

# Keeping Up With COMPASS

February 2020

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

## Executive Committee – January 14, 2020

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

Next meeting date: February 4, 2020, COMPASS, Second Floor Large Conference Room

### January Action Items:

- February Board Meeting Agenda. Established the agenda for the February 24, 2020, COMPASS Board of Directors meeting.
- FY2020-2026 TIP. Approved an [amendment](#) to the FY2020-2026 Regional Transportation Improvement Program (TIP) to add two bridge projects, two federal lands access projects, and six locally funded regionally significant projects; as well as to delay one project and increase funding for two projects. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its February 24, 2020, meeting.

### January Information/Discussion Items:

- 2020 Legislative Session. Received a status report on the Idaho legislative session.
- Federal Grant Applications. Received a status report on federal grant applications, noting that the "Notice of Funding Opportunity" for the 2020 federal INFRA (Infrastructure for Rebuilding America) grant was released on January 13, 2020.

## Regional Transportation Advisory Committee (RTAC) – January 22, 2020

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

Next meeting date: February 26, 2020, COMPASS, First Floor Board Room (Optional workshop February 5, 2020)

### January Action Items:

- 2020 Officers. Elected Maureen Gresham, Ada County Highway District (ACHD) Commuteride, as Chair and Lenny Riccio, Canyon Highway District No. 4, as Vice Chair.
- Delivery Deadlines. Recommended COMPASS Board of Directors' approval to extend the March 1 obligation deadline to June 1, 2020, for a City of Eagle project to construct a pedestrian bridge over the north channel of the Boise River. The deadline extension will be brought to the COMPASS Board of Directors for action in its February 24, 2020, meeting.
- TMA Balancing. Approved an action to balance the Surface Transportation Program in the Transportation Management Area (STP-TMA) to move \$110,000 from an ACHD project on US 20/26 (Locust Grove Road to State Highway 55) to an ACHD intersection project at State Street and Collister Drive.

## January Information/Discussion Items:

- Exploratory Planning. Reviewed detailed findings of the first exploratory planning public survey and how those findings will feed into the second survey; engaged in an exercise to prioritize regional values to include in the second survey.
- Communities in Motion 2040 2.0 Updates. Received 2019 factual updates on changes to costs and descriptions of funded projects and unfunded priorities in *Communities in Motion 2040 2.0*. This information will be updated in the [online plan](#).

## Workgroups

### Environmental Review Workgroup

Meeting date: January 10, 2020

Highlights:

- Reviewed the three-phase process for developing *Communities in Motion 2050* and the results of the first public involvement survey for the plan.
- Discussed how the results of that survey will be used in the development of “what if” growth and transportation scenarios for a second survey.
- Reviewed a list of environmental issues identified during the development of *Communities in Motion 2040* and, through a group activity, identified environmental values for the “what if” growth and transportation scenarios and related survey.

*Next meeting date:* February/March 2020

### Census Advisory Workgroup

Meeting date: January 15, 2020

Highlights:

- Reviewed regional resources and templates developed by COMPASS since the last workgroup meeting and reviewed COMPASS’ plans for regional outreach, including radio, newspaper, and bus billboards.
- Received an overview of the City of Boise’s Census communication plan.
- Received an update on Census 2020 from the US Census Bureau.
- Participated in an exercise to identify strategies to reach specific potential outreach partners to encourage participation in Census 2020.

*Next meeting date:* February 19, 2020

### Active Transportation Workgroup

Meeting date: January 13, 2020

Highlights:

- Reviewed the process for developing the COMPASS Complete Network Policy.
- Brainstormed principles that describe areas with successful and less-than-successful pedestrian infrastructure, to use to inform the Complete Network Policy.

*Next meeting date:* February 10, 2020

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