idaho – GARVEE  Widen mainline bridges to carry three (3) lanes each direction.  Net Change = -\$1,000 or <-1%	PE		50						50
		PC		923						923
		RW								0
		UT								0
		CE					1,105			1,105
		CN					<del>7,365</del> 7,364			<del>7,365</del> 7,364
		Sum	0	973	0	<del>8,470</del> 8,469	0	0	0	<del>9,443</del> 9,442
		Net Change = -\$1,000 or <-1%								

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## MEMORANDUM

**TO:** Regional Technical Advisory Committee

**FROM:** Toni Tisdale, Principal Planner

**DATE:** January 3, 2007

**RE:** Status Report – Current Transportation Project Information

**ACTION REQUESTED:**

None. Information only.

**BACKGROUND:**

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

**STATUS:**

Following are the most recent reported 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)	269,824	262,869	2.65%
Monthly Air Freight (Inbound and Outbound) (tons)	4,154	4,028	3.13%
<i>Public Transportation Monthly Ridership</i>	<i>Nov. 2006</i>	<i>Nov. 2005*</i>	<i>% Change</i>
ACHD VanPool (Trips)	16,640	15,025	10.75%
Valley Regional Transit	81,882	76,480	7.06%
First Transit/Treasure Valley Transit/ Treasure Valley Metro**	10,412	9,350	11.36%
<i>Total</i>	108,934	100,855	8.01%

\*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 January 4, 2007.

<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 January 2007.
I-84B, Blaine Street and Cleveland Boulevard in Caldwell	ITD	This is a pavement rehabilitation project. The Plans, Specifications, and Engineer's estimate package is waiting for delivery to ITD Headquarters upon coordination with bidding of the curb replacement project below. Construction is planned for 2007 after completion of the curb replacement project.
I-84B, Blaine/Cleveland Curb Replacement	Caldwell	This is a local project sponsored by the City of Caldwell. This project originally bid in August 2006, but low bid was 133% of Engineer's Estimate. The City decided to repackage and re-advertise. The revised Plans, Specifications, and Engineer's estimate package has been submitted and is awaiting final signatures to re-advertise. The consultant is revising the package.
I-84, Blacks Creek Rest Area	ITD	This project is essentially complete. Installation of the landscaping can begin in early spring 2007. District 3 is currently evaluating the merits of opening the facilities prior to completion of the landscaping.
I-84, Dynamic Message Sign	ITD	Submittal of the shop drawings for the sign structure is anticipated in early January 2007. Road work will not begin until March 2007.
I-84, Franklin Interchange (Exit 29), Caldwell	ITD	Traffic control is established on I-84 and US 20/26. The contractor is focused on completing irrigation structure improvements and upgrades prior to March 15, 2007. Most irrigation facilities are located north of the interstate. Grading work is expected to begin in January 2007. Temporary road closures are necessary due to blasting hazards and are limited to off-peak hours on Sundays. Lane restrictions and closures are being set up for utility and irrigation work during off-peak travel times.
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	Public meetings were held in Nampa and Meridian the week of December 11, 2006. Scoping of the environmental work is continuing. Aerial mapping is underway and traffic data is also being obtained. ITD is considering changing the western termini from Junction SH-44 (Middleton Interchange, exit 25) to Junction US 20/26 (Franklin Road, Exit 29 in Caldwell).
I-84 & I-84B, Karcher Interchange, Karcher Junction to Nampa Boulevard and Caldwell Boulevard, in Nampa	ITD	The interchange was opened to traffic on December 12, 2006. In January 2007, contractor plans to finish off-roadway change orders. Seeding of irrigated landscaping areas will occur in spring 2007. All lanes are open with no speed restrictions. The Karcher Junction to Nampa Boulevard project to rebuild Nampa/Caldwell Boulevard is scheduled to begin in May 2007.
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 January 2007.

<i>Project</i>	<i>Sponsor</i>	<i>Comments*</i>
I-84, Locust Grove Grade Separation, Meridian	Meridian, ACHD, ITD	Traffic control is established on I-84 and Locust Grove Road, which includes closing the center westbound and eastbound lanes on I-84 where work in the median is necessary for the center pier. The contractor has begun clearing the site including demolition of structures.
I-84, Orchard Street to Gowen Road Interchange Study	ITD	No change. The revised Environmental Assessment document was scheduled for submittal to District 3 on November 15, 2006. This document is still pending.
I-84 and SH-55 (Eagle Road) Westbound Off-Ramp Widening	ITD	No change. The Plans, Specifications, and Engineer's estimate package was submitted in early November 2006. Construction is expected to begin in early 2007.
I-84, Sand Hollow to Caldwell (three companion projects)	ITD	These three pavement rehabilitation projects are ready to advertise when funding becomes available. Construction is expected to begin in spring 2007.
I-84, Ten Mile Interchange	ITD	District 3 expects to submit the Draft Concept Report to Headquarters in early December 2006. Selected alternatives will be presented at a public meeting in March 2007. The final environmental document is scheduled for FY 2008. The project team is also working with the City of Meridian's Ten Mile Area Plan project. This project was included in the December 2006 meetings in Nampa and Meridian.
Maple Grove, Franklin to Fairview	ACHD	Project is currently under construction.
SH-16, I-84 to Emmett	ITD	The consultant is beginning the work on the concept for the portion of this project from I-84 to SH-44. The concept and environmental documents for the portion from SH-44 to the City of Emmett (base of Freezeout Hill) were completed in 2004.
SH-21, Grand Forest Drive Turn Bay	ITD	Final design is being completed with the Plans, Specifications, and Engineer's estimate package expected in February 2007. Advertisement is expected in spring 2007.
SH-45, Melba Road to Deer Flat Road	ITD	This is a pavement preservation project. The final design package is currently underway. Completion of the Plans, Specifications, and Engineer's estimate package 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 recent balancing actions delayed construction to FY 2008. The Plans, Specifications, and Engineer's Estimate package is expected in February 2007.
SH-55, Marsing to Sunnyslope Curve	ITD	No change. 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 2007.
SH-55, Union Pacific Railroad Overpass	ITD	Project is removed from the program. This stretch of highway will be removed from the state highway system and transferred to the City of Nampa.
US 20/26, Cloverdale Road to Hewlett Packard Main Entrance	ITD	This project is ready to advertise as soon as federal funds are 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 complete.
US 95 (off system), Golden Gate Canal to D Avenue in Wilder	Wilder	No change. 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 2007.

*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. Work is currently suspended due to design issues attaching to the existing structure's guardrail.

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PROGRAM NO.	TITLE	LEAD STAFF
601	<p><i>UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT AND TRACKING and FEDERAL ASSURANCES</i></p> <ul style="list-style-type: none"> <li>Received Board approval of Revision 1 of FY2007 Unified Planning Work Program and Budget.</li> <li>Processed and tracked revenue and expenditures associated with Revision 1 of the FY2007 Unified Planning Work Program and Budget.</li> </ul>	<p><i>JEANNE URLEZAGA</i></p>
610	<p><i>SH 44 CORRIDOR PRESERVATION STUDY</i></p> <ul style="list-style-type: none"> <li>Continued working with Consultant and ITD on Work Order 2; negotiations scheduled for mid January, 2007.</li> </ul>	<p><i>DON MATSON</i></p>
611	<p><i>US 20/26 CORRIDOR PRESERVATION STUDY</i></p> <ul style="list-style-type: none"> <li>Completed presentations to all of the affected member agencies regarding the draft evaluation/screening criteria, access management options, and map.</li> <li>Refined draft Purpose and Need statement with FHWA comments.</li> </ul>	<p><i>DON MATSON</i></p>
620	<p><i>GROWTH AND TRANSPORTATION SYSTEM MONITORING</i></p> <ul style="list-style-type: none"> <li>Continued development of Development Monitoring Report.</li> </ul>	<p><i>CARL MILLER</i></p>
631	<p><i>RAIL CORRIDOR FEASIBILITY STUDY</i></p> <ul style="list-style-type: none"> <li>Completed contract negotiations with URS.</li> <li>Refined Scope of Work.</li> </ul>	<p><i>JOHN CUNNINGHAM</i></p>
647	<p><i>REGIONAL GROWTH ISSUES AND OPTIONS</i></p> <ul style="list-style-type: none"> <li>Procured demographic modeling software.</li> <li>Selected consultant for homebuyers survey.</li> </ul>	<p><i>CARL MILLER</i></p>
653	<p><i>COMMUNICATIONS AND EDUCATION</i></p> <ul style="list-style-type: none"> <li>Updated website, developed news releases, worked with media.</li> <li>Held Jump Start in December.</li> <li>Held board workshop in December on "Traffic Impact Studies."</li> <li>Planning and preparation of community education event in February, "Putting Communities in Motion in Action."</li> </ul>	<p><i>TERRI SCHORZMAN</i></p>
655	<p><i>AMPO TREASURE VALLEY ACCESS MANAGEMENT STRATEGY</i></p> <ul style="list-style-type: none"> <li>Continued development of model ordinance toolbox.</li> <li>Continued discussions with ITD, ACHD and ACCHD regarding strategy on how to proceed with implementation of consistent regional access management policy.</li> </ul>	<p><i>JOHN CUNNINGHAM</i></p>

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
661	<i>COMMUNITIES IN MOTION</i>	<i>CHARLES TRAINOR</i>
	<ul style="list-style-type: none"> <li>Completed work on the executive summary and the electronic document for final publication.</li> <li>Completed the paper version and printed copies for distribution to member agencies and libraries.</li> <li>Continued work on the 2015 Federal Functional Classification map for Ada and Canyon Counties.</li> </ul>	
685	<i>TRANSPORTATION IMPROVEMENT PROGRAM</i>	<i>TONI TISDALE</i>
	<ul style="list-style-type: none"> <li>Researched amendment for the FY 2007-2011 Transportation Improvement Programs regarding the GARVEE program and presented findings to the Executive Committee.</li> <li>Prepared for and hosted the TMA Balancing Committee meeting on December 14, 2006.</li> <li>Began the process for additional testing on the project prioritization process as requested by the COMPASS Board.</li> <li>Completed application forms for the new prioritization process.</li> <li>Began researching the possibility of using the TELUS reporting system for the Transportation Improvement Program.</li> </ul>	
687	<i>TREASURE VALLEY TRUCK FREIGHT TRAVEL STUDY</i>	<i>MARYANN WALDINGER</i>
	<ul style="list-style-type: none"> <li>Began working with Marsha Anderson Bomar, Street Smarts, to provide oversight and assistance to COMPASS during this study.</li> </ul>	
689	<i>MAJOR DESTINATIONS</i>	<i>ROSS DODGE</i>
	<ul style="list-style-type: none"> <li>Began identifying issues involved in defining major regional destinations.</li> </ul>	
692	<i>REGIONAL TRANSPORTATION FUNDING INFORMATION</i>	<i>CHARLES TRAINOR</i>
	<ul style="list-style-type: none"> <li>Initiated collection of expenditure information from local roadway agencies.</li> <li>Obtained revenue information from the Idaho Transportation Department.</li> </ul>	
694	<i>HIGH VOLUME INTERSECTION STUDY</i>	<i>DON MATSON</i>
	<ul style="list-style-type: none"> <li>Drafted RFQ, prepared for review.</li> </ul>	
701	<i>GENERAL MEMBERSHIP SERVICES</i>	<i>CHARLES TRAINOR</i>
	<ul style="list-style-type: none"> <li>Provided consultants for the City of Middleton's Master Transportation Plan model forecasts based on a refined set of TAZs, network and demographics.</li> <li>Provided consultants working on the SH 16 study model forecasts for 4 alternatives.</li> <li>Produced approximately 36 maps and 9 hours of geographic information system assistance to member agencies on 9 separate requests.</li> </ul>	
703	<i>GENERAL PUBLIC SERVICES</i>	<i>CHARLES TRAINOR</i>
	<ul style="list-style-type: none"> <li>Provided information to the public on demographics and traffic issues.</li> <li>Produced approximately 11 maps and 9 hours of geographic information system assistance to the general public on 9 requests.</li> <li>Completed several model runs for the consultants working on the Dewey Road corridor.</li> </ul>	

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
705	<i>TRANSPORTATION LIAISON SERVICES</i>	<i>MATT STOLL</i>
	<ul style="list-style-type: none"> <li>• Participated in the December 4, 2006 Caldwell Chamber of Commerce Transportation Committee meeting.</li> <li>• Attended the ground breaking/ribbon cutting ceremonies for the following projects: Franklin Interchange, Locust Grove overpass, and Karcher Interchange.</li> <li>• Attended the open house for the I-84, Meridian Interchange to Garrity Interchange project on December 13, 2006.</li> <li>• Attended a meeting to discuss final changes to the Treasure Valley Air Quality Plan in preparation for the public comment period.</li> </ul>	
733	<i>CLEAN CITIES COALITION PARTICIPATION</i>	<i>MARYANN WALDINGER</i>
	<ul style="list-style-type: none"> <li>• No significant activity this month</li> </ul>	
741	<i>SOUTH MERIDIAN/TEN MILE AREA PLAN</i>	<i>JOHN CUNNINGHAM</i>
	<ul style="list-style-type: none"> <li>• Reviewed and commented on study materials developed by Meridian Staff.</li> <li>• Provided model forecasts using a preferred land use alternative provided by City of Meridian's consultant.</li> </ul>	
751	<i>ACHD WEST BENCH, CIP, 3CRX, FLOATING FEATHER</i>	<i>MARYANN WALDINGER</i>
	<ul style="list-style-type: none"> <li>• Provided model forecasts to ACHD for the 30<sup>th</sup> St extension.</li> </ul>	
757	<i>REGIONAL FUNCTIONAL CLASSIFICATION TYPOLOGIES</i>	<i>CHARLES TRAINOR</i>
	<ul style="list-style-type: none"> <li>• Continued consultant work on this project.</li> <li>• Presented information on this project to the Association of Canyon County Highway Districts.</li> </ul>	
760	<i>LEGISLATIVE SERVICES</i>	<i>MATT STOLL</i>
	<ul style="list-style-type: none"> <li>• Participated in relevant activities in support of Board legislative position statements.</li> <li>• Tracked and reported significant activity in federal and state transportation-related legislative issues.</li> <li>• Received Board approval on priority projects for FY 2008 Annual Appropriations at November 2006 meeting.</li> <li>• Received Board approval on position statements for 2007 Idaho Legislature.</li> <li>• Began work on the FY 2008 Appropriations applications.</li> <li>• Developed financial information in support of Coalition for Regional Public Transportation.</li> <li>• Participated on Boise Metro Chamber of Commerce's State &amp; Federal Legislative Committee.</li> </ul>	
762	<i>TRANSIT PERFORMANCE REPORTING</i>	<i>JOHN CUNNINGHAM</i>
	<ul style="list-style-type: none"> <li>• No significant activity this month.</li> </ul>	

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
764	<i>LAND USE/TRANSPORTATION COORDINATION</i>	<i>JOHN CUNNINGHAM</i>
	<ul style="list-style-type: none"> <li>Continued involvement in the State Street Coordination Group and 30<sup>th</sup> Sub-Area plan.</li> <li>Provided input and research results on development of transit oriented development ordinance.</li> <li>Researched and reviewed development applications across the region for possible COMPASS comment regarding the implications of the applications as related to <i>Communities in Motion</i>.</li> </ul>	
801	<i>STAFF DEVELOPMENT</i>	<i>JEANNE URLEZAGA</i>
	<ul style="list-style-type: none"> <li>Participated in the Trans Talkers Speaker's Club.</li> <li>Continued staff wide participation in "Process Analysis Training" with The Schwiebert Group, Inc.</li> <li>Attended training program titled "Management and Leadership Skills for First-Time Supervisors and Managers" in Boise on December 5 and 6, 2006.</li> </ul>	
820	<i>COMMITTEE SUPPORT</i>	<i>JEANNE URLEZAGA</i>
	<ul style="list-style-type: none"> <li>Provided staff support to the COMPASS Board of Directors and standing committees.</li> </ul>	
836	<i>MODEL MAINTENANCE</i>	<i>MARYANN WALDINGER</i>
	<ul style="list-style-type: none"> <li>Continued to make improvements to the travel demand forecasting model as identified.</li> </ul>	
842	<i>CONGESTION MANAGEMENT SYSTEM MAINTENANCE</i>	<i>MARYANN WALDINGER</i>
	<ul style="list-style-type: none"> <li>Continued work on the 2006 travel time data provided by ITD in preparation for inclusion into the 2006 Annual Report.</li> </ul>	
856	<i>TRANSPORTATION STUDIES COORDINATION</i>	<i>TONI TISDALE</i>
	<ul style="list-style-type: none"> <li>No significant activity.</li> </ul>	
860	<i>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</i>	<i>ROSS DODGE</i>
	<ul style="list-style-type: none"> <li>Participated in the monthly Ada County Special Interest Group and Canyon County Spatial Data Cooperative meetings.</li> <li>Maintained various countywide geographic data layers.</li> <li>Provided monthly map updates to Public Safety.</li> <li>Distributed the monthly data dissemination compact disks to subscribers.</li> <li>Converted Kuna's Comprehensive Plan into a geographic data layer.</li> <li>Converted Star's Comprehensive Plan into a geographic data layer.</li> <li>Converted Garden City's Comprehensive Plan into a geographic data layer.</li> <li>Conducted follow-up work to the Regional Geographic Advisory Committee.</li> </ul>	

<i>PROGRAM NO.</i>	<i>TITLE</i>	<i>LEAD STAFF</i>
861	<i>ADA COUNTY ORTHOPHOTOGRAPHY</i> <ul style="list-style-type: none"> <li>• Sold approximately 23 ortho-photography sections.</li> <li>• Continued work on the 2007 ortho update project.</li> </ul>	<i>ROSS DODGE</i>
960	<i>INFORMATION TECHNOLOGY</i> <ul style="list-style-type: none"> <li>• Continued coordination with the IT consultant.</li> <li>• Continued system maintenance and updates.</li> </ul>	<i>JEANNE URLEZAGA</i>
991	<i>SUPPORT SERVICES LABOR</i> <ul style="list-style-type: none"> <li>• Completed field work for the FY2007 audit report.</li> <li>• Attended regular staff meetings and prepared monthly status and quarterly variance reports as required.</li> <li>• Oversaw general administration and personnel.</li> <li>• Continued research on potential change in accounting software package.</li> </ul>	<i>JEANNE URLEZAGA</i>

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## MEMORANDUM

*TO:* Regional Technical Advisory Committee

*FROM:* Don Matson, Principal Planner

*DATE:* January 5, 2006

*RE:* Status Report – Corridor Studies

ACTION REQUESTED:  
None. Information only.

BACKGROUND:  
Staff is currently co-managing two corridor studies as part of the FY2007 Unified Planning Work Program and Budget—State Highway 44 and U.S. 20/26—with 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 remaining affected member agencies. (Eight presentations were conducted in November, two in December.)
- COMPASS and consultant staff refined draft Purpose and Need statement, which guides the environmental studies, and review by the FHWA.
- The consultants have developed design and alignment alternatives, and based on initial input from affected agencies and additional research, refined the evaluation of the screening alternatives.
- Public meetings for input on the alternatives are scheduled for February 28 and March 1, 2007.

*S.H. 44 Corridor Study:*

- Continued working with ITD and the consultant on proposed Work Order 2. Contract negotiations have been slated for Friday, January 12, 2007.

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## MEMORANDUM

**TO:** Regional Technical Advisory Committee  
**FROM:** John Cunningham, Principal Planner - Transit  
**DATE:** January 8, 2007  
**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 plans<sup>1</sup>, 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 have been completed and a contract is expected to be executed in early January 2007.

Generally, the study will proceed in two phases. The first phase is a strategizing effort which will be completed in March 2007. The second phase includes the conduct of the two analyses and the development of the multi-modal center. The second phase is anticipated to continue until late 2008.

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.

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



## WORKSHEET FOR RTAC AGENDA

ID #	Title/Description	Mandatory <sup>1</sup>	Additional Information	Agenda Type <sup>2</sup>	Time (minutes)	Presenter(s)	Proposed Agenda	Board Agenda
1.	Approve Minutes from most recent Meeting	Yes		Consent Agenda	3	N/A	Monthly	Monthly
2.	Status Report – Current Transportation Projects	Yes		Status Reports	N/A	N/A	Monthly	Monthly
3.	Status Report - Staff Activity Report	Yes		Status Reports	N/A	N/A	Monthly	Monthly
4.	Status Report – Studies Coordination Report	Yes		Status Reports	N/A	N/A	Monthly	Monthly
5.	Status Report – Corridor Studies	Yes		Status Reports	N/A	N/A	Monthly	Monthly
6.	Status Report – I-84 Treasure Valley Priority Corridor and Downtown Boise Multimodal Center and Circulator	Yes		Status Reports	N/A	N/A	Monthly	Monthly
7.	Worksheet for RTAC Agendas	Yes		Status Reports	N/A	N/A	Monthly	Monthly
8.	Attendance Sheet	Yes		Status Reports	N/A	N/A	Monthly	Monthly
<b>CURRENT AGENDA ITEMS</b>								
9.	Election of 2007 RTAC Officers	Yes	Elections for new officers for 2007 will be held.	Action	15	Toni Tisdale	January	N/A
10.	Review Funding Split for the Project Prioritization Process	Yes	Staff will present information for funding categories for discussion. Recommendation is requested in February.	Information/ Discussion	20	Toni Tisdale	January	N/A
11.	Review Transportation Improvement Program Planning Calendar	No	Staff will present the planning calendar for the development of the FY 2008-2012 Transportation Improvement Programs.	Information	Memo only	Toni Tisdale	January	January
12.	Discussion of Various Studies	Yes	Staff will host discussion of proposed corridor, area, sub-area in attempt to avoid duplication of efforts.	Information/ Discussion	20	Charles Trainor	January	N/A
13.	Review Requested Projects for Surface Transportation Program – Urban Funds	No	Staff will present for discussion the list of requested projects for Surface Transportation Program – Urban funding for FY 2008-	Information/ Discussion	20	Toni Tisdale	January	February

<sup>1</sup> No, Yes, N/A (Not Applicable)

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

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type<sup>2</sup></i>	<i>Time (minutes)</i>	<i>Presenter(s)</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
			2012.					
14.	Review the Request for Qualifications for the High Volume Intersection Study	No	Staff will present the Request for Qualifications for the High Capacity Intersection Study for comment.	Information	Memo only	Don Matson	January	N/A
15.	Traffic Impact Studies: Follow-Up and Action Steps	No.	RTAC volunteers will be sought to work with staff on developing model ordinances and procedures regarding traffic impact studies.	Information/ Discussion	15	Charles Trainor	January	N/A
<i>UPCOMING AGENDA ITEMS</i>								
16.	Recommend Categories and Funding Split for Project Prioritization	Yes	Staff request recommendation of a funding levels for federal funding.	Action	20	Toni Tisdale	February	March
17.	Discuss Coordination of Regional Air Quality Efforts	No	Staff will discuss coordination of various air quality efforts occurring in the region.	Information/ Discussion	20	TBD	February	March
18.	Review of the Treasure Valley Congestion Management System Annual Report-2006	Yes	Staff will present the 2006 Annual Report.	Information/ Discussion	10	Mary Ann Waldinger	February	March
19.	Review Report on Functional Classification/ Street Typologies Study	No	Staff/consultant will present report on functional classification/street typologies.	Information/ Discussion	30	Charles Trainor	March	April
20.	Review Ranking of Projects Requested for the FY 2008-2012 Transportation Improvement Programs	Yes	Staff will provide the ranking of requested projects for the FY 2008-2012 Transportation Improvement Programs for discussion and recommendation.	Action	30	Toni Tisdale	March	April
21.	Recommend Acceptance of the Report on Functional Classification/Street Typologies Study	No	Staff/consultant will present report on functional classification typologies.	Action	20	Charles Trainor	April	June
22.	Review Growth Projection Options	No	Staff will review options to develop future regional growth. This information will be part of the regional transportation plan update in	Information/ Discussion	30	Charles Trainor	April	June

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> <sub>1</sub>	<i>Additional Information</i>	<i>Agenda Type</i> <sup>2</sup>	<i>Time (minutes)</i>	<i>Presenter(s)</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
			2010. Board approval of the options will be sought in June 2007.					
23.	Review Preliminary FY 2008-2012 Transportation Improvement Programs	No	Staff will present the Preliminary FY 2008-2012 Transportation Improvement Programs (local projects only).	Information/ Discussion	20	Toni Tisdale	April	April
24.	Recommend Approval to Release the Preliminary FY 2008-2012 Transportation Improvement Programs for Public Involvement	Yes	Staff will request recommendation for the Board to approve opening the public comment period for the FY 2008-2012 Transportation Improvement Programs.	Action	15	Toni Tisdale	May	June
25.	Recommend approval of Growth Projection Options	No	Staff will request a recommendation to approve the Growth Projection Options	Action	20	Charles Trainor	May	June
26.	Review amendments to <i>Communities in Motion</i>	Yes	Staff will present amendments needed for full compliance with the federal rules on transportation plans. These rules are still in draft as of July 2006.	Information/ Discussion	20	Charles Trainor	May	June
27.	Recommend Approval of the amendments to <i>Communities in Motion</i>	Yes	Staff will seek a recommendation to approve the amendments needed for full compliance with the federal rules on transportation plans.	Action	20	Charles Trainor	June	July
28.	Review Financial Report on Transportation	No	Staff will review the proposed work program and budget to guide staff efforts during FY 2008.	Information/ Discussion	30	Charles Trainor	June	July
29.	Review Draft FY2008 Unified Planning Work Program and Budget	Yes	Staff will present the draft FY 2008 Unified Planning Work Program and Budget.	Information/ Discussion	15	Jeanne Urlezaga	June	July
30.	Recommend Approval of the FY 2008 Unified Planning Work Program and Budget	Yes	Staff requests a recommendation to approve the FY 2008 Unified Planning	Action	15	Jeanne Urlezaga	July	August

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> <sub>1</sub>	<i>Additional Information</i>	<i>Agenda Type</i> <sup>2</sup>	<i>Time (minutes)</i>	<i>Presenter(s)</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
			Work Program and Budget.					
31.	Recommend Approval of FY 2008-2012 Transportation Improvement Programs	Yes	Staff will request recommendation for final approval of the FY 2008-2012 Transportation Improvement Programs.	Action	20	Toni Tisdale	July	August
32.	Review draft Monitoring Report	No	Review draft of Monitoring Report.	Information/ Discussion	30	Charles Trainor	July	August
33.	Review Growth Allocation Model Options	No	Staff will present model for use in future growth allocation process.	Information/ Discussion	30	Charles Trainor	July	August
34.	Overview of the Transportation Studies Coordination Project	No	Staff will provide an overview of the Transportation Studies Coordination project.	Information/ Discussion	20	Toni Tisdale/ Ryan Head	July	August
35.	Recommend Approval of the Monitoring Report	No	Staff requests a recommendation to approve the Monitoring Report	Action	15	Charles Trainor	August	September
36.	Status Report – Three Cities River Crossing	No	ACHD staff will provide an update on the status of the Three Cities River Crossing Project.	Information	15	Sally Goodell	August	September
37.	Present Changes to the FY 2008-2012 Transportation Improvement Programs through the Mirroring Process	No	Staff will provide changes to the final state programs that occurred through the mirroring process.	Information	15	Toni Tisdale	August	September
38.	Review Revision 1 of the FY 2008 Unified Planning Work Program and Budget	Yes	Staff will present Revision 1 of the FY 2008 Unified Planning Work Program and Budget.	Information/ Discussion	15	Jeanne Urlezaga	October	November
39.	Recommend Approval of Revision 1 of the FY 2008 Unified Planning Work Program and Budget	Yes	Staff requests a recommend approval of the FY 2008 Unified Planning Work Program and Budget.	Action	15	Jeanne Urlezaga	November	December
40.	BSU presentation on how they plan to incorporate public transportation with the West Campus	No	The new West Campus of BSU will undoubtedly produce increased traffic (students and instructors) between the two campuses. BSU has plans to alleviate	Information/ Discussion	15	Jared Everett 426-2090	TBD	N/A

<i>ID #</i>	<i>Title/Description</i>	<i>Mandatory</i> 1	<i>Additional Information</i>	<i>Agenda Type</i> <sup>2</sup>	<i>Time (minutes)</i>	<i>Presenter(s)</i>	<i>Proposed Agenda</i>	<i>Board Agenda</i>
			some of projected problems.					
41.	Review Recommendations to ITD Board on the Integration of Land Use and Access Permitting Decisions	No	Staff will review a list of recommendations to integrate local land use decisions with the ITD access permitting process.	Information/ Discussion	15	TBD	TBD	TBD
42.	Adopt Resolution on the Integration of Land Use and Access Permitting Decisions	No	Staff will provide a list of recommendations to integrate local land use decisions with the ITD access permitting process.	Action	20	TBD	TBD	TBD

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