

# Keeping Up With COMPASS

December 2022

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

## Executive Committee – November 15, 2022

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: January 10, 2023; COMPASS Second Floor Large Conference Room/Zoom (NOTE – The December 13, 2022, meeting was cancelled)

### November Action Items:

- December Board Meeting Agenda. Established the agenda for the December 19, 2022, COMPASS Board of Directors meeting.
- 2023 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors' approval of the following slate of officers for 2023: Chair, Mayor Debbie Kling; Chair Elect, Mayor Trevor Chadwick; Vice Chair, Commissioner Jay Gibbons; Secretary/Treasurer, Commissioner Rod Beck; Immediate Past Chair, Mayor Joe Stear. The Board of Directors will be asked to approve the recommended officer slate in its December 19, 2022, meeting.
- 2023 Idaho Legislative Position Statements. Recommended 2023 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 19, 2022, meeting.
- 2023 Federal Transportation Position Statements. Recommended 2023 federal position statements for COMPASS Board of Directors' approval. The Board of Directors will be asked to approve the recommended statements in its December 19, 2022, meeting.
- NARC Board of Directors. Approved a process to select a COMPASS Board member to run for a seat on the National Association of Regional Councils' Board of Directors.

## Regional Transportation Advisory Committee (RTAC) – November 16, 2022

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: December 14, 2022; COMPASS First Floor Board Room/Zoom

### November Action Items:

- CIM 2050. Recommended COMPASS Board of Directors' adoption of *Communities in Motion 2050*, the next regional long-range transportation plan for Ada and Canyon Counties. The draft plan will be brought to the COMPASS Board of Directors for action in its December 19, 2022, meeting.

- TIP Amendment. Recommended COMPASS Board of Directors' adoption of amendments to the FY2022-2028 and FY2023-2029 Regional Transportation Improvement Programs (TIPs) to add six projects, remove one project, and adjust seven projects. The amendments will be brought to the COMPASS Board of Directors for action in its December 19, 2022, meeting.
- Change in Motion Scorecard. Recommended COMPASS Board of Directors' acceptance of the 2022 Change in Motion Scorecard and formed a subcommittee to review underperforming metrics and develop recommendations for improvement. The scorecard will be brought to the COMPASS Board of Directors for action in its December 19, 2022, meeting.

## Workgroups

### Demographic Advisory Workgroup

*Meeting date: November 4, 2022*

Highlights:

- Provided feedback on proposed updates to the Development Review protocol.
- Discussed upcoming workgroup agenda items.

*Next meeting date: Early 2023*

### Planning and Environmental Linkages Workgroup

*Meeting date: November 15, 2022*

Highlights:

- Discussed the goal of the workgroup and the background and history of high-capacity transit planning in the region.
- Provided input on additional agencies to invite to participate in the workgroup.

*Next meeting date: December 9, 2022*

### Public Participation Workgroup

*Meeting date: November 4, 2022*

Highlights:

- Selected Lara Disney as the workgroup's 2023 Regional Transportation Advisory Committee representative.
- Provided input into proposed updates to the format of the COMPASS Development Review Checklist.
- Discussed results of the *Communities in Motion 2050* public comment period on the draft plan and provided feedback for improvement.
- Received information from the City of Nampa on a potential upcoming presentation by crisis communication expert Mark Weaver.

*Next meeting date: Early 2023*

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