



# Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 10, 2019 1:30 P.M.  
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET, SUITE 200  
MERIDIAN, IDAHO**

**Executive Committee Members:** Please plan to attend a luncheon presentation with COMPASS Education Series speaker Joel Feldman, founder of End Distracted Driving, immediately prior to your Executive Committee meeting.

- Tuesday, September 10, 2019
- 12:00 pm – 1:15 pm (lunch will be provided)
- COMPASS First Floor Board Room
- Please RSVP to Morgan Andrus ([mandrus@compassidaho.org](mailto:mandrus@compassidaho.org) or 208/475-2225)

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

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

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 3 **\*A. Approve August 13, 2019, Executive Committee Meeting Minutes**

**IV. ACTION ITEM**

1:35 **\*A. Establish October 21, 2019, COMPASS Board Meeting Agenda**

Page 6 *Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled October 21, 2019, are attached.*

1:45 **B. Authorize Call for 2020 COMPASS Board of Directors' Secretary/Treasurer Nominations**

*Matt Stoll will seek Executive Committee authorization to solicit nominations for open 2020 Board officer position per COMPASS Bylaws.*

1:55 **\*C. Adopt Resolution 17-2019 Amending FY2019-2023 Regional Transportation Improvement Program (TIP)**

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*Toni Tisdale will seek adoption of Resolution 17-2019 amending FY2019-2023 TIP, subject to COMPASS Board of Directors' confirmation.*

**V. INFORMATION/DISCUSSION ITEM**

2:00 **A. Discuss Potential Areas of Focus for 2020 State and Federal Legislative Sessions**

*Ken Burgess will seek Executive Committee member input on potential legislative positions and/or legislation for the 2020 state and federal legislative sessions. Draft position statements will be presented to the Executive Committee at its November 2019 meeting.*

2:20 \*B. **Review Proposed 2020 COMPASS Board of Directors and Executive  
Page 17 Committee Meeting Dates and Location**  
*Matt Stoll will review the proposed dates and location for the 2020 COMPASS Board and Executive Committee meetings. This item will be included in the COMPASS Board of Directors' meeting for October 2019 as a Consent Agenda item.*

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

**VI. OTHER**

**VII. ADJOURNMENT (2:35)**

**\*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  
AUGUST 13, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District  
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**  
Tom Dale, Commissioner, Canyon County, **Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa, via telephone  
Kendra Kenyon, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**  
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**, via telephone

**MEMBERS ABSENT:** Tammy de Weerd, Mayor, City of Meridian  
Nathan Leigh, Mayor, City of Parma  
Joe Stear, Mayor, City of Kuna

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Ken Burgess, Veritas Advisors  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Megan Leatherman, Ada County  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 1:31 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve July 9, 2019, Executive Committee Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Establish August 26, 2019, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-18 for the August 26, 2019, COMPASS Board meeting agenda.

After discussion, **Sara Baker moved and Elaine Clegg seconded approval of Agenda Items 1-18 for the August 26, 2019, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Consider Memorandum of Agreement between Air Quality Board and COMPASS**

Matt Stoll presented the Memorandum of Agreement formalizing the transfer of operational functionality and staff responsibility from Air Quality Board to COMPASS.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded to recommend COMPASS Board approval of the Memorandum of Agreement for Air Quality Board operations as presented with the following changes: Item 2 will have a clause added identifying the COMPASS Executive Director will act as the Air Quality Board Executive Director, Item 3 will have a phrase added specifying that the Air Quality Board retains budget authority, Item 4 will specify 10% of Air Quality Board "gross" revenues and will have a sentence added describing how actual cost will be determined based on federal guidelines, and Item 7 will have a spelling change on "discipling" to "disciplining." Motion passed unanimously.**

### **C. Approve Board Member Travel Request**

Matt Stoll presented the travel request for Garret Nancolas to attend the National Association of Regional Councils (NARC) Board of Directors' Retreat October 29-30, 2019, in Scottsdale, Arizona.

After discussion, **Jay Gibbons moved and Debbie Kling seconded approval of the travel request as presented. Motion passed. Garret Nancolas abstained.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review FY2020 Education Series Proposed Topics**

Amy Luft reviewed proposed topics for the FY2020 education series.

### **B. Status Update – Federal and State Legislative Issues**

Ken Burgess gave an update on the state and federal legislative issues and reviewed the process and timeline for updating the COMPASS' legislative position statements.

**ADJOURNMENT**

**Chair Tom Dale adjourned the meeting at 2:48 p.m.**

**Approved this 10th day of September 2019.**

**By:** \_\_\_\_\_  
**Tom Dale, 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	Megan 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.	Establish 2020 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
10.	Ratify Adoption of Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek COMPASS Board of Director's ratification of a resolution to increase right-of-way funds for the US 20/26 (Chinden), SH-16 to Linder Road project in Ada County by over \$2 million. The Executive Committee will be requested to adopt the resolution at their September 10, 2019, meeting.	Consent Agenda	N/A	Toni Tisdale	October	August	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>
11.	Adopt Resolution Approving FY2020-2026 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 FY2020-2026 TIP and associated air quality conformity demonstration, after review of public comments.	Action	20	Toni Tisdale	October	September	685
12.	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	10	Toni Tisdale	October	September	685
13.	Approve FY2020 Resource Development Plan	Yes	Kathy Parker will seek COMPASS Board of Directors' approval of FY2020 Resource Development Plan.	Action	15	Kathy Parker	October	August	685
14.	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
15.	Review Results of Rails-with-Trails Study	No	Rachel Haukkala will review the results of the Rails-with-Trails study for conceptual design and planning level cost estimates.	Information/ Discussion	20	Rachel Haukkala	October	September	661

## UPCOMING AGENDA ITEMS



<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>
16.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2019 COMPASS Leadership in Motion awards.	At luncheon; before meeting	20	Chair/ Matt Stoll	December Luncheon	N/A	653
17.	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
18.	Receive Safety Targets	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the updated safety targets as required by the FAST Act performance management program.	Consent Agenda	N/A	N/A	December	November	661
19.	Adopt Resolution Approving Revision 1 of the FY2020 Unified Planning Work Program and Budget (UPWP)	No	Megan Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2020 UPWP.	Action	15	Megan Larsen	December	N/A	601
20.	Approve 2020 Idaho Legislative Session Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2020 Idaho legislative session position statements.	Action	15	Ken Burgess	December	N/A	701
21.	Approve 2020 Federal Transportation Policy Positions	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of federal transportation policy positions.	Action	15	Ken Burgess	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>
22.	Confirm 2020 Executive Committee Representatives for Cities under 25,000 in Population	Yes	COMPASS Bylaws require COMPASS Board of Directors' confirm Executive Committee representatives for cities under 25,000 in population.	Action	10	Matt Stoll	December	N/A	N/A
23.	Confirm 2020 Executive Committee Representative from Highway Districts in Canyon County	Yes	COMPASS Bylaws require the COMPASS Board of Directors' 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
24.	Confirm 2020 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of Board officers and election of Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A
25.	Approve <i>Communities in Motion 2050</i> Demographic Forecast	Yes	Carl Miller will seek COMPASS Board of Directors' approval of the <i>Communities Motion 2050</i> Demographic (population, household, and jobs) control total forecast	Action	20	Carl Miller	December	N/A (Nov/DAWG)	620
26.	Review Results of <i>Communities Motion 2050</i> Public Involvement #1	No	Carl Miller and Amy Luft will review the results of the first public survey for <i>Communities Motion 2050</i> .	Information/ Discussion	20	Carl Miller and/or Amy Luft	December	November and/or December	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>
27.	Accept the changes to the National Highway System	Yes	Mary Ann Waldinger will seek COMPASS Board of Director's acceptance of the changes to the National Highway System.	Action	20	Mary Ann Waldinger	December 2019	August 2019 (info), Oct (action)	836
28.	Accept the 2020 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2020 population estimates	Action	20	Carl Miller	April 2020	N/A (March 2020/ DAWG)	620
29.	Review Draft "What If" Scenarios for <i>Communities in Motion 2050</i>	No	Carl Miller will review draft "what if" scenarios for <i>Communities in Motion 2050</i> , to be presented to the public for feedback	Information/ Discussion	20	Carl Miller	April 2020	March 2020	661
30.	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	June 2020	May 2020	661
31.	Approve Priorities for the End-of-Year Program and Redistribution	Yes	Toni Tisdale will COMPASS Board of Directors' approval of the priorities for the End-of-Year Program and Redistribution.	Action	10	Toni Tisdale	June	May	685
32.	Review the Draft FY2021-2027 Regional Transportation Improvement Program (TIP) Project List	No	Toni Tisdale 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

<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.	Approve the <i>Communities in Motion 2050</i> Goals and Objectives	No	Carl Miller will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> goals and objectives	Action	20	Carl Miller	August 2020	July 2020	661
34.	Approve the Draft COMPASS FY2022-2028 COMPASS Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the Draft COMPASS FY2022-2028 COMPASS Application Guide.	Action	20	Toni Tisdale	August	July	685
35.	Adopt Resolution X-2020, Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will see 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
36.	Recommend 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
37.	Approve <i>Communities in Motion 2050</i> Tasks	No	Carl Miller will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> tasks.	Action	20	Carl Miller	April 2021	March 2021	661

## EXECUTIVE COMMITTEE AGENDA ITEM IV-C

Date: September 10, 2019

### **Topic: Amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP)**

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

COMPASS staff seeks Executive Committee adoption of Resolution 17-2019 (Attachment 1) amending the FY2019-2023 TIP. The Regional Transportation Advisory Committee (RTAC) recommended approval on August 28, 2019. Staff will request ratification of this action by the COMPASS Board of Directors on October 21, 2019.

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

The proposed amendment would increase one project more than \$2 million. A summary of the action in the amendment is provided below; financial details are provided in Attachment 1.

The Idaho Transportation Department (ITD) requests to increase the **US 20/26 (Chinden), State Highway 16 to Linder Road** project in Ada County (**Key Number 21858**) by \$2,500,000 to cover current contract agreements for land purchase. The obligation would use state funds, but the project sponsor (a developer) will pay ITD back in the future.

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

This amendment allows a large cost increase to be ready for immediate obligation.

#### **More Information:**

- 1) Attachment 1: Resolution 17-2019
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

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**RESOLUTION NO. 17-2019**

**FOR THE PURPOSE OF AMENDING THE FY2019-2023 REGIONAL  
TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Community Planning Association of Southwest Idaho has been designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

**WHEREAS**, the Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to develop and approve a Transportation Improvement Program;

**WHEREAS**, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the Transportation Improvement Program to be financially constrained;

**WHEREAS**, the 1990 Clean Air Act Amendments requires all transportation plans and programs in nonattainment or maintenance areas demonstrate conformity to applicable state implementation plans for air quality improvement;

**WHEREAS**, no additional review for air quality conformity is necessary for this action;

**WHEREAS**, the FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires Transportation Improvement Programs be developed and amended in consultation with all interested parties;

**WHEREAS**, no additional public comment is necessary for this action;

**WHEREAS**, the Community Planning Association of Southwest Idaho desires to take timely action to ensure the availability of federal funds;

**WHEREAS**, the Community Planning Association of Southwest Idaho developed this amendment to the FY2019-2023 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

**WHEREAS**, the attached table details the amendment to the FY2019-2023 Regional Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho's Executive Committee approves the amendment to the FY2019-2023 Regional Transportation Improvement Program.

**ADOPTED** this 10th day of September 2019.

**By:** \_\_\_\_\_  
**Tom Dale, Chair**  
**Community Planning Association**  
**of Southwest Idaho Board of Directors**

**ATTEST:**

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

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COMPASS Amendment #8  
 FY2019-2023 Regional Transportation Improvement Program  
 Idaho Transportation Department, August 12, 2019

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PEC	RW	UT	CE	CN	SUM
21858	US 20/26 (Chinden), SH-16 to Linder Road, Ada County	2019	50	3055	3112		710	5100	12027
	Funding Source: STAR	2020						6500	6500
	Widen US 20/26 (Chinden Boulevard) from SH-16 to the existing five lane section, approximately 700 feet to the west of Linder Road to five lanes (two through lanes in each direction and a two way left center turn lane). The project will include turn lanes and raised medians where necessary. Project funded and constructed by the developer of the Costco shopping center using State Tax Anticipated Revenue (STAR) financing. (Federal = \$0)  No changes to this funding source. Previous expenditures = \$0	2021							0
		2022							0
		2023							0
		PD							0
		SUM	50	3055	3112	0	710	11600	18527
21858	US 20/26 (Chinden), SH-16 to Linder Road, Ada County	2019							0
	Funding Source: State (Capacity)	2020			ϕ 2500				ϕ 2500
	Same as above. (Federal = \$0)  Increase RW by \$2,500,000 to cover agreements for land purchase. Funds from statewide balancing. (13.49% increase)	2021							0
		2022							0
		2023							0
		PD							0
		SUM	0	0	ϕ 2500	0	0	0	ϕ 2500

FY = Fiscal Year  
 PE = Preliminary Engineering  
 PEC = Preliminary Engineering Consultant  
 PD = Preliminary Development  
 RW = Right-of-Way  
 SH = State Highway  
 STAR = State Tax Anticipated Revenue  
 US = United State (highway)  
 UT = Utilities

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**ITEM V-B**

**2020 COMPASS Board of Directors' Meeting Dates  
COMPASS, 1<sup>st</sup> Floor Board Room  
1:30-3:30 p.m.**

February 24, 2020
April 20, 2020
June 15, 2020
August 17, 2020
October 19, 2020
December 21, 2020 (Nampa Civic Center)

**2020 COMPASS Executive Committee Meeting Dates  
COMPASS, 2<sup>nd</sup> Floor Large Conference Room  
1:30-2:30 p.m.**

January 14, 2020
February 14, 2020
March 10, 2020
April 14, 2020
May 12, 2020
June 2, 2020
July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

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## EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: September 10, 2019

### **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 August 28, 2019, meeting.

#### **ACTION ITEMS**

##### **FY2020 Resource Development Plan**

RTAC recommended COMPASS Board of Directors' approval of the FY2020 Resource Development Plan. This item will be brought to the COMPASS Board of Directors for action in its October 21, 2019, meeting.

##### **Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**

RTAC recommended COMPASS Executive Committee's adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to increase the US 20/26 (Chinden), SH-16 to Linder Road project by \$2,500,000 to cover current contract agreements for land purchase as requested by the Idaho Transportation Department. This item will be brought to the COMPASS Executive Committee for action in its September 10, 2019, meeting and to the COMPASS Board of Directors for ratification of that action in its October 21, 2019, meeting.

#### **INFORMATION ITEMS**

##### **Past *Communities in Motion* Implementation Grants and Project Development Program Projects**

COMPASS staff provided an update on FY2018 and FY2019 *Communities in Motion* (CIM) Implementation Grants and Project Development Program projects.

##### **National Highway System and Functional Classification**

COMPASS staff reviewed the National Highway System and federal and planning functional classification maps and provided a preview of work to be conducted to update all three of these over the next several months.

#### **More Information:**

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at (208) 475-2241 or [litkonen@compassidaho.org](mailto:litkonen@compassidaho.org) or Robb MacDonald, City Engineer, City of Caldwell, at (208) 455-4682 or [rmacdonald@cityofcaldwell.org](mailto:rmacdonald@cityofcaldwell.org).

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