

**COMPASS EXECUTIVE COMMITTEE MEETING
NOVEMBER 12, 2019 - 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 3 *** A. Approve October 8, 2019, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35 *** A. Establish December 16, 2019, COMPASS Board Annual Meeting Agenda**
Page 5

COMPASS staff proposed agenda items for the annual meeting of the COMPASS Board scheduled December 16, 2019, are attached.

1:55 **B. Recommend COMPASS Board Officer Slate for Annual Meeting**
Matt Stoll will review nominations for the COMPASS Secretary/Treasurer position. COMPASS staff will seek Executive Committee recommendation of Board officers' slate for presentation at the December 16, 2019, COMPASS Board annual meeting.

2:05 *** C. Recommend 2020 Federal Transportation Policy Positions for COMPASS Board Approval**
Page 14
Ken Burgess will review 2020 federal transportation policy positions.

2:20 *** D. Recommend Position Statements for 2020 Idaho Legislative Session for COMPASS Board Approval**
Page 17
Ken Burgess will review legislative position statements for the 2020 Idaho legislative session.

2:35 **E. Approve Board Member Travel**
Matt Stoll will present a travel request for COMPASS Board member to attend the National Association of Regional Councils' 2020 National Conference of Regions February 9-13, 2020, in Washington, D.C.

V. INFORMATION/DISCUSSION ITEM

Page 19 *** A. Status Report – Regional Transportation Advisory Committee (Memo Only)**

VI. OTHER

VII. ADJOURNMENT (2:40)

***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.

T:\FY20\900 Operations\Exec\Agendas\agenda11122019.docx

**EXECUTIVE COMMITTEE MEETING
October 8, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Debbie Kling, Mayor, City of Nampa
Kendra Kenyon, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Acting Chair Elaine Clegg called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve September 10, 2019, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Discuss and Provide Input on Priorities for 2020 State and Federal Legislative Sessions

Ken Burgess reviewed draft 2020 state and federal positions which will be brought back to the Executive Committee at its November meeting for a recommendation for COMPASS Board approval at the December Board meeting.

After discussion, **it was unanimously agreed to go forward with the draft position statements as presented with clarification on language as discussed.**

ADJOURNMENT

Garret Nancolas moved and Charlie Rountree seconded to adjourn. Motion passed unanimously. Meeting was adjourned at 2:22 p.m.

Approved this 12th day of November 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho

T:\FY19\900 Operations\Exec\2019 agendaminutes\minutes09102019.docx

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</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

¹ 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 Type¹</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
CURRENT AGENDA ITEMS									
9.	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
10.	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
11.	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

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
12.	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
13.	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
14.	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
15.	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
16.	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	15	Mary Ann Waldinger	December	August (info), Oct (action)	836

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
17.	Approve Request for Transportation Alternatives Program (TAP) – Statewide Changes	No	Toni Tisdale will seek Board of Directors’ approval to request ITD to add more flexibility in the TAP-Statewide programs.	Action	10	Toni Tisdale	December	November	685
18.	Adopt Resolution Amending the TIP	Yes	Toni Tisdale will seek RTAC recommendation for Board approval of a resolution amending the FY2019-2023 and FY2020-2026 TIPs for an increase to a Valley Regional Transit project and to add funds for construction on a project on US 20/26.	Action	10	Toni Tisdale	December	November	685
19.	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		Matt Stoll	December	N/A	N/A
20.	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		Matt Stoll	December	N/A	N/A

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
21.	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
22.	Review regional outreach efforts for the 2020 Census	No	Hailey Townsend will review COMPASS' planned regional outreach efforts and work in support of local outreach for the upcoming 2020 Census.	Information/ Discussion	15	Hailey Townsend	December	November	620
UPCOMING AGENDA ITEMS									
23.	Adopt Resolution Amending the TIP	Yes	Toni Tisdale will seek RTAC recommendation for Board approval of a resolution amending the FY2020-2026 TIP to add two bridge projects, two federal lands access projects, and additional regionally significant projects.	Action	15	Toni Tisdale	February 2020	January	685
24.	Overview of <i>Communities Motion 2050</i> and Review Results Public Involvement #1	No	Liisa Itkonen will provide overview of <i>Communities Motion 2050</i> and Carl Miller will review the results of the first public survey for.	Information/ Discussion	20	Liisa Itkonen/ Carl Miller	February	November	661
25.	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	February	October	661

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
26.	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	N/A (March 2020/DAWG)	620
27.	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
28.	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
29.	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
30.	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
31.	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

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
32.	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
33.	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	August 17	July	661
34.	Review Results of <i>Communities Motion 2050</i> Public Involvement 2	No	Carl Miller and Amy Luft will review the results of the second public survey for <i>Communities Motion 2050</i> .	Information/ Discussion	20	Carl Miller and Amy Luft	August	July	661
35.	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
36.	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

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
37.	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
38.	Approve the <i>Communities in Motion 2050</i> Goals and Objectives	No	Liisa Itkonen will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> goals and objectives	Action	20	Liisa Itkonen	October	August	661
39.	Adopt <i>Communities in Motion 2050</i> Preferred Growth Scenario	No	Carl Miller will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> preferred growth scenario	Action	20	Carl Miller	October	September	661
40.	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
41.	Review Past <i>Communities in Motion</i> Implementation Grant and Project Development Program Projects	No	Kathy Parker will review past <i>Communities in Motion</i> Implementation Grant and Project Development Program projects.	Information/ Discussion	15	Kathy Parker	October	August	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
42.	Approve <i>Communities in Motion 2050</i> Implementation Tasks	No	Carl Miller or Liisa Itkonen will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> implementation tasks.	Action	20	Carl Miller or Liisa Itkonen	April 2021	March 2021	661

2020 COMPASS FEDERAL TRANSPORTATION POLICY POSITIONS**COMPASS encourages timely reauthorization of the FAST Act.**

The Fixing America's Surface Transportation (FAST) Act expires September 30, 2020. Consistent federal investment through a new long-term surface transportation reauthorization, developed in consultation with federal, state, and local partners, would allow local governments to address much-needed infrastructure improvements. Any new package must adequately reflect the role local governments play in the national transportation network.

- Provide more direct funding to local governments and increase local decision-making authority: The FAST Act made some progress toward more direct funding to local governments, while placing greater responsibility on those entities to develop and meet system performance goals. COMPASS encourages more direct allocation and flexibility to regions, MPOs, cities, and counties with transportation infrastructure responsibilities.
- Maintain and increase set-aside for off-system bridges: Nearly eighty percent of the nation's bridges are the responsibility of local entities (not on the federal-aid highway system). This funding is needed for local entities to safely operate and maintain these bridge structures.
- Streamline the federal permitting process (One Federal Decision): COMPASS supports the streamlining of the federal transportation project delivery process to facilitate timely construction of federally funded projects and reduce project delays and expense.
- Increase federal funding for public transportation: Public transportation providers in both urban and rural areas of Idaho operate on very limited funding. Congress should provide more robust growth in federal public transportation programs to help public transportation systems meet the needs of their communities.
- Maintain federal support for non-motorized transportation options: Encouragement to participate in, and incentives to provide safe bicycle and pedestrian mobility options should remain a priority for Congress. Federally

funded transportation projects should incorporate safe bicycle and pedestrian pathways.

- Support maintaining fiscal constraint requirement on long-range plans: Long range transportation plans are currently required to be limited to projects that can be completed with the level of funding reasonably expected to be available. This is a responsible approach to transportation planning, and limits the creation of unreasonable expectations that projects could be completed when funding is inadequate. COMPASS opposes eliminating the fiscal restraint requirements for long-range plans.

Congress must provide long-term solvency of the Highway Trust Fund.

COMPASS recognizes the Highway Trust Fund will become insolvent in 2021. Congress must solve this funding issue in a permanent, meaningful way, eliminating the need for short-term infusion of general fund dollars. Reauthorization proposals must address HTF funding to meet national transportation demands.

- Support federal fuel excise tax increase: The federal fuel tax has not been increased since 1993 (26 years), and remains the most readily available “user-pay” solution to stabilizing the Highway Trust Fund.
- Index federal fuel tax to rate of inflation: Indexing the motor fuels tax to rate of inflation will mitigate many of the political challenges associated with funding the Highway Trust Fund into the future.
- Add additional Road User Charge concepts: Improvements in fuel efficiency and development of alternative fuel vehicles have a negative effect on the Highway Trust Fund. Additional user fee concepts such as a mileage-based user fees, are necessary to capture evolving trends and changes in relation to transportation infrastructure funding.

- Rail Corridor Use:
COMPASS urges Congress and the Federal Railroad Administration (FRA) to ensure that the expectations set in the Rail Passenger Service Act of 1970 (RPSA) for reasonable cooperation between intercity passenger rail providers and railroad companies is upheld. Agreements for local use of rail owned by rail companies should not be subjected to unreasonable compensation requests and unjustifiable delay, and the FRA should utilize their authority to achieve the intent of law.

DRAFT

2020 COMPASS STATE LEGISLATIVE POLICY POSITIONS

COMPASS supports increasing state and local transportation revenue.

Idaho's current transportation funding level remains inadequate to address the state's needs. State and local transportation entities still face critical funding shortfalls for maintenance and expansion projects.

- Increase state motor fuels excise tax: The state fuel excise tax is currently the most effective "user-fee" mechanism available to secure additional adequate funding for state and local transportation needs. COMPASS supports increasing the state fuel excise tax to meet the infrastructure needs of Idahoans, reduce congestion, increase safety, and improve the flow of freight.
- Consider indexing state fuels excise tax to rate of inflation: Indexing the state fuels tax to rate of inflation would mitigate the challenges of increasing costs of construction over time, and the perceived political risk of active rate changes on the part of the legislature.
- Consider alternative user-charge concepts: New automotive technologies and increased fuel efficiency necessitate expanding transportation user-fee concepts beyond fuel excise tax and automobile registration. A mileage-based user fee is reasonable to ensure all users of Idaho's roads and bridges pay a share of those costs.
- Reinstitute Strategic Initiatives "surplus eliminator" provision for transportation: The Strategic Initiatives funding mechanism proved to be a useful mechanism for state and local maintenance projects. Those funds were used to successfully leverage additional federal grant funds for I-84. COMPASS supports reinstating this transportation funding mechanism and maintaining a 60-40 state/local share of those funds.
- ~~Remove Idaho State Police from Highway Distribution Account funding: COMPASS supports redirecting the Idaho State Police 5% share of Highway Distribution Account to transportation maintenance and construction. COMPASS supports replacing equivalent ISP funds with General Fund dollars.~~

2020 COMPASS STATE LEGISLATIVE POLICY POSITIONS

Support Local Option Sales Tax Authority.

Local Option Sales Tax Authority legislation could provide local units of government a tool to request supplemental infrastructure revenue for specific projects as approved by voters. COMPASS recognizes the value of such a tool to enhance roadway and/or transit projects to the benefit of our region.

Support dedicated funding source for public transportation.

Idaho is one of few states in the country that does not provide a dedicated funding source for public transportation needs. As the population of the state and region continues to grow and diversify, both urban and rural public transportation entities struggle to meet the mobility needs of their communities.

Support statutory authority to implement High Occupancy Vehicle (HOV) lanes.

Current statutory language restricts locations in which HOV lanes may be utilized.

Support dedicated funding for safe, community-oriented bicycle and pedestrian options. Safe community and neighborhood-oriented bicycle and pedestrian options should be a priority for the state.

Support a state-wide hands-free electronic device while driving statute. The use of electronic devices while driving has proven to be a major traffic safety issue in Idaho, responsible for a preventable number of injuries and deaths. COMPASS supports implementing a state-wide ~~hands-free~~ driving safety policy prohibiting the use of handheld devices while driving a motor vehicle on state and local roadways.

Support implementation of a weight/distance fee for heavy commercial and farm vehicles. COMPASS supports implementation of a mileage-based fee structure for heavy vehicles travelling on state and local roadways to include out-of-state vehicles travelling through the state. Heavier axle weights and additional axles exert proportionately more wear on Idaho roadways. ~~and a~~ An updated fee structure for heavier vehicles should account for the maintenance costs of such wear.

EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: November 12, 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 October 23, 2019, meeting.

ACTION ITEMS

Transportation Management Area (TMA) Balancing

RTAC approved actions to balance the Surface Transportation Program - Transportation Management Area (STP-TMA) to partially fulfill requests from Valley Regional Transit and the Ada County Highway District.

INFORMATION ITEMS

National Highway System

COMPASS staff reviewed recommended changes to the National Highway System. This item will be brought back to RTAC in November for a recommendation to the COMPASS Board of Directors.

Rails-with-Trails Study

COMPASS staff provided an overview of a recently completed [Rails-with-Trails study](#) and discussed next steps.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at (208) 475-2241 or litkonen@compassidaho.org or Maureen Gresham, ACHD Commuteride Manager, at (208) 387-6163 or mgresham@achdidaho.org.

LI: FY20\800 System Maintenance\820 Committee Support\RTAC\Monthly Exec Report\Oct 2019 Exec Committee Status Report.docx