

# Keeping Up With COMPASS

June 2023

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

## Executive Committee – May 9, 2023

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

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

### May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 26, 2023, COMPASS Board of Directors meeting.
- Milestone Report. Directed COMPASS staff to discontinue the project “milestone report” included with every other Board packet. Staff was also directed to include a memo as part of the Executive Directors’ report in the June 2023 Board packet stating the report had been discontinued and provide information regarding how to contact COMPASS staff with questions on project status.
- Executive Director Annual Review. Recommended that the timing of the Executive Director’s annual performance review be moved until after each year’s June Finance Committee meeting. This item will be brought back to the Executive Committee for discussion in its June 13, 2023, meeting.

## Regional Transportation Advisory Committee (RTAC) – May 24, 2023

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

Next meeting date: June 28, 2023; COMPASS First Floor Board Room

### May Action Items:

- CIM 2055. Recommended COMPASS Board of Directors’ approval of the *Communities in Motion 2055* (CIM 2055) process, workplan, and schedule. This item will be brought to the COMPASS Board of Directors for action in its June 26, 2023, 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 26, 2023, meeting.
- TIP Modification. Recommended COMPASS Executive Committee’s approval of a Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Program (TIP) to increase the costs of two projects. This item will be brought to the COMPASS Executive Committee for action in its June 13, 2023, meeting, and to the COMPASS Board of Directors for ratification in its June 26, 2023, meeting.

## May Information/Discussion Items:

- I-84 Corridor Operations Plan HOV Analysis. Reviewed the results of the I-84 Corridor Operations Plan high-occupancy vehicle (HOV) analysis and next steps.
- FY2024-2030 TIP. Received the draft FY2024-2030 TIP project list for review, prior to public comment in July 2023. Agency comments on the draft project list are due to COMPASS staff no later than noon, June 27, 2023.

## Workgroups

### Regional Operations Workgroup

Meeting date: May 3, 2023

Highlights:

- Discussed the workgroup's role in the upcoming Safe Streets for All Regional Safety Action Plan.
- Shared a recap of the ITS (Intelligent Transportation Systems) America conference.
- Discussed the formation of an I-84 corridor operations team.
- Reviewed upcoming tasks for the congestion management process and *Communities in Motion 2055*.

*Next meeting date: Summer 2023*

### Affordable Housing Workgroup

Meeting date: May 22, 2023

Highlights:

- Discussed a memo on best practices produced as part of COMPASS' Regional Housing Coordination Plan.
- Reviewed housing demand forecast findings, which compare forecasted housing growth with historic housing production.
- Discussed policy direction for using the data and results from the Regional Housing Coordination Plan.

*Next meeting date: July 2023*

### Demographic Advisory Workgroup

Meeting date: May 16, 2023

Highlights:

- Reviewed and provided feedback on the 2022 Development Monitoring Report.
- Discussed the demographic reconciliation process and next steps.
- Discussed upcoming work for fiscal year 2023 and potential tasks for fiscal year 2024.

*Next meeting date: Summer 2023*

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