

Keeping Up With COMPASS

October 2023

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

Executive Committee – September 12, 2023

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

Next meeting date: November 14, 2023; COMPASS Second Floor Large Conference Room **[NOTE: The October 10, 2023, Executive Committee meeting has been canceled.]**

September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 16, 2023, COMPASS Board of Directors meeting.
- Letter to US EPA Administrator. Authorized Executive Director Matt Stoll to sign a letter to the Administrator of the US Environmental Protection Agency (EPA) concerning background levels of ozone and their potential impact on the region's ability to meet air quality standards.
- 2024 State Legislative Positions. Recommended 2024 state legislative positions for COMPASS Board of Directors' approval. The Board of Directors will be asked to approve the recommended statements in its October 16, 2023, meeting.
- 2024 Federal Transportation Positions. Recommended 2024 federal transportation positions for COMPASS Board of Directors' approval. The Board of Directors will be asked to approve the recommended statements in its October 16, 2023, meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2024 Secretary/Treasurer position on the COMPASS Board of Directors.
- UPWP. Adopted Revision 4 of the FY2023 Unified Planning Work Program and Budget (UPWP).

Regional Transportation Advisory Committee (RTAC) – September 27, 2023

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

Next meeting date: October 25, 2023; COMPASS First Floor Board Room

September Action Items:

- Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2024 Resource Development Plan. This item will be brought to the COMPASS Board of Directors for action in its October 16, 2023, meeting.

- CIM 2055 Goals and Objectives. Discussed proposed goals and objectives for *Communities in Motion 2055* (CIM 2055) and formed a subcommittee to discuss the proposed addition of an objective to promote development patterns that provide for an organized transportation system and ways to consolidate objectives to reduce the overall number. This item will be brought back to RTAC at a future date for action.
- CIM 2050 and TIP. Recommended COMPASS Board of Directors' approval of amendments to CIM 2050 and the FY2023-2029 and FY2024-2030 Regional Transportation Improvement Programs (TIPs) to add one funded project (Middleton Road **realignment**) to CIM 2050 and three projects (Middleton Road **realignment**, Fairview Avenue Bridge replacement, Emerald Street Bridge replacement) to the TIPs. This item will be brought to the COMPASS Board of Directors for action via consent agenda in its October 16, 2023, meeting.
- Adjusted Urban Area Boundaries. Recommended COMPASS Board of Directors' approval of adjusted urban area boundaries to simplify federal highway funding eligibility. This item will be brought to the COMPASS Board of Directors for action in its October 16, 2023, meeting.

Workgroups

Active Transportation Workgroup

Meeting date: September 14, 2023

Highlights:

- Received an update on the development of COMPASS' regional safety action plan.
- Received COMPASS' completed school walk-shed analysis map.
- Discussed information to be included in the COMPASS Data Bike and bicycle/pedestrian counter annual reports.

Next meeting date: November/December 2023

Regional Housing Coordination Workgroup

Meeting date: September 18, 2023

Highlights:

- Established a framework for the workgroup to tackle near-term action items identified in COMPASS' 2023 housing study.

Next meeting date: November 2023

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