

# Keeping Up With COMPASS

February 2024

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

## Executive Committee – January 9, 2024

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

Next meeting date: March 12, 2024; COMPASS, Second Floor Large Conference Room (The February 6, 2024, Executive Committee meeting has been canceled.)

### January Action Items:

- February Board Meeting Agenda. Established the agenda for the February 26, 2024, COMPASS Board of Directors meeting.
- COMPASS/ITD MOU. Discussed a revised memorandum of understanding between COMPASS and the Idaho Transportation Department (ITD). This item will be brought back to the Executive Committee for a recommendation to the COMPASS Board of Directors in a future meeting.
- Employment Policies and Procedures. Recommended COMPASS Board of Directors' approval of amendments to COMPASS' employment policies and procedures manual. This item will be brought to the COMPASS Board of Directors for action in its February 26, 2024, meeting.
- Idaho Legislative Session. Received a status report on the start of the 2024 Idaho Legislative Session.

## Regional Transportation Advisory Committee – January 24, 2024

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

Next meeting date: February 28, 2024; COMPASS, First Floor Board Room

### January Special Items:

- Regional Safety Action Plan. Received an update on the status of developing a regional safety action plan for Ada and Canyon Counties.
- COMPASS. Reviewed an overview of COMPASS and the role of the Regional Transportation Advisory Committee.

### January Action Items:

- 2024 Officers. Elected Doug Hanson, City of Kuna, as Chair and, Mark Steuer, City of Nampa, as Vice Chair.
- TMA Balancing. Approved an action to balance the Surface Transportation Block Grant program in the Transportation Management Area (TMA) to allocate available funding to Ada County Highway District and Valley Regional Transit projects.
- Safety Targets. Recommended COMPASS Board of Directors' adoption of the Idaho Transportation Department's annual statewide safety performance targets. This item will be brought to the COMPASS Board of Directors for action in its February 26, 2024, meeting.

### January Information/Discussion Items:

- FY2025 UPWP. Received an overview of the process for submitting requests for COMPASS staff time of five days or more for COMPASS' FY2025 Unified Planning Work Program and Budget (UPWP). Requests are due to COMPASS no later than February 15, 2024.

## Workgroups

### Affordable Housing Advisory Workgroup

Meeting date: January 16, 2024

Highlights:

- Shared the FY2024 Affordable Housing Advisory Workgroup Charter.
- Discussed, and brainstormed topics for, a regional housing education program and webpage.

Next meeting date: March 2024

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