

# Keeping Up With COMPASS

October 2018

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

## Executive Committee – September 11, 2018

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

Next meeting date: November 13, 2018, COMPASS, Second Floor Large Conference Room [NOTE: The October 9, 2018, Executive Committee meeting has been cancelled]

### September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 15, 2018, COMPASS Board of Directors meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for open 2019 Board of Directors officer positions.

### September Information/Discussion Items:

- 2019 Legislative Position Statements. Discussed potential 2019 legislative position statements. The Executive Committee will receive draft legislative position statements for review and recommendation in its November 13, 2018, meeting.
- 2019 Meeting Dates. Reviewed proposed COMPASS Board of Directors and Executive Committee meeting dates for 2019. This item will be brought to the COMPASS Board of Directors for approval in its October 15, 2018, meeting as part of the Consent Agenda.

## Regional Transportation Advisory Committee – September 26, 2018

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

Next meeting date: October 24, 2018, COMPASS, First Floor Board Room

### September Action Items:

- Communities in Motion 2040. Recommended COMPASS Board of Directors' approval of an amendment to *Communities in Motion 2040* to add an environmental study on State Highway 55 in Canyon County from Pride Lane to Middleton Road to the list of projects funded in CIM 2040 and to add federally required performance measures as previously approved by the COMPASS Board of Directors for *Communities in Motion 2040 2.0*. The amendment will be brought to the COMPASS Board of Directors for action at its October 15, 2018, meeting.
- FY2019-2023 TIP. Recommended COMPASS Board of Directors' approval of the FY2019-2023 Regional Transportation Improvement Program (TIP) and associated air quality conformity demonstration. This item will be brought to the COMPASS Board of Directors for action at its October 15, 2018, meeting.
- Rural Funding Applications. Recommended COMPASS Board of Directors' approval of priorities for rural funding applications managed by the Local Highway Technical Assistance Council. These priorities will be brought to the COMPASS Board of Directors for action at its October 15, 2018, meeting.

## September Information/Discussion Item:

- Vision Zero. Reviewed an initial proposal for a Vision Zero regional plan. RTAC focused on the role of education about traffic laws and driver/cyclist/pedestrian behavior and making crash data available to local agencies. Additional information regarding safety planning will be brought to RTAC at a subsequent meeting.

## Workgroups

### Rural Prioritization Process Workgroup

*Meeting date: September 5, 2018*

#### Highlights:

- Recommended rural priorities for the FY2020 funding application cycle — two projects for Surface Transportation Program – Rural funds, three projects for the Local Rural Highway Investment Program (LRHIP) construction program, and one project for LRHIP sign program.
- This item will be brought to the Regional Transportation Advisory Committee for a recommendation on September 26, 2018, and to the COMPASS Board of Directors for approval on October 15, 2018.

*Next meeting date: Fall 2019*

### Regional Geographic Advisory Workgroup

*Meeting date: September 20, 2018*

#### Highlights:

- Discussed a 2019 orthophotography project:
  - Reviewed letter of intent for funding.
  - Reviewed Request for Qualifications.
  - Verified deliverables and desired extent of the orthophotography.
  - Discussed next steps.

*Next meeting date: December 2018*

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