

Keeping Up With COMPASS

October 2019

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

Executive Committee – September 10, 2019

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

Next meeting date: October 8, 2019, COMPASS, Second Floor Large Conference Room

September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 13, 2019, COMPASS Board of Directors meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2020 Secretary/Treasurer position on the COMPASS Board of Directors.
- FY2019-2023 TIP. Approved an [amendment](#) to the FY2019-2023 Regional Transportation Improvement Program (TIP) to increase the cost for one project. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its October 13, 2019, meeting.

September Information/Discussion Items:

- 2020 Legislative Positions. Provided initial input into potential legislative positions and legislation for the 2020 state and federal legislative sessions. Draft position statements will be brought to the Executive Committee for discussion in its October meeting and for a recommendation to the full COMPASS Board of Directors in its November 2019 meeting.
- 2019 Meeting Dates. Reviewed proposed 2020 COMPASS Board of Directors and Executive Committee meeting dates. This item will be brought to the COMPASS Board of Directors for approval in its October 13, 2019, meeting as part of the Consent Agenda.

Regional Transportation Advisory Committee (RTAC) – September 25, 2019

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

Next meeting date: October 23, 2019, COMPASS, First Floor Board Room

September Action Items:

- Rural Applications. Recommended COMPASS Board of Directors' adoption of a resolution demonstrating approval and support for rural project priorities in Ada and Canyon Counties. COMPASS support for these priorities will provide additional points in the Local Highway Technical Assistance Council's statewide prioritization process. This item will be brought to the COMPASS Board of Directors for Action in October.
- FY2020-2026 TIP. Recommended COMPASS Board of Directors' approval of the draft FY2020–2026 Regional Transportation Improvement Program (TIP) and associated air quality conformity analysis. This item will be brought to the COMPASS Board of Directors for Action in October.

September Information/Discussion Items:

- State Street TOD Study. Received an overview of the State Street Transit Oriented Development (TOD) study final report.
- National Highway System. Reviewed initial draft recommended changes to the National Highway System in Ada and Canyon Counties. RTAC will receive the draft recommended changes for review in greater detail in October.
- Functional Classification. Received an overview of the online mapping tool that will be provided to COMPASS members to use to update their roads on the long-range planning functional classification map. RTAC members will receive a link to the tool in the coming weeks.

Workgroups

Regional Operations Workgroup

Meeting date: September 16, 2019

Highlights:

- Reviewed the comprehensive transportation system operations and management (TSMO) project list and asset inventory.
- Refined each agency's TSMO project priorities.
- Discussed TSMO strategies and operational concepts based on feedback received during stakeholder outreach.
- Reviewed the Treasure Valley intelligent transportation system (ITS) architecture.

Next meeting date: December 2019 / January 2020

Freight Advisory Workgroup

Meeting date: September 30, 2019

Highlights:

- Reviewed the process for developing the next regional long-range transportation plan, *Communities in Motion 2050*, and discussed freight-related tasks in the coming year.
- Discussed and provided input into the process to update the COMPASS Complete Streets policy (to become a Complete Network policy), including reviewing a draft interactive map for collecting feedback on the policy.
- Received an update on the Idaho Transportation Department's freight program.

Next meeting date: October / November 2019

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