

Keeping Up With COMPASS

January 2024

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

Board of Directors – December 18, 2023

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

Next meeting date: February 26, 2024; COMPASS, First Floor Board Room

December Special Items:

- Regional Safety Action Plan. Received a status report on COMPASS' Regional Safety Action Plan.
- Legislative Preview. Received a preview of anticipated issues of interest to COMPASS in the 2024 Idaho Legislative Session.
- Finance Committee. Received a status report on the November 30 and December 14, 2023, [Finance Committee](#) meetings.

December Action Items:

- UPWP. Adopted Revision 1 of the FY2024 [Unified Planning Work Program](#) and Budget (UPWP).
- FY2023-2029 and FY2024-2030 TIPs. Adopted a resolution modifying the FY2023-2029 and FY2024-2030 [Regional Transportation Improvement Programs](#) (TIPs) to increase the cost of five projects.
- 2055 Demographic Forecast. Approved a population forecast for the year 2055 for Ada and Canyon Counties of 1,300,000 individuals. This forecast will be used as the basis for developing *Communities in Motion 2055*, the next regional long-range transportation plan.
- 2024 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2024: Chair, Mayor Trevor Chadwick; Chair Elect, Commissioner Jay Gibbons; Vice Chair, Commissioner Rod Beck; Secretary/Treasurer, Mayor Jarom Wagoner; Immediate Past Chair, Mayor Debbie Kling.

Finance Committee – December 14, 2023

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

Next meeting date: March 21, 2024; COMPASS, Second Floor Large Conference Room

December Action Items:

- Audit. Accepted the fiscal year 2023 [audit](#); COMPASS received unqualified/unmodified (“clean”) opinions on all aspects.
- 2024 Meeting Dates. Established the 2024 Finance Committee meeting dates.

December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 6 – December 5, 2023).

Regional Transportation Advisory Committee – December 20, 2023

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

Next meeting date: January 24, 2024; COMPASS, First Floor Board Room

December Action Item:

- CIM 2055. Recommended COMPASS Board of Directors’ approval of *Communities in Motion 2055* (CIM 2055) goals and objectives. This item will be brought to the COMPASS Board of Directors for action in its February 26, 2024, meeting.

December Information/Discussion Items:

- Congestion Management Report. Reviewed the 2022 Congestion Management System report and implementation of congestion management strategies.
- Carbon Reduction Strategy. Reviewed the proposed scope of work for COMPASS’ Carbon Reduction Strategy.
- Tools for Identifying Disadvantaged Populations. Received an overview of three online tools developed by the US Department of Transportation to assist local agencies in identifying disadvantaged populations for grant applications.

Workgroups

Public Transportation Workgroup

Meeting date: December 1, 2024

Highlights:

- Shared the FY2024 Public Transportation Workgroup Charter.
- Discussed key findings from the DRAFT report titled: *Land Use to Support the Communities in Motion 2050 Public Transportation System*

Next meeting date: February 2024

Active Transportation Workgroup

Meeting date: December 19, 2024

Highlights:

- Reviewed upcoming federal and local active transportation-focused funding opportunities.
- Discussed the most useful ways to display information in the upcoming Data Bike Report.
- Discussed the regional importance and upcoming update of the [Bike Walk Compass](#) map.
- Discuss the task list for *Communities in Motion 2055* and started a preliminary conversation about micromobility and its place in the long-range plan.

Next meeting date: February 2024

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