

Keeping Up With COMPASS

April 2019

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

Executive Committee – March 12, 2019

More information: www.compassidaho.org/people/execmeetings.htm

Next meeting date: May 14, 2019, COMPASS, Second Floor Large Conference Room

March Action Item:

- April Board Meeting Agenda. Established the agenda for the April 15, 2019, COMPASS Board of Directors meeting.

March Information/Discussion Item:

- 2019 Idaho Legislative Session. Received a status report on the 2019 Idaho legislative session.
- FY2019 Workgroup Tasks. Received a status report on FY2019 COMPASS workgroup tasks.

Finance Committee – March 21, 2019

More information: www.compassidaho.org/people/financemeetings.htm

Next meeting date: May 23, 2019, COMPASS, Second Floor Large Conference Room

March Action Items:

- Vice Chair. Re-elected Garden City Mayor John Evans as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Eagle Mayor Stan Ridgeway is the COMPASS Board Secretary/Treasurer for 2019.
- Variance Report. Approved the October 1, 2018 – December 31, 2018, variance report.
- Membership Dues. Recommended COMPASS Board of Directors' approval of FY2020 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 15, 2019, Board meeting.
- FY2019 UPWP. Recommended COMPASS Board of Directors' approval of Revision 2 of the FY2019 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its April 15, 2019, Board meeting.

March Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 6, 2018 – March 5, 2019).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2020 UPWP.

Regional Transportation Advisory Committee (RTAC) – March 13, 2019

More information: www.compassidaho.org/people/rtacmeetings.htm

Next meeting date: April 24, 2019, COMPASS First Floor Board Room

March Action Items:

- ITD's Draft Statewide 2040 Long-Range Transportation Plan. Approved submittal of COMPASS staff comments on the Idaho Transportation Department's (ITD's) draft statewide 2040 long-range transportation plan as presented, with two changes – the addition of comments on issues raised by RTAC members in the meeting and the removal of a statement regarding support for/against the plan.
- Member UPWP Requests. Recommended seven member agency requests in priority order for inclusion in the FY2020 COMPASS Unified Planning Work Program and Budget (UPWP). This recommendation will be provided to the Finance Committee for consideration as it develops the FY2020 UPWP.
- Federal Aid Programs. Recommended the draft federal aid programs (Surface Transportation Program [STP] – Transportation Management Area [TMA], Transportation Alternatives Program-TMA, and STP-Urban) for inclusion in the draft FY2020-2024 Regional Transportation Improvement Program (TIP). The draft FY2020-2024 TIP will be provided for RTAC review in May.
- FY2019 – 2023 TIP. Recommended COMPASS Board of Directors approval of an amendment to the FY2019-2023 TIP to add a COMPASS “data bike” and remove the Five Mile Creek pathway project in north Meridian. The pathway project was removed due to significant cost increases that outgrew the parameters of the funding source; the City of Meridian anticipates the pathway will be constructed in the future using other funding sources. The COMPASS Board of Directors will receive this proposed amendment for action in its April 15, 2019, meeting.
- TMA Balancing. Approved actions to balance the STP-TMA and TAP-TMA programs.

March Information/Discussion Item:

- CIM 2050. Discussed the “choosing” and “prioritizing” phases of the proposed *Communities in Motion 2050* (CIM 2050) planning process.

Workgroups

Demographic Advisory Workgroup

Meeting date: March 5, 2019

Highlights:

- Reviewed the 2018 Development Monitoring Report. It was noted that 2018 had the most residential units permitted since 2005.
- Reviewed reconciled growth data. The yearly “reconciliation” of growth data ensures that COMPASS is accounting for on-the-ground growth in its demographic projections.
- Reviewed the 2018 Development Review Checklist report, showing what developments were reviewed through this COMPASS process in 2018.
- Recommended COMPASS Board of Directors' receipt of the 2019 population estimates. The 2019 regional population estimate is 712,200 – an increase of more than 24,000 from 2018.
- Discussed the 2020 Census Bureau Participant Statistical Areas Program (PSAP), used to make local recommendations to the US Census Bureau on census boundaries.
- Reviewed maps to begin compiling recommended changes to census boundaries based on the PSAP program. COMPASS staff will compile recommended changes and send the draft changes to the workgroup for feedback prior to submitting them to the US Census Bureau.

Next meeting date: Summer 2019