RESOLUTION NO. 11-2017

FOR THE PURPOSE OF AMENDING THE FY2017-2021 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 period 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 FY2017-2021 Regional Transportation Improvement Programs in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table dated July 10, 2017, details the amendment to the FY2017-2021 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 FY2017-2021 Regional Transportation Improvement Programs.

ADOPTED this 28th day of August 2017.

By: Steven Rule, 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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## COMPASS Amendment #5
### FY2017-2021 Regional Transportation Improvement Program
Per ITD, July 10, 2017

<table>
<thead>
<tr>
<th>Key No</th>
<th>Project Description</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>
</tr>
</thead>
<tbody>
<tr>
<td>19772</td>
<td>Yard Replacement Facility (GARVEE), Nampa</td>
<td>2017</td>
<td>10</td>
<td>170</td>
<td>500</td>
<td>15</td>
<td>215</td>
<td>910</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Funding Source: Traffic Operations</td>
<td>2018</td>
<td>0</td>
<td>119</td>
<td>65</td>
<td>650</td>
<td>1344</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Replace the maintenance facility that was located at the Meridian Yard (I-84 and Meridian Road) to a location in the City of Nampa. This was originally part of the I-84 and Meridian Interchange project funded by GARVEE. This project will take longer than the GARVEE program will be open, so a new project was established. (federal = $0)</td>
<td>2019</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td></td>
<td>Decrease PEC by $50,580. Increase CE by $50,000 and CN by $435,000 to add funds for a cultural study of the Noble Drain and to match final estimate. Funds from statewide balancing (48% total increase).</td>
<td>2020</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>PD</td>
<td>2021</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td></td>
<td>SUM</td>
<td>2021</td>
<td>10</td>
<td>170</td>
<td>500</td>
<td>0</td>
<td>15</td>
<td>215</td>
<td>910</td>
</tr>
</tbody>
</table>

|       | 119 | 65  | 650 | 1344 |

**Key Notes:**
- **PE =** Preliminary Engineering
- **PEC =** Preliminary Engineering Consultant
- **RW =** Right-of-Way
- **UT =** Utilities
- **CE =** Construction Engineering
- **CN =** Construction
- **SUM =** Summary
- **GARVEE =** Grant Anticipation Revenue Vehicle (bonding against future federal funds)
- **FY =** Fiscal Year
- **KN =** Key Number

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