

Keeping Up With COMPASS

June 2018

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

Executive Committee – May 8, 2018

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

Next meeting date: July 10, 2018, COMPASS, Second Floor Large Conference Room [NOTE: The June 12, 2018, meeting has been cancelled]

May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 18, 2018, COMPASS Board of Directors meeting.
- Workgroup Charter. Approved a FY2018 workgroup charter for the Performance Measure Framework Workgroup. The COMPASS Board of Directors will be asked to ratify this approval at its June 18, 2018, meeting.
- Personnel Matter. Recommended COMPASS Board of Directors approval of a salary adjustment for the COMPASS Executive Director, following a discussion in Executive Session. This item will be brought to the COMPASS Board for consideration at its June 18, 2018, meeting.

Finance Committee – May 17, 2018: **Cancelled**

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

Next meeting date: June 21, 2018, COMPASS, Second Floor Large Conference Room

Regional Transportation Advisory Committee (RTAC) – Special Meeting, May 2, 2018

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

Next meeting date: May 23, 2018, COMPASS, First Floor Board Room

May 2 Action Item:

- TMA Balancing. Approved an action to balance the Surface Transportation Program in the Transportation Management Area (STP-TMA). The action provides \$949,000 from a one-time federal appropriation to be used by the Ada County Highway District to partially cover a higher-than-anticipated construction estimate for the Collister Drive/State Street intersection project.

Regional Transportation Advisory Committee (RTAC) – May 23, 2018

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

Next meeting date: June 27, 2018, COMPASS, First Floor Board Room

May 23 Special Item:

- Certification Review. Received an overview from Scott Frey, Federal Highway Administration, of the COMPASS federal Certification Review process, including potential outcomes and review focus areas.

May 23 Action Items:

- TIP Amendment. Recommended COMPASS Board of Directors' approval of an amendment to the FY2018-2022 Regional Transportation Improvement Program (TIP) to delay a bridge replacement project on 10th Avenue in Caldwell. This will be brought to the COMPASS Board of Directors for action in its June 18, 2018, meeting.
- End-of-Year Program and Redistribution Priorities. Recommended COMPASS Board of Directors' approval of End-of-Year Program and redistribution priorities, should additional funding become available. Five priorities were recommended: increase all program obligation to 100% of allocation (overall #1 priority), State Street/Collister Drive intersection in Boise (Transportation Management Area [TMA] #1 priority), bicycle and pedestrian bridge over the Boise River in Eagle (TMA #2 priority), design for FY2020 Ada County Highway District maintenance (TMA #3 priority), and Colorado Avenue/Holly Street intersection signal and pedestrian improvements in Nampa (Nampa Urbanized Area #1 priority).

May 23 Information/Discussion Item:

- Draft FY2019-2023 TIP Project List. Received the DRAFT FY2019-2023 TIP project list for review prior to public comment. Any corrections or changes to the draft project list must be received by COMPASS by July 9, 2018, to be included in the public comment materials. The public comment period will be held July 17 – August 15, 2018.

Workgroups

Performance Measure Framework Workgroup

Meeting date: May 31, 2018

Highlights:

- Reviewed federal performance target requirements and recommended that RTAC recommend COMPASS support of statewide pavement condition, bridge condition, and system performance targets, to meet the federal requirements.
- Reviewed and provided feedback on the draft 2018 *Change in Motion* report
- Discussed *Communities in Motion 2040 2.0* performance measures.

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