RESOLUTION No. 09-2014
FOR THE PURPOSE OF AMENDING THE FY2014-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) has been designated by the Governor of Idaho as the Metropolitan Planning Organization responsible for transportation planning in Ada and Canyon Counties; and

WHEREAS, the Moving Ahead for Progress in the 21st Century (MAP-21) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Metropolitan Planning Organizations to develop and approve a Transportation Improvement Program; and

WHEREAS, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained; and

WHEREAS, the 1990 Clean Air Act Amendments requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement; and

WHEREAS, no additional review for air quality conformity is necessary for these projects; and

WHEREAS, MAP-21, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Transportation Improvement Programs be developed and amended in consultation with all interested parties; and

WHEREAS, a public comment period was held between May 30, 2014 and June 13, 2014; and

WHEREAS, the Community Planning Association of Southwest Idaho desires to take timely action to ensure the availability of federal funds; and

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2014-2018 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated April 17, 2014, details the amendment to the FY2014-2018 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to the FY2014-2018 Regional Transportation Improvement Program.

DATED this 16th day of June 2014.

APPROVED:

By: 
Charlie Rountree, Chair
Community Planning Association of Southwest Idaho Board of Directors

ATTEST:

By: 
Matthew J. Stoll, Executive Director
Community Planning Association of Southwest Idaho

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### Amendment #5
FY2014-2018 Regional Transportation Improvement Program
Per Request of City of Boise, April 17, 2014

<table>
<thead>
<tr>
<th>Key No</th>
<th>Project</th>
<th>Scheduled Costs (including Match) (costs in $1,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>13914</td>
<td>Greenbelt Resurfacing, Pioneer Pathway, Southwest of River Street, Boise</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Funding Source: TAP-TMA</td>
<td></td>
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<tr>
<td></td>
<td>Remove existing asphalt and base to sub-grade, install new base, widen to 12-foot pathway. Form and pour concrete pathway (new Bronco Elite). Project is 325 linear-feet.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sum: 24 0 0 0 0 0 0 24</td>
<td></td>
</tr>
</tbody>
</table>

Remove project per request from City of Boise due to time constraints.

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Per Request of City of Caldwell, May 19, 2014

<table>
<thead>
<tr>
<th>Key No</th>
<th>Project</th>
<th>Scheduled Costs (including Match) (costs in $1,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>13485</td>
<td>Biking, Walking Path Extension and Pedestrian Signal, Caldwell</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Funding Source: STP-U</td>
<td></td>
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<tr>
<td></td>
<td>Extension of the existing biking walking path from the YMCA south adjacent to the Heritage Charter School and then crossing Ustick Road with a high-intensity activated crosswalk (HAWK) signal (approximately 1580-feet at 10-feet wide).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sum: 25 0 0 0 0 0 120 145</td>
<td></td>
</tr>
</tbody>
</table>

Remove project per request from City of Caldwell in order to cover funding needs of higher priority projects.

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PE = Preliminary Engineering  
PC = Preliminary Engineering Consultant  
RW = Right-of-Way  
TAP = Transportation Alternatives Program  
STP-U = Surface Transportation Program - Urban  
UT = Utilities  
CE = Construction Engineering  
CN = Construction  
TMA = Transportation Management Area

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