

## Working together to plan for the future

# COMPASS EXECUTIVE COMMITTEE MEETING NOVEMBER 9, 2021 1:30 P.M. COMPASS - 1<sup>ST</sup> FLOOR BOARD ROOM 700 NE 2<sup>ND</sup> STREET MERIDIAN, IDAHO

#### **ZOOM CONFERENCE CALL**

Facebook Live Streaming - <a href="https://www.facebook.com/COMPASSIdaho">https://www.facebook.com/COMPASSIdaho</a>

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.

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 November 9, 2021 will be provided to the Committee members and read into the record during the meeting.

#### \*\*AGENDA\*\*

- I. <u>CALL TO ORDER (1:30)</u>
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. CONSENT AGENDA
- Page 3 \*A. Approve October 12, 2021, Executive Committee Meeting Minutes
- IV. ACTION ITEMS
- 1:35 \*A. Establish December 20, 2021, COMPASS Board Annual Meeting
- Page 5 COMPASS staff proposed agenda items for the annual meeting of the COMPASS Board scheduled December 20, 2021, are attached.
- 1:45 B. Recommend COMPASS Board Officer Slate for Annual Meeting

  COMPASS staff will seek Executive Committee recommendation of Board officers'

  slate for presentation at the December 20, 2021, COMPASS Board annual meeting.

#### 1:50 \*C. Recommend 2022 Federal Transportation Policy Positions for COMPASS

#### Page 13 Board Approval

Ken Burgess will review 2022 federal transportation policy positions.

## 2:00 \*D. Recommend 2022 State Legislative Policy Positions for COMPASS Board Page 16 Approval

Ken Burgess will review policy statements for the 2022 Idaho legislative session.

#### 2:10 E. Approve COMPASS Board Member Travel

Staff will authorization for Commissioner Mary May to attend the NARC National Conference of Regions from February 6 – 10, 2022 in Washington, D.C.

#### V. <u>INFORMATION/DISCUSSION ITEMS</u>

#### 2:20 A. Status Report – ITD Board Policy 4028

The ITD Board policy determines the allocation of federal formula highway apportionments in Idaho to local public agencies. Staff will review current efforts to re-evaluate and possibly update the formula.

#### VI. OTHER

#### VII. ADJOURNMENT (2:30)

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



## Working together to plan for the future

# EXECUTIVE COMMITTEE MEETING OCTOBER 12, 2021 COMPASS 1<sup>ST</sup> FLOOR BOARD ROOM 700 NE 2<sup>ND</sup> STREET MERIDIAN, ID 83642

#### \*\*MINUTES\*\*

**ATTENDEES:** 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, in person

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

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County

Garret Nancolas, Mayor, Chair, City of Caldwell

Jason Pierce, Mayor, City of Eagle

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors, via telephone

Julie DeLorenzo, Idaho Transportation Department, in person Jim Hansen, Ada County Highway District, via telephone Destinie Hart, Community Planning Association, via telephone Caleb Lakey, Idaho Transportation Department, in person Meg Larsen, Community Planning Association, via telephone Justin Lucas, Ada County Highway District, via telephone Dan McElhinney, Idaho Transportation Department, in person

Matt Stoll, Executive Director, Community Planning Association, in person

Hailey Townsend, Community Planning Association, in person

#### **CALL TO ORDER:**

Chair Elect Joe Stear called the meeting to order at 1:36 p.m.

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that Dan McElhinney, Caleb Lakey, and Julie DeLorenzo from the Idaho Transportation Department were present for the meeting.

#### **CONSENT AGENDA**

#### A. Approve September 14, 2021, Executive Committee Meeting Minutes

Jay Gibbons moved and Debbie Kling seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

#### **INFORMATION ITEMS**

#### A. Status Report - State Highway 44 Corridor

Caleb Lakey, Julie DeLorenzo, and Dan McElhinney from the Idaho Transportation Department discussed the impacts of a decision by the Middleton City Council to remove the State Highway 44 alternate route from the city's comprehensive plan on the current draft State Highway 44 Environmental Assessment, funding opportunities, and future corridor improvements.

## B. Discuss and Provide Input on Priorities for 2022 State and Federal Legislative Sessions

Ken Burgess reviewed potential legislative positions for the 2022 state and federal legislative sessions. A final recommendation to the COMPASS Board of Directors on the priorities will be sought from the Executive Committee at the November 2021 meeting.

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

# ADJOURNMENT Chair Elect Joe Stear adjourned the meeting at 2:35 p.m. Approved this 9th day of November 2021. By: Garret Nancolas, Chair Community Planning Association of Southwest Idaho Attest: By: Matthew J. Stoll, Executive Director Community Planning Association of

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**Southwest Idaho** 

#### **EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA**

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
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

<sup>&</sup>lt;sup>1</sup> Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
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	15	Ken Burgess	As Appropriate	N/A	760
			CURRENT A	GENDA	ITE	MS			
10.	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
11.	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

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program. No.
12.	Approve Amendment to the COMPASS Funding Application Guide FY2023-2028	No	Toni Tisdale will seek approval to amend the COMPASS Funding Application Guide FY2023-2028 to incorporate the recently approved CIM 2050 Funding Policy off-the-top and funding splits.	Consent Agenda	N/A	Toni Tisdale	December	November	685
13.	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
14.	Confirm 2022 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A
15.	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
16.	Approve 2022 Idaho Legislative Session Positions Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2022 Idaho legislative position statements.	Action	15	Ken Burgess	December	N/A	N/A
17.	Adopt Resolutions Amending Communities in Motion 2040 2.0 (CIM 2040 2.0) and	Yes	Liisa Itkonen will seek COMPASS Board of Directors' adoption of resolutions to amend CIM 2040 2.0 and the FY2021-	Action	10	Liisa Itkonen	December	Nov	661 685

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
	the FY2021-2027 and FY2022-2028 Regional Transportation Improvement Programs (TIPs)		2027 and FY2022-2028 TIPs at the request of ITD, ACHD, Boise State University, and City of Nampa.						
18.	Adopt the COMPASS Complete Network Policy	No	Liisa Itkonen will seek COMPASS Board of Directors' adoption of the COMPASS Complete Network Policy.	Action	15	Liisa Itkonen	December	Nov	661
UPCOMING AGENDA ITEMS									
19.	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.	Consent Agenda		Meg Larsen	Feb	N/A	991
20.	Confirm Finance Committee Membership	Yes	Confirm 2022 Finance Committee membership.	Consent Agenda			Feb	N/A	
21.	Air Quality Update	No	David Luft will provide an update on air quality issues in the Treasure Valley.	Special Item	30	David Luft (DEQ)	Feb	N/A	
22.	Approve CIM 2050 Project Scoring and FY2023-2029 Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of CIM 2050 project scoring and FY2023-2029 Application Guide.	Action	20	Toni Tisdale	Feb	Jan	661 685

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
23.	Review Development of <i>Communities in</i> <i>Motion 2050</i> (CIM 2050)	No	Carl Miller will review progress on developing CIM 2050.	Information /Discussion	20	Carl Miller	Feb	N/A	661
24.	Review Updated 2021 Information in Communities in Motion 2040 2.0 (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
25.	Review 2020 Census Results	No	Carl Miller will review the data from the 2020 Census.	Information /Discussion	15	Carl Miller	Feb	N/A	661
26.	Review CIM 2050 funded projects and unfunded needs	No	Liisa Itkonen will review CIM 2050 funded projects and unfunded needs	Information /Discussion	20	Liisa Itkonen	Feb	Jan	661
27.	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	10	Mary Ann Waldinger	Feb or April	N/A	838
28.	Accept 2022 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2022 Population Estimates.	Action	15	Carl Miller	April	Demographic Advisory Workgroup March	620
29.	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
30.	Approve Communities in Motion 2050 (CIM 2050) Funded Projects	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 funded projects.	Action	10	Liisa Itkonen	April	March	661

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
31.	Approve Rail Planning Task for FY2023 UPWP	No	Liisa Itkonen will COMPASS Board of Directors' approval of a rail planning task for FY2023 UPWP.	Action	10	Liisa Itkonen	April	March	661
32.	Review Communities in Motion 2050 (CIM 2050) Unfunded Priorities	No	Liisa Itkonen will review CIM 2050 unfunded priorities.	Information /Discussion	20	Liisa Itkonen	April	March	661
33.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee's performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.	Action	15	N/A	June	N/A	
34.	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	N/A	June	N/A	
35.	Approve Communities in Motion 2050 (CIM 2050) Unfunded Priorities	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 unfunded priorities.	Action	20	Liisa Itkonen	June	May	661
36.	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

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
37.	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
38.	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
39.	Approve Coordinated Public Transit- Human Services Transportation Plan	Yes	Lila Klopfenstein will seek COMPASS Board of Directors' approval of Coordinated Public Transit- Human Services Transportation Plan.	Action	15	Lila Klopfenstein	August	July	661
40.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2022 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	Dec 2022	N/A	653
41.	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	Dec 2022	N/A	N/A
42.	Confirm 2023 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	Dec 2022	N/A	N/A

Item	Title/Description	Mandatory	Additional Information	Agenda Type¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
43.	Approve 2023 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2023 federal transportation position statements.	Action	15	Ken Burgess	Dec 2022	N/A	N/A
44.	Approve 2023 Idaho Legislative Session Positions Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2023 Idaho legislative position statements.	Action	15	Ken Burgess	Dec 2022	N/A	N/A
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 Communities in Motion 2050 (CIM 2050)	Yes	Liisa Itkonen will seek adoption of CIM 2050.	Action	15	Liisa Itkonen	Dec 2022	Nov	661

# **2022 COMPASS Federal Transportation Position Statements** (DRAFT, November, 2021)

#### REAUTHORIZATION OF FAST ACT

#### **COMPASS** encourages long-term reauthorization of the FAST Act.

The Fixing America's Surface Transportation (FAST) Act expires September 30, 2021. Consistent, predictable federal investment through a new long-term surface transportation reauthorization would allow local governments to address much-needed infrastructure improvements.

Provide more direct funding to local governments and increase local decision-making authority: COMPASS encourages more direct allocation and flexibility to regions, MPOs, cities, and counties with transportation infrastructure responsibilities. The FAST Act made some progress in this regard, while placing greater responsibility on those entities to develop and meet system performance goals.

**Streamline the federal permitting process (One Federal Decision):** COMPASS supports streamlining of the federal transportation project delivery process to facilitate timely construction of federally funded projects and reduce project delay and expense.

Increase federal funding for public transportation: Public transportation providers in both urban and rural areas of Idaho operate on very limited funding. Congress should provide more robust growth in federal public transportation programs to help these systems meet the needs of their communities.

#### Maintain federal support for non-motorized transportation options:

Encouragement to participate in, and incentives to provide safe bicycle and pedestrian mobility options should remain a priority for Congress.

Maintain and increase set-aside for off-system bridges: Nearly eighty percent of the nation's bridges are the responsibility of local entities (not on the federal-aid highway system). This funding is crucial for local entities to safely operate and maintain these bridge structures.

Maintain fiscal constraint requirement on long-range plans: COMPASS opposes eliminating the fiscal constraint requirements for long-range transportation plans. Long range transportation plans are required to be limited to projects that can be completed with the level of funding reasonably expected to be available. This is a responsible approach to transportation planning and mitigates unreasonable expectations that projects could be completed when necessary funding is unavailable.

# FEDERAL TRANSPORTATION FUNDING – HIGHWAY TRUST FUND Congress must solve the perennial Highway Trust Fund funding problem in a permanent, meaningful way, eliminating the need for short-term infusions of general fund dollars.

- **Support federal fuel excise tax increase:** The federal fuel tax has not been increased since 1993 (28 years), and remains the most readily available user-pay solution to stabilizing the Highway Trust Fund.
- Index federal fuel tax to rate of inflation: Indexing the motor fuels tax to rate of inflation will mitigate many of the political barriers to funding the Highway Trust Fund into the future.
- Add additional Road User Charge concepts: Improvements in fuel
  efficiency and development of alternative fuel vehicles have a negative
  effect on the Highway Trust Fund. Additional user fee concepts such as
  mileage-based user fees are necessary to capture evolving trends and
  changes in relation to transportation infrastructure funding.

#### **RAIL PROVISIONS**

Inter-City Passenger Rail Service: COMPASS encourages Congress to provide the necessary tools and funding to study the feasibility to resuming AMTRAK's "Pioneer Route" passenger rail service to the Treasure Valley. The Pioneer Route provided service from Seattle to Denver, through Portland, Boise, and Salt Lake City for twenty years until it was discontinued in 1997. Given the recent economic and population growth of the areas of the Northwest, it is reasonable to study the feasibility of resuming the Pioneer Line passenger rail service.

Rail Corridor Use: COMPASS urges Congress and the Federal Railroad Administration to ensure expectations set in the Rail Passenger Service Act of 1970 for reasonable cooperation between intercity passenger rail providers and railroad companies is upheld. Agreements for local use of rail owned by rail companies should not be subjected to unreasonable compensation requests and unjustifiable delay. The FRA should utilize their authority to achieve the intent of law.

# 2022 COMPASS State Legislative Positions (DRAFT, November October, 2021)

**Transportation Revenue: COMPASS supports increasing state and local transportation revenue.** Idaho's current transportation funding level remains inadequate to address the state's needs. State and local transportation entities still face critical funding shortfalls for maintenance and expansion projects.

- Increase state motor fuels excise tax: The state fuel excise tax is currently the most effective "user fee" to secure additional funding for state and local transportation needs. COMPASS supports increasing the state fuel excise tax to meet the infrastructure needs of Idahoans.
- Index state fuels excise tax to rate of inflation: Indexing the fuels excise tax to rate of inflation would help keep pace with increasing costs of construction over time. It would also help eliminate the perceived political risk of active rate changes required by the legislature.
- Alternative user-charge concepts: New automotive technologies and increased fuel efficiency necessitate expanding transportation user fee concepts. A mileage-based user fee should be considered to ensure all users of the system pay a share of those costs.
- **Support Local Option Sales Tax Authority:** Local Option Sales Tax Authority could provide local units of government a tool to request supplemental infrastructure revenue for specific projects as approved by voters.
- Support dedicated funding source for public transportation: Idaho is one
  of few states that does not provide a dedicated funding source for public
  transportation needs. As the population of the state and region continues
  to grow and diversify, both urban and rural public transportation entities
  struggle to meet the mobility needs of their communities.
- Support dedicated funding for safe, community-oriented bicycle and pedestrian options: Safe community and neighborhood-oriented bicycle and pedestrian options should be a priority for the state.

**State Transportation Policy:** COMPASS supports the following changes to Idaho statutes to further improve the ability of state and local transportation entities to meet the transportation needs of the state and region.

- Property taxes reform: COMPASS supports removing the property tax cap which limits local taxing districts ability to deliver needed infrastructure to growing local units of government. realistic, sustainable property tax reform that still allows local taxing districts the ability to deliver infrastructure and services the community needs and expects. Recent action by the legislature to arbitrarily cap taxing district budgets, and limit adjustments for new growth and cap budget growth has had a negative effect on the ability to meet infrastructure needs associated with new growth.
- **HOV lanes:** Support statutory authority to implement High Occupancy Vehicle (HOV) Lanes. Current statutory language restricts locations in which HOV lanes may be utilized.
- Interstate Rail Commission participation: Support statutory or Executive Branch action for Idaho to form, and/or participate in, an Interstate Rail Commission. An interstate rail commission will provide a venue to study the feasibility and assist in the implementation of returning robust intercity passenger rail services to the western United States.

 Impact fee flexibility: COMPASS supports statutory changes to allow for more flexible uses of development impact fees within the jurisdiction's rights-of-way. Current development impact fees law limits allowable use of such fees to roadway infrastructure uses, to the exclusion of alternative transportation capital improvements such as sidewalks, bicycle lanes, or bus/transit improvements. Formatted: Font: 14 pt

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