

# Keeping Up With COMPASS

December 2020

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

## Executive Committee – November 10, 2020

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

Next meeting date: January 12, 2021 [NOTE: The December Executive Committee meeting has been cancelled.]

### November Action Items:

- December Board Meeting Agenda. Established the agenda for the December 21, 2020, COMPASS Board of Directors annual meeting.
- 2021 COMPASS Board Officer Slate. Recommended COMPASS Board of Directors' approval of the following slate of officers for 2021: Chair, Mayor Garret Nancolas; Chair Elect, Mayor Joe Stear; Vice Chair, Mayor Debbie Kling; Secretary/Treasurer, Commissioner Mary May; Immediate Past Chair, Councilmember Elaine Clegg. The Board of Directors will be asked to approve the recommended officer slate in its December 21, 2020, meeting.
- FY2020-2026 and FY2021-2027 TIPs. Approved an [amendment](#) to the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs) to add one project and increase funding for two projects. The COMPASS Board of Directors will be asked to ratify this action in its December 21, 2020, Board meeting.
- 2021 Federal Transportation Position Statements. Recommended 2021 federal positions statements for COMPASS Board of Directors' approval. Position statements address multiple key issues, including reauthorization of the FAST Act, federal transportation funding, passenger rail service, and use of rail corridors. The Board of Directors will be asked to approve the recommended statements in its December 21, 2020, meeting.
- 2021 Idaho Legislative Position Statements. Recommended 2021 Idaho legislative position statements for COMPASS Board of Directors' approval. Positions address transportation revenue, local option sales tax authority, funding for public transportation, high occupancy vehicle lanes, non-motorized transportation, a weight/distance fee for heavy vehicles, and property tax reform. The Board of Directors will be asked to approve the recommended statements in its December 21, 2020, meeting.

## Regional Transportation Advisory Committee – November 18, 2020

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

Next meeting date: January 27, 2021 [NOTE: The December RTAC meeting has been cancelled.]

### November Action Items:

- CIM 2050 Goals. Recommended COMPASS Board of Directors' approval of goals and objectives for *Communities in Motion 2050* (CIM 2050). This item will be brought to the COMPASS Board for action in its December 21, 2020, meeting.
- TMA Balancing Policy. Formed a subcommittee to develop recommendations to update and clarify the existing Transportation Management Area (TMA) balancing policy. The subcommittee's recommendations will be brought to the full RTAC committee in its January 27, 2021, meeting.

- TIP Amendment. Recommended COMPASS Board of Directors' adoption of a resolution amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs) to increase local funding for an Ada County Highway District bicycle/pedestrian signage project. This item will be brought to the COMPASS Board for action in its December 21, 2020, meeting.
- Change in Motion. Recommended COMPASS Board of Directors' acceptance of the COMPASS 2020 Change in Motion Scorecard and formed a subcommittee to review underperforming metrics and develop recommendations for improvement. The subcommittee's recommendations will be brought to the full RTAC committee at a later date.

**November Information/Discussion Items:**

- CIM 2050 Vision. Received an overview of the process and information being used to develop the CIM 2050 Vision for growth. COMPASS staff are working with the Demographic Advisory Workgroup on this process. RTAC will receive the draft CIM 2050 Vision for COMPASS Board of Directors' recommendation in March 2021.
- High Capacity-Transit Survey. Reviewed the draft CIM 2050 high-capacity transit survey. COMPASS staff have been working with the Public Transportation Workgroup on the survey; in addition, the COMPASS Board of Directors and Public Participation Workgroup will review the survey in December. The survey is scheduled to open in mid-January.
- CIM 2050 Funding Policy. Received an overview of the proposed process and schedule to update the CIM 2040 2.0 funding policy for CIM 2050. RTAC members will receive a survey in December to help inform the process. Survey results and a revised process based on those results will be presented to the committee in January for recommendation to the COMPASS Board of Directors.

## Workgroups

### Freight Advisory Workgroup

*Meeting date: November 5, 2020*

Highlights:

- Discussed and updated freight-related needs.
- Reviewed the COMPASS FY2022-2028 call for projects application process.
- Received an update on the Federal Highway Administration Resource Center and available (free) assistance.

*Next meeting date: Early 2021*

### Active Transportation Workgroup

*Meeting date: November 9, 2020*

Highlights:

- Reviewed potential additional pathways/bikeways for the upcoming 2050 Regional Pathways/Bikeways plan.
- Discussed the upcoming "Data Bike" trial report.

*Next meeting date: December 14, 2020*

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