

Keeping Up With COMPASS

April 2016

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

Executive Committee – March 8, 2016

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

Next meeting date: April 12, 2016, COMPASS 2nd Floor Large Conference Room

March Action Items:

- Board Agenda. Established the April 18, 2016, COMPASS Board agenda.
- Regional Rails with Trails Workgroup Charter. Recommended Board approval of the charter for a new Regional Rails with Trails Workgroup. The Board will receive the charter for action at its April meeting.
- Transportation Management Area (TMA) Funding Ad Hoc Policy Committee. Established membership on an ad hoc policy committee on use of TMA funding outside of the TMA (Boise Urbanized) area and set a meeting date and time for the committee to meet. The committee's recommendations will be presented to the COMPASS Board for approval at the April 18, 2016, Board meeting.

March Information/Discussion Items:

- Idaho Transportation Department (ITD) Strategic Initiatives. Received a status report on ITD's statewide competitive "strategic initiatives" funding and a description of the six projects that ITD District 3 has submitted to compete for this funding; received an update on the intent to re-apply for a TIGER grant for work on I-84 in Canyon County.
- Legislative Issues. Received a status report on state legislative issues.

Finance Committee – March 30, 2016

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

Next meeting date: May 19, 2016, COMPASS 2nd Floor Large Conference Room

March Action Items:

- Vice Chair. Elected ACHD Commissioner Rebecca Arnold as Finance Committee Vice Chair.
- Variance Report. Approved the October 1, 2015 – December 31, 2015 variance report.
- Membership Dues. Recommended Board approval of FY2017 general and special membership dues. This item will be brought to the COMPASS Board for action at the April 18, 2016, Board meeting. The per capita dues rate remained the same as the FY2015 and FY2016 rate; changes in dues for individual entities are a reflection of changes in estimated populations.
- UPWP. Recommended Board approval of Revision 2 of the FY2016 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board for action at its April 18, 2016, meeting. The recommended revision reflects additional funding from the new federal transportation act (FAST Act), adjustments to individual projects when actual expenses or updated estimates were available, and the addition of a new project – an I-84 detour plan.

March Information/Discussion Items:

- Disbursements: Reviewed the report of disbursements made. This review will occur at each Finance Committee meeting, based on revisions to the COMPASS Financial Policy Manual, approved by the COMPASS Board in February.
- Five-Year Revenue and Expense Projections: Reviewed COMPASS' five-year revenue and expense projections.

Regional Transportation Advisory Committee (RTAC) – March 30, 2016

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

Next meeting date: April 27, 2016, COMPASS First Floor Board Room

March Action Items:

- FY2017 UPWP. Reviewed member agency requests and provided input into priorities for the FY2017 COMPASS Unified Planning Work Program and Budget (UPWP). COMPASS staff will use the input provided to develop a draft UPWP for review by the COMPASS Finance Committee in May.
- FY2016 – 2020 Transportation Improvement Program (TIP) Amendments/Administrative Modifications
 - Transportation Management Area (TMA) Balancing. Revised recommended balancing actions for TMA funds made in the February 2016 RTAC meeting, based upon new information received on the cost of an existing project. With the recommended revisions, four projects that had been recommended for funding in February would not be funded, one would be partially funded with a change in funding source, and an existing construction project with cost overruns would receive additional funding. The revised recommendation would result in a TIP amendment and an administrative modification. The recommended TIP amendment will be brought to the COMPASS Board for action in its April 18, 2016, meeting.
 - Pavement Preservation Projects. Recommended COMPASS Board approval of an amendment to the FY2016 – 2020 TIP to advance two pavement preservation projects from FY2020 to FY2016: I-84 (Five Mile Road to Orchard Road in Boise) and US 95 (Parma Junction to I-84 in Payette and Canyon Counties). This item will be brought to the COMPASS Board for action in its April meeting.

March Information/Discussion Items:

- 2016 Population Estimates. Received the 2016 Ada and Canyon County population estimates, as recommended to the COMPASS Board by the Demographic Advisory Workgroup on March 2.
- Idaho Transportation Department (ITD) Strategic Initiatives. Received a status report on ITD's statewide competitive "strategic initiatives" funding and a description of the six projects that ITD District 3 has submitted to compete for this funding.
- TIGER and FASTLANE Grants. Received an update on TIGER and FASTLANE grant applications being prepared by COMPASS and the Idaho Transportation Department for improvements to I-84 in Canyon County.

Workgroups

Demographic Advisory Workgroup

Meeting date: March 2, 2016

More information:

www.compassidaho.org/people/workgroups.htm#dawg

Highlights:

- Recommended COMPASS Board approval of 2016 population estimates.
- Received the 2015 Development Monitoring Report.
- Received an update on the development review protocol and checklist.
- Reviewed and provided feedback on employment data uses and scheduled for updating the data.

Next meeting date: TBD

Freight Advisory Workgroup

Meeting date: March 15, 2016

More information:

www.compassidaho.org/people/workgroups.htm#fawg

Highlights:

- Reviewed the freight work plan and deliverables, as ranked in December.
- Discussed updating the Freight Advisory Workgroup charter based on the planned FY2017 deliverables.
- Discussed data needed to make freight-related decisions.
- Discussed appropriate performance measures for freight planning.

Next meeting date: June 14, 2016

Public Participation Workgroup

Meeting date: March 3, 2016

More information:

www.compassidaho.org/people/workgroups.htm#ppw

Highlights:

- Reviewed FY2017 workgroup charter.
- Received a status report on *Communities in Motion 2040 2.0* (CIM 2040 2.0).
- Provided input into a rubric for internal scoring for the CIM 2040 2.0 "Treasure Valley: On the Go" photo contest.
- Received an update on Regional Transportation Improvement Program (TIP) Achievement.
- Provided input into changes to TIP outreach for FY2017.

Next meeting date: TBD

Performance Measure Framework Workgroup

Meeting date: March 17, 2016

More information:

www.compassidaho.org/people/workgroups.htm#pmfwg

Highlights:

- Received results of stakeholder interviews.
- Viewed examples of different means of displaying performance results.
- Participated in a decision scenario role playing "game" to explore how performance data can be used to address policy questions.

Next meeting date: TBD