

Keeping Up With COMPASS

April 2018

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

Executive Committee – March 13, 2018

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

Next meeting date: April 10, 2018, COMPASS, Second Floor Large Conference Room

March Action Item:

- April Board Meeting Agenda. Established the agenda for the April 16, 2018, COMPASS Board of Directors meeting.

March Information/Discussion Items:

- 2018 Legislative Session. Received a status report on the Idaho legislative session.
- Certification Review. Received notification that the COMPASS quadrennial certification review, conducted by the Federal Highway and Federal Transit Administrations, will take place May 23, and 24, 2018.

Finance Committee – March 22, 2018

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

Next meeting date: May 17, 2018, COMPASS, Second Floor Large Conference Room

March Action Items:

- Vice Chair. Re-elected Garden City Mayor John Evans as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Caldwell Mayor Garret Nancolas is the COMPASS Board Secretary/Treasurer for 2018.
- Variance Report. Approved the October 1, 2017 – December 31, 2017, variance report.
- Membership Dues. Recommended COMPASS Board approval of FY2019 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 16, 2018, Board meeting.

March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 6, 2017 – March 5, 2018).
- 401K Match. Received an update on 401K participation by COMPASS staff following implementation of a 401K match program. With the new program, 100% of COMPASS staff are participating in the COMPASS 401K.
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2019 Unified Planning Work Program and Budget (UPWP).

Regional Transportation Advisory Committee (RTAC) – March 21, 2018

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

Next meeting date: April 25, 2018, COMPASS, First Floor Board Room

March Action Items:

- **Federal Aid Programs.** Recommended the draft federal aid programs (Surface Transportation Program [STP] – Transportation Management Area [TMA], Transportation Alternatives Program-TMA, and STP-Urban) for inclusion in the draft FY2019-2023 Regional Transportation Improvement Program (TIP).
- **FY2018 – 2022 TIP.** Recommended COMPASS Board of Directors approval of an amendment to the FY2018-2022 TIP to add a hydraulic study of a bridge over the Boise River on State Highway 95, remove a study to investigate urban area funding allocation methods, remove a railroad crossing project in the City of Caldwell, and increase funding and advance another railroad crossing project, also in the City of Caldwell. The COMPASS Board of Directors will receive this proposed amendment for action in its April 16, 2018, meeting.
- **Member UPWP Requests.** Recommended eight member agency requests for inclusion in the FY2019 COMPASS Unified Planning Work Program and Budget (UPWP). This recommendation will be provided to the Finance Committee for consideration as it develops the FY2019 UPWP.
- **CIM 2040 2.0 Unfunded Priorities.** Recommended prioritized lists of unfunded state, local, and public transportation projects for inclusion in *Communities in Motion 2040 2.0* (CIM 2040 2.0). These prioritized lists will be presented to the COMPASS Board of Directors for action in its April 16, 2018, meeting.

Workgroups

Freight Advisory Workgroup

Meeting date: March 13, 2018

Highlights:

- Reviewed study findings on impact of freight on the regional economy and on highway maintenance needs and costs.
- Reviewed freight needs prioritization approach and top freight needs. Recommended conducting a “sensitivity” analysis of giving safety a higher “weight” in the prioritization process.
- Discussed next steps to turn the needs and solutions into projects.

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

Next meeting date: May 2018

Public Transportation Workgroup

Meeting date: March 20, 2018

Highlights:

- Provided input into the 2040 Treasure Valley Public Transportation System.
- Identified strengths, weaknesses, opportunities, and threats to potential “mobility corridors” in Ada and Canyon Counties.

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

Next meeting date: TBD

Demographic Advisory Workgroup

Meeting date: March 15, 2018

Highlights:

- Recommended COMPASS Board of Directors acceptance of the 2018 population estimate with a regional total of 688,110.
- Reviewed the 2017 Development Monitoring Report, which shows where construction occurred in 2017.
- Discussed upcoming Census 2020 preparation including boundary modification, urbanized areas, and preparing an address list for enumeration.

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

Next meeting date: Summer 2018