

# Keeping Up With COMPASS

April 2023

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

## Executive Committee – March 14, 2023

More information: <https://compassidaho.org/executive-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: May 9, 2023; COMPASS Second Floor Large Conference Room. [NOTE: The April Executive Committee meeting has been canceled.]

### March Action Items:

- April Board Meeting Agenda. Established the agenda for the April 17, 2023, COMPASS Board of Directors meeting.
- Title VI. Recommended COMPASS Board of Directors' approval of COMPASS' updated Title VI Plan. This Title VI Plan update will fulfill a recommendation from the Federal Highway and Transit Administrations made as part of COMPASS' 2022 Transportation Management Area Planning Certification Review. This item will be brought to the COMPASS Board of Directors for action via Consent Agenda in its April 17, 2023, meeting.
- 2023 Idaho Legislative Activity. Received an overview of legislation introduced to date and directed COMPASS staff to remain neutral on, but monitor, House Bills HB310 (Countywide Highway Districts – Carpool, Vanpool, Ridesharing, and Park and Ride Programs), HB263 (Countywide Highway Districts – Subdistricts), and HB292 (Property Tax Relief).
- Board Member Travel. Approved a travel request for Mayor Trevor Chadwick to attend the National Association of Regional Councils' 2023 Annual Conference, June 4 – 7, 2023, in Detroit, MI.

## Finance Committee – March 23, 2023

More information: <https://compassidaho.org/finance-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: Special Meeting: April 5, 2023; Regular Meeting: June 15, 2023; COMPASS Second Floor Large Conference Room

### March Action Items:

- Vice Chair. Elected Boise City Councilmember Holli Woodings as Finance Committee Vice Chair. Per COMPASS Board bylaws, the COMPASS Board Secretary/Treasurer serves as Chair of the Finance Committee. Ada County Commissioner Rod Beck is the COMPASS Board Secretary/Treasurer for 2023.
- Variance Report. Approved the October 1, 2022 – December 31, 2022, variance report.
- Membership Dues. Recommended COMPASS Board of Directors' approval of FY2024 membership dues. This item will be brought to the COMPASS Board of Directors for action in its April 17, 2023, Board meeting.
- FY2023 UPWP. Recommended COMPASS Board of Directors' approval of Revision 2 of the FY2023 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its April 17, 2023, meeting.

### March Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 6, 2022 – March 3, 2023).
- Revenue and Expense Projections. Reviewed COMPASS' five-year revenue and expense projections, in preparation for development of the FY2024 Unified Planning Work Program and Budget (UPWP).
- Meeting Dates. Reviewed remaining 2023 Finance Committee meeting dates for availability.

## Regional Transportation Advisory Committee (RTAC) – March 15, 2023

More information: <https://compassidaho.org/regional-technical-advisory-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: April 26, 2023; COMPASS First Floor Board Room

### March Action Items:

- TMA Balancing. Recommended balancing the Transportation Alternatives Program (TAP) in the Transportation Management Area (TMA) by allocating available funding to the City of Boise to advance and combine two pathway improvement projects along State Highway 55.
- Federal-Aid Programs. Recommended updates to formula-based federal-aid programs (Surface Transportation Block Grant [STBG]-TMA, TAP-TMA, STBG-Urban, Carbon Reduction Program [CRP]-TMA, and CRP-Urban) for FY2024-2030 to be included in the draft FY2024-2030 Regional Transportation Improvement Program (TIP). The full draft FY2024-2030 TIP will be brought to RTAC for review in its May 24, 2023, meeting.
- FY2023-2029 TIP. Recommended COMPASS Board of Directors' adoption of a Board Administrative Modification to the FY2023-2029 TIP to increase the cost of four Valley Regional Transit projects and to increase the cost and advance a COMPASS project to develop a Regional Safety Action Plan. COMPASS received a nationally competitive grant to develop this plan, allowing it to be advanced. This item will be brought to the COMPASS Board of Directors for action in its April 17, 2023, meeting.
- UPWP. Recommended priority rankings of member agency requests for COMPASS' FY2024 Unified Planning Work Program and Budget (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.
- High-Capacity Transit PEL Study. Recommended COMPASS Board of Directors' acceptance of a draft scope of work for a high-capacity transit Planning and Environmental Linkages (PEL) study to be used in a future Request for Proposals, as recommended by the Planning and Environmental Linkages Workgroup. This item will be brought to the COMPASS Board of Directors for action in its April 17, 2023, meeting.
- Safety Targets. Recommended COMPASS Board of Directors' adoption the Idaho Transportation Department's (ITD's) annual statewide safety performance targets. Per federal law, metropolitan planning organizations, such as COMPASS, must establish annual safety targets, either by supporting statewide targets or setting regional targets. This item will be brought to the COMPASS Board of Directors for action in its April 17, 2023, meeting.

### March Information/Discussion Item:

- Urbanized Areas and IT Board Policy 4028. Received a status report on 2020 Census urbanized area results and implications to the COMPASS planning area and an update on implementation of Idaho Transportation (IT) Board Policy 4028.

# Workgroups

## Active Transportation Workgroup

Meeting date: March 1, 2023

Highlights:

- Reviewed the draft *Communities in Motion 2055* work plan.
- Discussed the new permanent bicycle/pedestrian counter site selection process.
- Solicited temporary bicycle/pedestrian counter requests from member agencies.

*Next meeting date:* Late spring 2023

## Demographic Advisory Workgroup

Meeting date: March 7, 2023

Highlights:

- Reviewed the 2022 Development Review Checklist report.
- Discussed the 2022 Development Monitoring Report.
- Recommended COMPASS Board of Directors' adoption of the 2023 population estimates. The COMPASS Board will receive this item for action in its April 17, 2023, meeting.
- *Next meeting date:* Early summer 2023

## Planning and Environmental Linkages Workgroup

Meeting date: March 2, 2023

Highlights:

- Recommended the draft scope of work for a high-capacity Planning and Environmental Linkages (PEL) study to the Regional Transportation Advisory Committee (RTAC).

*Next meeting date:* None.

## Regional Housing Coordination Workgroup

Meeting date: March 17, 2023

Highlights:

- Reviewed the results of a housing needs survey.
- Reviewed the housing market structure and preliminary results of a needs analysis.
- Discussed the Regional Housing Coordination Plan's vision and goals.

*Next meeting date:* Summer 2023

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