

Keeping Up With COMPASS

April 2021

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

Executive Committee – March 9, 2021

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

Next meeting date: April 13, 2021

March Action Items:

- April Board Meeting Agenda. Established the agenda for the April 19, 2021, COMPASS Board of Directors meeting.
- CIM 2040 2.0 and FY2021-2027 TIP. Adopted resolutions amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP) to add an Idaho Transportation Department project for operational improvements at Exit 25 on Interstate 84. This action will be brought to the COMPASS Board of Directors for ratification in its April 19, 2021, meeting.
- Legislative Issues. Received a status report on state and federal legislative issues. No action was taken.

Finance Committee – March 18, 2021

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

Next meeting date: June 17, 2021

March Action Items:

- Vice Chair. Elected Ada County Commissioner Kendra Kenyon as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Ada County Highway District Commissioner Mary May is the COMPASS Board Secretary/Treasurer for 2021.
- Variance Report. Approved the October 1, 2020 – December 31, 2020, variance report.
- Membership Dues. Recommended COMPASS Board of Directors' approval of FY2022 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 19, 2021, Board meeting.

March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 5, 2020 – March 5, 2021).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2022 Unified Planning Work Program and Budget (UPWP).

Regional Transportation Advisory Committee – March 17, 2021

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

Next meeting date: April 28, 2021

March Action Items:

- UPWP. Recommended priority rankings of member agency requests for COMPASS' FY2022 UPWP. The COMPASS Finance Committee will balance the priorities with available resources and recommend a final UPWP for COMPASS Board of Directors' approval in August.
- TMA Balancing. Approved actions to balance the Surface Transportation Block Grant (STBG) program and Transportation Alternative Program (TAP) in the Transportation Management Area (TMA) to cover shortfalls of formula funding due to limited obligation authority.
- Federal-Aid Programs. Approved draft formula-based federal-aid programs (STBG-TMA, TAP-TMA, and STBG-Urban) to be included in the draft FY2022-2028 TIP, and to include the Idaho Transportation Department/Ada County Highway District Five Mile Overpass and roadway expansion project and the City of Boise's Garden Street multi use pathway project in the draft FY2022-2028 TIP as locally funded. Staff will provide a recommendation for the use of additional, non-formula based federal funding, such as COVID relief funds, in the April 28, 2021, RTAC meeting. All of the recommended projects will be included in the full draft FY2022-2028 TIP, which will be brought to RTAC for review in its May 26, 2021, meeting.
- TIP Amendment Policy. Tabled action on an update to the COMPASS TIP Amendment Policy, addressing the addition of small, operational projects. This item will be brought back to RTAC for action in its April 28, 2021, meeting with further clarification regarding the definition of "operational" projects.
- Delivery Deadlines. Recommended COMPASS Board of Directors' approval to extend the March 1 obligation deadline for three Ada County Highway District projects and one City of Caldwell project. The deadline extension requests will be brought to the COMPASS Board of Directors for action in its April 19, 2021, meeting

March Information/Discussion Item:

- Survey Results. Reviewed initial "All Aboard" transit survey results. More detailed results will be shared with the COMPASS Board of Directors and RTAC in their April 19 (Board of Directors) and April 28 (RTAC) meetings.

Workgroups

Demographic Advisory Workgroup

Meeting date: March 3, 2021

Highlights:

- Recommended a 2021 regional population estimate of 761,680 to the COMPASS Board of Directors for acceptance.
- Reviewed the 2020 Development Monitoring Report, which is an overview of regional building permit trends.
- Reviewed a map of development review checklists completed in 2020; the checklists provide feedback on how proposed developments align with regional goals.
- Discuss 2020 Census updates, including 2020 boundaries and proposed 2020 urban area criteria.

Next meeting date: May 2021

Public Transportation Workgroup

Meeting date: March 3, 2021

Highlights:

- Provided feedback on Complete Network Policy implementation strategies, including project selection/prioritization and inclusion in the development review checklist.
- Reviewed initial results from the high-capacity transit survey and discussed next steps.
- Reviewed results of *COMPASS Regional Park and Ride Study* and discussed next steps.

Next meeting date: April 2021

Rails with Trails Workgroup

Meeting date: March 23, 2021

Highlights:

- Reviewed initial results from the high-capacity transit survey and its relation to the proposed rail with trail corridor.
- Received updates on rail with trail segment opportunities and funding strategies.
- Discussed prioritization criteria for rail with trail segments.

Next meeting date: April/May 2021

Public Participation Workgroup

Meeting date: March 3, 2021

Highlights:

- Selected Lara Disney to represent the Public Participation Workgroup on the Regional Transportation Advisory Committee.
- Received an overview of the upcoming household travel survey and discussed workgroup members' role as pilot testers of the survey instrument.
- Continued to work with COMPASS staff on an update to COMPASS' participation plan. The workgroup will receive a revised draft via email for individual review in late March.

Next meeting date: April 2021

Active Transportation Workgroup

Meeting date: March 8, 2021

Highlights:

- Provided feedback on Complete Network Policy implementation strategies, including project selection/prioritization and inclusion in the development review checklist.
- Continued to discuss the 2050 Regional Pathways and Bikeways plan, focusing on the project prioritization process and criteria for inclusion in the plan.

Next meeting date: April 2021