

# Keeping Up With COMPASS

February 2025

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

## Board of Directors – January 13, 2025 (Special Meeting)

More information: <https://compassidaho.org/board-meeting-schedules-packets-and-minutes/>  
Next meeting dates: February 24, 2025; COMPASS, First Floor Board Room

### January Action Item:

- Executive Director. Appointed Craig Raborn as the new COMPASS Executive Director, effective February 17, 2025.

## Executive Committee – January 14, 2025

More information: <https://compassidaho.org/executive-committee-meeting-schedules-packets-and-minutes/>  
Next meeting date: February 4, 2025; COMPASS, Second Floor Large Conference Room

### January Action Item:

- February Board Meeting Agenda. Established the agenda for the February 24, 2025, COMPASS Board of Directors meeting.

### January Information/Discussion Items:

- High-Capacity Transit Study. Received a status report on the Treasure Valley High-Capacity Transit Planning and Environmental Linkages ("Let's Ride Treasure Valley!") study.
- COMPASS Bylaws. Reviewed proposed changes to the COMPASS bylaws to clarify the process for intra-county voting, add a section regarding metropolitan planning voting, and clarify that any voting Board member is eligible to serve as a Board officer. These changes will be brought to the full COMPASS Board for review and discussion in its February 24, 2025, meeting prior to being brought for action to the Executive Committee and Board in their March and April meetings, respectively.

## Finance Committee – January 24, 2025 (Special Meeting)

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

Next meeting date: March 20, 2025; COMPASS, Second Floor Large Conference Room

### January Action Item:

- FY2025 UPWP. Recommended COMPASS Executive Committee’s approval of Revision 2 of the FY2025 Unified Planning Work Program and Budget (UPWP). This item will be brought to the Executive Committee for action in its February 4, 2025, meeting.

### January Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (December 6, 2024 – January 3, 2025).

## Regional Transportation Advisory Committee – January 22, 2025

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

Next meeting date: February 26, 2025; COMPASS, First Floor Board Room

### January Special Item:

- COMPASS. Reviewed an overview of COMPASS and the role of the Regional Transportation Advisory Committee.

### January Action Items:

- 2025 Officers. Elected Crystal Craig, City of Nampa, as Chair and, Tessa Gregor, City of Boise, as Vice Chair.
- TIP. Recommended COMPASS Executive Committee’s adoption of an amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP) increasing the cost of two projects – one Valley Regional Transit project and one Idaho Transportation Department project. This item will be brought to the COMPASS Executive Committee for action in its February 4, 2025, meeting.

### January Information/Discussion Items:

- CIM 2055. Received an overview of an upcoming survey to inform the prioritization process for *Communities in Motion 2055* (CIM 2055). The survey will be shared with the COMPASS Board of Directors in its February 24, 2025, meeting and be open to the public March 3 – April 3, 2025.

## Workgroups

### Public Transportation Workgroup

*Meeting date: January 29, 2025*

Highlights:

- Received an update on the development of Valley Regional Transit's (VRT's) FY2026 – FY2030 Transportation Development Program.
- Received an update on the development of VRT's long-range plan, Valley Connect 3.0.
- Received an overview of COMPASS' and VRT's recently completed memorandum of understanding for public transportation planning.

Next meeting: March 2025

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