

Keeping Up With COMPASS

November 2020

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

Board of Directors – October 19, 2020

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

Next meeting date: December 21, 2020

October Special Item:

- Dan McElhinney. Dan McElhinney, the Idaho Transportation Department's new Chief Operations Officer, introduced himself to the Board of Directors.

October Action Items:

- CIM 2040 2.0. Approved an [amendment](#) to *Communities in Motion 2040 2.0* (CIM 2040 2.0) to add 10 short-term funded projects and 17 long-term funded projects, and remove 14 long-term funded projects. These changes reflect updates to member agencies' capital improvement programs.
- FY2021-2027 TIP. Approved the [FY2021-2027 Regional Transportation Improvement Program](#) (TIP) and associated [Air Quality Conformity Demonstration](#) for Northern Ada County. Final federal approval of the FY2021-2027 TIP is expected by the end of December 2020. The FY2020-2026 TIP will remain in effect until that time.
- Buildout. Accepted the *Communities in Motion 2050* (CIM 2050) buildout calculation of 2,165,100 people; 779,400 households; and 803,440 jobs. The buildout is a calculation of the potential regional growth according to local land use plans. It is not tied to a specific timeframe, but is rather an "end point" condition that might occur at some indefinite point in the future.
- Resource Development Plan. Approved the FY2021 [Resource Development Plan](#). This plan will be used to guide COMPASS resource development activities, such as assisting member agencies in finding and applying for grants, throughout FY2021.

October Information/Discussion Items:

- CIM 2050 Goals. Reviewed draft CIM 2050 goals. The goals will be brought back to the Board of Directors for action in December.
- Legislative Issues. Received an update on state and federal legislative issues.

Executive Committee – October 13, 2020

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

Next meeting date: November 10, 2020

October Action Items:

- COMPASS Annual Board Meeting. Voted to hold the COMPASS Annual Board Meeting, December 21, 2020, virtually, with the physical meeting location at the COMPASS office, 2nd floor large conference room.
- Board Member Conference Request. Approved a request for COMPASS to pay for registration for Councilmember Clegg to attend the 2020 AMPO Virtual Conference from October 27 – 29, 2020.
- 2021 State and Federal Legislative Positions. Provided input on potential legislative priorities for the 2021 state and federal legislative sessions. A final recommendation to the COMPASS Board of Directors on the priorities will be sought from the Executive Committee at the November 2020 meeting.

October Information/Discussion Items:

- COMPASS Outreach. Received an overview of COMPASS FY2020 communication and outreach projects.
- Amtrak Pioneer Line Feasibility Study. Reviewed an opportunity for funding for a passenger rail service feasibility study.

Regional Transportation Advisory Committee – October 28, 2020

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

Next meeting date: November 18, 2020

October Action Items:

- TIP Amendment. Recommended COMPASS Executive Committee's adoption of a resolution amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs) to add a project for Valley Regional Transit. This item will be brought to the COMPASS Executive Committee for action in its November 10, 2020, meeting. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its December 21, 2020, meeting.
- TMA Balancing. Approved and recommended COMPASS Executive Committee approval of actions to balance the Surface Transportation Block Grant - Transportation Management Area (STBG-TMA) program. The actions requiring Executive Committee (Board of Directors') approval will be brought to the committee for action in its November 10, 2020, meeting as part of the TIP amendment recommended in the previous item. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its December 21, 2020, meeting.

October Information/Discussion Items:

- Congestion Management. Received an overview of COMPASS' Congestion Management Process and draft updated congestion management plan.
- National Highway System and Functional Classification. Received an update on requested changes to the National Highway System (approved by the Federal Highway Administration on September 23, 2020) and discussed an upcoming update to the planning functional classification system map.
- CIM 2050 Goals. Reviewed revised draft CIM 2050 goals and objectives. RTAC will be asked to recommend the draft goals and objectives to the COMPASS Board of Directors in its November 2020 meeting.

Workgroups

Active Transportation Workgroup

Meeting date: October 12, 2020

Highlights:

- Reviewed previously identified regional pathway and bikeway routes.
- Reviewed Complete Network Policy Update typology sketches.

Next meeting date: November 9, 2020

Public Transportation Workgroup

Meeting date: October 26, 2020

Highlights:

- Continued discussions on the high capacity transit survey design and content.

Next meeting date: November 2020

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