

Keeping Up With COMPASS

July 2019

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

Board of Directors – June 17, 2019

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

Next meeting date: August 19, 2019, COMPASS, First Floor Board Room

June Special Item:

- Treasure Valley Survey. Received results from Boise State University's 2019 Treasure Valley survey.

June Action Items:

- Executive Director Annual Review. Voted to retain the COMPASS Executive Director, and approved a corresponding salary adjustment, following a discussion in Executive Session.
- Long-Range Transportation Plan. Approved the work plan for the next long-range transportation plan, *Communities in Motion 2050*, as recommended by the Regional Transportation Advisory Committee (RTAC) in May. Work on the plan will begin immediately; the plan must be adopted no later than December 2022.
- End-of-Year Priorities. Approved priorities for the End-of-Year program and redistribution, should funding become available, as recommended by RTAC in May.
- UPWP. Approved Revision 3 of the FY2019 Unified Planning Work Program and Budget (UPWP), as recommended by the Finance Committee in May, to allow work on *Communities in Motion 2050* to begin immediately.
- FY2019-2023 TIP. Approved an [amendment](#) to the FY2019-2023 Regional Transportation Improvement Program (TIP) to add two rural public transportation projects; remove an Ada County Highway District Intelligent Transportation Systems project and return the funding to the Federal Highway Administration; and remove a Valley Regional Transit Bike Share project, and move the funds to five other projects, as recommended by RTAC in May.
- Ada County Air Quality Board. Approved moving forward with a process to incorporate the Ada County Air Quality Board into COMPASS, as recommended by the Executive Committee on June 4, 2019.
- Parking Lot Offer. Declined an offer from the Meridian Development Corporation for COMPASS/Valley Regional Transit to purchase the parking lot that serves the COMPASS/Valley Regional Transit offices.

June Information/Discussion Item:

- FY2020-2026 TIP. Received the draft FY2020-2026 TIP project list for review prior to release for public comment. Agency changes to the draft TIP are due to COMPASS no later than July 12, 2019.

Executive Committee – June 4, 2019

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

Next meeting date: July 9, 2019, COMPASS, Second Floor Large Conference Room

June Action Items:

- FY2020 Workgroup Charters. Recommended COMPASS Board of Directors' approval of the FY2020 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action in its August 26, 2019, meeting. The charters align with work outlined in the draft FY2020 Unified Planning Work Program and Budget (UPWP), which will be brought to the COMPASS Board for action in the same meeting.
- Ada County Air Quality Board. Recommended COMPASS staff proceed with the transfer of Air Quality Board operations to COMPASS. This item will be brought to the COMPASS Board of Directors for action in its June 17, 2019, meeting.

Regional Transportation Advisory Committee (RTAC) – June 26, 2019

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

Next meeting date: July 24, 2019, COMPASS, First Floor Board Room

June Special Item:

- Treasure Valley Survey. Received results from Boise State University's 2019 Treasure Valley survey.

June Action Items:

- FY2020 Project Development Program and *Communities in Motion* Implementation Grants. Recommended COMPASS Board of Directors' approval of projects for the FY2020 Project Development Program and *Communities in Motion* Implementation Grants. This item will be brought to the COMPASS Board of Directors for approval in its August meeting.
- FY2019-2023 TIP. Recommended COMPASS Executive Committee adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to remove two projects. This item will be brought to the COMPASS Executive Committee for action in its July 9, 2019, meeting and to the COMPASS Board of Directors for ratification of that action in its August meeting.

June Information/Discussion Items:

- VRT's Capital Deferred Maintenance. Reviewed Valley Regional Transit's capital deferred maintenance needs.
- Future Trends. Provided input into trends that will affect the future transportation system. This information will be used to help develop questions for the first public involvement opportunity for *Communities in Motion 2050*.

Workgroups

Rails with Trails Workgroup

Meeting date: June 18, 2019

Highlights:

- Reviewed the consultant's progress on the Rails with Trails Development Cost Study.
- Provided feedback to the consultant on the project deliverables.

Next meeting date: July/August 2019

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