

Keeping Up With COMPASS

June 2016

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

Executive Committee – May 10, 2016

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

Next meeting date: June 14, 2016, COMPASS 2nd Floor Large Conference Room

May Action Items:

- Board Agenda. Established the June 20, 2016, COMPASS Board [agenda](#).
- Regional Transportation Improvement Program. Approved an [amendment](#) to the FY2016 – 2020 Regional Transportation Improvement Program (TIP), as recommended by the Regional Transportation Advisory Committee on April 27, 2016. The Executive Committee was asked to approve the amendment due to timing constraints, subject to COMPASS Board confirmation at the June 20, 2016, Board meeting.
- Personnel Matter. Recommended COMPASS Board approval of a salary adjustment for the COMPASS Executive Director, following a discussion in Executive Session. This item will be brought to the COMPASS Board for consideration at its June 20, 2016, meeting.

May Information/Discussion Items:

- Project Milestone Report. Reviewed a sample “project milestone report” – a new report requested by the COMPASS Board in February 2016. The project milestone report will be provided to the COMPASS Board in Board meeting packets beginning in June 2016.

Finance Committee – May 19, 2016

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

Next meeting date: June 30, 2016, COMPASS 2nd Floor Large Conference Room

May Action Item:

- Variance Report. Approved the January 1 – March 31, 2016, variance report.

May Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 19 – May 11, 2016).
- Draft FY2017 UPWP. Reviewed the draft COMPASS FY2017 Unified Planning Work Program and Budget (UPWP). An updated draft will be brought back to the committee in its June 30, 2017, meeting, with a request for Board recommendation.
- Fund Balance Policy. Discussed the COMPASS fund balance policy and requested that staff develop a proposal to update this policy.

Regional Transportation Advisory Committee (RTAC) – May 25, 2016

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

Next meeting date: June 22, 2016, COMPASS First Floor Board Room

May Action Items:

- Balancing Policy. Recommended COMPASS Board approval of a policy for balancing the Surface Transportation (STP) and Transportation Alternatives (TAP) Programs. This item was initially discussed at the April RTAC meeting and will be brought to the COMPASS Board for action at its June 20, 2016, meeting.
- End-of-Year Program Priorities. Recommended COMPASS Board approval of funding priorities for the End-of-Year Program, should funding become available. The COMPASS Board will receive this item for action in its June 20, 2016, meeting.
- Communities in Motion 2040 amendment. Recommended COMPASS Board approval of 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. The project is currently listed as “unfunded” in CIM 2040 (#23 on the list of unfunded priority projects). The recommended action would move the project from the list of unfunded projects in CIM 2040 to the list of funded projects. The COMPASS Board will receive this item for action in its June 20, 2016, meeting.
- TIP Amendment. Recommended COMPASS Board approval of 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. Both CIM 2040 and the TIP must be amended for this project to proceed. The COMPASS Board will receive this item for action in its June 20, 2016, meeting.

May Information/Discussion Items:

- Draft TMA Project List for FY2017-2021 TIP. Reviewed draft STP and TAP project lists for the Transportation Management Area (TMA) for the draft FY2017-2021 TIP. RTAC will review the full draft FY2017-2021 TIP project list in its July meeting, prior to public comment, then be asked to make a recommendation in September for Board adoption in October.
- STP Funding Policy for CIM 2040 2.0. Continued a discussion of funding issues and provided input using the Audience Response System (ARS). The discussion and ARS results will be used to guide COMPASS staff in developing an initial STP funding policy for CIM 2040 2.0 for discussion at the June RTAC meeting.

Workgroups

Active Transportation Workgroup

Meeting date: May 11, 2016

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

Highlights:

- Reviewed tasks in the FY2017 bicycle and pedestrian work plan.
- Reviewed the workgroup’s successes and challenges over the past year and discussed ways to improve.
- Discussed methods for selecting priority bicycle and pedestrian corridors for inclusion in *Communities in Motion 2040 2.0*.

Next meeting date: July 13, 2016

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