

Keeping Up With COMPASS

October 2021

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

Executive Committee – September 14, 2021

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

Next meeting date: October 12, 2021

September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 18, 2021, COMPASS Board of Directors meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2022 Secretary/Treasurer position on the COMPASS Board of Directors.
- FY2021-2027 TIP. Approved a Board administrative modification to increase the cost of a rail crossing project at Look Lane, west of the City of Caldwell, at the request of the Idaho Transportation Department. The COMPASS Board of Directors will be requested to ratify the Executive Committee's action in its October 18, 2021, meeting.
- NARC Board of Directors. Recommended COMPASS Board of Directors' approval to appoint Ada County Highway District Commissioner Mary May to fulfill the remainder of Mayor Garret Nancolas' position representing COMPASS on the National Association of Regional Councils (NARC) Board of Directors. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.

September Information/Discussion Items:

- 2022 State and Federal Legislative Positions. Discussed potential areas of focus for the 2022 state and federal legislative sessions. Draft position statements will be presented to the Executive Committee at its November 9, 2021, meeting.

Regional Transportation Advisory Committee (RTAC) – September 22, 2021

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

Next meeting date: November 17, 2021 **NOTE: The October 27, 2021, RTAC meeting has been cancelled.**

September Action Items:

- Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2022 Resource Development Plan. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.
- CIM 2050 Performance Measures. Recommended COMPASS Board of Directors' approval of *Communities in Motion 2050* (CIM 2050) performance measures and targets. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.
- CIM 2040 2.0 and TIP. Recommended COMPASS Board of Directors' approval of amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP) and approval of the FY2022-2028 TIP and associated air quality conformity demonstration. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.
- CIM 2050 Funding Policy. Recommended COMPASS Board of Directors' approval of a funding policy for CIM 2050. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.

September Information/Discussion Items:

- ACHD Livable Streets. Received an overview of Ada County Highway District's (ACHD's) livable streets performance measure and targets.
- Travel Survey. Received an update on the 2021 COMPASS household travel survey.
- CIM 2050 Transportation Needs. Received an overview of the proposed process for identifying roadway and public transportation needs for CIM 2050, to feed in to the CIM 2050 project prioritization process. Staff will present a draft list of potential needs in the November 17, 2021, RTAC meeting and request approval to begin technical analyses.

Workgroups

Active Transportation Workgroup

Meeting date: September 13, 2021

Highlights:

- Received a progress report on the Rail with Trail project.
- Discussed the status of the regional pathways plan's prioritization process.

Next meeting date: October 2021

Environmental Review Workgroup

Meeting date: September 23, 2021

Highlights:

- Reviewed regional rail on the Boise Cutoff alignment as the approved "locally favored" high-capacity transit option and discussed the public survey feedback about high-capacity transit needs and preferences.
- Received a Planning and Environmental Linkages process overview, discussed a local example, and discussed how to apply the process to advance planning for regional rail.

Next meeting date: November 2021

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