

Keeping Up With COMPASS

June 2019

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

Executive Committee – May 14, 2019

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

Next meeting date: June 4, 2019, COMPASS, Second Floor Large Conference Room

May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 17, 2019, COMPASS Board of Directors meeting.
- FY2019-2023 TIP. Approved an [amendment](#) to the FY2019-2023 Regional Transportation Improvement Program (TIP) to change the scope of one project and increase costs for two projects. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its June 17, 2019, meeting.
- Executive Director Annual Review. Recommended that the COMPASS Board of Directors retain the employment of the COMPASS Executive Director, Matt Stoll, following a discussion in Executive Session. This item will be brought to the COMPASS Board for consideration in its June 17, 2019, meeting.

Finance Committee – May 23, 2019

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

Next meeting date: July 11, 2019, COMPASS, Second Floor Large Conference Room

May Action Items:

- Variance Report. Approved the October 1, 2018 – March 31, 2019, variance report.
- FY2019 UPWP. Recommended COMPASS Board of Directors' approval of Revision 3 of the FY2019 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its June 17, 2019, meeting.

May Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 6 – May 3, 2019).
- FY2020 UPWP. Reviewed the draft FY2020 UPWP. The Finance Committee will be asked to recommend COMPASS Board of Directors' approval of the FY2020 UPWP in its July 11, 2019, meeting.

Regional Transportation Advisory Committee (RTAC) – May 22, 2019

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

Next meeting date: June 26, 2019, COMPASS, First Floor Board Room

May Action Items:

- Next Long-Range Transportation Plan. Recommended COMPASS Board of Directors' approval of the scope of work for the next long-range transportation plan – *Communities in Motion 2050* – including clarifications made by RTAC to add additional detail and direction on some tasks and deliverables.
- FY2019-2023 TIP. Recommended COMPASS Board of Directors' adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to add two rural public transportation projects and remove an Ada County Highway District (ACHD) Intelligent Transportation Systems (ITS) project. This item will be brought to the COMPASS Board of Directors for action in its June 17, 2019, meeting.
- TMA Balancing and End-of-Year Priorities. Approved and recommended balancing items for the Transportation Alternatives and Surface Transportation Programs in the Transportation Management Area (TMA), then recommended COMPASS Board of Directors' approval of priorities for the End-of-Year program and redistribution, based on needs remaining following the balancing action. Some recommended balancing items will be added to the TIP amendment (above); the recommended End-of-Year priorities and TIP amendment will be brought to the COMPASS Board of Directors for action in its June 17, 2019, meeting.
- FY2021-2027 Funding Guide. Recommended COMPASS Board of Directors' approval of the FY2021-2027 COMPASS Funding Application Guide.
- Critical Freight Corridors. Recommended COMPASS Board of Directors' approval of requested changes to critical rural and urban freight corridors, for submittal to the Idaho Transportation Department for consideration.

May Information/Discussion Item:

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

Workgroups

Rails with Trails Workgroup

Meeting date: May 1, 2019

Highlights:

- Received updates on the Rails with Trails Development Cost Study from the consultant for the project.
- Provided feedback to the consultant on the project scope and important issues.

Next meeting date: June 2019

Regional Operations Workgroup

Meeting date: May 14, 2019

Highlights:

- Received an update on the status of the Intelligent Transportation Systems (ITS) inventory.
- Discussed current transportation operational strategy priorities and highlighted new strategies to be included in the Transportation Systems Management and Operations (TSMO)/ITS plan update.
- Reviewed the City of Nampa's concept for a traffic management center and discussed how the regional ITS architecture could support this concept.
- Reviewed emerging technologies that could impact transportation operations and management in the Treasure Valley.

Next meeting date: October 2019

Freight Advisory Workgroup

Meeting date: May 7, 2019

Highlights:

- Finalized proposed changes to critical freight corridor designations for submittal to the Idaho Transportation Department for consideration.
- Discussed freight-related tasks in the development of the next long-range transportation plan.
- Reviewed the draft workgroup charter for FY2020.

Next meeting date: Late summer/early fall 2019

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