

Keeping Up With COMPASS

January 2017

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

Board of Directors – December 19, 2016

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

Next meeting date: February 27, 2017, COMPASS, First Floor Board Room

December Action Items:

- Board Officers. Elected Councilmember Elaine Clegg as incoming Secretary-Treasurer and confirmed ascension of current Board officers into new positions: Commissioner Steve Rule, Chair; Commissioner Dave Case, Chair Elect; Mayor Bob Henry, Vice Chair; and Commissioner Sara Baker, Immediate Past Chair.
- Small Cities Executive Committee Representatives. Confirmed 2017 Executive Committee representatives for cities under 25,000 in population: Garden City Mayor John Evans (Ada County) and Parma Mayor Nathan Leigh (Canyon County).
- Canyon County Highway District Executive Committee Representative. Confirmed Canyon Highway District Commissioner Jay Gibbons as the Canyon County highway districts' representative on the Executive Committee.
- Federal Transportation Policy Positions. Approved 2017 [federal](#) transportation policy positions.
- State Transportation Policy Positions. Approved 2017 [state](#) legislative positions.
- Regional Transportation Improvement Program (TIP). Confirmed approval of an [amendment](#) to the FY2016-2020 and FY2017-2021 TIPs, as approved by the Executive Committee on December 13, 2016 (see below).
- UPWP. Approved [Revision 1](#) of the 2017 COMPASS Unified Planning Work Program and Budget (UPWP).

December Information/Discussion Items:

- Finance Committee. Received a status report on the December 1 and 15, 2016, Finance Committee meetings.
- FASTLANE. Received an update on submission of a grant application for Interstate 84 (Karcher underpass to Franklin Boulevard in Canyon County) for a federal FASTLANE grant.

Executive Committee – December 13, 2016

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

Next meeting date: January 10, 2017, COMPASS 2nd Floor Large Conference Room

December Action Item:

- Regional Transportation Improvement Program (TIP). Approved an [amendment](#) to the FY2016-2020 and FY2017-2021 TIPs. Approval of this amendment had been recommended by the Regional Transportation Advisory Committee (RTAC) on December 7, 2016 (see summary below); however, after the RTAC meeting one of the projects recommended to be added as part of the amendment (an Idaho Transportation Department project to add reflective backplates to stop lights) was removed. The Executive Committee approved the amendment without this project. The COMPASS Board of Directors confirmed the Executive Committee's action in its December 19, 2016, meeting.

Finance Committee – December 1, 2016

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

Next meeting date: December 15, 2016, COMPASS 2nd Floor Large Conference Room

December 1, 2016, Action Items:

- Variance Report. Approved the October 1, 2015 – September 30, 2016, variance report.
- UPWP. Recommended COMPASS Board approval of Revision 1 of the FY2017 Unified Planning Work Program and Budget (UPWP).

December 1, 2016, Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (August 6 – November 9, 2016).

Finance Committee – December 15, 2016

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

Next meeting date: March 16, 2017, COMPASS 2nd Floor Large Conference Room

December 15 Action Items:

- Audit. Approved the fiscal year 2016 audit – a “clean” audit with no significant deficiencies or material weaknesses.
- 2017 Meeting Dates. Established the 2017 Finance Committee meeting dates.

December 15 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 10 – December 6, 2016).

Regional Transportation Advisory Committee – December 7, 2016

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

Next meeting date: January 25, 2017, COMPASS, First Floor Board Room

December Action Item:

- Regional Transportation Improvement Program (TIP). Recommended Executive Committee approval of an amendment to the FY2016-2020 and FY2017-2021 TIPs to add five projects, remove two projects, and change the scope of one project. The addition of three of the new projects is due to newly available funding; all other changes are needed to ensure consistency with the Idaho Transportation Department's Idaho Transportation Investment Program.

December Information/Discussion Items:

- Access Management Brochure. Received a status report on the development of an access management brochure and responded to a request for volunteers to serve on an RTAC subcommittee to assist with the brochure. Staff from the Idaho Transportation Department, Ada County Highway District, Valley Regional Transit, and the Cities of Eagle, Meridian, and Nampa volunteered, as did a representative of the Public Participation Workgroup.
- Development Tracking Reconciliation. Received a status report on the third annual *Communities in Motion 2040* development tracking reconciliation. The reconciled demographic data will be used as baseline data for *Communities in Motion 2040 2.0*.

Workgroups

Public Participation Workgroup

Meeting date: December 6, 2016

Highlights:

- Selected workgroup members to serve on other committees/workgroups for 2017.
- Reviewed and provided feedback on a new interactive Regional Transportation Improvement Program (TIP) map.
- Received an update on *Communities in Motion 2040 2.0* and the *Treasure Valley: On the Go!* photo contest and calendar.
- Received an update on the change to performance "reporting" and provided feedback the development review checklist, plans for an updated performance dashboard, and reporting using social media.

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

Next meeting date: TBD

Access past editions of *Keeping Up with COMPASS* online at www.compassidaho.org/comm/newsletters.htm.