

Keeping Up With COMPASS

November 2017

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

Board of Directors – October 16, 2017

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

Next meeting date: December 18, 2017, Nampa Civic Center

October Action Items:

- *Communities in Motion 2040*. Approved an amendment to [Communities in Motion 2040](#) to add, remove, and change the scope of funding projects, as requested by the Ada County Highway District, the Idaho Transportation Department, and Valley Regional Transit.
- *Communities in Motion 2040 2.0 Funding Policy*. Approved a funding policy for [Communities in Motion 2040 2.0](#) that states, “Use federal funds to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan.”
- Transportation Improvement Program. Approved the [FY2018-2022 Regional Transportation Improvement Program](#) and associated [air quality conformity demonstration](#).

October Information/Discussion Items:

- Rails with Trails. Received a status report on work conducted by the Rails with Trails Workgroup and discussed next steps.
- 2017 Public Policy Survey. Reviewed key findings from the 2017 Treasure Valley public policy survey, conducted by Boise State University.

Executive Committee – October 10, 2017

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

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

October Action Items:

- 2018 Idaho Legislative Priorities. Provided input on potential legislative priorities for the 2018 Idaho Legislative Session. A final recommendation to the COMPASS Board of Directors on legislative priorities will be requested at the November 14, 2017, Executive Committee meeting.

Finance Committee (Special Meeting) – October 12, 2017

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

Next meeting date: November 30, 2017, COMPASS, Second Floor Large Conference Room

October Information/Discussion Items:

- Investment Policy. Reviewed the “Investment Policy” section of the *COMPASS Financial Policy and Procedures* manual.

Regional Transportation Advisory Committee (RTAC) – October 25, 2017

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

Next meeting date: November 15, 2017, COMPASS, First Floor Board Room

October Action Items:

- 2018 Meeting Dates. Approved 2018 RTAC meeting dates.

October Information/Discussion Items:

- CIM 2040 2.0 Online Document. Reviewed the draft format for the *Communities in Motion 2040 2.0* (CIM 2040 2.0) online document.
- CIM 2040 2.0 Funded Projects. Reviewed draft lists of short-term and long-term funded projects for CIM 2040 2.0. RTAC will be asked to recommend COMPASS Board of Directors approval of these lists in its November 2017 meeting.
- CIM 2040 2.0 Unfunded Needs. Reviewed an updated draft of unfunded needs for CIM 2040 2.0. RTAC will review updated information in its November 2017 meeting and prioritize unfunded needs in its January 2018 meeting.

Workgroups

Regional Operations Workgroup

Meeting date: October 3, 2017

Highlights:

- Reviewed project status and the online detour maps.
- Discussed detour route operational framework and procedures to access and execute detour routes when conditions warrant.

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

Next meeting date: November 9, 2017

Active Transportation Workgroup

Meeting date: October 17, 2017

Highlights:

- Reviewed COMPASS' bicycle and pedestrian counter program, including types of counters, locations of permanent counters, and how to request portable counters.
- Received information on funding opportunities and application deadlines for active transportation projects.
- Discussed opportunities for marketing the Bike Walk Compass bicycle/pedestrian infrastructure map.
- Provided direction on near-term projects in the active transportation work plan.

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

Next meeting date: TBD

Public Transportation Workgroup

Meeting date: October 20, 2017

Highlights:

- Reviewed the *Communities in Motion 2040 2.0* proposed public transportation network.
- Reviewed draft capital expenses (e.g., rolling stock) and other needed future infrastructure investments from 2025 to 2040.
- Reviewed updated operational costs for the year 2040.
- Reviewed a draft phased five-year public transportation implementation plan spanning 2025 to 2040.

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

Next meeting date: TBD

Environmental Review Workgroup

Meeting date: October 30, 2017

Highlights:

- Discussed the appropriate level of addressing environmental issues in *Communities in Motion 2040 2.0*.
- Discussed including a discussion of risks in *Communities in Motion 2040 2.0*, such as habitat fragmentation and availability of suitable areas for wetland mitigation banking.
- Discussed the importance of reviewing and updating mitigation strategies.

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

Next meeting date: February/March 2018

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