

Keeping Up With COMPASS

May 2020

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

Board of Directors – April 20, 2020

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

Next meeting date: June 15, 2020, COMPASS, First Floor Board Room

April Action Items:

- 2020 Population Estimates. Accepted the 2020 [population estimates](#) for Ada and Canyon Counties.
- Member Dues. Approved general and special member dues for FY2021, with the latitude to revisit if necessary based on economic conditions.
- UPWP. Adopted Revision 2 of the FY2020 Unified Planning Work Program and Budget (UPWP).
- FY2020 – 2026 TIP. Approved an [amendment](#) to the FY2020 – 2026 Regional Transportation Improvement Program (TIP) to delay a resurfacing project and increase the cost of the Franklin Interchange to Karcher Interchange widening project, both on Interstate 84 in Canyon County.
- TIP and CIM Amendments. Approved changes to policies for amending the [TIP](#) and updating [Communities in Motion](#) (CIM).
- Families First Coronavirus Relief Act. Approved a COMPASS Families First Coronavirus Relief Act Leave Policy, to align with federal law.

April Information/Discussion Items:

- Legislative Issues. Received a status report on state and federal legislative issues.
- Finance Committee. Received a status report on the March 19, 2020, Finance Committee meeting.
- Fiscal Impact Analysis. Reviewed COMPASS' new fiscal impact analysis tool, its uses, and next steps.
- "What If" Scenarios and Survey. Reviewed "what if" growth and transportation scenarios for *Communities in Motion 2050* and the survey tool that will be used to collect feedback on the scenarios, values, and implementation strategies to support those scenarios. The survey will be open to the public June 1 – July 11, 2020.

Executive Committee – April 14, 2020

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

Next meeting date: May 12, 2020, Via Zoom

April Action Item:

- Families First Coronavirus Relief Act. Reviewed and recommended a Families First Coronavirus Relief Act Leave Policy for COMPASS Board of Directors' approval. This item will be brought to the full COMPASS Board of Directors for action in its April 20, 2020, meeting.

April Information/Discussion Item:

- COVID-19. Received a status report on COMPASS operations during the COVID-19 public health emergency.

Regional Transportation Advisory Committee (RTAC) – April 22, 2020

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

Next meeting date: May 27, 2020, Via Zoom

April Action Item:

- TMA Balancing. Approved actions to balance the Surface Transportation Program – Transportation Management Area. Actions allowed full funding of two projects and partial funding of a third. These actions will be processed through a Staff Administrative Modification.

April Information/Discussion Items:

- Fiscal Impact Analysis. Reviewed COMPASS' new fiscal impact analysis tool, its uses, and next steps.
- Park and Ride Study. Reviewed the scope of work for an upcoming park and ride study. The request for consultant proposals was published on April 13, 2020, and the project is expected to start in June 2020. COMPASS will manage the contract for this joint project with Ada County Highway District Commuteride.
- Transit Asset Management. Reviewed Valley Regional Transit's transit asset management targets for FY2021. This item will be brought back to RTAC for a recommendation to the COMPASS Board of Directors in May and brought to the COMPASS Board of Directors for action in August.

Workgroups

Public Transportation Workgroup

Meeting date: March 2, 2020

Highlights:

- Reviewed consultants' progress on COMPASS' fixed guideway transit study and provided feedback.

Next meeting date: May/June 2020

Public Participation Workgroup

Meeting date: April 15, 2020

Highlights:

- Reviewed COMPASS' Congestion Management System report and provided feedback.
- Reviewed a draft survey for *Communities in Motion 2050* on values, "what if" growth and transportation scenarios, and implementation strategies to support those scenarios.
- Reviewed and provided feedback on the participation plan for the "what if" survey. The survey is scheduled to run from June 1 – July 11, 2020.

Next meeting date: TBD

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