

Keeping Up With COMPASS

January 2025

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

Board of Directors – December 16, 2024

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

Next meeting dates: Special Meeting: January 13, 2025; Regular meeting: February 24, 2025; COMPASS, First Floor Board Room

December Action Items:

- Boise County. Approved a membership request from Boise County, effective December 1, 2024.
- UPWP. Adopted Revision 1 of the FY2025 Unified Planning Work Program and Budget (UPWP).
- CIM 2055 Population Allocation. Approved the population allocation for *Communities in Motion 2055* (CIM 2055). The allocation establishes the official growth scenario and demographic assumptions for CIM 2055 transportation analyses.
- 2025 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2025: Chair, Commissioner Jay Gibbons; Chair Elect, Commissioner Rod Beck; Vice Chair, Mayor Jarom Wagoner; Secretary/Treasurer, Councilmember Mary May; Immediate Past Chair, Mayor Trevor Chadwick.

December Information/Discussion Items:

- Member Agency Presentation. Received an overview of the Idaho Transportation Department's long-term project priorities.
- PEL Study. Received a summary of public comments on the draft purpose, needs, goals, objectives, and Tier 1 screening results for the high-capacity transit Planning and Environmental Linkages (PEL) study ("Let's Ride Treasure Valley").
- Finance Committee. Received a status report on the November 21 and December 12, 2024, Finance Committee meetings.

Executive Committee – December 10, 2024

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

Next meeting date: January 14, 2025; COMPASS, Second Floor Large Conference Room

December Action Items:

- COMPASS/VRT MOU. Recommended COMPASS Board of Directors' approval of a memorandum of understanding (MOU) between COMPASS and Valley Regional Transit (VRT). This item was brought to the COMPASS Board of Directors for approval via consent agenda in its December 16, 2024, meeting.
- Executive Director. Authorized Board Chair Trevor Chadwick to negotiate employment terms with one or more candidates for the Executive Director position for subsequent consideration at a special Board meeting on Monday, January 13, 2025.

Finance Committee – December 12, 2024

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

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

December Action Items:

- Audit. Accepted the fiscal year 2024 audit; COMPASS received unmodified ("clean") opinions on all aspects.
- 2025 Meeting Dates. Established the 2025 Finance Committee meeting dates.

December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 20 – December 5, 2024).

Regional Transportation Advisory Committee – December 18, 2024

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

Next meeting date: January 22, 2025; COMPASS, First Floor Board Room

December Action Items:

- Regional Safety Action Plan. Recommended COMPASS Board of Directors' acceptance of the Regional Safety Action Plan and adoption of a resolution stating the Board's commitment to plan and program projects to achieve an interim target of a 50% reduction in fatal and serious injury crashes by 2055.
- TMA Balancing. Recommended an action to balance the Surface Transportation Block Grant and Transportation Alternatives Programs in the Transportation Management Area (TMA) to allocate available funding to two Ada County Highway District projects.

December Information/Discussion Items:

- Let's Ride Treasure Valley. Received a summary of comments received during the first public comment period on the Let's Ride Treasure Valley high-capacity transit Planning and Environmental Linkages study.
- COMPASS Application Cycle. Received guidance on completing strong project applications for COMPASS' Phase II application period.
- Funding Study. Received an overview of COMPASS' transportation funding study.

Workgroups

No workgroup meetings held in December.

Access past editions of *Keeping Up with COMPASS* online at <https://compassidaho.org/newsletters/>.