

# Keeping Up With COMPASS

October 2022

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

## Executive Committee – September 13, 2022

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

Next meeting date: November 8, 2022; COMPASS Second Floor Large Conference Room/Zoom

**NOTE: The October 11, 2022, Executive Committee meeting was cancelled**

### September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 17, 2022, COMPASS Board of Directors meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2023 Secretary/Treasurer position on the COMPASS Board of Directors.
- Planning and Environmental Linkages Workgroup. Recommended COMPASS Board of Directors' approval of a Planning and Environmental Linkages Workgroup. This item will be brought to the full Board of Directors for action in its October 17, 2022, meeting.

### September Information/Discussion Item:

- 2023 State and Federal Legislative Positions. Discussed the process, timeline, and potential areas of focus for the 2023 state and federal legislative position statements. Draft position statements will be brought to the Executive Committee for discussion at its October 11, 2022, meeting.

## Regional Transportation Advisory Committee (RTAC) – September 28, 2022

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

Next meeting date: October 26, 2022; COMPASS First Floor Board Room/Zoom

### September Action Items:

- Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2023 Resource Development Plan. This item will be brought to the COMPASS Board of Directors for action in its October 17, 2022, 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 FY2022-2028 Regional Transportation Improvement Program (TIP) and approval of the FY2023-2029 TIP and associated air quality conformity demonstration. This item will be brought to the COMPASS Board of Directors for action in its October 17, 2022, meeting.

### **September Information/Discussion Items:**

- CIM Implementation Grants/Project Development Program. Received a status update on FY2022 *Communities in Motion* (CIM) Implementation Grants and Project Development Program projects.
- Fiscal Impact Tool/Development Review Protocol. Provided feedback on the use of the Fiscal Impact Tool and Development Review Process and discussed potential changes to the policies/protocols for both to better serve member needs.

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