

# Keeping Up With COMPASS

January 2022

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

## Board of Directors – December 20, 2021

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

Next meeting date: February 28, 2022; COMPASS First Floor Board Room/Zoom

### December Special Item:

- Leadership in Motion. 2021 COMPASS [Leadership in Motion](#) award recipients were announced and congratulated. The 2021 recipients were: Leadership in Government, Ada County Highway District for its Livable Streets Performance Measures project and City of Nampa for its Grimes Pathway project; Leadership in Practice - Volunteer, Lisa Brady; Leadership in Practice – Professional, Clair Bowman; Leadership by Example, Elected Official, Garret Nancolas.

### December Action Items:

- Funding Application Guide. Approved an amendment to the COMPASS [Funding Application Guide](#) for FY2023-2029, as part of the Consent Agenda.
- UPWP. Adopted Revision 1 of the FY2022 [Unified Planning Work Program and Budget](#) (UPWP).
- 2022 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2022: Chair, Mayor Joe Stear; Chair Elect, Mayor Debbie Kling; Vice Chair, Commissioner Mary May; Secretary/Treasurer, Commissioner Jay Gibbons; Immediate Past Chair, Councilmember Elaine Clegg.
- 2022 Federal Transportation Position Statements. Approved the 2022 [federal transportation position statements](#). The statements will be reviewed in light of the newly adopted Infrastructure Investment and Jobs Act and brought back to the Board of Directors with suggested updates at a later date as appropriate.
- 2022 Idaho Legislative Position Statements. Approved the 2022 Idaho [state legislative position statements](#) addressing multiple transportation revenue and policy issues.
- CIM 2040 2.0 and FY2021-2027 and FY2022-2028 TIPs. Adopted resolutions amending [Communities in Motion 2040 2.0](#) (CIM 2040 2.0) and the FY2021-2027 and FY2022-2028 [Regional Transportation Improvement Programs](#) (TIPs) to add one project and remove four projects.
- Complete Network Policy. Adopted the COMPASS [Complete Network Policy](#), replacing the 2009 COMPASS Complete Streets Policy.

### December Information/Discussion Items:

- Finance Committee. Received a status report on the December 2 and December 16, 2021, Finance Committee meetings.

## Finance Committee – December 2, 2021

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

Next meeting date: December 16, 2021 (below); COMPASS Second Floor Large Conference Room/Zoom

### December 2 Action Items:

- Variance Report. Approved the October 1, 2020 – September 30, 2021, variance report.
- FY2022 UPWP. Recommended COMPASS Board of Directors' approval of Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP). This item was brought to the COMPASS Board of Directors for action in its December 20, 2021, meeting (see above).

### December 2 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (July 3 – November 5, 2021).

## Finance Committee – December 16, 2021

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

Next meeting date: March 24, 2022; COMPASS Second Floor Large Conference Room/Zoom

### December 16 Action Items:

- Audit. Approved the fiscal year 2021 audit; COMPASS received unqualified/unmodified (“clean”) opinions on all aspects.
- 2022 Meeting Dates. Established the 2022 Finance Committee meeting dates.

### December 16 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 6 – December 3, 2021).

# Regional Transportation Advisory Committee – December 15, 2021

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

Next meeting date: January 26, 2022; COMPASS First Floor Board Room/Zoom

## December Action Items:

- CIM 2050 Foundation. Approved the CIM 2050 “foundation” of funded projects to use in technical analyses to help identify future transportation needs for *Communities in Motion 2050* (CIM 2050).
- TMA Balancing. Approved actions to balance the Surface Transportation Block Grant program in the Transportation Management Area (TMA).

## December Information/Discussion Items:

- Congestion Management Process. Received a progress report on an update to the COMPASS congestion management process.
- CIM 2050 Project Scoring Process. Reviewed the proposed CIM 2050 project scoring process developed with an RTAC subcommittee. RTAC will be asked to recommend Board of Directors’ approval of the process in its January meeting.
- I-84 Corridor Operations Plan. Received an update on the development of an I-84 corridor operations plan.

## Workgroups

### Environmental Review Workgroup

Meeting date: December 1, 2021

#### Highlights:

- Reviewed COMPASS’ approach to addressing resilience and discussed additional considerations.
- Discussed regional rail planning and environmental linkages.

Next meeting date: January 2022

Access past editions of *Keeping Up with COMPASS* online at [www.compassidaho.org/comm/newsletters.htm](http://www.compassidaho.org/comm/newsletters.htm).