

Keeping Up With COMPASS

July 2023

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

Board of Directors – June 26, 2023

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

Next meeting date: August 21, 2023; COMPASS First Floor Board Room

June Special Items:

- Member Agency Presentations. Staff from the Cities of Nampa and Caldwell presented on potential projects of regional importance in their communities.
- Finance Committee. Received a status report on the June 15, 2023, Finance Committee meeting.

June Action Items:

- FY2023 UPWP. Adopted Revision 3 of the FY2023 Unified Planning Work Program and Budget (UPWP).
- CIM 2055. Approved the *Communities in Motion 2055* (CIM 2055) process, workplan, and schedule. CIM 2055 is due for completion in early 2028.

June Information/Discussion Item:

- FY2024-2030 TIP. Received the draft FY2024-2030 Regional Transportation Improvement Program (TIP) project list for review, prior to a June 30 – July 31, 2023, public comment period. The TIP project list, and all public comments received, will be brought to the COMPASS Board of Directors for action in its August 2023 meeting.

Executive Committee – June 13, 2023

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

Next meeting date: July 11, 2023; COMPASS Second Floor Large Conference Room

June Action Items:

- TIP Modification. Approved a Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Plan (TIP) to increase the costs of two projects. The COMPASS Board of Directors ratified this action via consent agenda in its June 26, 2023, meeting.
- FY2024 Workgroup Charters. Recommended COMPASS Board of Directors' approval of FY2024 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action via consent agenda at its August 21, 2023, meeting.
- Executive Director Annual Review. Recommended COMPASS Board of Directors' approval of revisions to the COMPASS personnel manual to move the Executive Director's annual review to the August Board of Directors' meeting each year, with any resulting change in compensation to take effect October 1 of each year. The COMPASS Board of Directors approved this change via consent agenda in its June 26, 2023, meeting.

June Information/Discussion Items:

- FY2024-2030 TIP. Received the draft FY2024-2030 TIP project list for review, prior to a June 30 – July 31, 2023, public comment period.

Finance Committee – June 15, 2023

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

Next meeting date: July 13, 2023; COMPASS Second Floor Large Conference Room

June Action Items:

- Variance Report. Approved the October 1, 2022 – March 31, 2023, variance report.
- FY2023 UPWP. Recommended COMPASS Board of Directors' adoption of Revision 3 of the FY2023 Unified Planning Work Program and Budget (UPWP). The COMPASS Board of Directors adopted this revision in its June 26, 2023, meeting (above).

June Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 4 – May 19, 2023).
- FY2024 UPWP. Reviewed the draft FY2024 UPWP. The Finance Committee will be asked to recommend COMPASS Board of Directors' approval of the draft FY2024 UPWP in its July 13, 2023, meeting.

Regional Transportation Advisory Committee (RTAC) – June 28, 2023

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

Next meeting date: July 26, 2023; COMPASS First Floor Board Room

June Action Item:

- FY2023-2029 TIP. Recommended COMPASS Executive Committee’s adoption of an amendment to the FY2023-2029 TIP to remove a railroad crossing project on Old Fort Boise Road in Canyon County and use the funding released to cover cost increases on three other rail crossing projects — two in the City of Nampa and one in Ada County. This item will be brought to the COMPASS Executive Committee for action in its July 11, 2023, meeting, and to the COMPASS Board of Directors for ratification in its August 21, 2023, meeting.

Workgroups

Public Participation Workgroup

Meeting date: June 6, 2023

Highlights:

- Selected Glenn Pfautsch to represent the Public Participation Workgroup on the 2023 COMPASS Leadership in Motion selection committee.
- Reviewed and provided feedback on proposed changes to the regional transportation improvement program (TIP) amendment policy.
- Discussed and provided feedback on outreach plans for the June 30 – July 31, 2023, FY2024-2030 TIP public comment period.

Next meeting date: TBD

Grant Resource Advisory Workgroup

Meeting date: June 12, 2023

Highlights:

- Discussed the purpose and goals of the workgroup.
- Reviewed the workgroup charter and deliverables.
- Discussed ways to stay current and competitive regarding the US Department of Transportation’s Justice40, equity, and sustainability criteria.
- Requested that workgroup members who have recently applied for federal grants be prepared to share lessons learned and success stories at the next workgroup meeting.

Next meeting date: September 2023

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