RESOLUTION NO. 08-2019

FOR THE PURPOSE OF AMENDING THE FY2019-2023 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 involvement 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 FY2019-2023 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2019-2023 Regional Transportation Improvement Program.
NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho’s Board of Directors approves the amendment to the FY2019-2023 Regional Transportation Improvement Program.

ADOPTED this 25th day of February 2019.

By: [Signature]
Tom Dale, 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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### COMPASS Amendment #3
#### FY2019-2023 Regional Transportation Improvement Program

Per COMPASS Staff Review

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<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>
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<td>SH-55, Snake River Bridge, Marsing</td>
<td>2019</td>
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<td>625</td>
<td>603</td>
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<td>Funding Source: Bridge State</td>
<td>2020</td>
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<td>11187</td>
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<td>Replace bridge on SH-55 over the Snake River near the City of Marsing. (69% Canyon County and 31% Owyhee County). (Federal = $0)</td>
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PE = Preliminary Engineering  
PEC = Preliminary Engineering Consultant  
RW = Right-of-Way  
UT = Utilities  
CE = Construction Engineering  
CN = Construction  
FY = Fiscal Year  
KN = Key Number  
PD = Preliminary Development  
SH = State Highway

Total cost = $17,715,000

Decrease PEC by $9,319 and CE by $22,000 in FY2019. Increase PE by $8,502 in FY2019 and CN by $2,809,000 in FY2020. Changes to match final bid. Funds through statewide balancing. (18.67% increase)

T: \FY19\600 Projects\685 TIP\FY1923TIP\Amend\Amend3.docx