



**COMPASS EXECUTIVE COMMITTEE MEETING  
MARCH 14, 2017 1:00 P.M.  
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET, SUITE 200  
MERIDIAN, IDAHO**

**\*\* AGENDA \*\***

**I. CALL TO ORDER (1:00)**

**II. AGENDA ADDITIONS/CHANGES**

**III. OPEN DISCUSSION/ANNOUNCEMENTS**

**IV. CONSENT AGENDA**

Page 2 \* A. Approve February 7, 2017, Executive Committee Meeting Minutes

**V. ACTION ITEMS**

1:05 \*A. Establish April 17, 2017, COMPASS Board Meeting Agenda

Page 5 *Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled April 17, 2017, are attached.*

**B. Provide Direction Regarding Involvement in Discussions about Region 3 Economic Development District**

*Staff seek direction on involvement in discussions with Idaho Department of Commerce regarding the re-establishment of an Economic Development District for Region 3.*

**VI. INFORMATION/DISCUSSION ITEMS**

1:15 **A. Status Report – 2017 Idaho Legislative Session**

*Ken Burgess will report on the latest developments regarding transportation funding for the 2017 Idaho legislative session.*

1:30 \*B. Status Report – FY2016 and FY2017 COMPASS Workgroups Tasks

Page 10 *Staff will review FY2016-FY2017 tasks for COMPASS workgroups.*

**VII. OTHER**

**VIII. ADJOURNMENT (2:00)**

**\*Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.

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**EXECUTIVE COMMITTEE MEETING  
FEBRUARY 7, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
John Evans, Mayor, City of Garden City  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Bob Henry, Mayor, City of Nampa, **Vice Chair**  
Tammy de Weerd, Mayor, City of Meridian  
Stan Ridgeway, Mayor, City of Eagle  
Steve Rule, Commissioner, Canyon County, **Chair**

**MEMBERS ABSENT:** Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Megan Larsen, Community Planning Association  
Justin Lucas, Ada County Highway District  
Amy Luft, Community Planning Association  
Sabrina Minshall, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Chair Elect Dave Case called the meeting to order at 1:08 p.m.

**AGENDA ADDITIONS/CHANGE**

Matt Stoll requested to add a Status Report – I-84/Franklin Road to Franklin Boulevard as Agenda Item VI-C.

After discussion, **Sara Baker moved and Stan Ridgeway seconded to amend the agenda as requested. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## **CONSENT AGENDA**

### **A. Approve December 13, 2016, Executive Committee Meeting Minutes**

**Bob Henry moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

### **A. Establish February 27, 2017, COMPASS Board Meeting Agenda**

**Matt Stoll presented staff proposed Agenda Items 1-14 and requested to add Item 14-B, Status Report - I-84 Pavement Preservation for the February 27, 2017, COMPASS Board meeting and requested latitude to amend the agenda as necessary.**

*(Chair Rule joined the meeting at 1:18 p.m.)*

**After discussion, Jay Gibbons moved and Dave Case seconded approval of Agenda Items 1-14b for the February 27, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – 2017 Idaho Legislative Session**

**Ken Burgess provided a status report on discussions taking place during the Idaho legislative session on the surplus eliminator, fuel tax increase concepts, highway distribution account funding, sales tax exemption on road building materials, GARVEE, dyed diesel, and the hybrid vehicle registration fee. No transportation funding bills have been formally drafted or introduced as of yet.**

**After discussion, Sara Baker moved and Tammy de Weerd seconded to request at the February 27, 2017, COMPASS Board meeting to amend the COMPASS legislative position statements to include changing the GARVEE eligible corridors to include US 20/26.**

**Chair Rule called for a roll call vote. Matt Stoll called roll: Sara Baker, yes; Dave Case, no; Elaine Clegg, no; Tammy de Weerd, yes; John Evans, yes; Jay Gibbons, no; Bob Henry, no; Stan Ridgeway, no; and Steve Rule, no. Motion fails 3 to 6.**

*(Mayors Evans and De Weerd physically joined the meeting)*

**After discussion, Elaine Clegg moved and Jay Gibbons seconded to recommend the COMPASS Board support Ken Burgess advocating for Safe Routes to School across the state in this legislative session.**

**Chair Rule called for a roll call vote. Matt Stoll called roll: Sara Baker, no; Dave Case, no; Elaine Clegg, yes; Tammy de Weerd, yes; John Evans, yes; Jay Gibbons, yes; Bob Henry, yes; Stan Ridgeway, yes; and Steve Rule, no. Motion passed 6 to 3.**

**B. Status Report - ICRMP Services**

Matt Stoll provided an update on talks COMPASS staff is having with ICRMP regarding their services and potential cost savings to COMPASS.

**C. Status Report – I-84 Pavement Preservation, Franklin Road to Franklin Blvd.**

Matt Stoll provided an update on I-84 pavement preservation from Franklin Road to Franklin Boulevard. ITD had determined the pavement preservation work needed to be advanced from FY2018 and FY2019 to FY2017 due to failing pavement conditions.

**EXECUTIVE SESSION**

**A. Executive Session – Idaho Code 74-206 (1) (F)**

Bob Henry moved and Stan Ridgeway seconded to adjourn into Executive Session pursuant to Idaho Code 74-206 (1) (F) at 2:10 p.m.

**Matt Stoll called roll. The following members were present and voted in the affirmative to move into Executive Session: Sara Baker, Dave Case, Elaine Clegg, Tammy de Weerd, John Evans, Jay Gibbons, Bob Henry, Stan Ridgeway, and Steve Rule. Motion passed unanimously.**

No action was taken in Executive Session.

**ADJOURNMENT**

**Chair Rule adjourned the meeting at 2:15 p.m.**

**Dated this 14th day of March 2017.**

**Approved:**

**By: \_\_\_\_\_  
Steven Rule, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

**By: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho**

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

Item	Title/Description	Mandatory	Policy Implications/ Requirements	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report of current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685

<sup>1</sup>Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Policy Implications/ Requirements</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
8.	Approve List of Records for Destruction	No	Megan Larsen will seek approval of the list of records to destruct per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
<b>CURRENT AGENDA ITEMS</b>									
9.	Adopt Resolution Approving Revision 2 of the FY2017 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek adoption of resolution approving Revision 2 of the FY2017 UPWP.	Action	15	Megan Larsen	April	N/A	601
10.	Accept 2017 Population Estimates	Yes	Carl Miller will seek acceptance of the 2017 Population Estimates.	Action	15	Carl Miller	April	Demographic Advisory Workgroup March	620
11.	Approve FY2018 Membership Dues	Yes	Megan Larsen will seek approval of the proposed membership dues for FY2018.	Action	5	Megan Larsen	April	N/A	601
12.	Status Report – State and Federal Legislative Issues	No	Ken Burgess will provide a status report on state and federal legislative issues.	Information/ Discussion	15	Ken Burgess	April	N/A	701
<b>UPCOMING AGENDA ITEMS</b>									
13.	Approve End-of-Year Priorities	Yes	Toni Tisdale will seek COMPASS Board approval of priorities for the End-of-Year program.	Action	15	Toni Tisdale	June	May	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Policy Implications/ Requirements</i>	<i>Agenda Type</i> <sup>1</sup>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
14.	Workshop– Regional Long-Range Transportation Plan, <i>Communities in Motion (CIM) 2040 2.0</i> Components and Performance Measure Framework	No	Staff will review the status on CIM 2040 2.0 components, performance measurement framework, schedule, and funding process.	Information/ Discussion	60	COMPASS Staff	June	April	661
15.	Review Draft FY2018-2022 Regional Transportation Improvement Program (TIP) project list	No	Toni Tisdale will present the Draft FY2018-2022 TIP project list for review and discussion prior to public comment.	Information/ Discussion	15	Toni Tisdale	June	May	685
16.	Approve COMPASS Workgroup Charters	No	Megan Larsen will seek approval of the COMPASS Workgroup Charters for FY2018.	Action	5	Megan Larsen	August	N/A	820
17.	Adopt Resolution Approving the FY2018 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek approval of the FY2018 UPWP.	Action	15	Megan Larsen	August	N/A	601
18.	Review CIM 2040 2.0 Draft Transportation Investment Packages	No	Liisa Itkonen will present draft packages of transportation investments for addressing identified needs in CIM 2040 2.0.	Information/ Discussion	20	Liisa Itkonen	August	May	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Policy Implications/ Requirements</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
19.	Adopt Resolution Approving the FY2018-2022 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity	Yes	Toni Tisdale will seek adoption of a resolution approving the FY2018-2022 TIP and associated Air Quality Conformity.	Action	20	Toni Tisdale	October	August	685
20.	Adopt Resolution Approving Rural Project Priorities	Yes	Toni Tisdale will seek adoption of a resolution approving rural priorities.	Action	5	Toni Tisdale	October	September	685
21.	Approve <i>Communities in Motion (CIM) 2040 2.0</i> Transportation Investment Packages	Yes	Liisa Itkonen will seek approval of transportation investment packages ranked by performance area priorities for CIM 2040 2.0.	Action	15	Liisa Itkonen	October	September	661
22.	Review Draft Funded/Unfunded Project Lists	Yes	Liisa Itkonen will review draft funded/unfunded project lists.	Information/ Discussion	15	Liisa Itkonen	October/ December	November	661
23.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2017 COMPASS Leadership in Motion awards.	At luncheon; before meeting	20	Chair /Matt Stoll	December Luncheon	N/A	653
24.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the Board confirm RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
25.	Confirm 2018 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A



<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Policy Implications/ Requirements</i>	<i>Agenda Type<sup>1</sup></i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
26.	Confirm 2018 Executive Committee Representatives for Cities under 25,000 in Population	Yes	COMPASS Bylaws require the Board confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Matt Stoll	December	N/A	N/A
27.	Confirm 2018 Executive Committee Representative from Highway Districts in Canyon County		COMPASS Bylaws require the Board confirm the Chair of one of the highway districts located in Canyon County as an Executive Committee representative.	Action	10	Matt Stoll	December	N/A	N/A
28.	Approve 2018 Federal Transportation Policy Positions	Yes	Ken Burgess will seek approval of federal transportation policy positions.	Action	15	Ken Burgess	December	N/A	N/A
29.	Approve 2018 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek approval of 2018 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
30.	Adopt Resolution Approving Revision 1 of the FY2018 Unified Planning Work Program and Budget (UPWP)	Yes	Megan Larsen will seek approval of Revision 1 of the FY2018 UPWP.	Action	15	Megan Larsen	December	N/A	601

## EXECUTIVE COMMITTEE AGENDA ITEM VI-B

DATE: March 14, 2017

**Topic: Status Report - COMPASS Workgroups**

**Request/Recommendation:**

Information only.

**Background/Summary:**

The COMPASS Board approves the charters for the workgroups annually. The workgroup charters provide a summary of the planned activities and expected deliverables for each workgroup for the covered fiscal year. The COMPASS Bylaws stipulate that the staff liaison for each workgroup shall provide periodic updates to the Executive Committee.

The purpose of each approved workgroup is summarized below. The deliverables from the Board-approved charters for each workgroup for both fiscal year 2016 and fiscal year 2017 along with the current status of each are provided on the attached report.

This is the first status report on workgroups that has been provided to the Executive Committee. Status on expected deliverables from both the FY2016 and FY2017 workgroup charters is provided. The deliverables from the FY2016 charters are shaded gray. Going forward, the status report will be provided to the Executive Committee twice per year. The report will be provided in June of each year, in conjunction with the draft workgroup charters for the upcoming fiscal year, and again in January of each year.

*Active Transportation*

The purpose of the Active Transportation Workgroup is to provide guidance into the development and implementation of the regional bicycle/pedestrian component of *Communities in Motion 2040 2.0* (CIM 2040 2.0). The component includes stakeholder coordination, planning and analysis, data collection, member agency decision support, and regional infrastructure mapping.

*Census Advisory*

The purpose of the Census Advisory Workgroup is to assist COMPASS and local organizations to prepare for, encourage participation in, and review the results of the 2020 Census. Census counts are used to establish political boundaries and to calculate a large share of federal assistance and federal grant funding.

*Demographic Advisory*

The purpose of the Demographic Advisory Workgroup is to provide expert guidance and feedback on COMPASS demographic and growth tracking projects.

### *Environmental Review*

The purpose of the Environmental Review Workgroup is to share data, consider environmental and community values early in the long-range planning process, and identify potential environmental mitigation strategies to help restore and maintain environmental functions affected by the long-range transportation plan.

### *Freight Advisory*

The purpose of the Freight Advisory Workgroup is to advise and provide input on freight-related issues and needs, and help integrate freight into CIM 2040 2.0. The workgroup will facilitate information sharing and coordination among organizations, and advocate for freight considerations in transportation project prioritization and implementation.

### *Performance Measure Framework*

The purpose of the Performance Measure Framework Workgroup is to provide feedback throughout the performance measure framework project funded by SHRP2. The project's goal is to prioritize projects in the context of the CIM 2040 2.0 goals and convey impacts of the projects to stakeholders and the public.

### *Public Participation*

The purpose of the Public Participation Workgroup is to assist and advise COMPASS staff on COMPASS public involvement and outreach activities, from the perspective of the general public and interested stakeholders.

### *Public Transportation*

The purpose of the Public Transportation Workgroup is to develop and recommend the components and phasing (timeline) of the long-range public transportation system in the Treasure Valley. Work will focus on meeting regional public transportation needs in the two counties to improve mobility and access, and maximizing transportation investments.

### *Rails with Trails*

The purpose of the Rails with Trails Workgroup is to develop a unified strategy among member agencies for the development of a continuous rails with trails system within the Union Pacific corridor to be adopted by the COMPASS Board into CIM 2040 2.0.

### *Regional Geographic Advisory*

The purpose of the Regional Geographic Advisory Workgroup is to provide input and guidance on regional Geographic Information System (GIS) issues and tasks such as orthophotography and the Regional Data Center.

### *Regional Operations*

The purpose of the Regional Operations Workgroup is to promote awareness and integration of transportation operations and management, which will focus on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup support will focus on the regional planning process including planning for operations through a coordinated approach to multimodal system operations, ITS data management, and maintenance of related planning documents.

### *Rural Prioritization Process*

The purpose of the Rural Prioritization Process Workgroup is to develop a recommended priority list for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). Work will focus on determining the most beneficial rural projects in Ada and Canyon Counties to maximize rural transportation funding and bring more funding into the region.

### **Implication (policy and/or financial):**

The Executive Committee provides oversight of the activities of the COMPASS workgroups. Periodic status reports assist the Executive Committee with providing that oversight.

### **More Information:**

- 1) Attachment 1: COMPASS Workgroup Deliverables Status Report
- 2) For detailed information contact Megan Larsen, at 475-2228 or [mlarsen@compassidaho.org](mailto:mlarsen@compassidaho.org).

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**COMPASS FY2016 and FY2017 Work Group Deliverables Status Report as of March 3, 2017**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Active Transportation	Tom Laws	2016	9/30/2015	Bicycle/pedestrian counting technology deployment	Completed
Active Transportation	Tom Laws	2016	8/31/2016	Complete Streets Level of Service maps	Completed
Active Transportation	Tom Laws	2016	8/31/2016	Transportation Alternatives Program metrics	Scheduled summer/fall 2017
Active Transportation	Tom Laws	2016	9/30/2016	Active transportation grant recommendations	Completed, part of Resource Development Plan
Active Transportation	Tom Laws	2016	9/30/2016	Bicycle/pedestrian data analysis	Completed
Active Transportation	Tom Laws	2016	9/30/2016	Bicycling and walking performance measures to be included in the COMPASS Development Checklist	Performance Measures complete
Active Transportation	Tom Laws	2016	8/31/2017	Bicycle/pedestrian forecasting tool	Scheduled to begin review in fall 2017, Completion in FY2018
Active Transportation	Tom Laws	2016	9/30/2017	Active transportation grant recommendations	Completed, part of Resource Development Plan
Active Transportation	Tom Laws	2016	9/30/2017	Regional pathway feasibility study	Pending funding, within Resource Development Plan
Active Transportation	Tom Laws	2016	11/30/2017	Crash data analysis and countermeasures report	Underway, part of FHWA STEP effort
Active Transportation	Tom Laws	2017	9/30/2017	Bicycle/pedestrian component of the CIM 2040 2.0 plan, including infrastructure map, level of service maps, bicycle/pedestrian demand, public transportation connectivity, and freight conflict map	Scheduled completion at March 2017 Meeting
Active Transportation	Tom Laws	2017	9/30/2017	Bicycle/pedestrian counting technology deployment, if funding is available	within Resource Development Plan
Active Transportation	Tom Laws	2017	9/30/2017	Complete Streets Level of Service maps	Completed
Active Transportation	Tom Laws	2017	9/30/2017	Transportation Alternatives Program metrics	Scheduled summer/fall 2017
Census Advisory	Carl Miller	2017	9/30/2017	Census 2020 work plan	Underway, fall FY2017
Demographic Advisory	Carl Miller	2016	2/28/2016	Development monitoring report	Completed
Demographic Advisory	Carl Miller	2016	2/28/2016	FY2016 population estimates recommendation to COMPASS Board	Completed

**COMPASS FY2016 and FY2017 Work Group Deliverables Status Report as of March 3, 2017**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Demographic Advisory	Carl Miller	2016	6/30/2016	Development checklist report	Completed
Demographic Advisory	Carl Miller	2016	6/30/2016	Development reconciliation demographic forecast dataset	Completed
Demographic Advisory	Carl Miller	2016	10/31/2016	Employment dataset	Completed
Demographic Advisory	Carl Miller	2016	4/30/2017	Demographic training content and schedule	Completed
Demographic Advisory	Carl Miller	2017	3/1/2017	FY2017 population estimates recommendation to COMPASS Board	Completed
Demographic Advisory	Carl Miller	2017	3/31/2017	Development monitoring report	Completed
Demographic Advisory	Carl Miller	2017	7/31/2017	Development reconciliation demographic forecast dataset	Postponed to winter 2017
Demographic Advisory	Carl Miller	2017	7/31/2017	Real estate model documentation	Underway, fall FY2017
Demographic Advisory	Carl Miller	2017	9/30/2017	FY2017 employment data	Underway, fall FY2017
Environmental Review	Liisa Itkonen	2016	12/31/2016	Environmental suitability analysis	Postponed to July 2017
Environmental Review	Liisa Itkonen	2016	5/31/2017	Report of environmental suitability analysis and mitigation strategies	Postponed to May 2018
Environmental Review	Liisa Itkonen	2017	5/31/2017	Completed environmental suitability analysis of draft transportation system for 2040 and identification of potential environmental issues	Postponed to July 2017
Environmental Review	Liisa Itkonen	2017	5/31/2018	Documentation of future transportation system-related effects on the environment and/or natural resources	Postponed to May 2018
Environmental Review	Liisa Itkonen	2017	5/31/2018	Documentation of potential mitigation strategies	Postponed to May 2018
Freight Advisory	Liisa Itkonen	2016	1/31/2016	Freight goals and performance measures	Completed
Freight Advisory	Liisa Itkonen	2016	4/30/2016	Freight needs and deficiencies	Completed
Freight Advisory	Liisa Itkonen	2016	4/30/2016	Scope of work for FY2017 freight study/data collection	Completed
Freight Advisory	Liisa Itkonen	2016	9/30/2016	Freight improvement projects for CIM 2040 2.0	Postponed to April 2017
Freight Advisory	Liisa Itkonen	2017	11/30/2016	Provide input on freight transfer centers and generators project/scope	Completed

**COMPASS FY2016 and FY2017 Work Group Deliverables Status Report as of March 3, 2017**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Freight Advisory	Liisa Itkonen	2017	2/28/2017	Freight component of the regional transportation system for CIM 2040 2.0	Completed (by 3/31/17)
Freight Advisory	Liisa Itkonen	2017	4/30/2017	Provide input on freight providers selected for the supply chain evaluation	On schedule
Freight Advisory	Liisa Itkonen	2017	4/30/2017	Provide input on industrial lands inventory project/scope	On schedule
Freight Advisory	Liisa Itkonen	2017	7/31/2017	Provide input on freight stakeholder interviews	Completed by April 2017
Freight Advisory	Liisa Itkonen	2017	9/30/2017	Host freight and land use workshop	On schedule
Performance Measure Framework	Carl Miller	2016	11/30/2015	Consultant interviews	Completed
Performance Measure Framework	Carl Miller	2016	1/31/2016	Workshop summary	Completed
Performance Measure Framework	Carl Miller	2016	2/28/2016	Inventory of COMPASS existing data, tools and models	Completed
Performance Measure Framework	Carl Miller	2016	2/28/2016	Technical Assistance memo	Completed
Performance Measure Framework	Carl Miller	2016	5/31/2016	PMF Communication and display mechanism	Completed
Performance Measure Framework	Carl Miller	2017	11/30/2016	Final report to RTAC on the performance measure framework	Scheduled for April 2017
Performance Measure Framework	Carl Miller	2017	11/30/2016	Revised development review checklist to RTAC	Underway, summer FY2017
Performance Measure Framework	Carl Miller	2017	2/28/2017	CIM 2040 2.0 performance measures list	Scheduled for April 2017
Performance Measure Framework	Carl Miller	2017	2/28/2017	Review COMPASS Performance Dashboard	Underway, summer FY2017
Public Participation	Amy Luft	2016	8/31/2016	Input into ways to increase interest in the TIP Update	Completed
Public Participation	Amy Luft	2016	8/31/2016	Photo selection for Treasure Valley: On the Go!	Completed
Public Participation	Amy Luft	2016	11/30/2016	Feedback on the performance measure framework for public display/use	Cancelled - determined that the performance measure framework would be an in-house technical tool only
Public Participation	Amy Luft	2017	11/30/2016	Input into online funding application	Cancelled - funding application process changed from what had been anticipated
Public Participation	Amy Luft	2017	11/30/2016	Input into youth engagement	Postponed to spring 2017

**COMPASS FY2016 and FY2017 Work Group Deliverables Status Report as of March 3, 2017**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Public Participation	Amy Luft	2017	11/30/2016	Review/test online dashboard tutorials	Postponed to summer 2017
Public Participation	Amy Luft	2017	12/31/2016	Review draft systems and priorities/values for public outreach	Cancelled - the public outreach effort that these three items supported was cancelled; will be replaced with public feedback on funded/unfunded projects in 2018
Public Participation	Amy Luft	2017	2/28/2017	Beta test online outreach tool	
Public Participation	Amy Luft	2017	4/30/2017	Assist in promoting public involvement on transportation systems	
Public Participation	Amy Luft	2017	5/31/2017	Review web-based TIP map	Completed December 2016
Public Transportation	Liisa Itkonen	2017	12/31/2016	Develop planning cost assumptions	Postponed to April 2017
Public Transportation	Liisa Itkonen	2017	2/28/2017	Advise development of public transportation component for CIM 2040 2.0	Postponed to April 2017
Public Transportation	Liisa Itkonen	2017	2/28/2017	Advise integration of public transportation component for CIM 2040 2.0	Postponed to August 2017
Public Transportation	Liisa Itkonen	2017	2/28/2017	Identification of planned priority corridors and mode preferences justified through the service evaluation	Postponed to August 2017
Public Transportation	Liisa Itkonen	2017	2/28/2017	Identify areas where land use is deficient for service options	Postponed to August 2017
Public Transportation	Liisa Itkonen	2017	6/30/2017	Develop Master Map of Priority Corridors for preservation	Postponed to April 2018
Rails with Trails	Tom Laws	2017	8/31/2016	Map	Completed
Rails with Trails	Tom Laws	2017	8/31/2016	Summary document of best practices and implementation strategies	Underway, summer FY2017
Rails with Trails	Tom Laws	2017	5/31/2017	Cross section options, with preferred sections by geography	Underway, summer FY2017
Rails with Trails	Tom Laws	2017	9/30/2017	Identification list of adjacent property and business owners, and their overall use on the system	Part of Freight Plan, summer FY2017
Rails with Trails	Tom Laws	2017	9/30/2017	Technical memo, maps, and summary plan of rail corridor freight interaction and conflict assessment	Summer FY2017
Rails with Trails	Tom Laws	2017	5/31/2018	Visual materials to be used for the other deliverables	Pending funding
Rails with Trails	Tom Laws	2017	9/30/2018	Narrative and storyboards for wayfinding strategy including phasing and implementation strategy	Pending funding



**COMPASS FY2016 and FY2017 Work Group Deliverables Status Report as of March 3, 2017**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Rails with Trails	Tom Laws	2017	10/31/2018	Narrative and storyboards for bicycle/pedestrian in CIM 2040 2.0 describing vision	Pending funding
Rails with Trails	Tom Laws	2017	10/31/2018	Technical document of funding strategy with phasing options	Summer FY2017
Rails with Trails	Tom Laws	2017	10/31/2018	Technical summary of probable cost with phasing options	Underway, summer FY2017
Rails with Trails	Tom Laws	2017	10/31/2018	Timeline for implementation	Underway, summer FY2017
Regional Geographic Advisory	Eric Adolfson	2016	2/28/2016	Provide a report on the Regional Data Center	Completed
Regional Geographic Advisory	Eric Adolfson	2016	9/30/2016	Conduct an RFP process and then complete the project for orthophotography acquisition for Ada and Canyon Counties	Completed
Regional Geographic Advisory	Eric Adolfson	2017	10/31/2016	Review 2016 orthophotography projects and create report for recommended improvements, requirements and products for next acquisition.	Postponed to summer 2017
Regional Geographic Advisory	Eric Adolfson	2017	1/31/2017	Review new technology options for orthophotography	Postponed to summer 2017
Regional Geographic Advisory	Eric Adolfson	2017	3/31/2017	Coordinate use and updates of InfoUSA data and regional address points	Work is underway and on schedule
Regional Geographic Advisory	Eric Adolfson	2017	5/31/2017	Regional roadway routing dataset for emergency services cooperative input	Work is underway and on schedule
Regional Operations	Liisa Itkonen	2017	1/31/2017	Recommend travel time data collection methodology and performance analysis approach	Postponed to 2018/2019
Regional Operations	Liisa Itkonen	2017	1/31/2017	Update inventory of the ITS architecture, ITS devices, and communications inventory	Postponed to June 2017
Regional Operations	Liisa Itkonen	2017	6/30/2017	Complete ITS architecture, ITS devices and communications inventory and post information on website	On schedule
Regional Operations	Liisa Itkonen	2017	9/30/2017	Review final I-84 Detour Plan and online map	On schedule
Rural Prioritization Process	Toni Tisdale	2016	9/30/2016	Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program	Rural priorities recommended by RTAC at its 9/28/2016 meeting; adopted by the Board at its 10/15/2016 meeting
Rural Prioritization Process	Toni Tisdale	2017	9/30/2017	Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program	Recommendations scheduled to be presented to RTAC at 9/27/2017 meeting