

# Keeping Up With COMPASS

December 2024

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

## Executive Committee – November 12, 2024

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

*Next meeting date: December 10, 2024; COMPASS, Second Floor Large Conference Room*

### November Action Items:

- December Board Meeting Agenda. Established the agenda for the December 16, 2024, COMPASS Board of Directors meeting.
- Board Member Travel. Approved a travel request from Mayor Trevor Chadwick to attend the National Association of Regional Councils' 2025 National Conference of Regions, February 9 - 12, 2025, in Washington, DC.
- 2025 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors' approval of the following slate of officers for 2025: Chair, Commissioner Jay Gibbons; Chair Elect, Commissioner Rod Beck; Vice Chair, Mayor Jarom Wagoner; Secretary/Treasurer, Councilmember Mary May; Immediate Past Chair, Mayor Trevor Chadwick. The Board of Directors will be asked to approve the recommended officer slate in its December 16, 2024, meeting.

## Finance Committee – November 21, 2024

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

*Next meeting date: December 12, 2024; COMPASS, Second Floor Large Conference Room*

### November Action Items:

- Variance Report. Approved the October 1, 2023 – September 30, 2024, variance report.
- FY2025 UPWP. Recommended COMPASS Board of Directors' approval of Revision 1 of the FY2025 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its December 16, 2024, meeting.

### **November Information/Discussion Item:**

- Disbursement Report. Reviewed disbursements made in the reporting period (July 20 – November 19, 2024).

## **Regional Transportation Advisory Committee – November 20, 2024**

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

*Next meeting date:* December 18, 2024; COMPASS, First Floor Board Room

### **November Special Item:**

- ITD Virtual Tour. Received a virtual tour of the Idaho Transportation Department's (ITD's) current and future planning projects in Ada and Canyon Counties. The COMPASS Board of Directors will receive a similar overview in its December 16, 2024, Board meeting.

### **November Action Items:**

- TIP. Recommended COMPASS Board of Directors' adoption of amendments to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs) to add six funded projects and change the scope of one project. This item will be brought to the COMPASS Board of Directors for action in its December 16, 2024, meeting.
- Change in Motion Scorecard. Reviewed the 2024 Change in Motion Scorecard and augmented the *Communities in Motion 2055* RTAC subcommittee with additional members from Canyon County to review underperforming metrics and develop recommendations for improvement. The scorecard will be brought to the COMPASS Board of Directors for information in February 2025.

### **November Information/Discussion Item:**

- Communities in Motion. Discussed how member agency planning efforts inform the development of *Communities in Motion*.

# Workgroups

## Demographic Advisory Workgroup

Meeting date: November 14, 2024

Highlights:

- Reviewed the population growth allocation to the year 2055.
- Discussed recommendations on illustrating the forecasted growth.
- Next meeting: February 2025

## Public Participation Workgroup

Meeting date: November 14, 2024

Highlights:

- Selected Jason Wilde to serve as the 2025 representative on the Regional Transportation Advisory Committee.
- Reviewed the first round of public input into the *Let's Ride Treasure Valley* high-capacity transit Planning and Environmental Linkages study.
- Received a request for safety-related quotes, testimonials, and photos for use in the Regional Safety Action Plan report.
- Received an update on the Good Move regional safety action campaign, including new SWAG, the opportunity to collaborate on roadside billboards, and Valley Regional Transit's after hours bus service.

Next meeting: Early 2025

## Public Transportation Workgroup

Meeting date: November 20, 2024

Highlights:

- Received an update from Valley Regional Transit on an upcoming update to its Transportation Development Plan.
- Discussed 2024 park-and-ride usage data.
- Received an overview of public comments received during the recent *Let's Ride Treasure Valley* public input period.

Next meeting: February/March 2025

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