

# Keeping Up With COMPASS

June 2017

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

## Executive Committee – May 9, 2017

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: June 13, 2017, COMPASS, Second Floor Large Conference Room

### May Action Items:

- Board Meeting Agenda. Established the June 19, 2017, COMPASS Board meeting agenda.
- Personnel Matter. Recommended COMPASS Board approval of a salary adjustment for the COMPASS Executive Director, following a discussion in Executive Session. This item will be brought to the COMPASS Board for consideration at its June 19, 2017, meeting.

## Finance Committee – May 18, 2017

More information: [www.compassidaho.org/people/financemeetings.htm](http://www.compassidaho.org/people/financemeetings.htm)

Next meeting date: June 29, 2017, COMPASS, Second Floor Large Conference Room

### May Action Item:

- Variance Report. Approved the variance report for October 1, 2016 – March 31, 2017.

### May Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 4 – May 5, 2017).
- UPWP. Reviewed the draft FY2018 Unified Planning Work Program and Budget (UPWP).

## Regional Transportation Advisory Committee (RTAC) – May 24, 2017

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: June 28, 2017, COMPASS, First Floor Board Room

### May Action Items:

- CIM 2040. Recommended COMPASS Board approval of an amendment to *Communities in Motion 2040* (CIM 2040) to add a widening project on I-84 in the City of Nampa between the Karcher Road interchange and the Franklin Boulevard interchange to the list of projects funded in CIM 2040. This project encompasses the eastern portion of the #1 unfunded priority in CIM 2040. The remaining western portion of the project (Karcher Road to western Caldwell) will remain as COMPASS' #1 unfunded priority. CIM 2040 must be amended to show this project as funded to allow federal funds to be spent on the project. The COMPASS Board will receive this item for action in its June 19, 2017, meeting.

- FY2017-2021 TIP. Recommended COMPASS Board approval of an amendment to the FY2017-2021 Regional Transportation Improvement Program (TIP) to add the same widening project on I-84 in the City of Nampa as described above, as well as to change funding sources for a project on the Walter's Ferry Bridge on State Highway 45 from state funding to federal and change the level of local match for a Treasure Valley Transit project from 20% to 50%, thus increasing the total cost of the project. Neither of these changes affect the scope of the projects. The COMPASS Board will receive this item for action in its June 19, 2017, meeting.
- End-of-Year Priorities. Recommended COMPASS Board approval of funding priorities for the End-of-Year Program, should funding become available. The COMPASS Board will receive this item for action in its June 19, 2017, meeting.

#### May Information/Discussion Items:

- CIM 2040 2.0. Reviewed progress on CIM 2040 2.0 to date, discussed how transportation system components will be compiled into "packages" of needed investments and how those packages will be compared using the Performance Measure Framework, and discussed next steps, including ranking the packages and developing and recommending a funding policy for the plan.
- FY2018-2022 TIP. Received the DRAFT FY2018-2022 TIP for review prior to public comment. Changes should be provided to Toni Tisdale no later than July 10, 2017.

## Workgroups

### Public Transportation Workgroup

Meeting date: May 22, 2017

Highlights:

- Reviewed public transportation network design theory and best practices.
- Reviewed and reexamined goals and objectives for public transportation for CIM 2040 2.0.
- Reviewed the CIM 2040 2.0 network with cost assumptions, along with a "beyond" CIM 2040 2.0 version with similar cost parameters.

More information: [www.compassidaho.org/people/workgroups.htm#ptwg](http://www.compassidaho.org/people/workgroups.htm#ptwg)

Next meeting date: TBD

### Regional Rail with Trail Workgroup

Meeting date: May 23, 2017

Highlights:

- Reviewed the history of the City of Boise's purchase of the rail spur in southeast Boise in 2000.
- Received information from the City of Nampa on alignment and constraints along the rail corridor.
- Finalized preferred trail cross sections.
- Finalized a technical memo for workgroup members to use as talking points when describing the rail with trail project.
- Finalized the Rail with Trail Workgroup charter for FY2018.

More information: [www.compassidaho.org/people/workgroups.htm#rwtwg](http://www.compassidaho.org/people/workgroups.htm#rwtwg)

Next meeting date: July 25, 2017

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