

Keeping Up With COMPASS

September 2018

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

Board of Directors – August 20, 2018

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

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

August Action Items:

- ACHD Proposed Vehicle Registration Fee. Endorsed the Ada County Highway District's proposed vehicle registration fee ballot measure for the November 2018 election.
- FY2019 UPWP. Approved the [FY2019 Unified Planning Work Program and Budget](#) (UPWP).
- FY2019 Workgroup Charters. Approved FY2019 workgroup charters.
- CIM Implementation Grants and Project Development Program. Approved FY2019 *Communities in Motion* (CIM) Implementation Grants for projects in the Cities of Wilder, Middleton (two grants), Notus, and Eagle (partial funding) and Project Development Program projects in Ada County, the City of Eagle, and the City of Nampa (pending sufficient funds).
- Federally Required Performance Measure Targets. Performance Measure Targets. Adopted Idaho Transportation Department (ITD) bridge, pavement, and system performance targets to meet Federal Highway Administration requirements. By adopting ITD targets, COMPASS does not have its own regional targets, but rather will work with ITD to support statewide efforts and targets. Also accepted Valley Regional Transit's transit asset management targets, as previously approved by the Valley Regional Transit Board of Directors, to meet Federal Transit Administration requirements.
- Change in Motion Scorecard. Accepted the 2018 [Change in Motion Scorecard](#), reporting on progress toward meeting performance targets established in *Communities in Motion 2040*.
- CIM 2040 2.0 Performance Measures. Approved performance measures for *Communities in Motion 2040 2.0* (CIM 2040 2.0). The measures are based on measures originally established for CIM 2040, with changes to add new federally required measures and to remove measures that cannot be reported reliably or do not provide data that can be used to evaluate trends.
- COMPASS Funding Application Guide. Approved the [FY2020 – 2024 COMPASS Funding Application Guide](#). This document provides guidance to member agencies to assist in applying for funding through COMPASS programs.

August Information/Discussion Items:

- CIM 2040 2.0. Reviewed the draft online CIM 2040 2.0 "document," changes to lists of funded transportation projects and unfunded priorities, and the financial outlook for the plan, including total financial needs, funding, and shortfall.
- Finance Committee. Received a status report on the July 19, 2018, Finance Committee meeting.

Executive Committee – August 14, 2018

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

Next meeting date: September 11, 2018, COMPASS, Second Floor Large Conference Room

August Action Item:

- Board Member Travel Requests. Approved travel requests for Mayor Garret Nancolas to travel to Cleveland, OH, to attend the National Association of Regional Councils Board of Directors retreat and for City Councilmember Elaine Clegg to travel to San Antonio, TX, to attend the annual conference of the Association of Metropolitan Planning Organizations. Mayor Nancolas and Councilmember Clegg represent COMPASS on the Boards of Directors of these organizations.

August Information/Discussion Item:

- 2019 Education Series. Reviewed proposed FY2019 education series topics, focusing on a theme of implementing *Communities in Motion 2040 2.0*.

Finance Committee – August 23, 2018

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

Next meeting date: November 29, 2018, COMPASS, Second Floor Large Conference Room

August Action Items:

- 2018 Audit. Approved the FY2018 audit process.
- Variance Report. Approved the October 1, 2017 – June 30, 2018, variance report.

August Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (June 6 – August 3, 2018).

Workgroups

Active Transportation Workgroup

Meeting date: August 24, 2018

Highlights:

- Reviewed and finalized arrangements for hosting the Bike Utah Mobile Active Transportation Tour on September 10, 2018, including presenters and tour routes.

Next meeting date: Late September/October 2018

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