

Keeping Up With COMPASS

December 2021

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

Executive Committee – November 9, 2021

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

Next meeting date: December 14, 2021; COMPASS First Floor Board Room/Zoom

November Action Items:

- December Board Meeting Agenda. Established the agenda for the December 20, 2021, COMPASS Board of Directors annual meeting.
- 2022 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors' approval of the following slate of officers for 2022: Chair, Mayor Joe Stear; Chair Elect, Mayor Debbie Kling; Vice Chair, Commissioner Mary May; Secretary/Treasurer, Commissioner Jay Gibbons; Immediate Past Chair, Councilmember Elaine Clegg. The Board of Directors will be asked to approve the recommended officer slate in its December 20, 2021, meeting.
- 2022 Federal Transportation Position Statements. Recommended 2022 federal positions statements for COMPASS Board of Directors' approval. The Board of Directors will be asked to approve the recommended statements in its December 20, 2021, meeting. The recommended position statements will be reviewed in light of the recently passed Infrastructure Investment and Jobs Act and any suggested changes will be brought to the COMPASS Executive Committee and Board of Directors for review and potential action at a future date.
- 2022 Idaho Legislative Position Statements. Recommended 2022 Idaho legislative position statements for COMPASS Board of Directors' approval. The Board of Directors will be asked to approve the recommended statements in its December 20, 2021, meeting.
- Board Member Travel. Approved a travel request from Commissioner Mary May to attend the National Association of Regional Councils' 2022 National Conference of Regions, February 6 - 10, 2022, in Washington, DC.

November Information/Discussion Items:

- ITD Board Policy 4028. Received an update on efforts to request that the Idaho Transportation Board revise Idaho Transportation Board Policy 4028, which determines the allocation of federal formula highway apportionments in Idaho to local public agencies.

Regional Transportation Advisory Committee – November 17, 2021

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

Next meeting date: December 15, 2021; COMPASS First Floor Board Room/Zoom

November Special Item:

- ITD Projects. Received an update on Idaho Transportation Department (ITD) Transportation Expansion and Congestion Mitigation (TECM) projects in Ada and Canyon Counties.

November Action Items:

- Affordable Housing. Received an overview from a Boise State University class on how parking requirements can affect the cost of building affordable housing and formed an RTAC subcommittee to provide input into the integration of affordable housing into COMPASS planning.
- CIM 2040 2.0 and TIPS. Recommended amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 and FY2022-2028 Regional Transportation Improvement Programs (TIPs) to add one project to CIM 2040 2.0 and both TIPs and remove four projects from both TIPs. This item will be brought to the COMPASS Board of Directors for action in its December 20, 2021, meeting.
- TMA Balancing. Approved actions to balance the Surface Transportation Block Grant program and Transportation Alternatives Program in the Transportation Management Area (TMA).
- Complete Network Policy. Recommended COMPASS Board of Directors' approval of the COMPASS Complete Network Policy to replace the 2009 Complete Streets Policy. The policy will be brought to the COMPASS Board of Directors for action in its December 20, 2021, meeting.

November Information/Discussion Items:

- CIM 2050 Project Foundation. Reviewed the status of the "likely funded" transportation projects that will form the basis for the foundation for the *Communities in Motion 2050* transportation system.
- Travel Survey. Received an update on the 2021 COMPASS household travel survey.

Workgroups

Public Transportation Workgroup

Meeting date: November 3, 2021

Highlights:

- Provided feedback on the draft 2050 public transportation network.
- Discussed results from a survey about unmet needs to feed into the *Coordinated Public Transit Human Services Transportation Plan*.

Next meeting date: December 2021

Regional Operations Workgroup

Meeting date: November 22, 2021

Highlights:

- Reviewed the purpose and steps of the Congestion Management Process.
- Discussed the workgroup's role in supporting congestion analyses, identifying congestion management needs, and developing congestion management strategies.
- Reviewed the timeline for updating the transportation systems management and operations (TSMO) and intelligent transportation systems (ITS) project lists and inventories.

Next meeting date: Spring 2022

Freight Advisory Workgroup

Meeting date: November 10, 2021

Highlights:

- Reviewed the 2021 Idaho highway freight program project solicitation and the critical urban freight corridors as requested by COMPASS.
- Received an overview of COMPASS' project application process.
- Discussed potential freight project proposals.

Next meeting date: January 2022

Active Transportation Workgroup

Meeting date: November 22, 2021

Highlights:

- Reviewed the highest priority pathway segments identified to date for the Regional Pathway and Bikeway Plan and approved them to move forward in the pathway prioritization process.

Next meeting date: January 2022

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