

# Keeping Up With COMPASS

October 2016

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

## Executive Committee – September 13, 2016

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

Next meeting date: October 11, 2016, COMPASS Large Conference Room

### September Action Items:

- Board Meeting Agenda. Established the October 17, 2016, COMPASS Board of Directors meeting agenda.
- Board Member Travel Request. Approved a travel request for City of Boise Councilmember Elaine Clegg to attend the annual conference of the Association of Metropolitan Planning Organizations in Fort Worth, TX.
- Secretary/Treasurer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for open 2017 Board of Directors officer positions.

### September Information/Discussion Item:

- Education Series. Received a status report on proposed FY2017 COMPASS education series topics and speakers.

## Regional Transportation Advisory Committee – September 28, 2016

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

Next meeting date: November 2, 2016, COMPASS First Floor Board Room

### September Action Items:

- Regional Transportation Improvement Program. Recommended the draft FY2017-2021 Regional Transportation Improvement Program (TIP) and associated air quality conformity demonstration for COMPASS Board approval, with one recommended change — to not advance a resurfacing project on US20/26 in Boise (Front/Myrtle Streets) from FY2019 to FY2017. The draft TIP and air quality conformity demonstration will be presented to the COMPASS Board for action at its October 17, 2016, meeting.
- 2025 Federal Functional Classification Map. Recommended Board approval of amendments to the 2025 federal functional classification map. This item will be brought to the COMPASS Board for action at its October 17, 2016, meeting.
- Rural Project Priorities. Recommended COMPASS Board approval of rural project priorities, for projects to be submitted to the Local Highway Technical Assistance Council (LHTAC). This item will be brought to the COMPASS Board for action at its October 17, 2016, meeting.
- Communities in Motion Implementation Grants. Recommended COMPASS Board approval of three projects for FY2017 funding through the *Communities in Motion* Implementation Grant program: greenbelt paving in Kuna, Boise GreenBike enhancements for Valley Regional Transit, and pathway wayfinding signs in Garden City. A fourth project, bike work stations in Garden City, was not recommended for funding. This item will be brought to the COMPASS Board for action at its October 17, 2016, meeting.
- Prioritization Criteria for FY2018-2022 Funding. Recommended COMPASS Board approval of prioritization criteria for the FY2018–2022 funding application cycle. This item will be brought to the COMPASS Board for action at its October 17, 2016, meeting.

## September Information/Discussion Items:

- [Project Development Program and Communities in Motion Implementation Grants](#). Received an update on the status of projects in the Project Development Program and projects funded through *Communities in Motion* Implementation Grants. Five Project Development projects and nine *Communities in Motion* Implementation Grant projects were completed in FY2016.
- [Congestion Management and Technical Tools](#). Received an update on the COMPASS congestion management process, travel demand forecast model, and TREDIS economic analysis tool.

## Workgroups

### Public Transportation Workgroup

Meeting date: September 16, 2016

Highlights:

- Reviewed a matrix for evaluating different high capacity corridor scenarios.
- Discussed how to evaluate the transit oriented development potential of different corridor scenarios.
- Selected scoring and ranking criteria for corridor scenario options.

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

Next meeting date: October 5, 2016

### Performance Measure Framework Workgroup / Environmental Review Workgroup / Funding Policy RTAC Subcommittee (Joint Meeting)

Meeting date: September 29, 2016

Highlights:

- Received a status report on the development of *Communities in Motion 2040 2.0* and how the Performance Measure Framework will provide a quantifiable and objective approach to calculating societal return on investment, which will be used in project prioritization.
- Watched a demonstration of a beta-version of the Performance Measure Framework tool.
- Provided input into the “weight” variables into the tool should receive, to refine the sensitivity of the tool and align with community goals.
- Received an update on a new approach to reporting performance, which will provide more streamlined reporting, enable users to generate user-defined maps and information through a new-and-improved dashboard, and relay performance data to the public through social media.

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

Next meeting date: Performance Measure Framework: *TBD*  
Environmental Review: *November 1, 2016*

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