

Keeping Up With COMPASS

January 2018

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

Board of Directors – December 18, 2017

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

Next meeting date: February 26, 2018, COMPASS, COMPASS, First Floor Board Room

December Action Items:

- FY2018-2022 TIP. Approved an [amendment](#) to the FY2018-2022 Regional Transportation Improvement Program (TIP) to add an Intelligent Transportation Systems (ITS) project for the Ada County Highway District; remove an accessible vehicle project for Valley Regional Transit; increase construction costs on a seal coat project for the Idaho Transportation Department; delay a pathway project in Meridian; and advance two projects for the Boise Bike Share, a covered bicycle facilities project at Boise State University, and the Fairview Avenue Greenbelt ramp project in the City of Boise.
- Safety Targets. Adopted Idaho Transportation Department (ITD) safety targets to meet COMPASS' metropolitan planning organization safety target requirements. By adopting ITD targets, COMPASS does not have its own regional safety targets, but rather will work with ITD to support statewide safety efforts and targets.
- 2018 Federal Transportation Policy Positions. Approved COMPASS Board of Directors 2018 [federal transportation policy positions](#).
- 2018 State Legislative Policy Positions. Approved COMPASS Board of Directors 2018 [state legislative policy positions](#).
- FY2018 UPWP. Approved [Revision 1](#) of the FY2018 COMPASS Unified Planning Work Program and Budget (UPWP).
- Small Cities Executive Committee Representatives. Confirmed 2018 Executive Committee representatives for cities under 25,000 in population: Kuna Mayor Joe Stear (Ada County) and Parma Mayor Nathan Leigh (Canyon County).
- Canyon County Highway District Executive Committee Representative. Confirmed Canyon Highway District Commissioner Jay Gibbons as the 2018 Canyon County highway districts' representative on the Executive Committee.
- COMPASS Board Officers. Approved 2018 COMPASS Board of Directors officers: 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.

December Information/Discussion Item:

- Finance Committee. Received a status report on the November 30 and December 14, 2017, Finance Committee meetings.

Finance Committee – December 14, 2017

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

Next meeting date: March 22, 2018, COMPASS, Second Floor Large Conference Room

December Action Items:

- Audit. Approved the fiscal year 2017 audit; COMPASS received unqualified/unmodified (or “clean”) opinions on all aspects.
- 2018 Meeting Dates. Established the 2018 Finance Committee meeting dates.

December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 21 – December 5, 2017).

Workgroups

Public Participation Workgroup

Meeting date: December 6, 2017

Highlights:

- Reviewed strategies for marketing the Bike Walk Compass online bicycle/pedestrian map.
- Reviewed and provided input into goals/objectives, items to consider when developing communication strategies, and public involvement methods for the COMPASS *Integrated Communication Plan*.

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

Next meeting date: March 2018

Public Transportation Workgroup

Meeting date: December 8, 2017

Highlights:

- Discussed dedicated bus lanes, amount of access provided by the proposed 2040 fixed route bus service, and the concept of a “frequent transit network” in preparation for feedback on these issues at future meetings.
- Reviewed a potential 2040 public transportation network designed to support commuter rail by providing “trunk and feeder” routes that provide access to proposed commuter rail stations.

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

Next meeting date: February 2018

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