

# COMPASS BOARD MEETING AGENDA ITEM V-B

Date: August 17, 2009



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

## Topic: Transportation Improvement Program Amendment

### Summary:

Several projects were approved for funding through the American Recovery and Reinvestment Act (Stimulus) in early 2009. During a review, staff noticed some of the Stimulus projects were not amended into the Regional Transportation Improvement Program. This amendment makes the necessary changes for these projects.

### Staff Recommendation/Request:

Staff recommends approval of Resolution 10-2009 amending the FY2009-2013 Transportation Improvement Program. The Regional Technical Advisory Committee recommended approval on July 29, 2009.

### Implication (policy and/or financial):

Without Board approval, the proposed funding changes will not be authorized.

---

### Highlights:

The following changes are proposed for this amendment:

- Key Number 09818 – I-84, Vista Interchange – the funding source is changed from “Future GARVEE” to “State Stimulus,” project is advanced from FY2010 to FY2009, and the amounts are changed to reflect current estimates. The conformity demonstration is not affected by the advance due to the timing of the road opening to the public.
- Key Number 10489 – 8<sup>th</sup> Street Sidewalks, Cherry Lane to Camellia Lane, ACHD – the funds are removed from the “STP-E” funding source, as the construction of this project is now funded through the Stimulus program.
- Key Number 10537 – Federal Aid Overlay Arterials and Collectors - FY2010 – Project was originally partially funded through the regular Stimulus funding. Additional funds are added through the Stimulus Governor’s Discretionary funding source.
- Key Number 11584 – 21<sup>st</sup> Avenue and Franklin Road Intersection, Phase IV, Caldwell – Project was originally partially funded through the regular Stimulus funding. Additional funds are added through the Stimulus Governor’s Discretionary funding source.

Details of these actions are provided on the attachment to the resolution (Attachment 1).

### More Information:

- 1) Attachment: Resolution 10-2009
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

pc: 685

TT:nb T:\FY09\600 Projects\685 TIP\090731mmoBdTIPAmend7.docx

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

[www.compassidaho.org](http://www.compassidaho.org)

**RESOLUTION No. 10-2009****FOR THE PURPOSE OF AMENDING THE FY2009-2013  
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

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

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

**WHEREAS**, a public comment period was not needed regarding this type of amendment to the Transportation Improvement Program;

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

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

**WHEREAS**, the Community Planning Association has developed this amendment to the FY2009-2013 Regional Transportation Improvement Program in compliance with all applicable State and Federal regulations; and

**WHEREAS**, the attached table dated July 16, 2009, details the amendments to the FY2009-2013 Regional Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association Board of Directors approves this amendment to the FY2009-2013 Regional Transportation Improvement Program.

**Dated this 17th day of August 2009.**

**APPROVED:**

By: 

**Garret Nancolas, Chair  
Community Planning Association**

**Board**

**ATTEST:**

By: 

**Matthew J. Stoll, Executive Director  
Community Planning Association**



Amendment #7  
Per Staff Review  
July 16, 2009

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
09818	I-84, Vista Interchange	PE							0
		PC							0
	Funding Source: Future GARVEE-State Stimulus  Reconstruct interchange to accommodate future widening of I-84.  (Funding source and amounts changed to reflect current estimate. Project advanced from FY2010 to FY2009.)	RW							0
		UT	0						0
		CE	30						30
		CE	0	7,343					7,343
		CE	2,374	0					2,374
		CN	0	40,797					40,797
Sum	26,566	0					26,566		
Sum	0	48,140	0	0	0	0	48,140		
Sum	28,970	0					28,970		
10489	8th Street Sidewalks, Cherry Lane to Camellia Lane, ACHD	PE							0
		PC							0
	Funding Source: STP-E  Install sidewalks on both sides of 8th Street between Cherry Lane and Camellia Lane. Install ADA pedestrian ramps and bring existing pedestrian ramps into compliance. Upgrade existing crosswalk for Meridian Middle School.  (Funds removed as construction is funded through Local Stimulus (STP-TMA) funds.)	RW	8						8
		UT							0
		CE		25					0
		CE		0					0
		CN		186					0
Sum	8	211	0	0	0	0	8		
Sum	0	0					0		
10537	Federal Aid Overlay Arterials and Collectors – FY2010	PE							0
		PC							0
	Funding Source: <del>Stimulus (Governor's Discretionary)</del> Non-Participating  Supplement the local overlay program.  (Provide additional construction funds.)	RW							0
		UT							0
		CE	0						0
		CE	155						155
		CN	0						0
		CN	2,951						2,951
Sum	0	0	0	0	0	0	0		
Sum	3,106						3,106		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11584	21 <sup>st</sup> Avenue and Franklin Road Intersection, Phase IV, Caldwell	PE							0
		PC							0
	Funding Source: <del>Stimulus (Governor's Discretionary) Non-Participating</del>  Intersection work at Franklin Road and Commercial Way. Project coordinates with Key Numbers 08075, 09991, 11233, and 11916.  (Provide additional construction funds.)	RW							0
		UT							0
		CE							0
		CN	0						0
			755						755
		<b>Sum</b>	0	0	0	0	0	0	0
	755						755		

T:\FY09\600 Projects\685 TIP\09-13 TIP\Amendments\Amendment7.doc