

# Keeping Up With COMPASS

May 2019

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

## Board of Directors – April 15, 2019

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

Next meeting date: June 17, 2019, COMPASS, First Floor Board Room

### April Action Items:

- 2019 Population Estimates. Accepted the 2019 [population estimates](#) for Ada and Canyon Counties.
- Member Dues. Approved general and special member dues for FY2020.
- UPWP. Adopted [Revision 2](#) of the FY2019 Unified Planning Work Program and Budget (UPWP).
- FY2019 – 2023 TIP. Approved an [amendment](#) to the FY2019 – 2023 Regional Transportation Improvement Program (TIP) to add one project, remove one project, and increase funding for one project.

### April Information/Discussion Item:

- Next Long-Range Transportation Plan. Reviewed the draft work plan for the next long-range transportation plan update, due no later than December 2022. If recommended by the Regional Transportation Advisory Committee (see below), the COMPASS Board of Directors will receive the draft work plan for action in its June 2019 Board meeting.
- Legislative Issues. Received a status report on the 2019 state legislative session.
- Finance Committee. Received a status report on the March 21, 2019, Finance Committee meeting.

## Executive Committee – Special Meeting – April 22, 2019

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

Next meeting date: May 14, 2019, COMPASS, Second Floor Large Conference Room

### April Action Item:

- Ada Air Quality Board. Directed COMPASS staff to explore the viability of transferring the operational functionality and staff responsibilities of the Ada Air Quality Board to COMPASS, per a request from the Ada Air Quality Board.

# Regional Transportation Advisory Committee (RTAC) – April 24, 2019

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

Next meeting date: May 22, 2019, COMPASS, First Floor Board Room

## April Special Item:

- Outreach Tools for I-84. Received information on tools the Idaho Transportation Department is using to share information about improvements on Interstate 84 in Canyon County, including the <https://itdprojects.org/> web page and monthly podcasts.

## April Action Items:

- FY2019 – 2023 TIP. Recommended COMPASS Executive Committee adoption of an amendment to the FY2019-2023 Regional Transportation Improvement Program (TIP) to change the scope of a Canyon Highway District project on Old Highway 30 in Canyon County. This item will be brought to the COMPASS Executive Committee for action in May and the COMPASS Board of Directors for ratification of that action in June.
- TMA Balancing. Approved actions to balance the Surface Transportation Program - Transportation Management Area (STP-TMA) program. The changes to the STP-TMA program will be funded through new, “one-time” funds allocated in the FY2019 federal appropriation. Some of the actions require an amendment, which will be brought to the COMPASS Executive Committee for action in May and the COMPASS Board of Directors for ratification of that action in June. Other actions will be processed through an administrative modification.

## April Information/Discussion Item:

- Long-Range Transportation Plan. Reviewed and provided feedback on the draft work plan and schedule for the next regional long-range transportation plan. The draft work plan will be brought back to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the work plan in May, it will be brought to the COMPASS Board of Directors for action in June.
- Funding Application Guide. Reviewed the process to update the FY2021-2025 COMPASS funding application guide. The draft guide will be brought to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the application guide in May, it will be brought to the COMPASS Board of Directors for action in June.
- Transit Asset Management Targets. Reviewed regional transit asset management targets. The targets will be brought to RTAC in May with a request for recommendation to the COMPASS Board of Directors. If RTAC recommends COMPASS Board approval of the targets, they will be brought to the COMPASS Board of Directors for action in August.

# Workgroups

## Active Transportation Workgroup

*Meeting date: April 1, 2019*

### Highlights:

- Received an update on the Foundation for Ada/Canyon Trails System's (F.A.C.T.S.) 2009 Boise River Trails Plan and COMPASS' 2050 Regional Bikeways and Pathways Plan.
- Discussed outputs from the bicycle/pedestrian latent demand analysis model, as compared to data from permanent bicycle pedestrian counters. This comparison of modeled information and actual data will be used to validate model results.
- Discussed priorities for where to use the COMPASS data bike to measure pavement conditions.
- Discussed a new type of bicycle/pedestrian counter technology and the best location(s) to install for trial use.

*Next meeting date: Late May/early June 2019*

## Public Participation Workgroup

*Meeting date: April 10, 2019*

### Highlights:

- Reviewed the FY2019 and draft FY2020 Public Participation Workgroup (PPW) charters.
- Selected Kristi Watkins as the FY2020 PPW representative for the Active Transportation Workgroup and Jennifer Salmonsens as the PPW representative to assist in the selection of Leadership in Motion award recipients.
- Discussed COMPASS' efforts to improve outreach to young adults.
- Discussed the proposed process for developing the next long-range transportation plan.
- Reviewed the draft Public Participation Plan for the next long-range transportation plan.

*Next meeting date: August/September 2019*

## Public Transportation Workgroup

*Meeting date: April 3, 2019*

### Highlights:

- Provided input into an upcoming park-and-ride study.
- Discussed the "choose" and "prioritize" phases of developing the next long-range transportation plan.
- Discussed the draft work plan for the next long-range transportation plan.
- Reviewed public transportation-related tasks in the draft long-range transportation plan work plan and provided input in which of those items the workgroup should focus on.

*Next meeting date: Summer 2019*

## Census Advisory Workgroup

*Meeting date: April 11, 2019*

### Highlights:

- Shared successes and challenges in planning for Census 2020.
- Reviewed and provided feedback on the draft Treasure Valley Census 2020 slogan, logo, domain name, and hashtag.
- Received an update on Census 2020 from the US Census Bureau.

*Next meeting date: July 16, 2019*

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