

Keeping Up With COMPASS

April 2022

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

Executive Committee – March 8, 2022

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

Next meeting date: April 12, 2022; COMPASS Second Floor Large Conference Room/Zoom

March Action Items:

- April Board Meeting Agenda. Established the agenda for the April 18, 2022, COMPASS Board of Directors meeting.
- Board Member Travel. Approved a travel request for Commissioner Mary May to attend the National Association of Regional Councils' 2022 Annual Conference from June 12 – 15, 2022, in Columbus, OH.

March Information/Discussion Item:

- Legislative Update. Received status report on the 2022 Idaho state legislative session.

Finance Committee – March 24, 2022

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

Next meeting date: June 16, 2022; COMPASS Second Floor Large Conference Room/Zoom

March Action Items:

- Vice Chair. Elected Ada County Highway District Commissioner Jim Hansen as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Canyon Highway District Commissioner Jay Gibbons is the COMPASS Board Secretary/Treasurer for 2022.
- Variance Report. Approved the October 1, 2021 – December 31, 2021, variance report.

- Membership Dues. Recommended COMPASS Board of Directors' approval of FY2023 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, Board meeting.
- FY2022 UPWP. Recommended COMPASS Board of Directors' approval of Revision 3 of the FY2022 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its April 18, 2022, meeting.

March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 4, 2021 – March 4, 2022).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2023 Unified Planning Work Program and Budget (UPWP).

Regional Transportation Advisory Committee – March 30, 2022

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

Next meeting date: April 27, 2022; COMPASS First Floor Board Room/Zoom

March 30, 2022, Action Items (Special Meeting):

- UPWP. Recommended a member agency request from Canyon Highway District No. 4 for COMPASS' FY2023 Unified Planning Work Program and Budget (UPWP). The COMPASS Finance Committee will balance the request with available resources and recommend a final UPWP for COMPASS Board of Directors' approval in August.
- High-Capacity Transit PEL. Recommended COMPASS Board of Directors' approval to consider including a high-capacity transit Planning and Environmental Linkages (PEL) study in the draft FY2023-2029 Regional Transportation Improvement Program (TIP) and the FY2024 COMPASS UPWP.
- TMA Balancing. Approved an action to balance the Surface Transportation Block Grant (STBG) program and Transportation Alternative Program (TAP) in the Transportation Management Area (TMA) to use released funding, as well as additional funding available in the FY2022 apportionment. A funding increase for a Valley Regional Transit project included in this balancing action will be brought to the Executive Committee for approval as part of the TIP modification (below), as it requires Board action.
- Federal-Aid Programs. Approved draft formula-based federal-aid programs (STBG-TMA, TAP-TMA, and STBG-Urban) for FY2023 and FY2025-2029 to be included in the draft FY2023- 2029 TIP. The draft FY2024 program will be brought back to RTAC in April for further discussion. The full draft FY2023-2029 TIP will be brought to RTAC for review in its May 25, 2022, meeting.
- TIP Modification. Recommended Executive Committee approval of a Board Administrative Modification to the FY2022-2028 TIP to increase the cost of two Idaho Transportation Department projects and one Valley Regional Transit project (above). This item will be brought to the Executive Committee for action in its April 12, 2022, meeting, and to the full Board of Directors for ratification in its April 18, 2022, meeting.
- CIM 2050 Funded Projects. Recommended COMPASS Board of Directors' approval of long-term and short-term funded capital projects for *Communities in Motion 2050* (CIM 2050). This item will be brought to the Board of Directors for action in its April 18, 2022, meeting.

Workgroups

Public Transportation Workgroup

Meeting date: March 2, 2022

Highlights:

- Reviewed a potential high-capacity transit Planning and Environmental Linkages project and provided feedback and suggestions to highlight key items.

Next meeting date: Late March/Early April 2022

Freight Advisory Workgroup

Meeting date: March 30, 2022

Highlights:

- Reviewed the list of needs and projects from COMPASS' 2017 freight study and discussed which needs have, and have not, been addressed.
- Received a status report on an update to the Idaho Transportation Department's freight plan, including changes to critical rural and urban freight corridors.

Next meeting date: late April 2022

Demographic Advisory Workgroup

Meeting date: March 4, 2022

Highlights:

- Recommended a regional population estimate of 782,430 for acceptance by the COMPASS Board of Directors. The Board will receive this item for action in its April 18, 2022, meeting.
- Reviewed the 2021 Development Monitoring Report.
- Received a status report on Development Review Checklists completed in 2021.

Next meeting date: Summer 2022

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