



REGIONAL TECHNICAL ADVISORY COMMITTEE

November 18, 2009 – 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/agend11809>. 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 October 28, 2009 Meeting Minutes

IV. ACTION ITEMS

- | | | |
|-------|---|--------------------|
| 9:15 | *A. Recommend Approval of Transportation Corridors for <i>Communities in Motion</i> (CIM)
<i>Staff will present the proposed transportation system for CIM.</i> | Charles
Trainor |
| 9:35 | *B. Recommend Approval of the Accelerated Project Delivery Goal
<i>Staff requests a recommendation of the plan for accelerated goals on project delivery.</i> | Toni Tisdale |
| 9:50 | *C. Recommend Approval of Functional Classification for <i>Communities in Motion</i> (CIM)
<i>Staff will present the proposed functional classification system for CIM.</i> | Charles
Trainor |
| 10:00 | *D. Recommend Approval of Alignment/Option Candidates for <i>Treasure Valley High Capacity Transit</i>
<i>Staff will present the proposed candidate alignments/modal options for TVHCTS.</i> | Charles
Trainor |

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

V. INFORMATION/DISCUSSION ITEMS

10:15 *A. Request Volunteers for Transportation Improvement Program Project Scoring Subcommittee

Toni Tisdale

Staff requests volunteers to serve on the Subcommittee to score new project applications.

10:30 *B. Discuss Construction and Studies Coordination

Ryan Head

This is an opportunity to review current studies and construction projects and allow discussion for better coordination.

VI. STATUS REPORTS

*A. Current Transportation Project Information

*B. Staff Activity Report

*C. Corridor Studies

*D. Attendance Sheet

*E. Worksheet for RTAC Agenda

*F. Articles for Your Information

VII. OTHER

10:40 A. Next Meeting: Wednesday, December 16, 2009, 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
OCTOBER 28, 2009
COMMUNITY PLANNING ASSOCIATION

**** MINUTES ****

- ATTENDEES:** Sabrina Andersen, Ada County Highway District
 Mary Barker, Valley Regional Transit
 Joe Barton, Nampa Highway District #1 (*for Jim Buffington*)
 Clair Bowman, City of Nampa
 Jon Cecil, Capital City Development Corporation
 Phil Choate, Idaho Transportation Department-District 3
 Tim Curns, City of Meridian (*for Caleb Hood*)
 Doug Foye, Boise State University (*for Jared Everett*)
 Gary Inselman, Ada County Highway District
 Megan Johnson, Ada County Development Services
 Kathleen Lacey, City of Boise
 Jeff Lowe, City of Eagle, **Vice Chair**
 David Luft, Department of Environmental Quality
 Don Matson, COMPASS (*Ex-Officio*)
 Brent Orton, City of Caldwell, **Chair**
 Deanna Smith, Public Participation Committee
 Sarah Stobaugh, Boise Independent School District
- MEMBERS ABSENT:** Jennifer Carson, Canyon County Development Services
 Steve Hasson, City of Kuna
 Anne Horn, Mayor, City of Notus
 Rob Howarth, Central District Health Department (*Ex-Officio*)
 Wendy Howell, City of Middleton
 Mary Shaw Taylor, City of Star
 Jenah Thornborrow, City of Garden City
 Jim Voorhees, Canyon Highway District #4
 Margie Watson, Mayor, City of Parma
- OTHERS PRESENT:** Nathan Dale, COMPASS
 Ryan Head, COMPASS
 Eric Lindstrom, Kittelson & Associates
 Amy Luft, COMPASS
 Sherri Pillow, Ada County Information Technology
 Sai Kumar Sarepalli, Holladay Engineering Company
 Charles Trainor, COMPASS
 Cheyne Weston, Boise Parks and Recreation
 Debbie Winchar, COMPASS

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CALL TO ORDER

Chair Orton called the meeting to order at 9:00 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Don Matson announced that COMPASS has made a staffing change and he will now provide staff support to RTAC in place Toni Tisdale.

Don commented that because of a scheduling conflict, Ryan Head will present Action Items IV-A, and IV-B instead of Toni Tisdale.

Don stated that last month he gave a presentation on Audience Response Systems. COMPASS has purchased a small system and is now working on a policy regarding the use of this system.

Introductions were made of all attendees.

CONSENT AGENDA

A. Approve September 23, 2009 Meeting Minutes

Jeff Lowe stated that on page 2, his name was excluded from the list of volunteers for the FY2011 Appropriations subcommittee.

Jon Cecil moved and Mary Barker seconded approval of the September 23, 2009 meeting minutes as amended. There being no further discussion, the motion was unanimously approved.

Action Items

A. Recommend Approval of the Final FY2010-2014 Regional Transportation Improvement Program (TIP)

Ryan Head presented the FY2010-2014 TIP update. Ryan commented that a few changes occurred through the public comment period and those changes are posted on the COMPASS website: <http://www.compassidaho.org/prodserv/transimprovement.htm>.

After discussion, **Phil Choate moved and Clair Bowman seconded to recommend approval of the Final FY2010-2014 Regional Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.**

B. Recommend Projects for the FY2011 Appropriations Application

Ryan Head stated at the request of the COMPASS Executive Committee an RTAC subcommittee met on October 16, 2009 to provide a recommendation to RTAC regarding projects for FY2011 Appropriations. Ryan reviewed the transportation projects selected by the subcommittee.

Discussion:

- Regarding the Treasure Valley High Capacity alternative analysis for Valley Regional Transit (VRT), have all the local jurisdictions submitted a resolution stating that they will provide a match?

Mary Barker replied that she will check on how it has done it in the past. The funding is in place, it is just a matter of what level of letters is needed to verify this funding.

- Can a motion be made without knowing the answer to this question?

Charles Trainor replied that RTAC could stipulate their desire that the match dollars be identified as part of the motion.

After further discussion, **Clair Bowman moved and Jeff Lowe seconded to recommend the listing of FY2011 Appropriations Applications as presented by the subcommittee with the addition that the match is guaranteed before forwarding a project to the congressional delegation. There being no further discussion, the motion was unanimously approved.**

C. Recommend Approval of the Updated Functional Classification System Map

Charles Trainor reviewed proposed changes to the draft map as amended at a workshop with Ada County and Canyon County agencies on October 8, 2009. Charles noted that the table indicates "Major Collectors" and that will be changed to "Collectors." A recommendation from RTAC could be deferred until November 2009. Staff would like to take this item to the COMPASS Board in December 2009 for concurrence.

Discussion:

- There are approximately 60 discrepancies between the Functional Classification Map that Canyon County agencies have been working on and the COMPASS data.
- There needs to be further discussion before a recommendation can be made.
- Questions were raised regarding the memo and the way the material is presented. A better format is needed that will be easier for the COMPASS Board to understand and that more correlates with *Communities in Motion* (CIM). The revised information sent to the Board should parallel the format which is already included in CIM. In Ada County's review of the material, there was contradiction in the designation of the arterials and minor arterials.

Charles stated the next RTAC meeting is scheduled for November 18, 2009, with a meeting packet mail date of November 12, 2009. A subgroup meeting will be needed prior to mailout to resolve these issues.

After further discussion, **it was the consensus of the committee members present to schedule a subgroup meeting for Thursday, November 5, 2009, 8:00 a.m. to 10:30 a.m., at COMPASS.**

Volunteers:

Brent Orton
Kathleen Lacey
Phil Choate
Megan Johnson
Clair Bowman
Amar Pillai and/or Ryan Cutler
Joe Barton

Charles summarized the subgroup's topics: review the map and table in the RTAC packet and discuss any remaining issues and recommend changes, with a focus on the arterial network. A pdf version of the comments and actions taken at the October 8 work group will be sent under separate email.

Clair Bowman moved and Joe Barton seconded to continue discussion of this item until the next scheduled meeting. There being no further discussion, the motion was unanimously approved.

D. Approve Priority Corridor Recommendations from the Treasure Valley High Capacity Transit Study (TVHCTS)

Charles Trainor stated that a working group established by RTAC has met several times since April 2009 to refine the findings of the TVHCTS. Charles reviewed 4-6 of the initial 14 alignment/mode options and weighted scoring for the options.

Mary Barker commented that the subgroup had requested seeing this document before it went to RTAC and she did not have a chance to review it in order to compare it to her notes.

Jon Cecil stated in terms of presenting the recommendations to RTAC, and then to the COMPASS Board, he is in support of the inclusion of the cutoff commuter rail option as well as the Franklin light rail option.

Clair Bowman commented that this is discussion related and should come to RTAC as a recommendation from the subgroup. It should go back to the subgroup even given the tight timeframe.

Charles replied that staff had hoped to take it to the COMPASS Board in November 2009, but it could be deferred until December, however, the money for the consultant is gone and no staff time has been budgeted for this project.

Sabrina Anderson stated she is comfortable with moving forward, but wanted to leave enough time for the committee members and those they represent to see the final report and be comfortable with the language.

Charles replied the language can be amended. The question is, are these the right six candidates to go forward?

After further discussion, **Sabrina Anderson moved and Clair Bowman seconded to send this item back to subcommittee to read the final report, review the recommended alignments and submit to RTAC, in writing (if not in time for RTAC mailout, at least in an email prior to the meeting), the subcommittee's recommended alignments with their thoughts on whether to include the**

additional alignments being discussed at the meeting. There being no further discussion, the motion was unanimously approved.

Charles stated the subgroup would have to meeting prior to the November 12th meeting packet mailout date.

It was the consensus of the committee members present to schedule the subgroup meeting for Thursday, November 12, 2009, 8:00 a.m. to 9:00 a.m., at COMPASS.

After further discussion, **motion carries.**

INFORMATION/DISCUSSION ITEMS

A. Consider Recommended Transportation System for *Communities in Motion* (CIM)

Charles Trainor presented the proposed transportation system for CIM. Charles recommended that a subgroup convene on Tuesday, November 3, 2009, 1:30 p.m., at COMPASS to review the table included in the RTAC packet (Item V-A) concerning status of the "funded" corridors in the 2006 CIM and what the status of each corridor should be in the next plan. A table similar to the corridor list in the CIM document will be prepared and sent by Friday, October 30, 2009.

After discussion, **Clair Bowman moved and Phil Choate seconded to assign the review of this item to a subgroup as proposed and obtain volunteers.**

Discussion:

- The chart is confusing and difficult to follow. It would make more sense to use the 2006 format.
- Prior to the subgroup meeting, the Ada County Highway District (ACHD) will go through the Five-Year Work Plan in the approved Capital Improvement Plan and do a quality check.
- The subgroup is encouraged to determine the bottom line for the fiscal constraint and obtain a recommended list from COMPASS.

Clair Bowman stated the intent of the motion was to go ahead with the subgroup, schedule the meeting for Tuesday, November 3, 2009, and call for volunteers.

There being no further discussion, **motion carries.**

Volunteers

Phil Choate
Gary Inselman
Clair Bowman
Mary Barker
Sabrina Anderson
Kathleen Lacey

Kathleen Lacey commented that the inquiry regarding the organization of this packet information as done in CIM would be helpful; go back to the CIM format and add the traditional columns.

B. Discuss TMA Balancing Meeting Times

Jon Cecil stated the TMA Balancing committee meets on a regular basis, usually consisting of 4 or 5 members. Jon asked if it was necessary for greater participation to include the function of the TMA Balancing committee with RTAC, or were members comfortable with leaving the process as is.

After discussion, **it was the consensus of members present, to leave the function of the TMA Balancing committee as is.**

OTHER

Ryan Head commented that he is in the process of updating the Studies Coordination data and reminded the committee to review of studies coordination webpage:

<http://www.compassidaho.org/planning/studies-ongoing.htm>.

Sabrina Anderson stated within the next couple of days, ACHD's first memo to the ACHD Commissioners for the next round of the Five-Year Work Plan will be posted to the ACHD website.

A. Next Meeting: Wednesday, November 18, 2009, 9:00 a.m., at COMPASS.

ADJOURNMENT

Phil Choate moved and Deanna Smith seconded adjournment at 11:00 a.m. Motion carries.



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

To: Regional Technical Advisory Committee
FROM: Charles Trainor, Director of Planning
DATE: October 20, 2009
RE: **Recommend Approval of Transportation Corridors for Communities in Motion (CIM)**

ACTION REQUESTED:

Review status table of corridors from *Communities in Motion* (CIM) and consider recommended funded corridors for the update.

BACKGROUND:

In 2006 the COMPASS Board adopted CIM with a number of corridors that were deemed as "funded" or "illustrative" in terms of funding. Federal rules require that projects can be deemed as funded only to the extent existing funds are available for construction. Maintenance and operations have to be accounted for. In 2005, the total cost of the funded projects was estimated at \$2.2 billion across a 25-year period. The financial update completed this summer, raised the estimated cost of projects in the plan to \$3.1 billion and also reduced the future revenue forecast based on the lack of action by the US Congress and the Idaho Legislature in increased gas taxes or registration fees. The financial evaluation concluded that by the end of the plan period in 2035, nearly all the resources of local and state road agencies would be needed for basis operations and maintenance.

STATUS:

Given the much tighter financial picture, with a cumulative deficit of \$3.8 billion for local and state roads and transit, this plan update will need to cut corridors. The air quality conformity rules now stipulate that only funded projects can be used in the evaluation. To be completely within the estimated revenues would mean an average capital expense of \$40 million annual before factoring in inflation. To put this in perspective, the adopted CIM funded projects would average \$110 million per year before inflation.

The attached table moves corridors outside the reasonably fundable range to the illustrative category. It is based on evaluation of capital improvement plans and programs. The following rationale was used:

- Corridors with substantial projects showing in a 5-6 improvement program are deemed as funded. This includes state and local projects.
- Corridors with substantial construction projects shown as funded in a 20-year plan are deemed as funded. This is especially the case when impact fees are collected based on these projects.
- Where the bulk of the projects in a corridor are for right-of-way only, a corridor may be deemed as illustrative.

This table was developed in a workshop in November 2009 which RTAC members were invited to attend. Specific volunteers from RTAC included:

Phil Choate
Clair Bowman
Sabrina Anderson

Gary Inselman
Mary Barker
Kathleen Lacey (Patricia Nilsson)

The list of corridors broken out by “funded” or “illustrative” categories needs to be taken to the COMPASS Board in December 2009 for approval. This will allow the needed air quality conformity work to proceed. Delays in this element could jeopardize approval of the update by August 2010, which could then delay updates to the Transportation Improvement Program (TIP). Federal rules require that a plan must be current in order for the federal agencies to approve amended or new TIPs. The current plan will be invalid past August 2010.

One issue of a corridor being on the illustrative list is whether agencies could seek federal funds to implement the project via programs similar to ARRA or TIGER. Should the applications be successful, amendments could then change the status. This needs some consideration by RTAC with a recommendation to the Board.

Please note that the next update is due by August 2014. Work will start in 2011 on that update. Should the US Congress and Idaho Legislature have taken some action to remedy the financial outlook, the 2014 plan could restore many—perhaps all—of the illustrative corridors to a funded status.

Attachment - 1

pc: File 661

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CIM Corridors - Recommendations for Update

\$1,388,343,000 \$3,588,824,000 \$898,512,000 \$489,831,000 (\$2,200,481,000)

130.11%																	
ID	Corridor	Status in 2006 CIM	ACHD FYWP	ACHD CIP	Corridor Length (miles)	ACHD CIP Cost	2010-2015 TIP	Canyon Agency	ITD STIP	ITD Horizons	Committed	Committed Length	Recommendation for Update	2009 Cost	Committed Funding	Balance of Corridor	Illustrative Total
1	Amity Road: Southside Blvd-Cloverdale Road. Widen from 2 lanes to 5 lanes.	Funded	No	McDermott to Meridian - 3 lanes ROW only Meridian to Locust Grove - constr 5 lanes	10.0	Funded \$7M UF - \$15.0 (ACHD Share)	Chestnut to Kings Corner - constr 5 lanes		n.a.	n.a.	\$17,000,000	4.0	Funded	\$67,528,000	\$17,000,000	\$50,528,000	\$0
2	Cherry Ln: Middleton Road-Ten Mile Road. Widen from 2 lanes to 5 lanes.	Funded	No	See above under Fairview McDermott to Black Cat - ROW only Linder to Meridian - ROW only	9.0			Realignment near Karcher	n.a.	n.a.		0.0	Illustrative	\$63,885,000	\$0	\$0	(\$63,885,000)
3	Cloverdale Road: Lake Hazel Road-Chinden Blvd. Widen from 2 lanes to 5 lanes.	Funded	Franklin to Fairview Constr 5 lanes - \$6.9M Ustick Intersection - \$5.8M	Lake Hazel to Chinden - constr to 5 lanes Columbia to Lake Hazel, Overland to Franklin - ROW only	8.0	Funded - \$42M UF - \$8.3M			n.a.	n.a.	\$42,000,000	8.0	Funded	\$56,729,000	\$42,000,000	\$14,729,000	\$0
4	Fairview Ave.: Meridian Road-Orchard. Widen from 5 lanes to 7 lanes.	Funded	Intersection funded at Five Mile - \$1.5M	Black Cat - Locust Grove -ROW only Locust Grove to Cole - Const Cole to Curtis - ROW only	7.5	Funded \$20.5M UF - \$11.1M (ACHD Share)	Cloverdale to Fivemile at 7 lanes Five Mile to Maple Grove at 7 lanes		n.a.	n.a.	\$20,500,000	5.0	Funded	\$53,359,000	\$20,500,000	\$32,859,000	\$0
5	Franklin Road: Idaho Center Road-Linder Road. Widen from 2 lanes to 5 lanes.	Funded	Widening to 5 lanes funded from Ten Mile to Linder - \$6.6M Widen from Touchmark to Five Mile - \$10.9M (2 phases)	McDermott to Blk Cat - ROW only Blk Cat to Linder - Constr to 5 lanes	5.0	Funded - \$10.5M UF - \$3.2M	Star/Franklin intersection Ten Mile to Linder Black Cat to Ten Mile		n.a.	n.a.	\$10,500,000	2.0	Funded	\$34,740,000	\$10,500,000	\$24,240,000	\$0
6	Greenhurst Road: Middleton Road-Happy Valley Road. Widen from 2 lanes to 5 lanes.	Funded	n.a.	n.a.	5.0	n.a.	No		n.a.	n.a.		0.0	Illustrative	\$34,740,000	\$0	\$0	(\$34,740,000)
7	I-84: Cole/Overland IC-Isaacs Canyon IC. Widen from 4 lanes to 8 lanes. Includes interchange reconstruction at Orchard, Vista, Broadway and Gowen.	Funded	n.a.	n.a.	10.0	n.a.	Orchard IC, Vista IC Vista - Broadway widening		Yes	Broadway IC Gowen IC	\$136,151,000		Move Unfunded Sections to Illustrative	\$381,228,000	\$136,151,000	\$0	(\$245,077,000)
8	I-84: Exit 29-Garrity IC. Widen from 4 lanes to 6 lanes. Includes reconstruction of Franklin and Nampa Blvd interchanges and existing over/underpasses.	Funded	n.a.	n.a.	9.6	n.a.	Garrity Interchange		Yes	Yes	\$286,044,000		Move Unfunded Sections to Illustrative	\$668,514,000	\$286,044,000	\$0	(\$382,470,000)
9	I-84: Future SH 16 Interchange: (vicinity of McDermott). Construct new interchange with ramps to connect with Franklin.	Funded	n.a.	n.a.	n.a.	n.a.			No	Yes		6.0	Illustrative	\$95,762,000	\$0	\$0	(\$95,762,000)
10	I-84: Garrity IC-Meridian IC. Widen from 4 lanes to 8 lanes. Includes reconstruction of Garrity interchange and existing over/underpasses.	Funded	n.a.	n.a.	6.0	n.a.	Garrity Interchange - Meridian various projects		Yes			6.0	Funded	\$250,335,000	\$0	\$250,335,000	\$0
11	Lake Hazel Road: Happy Valley - Eisenmann Road (including Gowen Road Realignment)	Funded	Bridge widening only - \$0.1M	Locust Grove to Pleasant Valley - constr to 5 lanes SH 69 to Locust Grove and Pleasant Valley to I-84 - ROW only	19.1	Funded - \$45.3M UF - \$3.7M +const Pl Valley I-84			n.a.	n.a.	\$45,300,000	7.0	Move Unfunded Sections to Illustrative	\$135,589,000	\$45,300,000	\$0	(\$90,289,000)
12	Meridian Road: Waltman Dr-Ustick Road. Complete corridor improvements to 5 lanes. Includes partial couplet involving Main Street and Meridian Road.	Funded	Yes - Phase 2 from Franklin to Cherry - \$12.6M		2.7	Funded \$15.M UF \$5.6M			n.a.	n.a.	\$15,000,000	1.7	Funded	\$16,524,000	\$15,000,000	\$1,524,000	\$0
13	SH 16: Ada/Gem line-I-84. Construct expressway with interchanges at Chaparral, Beacon Light, SH 44, US 20/26, & Ustick Road. Overpass/underpass at other roadways	Funded	n.a.	n.a.	15.0	n.a.	SH 44 to US 20/26 - construct to 4 lanes with river crossing \$95.7M		Yes	Yes	\$119,457,000	2.2	Move Unfunded Sections to Illustrative Combine with #9	\$314,688,000	\$119,457,000	\$0	(\$195,231,000)
14	SH 44: I-84-Ballantyne Road. Widen from 2 lanes to 4 lane limited access divided highway. Includes a new alternate route around Middleton.	Funded	n.a.	n.a.	16.3	n.a.			Yes - ROW only at \$872K per year			0.0	Illustrative	\$108,773,000	\$0	\$0	(\$108,773,000)
15	SH 44 (State Street): SH 55 (Eagle Road) to downtown Boise (Multi-Modal Center)	Funded		Glenwood to 36th St - constr to 7 lanes 36th to 28th - ROW only	8.0	Funded - \$36.7M UF - \$26.3M	n.a.		No	n.a.	\$36,700,000	3.0	Move Unfunded Sections to Illustrative	\$57,041,000	\$36,700,000	\$0	(\$20,341,000)
16	Ten Mile Road: Lake Hazel - Chinden Blvd. Widen from 2 lanes to 5 lanes.	Funded	Widening to 5 lanes funded from Franklin to Ustick - \$18.1M	Lake Hazel to Amity - ROW only Amity to Ustick - const 5 lanes Ustick to Chinden - ROW only Intersection improvements	8.0	Funded \$27.3M UF - \$14.0M			n.a.	n.a.	\$27,300,000	5.0	Funded	\$51,941,000	\$27,300,000	\$24,641,000	\$0

CIM Corridors - Recommendations for Update

\$1,388,343,000 \$3,588,824,000 \$898,512,000 \$489,831,000 (\$2,200,481,000)

130.11%

ID	Corridor	Status in 2006 CIM	ACHD FYWP	ACHD CIP	Corridor Length (miles)	ACHD CIP Cost	2010-2015 TIP	Canyon Agency	ITD STIP	ITD Horizons	Committed	Committed Length	Recommendation for Update	2009 Cost	Committed Funding	Balance of Corridor	Illustrative Total
17	Three Cities River Crossing: SH 44-Chinden Blvd. Construct new roadway at 4/5 lanes and new bridge.	Funded	ROW programmed 2011-2014 @ \$4.8M	ROW included as IF eligible at @13.5M	2.9	\$105,359,000			Yes - ROW only at \$3.4M for FY2010		\$3,400,000	0.0	Illustrative	\$105,359,000	\$3,400,000	\$0	(\$101,959,000)
18	US 20/26: Exit 29-Eagle Road. Widen from 2 lanes to 4 lane limited access divided highway.	Funded	n.a.	n.a.	15.3	n.a.			Yes - ROW only at \$872K per year			0.0	Illustrative	\$264,036,000	\$0	\$0	(\$264,036,000)
19	Ustick Road: Caldwell/Nampa Blvd.-Curtis Road. Widen from 2 lanes to 5 lanes.	Funded	Intersections funded at Cloverdale - \$4M	Star to Black Cat - ROW only Black Cat to Five Mile-Const 5 Lanes Cole to Curtis - ROW only	19.9	Funded - \$43.3M UF - \$13.2M			n.a.	n.a.	\$43,300,000	7.0	Funded	\$134,275,000	\$43,300,000	\$90,975,000	\$0
1	Beacon Light Road: SH 16-SH 55. Widen from 2 lanes to 5 lanes.	Illustrative	No	SH 16 to SH 55 - ROW only	7.0	Funded - \$4.4M UF - \$46.3M			n.a.	n.a.	\$4,400,000	0.0	Illustrative	\$48,701,000	\$4,400,000	\$0	(\$44,301,000)
2	Beacon Light Road Extension: Purple Sage Road-SH 16. Construct new 2 lane road.	Illustrative	No	No	4.0				n.a.	n.a.		0.0	Illustrative	\$4,033,000	\$0	\$0	(\$4,033,000)
3	Black Cat Road: Franklin Road-Chinden Blvd. Widen from 2 lanes to 5 lanes.	Illustrative		Overland to Chinden - ROW only (3 lanes)	4.0	Funded - \$6.7M UF - \$22.8M			n.a.	n.a.	\$6,700,000	0.0	Illustrative	\$38,123,000	\$6,700,000	\$0	(\$31,423,000)
4	Happy Valley Road (5 lane) - from Flamingo to Locust Lane	Illustrative	n.a.	n.a.	4.5	n.a.			n.a.	n.a.	\$0	0.0	Illustrative	\$40,907,000	\$0	\$0	(\$40,907,000)
5	I-84: Ustick Road Interchange. Construct new interchange.	Illustrative	n.a.	n.a.	n.a.	n.a.			No	Yes	\$0		Illustrative	\$32,528,000	\$0	\$0	(\$32,528,000)
6	Kuna Mora Road: SH 45/Bowmont Road-existing section (including preservation for RR overpass)	Illustrative	No	No	2.0	\$0			n.a.	n.a.	\$4,360,000	2.0	Move construction into funded portion	\$7,807,000	\$4,360,000	\$0	(\$3,447,000)
7	Linder Road: Kuna Mora Road-Ustick Road. Widen/construct to 5 lanes. Includes a rail crossing in Kuna and an overpass at I-84.	Illustrative	Pine Intersection - \$4.8M	Franklin to Chinden - Constr Overland to Franklin - ROW only Chinden to SH 44 - ROW only	12.0	Funded - \$23.2M UF - \$31.2M			n.a.	n.a.	\$28,000,000	2.0	Move construction into funded portion	\$100,876,000	\$28,000,000	\$0	(\$72,876,000)
8	Linder Road: Ustick Road-Beacon Light Road. Widen from 2 lanes to 5 lanes.	Illustrative	Pine Intersection - \$4.8M	Franklin to Chinden - Constr Overland to Franklin - ROW only Chinden to SH 44 - ROW only	6.0	Funded - \$52.4M UF - \$39.9M			n.a.	n.a.	\$52,400,000	2.0	Move construction into funded portion	\$92,400,000	\$52,400,000	\$0	(\$40,000,000)
9	McDermott Road: I-84-Lake Hazel Road (including RR overpass at Hubbard Road). Widen from 2 lanes to 5 lanes. Access management to preserve future expressway.	Illustrative		No	3.5	No			n.a.	n.a.	\$0	0.0	Illustrative	\$45,019,000	\$0	\$0	(\$45,019,000)
10	Middleton Road: Greenhurst Road-SH 44. Widen from 2 lanes to 5 lanes.	Illustrative	n.a.	n.a.	10.7	n.a.	Widen north of SH 44 to 4 lanes \$0.8M		n.a.	n.a.	\$0	0.0	Illustrative	\$83,532,000	\$0	\$0	(\$83,532,000)
11	Robinson Road: Greenhurst Road-Cherry Ln. Widen from 2 lanes to 5 lanes north of I-84. 3 lanes south of I-84.	Illustrative	n.a.	n.a.	5.0	n.a.	No		n.a.	n.a.	\$0	0.0	Illustrative	\$48,792,000	\$0	\$0	(\$48,792,000)
12	SH 45: Deer Flat Road-Locust Ln. Widen from 2 lanes to 4 lane limited access divided highway.	Illustrative	n.a.	n.a.	2.0	n.a.	No		No	Corridor Study only	\$0	0.0	Illustrative	\$13,792,000	\$0	\$0	(\$13,792,000)
13	SH 55: Beacon Light Road-Brookside. Widen from 2 lanes to 4 lane limited access divided highway.	Illustrative	n.a.	n.a.	1.4	n.a.	No		No	No	\$0	0.0	Illustrative	\$1,822,000	\$0	\$0	(\$1,822,000)
14	SH 55: Sunnyslope curve to Karcher IC. Widen from 2 lanes to 4 lane limited access divided highway.	Illustrative	n.a.	n.a.	9.9	n.a.	No		No	Study	\$0	0.0	Illustrative	\$58,420,000	\$0	\$0	(\$58,420,000)
15	SH 69 Connection: Kuna Mora Road-Kuna Road. Build new road parallel to the UP rail (north side) to connect SH 69 to Kuna Mora. Broaden to include potential of a rail crossing option to Kuna Mora.	Illustrative	No	No	2.0 3.9		No		No		\$0	0.0	Illustrative	\$22,509,000	\$0	\$0	(\$22,509,000)
new	SH 55 (Eagle Road), I-84 to River Valley Street	New	n.a.	n.a.		n.a.	Shown as delayed		No	No			Illustrative	\$19,517,000	\$0	\$0	(\$19,517,000)
new	Meridian Interchange	New	n.a.	n.a.	n.a.	n.a.	No						Illustrative	\$35,000,000	\$0	\$0	(\$35,000,000)



MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Toni Tisdale, Principal Planner

DATE: November 9, 2009

RE: **Recommend Approval of Accelerated Project Delivery Goal**

ACTION REQUESTED:

Recommend approval of accelerated project delivery goal.

BACKGROUND:

In August 2009, staff presented an idea initiated by the Idaho Transportation Department's (ITD) Project Delivery Team (Team) to accelerate project delivery in order to insure timely obligation of federal funding. The ITD goal for project delivery includes a two-year implementation and ends with project delivery in the first quarter of the fiscal year (October through December).

STATUS:

The Regional Technical Advisory Committee (RTAC) discussed the merits of an accelerated project delivery, but had some hesitation. Members felt the accelerated deadlines for project delivery should apply only to new projects; the deadline for delivery should be no later than July 1; and exceptions should be accepted, such as when a project is programmed as advance construction.

A draft policy for project delivery is provided as Attachment 1. The ITD goals and local goals are shown as a graphic on Attachment 2. Staff requests RTAC recommendation of this policy for consideration by the COMPASS Board.

Attachments -2

pc: 685.03

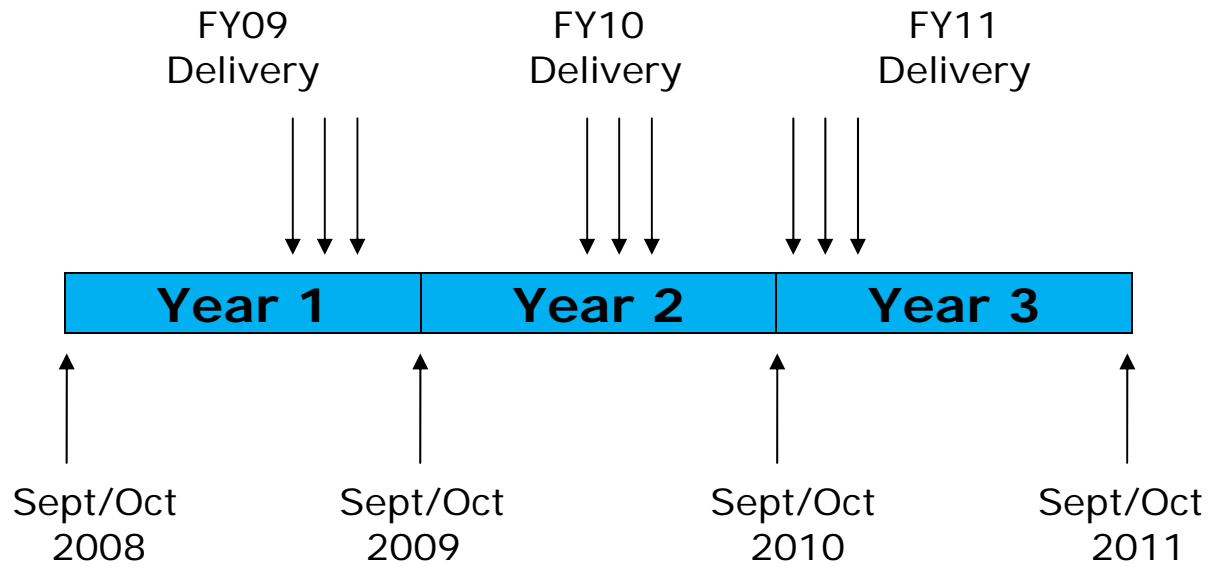
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Transportation Improvement Program Project Delivery Policy
Draft

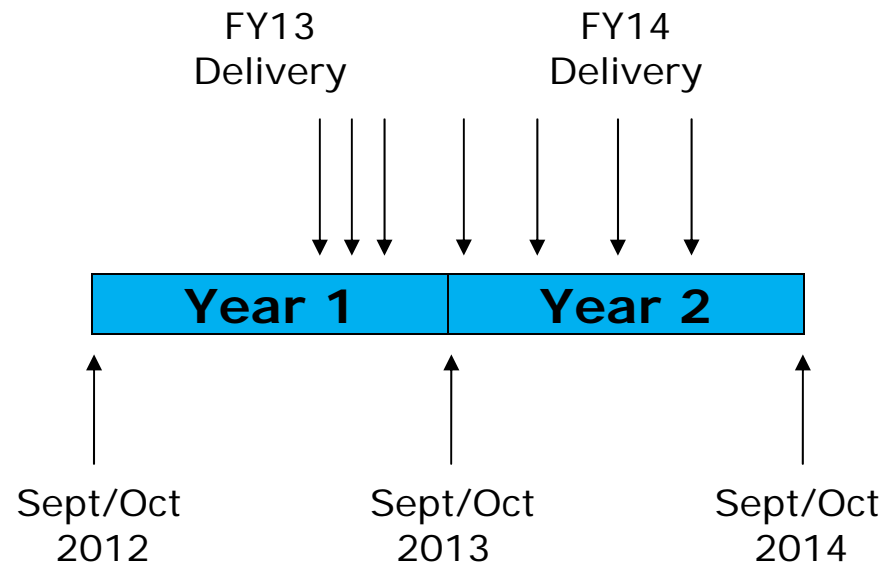
Early delivery of federal-aid projects is critical in order to insure use of all available funding. Therefore, it is a COMPASS policy to deliver projects as early in the federal fiscal year as possible, beginning with new projects entering the program in FY2014 and beyond:

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

ITD Accelerated Project Delivery Goals



COMPASS Accelerated Project Delivery Goals





COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Charles Trainor, Director of Planning

DATE: November 11, 2009

RE: **Recommend Approval of Functional Classification for Communities in Motion (CIM)**

ACTION REQUESTED:
Review and approval.

BACKGROUND:

A draft map of the proposed functional classification system was introduced at the September 2009 RTAC meeting. This draft was reviewed and amended at a workshop with Ada County and Canyon County agencies on October 8, 2009. A notice of this meeting was emailed to RTAC members.

Following the October 2009 RTAC meeting, another workshop meeting was held on November 5, 2009. At this session, most of the changes were minor revisions to collector streets. Changes in Ada County included incorporation of elements from the Southwest Ada County study.

The proposed changes are shown in the attached table and map.

STATUS:

The recommended functional classification is for the arterial network. Collector roads will be included for informational purposes, but amendments and additions to collectors are at the discretion of local agencies. The arterial network will be included in *Communities in Motion*, with the full "Planning" map, including collectors, posted on the COMPASS website.

Attachments – 2 (Posted to RTAC agenda website:

<http://www.compassidaho.org/people/rtacpackets.htm>)

- COMPASS Regional Functional Classification Requested Changes
- Draft Planning Functional Classification Map

pc: File 661 CIM Update

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

To: Regional Technical Advisory Committee
FROM: Charles Trainor, Director of Planning
DATE: November 11, 2009
RE: **Recommend Approval of Alignment/Option Candidates for Treasure Valley High Capacity Transit**

ACTION REQUESTED:

Review and endorse recommended options.

BACKGROUND:

The Treasure Valley High Capacity Transit Study started in 2007 with three main elements: evaluate a downtown Boise multimodal center, evaluate a downtown circulator, and evaluate route and modal options for the priority corridor along I-84. This last element is underway, and a working group established by RTAC has met six times since April 2009.

Recommendations were provided to RTAC in October 2009. A draft report was posted on the COMPASS website (link below) on Monday, October 26, 2009. The Valley Regional Transit (VRT) Ways and Means Committee endorsed the recommended options on October 21, 2009. More information can be found at <http://www.compassidaho.org/prodserv/specialprojects-tvhcts.htm>.

At the October 2009 meeting, members requested additional time to review the report posted on the website. To date, comments have been received from VRT staff. RTAC also requested that another work group be held. This meeting was held on November 12, 2009. In attendance were:

- Mary Barker, VRT
- Kathleen Lacey – City of Boise
- Ron Kerr – ITD Headquarters
- Ryan Cutler – ACHD
- Phil Choate – ITD District 3
- Brent Orton – City of Caldwell
- Jon Cecil – CCDC
- Timothy Curns – City of Meridian

STATUS:

The RTAC workgroup recommends that seven of the initial 14 alignment/mode options be continued to the next phase:

- Boise Cutoff Light Rail
- Boise Cutoff BRT- Exclusive Lane
- Franklin BRT-Exclusive Lane
- Fairview BRT-Exclusive Lane
- Boise Cutoff Commuter Rail
- Franklin Light Rail
- I-84 BRT-Exclusive Lane (added at November 12 meeting)

These will be shown in the Executive Summary, which is being amended by the consultants and will be available at the RTAC meeting. The workgroup had other changes, mostly to clarify modes or to provide explanations as to why the seven alignment/modal options were selected over the other candidates. These changes will be made in the full report. Workgroup members were requested to provide their suggested changes by Friday, November 13, 2009, 3:00 pm.

Please note that the seven candidate options will be the starting point for the much more thorough and expensive Alternative Analysis. Funding for this study is being sought via congressional earmarks. In this study, issues such as right-of-way costs, traffic impacts, transit operational issues, and other factors will be explored.

The recommendations will be presented to the COMPASS Board in November 2009 for information, with action sought, if possible, in December 2009.

pc: File 631

For detailed information contact: Charles Trainor, at 855-2558 ext. 232 or ctrainor@compassidaho.org.

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Toni Tisdale, Principal Planner

DATE: November 9, 2009

RE: Request Volunteers for Transportation Improvement Program Project Scoring Subcommittee

ACTION REQUESTED:

Request volunteers for Transportation Improvement Program (TIP) project scoring subcommittee.

BACKGROUND:

Staff from COMPASS, Ada County Highway District, Idaho Transportation Department, Valley Regional Transit, and the Local Highway Technical Assistance Council (LHTAC) met with member agencies during the summer 2009. At these meetings staff requested new project applications for consideration of funding in the FY2011-2015 Regional TIP.

STATUS:

To date, five applications were received. Several agencies requested an extension of the deadline, so staff expects a few more applications prior to the scoring meeting. Staff requests volunteers to sit on the TIP project scoring subcommittee. The scoring meeting will be held on December 2, 2009 in COMPASS' large conference room, from 9:00 through 11:00 a.m.

COMPASS staff will run the applications through the scoring process as much as possible prior to the meeting to have a starting place for conversation.

pc: 685.03

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Regional Technical Advisory Committee
FROM: Ryan Head, Assistant Planner
DATE: November 9, 2009
RE: **Discuss Construction and Studies Coordination**

ACTION REQUESTED:

Discuss construction and studies coordination.

BACKGROUND:

The Regional Technical Advisory Committee (RTAC) requested a standing agenda item to discuss construction and studies coordination. This discussion will lead to better coordination between GARVEE and local construction as well as ongoing and upcoming studies.

STATUS:

Construction Coordination:

An updated construction report is included for your information (Attachment 1). Remember, this is a snapshot in time. If you would like information on a regular basis or have information to add to the report, please contact Ryan Head (contact information below).

Studies Coordination:

No new information was added this month. The semi-annual update process is underway and changes will be reported in next month's memo. Please verify that your agency's project information is up to date and send any changes that need to be made. This process keeps the information on the COMPASS website as current as possible (<http://www.compassidaho.org/planning/studies-ongoing.htm>).

Ryan Head's contact information is as follows:

- Phone: 208-855-2558, extension 248
- Fax: 208-855-2559
- Email: rhead@compassidaho.org

Attachment (1) - Known Road Work or Closures

pc: 856.3 – Transportation Studies Coordination

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As of November 9, 2009 a.m.

Gray shading indicates a change made today. Orange shading indicates project complete. Sorted by City, then by Roadway.

Roadway	Location	Start	Finish	City	Type	Purpose	Contractor
8 th St	Between Jefferson St and State St	6/24/07	1/1/10	Boise	Lane Restriction	State Capitol Restoration	Jacobsen - Hunt
Capitol Blvd	Between Idaho St and Bannock St	6/24/07	1/1/10	Boise	Lane Restriction	State Capitol Restoration	Jacobsen and Hunt
Capitol Blvd	Between Main St and Idaho St	11/23/09	11/24/09	Boise	24 Hour Lane Restriction		Egyptian Theater Company
Capitol Blvd and Front St	Northwest Corner of the Intersection	11/6/09	11/10/09	Boise	Lane Restriction w/flagging	Inspection of "River Sculpture"	CH2M Hill for City of Boise
Emerald St	East of Garden St	Pending		Boise	Lane Restriction	Repave parking lot	C. Wright Construction for Olson and Sons
Emerald St	Just East of Cole Rd	11/9/09	11/10/09	Boise	Lane Restriction	Paving obstruction of lane	Nampa Paving for Big Bite Excavation
Five Mile Rd and Fairview Ave	At the Intersection	Pending		Boise	Road Closure	Road widening	
Main St and 14 th St	North and South of Main St	10/26/09	11/6/09	Boise	Lane Restriction w/flagging	Trench and bore for fiber optic cable	Track Utilities for Qwest
McMillan Rd	Between Eagle Rd and Legend Ave	Pending		Boise	Lane Restriction w/flagging	Placing School Flashers	ACHD
McMillan Rd	East of Eagle Rd	11/5/09	11/6/09	Boise	Lane Restriction	Utility work	United Water
Orchard St	At Emerald St and at Fremont St Intersections	11/11/09	11/11/09	Boise	Lane Restriction w/flagging	Maintenance of valves	Intermountain Gas Company
Orchard St	Between Malad St and I-84 and on/off ramps	5/6/09	3/1/10	Boise	Continually Changing Traffic Conditions - AVOID AREA	Part of interchange reconstruction	McAlvain Construction for ITD
Overland Rd	At Gourley St	Pending		Boise	Lane Restriction	Install water main	Owyhee Construction
Warm Springs Ave	Between Eckert Rd and Hwy 21	11/6/09	11/8/09	Boise	Road Closure (No School During Closure Days)	Installing sewer and water	Brown Construction
Warm Springs Ave	East of Eckert Rd Near East Junior High School	11/3/09	11/5/09	Boise	Lane Restriction w/flagging	Installing sewer and water	Brown Construction

Roadway	Location	Start	Finish	City	Type	Purpose	Contractor
11 th Ave	At Indian Creek Bridge	5/18/09	12/1/09	Caldwell	Traffic Detoured	Replace bridge	Braun-Jensen of Payette
21 st Ave	At Indian Creek Bridge	5/18/09	12/1/09	Caldwell	Phase 1 – east part of bridge closed Phase 2 – west part of bridge closed	Replace bridge	Braun-Jensen of Payette
6 th Ave	Between Arthur St and Blaine St	11/10/09	11/24/09	Caldwell	Road Closure	Upsizing water main	Caldwell Water Department
Arthur St	Between 5 th Ave and 6 th Ave	11/10/09	11/24/09	Caldwell	Road Closure	Upsizing water main	Caldwell Water Department
Griffiths Park Way	Near Linden Rd	10/19/09	11/19/09	Caldwell	Lane Restriction w/flagging	Pedestrian improvements	Hess Construction
Linden Rd	Between Arrowhead Dr and Rawhide Dr	12/17/09	12/24/09	Caldwell	Lane Restriction w/flagging	Utility work	Idaho Power Company
Amity Rd	Between Linder Rd and Ten Mile Rd	Pending		Meridian	Road Closure	Amity and Ten Mile intersection widening	
Franklin Rd and Touchmark Way	At the Intersection	11/9/09	11/15/09	Meridian	Lane Restriction	Replace hazardous valve collar	P.C.S. Inc.
I-84	Between Garrity Rd and Meridian Rd	6/8/08	1/2/10	Meridian	Lane Restrictions, REDUCED SPEED LIMITS, drivers should be aware of CHANGING CONDITIONS	Widening interstate	ITD
I-84	Between Garrity Rd and Meridian Rd	Pending		Meridian	Driver Alert! I-84 Closed (10 PM to 7 AM). All traffic re-routed to Franklin Rd.	Widening interstate	ITD
Linder Rd	North of Chateau Dr	10/5/09	11/10/09	Meridian	Minor Lane Restriction	Building Pedestrian Signal	ACHD and Earth Energy
Overland Rd	Between Linder Rd and Ten Mile Rd	10/14/09	11/21/09	Meridian	Road Closure	Road widening	Nampa Paving for ACHD
Overland Rd	West of Eagle Rd	11/9/09	11/15/09	Meridian	Lane Restriction w/flagging	Replace hazardous valve collar	P.C.S. Inc.

Roadway	Location	Start	Finish	City	Type	Purpose	Contractor
Ten Mile Rd	Between Franklin Rd and Cherry Ln	Pending		Meridian	Mobile Lane Restriction w/flagging	Placing fiber optic lines	Track Utilities for Qwest
Ten Mile Rd	Between Franklin Rd and Overland Rd	11/22/09	5/1/11	Meridian	Road Closed	Ten Mile Interchange construction	Track Utilities for Qwest
Ten Mile Rd and Franklin Rd	At the Intersection	Pending		Meridian	Road Closure	Road widening	
Ustick Rd	At NW 12 th Dr	11/4/09	11/10/09	Meridian	Lane Restriction w/flagging	Pole attachment	IDAcom for Circle H Construction
17 th Ave S	Between 2 nd St S and 3 rd St S	10/30/09	11/13/09	Nampa	Road Closure	Installing valley gutter	City of Nampa
Fern St	Between Maine Ave and Greenhurst Rd	10/19/09	11/16/09	Nampa	Road Closure	Installing underground utilities	City of Nampa
Floating Feather and Hwy 16	West End Beyond Intersection – All Directions	10/5/09	11/6/09	Star	Lane Restriction w/flagging	Relocate power line	Idaho Power

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Toni Tisdale, Principal Planner

DATE: November 3, 2009

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

Boise Air Terminal	Sep 2009	Sep 2008*	% Change
Monthly Air Passengers (Inbound and Outbound)	229,763	243,868	-5.78%
Monthly Air Freight (Inbound and Outbound) (tons)	3,253	3,220	1.03%
Public Transportation Monthly Ridership	Sep 2009	Sep 2008*	% Change
ACHD VanPool (Trips)	19,449	22,715	-14.78%
Valley Regional Transit Boise Urbanized Area Services**	102,043	107,159	-4.77%
Valley Regional Transit Nampa Urbanized Area Services**	19,857	22,166	-10.42%
Total	141,349	152,040	-7.03%
Other Public Transportation Reporting			
Average Hourly Ridership	Sep 2009	Sep 2008*	% Change
Valley Regional Transit Boise Urbanized Area Services	20.3	21.8	-6.88%
Valley Regional Transit Nampa Urbanized Area Services	20.9	22.8	-8.33%

*There is a possibility that previously reported statistics do not match those in this report due to data finalization.

**The October 2009 report provided the incorrect information for Valley Regional Transit ridership (showed September data rather than August data). The information was corrected on the chart on Attachment 1.

A chart showing monthly alternative transportation trips over the last several years is provided at Attachment 1.

STATUS OF MAJOR PROJECTS

* Information as of early November 2009.

Project	Sponsor	Comments*
36 th Street Bike/Pedestrian Bridge, Garden City	Garden City/Boise	This is a Stimulus project. The project will install a bicycle/pedestrian bridge across the Boise River. The Plans, Specifications and Estimates package is expected by December 4, 2009.
8 th Street School Sidewalks, Meridian	ACHD	This is a Stimulus project. The project will install sidewalks on both sides of 8 th Street between Cherry Lane and Camellia Lane. The project is out to bid with bid opening scheduled for November 10, 2009.
ACHD Thin Lift Overlays	ACHD	This is a Stimulus project. The project will supplement the local overlay program. The Plans, Specifications, and Estimates package was submitted on October 16, 2009.
Amity Avenue, Nampa	Nampa	This project is a Congressional earmark to widen Amity Road in Nampa. The design phase began August 25, 2009 and will continue through December 2010. This phase includes final design, right-of-way acquisition and completion of the Plans, Specifications, and Engineering estimates package. Boundary and topographic surveys are complete; preliminary design layout is nearing completion.
Canyon Crossroads Transportation Museum, Melba	Canyon County	This Transportation Enhancement project will construct a 3,800 square foot Transportation Museum at Celebration Park in Canyon County. The original bid was well over the estimate. The county recently decided to proceed with a solicitation for bids for the construction of the shell and core of the museum.
Federal Aid Overlay Arterials and Collectors - FY2009	ACHD	This project is substantially complete. Final completion expected by early November 2009.
FY2010 ACHD Overlays	ACHD	This is a Stimulus project. The project will supplement the local overlay program. The Plans, Specifications, and Estimates package was submitted on October 16, 2009.
I-84, 11 th Avenue Overpass Structure	ITD	This project was split from the I-84, Franklin Boulevard to Garrity Boulevard project. The project will rebuild the overpass to allow for widening of I-84 to three lanes in each direction. The project is expected to be bid in November 2009. Construction could start in early winter 2009. Future funding approval is required.
I-84, Cloverdale Underpass	ITD	This bridge preservation project will resurface and overlay the bridge deck. The initial field review occurred in the fall 2008. The Plans, Specifications, and Engineer's estimate package will be submitted no later than October 2010, with construction anticipated to begin in the spring or summer 2011.
I-84, Cole Interchange to Orchard Interchange, Orchard Interchange to Vista Interchange, Vista to Broadway Interchange	ITD	This project rebuilds and widens I-84 from Orchard Interchange to the Broadway Interchange to four lanes in each direction. Traffic control will consist of channelization with shoulder closures. The intent is to maintain the current function of the system throughout construction, two through lanes both ways on the Interstate. Intermittent lane restriction and closures are anticipated during off-peak times. Construction began September 20, 2009 and is expected to take 22 months for completion (ending approximately June 2011.)
I-84, Franklin Boulevard Interchange to Garrity Boulevard Interchange	ITD	This project will widen the inside of the mainline of I-84 with the addition of a third lane in each direction for three miles. The project design is underway. The project is now broken into three separate projects (will show this way in next report): Garrity Boulevard Bridges, 11 th Avenue Bridge, and I-84 Franklin to 11 th Avenue. The Garrity Bridge project is scheduled for a bid opening on November 3, 2009. 11 th Avenue Bridge will advertise in December 2009. I-84 Franklin to 11 th is not yet funded, it requires future funding approval.
I-84, Garrity Interchange Bridge Widening	ITD	This project will replace the two existing bridges carrying I-84 traffic over Garrity Boulevard with a single, wider bridge to allow for additional lanes on I-84. Reconstruction of I-84 for about one-half mile on each side of the bridge is included in the project. The project is out for bid, with bid opening scheduled for November 3, 2009.

Project	Sponsor	Comments*
I-84, Garrity Interchange to Meridian Interchange, Storm Water Ponds	ITD	This Connecting Idaho Partners project will purchase right-of-way for and construction of storm water retention ponds. Construction is anticipated in the fall 2009. The project was advertised and is awaiting award of the contract.
I-84, Garrity Interchange to Ten Mile Road, Reconstruction	ITD	This project consists of reconstruction and widening of I-84 between the Garrity Interchange and Ten Mile Road. Paving on I-84 westbound is essentially complete. I-84 westbound traffic was shifted to the outside lanes and work in the median is underway. Construction is expected to be complete in early November 2009.
I-84, Garrity Interchange to Meridian Interchange, Traffic Control	ITD	This project consists of maintaining traffic control between the Garrity Interchange and the Meridian Interchange during the reconstruction and widening of I-84. Traffic control operations include work zone speed reductions, lane closures, rolling slowdowns, detour signs and traffic control maintenance.
I-84, Orchard Street Interchange	ITD	The project will rebuild and reconfigure the Orchard Interchange. When complete, Orchard Street over I-84 will be eight lanes wide, two left-turn bays and two through lanes in each direction, with bike lanes and sidewalks on each side. Last month the contractor completed paving Orchard Road north and south of the interchange and on the new alignment of Victory Road. Traffic was shifted from the old bridge to the new bridge, and the old bridge was demolished. Work continues on all four interchange ramps. Work will begin on the northeastern quadrant of the new bridge in November 2009. The full project is anticipated to be complete in April 2010.
I-84, Ten Mile Interchange	ITD	This project will replace the existing Ten Mile overpass with an interchange. This project will also reconstruct Ten Mile Road north to Franklin Road and south to Overland Road to tie into the existing roadways with bridges over I-84, Tasa Road and north of I-84. Clearing and grubbing operations are underway. Pile driving is complete at the future north undercrossing bridge. Pre-load fill construction is complete for the footings for the bridge over I-84. Pipe work is also underway. The contractor is concentrating on completing as much of the fill work as possible before demolition of the existing overpass. The project is expected to be complete in the summer 2011.
I-84, Vista Interchange	ITD	This is a Stimulus project. This project will reconstruct the Vista Avenue Interchange to increase safety and capacity. Construction began on July 16, 2009. The entire substructure for the bridge is complete, as well as the first phase of decking. Six of the eight retaining walls at the ramps have begun, and work on the westbound sound wall extension at the Holiday Inn is progressing. The underground drainage is nearing completion along I-84 with ramp construction to follow. The new signals at Wright and Vista as well as Elder and Vista are complete. Construction is on track to switch traffic onto the new bridge on December 9, 2009, and proceed with demolition and construction of the second phase. Work is scheduled to be complete in September 2010.
Intersection of Star Road and Franklin Road (roundabout)	Nampa	This project is to design and acquire right of way for a two-lane roundabout and to construct the first lane of the roundabout. Right-of-way acquisition is proceeding. Construction will not begin until FY2011.
North Ada County Sidewalk Repair/ ADA Accessibility	ACHD	This is a Stimulus project. The project will provide sidewalk repair to comply with the Americans with Disabilities Act. The Plans, Specifications and Estimates package was submitted on October 23, 2009.
Northeast Boise Downtown Sidewalk Improvements	ACHD	This is a Stimulus project. This project will provide sidewalks and ramps near St. Luke's and the Elk's Hospitals. The Plans, Specifications and Estimates package was submitted on October 23, 2009.
SH-16, I-84 to SH-44 Environmental Study	ITD	This project will preserve a corridor to provide for a future 7.5 - mile extension of SH-16 connecting to I-84. The Final Environmental Impact Statement, Finding of No Significant Impacts, and Record of Decision are scheduled for approval by April 2010.

Project	Sponsor	Comments*
SH-16, Intersection of Floating Feather Road	ITD	This is a turn bay project. Proposed work includes widening and lengthening the irrigation culvert to accommodate the construction of a left turn lane. Work in the irrigation canal culvert restricts construction during the irrigation season. The Plans, Specifications, and Estimates package is complete and will be submitted following the environmental approval by the Federal Highway Administration. Construction is expected to begin in the spring 2010.
SH-16, US 20/26 to SH-44	ITD	ITD no longer reports on this project due to the late construction year. This project will construct a four-lane divided highway with at-grade intersections at US 20/26 (Chinden Boulevard) and SH-44 (State Street) near Star. The project will construct 2.2 miles of the future corridor including a new Boise River crossing. Right-of-way purchases will not occur until after the public hearing is held on the Environmental Study. Construction is scheduled to begin in winter 2010/2011, however, additional funding approval is needed. Project schedule is dependent upon receiving the Record of Decision in late 2009.
SH-21, Mores Creek Bridge	ITD	This project will rehabilitate the existing bridge including deck, joints, replacement of the bridge parapet and railing, foundation, and other repairs. Final Design is complete. The Plans, Specifications, and Estimates package is expected in November 2009.
SH-55, Eastbound Ramps to Fairview	ITD	This is a pavement rehabilitation project located on Eagle Road between I-84 and Fairview Avenue. Final Design is complete. The Plans, Specifications, and Estimates package is expected in early November 2009.
SH-55, Junction SH 44 to Overhead Message Board	ITD	This project is complete.
Three Cities River Crossing	ACHD	This is for preservation of a new river crossing between SH-44 and US 20/26. Acquisition of right-of-way is delayed until FY2011 due to the Environmental Review being stalled at the United States Corps of Engineers.
Transit – ADA Bus Stop Improvements	VRT	This is a Stimulus project. The project will provide improvements to sidewalks near bus stops to comply with the Americans with Disabilities Act. Project is expected to go to bid soon and will be handled as a design/build project.
Western Heritage Signage	ACHD	This Scenic Byways project will construct 4.5 miles of five-foot shoulders (bicycle lanes) on both sides of Swan Falls Road south of Kuna from Nicholson Road to Kuna Mora Road. The Plans, Specifications, and Engineers estimate was approved by ITD. ITD expects to bid in fall 2009 for construction in summer 2010.

Attachment 1 – Yearly Alternative Transportation Trip Report

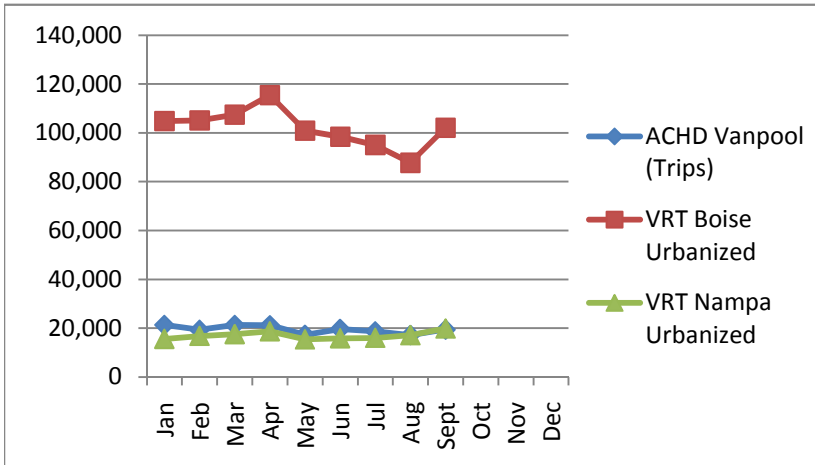
(August 2009 figures are corrected for VRT reporting)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec	Total - Sep	Year to Date % Change 08-09
CY2009															
ACHD Vanpool (Trips)	21,341	19,323	21,325	21,244	17,327	19,693	18,704	17,213	19,449					175,619	-6.12%
VRT Boise Urbanized	104,815	105,104	107,494	115,431	100,891	98,370	95,048	87,730	102,043					916,926	10.06%
VRT Nampa Urbanized	15,591	16,796	17,555	18,710	15,410	15,862	16,021	17,117	19,857					152,919	-1.62%

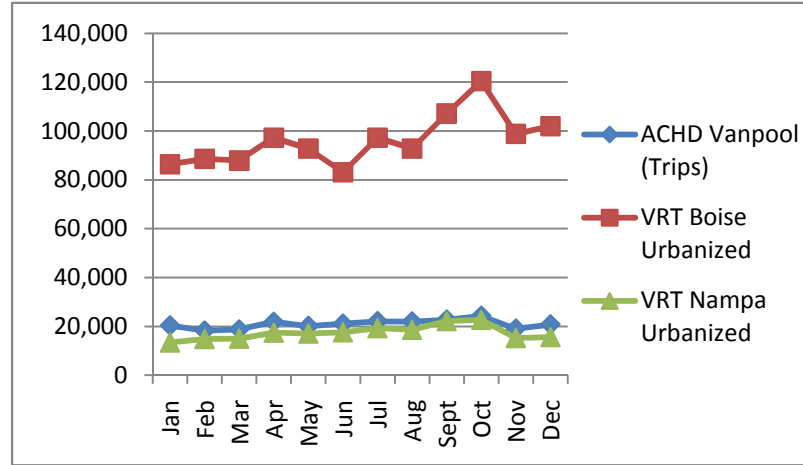
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec	Total-Sep	Yearly % Change 07-08
CY2008															
ACHD Vanpool (Trips)	20,357	18,240	18,728	21,848	20,104	21,061	22,053	21,953	22,715	24,318	19,052	20,773	251,202	187,059	28.08%
VRT Boise Urbanized	86,369	88,581	87,895	97,235	92,770	83,055	97,213	92,814	107,159	120,474	98,776	101,970	1,154,311	833,091	28.14%
VRT Nampa Urbanized	13,386	14,873	15,023	17,455	17,054	17,579	19,279	18,629	22,166	22,680	15,284	15,595	209,003	155,444	55.10%

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total - Dec	Total-Sep
CY2007														
ACHD Vanpool (Trips)	17,714	14,999	16,046	16,124	17,285	15,794	15,624	17,513	15,121	17,902	16,416	15,595	196,133	146,220
VRT Boise Urbanized	85,675	79,467	83,334	80,872	85,372	73,014	70,937	81,868	80,008	98,230	82,041	77,952	900,818	720,547
VRT Nampa Urbanized	11,174	10,610	11,767	11,076	13,167	11,797	11,737	12,919	12,785	14,628	13,097	11,284	134,757	107,032

2009



2008



October 2009 - STAFF ACTIVITY REPORT

PROGRAM NO.	
601	<p>UNIFIED PLANNING WORK PROGRAM AND BUDGET, DEVELOPMENT, TRACKING AND FEDERAL ASSURANCES</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Completed FY2009 year-end variance report and began preparation of the FY2010 Unified Planning Work Program and Budget – Revision 1. • Processed and tracked revenues and expenditures associated with the FY2010 Unified Planning Work Program and Budget. • Tracked changes and announcements in the Federal Register.
610	<p>SH 44 CORRIDOR PRESERVATION STUDY</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • Continued work on access management plan. • Consultant submitted addendum to highway capacity analysis. • Continued review by FHWA of draft Alternatives Screening Report.
611	<p>US 20/26 CORRIDOR PRESERVATION STUDY</p> <p style="text-align: right;">DON MATSON</p> <ul style="list-style-type: none"> • Worked on strategy for outreach to potential affected property owners. • Continued work on Environmental Assessment reports regarding air quality, noise, and public lands.
620	<p>GROWTH AND TRANSPORTATION SYSTEM MONITORING</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Received and began review of results of the Census Local Update of Census Addresses (LUCA) program. • Assisted member agencies in registering for the Census New Construction Program (NCP). • Researched status of building permits to improve accuracy of 2010 population estimates. • Collected building permits, preliminary and final plat data from member agencies.
647	<p>REGIONAL GROWTH ISSUES AND OPTIONS</p> <p style="text-align: right;">CARL MILLER</p> <ul style="list-style-type: none"> • Met with member agencies to complete the Preservation scenario forecast. • Completed ArcScene and Google Sketchup visualization tools. • Researched CUBE Land as an economic land use model based on bid auction approaches to land consumption and allocation.

PROGRAM NO.	
653	<p data-bbox="381 163 987 199">COMMUNICATIONS AND EDUCATION</p> <p data-bbox="1344 201 1516 233" style="text-align: right;">AMY LUFT</p> <ul data-bbox="415 235 1523 909" style="list-style-type: none"> • Received "Award of Merit" for 2008/2009 COMPASS Education Series at the 2009 American Planning Association – Idaho Chapter annual conference. • Wrote and distributed one news release: <i>Communities in Motion</i> open houses. • Tracked and facilitated COMPASS and transportation issues in news media. • Updated web site. • Supported public involvement efforts for others' transportation projects by sending announcements to people in COMPASS database. • Compiled and addressed public comments on the COMPASS Public Involvement Policy; prepared for presentation to the COMPASS Board in November. • Continued preparations for November speaker for education series; continued to plan for 2010 education series. • Received list of <i>Leadership in Motion</i> award winners from selection committee. Began preparations for awards presentation (will be at December Board holiday luncheon). • Began preparations for December Jump Start training.
661	<p data-bbox="381 909 829 945">COMMUNITIES IN MOTION</p> <p data-bbox="1198 947 1516 978" style="text-align: right;">CHARLES TRAINOR</p> <ul data-bbox="415 980 1511 1367" style="list-style-type: none"> • Continued to schedule and solicit participants for focus groups. • Prepared for and held three open houses on the plan update: Meridian (10/15/09), Nampa (10/20/09), and Boise (10/21/09). • Placed a display about the update (with a survey on transportation priorities) in Meridian City Hall for the entire month. Had the display materials translated into Spanish. Continued to schedule display for placement in 2010. • Prepared a list of corridors from CIM with proposed changes in funding status to meet new financial constraints. • Presented requested functional classification change to the Regional Technical Advisory Committee.

PROGRAM NO.	
671	<p data-bbox="380 163 1013 197">MOBILITY MANAGEMENT STRATEGIES</p> <p data-bbox="1268 201 1529 235" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="415 239 1523 905" style="list-style-type: none"> • Prepared scopes of work for the five projects: Facilitation of Access, Analysis of Service Capacity, Coordination of Services, Outreach and Education, and Financial and Performance Analysis. • Worked with Valley Regional Transit to coordinate on-going and new projects. • Started data collection and research for the new projects. • Organized and participated in a panel session about mobility management in the 2nd Annual Idaho Chapter of the American Planning Association Conference in Boise on October 8, 2009. • Attended an Interagency Working Group/Public Transportation Advisory Committee meeting on October 13, 2009. • Attended a Treasure Valley Idaho In Motion meeting on October 15, 2009. • Developed interview questions and began interviews for the "Faces in Transit" project in conjunction with the Treasure Valley Idaho In Motion. • Presented to Valley Regional Transit Board the development guidebook and checklist on October 21, 2009. • Began preparation of the FY2011 applications for projects.
672	<p data-bbox="380 911 915 945">RURAL MOBILITY MANAGEMENT</p> <p data-bbox="1268 949 1529 982" style="text-align: right;">LIISA ITKONEN</p> <ul data-bbox="415 987 1523 1192" style="list-style-type: none"> • Continued research on rural transportation management organizations. • Continued research on commuter surveys. • Worked with Commuteride to access data from previous commuter surveys. • Started compiling a list of possible sample ordinances. • Attended State of the City luncheon in Emmett on October 30, 2009.
685	<p data-bbox="380 1199 1127 1232">TRANSPORTATION IMPROVEMENT PROGRAM</p> <p data-bbox="1276 1236 1520 1270" style="text-align: right;">TONI TISDALE</p> <ul data-bbox="415 1274 1523 2003" style="list-style-type: none"> • Met with representatives of LINC to discuss possible project for transit funding on October 1, 2009. • Hosted the TIP Open House at COMPASS on October 6, 2009 from 10:00 a.m. through 7:00 p.m. • Attended a webinar on the mileage tax proposal on October 7, 2009. • Participated in a meeting regarding Stimulus project readiness on October 9, 2009. • Prepared for and hosted the TMA Balancing Committee on October 15, 2009. • Participated in a meeting with Idaho Transportation Department, Valley Regional Transit and COMPASS regarding TIP/STIP project development and tracking. • Met with Idaho Transportation Department staff to mirror the TIP and STIP on October 21, 2009. • Participated in the monthly meeting with Idaho Transportation Department and ACHD on October 23, 2009. • Continued efforts to investigate new grant opportunities. • Prepared and submitted proposal to NCHRP for a contract to complete their <i>Transportation Guide to All-Hazards Evacuations</i> study. • Continued development of Stimulus webpage materials and design. • Cross trained staff on the development of the TIP database.

PROGRAM NO.	
692	<p align="center">REGIONAL TRANSPORTATION FUNDING INFORMATION LIISA ITKONEN</p> <ul style="list-style-type: none"> • No significant activity during month of October.
701	<p align="center">GENERAL MEMBERSHIP SERVICES CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Provided 1 map and 1 hour of GIS services on 1 request. • Continued to review development applications as requested by member agencies. • Continued to organize and provide project coordination information. • Provided support to State Highway 55 (Canyon County) corridor study and access management plan. • Began data collection for the semi-annual update of the Studies Coordination webpage.
703	<p align="center">GENERAL PUBLIC SERVICES CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Provided information to the public on demographics, development, funding, and traffic issues. • Provided 3 maps and 2 hours of GIS services on 2 requests.
705	<p align="center">TRANSPORTATION LIAISON SERVICES MATT STOLL</p> <ul style="list-style-type: none"> • Participated in the Caldwell and Meridian Chamber of Commerce Transportation committee meetings. • Attended the Idaho Transportation Board meeting on October 15, 2009.
760	<p align="center">LEGISLATIVE SERVICES MATT STOLL</p> <ul style="list-style-type: none"> • Prepared for and hosted a Regional Technical Advisory subcommittee regarding project priorities for FY2011 Appropriations applications on October 16, 2009. • Participated in relevant activities in support of Board legislative position statements. • Tracked and reported significant activity in federal and state transportation-related legislative issues. • Continued investigation into the availability of other MPO Position Statements regarding the SAFETEA-LU reauthorization. • Attended Governor's Task Force on Modernizing Transportation Funding in Idaho on October 8th. • Met with Representative Marv Hagedorn regarding projected transportation needs and revenues in the Treasure Valley. • Met with Lieutenant Governor Little and Dustin Kuck to discuss metropolitan planning organizations and a possible presentation to the Task Force in December.
761	<p align="center">BLUE PRINT FOR GOOD GROWTH CHARLES TRAINOR</p> <ul style="list-style-type: none"> • Held work group meeting on October 1, 2009 to consider findings of comprehensive plan evaluations. • Completed evaluation of comprehensive plans and build-out analysis (preservation scenario). • Completed example of comprehensive plan analysis model review.

PROGRAM NO.	
801	<p>STAFF DEVELOPMENT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Attended American Planning Association – Idaho Chapter annual conference in Boise. • Joined webinar on Creating an Innovative Workforce. • Attended AMPO Conference in Savannah, Georgia October 26-30, 2009.
820	<p>COMMITTEE SUPPORT</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Provided staff support to the COMPASS Board of Directors and standing committees.
836	<p>MODEL MAINTENANCE AND SUPPORT</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • Continued to provide special model runs and support as requested by member agencies. • Continued to work calibrating the 2008 travel demand model. • Continued improvements to the traffic count database.
842	<p>CONGESTION MANAGEMENT SYSTEM MAINTENANCE/ITS</p> <p style="text-align: right;">MARYANN WALDINGER</p> <ul style="list-style-type: none"> • No significant activity this month.
860	<p>GEOGRAPHIC INFORMATION SYSTEM MAINTENANCE</p> <p style="text-align: right;">ROSS DODGE</p> <ul style="list-style-type: none"> • Maintained various regional geographic data layers in support of many COMPASS projects. • Continued the documentation of GIS programs, procedures and data. • Prepared data for upcoming CIM open houses. • Prepared for and facilitated the October Regional Geographic Advisory Committee (RGAC). • Coordinated the creation of a two county centerline file with “routing” capabilities for emergency services. • Revised the two county schools point file and created a future school site polygon file.
861	<p>REGIONAL ORTHOPHOTOGRAPHY</p> <p style="text-align: right;">ROSS DODGE</p> <ul style="list-style-type: none"> • Responded to questions and issues regarding procedures and funding for the 2010 project from members and consultants .
960	<p>INFORMATION TECHNOLOGY</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Continued coordination with the IT consultant. • Continued system and software maintenance and updates.
991	<p>SUPPORT SERVICES LABOR</p> <p style="text-align: right;">JEANNE URLEZAGA</p> <ul style="list-style-type: none"> • Completed year-end processes and began preparation of FY2009 audit. • Implemented new insurance plan through Blue Shield. • Attended regular staff meetings and prepared monthly status and quarterly variance reports as required. • Oversaw general administration and personnel. • Attended NARC Executive Director’s Conference in Phoenix, AZ from October 4th through October 6th.

MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Don Matson, Principal Planner

DATE: October 5, 2009

RE: **Status Report – Corridor Studies**

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Staff is currently co-managing two corridor studies—Idaho 44 and U.S. Highway 20/26—with the Idaho Transportation Department (ITD), District Three. The Corridor Preservation Committee (CPC), which includes elected officials and staff from affected agencies, meets as needed to provide input.

STATUS:

S.H. 44 Corridor Study:

- Project team continued work on the Access Management Plan.
 - Made additions/corrections to access inventory with input from affected agencies.
 - Consultant submitted draft circulation plan for review.
- Consultant compiled draft Concept Report and submitted for review and comment.
 - Consultant also submitted addendum to capacity analysis.
- Project team began working with public involvement team to plan next phase of public outreach.
- Other activities on the project were on hold while awaiting FHWA comments on revised draft Alternatives Screening Report.

U.S. 20/26 Corridor Study:

- Consultant and staff reviewed draft feasibility study (concept report) with ITD, resolved outstanding issues.
- Consultant submitted final Archeological and Historic Survey Report (Section 106 Report) to COMPASS, ITD and State Historic Preservation Office (SHPO).
- Consultant began preparations on newsletter for public distribution and discussed next public meeting for corridor study.

REGIONAL TECHNICAL ADVISORY COMMITTEE

ITEM VI-D

Attendance List of Members

<u>Member Agency/Name</u>	Jan '09	Feb '09	Mar '09	Apr '09	May '09	June '09	July '09	Aug '09	Sept '09	Oct '08	Nov '09	Dec '09	TOTAL
General Members													
ACCHD/J. Voorhees	1	1	1	1	1	1	1	1	1	1			10
AChD/S. Anderson & G. Inselman	1	1	1	1	1	1	1	1	1	1			10
Ada County/J. Farren		1	1	1	1	1	1	1		1			8
BSU/J. Everett	1									1			2
Canyon County/J. Carson	1	1		1	1	1		1					6
CCDC/J. Cecil	1	1	1	1	1	1	1	1	1	1			10
City of Boise/K. Lacey/K. Gallagher	1	1	1	1	1	1	1	1	1	1			10
City of Caldwell/B. Orton	1	1	1		1		1	1	1	1			8
City of Eagle/J. Lowe	1	1	1	1	1	1	1	1	1	1			10
City of Garden City/J. Thornborrow	1		1	1		1	1	1	1				7
City of Kuna/S. Hasson	1	1	1		1	1							5
City of Meridian/C. Hood	1	1	1	1	1	1	1	1	1	1			10
City of Middleton/W. Howell	1	1	1	1	1	1		1	1				8
City of Nampa/C. Bowman	1	1	1	1	1	1	1	1	1	1			10
City of Notus/A. Horn													0
City of Parma/M. Watson													0
City of Star/M. Taylor													0
IDEQ/D. Luft		1	1	1	1			1	1	1			7
Indept. School Dist. of Boise/S. Stobaugh	1			1	1		1			1			5
ITD/P. Choate		1	1	1	1	1	1			1			7
Public Participation Committee/D. Smith	1	1		1		1			1	1			6
Valley Regional Transit/M. Barker	1	1	1	1	1	1	1	1	1	1			10
Ex officio Members													
Central District Health/R. Howarth	1				1	1		1					4
COMPASS/D. Matson	1	1	1	1	1	1	1	1	1				9
Governor's Office/C. Edmunson													0
Greater Boise Auditorium District/Vacant													0

WORKSHEET FOR RTAC AGENDA

ID #	Title/Description	Mandatory¹	Additional Information	Agenda Type²	Time (minutes)	Presenter(s)	Proposed Agenda	Board Agenda
1.	Approve Minutes from most recent Meeting	Yes		Consent Agenda	3	N/A	Monthly	Monthly
2.	Discussion regarding Construction Coordination and Studies	Yes		Information/Discussion	20	N/A	Monthly	N/A
3.	Status Report – Current Transportation Projects	Yes		Status Reports	N/A	N/A	Monthly	Monthly
4.	Status Report - Staff Activity 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 – Treasure Valley High Capacity Transit Study	Yes		Status Reports	N/A	N/A	Monthly	Monthly
7.	Status Report-High Volume Intersections Study	Yes		Status Reports	N/A	N/A	Monthly	Monthly
8.	Status Report – Traffic Impact Study	Yes		Status Reports	N/A	N/A	Monthly	Monthly
9.	Status Report – FY2008 Project Obligations	Yes		Status Reports	N/A	N/A	Monthly	N/A
10.	Worksheet for RTAC Agendas	Yes		Status Reports	N/A	N/A	Monthly	Monthly
11.	Attendance Sheet	Yes		Status Reports	N/A	N/A	Monthly	Monthly
CURRENT AGENDA ITEMS								
12.	Recommended Approval of Transportation System for <i>Communities in Motion</i>	Yes	Staff will present the proposed transportation system for CIM	Action	30	Charles Trainor	November	December
13.	Recommend Approval of the Accelerated Project Delivery Goal	No	Staff requests approval of plan for accelerated goals on project delivery.	Action	15	Toni Tisdale	November	January
14.	Recommend Approval of Functional Classification for <i>Communities in Motion</i> (CIM)	Yes	Staff will present the proposed functional classification system for CIM.	Action	15	Charles Trainor	November	December
15.	Recommend Approval of Alignment/Option Candidates for Treasure Valley High Capacity Transit (TVCHTS)	Yes	Staff will present the proposed candidate alignments/modal options for TVHCTS.	Action	15	Charles Trainor	November	December

¹ No, Yes, N/A (Not Applicable)

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

ID #	Title/Description	Mandatory₁	Additional Information	Agenda Type²	Time (minutes)	Presenter(s)	Proposed Agenda	Board Agenda
16.	Request Volunteers for Transportation Improvement Program Project Scoring Subcommittee	Yes	Staff requests volunteers to serve on the subcommittee to score new project applications.	Discussion	5	Toni Tisdale	November	N/A
UPCOMING AGENDA ITEMS								
17.	Review Meeting Dates for Calendar Year 2010	Yes	Staff will present a list of meeting dates for RTAC in 2010	Consent	N/A	Don Matson	December	N/A
18.	Review and Discuss Transportation Improvement Program Guidebook	No	Staff will present a draft TIP Guidebook for discussion and request for input to provide the most benefit to member agencies.	Information/ Discussion	20	Toni Tisdale	December	N/A
19.	Follow up on Access Management Toolkit/additional resources	No	RTAC requested on update on the progress of these tools.	Information/ Discussion	10	Don Matson	December	N/A
20.	Review New Project Applications for the FY2011-2015 TIP	Yes	Staff will review new project applications and scoring outcomes.	Information/ Discussion	15	Toni Tisdale	December	January
21.	Elect of Chair and Vice-Chair	Yes	RTAC members will elect a Chair and Vice-Chair for Calendar Year 2010	Action	10	Brent Orton	January	N/A
22.	Recommend Approval of New Projects for the FY2011-2015 TIP	Yes	Staff requests approval of selected projects for the FY2011-2015 TIP.	Approval	15	Toni Tisdale	January	February
23.	Review the Studies Coordination Website	No	Staff will review the Studies Coordination website with members.	Information/ Discussion	15	Ryan Head	January	March
24.	Review Draft FY2011-2015 TIP	Yes	Staff will review the Draft FY2011-2015 TIP.	Information/ Discussion	20	Toni Tisdale	April	May
25.	Recommend Approval to Release Draft FY2011-2015 TIP for Public Involvement	Yes	Staff requests approval to release the FY2011-2015 TIP for public involvement.	Approval	15	Toni Tisdale	May	June

ID #	Title/Description	Mandatory₁	Additional Information	Agenda Type²	Time (minutes)	Presenter(s)	Proposed Agenda	Board Agenda
26.	Recommend Approval of Final FY2011-2015 TIP	Yes	Staff requests approval of the FY2011-2015 TIP.	Approval	15	Toni Tisdale	July	August
27.	Review findings and recommendations of Corridor Preservation Committee regarding Idaho 44 Corridor Preservation Study and Access Management Plan	No	Staff will present recommendations from study.	Information/ Discussion	15	Don Matson	TBD – Early 2010	TBD – Early 2010
28.	Follow up on Implementation of Traffic Impact Studies Recommended Best Practices	No	RTAC requested on update on the progress of these tools.	Information/ Discussion	15	Charles Trainor	January/ February	N/A
29.	Discussion on Strategies for integrating Geographic Information Systems (GIS) with Policy Issues	No	RTAC requested discussion on these strategies for building value between COMPASS and committees.	Information/ Discussion	30	Ross Dodge	TBD	N/A
30.	Update on Kuna-Mora Phase I	No	RTAC requested update on this project.	Information/ Discussion	15	ACHD	TBD	N/A

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COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

MEMORANDUM

TO: Regional Technical Advisory Committee

FROM: Don Matson, Principal Planner

DATE: November 6, 2009

RE: Articles for Your Information (Information Only)

ACTION REQUESTED:

None. Information only.

BACKGROUND:

Articles on transportation and land use related subjects are provided for RTAC review by various members. To download these articles, visit the corresponding websites:

- ***Cycle Safety: Reducing the Crash Risk***, Shane Turner et al (Beca Infrastructure). New Zealand Transport Agency research report 389, October 2009 (Don Matson).
<http://www.landtransport.govt.nz/research/reports/389.pdf>
- ***Economic Impact of Public Transportation Investment***, Glen Weisbrod and Arlee Reno. American Public Transportation Association (APTA), October 2009.
http://www.apta.com/resources/reportsandpublications/Documents/economic_impact_of_public_transportation_investment.pdf
- ***Empty Houses in the Desert: American Suburbanization Meets the Resource Crises of the 21st Century***, Warren Karlenzig. Post Carbon Institute, October 2009 (Jon Cecil). Pre-publication of article on **resilience** vs. **sustainability**.
<http://www.postcarbon.org/files/article-EmptyHouses-Karlenzig-Oct09draft.pdf>
- ***Estimating the Jobs Impacts of Tackling Climate Change***, Roger H. Bezdek, PhD. American Solar Energy Society and Management Information Services, Inc., October 2009 (Jon Cecil).
www.ases.org/pdf/ASES_TCCJobs_Summary.pdf
- ***Evaluating Transit-Oriented Development Using a Sustainability Framework: Lessons from Perth's Network City***, John L. Renne, PhD, et al. Victoria Transport Policy Institute, November 2007 (Liisa Itkonen). In last month's memo there was a link to a presentation by Renne on this topic on SmartGrowth.org – this article includes the data referenced in the presentation.
http://www.vtpi.org/renne_tod.pdf
- ***No Economic Recovery without Cities: The Urgency of a New Federal Urban Policy***, Harry Moroz and John Petro. Drum Major

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

Institute for Public Policy, 2009 (Jon Cecil).

http://drummajorinstitute.org/pdfs/WH_urban_affairs_paper.pdf

- *Private **Conservation Easements**: A Record of Achievements and the Challenges Ahead*, Gerald Korngold. Lincoln Institute of Land Policy, October 2009 (Don Matson). http://www.lincolninst.edu/pubs/1695_Private-Conservation-Easements
- *Promoting Safe **Walking and Cycling** to Improve **Public Health**: Lessons from The Netherlands and Germany*, John Pucher, PhD and Lewis Dijkstra, PhD. The American Journal of Public Health, September 2003. Although the article is not new, it remains insightful and informative (Liisa Itkonen). <http://www.ncbi.nlm.nih.gov/pmc/articles/PMC1448001/>
- *State's **Highest Court** Takes on **CAFO Ordinance** Challenge*, Nate Poppino. Twin Falls *Times-News*, 5 November 2009 (Don Matson). <http://www6.lexisnexis.com/publisher/EndUser?Action=UserDisplayFullDocument&orgId=1593&topicId=21355&docId=I:1070205967>
- ***Transit-Oriented Communities**: A Blueprint for Washington State*, Sara Nikolic et al. Futurewise, GGLO, and Transportation Choices Coalition, October 2009 (Jon Cecil). <http://www.futurewise.org/resources/publications/FuturewiseBlueprintforTOCforWebsite.pdf>
- ***Valleyride** Hits 1.4 Million Riders: Record ridership in face of national decline in transit users*, Jeff Lake. Boise Weekly, 3 November 2009 (Jon Cecil). <http://www.boiseweekly.com/boise/valleyride-hits-14-million-riders/Content?oid=1283093>

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