

# Keeping Up With COMPASS

January 2020

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

## Board of Directors – December 16, 2019

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

Next meeting date: February 24, 2020, COMPASS, First Floor Board Room

### December Action Items:

- UPWP. Adopted [Revision 1](#) of the FY2020 Unified Planning Work Program and Budget (UPWP).
- 2020 Idaho Legislative Position Statements. Approved [2020 Idaho legislative position statements](#) addressing transportation revenue, local option sales tax authority, funding for public transportation, high occupancy vehicle lanes, non-motorized transportation, the use of hands-free electronic devices while driving, and a weight/distance fee for heavy vehicles.
- 2020 Federal Transportation Position Statements. Approved [2020 federal transportation position statements](#) addressing reauthorization of the FAST (Fixing American's Surface Transportation) Act, long-term solvency of the Highway Trust Fund, and rail corridor use.
- 2050 Demographic Forecast. Approved a population forecast for the year 2050 for Ada and Canyon Counties of 1,075,000 individuals. This forecast will be used as the basis for developing *Communities in Motion 2050*, the next regional long-range transportation plan.
- National Highway System. Approved recommended changes to the National Highway System in Ada and Canyon Counties. COMPASS staff will submit the required materials to finalize the changes.
- FY2019-2023 and FY2020-2026 TIPs. Approved an [amendment](#) to the FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs (TIPs) to fund cost increases for four projects.
- 2020 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2020: Chair, Councilmember Elaine Clegg; Chair Elect, Mayor Garret Nancolas; Vice Chair, Mayor Joe Stear; Secretary/Treasurer, Mayor Debbie Kling; Immediate Past Chair, Commissioner Tom Dale.

### December Information/Discussion Items:

- Finance Committee. Received a status report on the November 21 and December 12, 2019, Finance Committee meetings.
- 2020 Census. Received an update on COMPASS' efforts in support of local and regional outreach for the 2020 Census.

## Finance Committee – December 12, 2019

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

Next meeting date: March 19, 2020, COMPASS, Second Floor Large Conference Room

### December Action Items:

- Audit. Approved the fiscal year 2019 audit; COMPASS received unqualified/unmodified (“clean”) opinions on all aspects.
- 2020 Meeting Dates. Established the 2020 Finance Committee meeting dates.

### December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 20 – December 4, 2019).

## Regional Transportation Advisory Committee (RTAC) – December 18, 2019

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

Next meeting date: January 22, 2020, COMPASS, First Floor Board Room

### December Action Item:

- TIP amendment. Recommended COMPASS Board of Directors’ approval of a resolution amending the FY2019-2023 and FY2020-2026 Regional Transportation Improvement Programs (TIPs) to add two bridge projects and two federal lands access projects, and to add six and amend six locally funded regionally significant projects. This item will be presented to the COMPASS Executive Committee for action in its January 14, 2020, meeting. That action will be presented to the full COMPASS Board of Directors for ratification in its February 24, 2020, meeting.

### December Information/Discussion Items:

- Studies Coordination. Received an update on the [COMPASS studies coordination web page](#).
- Communities in Motion 2050. Received an update on progress on key tasks to develop *Communities in Motion 2050*.

# Workgroups

## Freight Advisory Workgroup

*Meeting date: December 3, 2019*

### Highlights:

- Received an update on the complete network policy development process and next steps.
- Reviewed workgroup members' initial freight-related comments on an online draft "complete network" map.
- Worked in small groups to mark up paper maps for changes to the freight network.

*Next meeting date: January 2020*

## Active Transportation Workgroup

*Meeting date: December 9, 2019*

### Highlights:

- Received an overview of the "Canals Connecting Communities" pathways initiative from the Sierra Club.
- Reviewed and edited Ada County bicycle routes for the COMPASS complete network policy; Canyon County bicycle routes and pedestrian routes for both counties will be reviewed and edited in the next workgroup meeting.

*Next meeting date: January 2020*

## Regional Operations Workgroup

*Meeting date: December 4, 2019*

### Highlights:

- Reviewed the layout and content of the draft 2019 Transportation Systems Management and Operations/Intelligent Transportation Systems (TSMO/ITS) plan.
- Requested workgroup review and comment on the draft TSMO/ITS plan.
- Introduced the congestion management plan and congestion management annual report.

*Next meeting date: First quarter 2020*

## Public Participation Workgroup

*Meeting date: December 11, 2019*

### Highlights:

- Received reports from workgroup members serving on other COMPASS workgroups/committees.
- Selected Deanna Smith to represent the Public Participation Workgroup on the Regional Transportation Advisory Committee for 2020.
- Received an overview of COMPASS' efforts in support of local and regional outreach for the 2020 Census.
- Received initial results from the fall 2019 "A lot can change in 30 years" public survey and discussed how those results will be used to develop a follow-up survey on potential growth scenarios.
- Reviewed outreach methods used for the fall 2019 public survey and brainstormed ideas to improve reach to under-represented populations for future surveys.

*Next meeting date: February/March 2020*

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