

# Keeping Up With COMPASS

April 2020

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

## Executive Committee – March 10, 2020

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: April 14, 2020, COMPASS, Second Floor Large Conference Room

### March Action Items:

- April Board Meeting Agenda. Established the agenda for the April 20, 2020, COMPASS Board of Directors meeting.
- Board Member Travel. Approved a travel request from Caldwell Mayor Garret Nancolas to attend the National Association of Regional Councils' 2020 Annual Conference, June 7 - 10, 2020, in Detroit, MI.

### March Information/Discussion Items:

- 2020 Legislative Session. Received a status report on the Idaho legislative session.
- FY2020 Workgroup Tasks. Received a status report on FY2020 COMPASS workgroup tasks.

## Finance Committee – March 19, 2020

More information: [www.compassidaho.org/people/financemeetings.htm](http://www.compassidaho.org/people/financemeetings.htm)

Next meeting date: June 18, 2020, COMPASS, Second Floor Large Conference Room

### March Action Items:

- Vice Chair. Elected Caldwell Mayor Garret Nancolas as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Nampa Mayor Debbie Kling is the COMPASS Board Secretary/Treasurer for 2020.
- Variance Report. Approved the October 1, 2019 – December 31, 2019, variance report.
- Membership Dues. Recommended COMPASS Board of Directors' approval of FY2021 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 20, 2020, Board meeting.
- FY2020 UPWP. Recommended COMPASS Board of Directors' approval of Revision 2 of the FY2020 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its April 20, 2020, Board meeting.

### March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 5, 2019 – March 9, 2020).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2021 UPWP.

# Regional Transportation Advisory Committee (RTAC) – March 18, 2020

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: April 22, 2020, COMPASS, First Floor Board Room

## March Action Items:

- UPWP. Recommended priority rankings of member agency requests for COMPASS' FY2021 Unified Planning Work Program and Budget (UPWP). The COMPASS Finance Committee will balance the priorities with available resources and recommend a final UPWP for COMPASS Board of Directors' approval.
- FY2020-2026 TIP. Recommended COMPASS Board of Directors' approval of an amendment to the FY2020-2026 Regional Transportation Improvement Program (TIP) to delay a resurfacing project and increase the cost of the Franklin Interchange to Karcher Interchange widening project, both on Interstate 84 in Canyon County. This item will be brought to the COMPASS Board of Directors for action in its April 20, 2020, meeting.
- FY2021-2027 TIP. Recommended new projects for funding in the draft FY2021-2027 TIP in the Surface Transportation Program-Transportation Management Area (STP-TMA), Transportation Alternatives Program (TAP)-TMA, and STP-Urban programs. These projects will be included in the full draft FY2021-2027 TIP, which will be brought to RTAC for review in May.
- TIP and CIM Amendments. Recommended COMPASS Board of Directors' approval of changes to policies for amending the TIP and *Communities in Motion* (CIM). This item will be brought to the COMPASS Board of Directors for action in its April 20, 2020, meeting.
- TMA Balancing. Approved actions to balance the STP-TMA and TAP-TMA programs.

## March Information/Discussion Items:

- "What If" Scenario Survey. Reviewed a draft survey on values, "what if" growth and transportation scenarios, and implementation strategies to support those scenarios. The survey will be open to the public late spring/early summer 2020; survey results will be used to help shape a preferred growth scenario for CIM 2050.

# Workgroups

## Active Transportation Workgroup

Meeting date: March 2, 2020

Highlights:

- Discussed pedestrian principles for a new COMPASS complete network policy and recommended final changes.
- Reviewed the bicycle network for the complete network policy and suggested final reconciliations.

*Next meeting date:* TBD

## Public Participation Workgroup

Meeting date: March 6, 2020

Highlights:

- Received updates from workgroup members who represent the Public Participation Workgroup on other workgroups and committees.
- Reviewed proposed changes to the Transportation Improvement Program (TIP) amendment policy and provided feedback on changes specific to the public participation process.
- Reviewed and provided input into the draft survey regarding the CIM 2050 “what if” scenarios.
- Discussed proposed changes to the Public Participation Workgroup structure.

*Next meeting date:* April 15, 2020

## Demographic Advisory Workgroup

Meeting date: March 4, 2020

Highlights:

- Recommended a 2020 population estimate of 737,790. This recommendation will be brought to the COMPASS Board of Directors for action in its April 20, 2020, meeting.
- Reviewed the 2019 Development Monitoring Report, which tracks construction trends during the past year.
- Discussed demographic forecasts for the CIM 2050 “what if” scenarios.

*Next meeting date:* TBD

## Census Advisory Workgroup

Meeting date: March 18, 2020

Highlights:

- Meeting cancelled.

*Next meeting date:* TBD

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