

Keeping Up With COMPASS

October 2017

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

Executive Committee – September 12, 2017

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

Next meeting date: October 10, 2017, COMPASS, Second Floor Large Conference Room

September Action Items:

- Board Meeting Agenda. Established the October 16, 2017, COMPASS Board meeting agenda.
- CIM 2040 and FY2017-2021 TIP. Adopted resolutions amending [Communities in Motion 2040](#) (CIM 2040) and the [FY2017-2021 Regional Transportation Improvement Program](#) (TIP) to add an environmental study on Interstate 84 from the Karcher Road (Midland Boulevard) interchange in Nampa to Caldwell. The TIP amendment also includes increasing development costs on a project in the City of Caldwell with funds available through redistribution. The COMPASS Board of Directors will be asked to confirm this action via consent agenda at its October 16, 2017, meeting.
- F.A.C.T.S. Considered a request by Ada/Canyon Trail Systems, Inc. (F.A.C.T.S.) to address the COMPASS Board of Directors to request assistance with an update to the Boise River Trails System Plan and a draft Joint Powers Agreement to coordinate the planning, design, and maintenance of trails and pathways. The Executive Committee denied the request, with direction for F.A.C.T.S. to work with COMPASS staff to better define the scope of the request and explore potential redundancy with planning being conducted for *Communities in Motion 2040 2.0*, then submit a revised request.

September Information/Discussion Items:

- 2018 COMPASS Meetings. Reviewed proposed meeting dates and locations for 2018 COMPASS Board of Directors and Executive Committee meetings.

Regional Transportation Advisory Committee (RTAC) – September 27, 2017

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

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

September Action Items:

- CIM 2040. Recommended COMPASS Board of Directors approval of an amendment to CIM 2040 to add projects that have been funded, remove projects that are no longer funded, and change descriptions of funded projects. These changes were requested by the Ada County Highway District to mirror its 2016 Capital Improvement Program and by Valley Regional Transit and the Idaho Transportation Department. This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.
- FY2018-2022 TIP and Air Quality Conformity. Recommended COMPASS Board of Directors approval of the FY2018-2022 TIP and associated air quality conformity demonstration for Northern Ada County. This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.

- Rural Project Priorities. Recommended COMPASS Board of Directors approval of rural project priorities. This item will be brought to the COMPASS Board of Directors for action via Consent Agenda at its October 16, 2017, meeting.
- CIM 2040 2.0 Funding Policy. Recommended COMPASS Board of Directors approval of a funding policy for CIM 2040 2.0 that states: "Use federal funding to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan." This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.

September Information/Discussion Items:

- CIM 2040 2.0 Matrix of Transportation Corridors and Projects. Reviewed member agencies' feedback on a matrix of CIM 2040 2.0 transportation corridors and projects.
- Federal MAP-21/FAST Act Performance Management Rulemaking. Received an overview of MAP-21/FAST Act performance management rulemaking and a time line for setting targets.
- Rails with Trails. Received an overview of the Rails with Trails project and discussed the Rails with Trails Workgroup, progress to date, and next steps.

Workgroups

Regional Operations Workgroup

Meeting date: September 6, 2017

Highlights:

- Reviewed an example of digitized detour routes on GIS maps and discussed ways for participating agencies to easily access them.
- Discussed implementation of detour routes and related operational issues.

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

Next meeting date: Late September/early October

Rails with Trails Workgroup

Meeting date: September 13, 2017

Highlights:

- Reviewed cost estimates for purchasing right-of-way along the Union Pacific rail corridor.
- Reviewed cost estimates for potential trail construction along the Union Pacific rail corridor.
- Reviewed the history of the Boise Spur Line.
- Received an overview of US Environmental Protection Agency Brownfield Assessment Grants and their potential applicability to Rails with Trails.

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

Next meeting date: November 14, 2017

Rural Prioritization Workgroup

Meeting date: September 6, 2017

Highlights:

- Recommended COMPASS Board of Directors approval of rural regional priorities for the Local Rural Highway Investment Program. The priorities will be brought to the COMPASS Board of Directors for action in October, then submitted to the Local Highway Technical Assistance Council for consideration of funding.

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

Next meeting date: 2018