

Keeping Up With COMPASS

September 2019

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

Board of Directors – August 26, 2019

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

Next meeting date: October 21, 2019, COMPASS, First Floor Board Room

August Action Items:

- Air Quality Board. Approved a memorandum of agreement to transfer operational functionality and staff responsibilities from the Air Quality Board to COMPASS, effective October 1, 2019.
- FY2019 UPWP. Approved [Revision 4](#) of the FY2019 Unified Planning Work Program and Budget (UPWP) to pay for construction costs and furnishings for three new offices spaces to house staff to support the Air Quality Board.
- FY2020 UPWP. Approved the [FY2020 UPWP](#).
- CIM Implementation Grants and Project Development Program. Approved FY2020 *Communities in Motion* (CIM) Implementation Grants for projects in the Cities of Kuna and Wilder (two projects each) and Project Development Program projects in the Cities of Boise, Nampa, and Notus, and at Boise State University.
- Transit Asset Management. Accepted FY2020 regional transit asset management targets. These targets are federally required and used by Valley Regional Transit when setting budget priorities.

August Information/Discussion Items:

- CIM 2050 Public Involvement Survey. Reviewed a draft public survey for CIM 2050. Survey results will be used to inform “what if” scenarios for public feedback in spring 2020. Together, results of these two surveys will be used to develop a “preferred” growth scenario that will serve as the basis for CIM 2050.
- Finance Committee. Received a status report on the August 8, 2019, Finance Committee meeting.

Executive Committee – August 13, 2019

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

Next meeting date: September 10, 2019, COMPASS, Second Floor Large Conference Room

August Action Items:

- Board Meeting Agenda. Established the agenda for the August 26, 2019, COMPASS Board of Directors meeting.
- Air Quality Board. Recommended COMPASS Board of Directors' approval of a memorandum of agreement to transfer operational functionality and staff responsibilities from the Air Quality Board to COMPASS. The COMPASS Board of Directors will receive this item for action in its August 26, 2019, meeting.
- Board Member Travel. Approved a travel request from Caldwell Mayor Garret Nancolas to attend the 2019 National Association of Regional Councils' Board retreat, October 29 - 30, 2019, in Scottsdale, AZ.

August Information/Discussion Items:

- Education Series. Reviewed proposed topics for the FY2020 COMPASS Education Series.
- Legislative Issues. Received an update on state and federal legislative issues and reviewed the timeline and process for updating COMPASS' legislative position statements.

Finance Committee – August 8, 2019

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

Next meeting date: November 21, 2019, COMPASS, Second Floor Large Conference Room

August Action Items:

- 2019 Audit. Approved the FY2019 audit process.
- Variance Report. Approved the October 1, 2018 – June 30, 2019, variance report.
- FY2019 UPWP. Recommended COMPASS Board of Directors' approval of Revision 4 of the FY2019 Unified Planning Work Program and Budget (UPWP). The Board of Directors will be asked to approve this revision in its August 26, 2019, meeting.
- FY2020 UPWP. Recommended COMPASS Board of Directors' approval of the draft FY2020 UPWP. The Board of Directors will be asked to approve the FY2020 UPWP in its August 26, 2019, meeting.
- Procurement Policy. Recommended COMPASS Board of Directors' approval of an updated COMPASS procurement policy. The Board of Directors will be asked to approve the updated policy in its August 26, 2019, meeting.

August Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (May 4 – July 19, 2019).

Regional Transportation Advisory Committee (RTAC) – August 28, 2019

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

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

August Action Items:

- FY2020 Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2020 Resource Development Plan. This item will be brought to the COMPASS Board of Directors for action in its October 21, 2019, meeting.
- FY2019-2023 TIP. Recommended COMPASS Executive Committee approval of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to increase the cost of one project. This item will be brought to the COMPASS Executive Committee for action in September and the COMPASS Board of Directors for ratification of that action in October.

August Information/Discussion Items:

- CIM Implementation Grants and Project Development Program. Received an update on FY2018 and FY2019 *Communities in Motion* (CIM) Implementation Grants and Project Development Program projects.
- National Highway System and Functional Classification. Received an overview of the National Highway System and federal and planning functional classification maps and a preview of work to be conducted to update all three of these over the next several months.

Workgroups

Rural Prioritization Workgroup

Meeting date: August 8, 2019

Highlights:

- Recommended five projects for Local Rural Highway Improvement Program (LRHIP) construction program and one project for the LRHIP sign program.
 - The Regional Transportation Advisory Committee will be asked to recommend the projects in September and the COMPASS Board of Directors will be asked to approve them in October.
 - The Local Highway Technical Assistance Council ranking process provides additional points to regionally prioritized projects.

Next meeting date: August 6, 2020

Public Participation Workgroup

Meeting date: August 14, 2019

Highlights:

- Received an overview of the 2020 regional household travel survey; Public Participation Workgroup (PPW) members will be asked to help beta-test the survey in summer 2020.
- Received an update on reporting federal performance measures in the Regional Transportation Improvement Program.
- Provided volunteers to serve on two RTAC subcommittees addressing a fiscal impact analysis and a revised complete streets (networks) policy.
- Reviewed and provided input into the survey instrument for the first public input opportunity for *Communities in Motion 2050*.
- Reviewed the stakeholder outreach matrix for *Communities in Motion 2050* and discussed ways PPW members can assist with outreach.

Next meeting date: TBD

Public Transportation Workgroup

Meeting date: August 14, 2019

Highlights:

- Received updates on *Communities in Motion 2050* and related public transportation projects.
- Discussed the State Street Transit Oriented Development study results and next steps.
- Provided feedback on a draft request for proposals for consultant assistance with fixed guideway planning.

Next meeting date: Fall 2019

Active Transportation Workgroup

Meeting date: August 20, 2019

Highlights:

- Discussed potential locations for a trial of a new type of bicycle/pedestrian counter (“Numina”) and for potential additional “Eco Counter” bicycle/pedestrian counters.
- Reviewed preliminary data gathered by the COMPASS Data Bike.

Next meeting date: September 2019

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