

Keeping Up With COMPASS

January 2019

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

Board of Directors – December 17, 2018

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

Next meeting date: February 25, 2019, COMPASS, First Floor Board Room

December Action Items:

- CIM 2040 2.0. Adopted *Communities in Motion 2040 2.0* (CIM 2040 2.0), regional long-range transportation plan for Ada and Canyon Counties, and the associated air quality conformity demonstration. The plan can be found online at <http://compassidaho.org/CIM2040-2.0/>.
- CIM 2040 2.0 Update Policy. Approved a policy to update factual project information in the CIM 2040 2.0 document.
- FY2019-2023 TIP. Approved an [amendment](#) to the FY2019-2023 Regional Transportation Improvement Program (TIP) to add one project, advance and increase one project, decrease two projects, and increase seven projects.
- 2019 Federal Transportation Policy Positions. Approved [2019 federal policy positions](#). Positions address reauthorization of the FAST Act, federal transportation funding, private investment incentives, streamlining the federal project delivery process, funding for public transportation, non-motorized transportation, the role of local governments, and rail corridor use.
- 2019 Idaho Legislative Position Statements. Approved [2019 Idaho legislative position statements](#). Positions address transportation revenue, extension of "surplus eliminator" funding, local option sales tax authority, a funding mechanism for public transportation authorities, high occupancy vehicle lanes, and non-motorized transportation/Safe Routes to School.
- UPWP. Adopted [Revision 1](#) of the FY2019 Unified Planning Work Program and Budget (UPWP).
- Small Cities Executive Committee Representatives. Confirmed 2019 Executive Committee representatives for cities under 25,000 in population: Kuna Mayor Joe Stear (Ada County) and Parma Mayor Nathan Leigh (Canyon County).
- Canyon County Highway District Executive Committee Representative. Confirmed Canyon Highway District Commissioner Jay Gibbons as the 2019 Canyon County highway districts' representative on the Executive Committee.
- 2019 COMPASS Board Officers. Approved COMPASS Board of Directors officers for 2019: Chair, Commissioner Tom Dale; Chair Elect, Councilmember Elaine Clegg; Vice Chair, Mayor Garret Nancolas; Secretary/Treasurer, Mayor Stan Ridgeway; Immediate Past Chair, Commissioner Sara Baker.

December Information/Discussion Item:

- Finance Committee. Received a status report on the November 27 and December 13, 2018, Finance Committee meetings.

Finance Committee – December 13, 2018

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

Next meeting date: March 21, 2019, COMPASS, 2nd Floor Large Conference Room

December Action Items:

- Audit. Approved the fiscal year 2018 audit; COMPASS received unqualified/unmodified (“clean”) opinions on all aspects.
- 2019 Meeting Dates. Established the 2019 Finance Committee meeting dates.

December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 21 – December 5, 2018).

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