

# Keeping Up With COMPASS

February 2022

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

## Executive Committee – January 11, 2022

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

Next meeting date: February 15, 2022; COMPASS Second Floor Large Conference Room/Zoom

### January Action Items:

- February Board Meeting Agenda. Established the agenda for the February 28, 2022, COMPASS Board of Directors meeting.
- UPWP. Adopted Revision 2 of the FY2022 Unified Planning Work Program and Budget (UPWP). The Board of Directors will be asked to ratify this action in its February 28, 2022, meeting.
- Board Meeting Date. Recommended the COMPASS Board of Directors move the June 2022 Board of Directors' meeting from June 20 to June 27, 2022, in observance of the Juneteenth holiday on June 20, 2022. This item will be brought to the Board for action in its February 28, 2022, Board meeting.

### January Information/Discussion Items:

- Legislative Update. Received status report on the 2022 Idaho state legislative session.

## Regional Transportation Advisory Committee – January 26, 2022

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

Next meeting date: February 23, 2022; COMPASS First Floor Board Room/Zoom

### January Action Items:

- 2022 Officers. Elected Brent Moore, Ada County, as Chair and Lee Belt, City of Greenleaf, as Vice Chair.
- CIM 2050 Prioritization Process. Recommended COMPASS Board of Directors' approval of a process to prioritize projects for *Communities in Motion 2050* (CIM 2050), divided into five project lists: state roadways, local roadways, public transportation, pathways, and studies. This item will be brought to the COMPASS Board of Directors for action in its February 28, 2022, meeting.

- CIM 2040 2.0 and FY2022-2028 TIP. Recommended COMPASS Board of Directors' approval of amendments to CIM 2040 2.0 and the FY2022-2028 Regional Transportation Improvement Program to add a study of the realignment of the State Highway 69 (Meridian Road) and Kuna Road intersection and an extension of Meridian Road south to Kuna Mora Road to both CIM 2040 2.0 and the TIP, and to add an Ada County Highway District (ACHD) pavement preservation project to the FY2022-2028 TIP that had been inadvertently removed during the TIP update. The action also included recommendation of a Board Administrative Modification to approve large cost increases for three projects. Due to timing constraints, one project included in the Board Administrative Modification will be brought to the Executive Committee for action in its February 15, 2022, meeting. The remaining projects in this item will be brought to the COMPASS Board of Directors for action in its February 28, 2022, meeting.
- TMA Balancing. Approved an action to balance the Surface Transportation Block Grant program in the Transportation Management Area (TMA). The action released funds from one project and applied the released funds to three projects.

**January Information/Discussion Items:**

- CIM 2050. Reviewed work completed on CIM 2050 to date and received an outline of final steps to complete the draft plan for public comment in fall 2022 and Board of Directors' adoption in December 2022. This information will be shared with the COMPASS Board of Directors in its February 28, 2022, meeting.
- CIM 2050 Projects and Needs. Reviewed initial CIM 2050 long-term funded projects and unfunded needs, in preparation for project prioritization, pending Board of Directors' approval of the prioritization process, as recommended earlier in the meeting.
- CIM 2040 2.0 Updates. Received 2021 factual updates of changes to costs and descriptions of funded projects in CIM 2040 2.0. This information will be shared with the COMPASS Board of Directors in its February 28, 2022, meeting and updated in the online plan.
- FY2023 UPWP. Received notice that the window for submitting requests for COMPASS staff time of five days or more for the FY2023 Unified Planning Work Program and Budget (UPWP) is open. Requests are due to COMPASS no later than February 16, 2022.

**Workgroups**

**Public Transportation Workgroup**

Meeting date: January 12, 2022

Highlights:

- Received an overview of the *Communities in Motion 2050* foundational transportation system, including public transportation projects.
- Reviewed and discussed the draft unfunded public transportation networks and projects for *Communities in Motion 2050*.
- Provided feedback on a prioritization methodology that will be used to prioritize seven premium corridors for the future public transportation network.

*Next meeting date:* Week of February 28, 2022

**Active Transportation Workgroup**

Meeting date: January 20, 2022

Highlights:

- Reviewed the final two factors in the prioritization methodology for the off-system pathway network: connectivity and parcel ownership.
- Discussed the cost estimation process for off-network pathways and design standards to use for estimating costs.

*Next meeting date:* February 24, 2022