

Keeping Up With COMPASS

August 2022

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

Executive Committee – July 12, 2022

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

Next meeting date: September 13, 2022; COMPASS Second Floor Large Conference Room/Zoom

NOTE: The August 9, 2022, Executive Committee meeting has been canceled.

July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 15, 2022, COMPASS Board of Directors' meeting.
- FY2023 Workgroup Charters. Recommended COMPASS Board of Directors' approval of FY2023 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action via consent agenda at its August 15, 2022, meeting.
- TIP Modification. Approved a [Board Administrative Modification](#) to the FY2022-2028 Regional Transportation Improvement Plan (TIP) to increase the cost of one Idaho Transportation Department project. COMPASS Board of Directors will be asked to ratify this action via consent agenda at its August 15, 2022, meeting.

Finance Committee – July 14, 2022

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

Next meeting date: August 18, 2022; COMPASS Second Floor Large Conference Room/Zoom

July Action Items:

- Variance Report. Approved the October 1, 2021 – March 31, 2022, variance report.
- FY2023 UPWP. Recommended COMPASS Board of Directors' approval of the FY2023 Unified Planning Work Program and Budget (UPWP). This item will be brought to the Board of Directors for action in its August 15, 2022, meeting.

July Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 5, 2022 – July 5, 2022).
- Salary Range Table. Reviewed COMPASS' updated salary range table.

Regional Transportation Advisory Committee (RTAC) – July 27, 2022

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

Next meeting date: August 24, 2022; COMPASS First Floor Board Room/Zoom

July Special Item:

- RAISE Grant. Received an overview of Ada County Highway District's RAISE (Rebuilding American Infrastructure with Sustainability and Equity) grant application.

July Action Items:

- FY2022-2028 TIP. Recommended COMPASS Board of Directors' approval of a Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program (TIP) to increase the cost of one Idaho Transportation Department project. This item will be presented to the Board of Directors for action in its August 15, 2022, meeting.
- TIP Amendment Policy. Recommended COMPASS Board of Directors' approval of changes to the TIP Amendment Policy to provide more flexibility in approving cost changes due to inflation. The updated policy will be presented to the Board of Directors for action in its August 15, 2022, meeting.
- Coordinated Plan. Recommended COMPASS Board of Directors' approval of the *2022 Coordinated Public Transit-Human Services Transportation Plan* (Coordinated Plan). The recommended plan will be presented to the Board of Directors for action in its August 15, 2022, meeting.
- Funding Application Guide. Recommended COMPASS Board of Directors' approval of the FY2024-2030 COMPASS Funding Application Guide. The funding application guide will be presented to the Board of Directors for action in its August 15, 2022, meeting.
- CIM Implementation Grants and Project Development Program Projects. Recommended COMPASS Board of Directors approval of FY2023 *Communities in Motion* (CIM) Implementation Grants for the Cities of Wilder and Kuna and FY2023 Project Development Program projects for the Cities of Star, Boise, and Nampa, based on rankings completed by RTAC members. The recommended projects will be presented to the COMPASS Board of Directors for action in its August 15, 2022, meeting.
- Safe Streets and Roads for All. Discussed COMPASS' forthcoming application for a Safe Streets and Roads for All planning grant to develop a regional safety action plan and established a subcommittee to provide input into the grant application and develop the scope of work for the plan.

July Information/Discussion Item:

- I-84 Corridor Operations Plan. Received an overview of the [Interstate 84 Corridor Operations Plan](#), developed collaboratively by COMPASS and the Idaho Transportation Department.

Workgroups

Public Participation Workgroup

Meeting date: July 15, 2022

Highlights:

- Selected Mark Bangerter to represent the workgroup on the Leadership in Motion selection committee.
- Received an overview of the regional transportation improvement program (TIP) and reviewed and provided feedback on the upcoming (August 15 – September 13) public comment period on the draft FY2023-2029 TIP.
- Received an overview of the long-range transportation planning process and reviewed and provided feedback on the upcoming (September 16 – October 16) public comment period on the draft *Communities in Motion 2050* plan.
- Received an overview of Valley Regional Transit's Connected Treasure Valley plan and public comment process.

Next meeting date: Fall 2022

Active Transportation Workgroup

Meeting date: July 28, 2022

Highlights:

- Received a presentation about a bicycle bridge in the Netherlands and an idea for similar project across Chinden Boulevard to connect the Boise Bench to the greenbelt around Glenwood Street.
- Reviewed priority pathway segments approved by the COMPASS Board of Directors in June 2022 and priority rail with trail pathway segments identified in the *2019 to 2021 Rail with Trail Progress Report*.
- Reviewed COMPASS' resource development plan and discussed potential priority pathway segments to submit for funding.

Next meeting date: TBD

Access past editions of *Keeping Up with COMPASS* online at www.compassidaho.org/comm/newsletters.htm.