

Keeping Up With COMPASS

May 2017

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

Board of Directors – April 17, 2017

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

Next meeting date: June 19, 2017, COMPASS, First Floor Board Room

April Action Items:

- FY2017-2021 TIP. Amended the FY2017-2021 Regional Transportation Improvement Program (TIP) to add a preservation treatment on the Broadway Bridge in downtown Boise and increase construction costs for a pavement rehabilitation project on I-84 between the Sand Hollow interchange and State Highway 44, as recommended by the Regional Transportation Advisory Committee (RTAC) on April 4, 2017.
- UPWP. Approved Revision 2 of the COMPASS FY2017 Unified Planning Work Program and Budget (UPWP) to increase revenue and expense for the COMPASS freight study, adjust direct expenses between programs to meet program needs, and add revenue and expense to reconfigure four modular work spaces. Revision 2 was recommended for Board approval by the Finance Committee on March 16, 2017.
- 2017 Population Estimates. Accepted the 2017 population estimates for city and county jurisdictions within Ada and Canyon Counties, as recommended by the Regional Demographic Advisory Workgroup on March 1, 2017.
- Membership Dues. Approved FY2018 membership dues, as recommended by the Finance Committee on March 16, 2017.

April Information/Discussion Items:

- State Legislative Issues. Received a summary of transportation funding issues broached during the 2017 Idaho legislative session. Of note was the passage of Senate Bill 1206, which provides for \$300 million in GARVEE bonding authority.
- Finance Committee. Received a report on the March 16, 2017 Finance Committee meeting.

Executive Committee – April 11, 2017

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

Next meeting date: May 9, 2017, COMPASS, Second Floor Large Conference Room

April Action Items:

- Organizational Roles and Values. Recommended COMPASS Board approval of *COMPASS Organizational Roles and Values* – a document to guide COMPASS' activities, staffing needs, budgeting, and more. This item will be brought to the COMPASS Board for action in its June 19, 2017, meeting.

April Information/Discussion Items:

- State Legislative Issues. Received a summary of transportation funding issues from the 2017 Idaho legislative session.
- Executive Director's Performance Review. Received notification that the Executive Director's annual performance review will occur at the May 9, 2017, Executive Committee meeting.

Regional Transportation Advisory Committee (RTAC) – April 4, 2017

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

Next meeting date: May 24, 2017, COMPASS, First Floor Board Room

April Action Items:

- UPWP. Reviewed member agency requests for COMPASS assistance and recommended the actions shown below. These recommendations will be included in the proposed FY2018 UPWP, which will be reviewed by the Finance Committee in May.
 - *Request, Canyon County*: Develop locally derived trip generation rates for wineries and agritourism uses, as well as accessory restaurant and retail uses.
 - *Recommendation*: Include in FY2018 UPWP with direct dollars for traffic counts.
 - *Request, City of Middleton*: Conduct route planning for public transportation, including an above-grade pedestrian crossing over State Highway 44.
 - *Recommendation*: Incorporate route planning into the regional public transportation planning work that is currently underway.
 - *Request, Ada County Highway District*: Use of portable bicycle and pedestrian counters to perform before and after counts on pedestrian and bicycle projects.
 - *Recommendation*: COMPASS to seek outside funding to purchase additional portable counters.
 - *Request, City of Boise*: Conduct an on-ramp feasibility study for access to I-184 (Connector) from 23rd Street in Boise.
 - *Recommendation*: Work with stakeholder agencies in FY2018 to develop a project scope for a potential application for Project Development assistance in FY2019.
 - *Request, City of Nampa*: Research and document methodologies used by agencies in Canyon County related to documenting pavement conditions and explore opportunities for collaboration.
 - *Recommendation*: Begin work in FY2018 with COMPASS staff; revisit for consideration of inclusion in the FY2019 UPWP.
- FY2018–2022 TIP. Recommended inclusion of 13 new local projects in the FY2018-2022 Regional Transportation Improvement Program (TIP). Ten of these projects would be fully funded and three would receive partial funding. RTAC will review the full DRAFT TIP (including public transportation and Idaho Transportation Department [ITD] projects) in its May 24, 2017, RTAC meeting. The COMPASS Board will be asked to approve the FY2018-2022 TIP in October.
- CIM Implementation Grants. Revised a previous recommendation regarding FY2018 *Communities in Motion* (CIM) Implementation Grants to remove one recommended project (City of Boise, Fairview Avenue greenbelt ramp) that has since been recommended for federal funding, and replace it with partial funding for a parking lot project in Kuna. This recommendation will be forwarded to the COMPASS Finance Committee in May as part of the proposed FY2018 UPWP.
- FY2017-2021 TIP. Recommended COMPASS Board approval of an amendment to the FY2017–2021 TIP to add the Broadway Bridge in downtown Boise to a bridge rehabilitation project that encompasses several bridges. The bridge opened in fall 2016. It is common to follow new construction with a flexible preservative seal within the first three years of construction. Due to the harsh winter, it was determined that the seal should be added in 2017. The amendment also increased funding for a pavement rehabilitation project on I-84 from the Sand Hollow Interchange to State Highway 44. The offsets to allow these increases were also included in the amendment. This item was brought to the COMPASS Board for action in its April 11, 2017, meeting.

Workgroups

Regional Operations Workgroup

Meeting date: April 13, 2017

Highlights:

- Reviewed an update to the *Treasure Valley Incident Management Operations Manual*, including proposed changes to detour routes.
- Reviewed and provided feedback on updates to regional maps of Intelligent Transportation Systems (ITS) infrastructure.
- Provided input into key functions and operations of a web-based display of detour routes.

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

Next meeting date: TBD.

Freight Advisory Workgroup

Meeting date: April 25, 2017

Highlights:

- Received initial findings on freight-related industries and commodities in the region, as well as land uses along the UP rail spurs, from the freight study consultant team.
- Recommended adding information about high volume, short local truck trips related to gravel pits, ready-mix cement plants, and seasonal agriculture when determining important regional freight corridors.
- Discussed the development and high-level content of a freight land use ordinance template

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

Next meeting date: TBD

Performance Measure Framework Workgroup (RTAC members also invited to attend)

Meeting date: April 28, 2017

Highlights:

- Discussed how packages for *Communities in Motion 2040 2.0* will be developed, evaluated, and reviewed.
- Reviewed the application of the Performance Measure Framework.
- Provided feedback on performance measures for *Communities in Motion 2040 2.0*.

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

Next meeting date: TBD

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