

Keeping Up With COMPASS

July 2022

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

Board of Directors – June 27, 2022

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

Next meeting date: August 15, 2022; COMPASS First Floor Board Room/Zoom

June Action Items:

- Executive Director Annual Review. Approved an increase in compensation for the COMPASS Executive Director, following a discussion in Executive Session.
- CIM 2050 Projects. Approved *Communities in Motion 2050* (CIM 2050) [project priority rankings and unfunded project lists](#).
- CIM 2050 Implementation. Approved CIM 2050 [implementation policies](#). The implementation policies and priority projects (above) constitute the final two Board actions that inform the draft CIM 2050 plan. The draft plan is scheduled for release for public comment this fall.
- End-of-Year Priorities. Approved priorities for the End-of-Year and Redistribution Program, should funding become available.
- High-Capacity Transit Study. Directed COMPASS staff to fund a high-capacity transit Planning and Environmental Linkages study in the draft FY2023-2029 Regional Transportation Improvement Program (TIP).
- TIP Modification. Approved a [Board Administrative Modification](#) to the FY2022-2028 TIP to decrease the cost of one project and increase the cost of two projects.

June Information/Discussion Item:

FY2023-2029 TIP. Received the draft FY2023-2029 TIP for review, prior to public comment later this summer.

Executive Committee – June 7, 2022

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

Next meeting date: July 12, 2022; COMPASS Second Floor Large Conference Room/Zoom

June Action Items:

- TIP Modifications. Approved two Board Administrative Modifications to the FY2022-2028 TIP to increase the costs of two Idaho Transportation Department projects and one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects. Both items will be brought to the full COMPASS Board of Directors for ratification at the June 27, 2022, Board meeting as part of the Consent Agenda.
- Executive Director Annual Review. Revised a recommendation made in the May 10, 2022, Executive Committee meeting to the full Board of Directors regarding a merit salary increase for the Executive Director. This recommendation will be brought to the full COMPASS Board of Directors for consideration in its June 27, 2022, meeting.

Finance Committee – June 16, 2022

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

Next meeting date: July 14, 2022; COMPASS Second Floor Large Conference Room/Zoom

Cancelled due to lack of quorum.

Regional Transportation Advisory Committee – June 22, 2022

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

Next meeting date: July 27, 2022; COMPASS First Floor Board Room/Zoom

Cancelled due to lack of quorum.

Workgroups

Active Transportation Workgroup

Meeting date: June 2, 2022

Highlights:

- Reviewed the bicycle/pedestrian counter program, current data, and the process for requesting new data.
- Discussed the 2021 COMPASS Data Bike report and the 2022 COMPASS data bike deployment schedule.

Next meeting date: Late July

Access past editions of *Keeping Up with COMPASS* online at www.compassidaho.org/comm/newsletters.htm.