

Keeping Up With COMPASS

June 2024

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

Executive Committee – May 7, 2024

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

Next meeting date: June 11, 2024; COMPASS, COMPASS, Second Floor Large Conference Room

May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 17, 2024, COMPASS Board of Directors meeting.
- Meeting Format. Discussed the pros and cons of hybrid versus in-person COMPASS meetings. No action was taken; this discussion will continue in the June 11, 2024, Executive Committee meeting.
- Membership Request. Approved a membership request from the West Ada School District. This action will be brought to the full COMPASS Board of Directors for ratification in its June 17, 2024, meeting.

Regional Transportation Advisory Committee – May 22, 2024

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

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

May Action Items:

- 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 17, 2024, meeting.
- CIM 2050 and FY2024-2030 TIP. Recommended COMPASS Board of Directors' approval of amendments to *Communities in Motion 2050* (CIM 2050) and the FY2024-2030 Regional Transportation Improvement Program (TIP) to add a project to both CIM 2050 and the TIP to widen west Ustick Road, east of the Phyllis Canal to just west of Owyhee Storm Avenue in unincorporated Ada and Canyon Counties, to five lanes. These amendments will be brought to the COMPASS Board of Directors for action in its June 17, 2024, meeting.
- PEL Study. Recommended COMPASS Board of Directors' acceptance of the draft purpose, needs, and goals for the high-capacity transit Planning and Environmental Linkages (PEL) study. This item will be brought to the COMPASS Board of Directors for action in its June 17, 2024, meeting.
- CIM 2055. Formed an RTAC subcommittee to assist COMPASS staff with developing *Communities in Motion 2055* (CIM 2055).

May Information/Discussion Items:

- [FY2025-2031 TIP](#). Received the draft FY2025-2031 TIP project list for review, prior to public comment in July 2024. Agency comments on the draft project list are due to COMPASS staff no later than noon, June 24, 2024.
- [TIP Policies](#). Received draft new and updated policies related to funding projects in the TIP for review. The draft policies will be brought back to RTAC with a request for recommendation of COMPASS Board of Directors' approval in the next RTAC meeting.

Workgroups

Freight Advisory Workgroup

Meeting date: May 13, 2024

Highlights:

- Reviewed COMPASS' 2018 [freight study](#).
- Discussed topics of interest for future meetings.

Next meeting date: TBD

Active Transportation Workgroup

Meeting date: May 29, 2024

Highlights:

- Received an update on the status of the Bike and Pedestrian Counter Program and new counter installments.
- Reviewed the Data Bike network and discussed potential additions to the network.
- Explored pathway maintenance funding options through formula funds and COMPASS grant programs.

Next meeting date: July 2024

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