

# Keeping Up With COMPASS

October 2020

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

## Executive Committee – September 8, 2020

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

Next meeting date: October 13, 2020

### September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 19, 2020, COMPASS Board of Directors meeting.
- COMPASS Annual Board Meeting. Directed Executive Director Matt Stoll to coordinate with the Nampa Civic Center and Mayor Debbie Kling to determine format options for the December 21, 2020, COMPASS Board Annual Meeting. This item will be brought to the October 13, 2020, COMPASS Executive Committee meeting for a final recommendation to the full Board of Directors.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2021 Secretary/Treasurer position on the COMPASS Board of Directors.

### September Information/Discussion Items:

- Education Series. Reviewed proposed topics for the FY2021 COMPASS Education Series.
- Legislative Issues. Received an update on state and federal legislative issues and reviewed the timeline and process for updating COMPASS' legislative position statements.

## Regional Transportation Advisory Committee – September 23, 2020

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

Next meeting date: October 28, 2020

### September Action Items:

- CIM 2040 2.0. Recommended COMPASS Board of Directors' adoption of a resolution amending *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. This item will be brought to the COMPASS Board of Directors for action in its October 19, 2020, meeting.
- FY2021-2027 TIP. Recommended COMPASS Board of Directors' adoption of a resolution approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and associated air quality conformity analysis. This item will be brought to the COMPASS Board of Directors for action in its October 19, 2020, meeting.
- Rural Applications. Recommended COMPASS Board of Directors' adoption of a resolution demonstrating support for rural project priorities in Ada and Canyon Counties. COMPASS support for these priorities will provide additional points in the Local Highway Technical Assistance Council's statewide prioritization process. This item will be brought to the COMPASS Board of Directors for action in its October 19, 2020, meeting.

## September Information/Discussion Items:

- COVID-19 Traffic Impacts. Received results of a case study of Ada County employee commute changes due to COVID-19 and their impacts. This item will be brought back to RTAC for further discussion at a later date.
- CIM 2050. Reviewed draft CIM 2050 goals and objectives. This item will be brought to the COMPASS Board of Directors for discussion in its October 19, 2020, meeting, and brought back to RTAC for additional discussion in October and recommendation to the Board of Directors in November.
- Federal-Aid Funding. Received an update on the status of FY2021 federal-aid funding and results of the End-of-Year program and redistribution.

## Workgroups

### Public Participation Workgroup

Meeting date: September 3, 2020

Highlights:

- Received updates on other COMPASS committees and workgroups.
- Reviewed the results of the “Where do we grow from here?” survey.
- Discussed methods, successes, and challenges in promoting the “Where do we grow from here?” survey and brainstormed ideas for promoting the January 2021 survey on high capacity transit.
- Reviewed changes to the Public Participation Workgroup charter and membership, effective October 1, 2020.

*Next meeting date:* TBD

### Active Transportation Workgroup

Meeting date: September 9, 2020

Highlights:

- Reviewed typology sketches for the Complete Network Policy and suggested changes.

*Next meeting date:* October 12, 2020

### Demographic Advisory Workgroup

Meeting date: September 9, 2020

Highlights:

- Recommend the buildout calculation to the COMPASS Board of Directors.
- Requested more frequent updates of the buildout calculation.
- Reviewed the process for developing the *Communities of Motion 2050* Vision
- Provided feedback on the format of the *Communities of Motion 2050* Vision map.

*Next meeting date:* March 2021

### Public Transportation Workgroup

Meeting date: September 10, 2020

Highlights:

- Provided feedback on the high capacity transit survey design.
- Reviewed the FY2021 workgroup charter.
- Discussed overall plan for public transportation in *Communities of Motion 2050*.

*Next meeting date:* October 2020

## Freight Advisory Workgroup

Meeting date: September 14, 2020

### Highlights:

- Reviewed the freight modal description for the Complete Network Policy.
- Provided feedback and revisions to freight-related complete network principles and implementation strategies.
- Reviewed freight needs identified in COMPASS' 2018 Freight Study and progress to-date.

*Next meeting date:* October/November 2020

## Environmental Review Workgroup

Meeting date: September 29, 2020

### Highlights:

- Reviewed how the results from the first two *Communities of Motion 2050* public surveys will feed into the draft *Communities of Motion 2050* Vision.
- Reviewed the update to the 2009 Treasure Valley High Capacity Transit Study and a draft approach to a high-capacity transit survey for public input early next year.

*Next meeting date:* TBD

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