

# Keeping Up With COMPASS

August 2020

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

## Executive Committee – July 14, 2020

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: September 8, 2020 (The August 11, 2020, Executive Committee meeting has been cancelled.)

### July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 17, 2020, COMPASS Board of Directors meeting.
- FY2021 Workgroup Charters. Recommended COMPASS Board of Directors' approval of FY2021 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action via consent agenda in its August 17, 2020, meeting. The charters align with work outlined in the draft FY2021 Unified Planning Work Program and Budget (UPWP), which will be brought to the COMPASS Board for action in the same meeting.
- Social Media Policy. Recommended COMPASS Board of Directors' approval of a COMPASS Social Media Policy. The policy will be brought to the COMPASS Board of Directors for action via the consent agenda in its August 17, 2020, meeting.
- Amtrak and Passenger Rail Service. Recommended COMPASS Board of Directors' approval of a federal legislative position statement regarding Amtrak and passenger rail service. The statement will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.

### July Information/Discussion Item:

- Legislative Issues. Received a status report on legislative developments at the state and federal levels.

## Finance Committee – July 16, 2020

More information: [www.compassidaho.org/people/financemeetings.htm](http://www.compassidaho.org/people/financemeetings.htm)

Next meeting date: August 27, 2020

### July Action Items:

- FY2021 UPWP. Recommended COMPASS Board of Directors' approval of the FY2021 Unified Planning Work Program and Budget (UPWP). The UPWP will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.

### July Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (June 11 – July 3, 2020).

# Regional Transportation Advisory Committee – July 22, 2020

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: August 26, 2020

## July Action Items:

- Chair/Vice Chair. Elected Lenny Riccio (Canyon Highway District #4) and David Corcoran (Ada County) as Chair and Vice Chair, respectively, for the remainder of 2020, following the departure of original 2020 Chair Maureen Gresham.
- CIM Implementation Grants and Project Development Program Projects. Recommended COMPASS Board of Directors approval of funding for two *Communities in Motion* (CIM) Implementation Grants, one in the City of Wilder and one in the City of Eagle, and three Project Development Program projects (one each in the cities of Garden City, Greenleaf, and Notus), based on rankings as completed by RTAC. The original second-ranked Project Development Program project, in the City of Eagle, was removed by the city, allowing the fourth ranked project in the City of Notus to be funded. This item will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.
- COMPASS Application Guide. Recommended COMPASS Board of Directors' approval of the FY2022-2028 COMPASS Funding Application Guide. This item will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.
- FY2020-2026 TIP. Recommended COMPASS Board of Directors' approval of an amendment to the FY2020-2026 Regional Transportation Improvement Program (TIP) to increase local funding for the Lone Star Road/Middleton Road intersection project in the City of Nampa. This item will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.

## July Information/Discussion Item:

- CARES Act Funding for Transit. Received an overview of funding received through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding for transit and how it will be spent in conjunction with Valley Regional Transit's five-year Transportation Development Plan.
- Where Do We Grow From Here? Survey. Received initial results of COMPASS' "Where do we grow from here?" survey. Detailed results will be provided in the August 26, 2020, RTAC meeting.
- Treasure Valley High Capacity Transit Study. Received the Treasure Valley High Capacity Transit Study Update and reviewed study findings. This same information will be brought to the COMPASS Board of Directors in its August 17, 2020, meeting.

## Workgroups

### Freight Advisory Workgroup

Meeting date: July 17, 2020

#### Highlights:

- Provided feedback on the draft complete network policy map and typologies.
- Provided input into design elements and improvements to support freight needs.
- Reviewed the next steps to identify freight needs for *Communities in Motion 2050*.

Next meeting date: Late August/early September 2020

### Public Transportation Workgroup

Meeting date: July 21, 2020

#### Highlights:

- Provided feedback on the draft complete network policy map and typologies.
- Discussed the recommendations and next steps from the Treasure Valley High Capacity Transit Study Update.

Next meeting date: August 12, 2020

Access past editions of *Keeping Up with COMPASS* online at [www.compassidaho.org/comm/newsletters.htm](http://www.compassidaho.org/comm/newsletters.htm).