

Keeping Up With COMPASS

June 2020

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

Executive Committee – May 12, 2020

More information: www.compassidaho.org/people/execmeetings.htm

Next meeting date: July 14, 2020. NOTE: The June Executive Committee meeting has been cancelled.

May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 15, 2020, COMPASS Board of Directors meeting.

May Information/Discussion Item:

- Stay Healthy Order. Review planned COMPASS operations under Governor Little's Stay Healthy Order and Idaho Rebounds Guidelines.

Regional Transportation Advisory Committee (RTAC) – May 27, 2020

More information: www.compassidaho.org/people/rtacmeetings.htm

Next meeting date: June 24, 2020, Via Zoom

May Action Items:

- Transit Asset Management. Recommended COMPASS Board of Directors' approval of Valley Regional Transit's transit asset management targets for FY2021. This item will be brought to the COMPASS Board of Directors for action in its August 17, 2020, meeting.
- CIM 2040 2.0. Recommended COMPASS Board of Directors' adoption of an amendment to *Communities in Motion 2040 2.0* (CIM 2040 2.0) to add a NEPA study to realign State Highway 45 in the City of Nampa to the list of funded projects. This amendment will be brought to the COMPASS Board of Directors for action in its June 15, 2020, meeting.
- FY2020-2026 TIP. Recommended COMPASS Board of Directors' adoption of an amendment to the FY2020-2026 Regional Transportation Improvement Program (TIP) to add a NEPA study in the City of Nampa (same project as the CIM 2040 2.0 amendment), change the scope of an I-84 Ustick Overpass project, remove a project to rehabilitate ramps on Interstate 84 near the Boise Towne Square Mall, and increase funding for the State Highway 16 corridor project. This amendment will be brought to the COMPASS Board of Directors for action in its June 15, 2020, meeting.
- TMA Balancing. Approved and recommended actions to balance the Surface Transportation Program – Transportation Management Area (STP-TMA). These actions provide full funding for two projects in the STP-TMA program that had previously lost funding due to Obligation Authority limitations and partially fund of a third request. Action on the two projects affected by Obligation Authority will be processed through a Staff Administrative Modification. Action on the third project will be requested of the COMPASS Board of Directors in its June 15, 2020, meeting, as that project necessitates a transfer from Federal Highway Administration funds to Federal Transit Administration funds, which requires Board action.
- End-of-Year Priorities. Recommended COMPASS Board of Directors approval of priorities for the End-of-Year program. These priorities will be brought to the COMPASS Board of Directors for approval in its June 15, 2020, meeting.

May Information/Discussion Items:

- FY2021-2027 TIP. Received the draft FY2021-2027 TIP project list for review prior to public comment. All agency comments on the draft TIP are due to COMPASS no later than Monday, July 13, 2020. The public comment period will be open from August 3 – September 7, with a virtual open house on August 11, 2020.
- “What If” Scenarios. Reviewed the “what if” transportation and growth scenarios that will be presented to the public for feedback from June 1 – July 11, 2020, and discussed the steps that will be taken to use that feedback to create a CIM 2050 Vision and preferred growth scenario.

Workgroups

Rails with Trails Workgroup

Meeting date: May 26, 2020

Highlights:

- Discussed funding strategies and other next steps for a Treasure Valley rail with trail.
- Reviewed the draft FY2021 workgroup charter.

Next meeting date: Summer 2020

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