

Keeping Up With COMPASS

December 2023

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

Executive Committee – November 14, 2023

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

Next meeting date: January 9, 2024; COMPASS, Second Floor Large Conference Room [The December 12, 2023, Executive Committee has been canceled]

November Action Items:

- December Board Meeting Agenda. Established the agenda for the December 18, 2023, COMPASS Board of Directors meeting.
- 2024 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors' approval of the following slate of officers for 2024: Chair, Mayor Trevor Chadwick; Chair Elect, Commissioner Jay Gibbons; Vice Chair, Commissioner Rod Beck; Secretary/Treasurer, Mayor Jarom Wagoner; Immediate Past Chair, Mayor Debbie Kling. The Board of Directors will be asked to approve the recommended officer slate in its December 18, 2023, meeting.
- Board Member Travel. Approved a travel request from Mayor Trevor Chadwick to attend the National Association of Regional Councils' 2024 National Conference of Regions, February 11 - 15, 2024, in Washington, DC.

November Information/Discussion Action Item:

- Member Service Request. Reviewed a membership services request from the City of Nampa to assist in determining support for a Canyon County-wide local option registration fee and associated next steps.

Regional Transportation Advisory Committee – November 15, 2023

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

Next meeting date: December 20, 2023; COMPASS, COMPASS First Floor Board Room

November Action Items:

- Vice Chair. Elected Doug Hanson, City of Kuna, as Vice Chair for the remainder of 2023, as the previous Vice Chair, Miranda Carson, is no longer a member of RTAC.
- TIP Amendment Policy. Recommended COMPASS Board of Directors' approval of changes to the regional transportation improvement program (TIP) amendment policy to more closely align with the Idaho Transportation Department's statewide TIP amendment policy and incorporate changes requested by federal transportation agencies.

- CIM 2055. Discussed revised proposed goals and objectives for *Communities in Motion 2055* (CIM 2055) and delayed action to a future meeting to allow time for additional discussion of questions and edits proposed in the meeting.
- TMA Balancing. Recommended actions to balance the Surface Transportation Block Grant and Transportation Alternatives Program in the Transportation Management Area (TMA) to use available funding to meet needs as requested by COMPASS member agencies. One item (Safe Routes to School) requires COMPASS Board of Directors' approval, as it is a 39% increase in cost, and will be brought to the COMPASS Board for action in its December 18, 2023, meeting. The other actions will be processed through a Staff Administrative Modification.
- TIP Board Administrative Modification. Recommended COMPASS Board of Directors' approval of modifications to the FY2023-2029 and FY2024-2030 TIPs to increase the cost of four projects. The Safe Routes to Schools project (above) will be added to this modification. The action will be brought to the COMPASS Board of Directors for action in its December 18, 2023, meeting.

November Information/Discussion Action Items:

- Funding Procedures. Received an overview of where to access COMPASS funding procedures on the COMPASS website.
- FY2023 CIM Implementation Grants and Project Development Program. Received an update on FY2023 CIM Implementation Grants and Project Development Program projects and where to find information about both programs on the COMPASS website.

Finance Committee – November 30, 2023

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

Next meeting date: December 14, 2023; COMPASS, Second Floor Large Conference Room

November Action Items:

- Variance Report. Approved the October 1, 2022 – September 30, 2023, variance report.
- FY2024 UPWP. Recommended COMPASS Board of Directors' approval of Revision 1 of the FY2024 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Board of Directors for action in its December 18, 2023, meeting.

November Information/Discussion Action Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (August 5 – November 5, 2023).

Workgroups

Affordable Housing Advisory Workgroup

Meeting date: November 20, 2023

Highlights:

- Discussed COMPASS' existing products and processes that relate to housing.
- Discussed policies, data, and research that could inform discussions in future workgroup meetings.

Next meeting date: January 2024

Demographic Advisory Workgroup

Meeting date: November 27, 2023

Highlights:

- Reviewed population forecasting methodologies and supported a 2055 population forecast control total of 1.3 million.

Next meeting date: January 2024

Public Participation Workgroup

Meeting date: November 28, 2023

Highlights:

- Selected Jason Wilde as the 2024 Public Participation Workgroup representative on the Regional Transportation Advisory Committee.
- Reviewed the first episode of the "In Motion" COMPASS podcast.
- Reviewed text of a draft brochure summarizing COMPASS' Participation Plan.
- Reviewed a proposed amendment to COMPASS' Participation Plan.
- Reviewed COMPASS' draft legislative position booklet.
- Discussed ideas for a regional safety outreach campaign.

Next meeting date: February 13, 2024

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