

Keeping Up With COMPASS

July 2020

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

Board of Directors – June 15, 2020

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

Next meeting date: August 17, 2020

June Action Items:

- Executive Director Annual Review. Voted to retain the COMPASS Executive Director and authorize a one-time increase in annual leave in lieu of a salary adjustment, following a discussion in Executive Session.
- CIM 2040 2.0. Adopted an [amendment](#) to *Communities in Motion 2040 2.0* (CIM 2040 2.0) to add a National Environmental Policy Act (NEPA) study to realign State Highway 45 in the City of Nampa.
- FY2020-2026 TIP. Adopted an [amendment](#) to the FY2020-2026 Regional Transportation Improvement Program (TIP) to add a NEPA study to realign State Highway 45 (same project as above), change the scope and increase funding for the I-84 Ustick Overpass project, remove a ramp rehabilitation project on I-84, increase funding for the State Highway 16 corridor, increase funding for a Valley Regional Transit asset management project, and increase funding for an Ada County Highway District capital maintenance project.
- End-of-Year Priorities. Approved priorities for the End-of-Year program and redistribution, should funding become available.

June Information/Discussion Item:

- FY2021-2027 TIP. Received the draft project list for the FY2021-2027 TIP for review. Agency comments are due to COMPASS no later than July 13, 2020. The FY2021-2027 TIP will be open for public comment from mid-August to mid-September, and presented to the COMPASS Board of Directors for action in October.
- Travel Survey. Received an overview of the FY2021 household travel survey and impacts of COVID-19 on survey timing.
- COVID-19 and Trip-Making. Received an overview of changes in traffic, bicycle/pedestrian activity, and bus ridership during the COVID-19 pandemic. Additional data covering the summer months will be shared with the COMPASS Board of Directors in its August meeting.

Finance Committee – June 18, 2020

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

Next meeting date: July 16, 2020

June Action Items:

- Variance Report. Approved the October 1, 2019 – March 31, 2020, variance report.

June Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 10 – June 10, 2020).
- FY2021 UPWP. Reviewed the draft FY2021 UPWP and suggested changes to budgeted benefits. The Finance Committee will be asked to recommend COMPASS Board of Directors' approval of the revised draft FY2021 UPWP in its July 16, 2020, meeting.

Workgroups

Public Transportation Workgroup

Meeting date: June 10, 2020

Highlights:

- Reviewed the results of the evaluation of alternatives in the Treasure Valley fixed guideway study.
- Discussed consultant's recommendations and next steps for the Treasure Valley fixed guideway study.

Next meeting date: July 2020

Census Advisory Workgroup

Meeting date: June 24, 2020

Highlights:

- Discussed changes to the Census calendar and outreach plans due to COVID-19, including new ways to encourage Census participation in the changing circumstances.
- Provided feedback on COMPASS' role in Census outreach and hosting the Census Advisory Workgroup, to be included in notes for the 2030 Census.

Next meeting date: August 2020

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