

# Keeping Up With COMPASS

August 2024

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

## Executive Committee – July 16, 2024

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

Next meeting date: August 13, 2024; COMPASS, Second Floor Large Conference Room

### July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 19, 2024, COMPASS Board of Directors' meeting.
- FY2025 Workgroup Charters. Recommended COMPASS Board of Directors' approval of FY2025 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action via consent agenda at its August 19, 2024, meeting.
- 2025 State Legislative Positions. Recommended COMPASS Board of Directors' approval of 2025 state legislative positions. This item will be brought to the Board of Directors for action in its August 19, 2024, meeting.
- 2025 Federal Transportation Positions. Recommended COMPASS Board of Directors' approval of 2025 federal transportation policy positions. This item will be brought to the Board of Directors for action in its August 19, 2024, meeting.

## Finance Committee – July 11, 2024

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

Next meeting date: August 15, 2024; COMPASS, Second Floor Large Conference Room

### July Action Items:

- FY2025 UPWP. Recommended COMPASS Board of Directors' adoption of the draft FY2025 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its August 19, 2024, meeting.
- Vice Chair. Elected Meridian Mayor Robert Simison as Finance Committee Vice Chair, replacing Ada County Highway District Commissioner Miranda Gold, who has stepped off the committee.

### July Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (June 6 – July 3, 2024).

# Regional Transportation Advisory Committee – July 24, 2024

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

Next meeting date: August 7, 2024; COMPASS, First Floor Board Room

## July Special Item:

- Regional Safety Action Plan. Received an update on COMPASS' Regional Safety Action Plan. The plan is scheduled for completion in February 2025.

## July Action Items:

- Vice Chair. Elected Crystal Craig, City of Nampa, as Vice Chair for the remainder of 2024, as the previous Vice Chair, Mark Steuer, is no longer able to fill that role.
- FY2025 Communities in Motion Implementation Grants and Project Development Program Projects. Recommended COMPASS Board of Directors' approval of two FY2025 *Communities in Motion* Implementation Grants (one each for the Ada County Highway District [ACHD] and the City of Nampa) and two Project Development Program projects (also one each for ACHD and the City of Nampa). This item will be brought to the Board of Directors for action in its August 19, 2024, meeting.
- TIP Policies. Recommended COMPASS Board of Directors' adoption of new and updated policies related to funding projects in the regional transportation improvement program (TIP). This item will be brought to the Board of Directors for action in its August 19, 2024, meeting.
- FY2026-2032 Application Guide. Recommended COMPASS Board of Directors' approval of the FY2026-2032 COMPASS Funding Application Guide. This item will be brought to the Board of Directors for action in its August 19, 2024, meeting.

## Workgroups

### Active Transportation Workgroup

Meeting date: July 22, 2024

#### Highlights:

- Reviewed the history of COMPASS' previous Rail with Trail Workgroup.
- Discussed how to ensure that COMPASS' 2019 [Rail with Trail Feasibility and Probably Cost Study](#) continues to remain relevant and used.
- Explored a new map that highlights projects that are within one mile of the Rail with Trail corridor to create active transportation connections.

Next meeting date: Early 2025

### Public Participation Workgroup

Meeting date: July 23, 2024

#### Highlights:

- Received an update on COMPASS' "Let's Ride Treasure Valley" Planning and Environmental Linkages study and responded to a request for participants on the study's Community Working Group.
- Received an update on COMPASS' Regional Safety Action Plan and discussed upcoming outreach on the plan.
- Received an update on the "Good Move" regional safety education campaign.
- Selected Lara Disney to represent the workgroup on the Leadership in Motion selection committee.
- Discussed best practices for addressing the use of artificial intelligence in social media policies.

Next meeting date: Fall 2024

Access past editions of *Keeping Up with COMPASS* online at <https://compassidaho.org/newsletters/>.