

Keeping Up With COMPASS

February 2023

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

Executive Committee – January 10, 2023

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

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

January Action Item:

- February Board Meeting Agenda. Established the agenda for the February 27, 2023, COMPASS Board of Directors meeting.

January Information/Discussion Item:

- Legislative Update. Received status report on the 2023 Idaho state legislative session.

Regional Transportation Advisory Committee (RTAC) – January 25, 2023

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

Next meeting date: February 22, 2023; COMPASS First Floor Board Room

January Action Items:

- 2023 Officers. Elected Lee Belt, City of Greenleaf, as Chair and, Miranda Carson, City of Meridian, as Vice Chair.
- Development Review Policy and Checklist. Recommended COMPASS Board of Directors' adoption of a new COMPASS Development Review Policy and revised Development Review Checklist template. This item will be brought to the COMPASS Board of Directors for action in its February 27, 2023, meeting.
- TMA Balancing. Approved an action to balance the Surface Transportation Block Grant program in the Transportation Management Area (TMA) to allocate funding released from projects entering closeout or bid cost savings to Ada County Highway District and Valley Regional Transit projects.

- FY2023-2029 TIP. Recommended COMPASS Board of Directors' approval of an amendment to the FY2023-2029 Regional Transportation Improvement Program (TIP) to add two projects and change the scope of three projects. This item will be brought to the COMPASS Board of Directors for action in its February 27, 2023, meeting.
- Scoring Criteria. Established a subcommittee to review and potentially recommend changes to the criteria for scoring projects for the Carbon Reduction Program.

January Information/Discussion Items:

- FY2024 UPWP. Received an overview of the process for submitting requests for COMPASS staff time of five days or more for COMPASS' FY2024 Unified Planning Work Program and Budget (UPWP). Requests are due to COMPASS no later than February 15, 2023.
- Canyon County Planning Functional Classification Map. Received a progress report on the status and next steps for the update to Canyon County's planning functional classification map.

Workgroups

Planning and Environmental Linkages Workgroup

Meeting date: January 23, 2023

Highlights:

- Received an overview of a successful effort in Indianapolis, IN, to secure a referendum to fund high-capacity public transportation.
- Reviewed and discussed workgroup comments on the initial draft scope of work for a high-capacity Planning and Environmental Linkages (PEL) study presented in the December 2022 workgroup meeting.
- Reviewed a revised, more detailed, draft scope of work for the PEL study.

Next meeting date: February 2023

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