Keeping Up With COMPASS

February 2021

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

Regional Transportation Advisory Committee – January 27, 2021

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

Next meeting date: February 24, 2021

January Action Items:

- 2021 Officers. Elected Lenny Riccio, Canyon Highway District No. 4, as Chair and David Corcoran, Ada County, as Vice Chair.
- <u>CIM 2040 2.0</u>. Recommended COMPASS Board of Directors' adoption of a resolution to amend *Communities in Motion 2040 2.0* (CIM 2040 2.0) to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and an environmental study to replace the Five Mile Road overpass over Interstate 84, including widening the overpass, widening the adjacent section of Five-Mile Road, and adding/enhancing bicycle and pedestrian facilities. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.
- <u>FY2021-2027 TIP</u>. Recommended COMPASS Board of Directors' adoption of a resolution to amend the FY2021-2027 Regional Transportation Improvement Program to add the same ACHD/ITD joint project for preliminary design and an environmental study to replace the Five Mile Road overpass over Interstate 84, as described above. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.
- <u>Funding Policy</u>. Reviewed results of an RTAC survey regarding an update to the *Communities in Motion* funding policy for *Communities in Motion 2050*. Established a subcommittee to work with COMPASS staff to develop funding policy recommendations to present to RTAC no later than July 2021 to recommend to the COMPASS Board of Directors for action in August 2021.
- <u>Balancing Policy</u>. Recommended COMPASS Board of Directors' approval of updates to a COMPASS policy to guide decisions to balance the Surface Transportation Block Grant and Transportation Alternatives Programs. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.

January Information/Discussion Items:

- <u>ACHD Maintenance Program</u>. Received an update on ACHD's maintenance program.
- <u>CIM 2040 2.0 Updates</u>. Received 2020 factual updates on changes to costs and descriptions of funded projects and unfunded priorities in CIM 2040 2.0. This information will be updated in the online plan.

Workgroups

Public Participation Workgroup

Meeting date: January 27, 2021

Highlights:

• Reviewed and provided input into the process to update the COMPASS Integrated Communication Plan/Participation Plan and brainstormed revisions to the plan goal statement.

Next meeting date: Late February/early March 2021

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