



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
JULY 13, 2021 – 1:30 P.M.
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.com/COMPASSIdaho>

Committee members can participate in the meeting in-person or via Zoom conference call. The 1st floor Board room is open for in-person attendance, but has limited capacity. In-person attendees must maintain physical distance and should wear a mask at all times in the COMPASS building, if not fully vaccinated.

Please specify whether you plan to attend in-person or virtually when RSVPing to Hailey Townsend at htownsend@compassidaho.org or 208-475-2232.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2232 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on July 13, 2021 will be provided to the Committee members and read into the record during the meeting.

****AGENDA****

- I. CALL TO ORDER/ROLL CALL (1:30)**
- II. OPEN DISCUSSION/ANNOUNCEMENTS**
- III. CONSENT AGENDA**

Page 3 *** A. Approve May 11, 2021, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35 ***A. Establish August 16, 2021, COMPASS Board Meeting Agenda**
Page 6 *Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled August 16, 2021, are attached.*

1:45 **B. Status Report – State and Federal Legislative Issues**
Ken Burgess will provide a status report on state and federal legislative issues of interest to COMPASS members. COMPASS Executive Committee direction to legislative advisor and staff may result from discussion.

- 2:00 ***C. Recommend FY2022 COMPASS Workgroup Charters for COMPASS Board Approval**
Page 14 *Meg Larsen will review workgroup charters and seek Executive Committee recommendation to the Board of Directors.*
- 2:15 **D. Authorize Solicitation of Interest from COMPASS Board of Directors to Serve on National Association of Regional Councils' (NARC) Board of Directors**
Matt Stoll will seek Executive Committee authorization to identify interested candidates to serve on the NARC Board of Directors starting in 2022. Executive Committee will recommend a candidate to the COMPASS Board of Directors at a later date.
- 2:30 ***E. Consider Revision to the End-of-Year and Redistribution Program Priorities**
Page 25 *Toni Tisdale will seek approval to revise the End-of-Year and Redistribution Program priorities. Approval of the revision would allow a joint project for the Canyon Highway District #4 and City of Caldwell to be eligible for additional funding through the program.*
- 2:45 **F. Approve Board Member Travel**
Staff will request Executive Committee authorization to reimburse travel costs for Mayor Nancolas to attend NARC Board of Director's meeting in September in Galveston, Texas.

V. INFORMATION/DISCUSSION ITEM

- Page 29 ***A. Status Report – COMPASS Workgroups (Memo Only)**
- Page 34 ***B. Status Report – Regional Transportation Advisory Committee (Memo Only)**

VI. OTHER

VII. ADJOURNMENT (2:55)

***Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.

EXECUTIVE COMMITTEE MEETING MAY 11, 2021 ZOOM CONFERENCE CALL

MINUTES

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Trevor Chadwick, Mayor, City of Star, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone
Bill Vaughan for Jason Pierce, Mayor, City of Eagle, via telephone

MEMBERS ABSENT: Garret Nancolas, Mayor, **Chair**, City of Caldwell

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Destinie Hart, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Elect Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 13, 2021, Executive Committee Meeting Minutes

Jay Gibbons moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed with two abstentions.

ACTION ITEMS

A. Establish June 21, 2021, COMPASS Board Meeting Agenda

Matt Stoll reviewed the COMPASS Board Meeting agenda for the June 21, 2021 meeting.

After discussion, **Trevor Chadwick moved and Debbie Kling seconded approval of items 1-20, with the exception of item 14, for the June 21, 2021, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Executive Session – Personnel Matter Idaho Code [74-206 (b)]

Debbie Kling moved and Elaine Clegg seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:48 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Elaine Clegg, Robert Simison, Jay Gibbons, Debbie Kling, Steve Rule, Bill Vaughan for Jason Pierce, Joe Stear, Keri Smith, Rod Beck, Mary May, and Trevor Chadwick.

Convened back into session at 2:07 p.m. No action was taken in Executive Session.

After discussion, **Steve Rule moved and Trevor Chadwick seconded to recommend the COMPASS Board of Directors retain the employment of COMPASS Executive Director, Matt Stoll, and consider an increase in salary, following a discussion at the June 21, 2021, COMPASS Board of Directors' meeting. Motion passed unanimously.**

D. Consider Transportation Management Area (TMA) Balancing Plan

Toni Tisdale requested approval of the balancing actions recommended by the Regional Transportation Advisory Committee (RTAC) on April 28, 2021, to balance the TMA programs using new funding through the FY2021 Highway Infrastructure Program and the FY2021 Coronavirus Response and Relief Supplemental Appropriations Act funds.

After discussion, **Mary May moved and Debbie Kling seconded to approve the plan to balance the Surface Transportation Block Grant (STBG) – TMA and Transportation Alternatives Program (TAP) – TMA programs using new available funding, as recommended by RTAC.**

E. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on 2021 state and federal legislative issues. No action was taken.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Regional Transportation Advisory Committee (Memo Only)

ADJOURNMENT

Chair Elect Joe Stear adjourned the meeting at 2:39 p.m.

Approved this 8th day of June 2021.

By: _____
Joe Stear, Chair Elect
Community Planning Association
of Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho

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EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820

¹ Action; Consent Agenda; Executive Director’s Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

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7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
9.	Status Report - State & Federal Legislative Issues	Yes	Ken Burgess will provide an update on the latest legislative developments at the state and federal levels.	Information	10	Ken Burgess	As Appropriate	N/A	760

CURRENT AGENDA ITEMS

10.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek approval of the COMPASS Workgroup Charters for FY2022.	Consent	N/A	Meg Larsen	August	N/A	601
11.	Approve Update to COMPASS Participation Plan	Yes	Amy Luft will seek approval of the updated COMPASS Participation Plan.	Consent	N/A	Amy Luft	August	PPW - July	653
12.	Approve FY2022 COMPASS Application Guide	Yes	Toni Tisdale will seek approval of the FY2022 COMPASS Application Guide.	Consent	N/A	Toni Tisdale	August	July	685
13.	Executive Session – Personnel Matter,	Yes	The Board of Directors will go into executive session to receive the Executive	N/A	10	Chair	August	N/A	

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	Idaho Code [74-206 (b)]		Committee's performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.						
14.	Consider Executive Committee's Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee's recommendation resulting from the Executive Director's performance review.	Action	5	Chair	August	N/A	
15.	Adopt Resolution XX-2021 Amending <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) and Resolution XX-2021 Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)	Yes	Liisa Itkonen will seek COMPASS Board of Directors' adoption of resolutions amending CIM 2040 2.0 and the FY2021-2027 TIP.	Action	10	Liisa Itkonen	August	July	661
16.	Adopt Resolution XX-2021 Approving the FY2022 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' adoption of the FY2022 UPWP.	Action	10	Meg Larsen	August	N/A	601
17.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Funding Policy	No	Toni Tisdale will seek COMPASS Board of Directors' approval of the CIM 2050 Funding Policy.	Action	15	Toni Tisdale	August	July	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
18.	Adopt CIM 2050 Vision	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of the CIM 2050 Vision.	Action	15	Liisa Itkonen	August	July	661
19.	Approve <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects	Yes	Destinie Hart will seek COMPASS Board of Directors' approval of the FY2022 CIM Implementation Grants and Project Development Program projects.	Action	15	Destinie Hart	August	July	685
20.	Approve Updates to the TIP Amendment Policy	No	Toni Tisdale will seek COMPASS Board of Directors' approval to update the amendment policy for the TIP, at the request of ITD.	Action	10	Toni Tisdale	August	July	685
21.	Update on the Travel Survey Data Collection project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project.	Information /Discussion	5	Mary Ann Waldinger	August	June	838
22.	Review Draft Complete Network Policy	No	Liisa Itkonen will review the draft Complete Network Policy.	Information /Discussion	5	Liisa Itkonen	August	July	661
UPCOMING AGENDA ITEMS									
23.	Adopt Resolution Amending <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0)	Yes	Liisa Itkonen will seek COMPASS Board of Directors' adoption of a resolution for CIM 2040 2.0 amendment.	Action	10	Liisa Itkonen	October	Sep	661

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24.	Approve the Draft FY2022-2028 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2022-2028 TIP and associated air quality conformity demonstration.	Action	15	Toni Tisdale	October	Sep	685
25.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Performance Measures and Targets	No	Hunter Mulhall will seek COMPASS Board of Directors' approval of CIM 2050 performance measures and targets.	Action	15	Hunter Mulhall	October	Sep	661
26.	Approve FY2022 Resource Development Plan	Yes	Destinie Hart will review FY2021 Local Program Grants and seek COMPASS Board of Directors' approval of the FY2022 Resource Development Plan.	Action	10	Destinie Hart	October	Aug	685
27.	Adopt the COMPASS Complete Network Policy	No	Carl Miller will seek COMPASS Board of Directors' adoption of the COMPASS Complete Network Policy.	Action	15	Carl Miller	October	July	661
28.	Approve Revised Employment Policies and Procedures	No	Meg Larsen will seek COMPASS Board of Directors' approval of revisions to the COMPASS Employment Policies and Procedures.	Action	10	Meg Larsen	October	N/A	991

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
29.	ADA Parking Presentation	No	Jeremy Maxand from Living Independence Network will discuss issues and opportunities of accessible parking.	Information /Discussion	20	Jeremy Maxand	October	July	N/A
30.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2021 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	December	N/A	653
31.	Confirm Regional Transportation Advisory Committee (RTAC) Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
32.	Adopt Resolution Approving Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP)	No	Meg Larsen will seek approval of Revision 1 of the FY2022 UPWP.	Action	15	Meg Larsen	December	N/A	601
33.	Approve 2022 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2022 federal transportation position statements.	Action	15	Ken Burgess	December	N/A	N/A
34.	Confirm 2022 Board officers; Chair, Chair Elect, Immediate Past Chair. Elect Secretary-Treasurer	Yes	COMPASS Bylaws require the Board confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A

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35.	Approve Coordinated Public Transit-Human Services Transportation Plan	Yes	Liisa Itkonen will seek COMPASS Board of Directors' approval of Coordinated Public Transit-Human Services Transportation Plan.	Action	15	Liisa Itkonen	February 2022	Dec	661
36.	Review development of <i>Communities in Motion 2050</i> (CIM 2050)	No	Liisa Itkonen will review progress on developing CIM 2050.	Information /Discussion	15	Liisa Itkonen	Feb	N/A	661
37.	Review Updated 2021 Information in <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0)	Yes	Liisa Itkonen will review updated 2021 information in CIM 2040 2.0.	Information /Discussion	10	Liisa Itkonen	Feb	Jan	661
38.	Update on the Travel Survey Data Collection project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project	Information /Discussion	5	Mary Ann Waldinger	Feb or April 2022	N/A	838
39.	Accept 2022 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2022 Population Estimates.	Action	15	Carl Miller	April 2022	Demographic Advisory Workgroup March	620
40.	Approve FY2023 Membership Dues	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the proposed membership dues for FY2023.	Action	10	Meg Larsen	April	N/A	601
41.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Unfunded Priorities	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 unfunded priorities.	Action	20	Liisa Itkonen	April	March	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Program No.</i>
42.	Approve CIM 2050 Implementation Policies	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 implementation policies.	Action	20	Liisa Itkonen	June	May	661
43.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek COMPASS Board of Directors' approval of the COMPASS Workgroup Charters for FY2023.	Consent	N/A	Meg Larsen	Aug 2022	N/A	601
44.	Adopt Resolution XX-2022 Approving the FY2023 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the FY2023 UPWP.	Action	15	Meg Larsen	August	N/A	601
45.	Adopt Resolution XX-2023 Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP)	No	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2023 UPWP.	Action	15	Meg Larsen	Dec 2022	N/A	601
46.	Adopt <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Liisa Itkonen will seek adoption of CIM 2050.	Action	15	Liisa Itkonen	Dec 2022	Nov	661

EXECUTIVE COMMITTEE AGENDA ITEM IV-C

DATE: July 13, 2021

Topic: FY2022 COMPASS Workgroup Charters

Request/Recommendation:

COMPASS staff seeks Executive Committee recommendation for COMPASS Board of Directors' approval of the workgroup charters for FY2022 activities.

Background/Summary:

The Board approved the Bylaws at its September 21, 2015, meeting. Section 7.2.10 (b) specifies that:

"Each task force or workgroup shall have a charter recommended by the Executive Committee for final approval by the Board, specifying the type of members to include, the tasks to accomplish, and the timeline for completion of those tasks."

The proposed workgroup charters that meet the requirements of Section 7.2.10 (b) are attached:

- Active Transportation
- Demographic Advisory
- Environmental Review
- Freight Advisory
- Public Participation
- Public Transportation
- Regional Geographic Advisory
- Regional Operations
- Rural Prioritization

Implication (policy and/or financial):

In the absence of Executive Committee review/recommendation, the workgroup activities would be suspended until a recommendation could be brought forward to the Board for approval.

More Information:

- 1) Attachments: Workgroup charters
- 2) For detailed information contact: Meg Larsen at 208-475-2228 or mlarsen@compassidaho.org

T:\FY21\Transfer\FY2022 Work Group Charters\1.Exec Memo



Working together to plan for the future

Work Group: Active Transportation Workgroup (ATWG)
Staff Liaison: Braden Cervetti

Purpose:

The purpose of the Active Transportation Workgroup is to provide guidance in the development, integration, and implementation of regional active transportation (bicycle/pedestrian) planning. This encompasses stakeholder coordination, data collection and analysis, regional infrastructure mapping, needs identification, and member agency decision support.

Tasks:

1. Review and provide feedback on COMPASS bicycle/pedestrian counter program and data analysis, including characteristics, seasonality/weather, new technology, etc.
2. Review and provide feedback on COMPASS Data Bike deployment and reporting
3. Support development of a rails with trails implementation plan that builds on the results of the *Rails with Trails Feasibility and Probable Cost Study*. Implementation will be ongoing
4. Submit an application for regional rails with trails projects
5. Review and provide feedback on the annual rails with trails report
6. Review and provide ongoing feedback for Bike/Walk COMPASS Map
7. Review and provide feedback for the 2050 Pathways & Bikeways Plan
8. Develop Regional Safe Routes Plan

Deliverables, Schedule:

1. COMPASS Data Bike Report (December 2021)
2. Annual Rails with Trails Report (December 2021)
3. Completed 2050 Pathways & Bikeways Plan (February 2022)
4. Regional Safe Routes Plan (March 2022)
5. Rails with Trails Implementation Plan (September 2022)
6. Updated Bike/Walk COMPASS online map (Ongoing)

Membership:

Membership in the ATWG will be drawn from COMPASS member agency staff, health-related organization staff, and representation from the Foundation for Ada/Canyon Trails System (FACTS), advocacy group representatives, and at least one member of the Public Participation Workgroup.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Demographic Advisory Workgroup (DAWG)
Staff Liaison: Carl Miller

Purpose:

The purpose of the Demographic Advisory Workgroup is to provide expert guidance and feedback on COMPASS demographic and growth tracking projects.

Tasks:

1. Recommend 2022 population estimates to the COMPASS Board of Directors
2. Review and provide feedback on the 2021 Development Monitoring Report to COMPASS staff
3. Review and provide feedback on Development Checklist report
4. Review housing data inventory and analysis
5. Establish DAWG subcommittee for selection and oversight of affordable housing consultant

Deliverables, Schedule:

1. 2022 population estimates (March 2022)
2. 2021 Development Monitoring Report (March 2022)
3. Development Checklist report (March 2022)
4. Review housing data inventory and analysis (Summer 2022)
5. DAWG affordable housing subcommittee (Summer 2022)

Membership:

Membership in the DAWG will be drawn from: member agency staff with appropriate expertise, chambers of commerce, major utilities, and the development community.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Environmental Review Workgroup (ERWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Environmental Review Workgroup is to share data, consider environmental goals and community values early in the long-range planning process, and identify potential environmental mitigation strategies to help restore and maintain environmental functions affected by projects in the long-range transportation plan, *Communities in Motion 2050* (CIM 2050). The environmental review is aimed at creating a seamless decision-making process that minimizes duplication of effort, promotes environmental stewardship, and reduces delays in project implementation.

Tasks:

1. Share (provide access to) the most up-to-date regional data available about the environment and natural resources in Ada and Canyon Counties that could impact, or be impacted by, transportation projects
2. Advise about potential impacts to protected resources or conservation and restoration priorities associated with transportation projects in CIM 2050
3. Help identify strategies to avoid or minimize direct, indirect, and cumulative impacts of transportation projects
4. Help identify areas where partners may be able to work together to mitigate transportation impacts across multiple resources of concern
5. Participate in meetings as scheduled

Deliverables, Schedule:

1. Data updates (Ongoing)
2. Description of potential environmental impacts associated with transportation projects in CIM 2050 (April 2022)
3. Draft of strategies to avoid or minimize direct, indirect, and cumulative impacts of transportation projects, including areas for coordination among partners (May 2022)

Membership in the ERWG will be drawn from federal, state, and local environmental and resource agencies and organizations, and member agency staff with appropriate expertise.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Freight Advisory Workgroup (FAWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Freight Advisory Workgroup is to advise and provide input on freight-related issues and needs, and help integrate freight into the *Communities in Motion 2050* (CIM 2050) long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations, and advocate for freight considerations in transportation project prioritization and implementation.

Tasks:

1. Review freight improvement projects for 2022 Resource Development Plan for submittal by December 2021
2. Provide input into freight related projects in CIM 2050
3. Help identify and implement regional freight priorities
4. Share information about regional freight and the long-range transportation plan with constituents; provide feedback to COMPASS

Deliverables, Schedule:

1. Freight improvement projects for the Resource Development Plan (December 2021)
2. Input into freight related project in CIM 2050 (Jan 2022)
3. Update of regional freight priorities and implementation strategies (May 2022)
4. Participate in meetings as scheduled

Membership:

Membership in the FAWG will be drawn from: local/regional producers and processors, trucking companies and major shippers, rail companies, chambers of commerce, highway districts, and other agencies as appropriate.

Charter recommended by Executive Committee:

Date

Charter approved by COMPASS Board:

Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.

Work Group: Public Participation Workgroup (PPWG)
Staff Liaison: Amy Luft

Purpose:

The purpose of the Public Participation Workgroup is to advise COMPASS staff on COMPASS public participation and outreach activities; serve as a conduit for sharing information from COMPASS with Ada and Canyon County residents; and provide a forum for communication staff from COMPASS member agencies to share information, assist one another in public participation and outreach activities, collaborate on regional projects, and receive input on outreach activities from the general public and interested stakeholders.

Tasks:

1. Review and provide feedback on how the regional transportation improvement program (TIP) describes the transportation funding “story”
2. Assist in selecting 2021 Leadership in Motion award recipients (one workgroup representative)
3. Review and provide input into the draft Transportation Service Coordination Plan and its associated public involvement plan
4. Appoint a representative to serve on the Regional Transportation Advisory Committee (RTAC) for CY2022
5. Review and provide feedback on a *Communities in Motion 2050* “master map” concept and draft
6. Appoint a representative to assist in selecting 2022 Leadership in Motion award recipients
7. Review and provide input into the outreach plan to solicit public and stakeholder feedback on a draft *Communities in Motion 2050* plan
8. Review and provide feedback on proposed updates to the TIP Amendment Policy, as needed
9. Review, provide input, and assist with COMPASS outreach, education, and public participation activities as requested

Deliverables, Schedule:

1. Feedback on TIP funding “story” provided (December 2021)
2. 2021 Leadership in Motion recipients selected (December 2021)
3. Input into Transportation Service Coordination Plan and its public involvement plan provided (December 2021)
4. Representative to serve on RTAC for CY2022 appointed (December 2021)
5. Feedback on the *Communities in Motion 2050* “master map” provided (December 2021)
6. Representative to assist in selecting 2022 Leadership in Motion recipients appointed (August 2022)
7. Feedback on *Communities in Motion 2050* outreach plan provided (August 2022)

Membership:

Membership in the PPWG will include: COMPASS member agency communication (or related) staff, up to four individuals representing the general public/stakeholders (e.g., under-represented populations, environmental, transportation, health, etc.), and one member of the press. Public/stakeholder and press representatives shall serve terms no longer than four years and shall be appointed by the COMPASS Executive Director through an application process.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Public Transportation Workgroup (PTWG)
Staff Liaison: Liisa Itkonen

Purpose:

The purpose of the Public Transportation Workgroup is to develop and recommend components and phasing of the long-range public transportation system in Ada and Canyon Counties. Work will focus on meeting regional public transportation needs in the two counties to improve mobility, access, and to maximize effectiveness of transportation investments.

Tasks:

1. Assist in planning for public transportation in *Communities in Motion 2050* (CIM 2050)
2. Assist with development and coordination of service areas concept for public transportation investments
3. Support development of a comprehensive 2050 public transportation system that encompasses all public transportation elements and integrates with the other modes
4. Support next steps for high-capacity transit planning and inclusion in CIM 2050
5. Contribute to the update of the Coordinated Public Transit-Human Services Transportation Plan

Deliverables, Schedule:

1. Final service area concept (November 2021)
2. Final 2050 public transportation system concept (December 2021)
3. Updated Coordinated Public Transit-Human Services Transportation Plan (April 2022)

Membership:

Membership in the PTWG will be drawn from member agency staff from Ada County, Ada County Highway District (ACHD), ACHD Commuteride, Canyon County, City of Boise, City of Caldwell, City of Eagle, City of Garden City, City of Meridian, City of Middleton, City of Nampa, Boise State University, Federal Highway Administration, Idaho Transportation Department, Valley Regional Transit, and other member agencies planning for public transportation.

Charter recommended by Executive Committee: _____
Date

Charter approved by COMPASS Board: _____
Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Regional Geographic Advisory Workgroup (RGAWG)
Staff Liaison: Eric Adolfson

Purpose:

The purpose of the Regional Geographic Advisory Workgroup is to provide input and guidance on regional Geographic Information System (GIS) issues and tasks, such as orthophotography and the Regional Data Center.

Tasks:

1. Plan for and conduct spring FY2022 orthophotography project given new technology options and funding needs
2. Provide a forum in which to continue to improve regional GIS cooperation, while forming GIS policy and technical solutions
3. Advise COMPASS staff, workgroups, and the COMPASS Board of Directors on GIS investments and policies
4. Report to either the Regional Transportation Advisory Committee or Executive Committee on topics such as investments and policies related to improving GIS outputs (as needed)
5. Provide feedback to COMPASS staff on regional GIS planning activities (ongoing)

Deliverables, Schedule:

1. Provide requirements, create scope, and review orthophotography project requests for proposals (September 2021)
2. Provide technical review of orthophotography project proposals and selection of contractor (November 2021)
3. Provide quality control and review of orthophotography project deliverables (spring/summer 2022)

Membership:

Membership in the RGAWG will be drawn from: representatives from member agencies and those with an interest in regional geographic data. Members shall have information system technical experience or knowledge and active contribution to our region's data ecosystem with agency administrative authority.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Regional Operations Workgroup (ROWG)
Staff Liaison: Mary Ann Waldinger and Hunter Mulhall

Purpose:

The purpose of the Regional Operations Workgroup is to promote awareness and integration of transportation operations and management, focusing on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup supports the regional planning process, including planning for operations through a coordinated approach to multimodal system operations, intelligent transportation systems (ITS) deployment and data management, and maintenance of related planning documents.

Tasks:

1. Update Intelligent Transportation (ITS) and Transportation Systems Management and Operations (TSMO) projects list and inventory
2. Share successes and lessons learned from recent ITS/TSMO deployments
3. Review outcomes of the I-84 Corridor Operations Plan and identify other corridors with needs for TSMO/ITS planning

Deliverables, Schedule:

1. Updated ITS/TSMO Projects list (excel) and inventory (GIS) (spring/summer 2022)
2. I-84 Corridor Operations Plan (spring 2022)

Membership:

Membership in the ROWG will be drawn from: representatives of transportation and emergency management agencies from across Ada and Canyon Counties that are active in the planning, funding, design, operation, and maintenance of the region’s multi-modal transportation infrastructure.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.



Working together to plan for the future

Work Group: Rural Prioritization Workgroup (RPWG)
Staff Liaison: Toni Tisdale

Purpose:

The purpose of the Rural Prioritization Workgroup is to develop a recommended priority list for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). Work will focus on determining the most beneficial rural projects in Ada and Canyon Counties to maximize rural transportation funding and bring more funding into the region.

Tasks:

1. Discuss and determine recommendations for the most beneficial rural projects for funding programs managed by LHTAC using the prioritization process approved by the COMPASS Board on August 20, 2012

Deliverables, Schedule:

1. Meet to prioritize rural projects (August 2022)
2. Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program. The recommendation will include a signature from each participating agency on (September 2022)
3. Provide RTAC’s recommendation to the COMPASS Board of Directors for approval (October 2022)

Membership:

Membership in the RPWG will draw from: mayors, staff, or contract engineers from all rural agencies in Ada and Canyon Counties with transportation jurisdiction.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2022

All decisions and recommendations of COMPASS workgroups are reached through consensus and there are no quorum requirements for workgroups. All workgroup meetings are open to anyone interested in attending. Individuals interested in attending should contact the staff liaison to obtain the scheduled meeting dates and planned agendas.

EXECUTIVE COMMITTEE AGENDA ITEM IV-E

Date: July 13, 2021

Topic: Consider Revision to the End-of-Year and Redistribution Program Priorities

Request/Recommendation:

COMPASS staff seeks COMPASS Executive Committee approval of the revised End-of-Year and Redistribution Program priorities, provided in Attachment 1. The Regional Transportation Advisory Committee (RTAC) did not review nor make a recommendation for approval due to timing constraints.

Background/Summary:

On June 21, 2021, the COMPASS Board of Directors approved the End-of-Year and Redistribution Program priorities, at the recommendation of the Regional Transportation Advisory Committee.

COMPASS staff recently learned of an additional need for consideration: the Old Highway 30/ Plymouth Street Bridge project on the western border of the City of Caldwell, co-sponsored by the Canyon Highway District and the City of Caldwell. This project involves replacing the current one-lane bridge over the Boise River with a new structure, designed to current urban standards. The new bridge will span the river and three canals. The old bridge will remain in place for use as a bicycle and pedestrian bridge.

The project has been delayed due to the time needed to complete an ethnographic study, requested during tribal review, as well as the pandemic. It is also experiencing tremendous cost increases based on the fact that costs for bridge structures have risen approximately 60% over the last year, according to Idaho Transportation Department cost reports (as of fall 2020).

Construction will be delayed and significant additional construction funding will be needed. In order to make the project as competitive as possible, it is desired to continue design and right-of-way acquisition, which will require additional funding and a supplemental agreement to cover additional needs identified in the environmental study and ethnographic report. Staff representatives from the consultant firm, Canyon Highway District #4, the City of Caldwell, and the Local Highway Technical Assistance Council are currently determining the appropriate amount needed to complete design. The official request is expected by July 2, 2021.

The next Urban Balancing meeting is scheduled on July 8, 2021, prior to the COMPASS Executive Committee. The need for the Old Highway 30/Plymouth Street Bridge project may be covered through a regular balancing action in that meeting. However, if funding is not available, it could be considered through the End-of-Year and Redistribution Program, which needs COMPASS Board of Directors' approval. COMPASS staff requests approval to add the Old Highway 30/Plymouth Street Bridge as #1 on the Nampa Urbanized Area list for eligibility and consideration, as this is the only project already under contract.

Next Steps:

Staff will provide an update on this project during the Executive Committee meeting, including the requested amount and outcomes of the Urban Balancing Committee meeting.

If approved, COMPASS staff will request ratification of the action by the COMPASS Board of Directors on the consent agenda at the August 16, 2021, meeting.

Implication (policy and/or financial):

Approval of revised End-of-Year and Redistribution Program priorities by the COMPASS Executive Committee will allow the Old Highway 30/Plymouth Street Bridge project to be eligible for funds, if funding becomes available. COMPASS policy allows all actions related to approved priorities to occur via administrative modification, which will occur in September 2021.

More Information:

- 1) Attachment 1: Revised COMPASS FY2021 End-of-Year and Redistribution Program Priorities
- 2) For detailed information contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

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COMPASS FY2021 End-of-Year and Redistribution Program Priorities
 COMPASS Board of Directors approved June 21, 2021
 Updated June 23, 2021 (RTAC balancing)
Draft Revision June 30, 2021 (additional project)

Priority	Key Number	Project	Sponsor	Current Program	Phase/ Amount Needed	Comments
Overall						
1	Increase all program obligation authority to 100% of allocation. (STBG-TMA \$1,378,891; STBG-Urban- \$1,002,000; TAP-TMA - \$56,305)					
Boise Urbanized Area (TMA) (STBG and TAP)						
1	20129	Capital Maintenance, Phase 2, Boise Area - FY2021	ACHD	STBG-TMA	CN/\$473,000	To cover original cost of project. Short due to obligation authority limitation. Funded in FY2022 through Advance Construction.
2	20129	Capital Maintenance, Phase 2, Boise Area - FY2021	ACHD	STBG-TMA	CE/\$127,000 CE/\$28,000 CN/\$953,000	Needs additional construction funds to cover current engineer's estimate.
3	20091	Capital Maintenance, Phase 3, Boise Area - FY2019	ACHD	STBG-TMA	CC/\$23,000	Needs additional construction inspection funds due to new materials testing requirements.
4	19887	Capital Maintenance, Phase 2, Boise Area - FY2020	ACHD	STBG-TMA	CC/\$60,000	Needs additional construction inspection funds due to new materials testing requirements.
5	19847	Capital Maintenance, Phase 3, Boise Area - FY2020	ACHD	STBG-TMA	CC/\$17,000	Needs additional construction inspection funds due to new materials testing requirements.
6	20729	Commuteride, ACHD - FY2022	ACHD	STBG-TMA	CN/\$220,000	Advance construction project for early start.
7	20122	Pavement Preservation and ADA, Phase 2, Boise Area - FY2022	ACHD	STBG-TMA	RW/\$10,000	Needs right-of-way funds to cover new design standards.
8	20841	Bicycle and Pedestrian Bridge over North Channel of Boise River, Eagle	Eagle	STBG-TMA / TAP-TMA	PC/\$80,000	Needs additional PC
9	19465	Pavement Preservation and ADA, Phase 1, Boise Area - FY2022	ACHD	STBG-TMA	PC/\$180,000	Needs additional design to cover new design standards.
10	20259	Roadway and ADA Improvements, Part 1, Boise Area - FY2023	ACHD	STBG-TMA	PC/\$300,000	Needs additional design to cover new design standards.
11	19920	COMPASS Planning - FY2022	COMPASS	STBG-TMA	PC/\$232,000	Advance planning project for early start.
12	20006	Pavement Preservation and ADA, Phase 3, Boise Area - FY2022	ACHD	Local	PC/\$75,000	Convert local to federal for design costs.
13	23095	Five Mile Road Overpass and Widening, NEPA, Boise	ACHD	Local	PC/\$1,550,000	Convert local to federal for design. Scored #3 in recent ranking process. (Partially funded in FY2022)

Nampa Urbanized Area (Urban) (STBG)

<u>1</u>	<u>13494</u>	<u>Old Highway 30, Plymouth Street Bridge, Caldwell</u>	<u>Canyon Highway District / Caldwell</u>	<u>STBG-U</u>	<u>PC/\$?</u>	<u>Needs additional PC to cover a supplemental agreement.</u>
2	22438	Cherry Lane, 11th Avenue North to Idaho Center Boulevard, Nampa	Nampa	STBG-U	PE/\$5,000 PC/\$128,000 PL/\$38,000	Advance design, currently budgeted in FY2023.
3	23025	Pathway, Grimes City Pathway Extension, Nampa	Nampa	STBG-U	PE/\$1,000 PC/\$66,000 PL/\$10,000	Advance design, currently budgeted in PD and recommended in FY2023 in the Update.
34	20260	Commuteride, ACHD – FY2022 (Canyon County)	ACHD	STBG-U	CN/\$55,000	Advance construction project for early start.
45	19920	COMPASS Planning – FY2022	COMPASS	STBG-U	PC/\$99,000	Advance planning project for early start.

Acronym Key:

- ACHD = Ada County Highway District
- ADA = Americans with Disabilities Act
- CN = Construction
- COMPASS = Community Planning Association
- CPA = Community Planning Association (combined key number)
- FY = Fiscal Year
- PE = Preliminary Engineering (ITD's design review)
- PC = Preliminary Engineering Consultant (consultant services for design)
- PL = Preliminary Engineering (LHTAC oversight)
- RW = Right-of-Way
- STBG-TMA = Surface Transportation Block Grant – Transportation Management Area (Boise Urbanized Area)
- STBG-U = Surface Transportation Block Grant – Urban (Nampa Urbanized Area)
- TAP-TMA = Transportation Alternatives Program – Transportation Management Area (Boise Urbanized Area)

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EXECUTIVE COMMITTEE AGENDA ITEM V-A

DATE: July 13, 2021

Topic: Status Report - COMPASS Workgroups

Request/Recommendation:

Information only.

Background/Summary:

The COMPASS Board approves the charters for the workgroups annually. The workgroup charters provide a summary of the planned activities and expected deliverables for each workgroup for the covered fiscal year. The COMPASS Bylaws stipulate that the staff liaison for each workgroup shall provide periodic updates to the Executive Committee. This status report is provided as that update.

The purpose of each approved workgroup is summarized below. The deliverables from the Board-approved charters for each workgroup in FY2021 along with the current status of each are provided on the attached report. The next status update is expected to be provided at the January 2022 Executive Committee meeting, for the FY2022 workgroup charters.

Active Transportation

The purpose of the Active Transportation Workgroup is to provide guidance into the development, integration, and implementation of regional bicycle/pedestrian planning. This encompasses stakeholder coordination, data collection and analysis, regional infrastructure mapping, needs identification, and member agency decision support.

Demographic Advisory

The purpose of the Demographic Advisory Workgroup is to provide expert guidance and feedback on COMPASS demographic and growth tracking projects, and Census 2020 technical preparation.

Environmental Review

The purpose of the Environmental Review Workgroup is to share data, consider environmental goals and community values early in the long-range planning process, and identify potential environmental mitigation strategies to help restore and maintain environmental functions affected by projects in the long-range transportation plan. The environmental review is aimed at creating a seamless decision-making process that minimizes duplication of effort, promotes environmental stewardship, and reduces delays in project implementation.

Freight Advisory

The purpose of the Freight Advisory Workgroup is to advise and provide input on freight-related issues and needs, and help integrate freight into the *Communities in Motion* long-range transportation plan. The workgroup will facilitate information sharing and

coordination among organizations, and advocate for freight considerations in transportation project prioritization and implementation.

Public Participation

The purpose of the Public Participation Workgroup is to assist and advise COMPASS staff on COMPASS public participation and outreach activities, from the perspective of the general public and interested stakeholders.

Public Transportation

The purpose of the Public Transportation Workgroup is to develop and recommend the components and phasing (timeline) of the long-range public transportation system in Ada and Canyon Counties. Work will focus on meeting regional public transportation needs in the two counties to improve mobility and access, and maximize transportation investments.

Rails with Trails

The purpose of the Rails with Trails Workgroup is to develop a unified strategy among member agencies for the development of a continuous rails with trails system within the Union Pacific corridor.

Regional Geographic Advisory

The purpose of the Regional Geographic Advisory Workgroup is to provide input and guidance on regional Geographic Information System (GIS) issues and tasks such as orthophotography and the Regional Data Center.

Regional Operations

The purpose of the Regional Operations Workgroup is to promote awareness and integration of transportation operations and management, focusing on multimodal transportation system efficiency, reliability, safety, and ease of use. The workgroup supports the regional planning process including planning for operations through a coordinated approach to multimodal system operations, intelligent transportation system (ITS) deployment and data management, and maintenance of related planning documents.

Rural Prioritization Process

The purpose of the Rural Prioritization Process Workgroup is to develop a recommended priority list for rural programs managed by the Local Highway Technical Assistance Council (LHTAC). Work will focus on determining the most beneficial rural projects in Ada and Canyon Counties to maximize rural transportation funding and bring more funding into the region.

More Information:

- 1) Attachment 1: COMPASS Workgroup Deliverables Status Report
- 2) For detailed information contact Meg Larsen at 208-475-2228 or mlarsen@compassidaho.org.

Workgroup	Liaison	Fiscal Year	Estimated Completion Date	Deliverable	Status
Active Transportation	Braden Cervetti	2019	5/31/2020	Bicycle and pedestrian crash rates and list of counter measures	Postponed for Crash Data - scheduled for August 2021
Active Transportation	Braden Cervetti	2019	8/31/2020	Proposal for bicycle and pedestrian forecasting model for Resource Development Plan	Submitted proposal for analyzing economic impact of bicycle and pedestrian infrastructure
Active Transportation	Braden Cervetti	2020	8/31/2021	Counter technology pilot (Numina)	Installation in Summer, 2021, complete by "end of summer" 2021
Active Transportation	Braden Cervetti	2020	3/31/2022	Regional Safe Routes plan	Postponed to FY2022
Active Transportation	Braden Cervetti	2021	8/31/2021	COMPASS data bike asset management report document	Pilot report completed April 2021
Active Transportation	Braden Cervetti	2021	11/30/2021	Updated Complete Streets policy	On Track
Active Transportation	Braden Cervetti	2021	9/30/2021	Future Foothills Trails Analysis Work Plan	On Track
Active Transportation	Braden Cervetti	2021	11/30/2021	Completed 2050 pathways and bikeways plan	On Track
Active Transportation	Braden Cervetti	2021	8/31/2021	Updated bike/walk COMPASS online map	On Track
Demographic Advisory	Carl Miller	2020	6/30/2020	COMPASS 2050 Allocation	Postponed for High-Capacity Transit Study - scheduled for August 2021
Demographic Advisory	Carl Miller	2021	3/31/2021	2021 population estimates	Completed March 2020
Demographic Advisory	Carl Miller	2021	3/31/2021	<i>Communities in Motion</i> 2050 Preferred Growth Scenario	Postponed for High-Capacity Transit Study - scheduled for August 2021
Demographic Advisory	Carl Miller	2021	3/31/2021	2020 Development Monitoring Report	Completed March 2020
Demographic Advisory	Carl Miller	2021	3/31/2021	Development Checklist report	Completed March 2020
Environmental Review	Liisa Itkonen	2020	3/31/2020	Description of potential environmental impacts associated with "what if" scenarios	Reviewed results September 2020
Environmental Review	Liisa Itkonen	2021	8/31/2021	Description of potential environmental impacts associated with needed transportation investments for CIM 2050	Postponed to spring 2022
Environmental Review	Liisa Itkonen	2021	9/30/2021	Draft of strategies to avoid or minimize direct, indirect, and cumulative impacts of transportation projects	Postponed to spring 2022
Freight Advisory	Liisa Itkonen	2020	3/31/2020	Input into Complete Streets policy update	Completed April 2021
Freight Advisory	Liisa Itkonen	2021	12/31/2020	Freight improvement projects for 2022 Resource Development Plan	Completed December 2020
Freight Advisory	Liisa Itkonen	2021	7/31/2021	Input into needed transportation investments	Postponed to fall 2021
Public Participation	Amy Luft	2020	9/30/2020	Feedback on instructions for a revised COMPASS Performance Dashboard	Postponed; dashboard still in development
Public Participation	Amy Luft	2021	12/31/2020	Input into high capacity public transportation survey	Completed December 2020
Public Participation	Amy Luft	2021	3/31/2021	Input into Transportation Service Coordination Plan public involvement plan	Postponed to fall 2021
Public Participation	Amy Luft	2021	4/30/2021	Input into prioritization criteria survey	Survey cancelled

Workgroup	Liaison	Fiscal Year	Estimated Completion Date	Deliverable	Status
Public Participation	Amy Luft	2021	3/31/2021	Feedback on <i>Communities in Motion 2050</i> Vision map and graphics	Completed May 2021
Public Participation	Amy Luft	2021	1/31/2021	Pilot test for the 2021 household travel survey	Postponed to summer/fall 2021
Public Transportation	Rachel Haukkala	2021	12/31/2020	Regional Park and Ride Study	Completed January 2021
Public Transportation	Rachel Haukkala	2021	1/31/2021	Fixed guideway survey	Completed January 2021
Public Transportation	Rachel Haukkala	2021	4/30/2021	Locally favored fixed guideway option	Completed, pending Board approval in June 2021.
Public Transportation	Rachel Haukkala	2021	4/30/2022	Updated Coordinated Public Transit-Human Services Transportation Plan	In progress, postponed for census data. To be completed by summer 2022.
Public Transportation	Rachel Haukkala	2021	9/30/2021	Final 2050 public transportation system concept	On track
Public Transportation	Rachel Haukkala	2021	9/30/2021	Final service area concept	On track
Rails with Trails	Rachel Haukkala	2021	9/30/2022	Rails with Trails implementation plan	Postponed to FY2022
Rails with Trails	Rachel Haukkala	2021	9/30/2021	Rails with Trails incorporated into the 2050 Pathways and Bikeways Plan	On track
Rails with Trails	Rachel Haukkala	2021	9/30/2021	Rails with Trails incorporated into <i>Communities in Motion 2050</i>	On track
Rails with Trails	Rachel Haukkala	2021	9/30/2021	Annual Rails with Trails Report for FY2021	On track
Regional Geographic Advisory	Eric Adolfson	2019	9/30/2020	Technical review, feedback, and recommendations on draft Performance Dashboard	Dashboard applications are being developed, still in progress
Regional Geographic Advisory	Eric Adolfson	2021	10/31/2020	Orthophotography planning: new imagery options, requirements for projects, and discussion on imagery as a service	Completed
Regional Geographic Advisory	Eric Adolfson	2021	12/31/2020	Region Address Points improvements discussion and next steps	Postponed to fall 2021
Regional Geographic Advisory	Eric Adolfson	2021	2/28/2021	Regional Pathways and Parks discussion and next steps	On Track; Ongoing
Regional Geographic Advisory	Eric Adolfson	2021	5/31/2021	Regional Data progress review and next steps	On Track; Ongoing
Regional Operations	Hunter Mulhall, Mary Ann Waldinger	2021	3/31/2021	Updated ITS/TSMO projects list (Excel) and inventory (GIS)	On Track; Ongoing

Workgroup	Liaison	Fiscal Year	Estimated Completion Date	Deliverable	Status
Regional Operations	Hunter Mulhall, Mary Ann Waldinger	2021	11/30/2020	Congestion Management plan and annual report	Postponed to fall 2021
Regional Operations	Hunter Mulhall, Mary Ann Waldinger	2021	2/28/2022	I-84 Corridor Operations Plan	In Progress
Rural Prioritization	Toni Tisdale	2021	8/5/2021	Meet to prioritize rural projects	Completed August 2020
Rural Prioritization	Toni Tisdale	2021	9/22/2021	Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program	Completed September 2020
Rural Prioritization	Toni Tisdale	2021	10/18/2021	Provide RTAC's recommendation to the COMPASS Board for approval	Completed October 2020

EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date: July 13, 2021

Topic: Status Report - Regional Transportation Advisory Committee (RTAC)

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the June 23, 2021, meeting.

ACTION ITEMS

Transportation Management Area Balancing

RTAC approved actions to balance the Surface Transportation Block Grant program in the Transportation Management Area.

INFORMATION ITEMS

Design Effects on Speed

Chris Danley from Vitruvian Planning discussed how road building and design affects vehicle speeds.

Valley Regional Transit (VRT) Regional Planning and Prioritization

Stephen Hunt from VRT provided an update on VRT's regional planning and prioritization processes and timing.

Draft *Communities in Motion 2050* (CIM 2050) Funding Policy

COMPASS staff reviewed the draft funding policy for CIM 2050. The committee will be requested to recommend the policy to the COMPASS Board of Directors in its July 28, 2021, RTAC meeting.

Travel Survey Data Collection Project

RTAC received an overview of the Travel Survey Data Collection project.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org, or Brent Moore, Community & Regional Planner, Ada County, at bmoore@adacounty.id.gov.