

RESOLUTION No. 07-2009**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 held from May 14, 2009 through May 28, 2009 for Amendment 4;

WHEREAS, a public comment period was held from May 30, 2009 through June 13, 2009 for Amendment 5;

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 tables dated May 8, 2009 and May 21, 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 15th day of June 2009.

APPROVED:

By: 

**Garret Nancolas, Chair
Community Planning Association**

Board

ATTEST:

By: 

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



COMPASS BOARD MEETING AGENDA ITEM V-D

DATE: JUNE 15, 2009



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Topic: Regional Transportation Improvement Program Amendment

Summary:

Two amendments to the FY2009-2013 Regional Transportation Improvement Program (TIP) are needed due to various circumstances. A summary of the changes is provided below with details in Attachment 1.

Staff Recommendation/Request:

Staff recommends approval of Resolution 07-2009 amending the FY2009-2013 Regional TIP. The Regional Technical Advisory Committee recommended approval of all actions on May 27, 2009.

Implication (policy and/or financial):

Without approval, these projects cannot progress.

Highlights:

A summary of the changes is provided below with details included in Attachment 1.

Amendment 4

- New rehabilitation project on SH 55 between SH 44 (State Street) and the overhead message board just north of Shadow Valley Golf Course. The offset is savings from other projects in ITD District 3.
- Three projects are added through the Stimulus program. Two transit projects are for replacement vehicles and maintenance for intrastate and interstate bus services that traverse through Ada and Canyon Counties. One project is for rural roadway rehabilitation on Notus Road in Canyon County.

Amendment 5

- New enhancement project for I-84, Ten Mile Interchange landscaping, the only Stimulus Enhancement project in the region.
- On February 23, 2009, Amendment 2 was approved by the COMPASS Board, which added several transit operating projects in the Boise Urbanized Area between FY2009 and FY2013. It was later determined operations of up to \$1 million per year could be used in FY2008 and FY2009 only. An action is proposed to remove operations projects in the Boise area between FY2010 and FY2013. An offsetting entry must be presented to show where funds were previously programmed. The offset was only identified for the FY2008 funding at this time. A project using FY2009 funds will be added once an offset is determined.

The public was invited to comment on Amendment 4 between May 14 and May 28, 2009, and on Amendment 5 between May 30 and June 13, 2009.

More Information:

- 1) Attachment (1) – Resolution 07-2009
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 855-2558, extension 228 or email ttisdale@compassidaho.org.

TT:nb T:\FY09\600 Projects\685 TIP\090601mmoBdTIPAmend4and5.docx

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

Amendment #4
ITD Request for New Project
May 8, 2009

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11909C	Transit – Replacement Vehicle, Northwest Stage Lines	PE							0
		PC							0
	Funding Source: Local Stimulus (FTA 5311) Project for two midsize 32 passenger buses with wheelchair accessibility for intercity services from Boise to Moscow, Idaho with multiple stops.	RW							0
		UT							0
		CE							0
		CN	0						0
			190						190
		Sum	0	0	0	0	0	0	0
	190						190		
11909D	Transit – Replacement Vehicle and Maintenance, Salt Lake Express	PE							0
		PC							0
	Funding Source: Local Stimulus (FTA 5311) Project for two replacement vehicles for commuter bus project between Boise and Salt Lake City with multiple stops; preventive maintenance; and wheelchair conversion kits.	RW							0
		UT							0
		CE							0
		CN	0						0
			210						210
		Sum	0	0	0	0	0	0	0
	210						210		
11934	SH 55, SH 44 (State Street) to north of Shadow Valley Golf Course	PE							0
		PC							0
	Funding Source: Pavement Preservation Thin lift overlay from SH 44 to the overhead message board, just north of Shadow Valley Golf Course.	RW							0
		UT							0
		CE	0						0
			296						296
		CN	0						0
			1980						1980
Sum	0	0	0	0	0	0	0		
	2276						2276		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
11944	Notus Road, SH 19 to Red Top Road Pavement Preservation	PE	0 6						0 6
		PC	0 75						0 75
	Funding Source: Local Stimulus (STP-Rural)	RW							0
		UT							0
	Project to preserve pavement on Notus Road from SH 19 to Red Top Road.	CE	0 63						0 63
		CN	0 356						0 356
		Sum	0 <u>500</u>	0	0	0	0	0	0 <u>500</u>

T:\FY09\600 Projects\685 TIP\09-13 TIP\Amendments\Amendment4.doc

Amendment #5
ITD Request for New Project
May 21, 2009

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
10802	Transit - Capital Enhancement Fuel Island - FY2009	PE							0
		PC							0
	Funding Source: FTA 5307 Build a fuel island for the bus system in the Boise Urbanized Area. Decrease \$221,013 to KN NEW41.	RW							0
		UT							0
		CE							0
		CN	938						938
			717						717
		Sum	500	0	0	0	0	0	500
	<u>717</u>						<u>717</u>		
10803	Transit - Capital Vehicle - FY2009	PE							0
		PC							0
	Funding Source: FTA 5307 Provide vehicles for fixed line and demand response in the Boise Urbanized Area. Decrease \$120,000 to KN NEW41.	RW							0
		UT							0
		CE							0
		CN	145						145
			25						25
		Sum	145	0	0	0	0	0	145
	<u>25</u>						<u>25</u>		
10804	Transit - Planning - FY2009	PE							0
		PC							0
	Funding Source: FTA 5307 Support planning efforts in the Boise Urbanized Area (State Street corridor). Decrease \$117,000 to KN NEW41.	RW							0
		UT							0
		CE							0
		CN	396						396
			279						279
		Sum	396	0	0	0	0	0	396
	<u>279</u>						<u>279</u>		
11932	I-84, Ten Mile Interchange Landscaping	PE		0					0
				5					5
	Funding Source: Local Stimulus (STP-E) Provides landscaping to the Ten Mile Interchange project in Meridian. Add new project.	PC			95				95
		RW							0
		UT							0
		CE			0				0
					80				80
		CN			0				0
			700				700		
Sum			0	0	0	0	0		
			<u>880</u>				<u>880</u>		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
NEW41	Transit - Fixed Line Operations, Boise, FY2009 FY2008	PE							0
		PC							0
	Funding Source: FTA 5307 Provide transit operations and administration in the Boise Urbanized Area (funds carried over). Add FY2008 funding as carryover, offset by KN 10804, 10802, 10803 and un-programmed funds.	RW							0
		UT							0
		CE							0
		CN	500						500
			850						850
		Sum	500	0	0	0	0	0	500
	850						850		
NEW42	Transit - Fixed Line Operations, Boise, FY2010	PE							0
		PC							0
	Funding Source: FTA 5307 Provide transit operations and administration in the Boise Urbanized Area. Remove project.	RW							0
		UT							0
		CE							0
		CN		500					500
				0					0
		Sum	0	500	0	0	0	0	500
		0					0		
NEW43	Transit - Fixed Line Operations, Boise, FY2011	PE							0
		PC							0
	Funding Source: FTA 5307 Provide transit operations and administration in the Boise Urbanized Area. Remove project.	RW							0
		UT							0
		CE							0
		CN			500				500
					0				0
		Sum	0	0	500	0	0	0	500
			0				0		
NEW44	Transit - Fixed Line Operations, Boise, FY2012	PE							0
		PC							0
	Funding Source: FTA 5307 Provide transit operations and administration in the Boise Urbanized Area. Remove project.	RW							0
		UT							0
		CE							0
		CN				500			500
						0			0
		Sum	0	0	0	500	0	0	500
				0			0		

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Phase	2009	2010	2011	2012	2013	PD	SUM
NEW45	Transit – Fixed Line Operations, Boise, FY2013	PE							0
		PC							0
	Funding Source: FTA 5307 Provide transit operations and administration in the Boise Urbanized Area. Remove project.	RW							0
		UT							0
		CE							0
		CN					500		500
							0		0
		Sum	0	0	0	0	500	0	500
					0		0		

T:\FY09\600 Projects\685 TIP\09-13 TIP\Amendments\Amendment5.doc