

Keeping Up With COMPASS

August 2018

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

Executive Committee – July 10, 2018

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

Next meeting date: August 14, 2018, COMPASS, Second Floor Large Conference Room

July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 20, 2018, COMPASS Board of Directors meeting.
- FY2019 Workgroup Charters. Recommended COMPASS Board of Directors' approval of the draft FY2019 workgroup charters. The COMPASS Board will receive this item for action at its August 20, 2018, meeting.

July Information/Discussion Item:

- ACHD Proposed Vehicle Registration Fee. Received an update on the Ada County Highway District's proposed vehicle registration fee ballot measure for the November 2018 election.

Finance Committee – July 19, 2018

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

Next meeting date: August 23, 2018, COMPASS, Second Floor Large Conference Room

July Action Items:

- Variance Report. Approved the October 1, 2017 – March 31, 2018, variance report.
- UPWP. Recommended COMPASS Board of Directors' approval of the draft FY2019 Unified Planning Work Program and Budget (UPWP). The COMPASS Board will receive this item for consideration at its August 20, 2018, meeting.

July Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 6 – June 5, 2018).

Regional Transportation Advisory Committee (RTAC) – July 25, 2018

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

Next meeting date: September 26, 2018, COMPASS, First Floor Board Room (**NOTE:** The August 22, 2018, RTAC meeting has been cancelled)

July Action Items:

- Change in Motion Scorecard. Recommended COMPASS Board of Directors' acceptance of the 2018 *Change in Motion Scorecard*, showing how the region has progressed toward meeting *Communities in Motion 2040* (CIM 2040) goals. This item will be brought to the COMPASS Board of Directors for action in its August 20, 2018, meeting.
- CIM 2040 2.0 Performance Measures. Recommended COMPASS Board of Directors' approval of revised performance measures for CIM 2040 2.0. The revised measures are based on measures established for CIM 2040, with the addition of new federally required measures and removal of measures that cannot be reported reliably or that do not provide appropriate data for tracking trends. This item will be brought to the COMPASS Board of Directors for action in its August 20, 2018, meeting.
- COMPASS Funding Application Guide. Recommended COMPASS Board of Directors' approval of the draft FY2020-2024 COMPASS Funding Application Guide. This item will be brought to the COMPASS Board of Directors for action in its August 20, 2018, meeting.
- TMA Balancing. Approved an action to balance the Transportation Management Area (TMA) Surface Transportation Program to accommodate two changes requested by the Ada County Highway District (ACHD). Both changes move funding from ACHD projects that are closing to other ACHD projects needing additional funding.
- Transit Asset Management. Recommended COMPASS Board of Directors' acceptance of proposed "state of good repair" targets for regional public transportation assets. This item will be brought to the COMPASS Board of Directors for action in its August 20, 2018, meeting.

July Information/Discussion Item:

- CIM 2040 2.0. Reviewed changes made to CIM 2040 2.0 funded and unfunded project lists and updates to the financial forecast. Changes included adding funded projects, updating project costs and descriptions, and adding additional unfunded ACHD projects as information only to the list of unfunded needs. This item will be brought to the COMPASS Board of Directors for information in its August 20, 2018, meeting.

Workgroups

Active Transportation Workgroup

Meeting date: July 31, 2018

Highlights:

- Discussed arrangements for hosting a "Bike Utah" tour on September 10, 2018, including tour routes and presentation topics.

Next meeting date: Fall 2018

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