

# Keeping Up With COMPASS

May 2018

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

## Board of Directors – April 16, 2018

More information: [www.compassidaho.org/people/boardmeetings.htm](http://www.compassidaho.org/people/boardmeetings.htm)

Next meeting date: June 18, 2018, COMPASS, Second First Floor Board Room

### April Action Items:

- 2018 Population Estimates. Accepted the 2018 [population estimates](#) for Ada and Canyon Counties.
- Member Dues. Approved general and special member dues for FY2019.
- CIM 2040 2.0 Funded Projects. Approved short-term and long-term funded projects to be included in *Communities in Motion 2040 2.0* (CIM 2040 2.0).
- CIM 2040 2.0 Unfunded Needs. Approved prioritized lists of unfunded transportation needs to be included in CIM 2040 2.0. The needs were divided into three prioritized lists: state roadway system, local roadway system, and public transportation.
- FY2018 – 2022 TIP. Approved an [amendment](#) to the FY2018 – 2022 Regional Transportation Improvement Program (TIP) to add one project, remove two projects, and increase funding for four projects.
- NARC Board of Directors. Authorized Mayor Garret Nancolas to seek re-election to the National Association of Regional Councils' (NARC) Board of Directions.

### April Information/Discussion Items:

- Legislative Activity. Received a status report on state and federal legislative activity.
- Finance Committee. Received a status report on the March 22, 2018, Finance Committee meeting.
- Performance Review. Received notice of the Executive Director's annual performance review to occur at the May 8, 2018, Executive Committee meeting.

## Executive Committee – April 10, 2018

More information: : [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: May 8, 2018, COMPASS, Second Floor Large Conference Room

### April Action Item:

- Board Member Travel. Approved a travel request from Caldwell Mayor Garret Nancolas to attend the 2018 National Association of Regional Councils' annual conference, June 3 – 6, 2018, in Orlando, FL.

### April Information/Discussion Item:

- Performance Review. Received notice of the Executive Director's annual performance review to occur at the May 8, 2018, Executive Committee meeting.

# Regional Transportation Advisory Committee (RTAC) – April 25, 2018

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

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

## April Action Item:

- TMA Balancing. Approved actions to balance the Surface Transportation Program and Transportation Alternatives Program (TAP) in the Transportation Management Area (TMA). The actions affect projects in the FY2018-2022 Regional Transportation Improvement Program (TIP) for both programs, as well as TAP projects proposed for the FY2019 – 2023 TIP. The STP actions were approved and will be processed. The TAP changes for the FY2018-2022 TIP will be brought to the COMPASS Board of Directors for action in its June 18, 2018, meeting, following public comment. TAP changes for the FY2019-2023 TIP will be processed with the TIP update.

## April Special Item:

- EV Charging Stations. Received an overview of trends in the use of electric vehicles (EVs) and corresponding needs and requirements for EV charging stations.

## April Information/Discussion Item:

- Performance Measures. Received an introduction to pavement, bridge, and system performance federal performance measure requirements and the Idaho Transportation Department's progress toward developing statewide targets.
- TIP Achievement. Received an overview of new reporting of federal performance measures in the TIP. COMPASS will begin reporting on safety performance measures in May.

## Workgroups

### Active Transportation Workgroup

Meeting date: April 6, 2018

#### Highlights:

- Provided feedback on public and active transportation mobility corridors.
- Discussed next steps in identifying locations for first/last mile improvements and measures of success.
- Provided direction on a September 2018 Mobility Active Transportation Tour, hosting Bike Utah.

More information: [www.compassidaho.org/people/workgroups.htm#atwg](http://www.compassidaho.org/people/workgroups.htm#atwg)

Next meeting date: May 2018

### Public Participation Workgroup

Meeting date: April 11, 2018

#### Highlights:

- Reviewed the draft FY2019 Public Participation Workgroup charter.
- Designated Public Participation Workgroup members to assist in selecting 2018 Leadership in Motion recipients and to represent the workgroup on the FY2019 Active Transportation and Census Advisory Workgroups.
- Received an update on new web pages for the draft *Communities in Motion 2040 2.0* online document.
- Reviewed and provided feedback on the draft COMPASS *Integrated Communication Plan*, in preparation for public comment.

More information: [www.compassidaho.org/people/workgroups.htm#ppw](http://www.compassidaho.org/people/workgroups.htm#ppw)

Next meeting date: June 28, 2018

## Regional Operations Workgroup

*Meeting date:* April 11, 2018

Highlights:

- Discussed how the updated I-84 detour routes have been used to help manage incidents.
- Reviewed suggested changes to one detour route in Canyon County.
- Discussed needed updates to the 2014 Transportation System Management and Operations plan.

*More information:* [www.compassidaho.org/people/workgroups.htm#rowg](http://www.compassidaho.org/people/workgroups.htm#rowg)

*Next meeting date:* Summer 2018

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