

Keeping Up With COMPASS

October 2024

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

Executive Committee – September 10, 2024

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

Next meeting date: October 15, 2024; COMPASS, Second Floor Large Conference Room

September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 21, 2024, COMPASS Board of Directors' meeting.
- UPWP. Adopted Revision 3 of the FY2024 Unified Planning Work Program and Budget (UPWP). The COMPASS Board of Directors will be asked to ratify this action via consent agenda in its October 21, 2024, meeting.
- Board Officer Nominations. Authorized Executive Director Matt Stoll to solicit nominations for the 2025 Secretary/Treasurer position on the COMPASS Board of Directors.

September Information/Discussion Item:

- High-Capacity Transit Study. Received a status report on the Treasure Valley High-Capacity Transit Planning and Environmental Linkages study.

Regional Transportation Advisory Committee – September 25, 2024

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 **NOTE: The October RTAC meeting has been cancelled.**

September Special Item:

- Impact of Inflation. Received an overview from the Ada County Highway District and Idaho Transportation Department regarding how inflation has affected the cost of transportation projects.

September Action Items:

- Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2025 Resource Development Plan, which outlines projects that the Resource Development Team may work on to seek funding. This item will be brought to the COMPASS Board of Directors for action in its October 21, 2024, meeting.
- Communities in Motion 2050. Recommended COMPASS Board of Directors' adoption of an amendment to *Communities in Motion 2050* to add a project to widen State Highway 16 from State Highway 44 to Beacon Light Road near the Cities of Eagle and Star. This project had been identified as a high priority, but unfunded, project in *Communities in Motion 2050*. This item will be brought to the COMPASS Board of Directors for action in its October 21, 2024, meeting.
- TIP. Recommended COMPASS Board of Directors' adoption of amendments to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs) to add two funded projects, advance one project, and change the scope of four projects. This item will be brought to the COMPASS Board of Directors for action in its October 21, 2024, meeting.

Workgroups

No workgroup meetings held in September.

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