

Keeping Up With COMPASS

November 2024

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

Board of Directors – October 21, 2024

More information: <https://compassidaho.org/board-meeting-schedules-packets-and-minutes/>

Next meeting date: December 16, 2024; Nampa Civic Center (In-person only; no remote option)

October Special Item:

- Member Agency Presentation. Received an overview from the City of Boise regarding Micron Technology and its regional impact.

October Action Items:

- Communities in Motion 2050. Adopted a resolution amending *Communities in Motion 2050* to add one newly funded project.
- FY2024-2030 and FY2025-2031 TIPS. Adopted a resolution amending the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs) to add two projects, advance one project, and change the scope of four projects.
- Resource Development Plan. Approved the FY2025 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 FY2025.
- 2025 State Legislative Positions. Approved 2025 state legislative positions addressing transportation revenue, growth, and policy issues.
- 2025 Federal Transportation Positions. Approved 2025 federal transportation positions addressing reauthorization of the Infrastructure Investment and Jobs Act, transportation funding, and other policy issues.
- Boise County. Discussed a membership request from Boise County. Action on this item was deferred to the December 16, 2024, Board meeting.

October Information/Discussion Item:

- Communities in Motion 2055. Received an update on progress on developing *Communities in Motion 2055*.

Executive Committee – October 15, 2024

More information: <https://compassidaho.org/executive-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: November 12, 2024; COMPASS, Second Floor Large Conference Room

October Action Item:

- Boise County. Recommended COMPASS Board of Directors' approval of Boise County's request for COMPASS membership. This item was brought to the Board of Directors for action in its October 21, 2024, meeting (above).

Regional Transportation Advisory Committee – October 23, 2024 - Cancelled

More information: <https://compassidaho.org/regional-transportation-advisory-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: November 20, 2024; COMPASS, First Floor Board Room; participants are strongly encouraged to attend in person

Workgroups

Public Transportation Workgroup

Meeting date: October 24, 2024

Highlights:

- Reviewed the fiscal year 2025 workgroup charter.
- Identified first-last mile barriers to regional bus stops for inclusion in *Communities in Motion 2055* and the COMPASS project prioritization process.

Next meeting: November 2024

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