

Keeping Up With COMPASS

January 2023

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

Board of Directors – December 19, 2022

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

Next meeting date: February 27, 2023; COMPASS First Floor Board Room

December Action Items:

- Communities in Motion 2050. Adopted [Communities in Motion 2050](#) as the regional long-range transportation plan for Ada and Canyon Counties.
- UPWP. Adopted [Revision 1](#) of the FY2023 Unified Planning Work Program and Budget (UPWP).
- FY2022-2028 and FY2023-2029 TIPs. Adopted a resolution [amending](#) the FY2022-2028 and FY2023-2029 Regional Transportation Improvement Programs (TIPs) to add six projects, remove one project, and adjust seven projects.
- 2023 Federal Transportation Position Statements. Approved the [2023 federal transportation position statements](#) addressing reauthorization of the Infrastructure Investment and Jobs Act, transportation funding, and other policy issues.
- 2023 Idaho Legislative Position Statements. Approved the [2023 Idaho state legislative position statements](#) addressing multiple transportation revenue and policy issues.
- Change in Motion. Accepted the [2022 Change in Motion scorecard](#), highlighting regional progress toward meeting *Communities in Motion* goals.
- 2023 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2023: Chair, Mayor Debbie Kling; Chair Elect, Mayor Trevor Chadwick; Vice Chair, Commissioner Jay Gibbons; Secretary/Treasurer, Commissioner Rod Beck; Immediate Past Chair, Mayor Joe Stear.

December Information/Discussion Items:

- Finance Committee. Received a status report on the December 1 and December 15, 2022, Finance Committee meetings.
- Idaho Transportation Board Policy 4028. Received an overview of Idaho Transportation Board Policies 4028 and 4028S, which outline how Surface Transportation Block Grant funding is allocated to local agencies.

Finance Committee – December 1, 2022

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

Next meeting date: December 15, 2022; COMPASS Second Floor Large Conference Room

December 1 Action Items:

- Variance Report. Approved the October 1, 2021 – September 30, 2022, variance report.
- FY2023 UPWP. Recommended COMPASS Board of Directors' approval of Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP). This item was brought to the COMPASS Board of Directors for action in its December 19, 2022, meeting (see above).
- Credit Limit. Recommended COMPASS Board of Directors' approval of an increase to the credit limit on the COMPASS credit card. This item was brought to the COMPASS Board of Directors for action via Consent Agenda in its December 19, 2022, meeting.

December 1 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (August 6 – November 18, 2022).

Finance Committee – December 15, 2022

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

Next meeting date: March 23, 2023; COMPASS Second Floor Large Conference Room

December 15 Action Items:

- Audit. Accepted the fiscal year 2022 audit; COMPASS received unqualified/unmodified ("clean") opinions on all aspects.
- 2023 Meeting Dates. Established the 2023 Finance Committee meeting dates.

December 15 Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 19 – December 5, 2022).

Regional Transportation Advisory Committee (RTAC) – December 14, 2022

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

Next meeting date: January 25, 2023; COMPASS First Floor Board Room

December Action Item:

- 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 to address cost overruns in an Ada County Highway District maintenance project.

December Information/Discussion Items:

- Development Review Policy and Checklist. Provided feedback on a draft COMPASS Development Review Policy and draft revised Development Review Checklist. COMPASS staff will bring both items to RTAC for action in its January 25, 2023, meeting.
- Project Updates. Received a project update from Valley Regional Transit on its FY2023-2027 Transportation Development Plan and a project update from the City of Nampa on its Planning and Environmental Linkages study to reroute State Highway 45 in the City of Nampa.
- Idaho Transportation Board Policy 4028. Received an overview of Idaho Transportation Board Policies 4028 and 4028S, which outline how Surface Transportation Block Grant funding is allocated to local agencies. This item was also brought to the COMPASS Board of Directors for discussion in its December 19, 2022, meeting (above).

Workgroups

Planning and Environmental Linkages Workgroup

Meeting date: December 9, 2022

Highlights:

- Reviewed previously studied high-capacity transit modes and alignments south of the Boise River.
- Received an overview of a Planning and Environmental Linkages study conducted by the Idaho Transportation Department in Idaho Falls.
- Reviewed federal guidance for Planning and Environmental Linkages studies.
- Discussed and provided input into the main topics for a draft scope of work for the future high-capacity transit Planning and Environmental Linkages study.

Next meeting date: January 23, 2023

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