

Keeping Up With COMPASS

June 2022

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

Executive Committee – May 10, 2022

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

Next meeting date: June 7, 2022; COMPASS Second Floor Large Conference Room/Zoom

May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 27, 2022, COMPASS Board of Directors meeting.
- TIP Amendment. Approved an amendment to the FY2022-2028 TIP to add seven public transportation projects. This item 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. Recommended that the COMPASS Board of Directors approve 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.

Regional Transportation Advisory Committee – May 25, 2022

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

Next meeting date: June 22, 2022; COMPASS First Floor Board Room/Zoom

May Action Items:

- CIM 2050 Priorities. Recommended COMPASS Board of Directors' approval of six lists of priority projects for *Communities in Motion 2050* (CIM 2050): prioritized state roadway projects needed by 2030, prioritized local roadway projects needed by 2030, the unfunded public transportation system, unfunded off-system pathways, unfunded roadway projects needed beyond 2030, and unfunded studies. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.
- CIM 2050 Policies. Recommended COMPASS Board of Directors' approval of CIM 2050 implementation policies to guide tasks and processes to achieve CIM 2050 goals and objectives. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.

- TIP Modification. Recommended Executive Committee's approval of a Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program (TIP) to increase the cost of two Idaho Transportation Department projects. This item will be brought to the Executive Committee for action in its June 7, 2022, meeting, and to the full Board of Directors for ratification in its June 27, 2022, meeting.
- End-of-Year and Redistribution Program. Recommended COMPASS Board of Directors' approval of priorities for the End-of-Year and Redistribution Program, which reallocates un-obligated federal transportation funds to other projects. This item will be brought to the COMPASS Board of Directors for action in its June 27, 2022, meeting.
- TIP Amendment Policy. Discussed proposed staff changes to the TIP Amendment Policy to simplify the TIP amendment process and provide more flexibility in approving cost changes due to inflation. Action on this item was tabled until the June 22, 2022, RTAC meeting.

May Information/Discussion Item:

- Safe Streets for All. Discussed opportunities to partner with COMPASS on a grant application to develop a Regional Safety Action Plan through the new federal Safe Streets for All grant program.

Workgroups

Environmental Review Workgroup

Meeting date: May 16, 2022

Highlights:

- Reviewed environmental issues and mitigation strategies for *Communities in Motion 2050*.

Next meeting date: TBD

Public Transportation Workgroup

Meeting date: May 26, 2022

Highlights:

- Discussed how to describe unfunded public transportation priorities in *Communities in Motion 2050*.
- Reviewed funded, partially funded, and unfunded portions of the future premium bus network.

Next meeting date: TBD

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