

Keeping Up With COMPASS

December 2017

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

Executive Committee – November 14, 2017

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

Next meeting date: February 6, 2018, COMPASS, Second Floor Large Conference Room

NOTE: The January Executive Committee meeting has been cancelled.

November Action Items:

- Annual Board Meeting Agenda. Established the agenda for the December 18, 2017, COMPASS Board of Directors annual meeting.
- 2018 Federal Transportation Policy Positions. Recommended COMPASS Board of Directors approval of 2018 federal transportation policy positions.
- 2018 State Legislative Policy Positions. Recommended COMPASS Board of Directors approval of 2018 state legislative policy positions.
- 2018 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors approval of the following slate of officers for 2018: Chair, Commissioner Dave Case; Chair Elect, Commissioner Tom Dale; Vice Chair, Councilmember Elaine Clegg; Secretary/Treasurer, Mayor Garret Nancolas; Immediate Past Chair, Commissioner Steve Rule.
- Board Member Travel. Approved a travel request for Mayor Garret Nancolas to represent COMPASS at the National Association of Regional Councils' 2018 National Conference of Regions in Washington, DC, February 11-14, 2018.

Finance Committee – November 30, 2017

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

Next meeting date: December 14, 2017, COMPASS, Second Floor Large Conference Room

November Action Items:

- Variance Report. Approved the October 1, 2016 – September 30, 2017, variance report.
- UPWP. Recommended COMPASS Board approval of Revision 1 of the FY2018 Unified Planning Work Program and Budget (UPWP).
- Investment Structure. Approved a proposed investment structure for COMPASS' cash balance in compliance with the COMPASS Investment Policy and its priorities of (1) safety, (2) liquidity, and (3) yield, subject to constraints of safety and liquidity.

November Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (August 5 – November 20, 2017).

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

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

Next meeting date: January 24, 2018, COMPASS, First Floor Board Room

NOTE: The December RTAC meeting has been cancelled.

November Special Item:

- Model Freight Ordinance. Freight consultants Donald Ludlow (CPCS) and Vern Keeslar (Parametrix) reviewed guidance for a model freight ordinance to help align land use with freight needs.

November Action Items:

- Transportation Management Area Balancing. Recommended COMPASS Board of Directors approval of actions to balance the Transportation Alternatives Program in the Transportation Management Area (TAP-TMA). The purpose of the action is to accommodate a request from the City of Meridian to delay a pathway construction project.
- Safety Targets. Recommended COMPASS Board of Directors adoption of statewide safety targets set by the Idaho Transportation Department (ITD). Adoption of safety targets is required under the federal transportation law (FAST Act). By adopting ITD's statewide targets, COMPASS will not have specific regional targets, but instead will focus safety efforts on supporting ITD's efforts in reaching statewide targets.
- Funded Projects. Recommended COMPASS Board of Directors approval of lists of short-term and long-term funded capital projects for inclusion in *Communities in Motion 2040 2.0* (CIM 2040 2.0). These projects will comprise the funded transportation system in CIM 2040 2.0 and will be used as a baseline for analysis of unfunded needs.
- FY2018-2022 TIP. Recommended COMPASS Board of Directors approval of an amendment to the FY2018-2022 Regional Transportation Improvement Program (TIP) to add an Intelligent Transportation System (ITS) project for the Ada County Highway District (ACHD), remove an accessible vehicle project for Valley Regional Transit, and increase costs on a maintenance project for ITD.

November Information/Discussion Items:

- Federal Aid Delivery Deadline. Reviewed COMPASS' and ITD's federal aid deadlines for Surface Transportation Program (STP) - TMA, STP-Urban, and TAP-TMA funds. Failure to meet deadlines can result in a loss of funding.

Workgroups

Public Participation Workgroup

Meeting date: November 1, 2017

Highlights:

- Selected 2018 RTAC representative.
- Reviewed first three pages of the draft *Communities in Motion 2040 2.0* online "document."
- Began process to update the COMPASS *Integrated Communication Plan* – reviewed current plan, federal regulations, work plan, and proposed changes; discussed ways to measure "success."

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

Next meeting date: December 6, 2017

Freight Advisory Workgroup

Meeting date: November 14, 2017

Highlights:

- Discussed the revised truck freight corridor network.
- Reviewed guidance for model freight ordinance and linking freight and land use decisions.
- Provided feedback on an initial list of freight needs and potential solutions.

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

Next meeting date: February 2018

Regional Operations Workgroup

Meeting date: November 9, 2017

Highlights:

- Reviewed the operational framework, conclusions, and recommendations for the final project report, *Treasure Valley Incident Management Operations Manual and Detour Routes Update 2017*.
- Discussed how agencies will access detour route information.
- Agreed to continue workgroup meetings to follow up on implementation of detour routes and update information; future date(s) to be determined.

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

Next meeting date: TBD

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