

# Keeping Up With COMPASS

July 2016

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

## Board of Directors – June 20, 2016

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

Next meeting date: August 15, 2016, COMPASS First Floor Board Room

### June Action Items:

- Balancing Policy. Approved a [policy](#) for balancing the Surface Transportation (STP) and Transportation Alternatives (TAP) Programs, as recommended by the Regional Transportation Advisory Committee (RTAC) on May 25, 2016.
- Communities in Motion 2040 amendment. Approved an [amendment](#) to *Communities in Motion 2040* (CIM 2040) to add a project at the I-84/Karcher Road interchange to modify the interchange and add a second through-lane on Midland Boulevard. Prior to the amendment, the project was listed as “unfunded” in CIM 2040 (#23 on the list of unfunded priority projects). The amendment moved the project from the list of unfunded projects in CIM 2040 to the list of funded projects.
- TIP Amendment. Approved an [amendment](#) to the Regional Transportation Improvement Program (TIP) to transfer funds between projects, add/remove projects, and change the scope of projects, per the request of Valley Regional Transit, the City of Kuna, the City of Nampa, and the Idaho Transportation Department. This amendment includes the I-84/Karcher Road interchange project described above.
- End-of-Year Program Priorities. Approved funding priorities for the End-of-Year Program, should funding become available.
- Project Obligation Deadlines. Approved requests to extend project obligation deadlines for the Ada County Highway District (ACHD), the City of Caldwell, and the City of Eagle.
- Personnel Matter. Approved a salary adjustment for the COMPASS Executive Director, following a discussion in Executive Session, as recommended by the Executive Committee in its May 10, 2016, meeting.

### June Information/Discussion Items:

- Finance Committee. Received a status report on the May 19, 2016, Finance Committee meeting.

# Regional Transportation Advisory Committee (RTAC) – June 22, 2016

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

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

## June Information/Discussion Items:

- Boise Transportation Action Plan. Received an overview of Boise's Transportation Action Plan.
- ACHD Strategic Plan. Received an overview of ACHD's strategic plan.
- COMPASS Application Process. Discussed updates to the COMPASS application process and formed a subcommittee to work with COMPASS staff to assist in developing analysis methods and prioritization improvements and consolidate the committee scoring process to streamline programming. RTAC will review the draft updated process in August and be asked to act upon it in September.
- Federal Funding Policy for CIM 2040 2.0. Continued a discussion of the federal funding policy for CIM 2040 2.0 and formed a subcommittee to provide input on issues that will shape a draft policy. The subcommittee will meet throughout fall 2016; RTAC will receive a draft policy for review and action in early 2017.

## Workgroups

### Public Transportation Workgroup

Meeting date: June 1, 2016

More information: [www.compassidaho.org/people/workgroups.htm#ptwg](http://www.compassidaho.org/people/workgroups.htm#ptwg)

#### Highlights:

- Discussed a transit oriented development (TOD) grant that was submitted in June to fund TOD planning along the State Street Corridor.
- Revised criteria and data needs for evaluating high capacity transit corridor priorities for alignment options parallel to I-84.

Next meeting date: TBD

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