

# Keeping Up With COMPASS

August 2023

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

## Executive Committee – July 11, 2023

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

Next meeting date: August 8, 2023; COMPASS Second Floor Large Conference Room

### July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 21, 2023, COMPASS Board of Directors' meeting.
- FY2023-2029 TIP. Adopted an amendment to the FY2023-2029 TIP to remove a railroad crossing project on Old Fort Boise Road in Canyon County and use the funding released to cover cost increases on three other rail crossing projects — two in the City of Nampa and one in Ada County. This item will be brought to the COMPASS Board of Directors for ratification in its August 21, 2023, meeting.
- Executive Director Annual Review. Recommended that the COMPASS Board of Directors retain COMPASS' Executive Director and approve a cost-of-living salary increase effective October 1, 2023. This recommendation will be brought to the full COMPASS Board of Directors for consideration in its August 21, 2023, meeting.

## Finance Committee – July 13, 2023

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

Next meeting date: August 17, 2023; COMPASS Second Floor Large Conference Room

### July Action Items:

- FY2024 UPWP. Recommended COMPASS Board of Directors' adoption of the draft FY2024 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its August 21, 2023, meeting.

### July Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (May 20 – July 5, 2023).

# Regional Transportation Advisory Committee (RTAC) – July 26, 2023

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

Next meeting date: August 9, 2023; COMPASS First Floor Board Room

## July Special Item:

- Strategic Initiatives. Received an update on the State of Idaho's Local Strategic Initiatives Program.

## July Action Items:

- FY2023-2029 TIP. Recommended COMPASS Executive Committee's adoption of a Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Program (TIP) to combine and increase the cost of two Golden Gate Highway District projects along Peckham Road in Canyon County. This item will be brought to the Executive Committee for action in its August 8, 2023, meeting.
- FY2025-2031 Application Guide. Recommended COMPASS Board of Directors' approval of the FY2025-2031 COMPASS Funding Application Guide. This item will be brought to the Board of Directors for action in its August 21, 2023, meeting.
- FY2024 Communities in Motion Implementation Grants and Project Development Program Projects. Recommended COMPASS Board of Directors' approval of two FY2024 *Communities in Motion* Implementation Grants (one each for the Cities of Kuna and Nampa) and three Project Development Program projects (one for the City of Kuna and two for the City of Nampa). This item will be brought to the Board of Directors for action in its August 21, 2023, meeting.

## July Information/Discussion Item:

- Long-Range Planning Functional Classification Map. Reviewed the process used to update the Long-Range Planning Functional Classification Map, the types of changes made, and the resulting updated map.

# Workgroups

## Public Transportation Workgroup

*Meeting date: July 11, 2023*

Highlights:

- Reviewed first-last mile concepts.
- Discussed next steps for a regional first-last mile study.

*Next meeting date: August 2023*

## Active Transportation Workgroup

*Meeting date: July 21, 2023*

Highlights:

- Received updates on year-to-date data bike usage and 2023 bicycle and pedestrian counter purchases and installations.
- Recommended that COMPASS research the accuracy of bicycle and pedestrian counters in counting wheelchair users.
- Reviewed a school walk-shed analysis beta map.
- Discussed grant funding available for active transportation planning.

*Next meeting date: September 2023*

## Regional Housing Coordination Workgroup

*Meeting date: July 25, 2023*

Highlights:

- Discussed near-term actions COMPASS can take regarding affordable housing.
- Reviewed long-term strategies that could be implemented by regional partners.

*Next meeting date: September 2023*

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