

Keeping Up With COMPASS

August 2016

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

Executive Committee – July 12, 2016

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

Next meeting date: September 13, 2016, COMPASS Large Conference Room (August 9, 2016, meeting has been cancelled)

July Action Items:

- Board Agenda. Established the August 15, 2016, COMPASS Board meeting agenda.
- Workgroup Charters. Recommended FY2017 COMPASS workgroup charters for COMPASS Board approval. This item will be brought to the Board for action at its August 15, 2016, Board meeting.
- TIP Amendment. Approved an amendment to the Regional Transportation Improvement Program (TIP) to increase right-of-way funding to purchase land to replace an Idaho Transportation Department maintenance yard that was shut down.
- Board Member Travel. Approved Board member travel requests for Councilmember Elaine Clegg to travel to Washington DC to meet with Secretary of Transportation Anthony Foxx and for Mayor Garret Nancolas to travel to South Bend, IN, to attend a National Association of Regional Councils' Board of Directors retreat.

Finance Committee – July 14, 2016

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

Next meeting date: August 18 2016, COMPASS Large Conference Room

July Action Items:

- Financial Policy and Procedures. Recommended Board approval of a revision of Section XIII of the Financial Policy and Procedures manual to increase the amount of fund balance the agency shall maintain. This item will be brought to the COMPASS Board for action at its August 15, 2016, meeting.
- FY2017 Unified Planning Work Program and Budget. Recommended Board approval of the draft FY2017 Unified Planning Work Program and Budget. This item will be brought to the COMPASS Board for action at its August 15, 2016, meeting.

July Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (May 12 – June 15, 2016).

Regional Transportation Advisory Committee (RTAC) – July 27, 2016

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

Next meeting date: August 24, 2016, COMPASS First Floor Board Room

July Action Items:

- 2016 Change in Motion Report. Recommended COMPASS Board acceptance of the *2016 Change in Motion Report*. The report tracks progress toward reaching the goals of *Communities in Motion*. This item will be brought to the Board for action at its August 15, 2016, meeting.
- TIP Amendment. Recommended COMPASS Board approval of an amendment to the FY2016-2020 Regional Transportation Improvement Program (TIP) to change the scope of a project in Nampa from upgrading traffic signals at three intersections to two intersections, and to add a freight project at the Boise (and Lewiston) Ports of Entry to allow faster truck flow for commercial vehicles that cannot use weigh-in-motion equipment. Following public comment, the amendment will be brought to the COMPASS Board for action at its August 15, 2016, meeting.

July Information/Discussion Items:

- Draft FY2017-2021 TIP. Received the draft FY2017-2021 TIP project list for technical review (comments due August 12), prior to release for public comment. Public comments will be solicited August 19-September 19, 2016, with an open house on August 25. RTAC members are encouraged to participate at the open house with a display and/or presentation and should contact COMPASS as soon as possible to coordinate. RTAC will receive public comments, along with an updated project list (if changes are made) prior to its September 28, 2016, meeting for recommendation of COMPASS Board approval.
- Federal Rulemaking. Received an update on the status of federal rulemaking for safety, metropolitan planning, and system performance.

Workgroups

Active Transportation Workgroup

Meeting date: July 13, 2016

More information: www.compassidaho.org/people/workgroups.htm#atwg

Highlights:

- Received a presentation from Bob Taunton, Urban Land Institute, concerning the Vista Healthy Corridors Study
- Reviewed the first draft of an interactive infrastructure map
- Identified regional priority corridors
- Discussed national research on crime near pathways

Next meeting date: September 7, 2016

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