



# Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING  
MARCH 10, 2020 - 1:30 P.M.  
COMPASS, 2nd FLOOR LARGE CONFERENCE ROOM  
700 NE 2nd STREET, SUITE 200  
MERIDIAN, IDAHO**

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

**I. CALL TO ORDER (1:30)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 2      \* A.    **Approve February 4, 2020, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

1:35           \* A.    **Establish April 20, 2020, COMPASS Board Meeting Agenda**  
Page 4                *COMPASS staff proposed agenda items for the regular meeting of the  
COMPASS Board scheduled April 20, 2020, are attached.*

1:45            B.    **Approve Board Member Travel**  
*Matt Stoll will present a travel request for Mayor Garret Nancolas to  
attend the National Association of Regional Councils' 2020 Annual  
Conference from June 7-10, 2020, in Detroit, MI.*

**V. INFORMATION/DISCUSSION ITEMS**

1:50            A.    **Status Report – 2020 Idaho Legislative Session**  
*Ken Burgess will provide a status report on the 2020 Idaho legislative session.*

2:15            \* B.    **Status Report – FY2020 COMPASS Workgroups Tasks**  
Page 13                *Meg Larsen will review FY2020 tasks for COMPASS Workgroups.*

Page 18        \* C.    **Status Report – Regional Transportation Advisory        (Memo Only)**  
**Committee**

**VI. OTHER**

**VII. ADJOURNMENT (2:30)**

\*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 AGENDA ITEM III-A

Date: March 10, 2020

**EXECUTIVE COMMITTEE MEETING  
FEBRUARY 4, 2020  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone  
Mary May for Sara Baker, Commissioner, Ada County Highway District  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
Steve Rule, Mayor, City of Middleton  
Robert Simison, Mayor, City of Meridian  
Joe Stear, Mayor, City of Kuna, **Vice Chair**

**MEMBERS ABSENT:** Elaine Clegg, Councilmember, City of Boise, **Chair**  
Tom Dale, Commissioner, Canyon County  
Kendra Kenyon, Commissioner, Ada County  
Jason Pierce, Mayor, City of Eagle

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Ken Burgess, Veritas Advisors, via telephone  
David Corcoran, Ada County Development Services  
Meg Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Jessica Perreault, Councilmember, City of Meridian  
Matt Stoll, Executive Director, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Elect Garret Nancolas called the meeting to order at 1:34 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve January 14, 2020, Executive Committee Meeting Minutes**

Jay Gibbons moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

**ACTION ITEM**

**A. Consider Establishing Formal Position on Idaho Senate Bill 1250**

Ken Burgess presented Senate Bill 1250, written and promoted by United Heritage, and sponsored by Senator Chuck Winder which "(a)mends existing law to prohibit the use of certain electronic devices while driving a motor vehicle, to establish penalties, and to provide that Idaho law preempts local ordinances."

After discussion, **Joe Stear moved and Robert Simison seconded to authorize support for the United Heritage version of Senate Bill 1250. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report - 2020 Idaho Legislative Session**

Ken Burgess provided a status report on the 2020 Idaho legislative session.

**B. Status Report - Regional Transportation Advisory Committee – Memo Only**

**ADJOURNMENT**

**Joe Stear moved to adjourn and Mary May seconded. Motion passed unanimously. Meeting adjourned at 2:07 p.m.**

**Approved this 10th day of March 2020.**

**By: \_\_\_\_\_  
Elaine Clegg, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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

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**EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA**

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
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 on 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

<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>Additional Information</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>
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
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy 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.	Accept the 2020 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2020 population estimates.	Action	15	Carl Miller	April	N/A (March 2020/ DAWG)	620
10.	Approve FY2020 Membership Dues	Yes	Meg Larsen will seek approval of the proposed membership dues for FY2020.	Action	10	Meg Larsen	April	N/A	601
11.	Adopt Resolution Approving Revision 2 of the FY2020 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek approval of Revision 2 of the FY2020 UPWP.	Action	10	Meg Larsen	April	N/A	601

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
12.	Update Policies for Transportation Improvement Program Amendments and Communities in Motion Updates	Yes	Toni Tisdale and Liisa Itkonen will seek COMPASS Board of Directors' approval to update policies for Transportation Improvement Program Amendments and Communities in Motion updates.	Action	10	Toni Tisdale/ Liisa Itkonen	April	March	685/ 661
13.	Adopt Resolution Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek adoption of a resolution amending the TIP to delay an I-84 resurfacing project and increase the I-84, Franklin to Karcher project.	Action	5	Toni Tisdale	April	March	685
14.	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
15.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the Finance Committee meeting.	Information/ Discussion	5	Finance Committee Chair	April	N/A	N/A
16.	Review Fiscal Impact Analysis Tool/Results	No	Carl Miller and Carson Bise will review fiscal impact analysis process.	Information/ Discussion	20	Carl Miller/ Carson Bise	April	March	661
17.	Review Draft "What If" Scenarios for <i>Communities in Motion 2050</i> and preview public involvement 2 survey	No	Carl Miller will review draft "what if" scenarios for <i>Communities in Motion 2050</i> , and Amy Luft will preview the survey presenting them to the public for feedback.	Information/ Discussion	25	Carl Miller/ Amy Luft	April	March	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
<b>UPCOMING AGENDA ITEMS</b>									
18.	Executive Session – Personnel Matter Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee’s performance evaluation and recommendation for the Executive Director. No action will be taken in the session.	Executive Session	TBD	Chair	June	N/A	N/A
19.	Consider Executive Committee’s recommendation regarding the Executive Director	Yes	The Board will consider the Executive Committee’s evaluation and recommendation regarding the Executive Director	Action	5	Chair	June	N/A	N/A
20.	Approve Priorities for the End-of-Year Program and Redistribution	Yes	Toni Tisdale will seek COMPASS Board of Directors’ approval of the priorities for the End-of-Year Program and Redistribution.	Action	10	Toni Tisdale	June	May	685
21.	Adopt Resolution Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek adoption of a resolution amending the TIP to change the scope of the I-84 Ustick Overpass project and add a NEPA study to realign SH-45 in the City of Nampa.	Action	5	Toni Tisdale	June	May	685

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22.	Review the Draft FY2021-2027 Regional Transportation Improvement Program (TIP) Project List	No	Toni Tisdale will provide a review of all projects included in the Draft FY2021-2027 TIP, prior to the public involvement period.	Information/ Discussion	20	Toni Tisdale	June	May	685
23.	Adopt Resolution Approving the FY2021 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek approval of the FY2021 UPWP.	Action	15	Meg Larsen	August	N/A	601
24.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek approval of the COMPASS Workgroup Charters for FY2021.	Action	5	Meg Larsen	August	N/A	601
25.	Accept Transit Asset Management Targets	No	Carl Miller will seek COMPASS Board of Directors' acceptance of the regional transit asset management targets.	Consent Agenda	15	Carl Miller	August	May	661
26.	Approve the Draft COMPASS FY2022-2028 COMPASS funding Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the Draft COMPASS FY2022-2028 COMPASS funding Application Guide.	Action	20	Toni Tisdale	August	July	685



<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
27.	Approve FY2021 <i>Communities in Motion</i> Implementation Grants and Project Development Program projects	Yes	Kathy Parker will seek COMPASS Board of Directors' approval of FY2021 CIM Implementation Grants and Project Development Program projects.	Action	15	Kathy Parker	August	July	685
28.	Accept Buildout Forecast	No	Carl Miller will seek COMPASS Board of Directors' acceptance of the buildout forecast.	Action	15	Carl Miller	August	N/A	661
29.	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the Finance Committee meetings.	Information/ Discussion	5	Finance Committee Chair	August	N/A	N/A
30.	Review Results of <i>Communities in Motion 2050</i> Public Involvement 2	No	Carl Miller and Amy Luft will review the results of the second public survey for <i>Communities in Motion 2050</i> .	Information/ Discussion	20	Carl Miller and Amy Luft	August	July	661
31.	Review the <i>Communities in Motion 2050</i> Goals and Objectives	No	Liisa Itkonen will review the <i>Communities in Motion 2050</i> goals and objectives.	Information/ Discussion	20	Liisa Itkonen	August	July	661
32.	Review Fixed Guideway Study Update	No	Rachel Haukkala will review the updated fixed guideway study and options that will be presented for public feedback.	Information/ Discussion	20	Rachel Haukkala/ Consultant	August	June	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
33.	Establish 2021 COMPASS Board and Executive Committee meeting Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	COMPASS staff will seek approval of COMPASS Board and Executive Committee meeting dates, times, location and provide 30 day notice of annual meeting.	Consent Agenda	N/A	N/A	October	N/A	N/A
34.	Adopt Resolution X-2020, Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving the FY2021-2027 TIP and associated air quality conformity demonstration.	Action	20	Toni Tisdale	October	September	685
35.	Adopt Resolution Approving Rural Application Prioritization	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a Resolution approving priorities for rural applications.	Action or Consent	10	Toni Tisdale	October	September	685
36.	Approve the <i>Communities in Motion 2050</i> Goals and Objectives	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> goals and objectives.	Action	20	Liisa Itkonen	October	August	661
37.	Adopt the COMPASS Complete Networks Policy	No	Carl Miller will seek COMPASS Board of Directors' adoption of the COMPASS Complete Networks Policy	Action	20	Carl Miller	October	September	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
38.	Approve FY2021 Resource Development Plan	Yes	Kathy Parker will seek COMPASS Board of Directors' approval of FY2021 Resource Development Plan.	Action	15	Kathy Parker	October	August	685
39.	Review Past Communities in Motion Implementation Grant and Project Development Program Projects	No	Kathy Parker will review past Communities in Motion Implementation Grant and Project Development Program projects.	Information/ Discussion	15	Kathy Parker	October	August	685
40.	Review <i>Communities in Motion 2050</i> Growth Vision	No	Carl Miller will review the <i>Communities in Motion 2050</i> growth vision.	Information/ Discussion	20	Carl Miller	October	September	661
41.	Review Fixed Guideway Survey	No	Rachel Haukkala will review the survey for public feedback on fixed guideway options.	Information/ Discussion	20	Rachel Haukkala	October	August	661
42.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2020 COMPASS Leadership in Motion awards.	At Luncheon; before meeting	20	Chair/ Matt Stoll	December Luncheon	N/A	653
43.	Confirm Regional Transportation Advisory Committee Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
44.	Confirm 2021 Board officers; Chair, Chair Elect, 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	N/A	N/A	December	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</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>
45.	Approve 2021 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2021 federal transportation position statements.	Action	15	Ken Burgess	December	N/A	N/A
46.	Approve 2021 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2021 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
47.	Adopt Resolution Approving Revision 1 of the FY2019 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2021 UPWP.	Action	10	Matt Stoll	December	N/A	N/A
48.	Accept Buildout Forecast	No	Carl Miller will seek COMPASS Board of Directors' acceptance of the buildout forecast based on comprehensive plans.	Action	15	Carl Miller	December	N/A	661
49.	Adopt <i>Communities in Motion 2050</i> Preferred Growth Scenario	No	Carl Miller will seek COMPASS Board of Directors' approval of the <i>Communities in Motion 2050</i> preferred growth scenario.	Action	20	Carl Miller	April 2021	March 2021	661
50.	Approve <i>Communities in Motion 2050</i> Implementation Tasks	No	Carl Miller or Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> implementation tasks.	Action	20	Carl Miller or Liisa Itkonen	August 2021	July 2021	661

## EXECUTIVE COMMITTEE AGENDA ITEM V-B

DATE: March 10, 2020

**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. This status report is provided as that update.

The purpose of each approved workgroup is summarized below. The deliverables from the Board-approved charters for each workgroup in FY2020 along with the current status of each are provided on the attached report. The next status update is expected to be provided at the June 2020 Executive Committee meeting.

*Active Transportation*

The purpose of the Active Transportation Workgroup is to provide guidance into the development, integration, and implementation of regional bicycle/pedestrian planning. This encompasses stakeholder coordination, data collection and analysis, regional infrastructure mapping, needs identification, and member agency decision support.

*Census Advisory*

The purpose of the Census Advisory Workgroup is to assist COMPASS and local organizations in encouraging participation in 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, and Census 2020 technical preparation.

*Environmental Review*

The purpose of the Environmental Review Workgroup is to share data, consider environmental goals 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 projects in the long-range transportation plan. The environmental review is aimed at creating a seamless decision-making process that minimizes duplication of effort, promotes environmental stewardship, and reduces delays in project implementation.

### *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 the *Communities in Motion* long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations, and advocate for freight considerations in transportation project prioritization and implementation.

### *Public Participation*

The purpose of the Public Participation Workgroup is to assist and advise COMPASS staff on COMPASS public participation 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 Ada and Canyon Counties. Work will focus on meeting regional public transportation needs in the two counties to improve mobility and access, and maximize 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.

### *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, focusing on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup supports the regional planning process including planning for operations through a coordinated approach to multimodal system operations, intelligent transportation system (ITS) deployment and 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.

### **More Information:**

- 1) Attachment 1: COMPASS Workgroup Deliverables Status Report
- 2) For detailed information contact Meg Larsen at 208-475-2228 or [mlarsen@compassidaho.org](mailto:mlarsen@compassidaho.org).

**COMPASS FY2018 Work Group Deliverables Status Report**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Active Transportation	Braden Cervetti	2019	5/31/2020	Bicycle and pedestrian crash rates and list of counter measures	Postponed for Crash Data - scheduled for May 2020
Active Transportation	Braden Cervetti	2019	6/30/2020	Toolkit for first/last mile improvements	Scheduled for June 2020
Active Transportation	Braden Cervetti	2019	8/31/2020	Proposal for bicycle and pedestrian forecasting model for 2019/2020 Resource Development Plan	Postponed - August 2020
Active Transportation	Braden Cervetti	2020	11/30/2019	Latent demand analysis model	Completed
Active Transportation	Braden Cervetti	2020	4/30/2020	COMPASS Data Bike work plan	In Progress - To be completed March/April 2020
Active Transportation	Braden Cervetti	2020	3/31/2020	Work plan and schedule for 2050 Regional Pathways and Bikeways Plan	Scheduled for March 2020
Active Transportation	Braden Cervetti	2020	8/31/2020	Counter technology pilot (Numina)	On Track
Active Transportation	Braden Cervetti	2020	9/30/2020	Updated Complete Streets policy	On Track
Active Transportation	Braden Cervetti	2019	11/30/2020	Regional Safe Routes plan	On Track
Census Advisory	Hailey Townsend	2019	11/30/2019	Regional outreach materials and local outreach templates	On track; Still in the process of developing additional materials
Census Advisory	Hailey Townsend	2020	5/31/2020	Collaborative regional and local census outreach efforts completed	On track
Census Advisory	Hailey Townsend	2020	5/31/2020	Lessons Learned document for 2030 Census	Scheduled for 5/2020
Demographic Advisory	Carl Miller	2019	7/18/2019	Historical population estimates for 2000-2010	Accepted by DAWG on July 18, 2019
Demographic Advisory	Carl Miller	2019	3/5/2019	Census 2020 Participant Statistical Areas Program report	Accepted by DAWG on March 5, 2019
Demographic Advisory	Carl Miller	2020	7/18/2019	Census 2020 New Construction Program	Reviewed by DAWG on July 18, 2019
Demographic Advisory	Carl Miller	2020	11/14/2019	CIM 2050 population forecast	Recommended by DAWG to COMPASS Board of Directors on November 14, 2019
Demographic Advisory	Carl Miller	2020	3/31/2020	2019 Development Monitoring Report	Scheduled for March 4, 2020
Demographic Advisory	Carl Miller	2020	3/31/2020	2020 population estimates	Scheduled for March 4, 2020
Demographic Advisory	Carl Miller	2020	3/31/2020	Census 2020 Boundary and Annexation Survey	Scheduled for March 4, 2020
Demographic Advisory	Carl Miller	2020	3/31/2020	Development Checklist report	Scheduled for March 4, 2020
Demographic Advisory	Carl Miller	2020	6/30/2020	COMPASS 2050 Allocation	Scheduled for Summer 2020
Environmental Review	Liisa Itkonen	2020	1/10/2020	Ecological goals and priorities for the region	Developed environmental themes and values on January 10, 2020
Environmental Review	Liisa Itkonen	2020	3/31/2020	Description of potential environmental impacts associated with "what if" scenarios	On track
Environmental Review	Liisa Itkonen	2020	9/30/2020	Draft of strategies to avoid or minimize direct, indirect, and cumulative impacts of transportation projects	On track

**COMPASS FY2018 Work Group Deliverables Status Report**

<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	2020	12/31/2019	Freight improvement projects for 2021 Resource Development Plan	None proposed
Freight Advisory	Liisa Itkonen	2020	6/30/2020	Input into "what if" scenarios	Scheduled for March 2020
Freight Advisory	Liisa Itkonen	2020	3/31/2020	Input into Complete Streets policy update	Began on December 3, 2019, will continue through March 2020
Public Participation	Amy Luft	2020	11/6/2019	Leadership in Motion recipients selected	Completed November 6, 2019
Public Participation	Amy Luft	2020	11/30/2020	Feedback on Congestion Management Annual Report	Postponed to allow Regional Operations Workgroup to provide feedback first; Anticipated fall 2020
Public Participation	Amy Luft	2020	9/30/2020	Feedback on instructions for a revised COMPASS Performance Dashboard	Awaiting completion of dashboard
Public Participation	Amy Luft	2020	6/30/2020	Feedback on outreach tools survey for CIM 2050	Began discussion December 2019; will continue in spring 2020
Public Participation	Amy Luft	2020	9/30/2020	Pilot test for the 2020 household travel survey	Scheduled for summer 2020
Public Transportation	Rachel Haukkala	2019	7/31/2019	Consultant scope of work for rail phasing and costing	Completed
Public Transportation	Rachel Haukkala	2019	9/30/2019	Fixed guideway scenario work plan	Completed
Public Transportation	Rachel Haukkala	2019	10/31/2019	RFP for consultant support in developing fixed guideway options	Completed
Public Transportation	Rachel Haukkala	2020	2/29/2020	Final consultant scope of work	Completed
Public Transportation	Rachel Haukkala	2020	8/31/2020	Park and Ride Study Phase I	Completed
Public Transportation	Rachel Haukkala	2020	9/30/2020	Draft 2050 public transportation system concept	On track
Public Transportation	Rachel Haukkala	2020	9/30/2020	Draft service area concept	On track
Rails with Trails	Rachel Haukkala	2020	7/31/2020	Annual Rails with Trails report documenting progress	On track
Rails with Trails	Rachel Haukkala	2020	7/31/2020	Documentation of funding strategies and resources for Rails with Trails projects	In progress, to be completed by July 2020
Rails with Trails	Rachel Haukkala	2020	9/30/2020	Technical document of research and findings to date	In progress, to be completed by September 2020
Rails with Trails	Rachel Haukkala	2020	9/30/2020	Rails with Trails section in the Regional Pathway Plan	Postponed to match timeline for plan
Rails with Trails	Rachel Haukkala	2020	12/31/2020	Rails with Trails implementation plan	On track
Regional Geographic Advisory	Eric Adolfson	2019	8/31/2019	QC and review of orthophotography project deliverables	Completed



**COMPASS FY2018 Work Group Deliverables Status Report**

<b>Workgroup</b>	<b>Liaison</b>	<b>Fiscal Year</b>	<b>Estimated Completion Date</b>	<b>Deliverable</b>	<b>Status</b>
Regional Geographic Advisory	Eric Adolfson	2019	9/30/2020	Technical review, feedback, and recommendations on draft Performance Dashboard	Dashboard applications are being developed, still in progress
Regional Geographic Advisory	Eric Adolfson	2020	4/1/2020	Plan for future orthophotography needs and funding completed	In progress, to be completed 4/1/2020
Regional Geographic Advisory	Eric Adolfson	2020	12/26/2019	QA/QC of 2019 orthophotography and data project completed	Final delivery was 12/26/2019; Project data still being reviewed
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2020	2/29/2020	Approve final draft of the TSMO/ITS Plan	Final report from consultants expected to be delivered by 2/2020
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2020	9/30/2020	Review and provide recommendations for the Treasure Valley Congestion Management Plan	Completion now estimated for 9/2020
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2020	2/29/2020	Review and provide recommendations for the Treasure Valley Congestion Management Annual Report	Presented 12/4/2019, currently out for feedback
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2020	9/30/2020	Provide updates to the ITS inventory	Scheduled for September 2020
Rural Prioritization Process	Toni Tisdale	2019	9/25/2019	Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program	Completed 9/25/19
Rural Prioritization Process	Toni Tisdale	2019	10/21/2019	Provide RTAC's recommendation to the COMPASS Board for approval	Completed 10/21/19

## EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: March 10, 2020

### **Topic: Status Report - Regional Transportation Advisory Committee (RTAC)**

#### **Request/Recommendation:**

Information only.

#### **Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the February 26, 2020, meeting.

#### **ACTION ITEM**

##### **Federal Aid Project Ranking**

RTAC recommended ranking of federal-aid-eligible applications for consideration of funding in the FY2021-2027 Regional Transportation Improvement Program (TIP). The rankings will guide COMPASS staff in developing a draft funding plan for federal-aid programs.

#### **INFORMATION ITEM**

##### **"What If" Growth and Transportation Scenarios and Implementation Policies**

COMPASS staff reviewed draft conceptual scenarios and implementation policies to be included in a public involvement survey (PI#2) for *Communities in Motion 2050* (CIM 2050) in late spring/early summer 2020. Survey results will be used to help shape a preferred growth scenario for CIM 2050. RTAC members provided feedback on the scenario descriptions, discussed how the PI#2 survey should be structured, and did a group exercise for review and input on draft implementation strategies. Draft PI#2 survey screens will be presented to RTAC in the March 18, 2020, meeting for feedback.

#### **More Information:**

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