

Keeping Up With COMPASS

April 2017

A newsletter for COMPASS members to keep abreast of COMPASS Board, committee, and workgroup actions.

Executive Committee – March 14, 2017

More information: www.compassidaho.org/people/execmeetings.htm

Next meeting date: April 11, 2017, COMPASS, Second Floor Large Conference Room

March Action Items:

- Board Meeting. Established the agenda for the April 17, 2017, COMPASS Board of Directors meeting.
- Economic Development District. Directed Executive Director Matt Stoll to participate in discussions regarding re-establishing an Economic Development District for Region 3 (southwest Idaho) for the purpose of keeping the Board of Directors informed on the issue.
- Board Member Travel. Approved a travel request from Boise City Councilmember Elaine Clegg to attend the Association of Metropolitan Planning Organizations (AMPO) Board of Directors meeting in Washington DC in April 2017. Councilmember Clegg represents COMPASS on the AMPO Board of Directors and is currently AMPO Board President.

March Information/Discussion Items:

- 2017 Legislative Session. Received a status report on transportation funding legislation in the Idaho Legislature.
- COMPASS Workgroups. Received a status report on FY2016 and FY2017 deliverables for COMPASS workgroups.

Finance Committee – March 16, 2017

More information: www.compassidaho.org/people/financemeetings.htm

Next meeting date: May 18, 2017, COMPASS, Second Floor Large Conference Room

March Action Items:

- Vice Chair. Elected Garden City Mayor John Evans as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Boise City Councilmember Elaine Clegg is the COMPASS Board Secretary/Treasurer for 2017.
- Variance Report. Approved the October 1, 2016 – December 31, 2016, variance report.
- Membership Dues. Recommended COMPASS Board approval of FY2018 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 17, 2017, Board meeting.
- UPWP. Recommended COMPASS Board approval of Revision 2 of the FY2017 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its April 17, 2017, Board meeting.

March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 7, 2016 – March 3, 2017).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2018 UPWP.

Regional Transportation Advisory Committee (RTAC) – March 15, 2017

More information: www.compassidaho.org/people/rtacmeetings.htm

Next meeting date: April 4, 2017, COMPASS, First Floor Board Room

Workshop Information/Discussion Item:

- FY2018 – 2022 Funding. Participated in a workshop to discuss staff recommendations for funding allocated through the DRAFT FY2018 – 2022 Regional Transportation Improvement Program (TIP) and DRAFT FY2018 *Communities in Motion* Implementation Grant Program. Staff recommendations were based on rankings from the February 22, 2017, RTAC meeting, eligibility criteria for federal aid funding, and COMPASS Board direction. RTAC will be asked to recommend funding allocations at its April 4, 2017, meeting.

Workgroups

Demographic Advisory Workgroup

Meeting date: March 1, 2017

Highlights:

- Recommended COMPASS Board acceptance of 2017 population estimates. The Board will receive the population estimates for action at its April 17, 2017, meeting.
- Reviewed the 2016 Development Monitoring Report.
- Reviewed 2016 employment data.
- Reviewed a new online GIS approach to maintaining COMPASS' entitlement database.
- Discussed the upcoming 2020 US Census and COMPASS' role.
- Reviewed the Demographic Advisory Workgroup charter.

More information: www.compassidaho.org/people/workgroups.htm#dawg

Next meeting date: Summer 2017; exact date TBD.

Active Transportation Workgroup

Meeting date: March 9, 2017

Highlights:

- Finalized the 15 bicycle/pedestrian-related data sets that will be used to determine bicycle/pedestrian infrastructure needs, to feed into *Communities in Motion 2040 2.0*.

More information: www.compassidaho.org/people/workgroups.htm#atwg

Next meeting date: June 7, 2017

Regional Rails with Trails Workgroup

Meeting date: March 21, 2017

Highlights:

- Finalized the preferred cross-section of a regional rail with trail – a 25-foot right-of-way with room for a 12-foot pathway, buffers, and a fence.
- Created key themes for a technical memo/elevator speech on the rails with trails project.

More information: www.compassidaho.org/people/workgroups.htm#rwtwg

Next meeting date: TBD