RESOLUTION NO. 10-2016

FOR THE PURPOSE OF AMENDING COMMUNITIES IN MOTION 2040

WHEREAS, the Community Planning Association of Southwest Idaho has been designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

WHEREAS, the Fixing America’s Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to prepare regional long-range transportation plans covering a period of no less than 20 years;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the regional long-range transportation plan to be financially constrained;

WHEREAS, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires regional long-range transportation plans be developed and amended in consultation with all interested parties;

WHEREAS, the City of Nampa and the Idaho Transportation Department requested an amendment to Communities in Motion 2040 to fund a project to modify the I-84/Karcher Road interchange and provide a second southbound through-lane on Midland Boulevard;

WHEREAS, The Idaho Transportation Department anticipates available funding for construction of the project in FY2017;

WHEREAS, the City of Nampa requested to start design early using local funds in order to prepare for construction;

WHEREAS, no additional review for air quality conformity is necessary for this action; and

WHEREAS, a public comment period was held between May 9, 2016 and May 23, 2016, and comments were shared with the COMPASS Board of Directors for consideration.
NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to *Communities in Motion 2040*.

DATED this 20\textsuperscript{th} day of June 2016.

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\textbf{APPROVED:}
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By: \\
Sara Baker, Chair \\
Community Planning Association \\
of Southwest Idaho Board of Directors
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\textbf{ATTEST:}
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By: \\
Matthew J. Stoll, Executive Director \\
Community Planning Association \\
of Southwest Idaho
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