RESOLUTION NO. 13-2016

FOR THE PURPOSE OF AMENDING THE FY2016-2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

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 develop and approve a Transportation Improvement Program;

WHEREAS, the FAST Act, 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;

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;

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

WHEREAS, the FAST Act, 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;

WHEREAS, no additional public comment is necessary for this action;

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

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2016-2020 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated June 24, 2016, details the amendment to the FY2016-2020 Regional Transportation Improvement Programs.
NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the amendment to the FY2016-2020 Regional Transportation Improvement Programs.

DATED this 12\textsuperscript{th} day of July 2016.

APPROVED:

By: [Signature]
Sara Baker, Chair
Community Planning Association
of Southwest Idaho Board of Directors

ATTEST:

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

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### Amendment #8

**FY2016-2020 Regional Transportation Improvement Program**

Per ITD Staff, June 24, 2016

<table>
<thead>
<tr>
<th>Key No</th>
<th>Project</th>
<th>Cost Year</th>
<th>PE</th>
<th>PEC</th>
<th>RW</th>
<th>UT</th>
<th>CE</th>
<th>CN</th>
<th>SUM</th>
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<tbody>
<tr>
<td>19772</td>
<td>Meridian Maintenance Yard Replacement Facilities (GARVEE)</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Funding Source: Restoration</td>
<td>2017</td>
<td>10</td>
<td>170</td>
<td>6</td>
<td>15</td>
<td>215</td>
<td></td>
<td>410</td>
</tr>
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<td></td>
<td>During the design stage of the Meridian Interchange (GARVEE-funded) project, ITD received approval from FHWA to replace the maintenance facilities that currently exist at the Meridian Yard in-kind at another location. This action will take longer than the GARVEE program will be open, so a new project was set up to manage these funds separately. (Federal = $0)</td>
<td>2018</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>0</td>
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<tr>
<td></td>
<td></td>
<td>2019</td>
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<td></td>
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<td>2020</td>
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<td>170</td>
<td></td>
<td>1500</td>
<td>0</td>
<td>15</td>
<td>215</td>
<td>410</td>
</tr>
</tbody>
</table>

Increase RW by $1,500,000 to purchase land for the new maintenance yard location. Funds from available state funds. (funds shown in 2017 – state fiscal year starts July 1, 2016) (366% increase)

**Legend:**
- PE = Preliminary Engineering
- PEC = Preliminary Engineering Consultant
- RW = Right-of-Way
- UT = Utilities
- CE = Construction Engineering
- CN = Construction
- FY = Fiscal Year
- KN = Key Number

**Notes:**
- FHWA = Federal Highway Administration
- GARVEE = Grant Anticipation Revenue Vehicle

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