

Keeping Up With COMPASS

July 2018

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

Board of Directors – June 18, 2018

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

Next meeting date: August 20, 2018, COMPASS, First Floor Board Room

June Special Item:

- 2020 Census. Received a presentation on the 2020 Census from Jerry Wong, Partnership Specialist with the US Census Bureau in Los Angeles.

June Action Items:

- Personnel Matter. Approved a salary adjustment for the COMPASS Executive Director, following a discussion in Executive Session, as recommended by the Executive Committee in May.
- TIP Amendment. Approved an [amendment](#) to the FY2018-2022 Regional Transportation Improvement Program (TIP) to delay and increase funding for a project on the 10th Avenue Bridge in Caldwell, decrease funding for Safe Routes to School, increase funding for a pathway project in the City of Eagle and for bicycle parking facilities on the Boise State University campus, advance design on a pathway project in the City of Boise, and begin design on a pedestrian bridge over the Boise River in Eagle. The action also included approval to delay obligation of the Boise State University project until June 29, 2018.
- End-of-Year Program and Redistribution Priorities. Approved funding priorities for the End-of-Year Program and redistribution, should funding become available, as recommended by the Regional Transportation Advisory Committee in May.
- BUILD Grant. Authorized COMPASS to apply for a federal Better Utilizing Investments to Leverage Development (BUILD) grant to widen two sections of US 20/26 in Canyon County to six lanes.

June Information/Discussion Item:

- Draft FY2019-2023 TIP. Received the project list for the draft FY2019-2023 TIP for review, prior to public comment. The public comment period is scheduled for August 1 – 30, 2018. [*NOTE: These are revised dates; different from the dates reported in the Board meeting.*] Changes to the draft project list must be submitted to COMPASS staff by July 9, 2018, for inclusion in public comment materials.

Regional Transportation Advisory Committee (RTAC) – June 27, 2018

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

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

June Action Items:

- Performance Targets. Recommended COMPASS Board of Directors' adoption of statewide targets for system performance, pavement, and bridge performance measures to meet federal target-setting deadlines. By adopting statewide targets, COMPASS would not have specific regional targets, but instead would focus on supporting the Idaho Transportation Department's efforts in reaching statewide targets. These targets will be brought to the COMPASS Board of Directors for approval in August.
- TMA Balancing. Approved an action to balance the Transportation Management Area (TMA) Surface Transportation Program to move \$13,000 from Ada County Highway District's (ACHD's) Five Mile Road/Fairview Avenue project to cover higher than anticipated costs for a project on State Highway 16 and Beacon Light Road.
- CIM Implementation Grants/Project Development Program. Recommended COMPASS Board of Directors' approval of five FY2019 *Communities in Motion* (CIM) Implementation Grants and up to three Project Development Program projects, based on assumed funding levels of \$50,000 and \$75,000, respectively. These recommendations will be brought to the COMPASS Board of Directors for action in August.
- Draft FY2019-2023 TIP. Removed a project on Grimes Pathway in the City of Nampa from the Surface Transportation Program – Urban (STP-U) in the Draft FY2019-2023 Regional Transportation Improvement Program (TIP) and replaced it with a different project in the City of Nampa – a roadway configuration project at Holly Street and Northwest Nazarene University (NNU). The Grimes Pathway project had been awarded duplicate funding in two programs, so the City of Nampa requested to remove it from STP-U. The Holly Street/NNU project was the next highest ranked in the STP-U program.

June Information/Discussion Items:

- CIM 2040 2.0 Web "Document." Reviewed the CIM 2040 2.0 web-based "document" developed to date. The web address of the draft "document" will be sent to RTAC members to review individually.
- Transit Asset Management. Reviewed proposed "state of good repair" targets for regional public transportation assets. This item will be brought back to RTAC for COMPASS Board of Directors recommendation in July.
- COMPASS Application Guide. Reviewed the draft FY2020-2024 COMPASS Application Guide. This item will be brought back to RTAC for COMPASS Board of Directors recommendation in July.

Workgroups

Census Advisory Workgroup

Meeting date: June 19, 2018

Highlights:

- Participated in training titled "Road to the 2020 Census – Preparing Your Community for a Complete Count," with Jerry Wong, Partnership Specialist, US Census Bureau.

Next meeting date: Fall 2018

Public Participation Workgroup

Meeting date: June 28, 2018

Highlights:

- Recommended COMPASS Board of Directors' adoption of the 2018 *COMPASS Integrated Communication Plan/Public Participation Plan*.
- Reviewed the CIM 2040 2.0 web-based "document" developed to date. The web address of the draft "document" will be sent to Public Participation Workgroup members to review individually.
- Reviewed and provided input into plans for public involvement for the draft *Communities in Motion 2040 2.0* plan; public comment will occur in early fall.

Next meeting date: TBD

Freight Advisory Workgroup

Meeting date: June 28, 2018

Highlights:

- Discussed the freight study recommendations and how to use the findings.
- Highlighted the need to discuss emerging technologies and look for opportunities for mode shift.
- Reviewed a map of freight delay and safety hotspots and provided feedback.
- Discussed refining the needs list to develop project ideas and proposals to be ready for funding opportunities.

Next meeting date: TBD

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