

# Keeping Up With COMPASS

January 2021

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

## Board of Directors – December 21, 2020

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

Next meeting date: February 22, 2021

### December Action Items:

- 2021 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2021: Chair, Mayor Garret Nancolas; Chair Elect, Mayor Joe Stear; Vice Chair, Mayor Debbie Kling; Secretary/Treasurer, Commissioner Mary May; Immediate Past Chair, Councilmember Elaine Clegg.
- 2021 Federal Transportation Position Statements. Approved [2021 federal transportation position statements](#) addressing multiple key issues, including reauthorization of the FAST Act, federal transportation funding, passenger rail service, and use of rail corridors.
- 2021 Idaho Legislative Position Statements. Approved [2021 Idaho legislative position statements](#) addressing transportation revenue, local option sales tax authority, funding for public transportation, high occupancy vehicle lanes, non-motorized transportation, a weight/distance fee for heavy vehicles, and property tax reform.
- UPWP. Adopted [Revision 1](#) of the FY2021 Unified Planning Work Program and Budget (UPWP).
- Communities in Motion 2050. Approved *Communities in Motion 2050* goals and objectives, focusing on economic vitality, safety, convenience, and quality of life.
- Change in Motion. Accepted the [2020 Change in Motion scorecard](#), highlighting regional progress toward meeting *Communities in Motion 2040 2.0* goals.

### December Information/Discussion Items:

- Communities in Motion 2050 Survey #3. Reviewed the third in a series of public surveys to inform *Communities in Motion 2050*. The survey focuses on future high-capacity transit service south of the Boise River and will be open January 19 – February 27, 2021.
- Transportation Infrastructure Study. Received the results of the Idaho Policy Institute's [Transportation Infrastructure Study](#), which reports on the financial needs of Idaho's transportation infrastructure and the revenues available to meet those needs.
- Finance Committee. Received a status report on the December 3 and December 17, 2020, Finance Committee meetings.

## Finance Committee – December 3, 2020

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

Next meeting date: December 17, 2020 (below)

### December 3 Action Items:

- Variance Report. Approved the October 1, 2019 – September 30, 2020, variance report.
- FY2021 UPWP. Recommended COMPASS Board of Directors' approval of Revision 1 of the FY2021 Unified Planning Work Program and Budget (UPWP). This item was brought to the COMPASS Board of Directors for action in its December 21, 2020, meeting.

### December 3 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (August 6 – November 20, 2020).

## Finance Committee – December 17, 2020

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

Next meeting date: March 18, 2021

### December 17 Action Items:

- Audit. Approved the fiscal year 2020 audit; COMPASS received unqualified/unmodified (“clean”) opinions on all aspects.
- 2021 Meeting Dates. Established the 2021 Finance Committee meeting dates.

### December 17 Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 21 – December 4, 2020).

# Workgroups

## Public Participation Workgroup

*Meeting date: December 8, 2020*

### Highlights:

- Received an overview of COMPASS and its roles and products.
- Reviewed an upcoming survey on high-capacity transit and provided feedback.
- Reviewed the participation plan for the upcoming high-capacity transit survey and provided feedback.

*Next meeting date: Early 2021*

## Active Transportation Workgroup

*Meeting date: December 14, 2020*

### Highlights:

- Reviewed routes for the upcoming 2050 Regional Pathways and Bikeways Plan.
- Reviewed a summary of the data bike pilot report.

*Next meeting date: January 11, 2021*

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