



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
FEBRUARY 9, 2021 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

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

Committee members are encouraged to participate in the meeting via Zoom conference call. Others may watch the meeting via Live Streaming on Facebook. If you do not have internet access, please call Hailey Townsend at the number below for an alternate to Facebook. The 2nd floor conference room is open for in-person attendance, but has limited capacity for physical distancing; for the health and safety of all participants, virtual participation is encouraged. In-person attendees are asked to maintain physical distance and are required to wear a mask at all times in the COMPASS building.

Individuals that intend to attend the meeting in person should RSVP 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 February 9, 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 November 10, 2021, Executive Committee Meeting Minutes

IV. ACTION ITEMS

1:35 *A. Establish February 22, 2021, COMPASS Board Meeting
Page 9 Agenda

COMPASS staff proposed agenda items for the COMPASS Board meeting scheduled February 22, 2021, are attached.

1:45
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***B. Review and Recommend Families First Coronavirus Relief Act Leave Policy**

Megan Larsen will review the amended Families First Coronavirus Relief Act Leave Policy and request the Executive Committee's recommendation for COMPASS Board of Directors' approval.

V. INFORMATION/DISCUSSION ITEM

- 2:00 **A. Status Report – 2021 Idaho Legislative Session**
Ken Burgess will provide a status report on the 2021 Idaho legislative session.
- 2:15 **B. Status Report – 2021 Federal Competitive Grants**
Matt Stoll will review status of 2021 INFRA and BUILD Grant notifications of funding opportunities (NOFOs) and COMPASS priorities.
- 2:25 ***C. Status Report – Regional Transportation Advisory Committee (Memo Only)**
Page 19

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

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EXECUTIVE COMMITTEE MEETING NOVEMBER 10, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

MEMBERS ABSENT:

Tom Dale, Commissioner, Canyon County
Jason Pierce, Mayor, City of Eagle
Steve Rule, Mayor, City of Middleton

OTHERS PRESENT:

Ken Burgess, Veritas Advisors, via telephone
Brent Moore, Ada County, via telephone
Meg Larsen, Community Planning Association, 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
Dave Wallace, Ada County Highway District, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Stear announced that Jace Hellman will be the Interim Planning and Zoning Director for the City of Kuna. Matt Stoll announced that the COMPASS BUILD Grant application for US 20/26 did not get chosen for funding this year; COMPASS will reapply in 2021.

CONSENT AGENDA

A. Approve October 13, 2020, Executive Committee Meeting Minutes

Sara Baker moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 21, 2020, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-20 for the December 21, 2020, COMPASS Board of Directors' meeting.

After discussion, **Joe Stear moved and Debbie Kling seconded approval of Agenda Items 1-20 for the December 21, 2020, COMPASS Board of Directors' meeting as presented, with the edit of a Transportation Improvement Program amendment to be added to the final agenda. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend COMPASS Board Officer Slate for Annual Meeting

Matt Stoll reviewed the nomination received for the position of Secretary-Treasurer and the recommended 2021 COMPASS Board officers slate for approval at the December 21, 2020, COMPASS Board annual meeting:

Garret Nancolas, Chair; Joe Stear, Chair Elect; Debbie Kling, Vice Chair; Mary May, Secretary/Treasurer; and Elaine Clegg, Immediate Past Chair.

After discussion, **Sara Baker moved and Garret Nancolas seconded to recommend the 2021 COMPASS Board officer slate as presented for COMPASS Board approval. Motion passed unanimously.**

C. Adopt Amendment to the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented a resolution amending the FY2020-2026 and FY2021-2027 TIPs to add a project for Valley Regional Transit (VRT), increase a project for VRT, and increase a project for the Ada County Highway District.

After discussion, **Garret Nancolas moved and Joe Stear seconded adoption of Resolution 04-2021 amending the FY2020-2026 and FY2021-2027 TIPs as presented. Motion passed unanimously.**

D. Recommend 2021 Federal Transportation Policy Positions for COMPASS Board Approval

Ken Burgess presented proposed 2021 federal transportation policy positions for COMPASS Board approval.

COMPASS encourages long-term reauthorization of the FAST Act.

The Fixing America's Surface Transportation (FAST) Act has been extended by Congress and expires September 30, 2021. Consistent federal investment through a new long-term surface transportation reauthorization, developed in consultation with federal, state, and local partners, would allow local governments to address much-needed infrastructure improvements. Any new reauthorization must adequately reflect the role local governments play in the national transportation network.

- Provide more direct funding to local governments and increase local decision-making authority: The FAST Act made some progress toward more direct funding to local governments, while placing greater responsibility on those entities to develop and meet
- 4

system performance goals. COMPASS encourages more direct allocation and flexibility to regions, MPOs, cities, and counties with transportation infrastructure responsibilities.

- 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 needed for local entities to safely operate and maintain these bridge structures.
- Streamline the federal permitting process (One Federal Decision): COMPASS supports the streamlining of the federal transportation project delivery process to facilitate timely construction of federally funded projects and reduce project delays 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 public transportation 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. Federally funded transportation projects should incorporate safe bicycle and pedestrian pathways.
- Support maintaining fiscal constraint requirement on long-range 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 funding is inadequate. COMPASS opposes eliminating the fiscal restraint requirements for long-range plans.

Congress must solve the perennial Highway Trust Fund funding problem in a permanent, meaningful way, eliminating the need for short-term infusion of general fund dollars. Reauthorization proposals must address HTF funding to meet national transportation demands.

- Support federal fuel excise tax increase: The federal fuel tax has not been increased since 1993 (27 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 challenges associated with 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 a mileage-based user fees, are necessary to capture evolving trends and changes in relation to transportation infrastructure funding.
- Rail Corridor Use: **COMPASS urges Congress and the Federal Railroad Administration (FRA) to ensure the expectations set in the Rail Passenger Service Act of 1970 (RPSA) 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, and the FRA should utilize their authority to achieve the intent of law.

- Resume Amtrak Passenger Rail Service: COMPASS encourages Congress to provide the necessary tools and funding to study the feasibility of resuming AMTRAK’s “Pioneer Route” passenger rail service to the Treasure Valley. The Pioneer Route provided varying 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 these areas of the Northwest, it is reasonable to study the feasibility of resuming the Pioneer Line passenger rail service.

After discussion, **Debbie Kling moved and Kendra Kenyon seconded to recommend the 2021 federal transportation policy positions for the COMPASS Board of Directors’ approval at the December 21, 2020, meeting.**

E. Recommend 2021 State Legislative Policy Positions for COMPASS Board Approval

Ken Burgess presented 2021 Idaho legislative session position statements for COMPASS Board approval.

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” mechanism available to secure additional adequate funding for state and local transportation needs. COMPASS supports increasing the state fuel excise tax to meet the infrastructure needs of Idahoans, reduce congestion, increase safety, and improve the flow of freight.
- Index state fuels excise tax to rate of inflation: Indexing the state fuels tax to rate of inflation would mitigate the challenges of increasing costs of construction over time, and the perceived political risk of active rate changes on the part of the legislature.
- Consider alternative user-charge concepts: New automotive technologies and increased fuel efficiency necessitate expanding transportation user-fee concepts beyond fuel excise tax and automobile registration. A mileage-based user fee is reasonable to ensure all users of Idaho’s roads and bridges pay a share of those costs.
- Reinstitute Strategic Initiatives “surplus eliminator” provision for transportation: The Strategic Initiatives funding mechanism proved to be a useful mechanism for state and local maintenance projects. COMPASS supports reinstating this transportation funding mechanism and maintaining a 60-40 state/local share of those funds.

Support Local Option Sales Tax Authority.

Local Option Sales Tax Authority legislation could provide local units of government a tool to request supplemental infrastructure revenue for specific projects as approved by voters. COMPASS recognizes the value of such a tool to enhance roadway and/or transit projects to the benefit of our region.

Support dedicated funding source for public transportation.

Idaho is one of few states in the country 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 statutory authority to implement High Occupancy Vehicle (HOV) lanes.

Current statutory language restricts locations in which HOV lanes may be utilized.

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.

Support implementation of a weight/distance fee for heavy commercial and farm vehicles.

COMPASS supports implementation of a mileage-based fee structure for heavy vehicles travelling on state and local roadways to include out-of-state vehicles travelling through the state. Heavier axle weights exert proportionately more wear on Idaho roadways. An updated fee structure for heavier vehicles should account for the maintenance costs of such wear.

COMPASS supports realistic, sustainable homeowner property tax relief that still allows local taxing districts the ability to deliver services the community needs and expects. COMPASS recognizes that recent property tax increases have placed a burden on homeowners in the region. Any potential property tax relief measures should strike a reasonable balance between limiting property owners' taxes and providing local taxing districts the ability to deliver infrastructure and services the community expects and needs.

After discussion, **Debbie Kling moved and Garret Nancolas seconded to amend the position, "COMPASS supports realistic, sustainable homeowner property tax relief that still allows local taxing districts the ability to deliver services the community needs and expects."** The changes included:

Remove the second two sentences and change the position to read, "COMPASS supports realistic, sustainable property tax reform that still allows local taxing districts the ability to deliver infrastructure and services the community needs and expects."

A substitute motion was made; Sara Baker moved and Joe Stear seconded to amend the position to say:

"COMPASS supports realistic, sustainable homeowner property tax reform that still allows local taxing districts the ability to deliver infrastructure and services the community needs and expects."

The substitute motion failed. The original motion to amend the position passed unanimously.

Sara Baker moved and Debbie Kling seconded to recommend the proposed 2021 Idaho legislative session position statements for COMPASS Board approval as presented with the changes to the final position statement. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:23 p.m.

Approved this 9th day of February 2021.

By: _____
Garret Nancolas, Chair
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

<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>
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 AGENDA ITEMS

10.	Approve the amended Families First Coronavirus Relief Act Leave Policy		Megan Larsen will seek COMPASS Board of Directors' approval of the amended Families First Coronavirus Relief Act Leave Policy.	Consent Agenda	N/A	Megan Larsen	February	N/A	
11.	Confirm Finance Committee Membership	Yes	Finance Committee Bylaws require COMPASS Board confirmation of Finance Committee membership at the first Board meeting following the annual Board meeting.	Consent Agenda	N/A	N/A	February	N/A	
12.	Adopt resolutions amending	Yes	Liisa Itkonen will seek COMPASS Board's adoption	Action	15	Liisa Itkonen	February	Jan	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>
	<i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP)		of a resolution amending CIM 2040 2.0 and the FY2021-2027 TIP to add an ACHD and ITD joint project for preliminary design and environmental study to replace the Five Mile Road overpass over Interstate 84 and widen the bridge from two lanes to four lanes, and widen Five Mile Road from two lanes to five lanes from just north of Overland Road to Franklin Road in the City of Boise.						
13.	Approve Update to COMPASS Board Policy 2021-01 (Balancing Policy)	No	Toni Tisdale will seek COMPASS Board of Directors' approval to update the balancing policy for Surface Transportation Block Grant and Transportation Alternatives Programs.	Action	15	Toni Tisdale	February	Jan	685
14.	Status Report - Updates to <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0)	Yes	Liisa Itkonen will provide the information updates to CIM 2040 2.0 per Board Policy 2020-02.	Information /Discussion	15	Liisa Itkonen	February	Jan	661
15.	Review <i>Communities in Motion 2050</i> Vision	No	Carl Miller will review the "where do we grow from here" survey results and the resulting draft <i>Communities in Motion 2050</i> Vision.	Information / Discussion	20	Carl Miller	February	November	661

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
UPCOMING AGENDA ITEMS									
16.	Adopt resolution amending the FY2021-2027 Regional Transportation Improvement Program	Yes	Toni Tisdale will seek COMPASS Board's ratification of a resolution amending the FY2021-2027 TIP to add an ITD project for operational improvements on I-84. This item anticipates Executive Committee approval on March 9, 2021.	Consent	N/A	Toni Tisdale	April 2021	February (Executive Committee March)	685
17.	Review Results of <i>Communities in Motion 2050</i> Public Involvement #3	No	Rachel Haukkala and Amy Luft will review the results of the third public survey for <i>Communities in Motion 2050</i> .	Information /Discussion	20	Rachel Haukkala and Amy Luft	April 2021	March	661
18.	Adopt <i>Communities in Motion 2050</i> Vision	No	Carl Miller will seek COMPASS Board of Directors' approval of the <i>Communities in Motion 2050</i> Vision.	Action	20	Carl Miller	April 2021	March	661
19.	Accept 2021 Population Estimates	Yes	Carl Miller will ask COMPASS Board of Directors' acceptance of the 2021 population estimates.	Action	15	Carl Miller	April 2021	March 2021 DAWG	620
20.	Approve FY2022 Membership Dues	Yes	Meg Larsen will seek approval of the proposed membership dues for FY2022.	Action	10	Meg Larsen	April 2021	N/A	601

<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>
21.	Adopt the COMPASS Complete Network Policy	No	Carl Miller will seek COMPASS Board of Directors' adoption of the COMPASS Complete Network Policy.	Action	20	Carl Miller	June	May	661
22.	Approve Priorities for the End-of-Year Program and Redistribution	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of priorities for the End-of-Year Program and redistribution.	Action	10	Toni Tisdale	June	May	685
23.	Review Draft FY2022-2028 Regional Transportation Improvement Program Project List	Yes	Toni Tisdale will provide the Draft FY2022-2028 TIP for review, prior to the public comment period.	Information / Discussion	15	Toni Tisdale	June	May	685
24.	Approve <i>Communities in Motion 2050</i> (CIM 2050) Funding Policy	No	Toni Tisdale will seek COMPASS Board of Directors' approval <i>Communities in Motion 2050</i> Funding Policy.	Action	20	Toni Tisdale	August	July	661
25.	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
26.	Adopt Resolution XX-2021 Approving the FY2022 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek approval of the FY2022 UPWP.	Action	15	Meg Larsen	August	N/A	601

<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>
27.	Approve CIM Implementation Grants and Project Development Program Projects	Yes	Destinie Hart will seek approval of the FY2022 CIM Implementation Grants and Project Development Program projects.	Action	15	Destinie Hart	August	July	685
28.	Approve FY2022 COMPASS Application Guide	Yes	Toni Tisdale (Or New) will seek approval of the FY2022 COMPASS Application Guide	Action	15	Toni Tisdale (Or New)	August	July	685
29.	Approve update to COMPASS Integrated Communication Plan	Yes	Amy Luft will seek approval of the updated COMPASS Integrated Communication Plan	Consent(?)	N/A	Amy Luft	August	PPW - MONTH	653
30.	Approve CIM 2050 Performance Measures and Targets	No	Hunter Mulhall will seek COMPASS Board of Directors' approval of CIM 2050 performance measures and targets.	Action	20	Hunter Mulhall	October	Sep	661
31.	Approve <i>Communities in Motion 2050</i> Implementation Policies	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> implementation policies.	Action	20	Liisa Itkonen	October	August	661
32.	Approve <i>Communities in Motion 2050</i> Unfunded Priorities	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of <i>Communities in Motion 2050</i> unfunded priorities.	Action	20	Liisa Itkonen	October	Sep	661
33.	Approve the Draft FY2022-2028 Regional	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the	Action	15	Toni Tisdale	October	Sep	685

<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>
	Transportation Improvement Program and Associated Air Quality Conformity Demonstration		FY2022-2028 TIP and associated air quality conformity demonstration.						
34.	Approve FY2022 Resource Development Plan	Yes	Destinie Hart will seek COMPASS Board of Directors' approval of the FY2022 Resource Development Plan	Action	15	Destinie Hart	October	Aug	685
35.	Review FY2021 Project Development Program and <i>Communities in Motion</i> Implementation Grant Projects	No	Destinie Hart will review FY2021 Project Development Program and <i>Communities in Motion</i> Implementation Grant Projects	Information /Discussion	15	Destinie Hart	October	Sep	685
36.	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

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

Date: February 9, 2021

Topic: Families First Coronavirus Relief Act Leave Policy

Request/Recommendation:

Review and recommend amended Families First Coronavirus Relief Act Leave Policy for COMPASS Board of Directors' approval.

Background/Summary:

On March 18, 2020, the Families First Coronavirus Relief Act (FFCRA) was signed into law. The law requires that covered employers provide new categories of paid leave to all employees, during the period April 1, 2020 through December 31, 2020. The leave categories are described in the attached policy, approved by the COMPASS Board of Directors at its April 20, 2020, meeting.

On December 28, 2020, President Trump signed in to law the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (the Supplemental Response Act). The Supplemental Response Act provides employers with the option to extend the expiration of the paid sick leave and paid family leave provisions of FFCRA from December 31, 2020 to March 31, 2021.

The attached policy amends the expiration date of the COMPASS policy from December 31, 2020 to March 31, 2021.

Implication (policy and/or financial):

COMPASS does not anticipate significant financial impact from making these categories of leave available to employees for an additional three months, given leave utilization experience to date.

More Information:

- 1) Attachment: Amended Families First Coronavirus Relief Act Leave Policy
- 2) For detailed information contact: Meg Larsen, at 208-475-2228 or mlarsen@compassidaho.org.

Families First Coronavirus Relief Act Leave Policy

This policy is effective April 1, 2020 through March 31, 2021 (the Policy Period). This policy will automatically expire on March 31, 2021, without further action by the COMPASS Board of Directors.

Interpretations and guidance on the Families First Coronavirus Relief Act (FFCRA) leave requirements continue to be updated. This policy is subject to change at any time, based on up to date guidance from federal agencies.

Per the requirements of FFCRA, COMPASS has the following leave categories available to employees. These categories of leave are in addition to the leave categories described in Section 17 of the COMPASS Employment Policies and Procedures.

Emergency Paid Sick Leave – COVID-19 Illness

Employees are eligible for two weeks (up to 80 hours) of paid sick leave at the employee's regular rate of pay where the employee is unable to work (including tele-work) because the employee is quarantined (pursuant to Federal, State, or local government order, or advice of a health care provider), and/or experiencing COVID-19 symptoms and seeking a medical diagnosis.

Emergency Paid Sick Leave – COVID-19 Child Care

Two weeks (up to 80 hours) of paid sick leave at two-thirds the employee's regular rate of pay because the employee is unable to work because of a bona fide need to care for an individual subject to quarantine (pursuant to Federal, State, or local government order or advice of a health care provider), or care for a child (under 18 years of age) whose school or child care provider is closed or unavailable for reasons related to COVID-19 and/or the employee is experiencing a substantially similar condition, as specified the Secretary of Health and Human Services.

Emergency Family Medical Leave – COVID-19 Child Care

Up to 10 weeks of paid expanded family and medical leave at two-thirds the employee's regular rate of pay where an employee is unable to work (including tele-work) due to a bona fide need for leave to care for a child whose school or child care provider is closed or unavailable for reasons related to COVID-19. This is in addition to Emergency Paid Sick Leave categories of leave.

Employees that are provided an opportunity to tele-work from home and are able to do so are not eligible for these categories of leave.

Employees who are terminated, laid-off (separated from employment) or furloughed (placed on unpaid leave) are not eligible for this leave. Additionally, if an employee is granted leave, but is laid-off or furloughed while on leave, all leave benefits will immediately stop.

For purposes of this policy, "Child" means a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis, who is:

- (A) under 18 years of age; or
- (B) 18 years of age or older and incapable of self-care because of a mental or physical disability.

For purposes of this policy, “unable to work” means that COMPASS has work for the employee and the employee is unable to perform that work, either at the COMPASS office or by means of telework, for one of the following reasons:

1. The employee is subject to a federal, state or local quarantine or isolation order related to COVID-19.
2. The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
3. The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.
4. The employee is caring for an individual who is subject to either number 1 or 2 above.
5. The employee is caring for his or her child if the school or place of care of the child has been closed, or the childcare provider of such child is unavailable, due to COVID-19 precautions.
6. The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services.

Employees that would like to request leave under one of these FFCRA categories should submit a written statement to the COMPASS Director of Operations with the following information:

- The employee’s name;
- The date or dates for which leave is requested;
- A statement of the COVID-19 related reason the employee is requesting leave and written support for such reason; and
- A statement that the employee is unable to work, including by means of telework, for such reason.

In the case of a leave request based on a quarantine order or self-quarantine advice, the statement from the employee should include the name of the governmental entity ordering quarantine or the name of the health care professional advising self-quarantine, and, if the person subject to quarantine or advised to self-quarantine is not the employee, that person’s name and relation to the employee.

In the case of a leave request based on a school closing or child care provider unavailability, the statement from the employee should include the name and age of the child (or children) to be cared for, the name of the school that has closed or place of care that is unavailable, and a representation that no other person will be providing care for the child during the period for which the employee is receiving family medical leave and, with respect to the employee’s inability to work or telework because of a need to provide care for a child older than fourteen during daylight hours, a statement that special circumstances exist requiring the employee to provide care.

EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: February 9, 2020

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 November 18, 2020, meeting.

ACTION ITEMS

***Communities in Motion 2050* Draft Goals and Objectives**

RTAC recommended the COMPASS Board of Directors' approval of goals and objectives for *Communities in Motion 2050* (CIM 2050). This item will be brought to the COMPASS Board for action in its December 21, 2020, meeting.

Transportation Management Area (TMA) Balancing Policy

COMPASS staff requested a subcommittee to develop recommendations to update and clarify the existing TMA Balancing Policy. The subcommittee's recommendations will be brought to the full RTAC committee in its January 27, 2021, meeting.

Volunteers for the subcommittee are: Lenny Riccio, Canyon Highway District; Tom Ferch, Ada County Highway District; Ryan Head, Ada County Highway District; Clair Bowman, City of Nampa; Nichoel Baird Spencer, City of Eagle; David Corcoran, Ada County; and Stephen Hunt, Valley Regional Transit.

FY2020-2026 and FY2021-2027 Regional Transportation Improvement Program Amendment

RTAC recommended COMPASS Board of Directors' adoption of a resolution amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs) to increase funding for an Ada County Highway District bicycle/pedestrian signage project. This item will be brought to the COMPASS Board for action in its December 21, 2020, meeting.

2020 Change in Motion Scorecard

RTAC recommended COMPASS Board of Directors' acceptance of the COMPASS 2020 Change in Motion Scorecard and formed a subcommittee to review underperforming metrics and develop recommendations for improvement. The subcommittee's recommendations will be brought to the full RTAC committee at a later date.

Volunteers for the subcommittee are: Angela Lively, City of Caldwell; Brent Moore, Ada County; David Corcoran, Ada County; Jace Hellman, City of Kuna; Ryan Head; ACHD; Stephen Hunt, Valley Regional Transit.

INFORMATION ITEMS

Communities in Motion 2050 Vision

COMPASS staff provided an overview of the process and information being used to develop the CIM 2050 Vision for growth. COMPASS staff are working with the Demographic Advisory Workgroup on this process. RTAC will receive the draft CIM 2050 Vision for COMPASS Board of Directors' recommendation in March 2021.

High Capacity Transit Survey

COMPASS staff reviewed the draft CIM 2050 high capacity transit survey. COMPASS staff have been working with the Public Transportation Workgroup on the survey; in addition, the COMPASS Board of Directors and Public Participation Workgroup will review the survey in December. The survey is scheduled to open in mid-January and results will be brought to RTAC in its March 2021 meeting.

Communities in Motion 2050 Funding Policy

COMPASS staff presented an overview of a draft process and schedule to update the CIM 2040 2.0 funding policy for CIM 2050. RTAC will be asked for feedback to inform the process via an online survey in December. A revised process will be presented to RTAC in its January 2021, meeting, for recommendation to the COMPASS Board of Directors.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Lenny Riccio, E.I.T., Staff Engineer/Transportation Planner, Canyon Highway District No. 4, at LRiccio@canyonhd4.org or (208) 454-8135.

EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: February 9, 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 January 27, 2021, meeting.

ACTION ITEMS

Chair and Vice Chair

RTAC elected Lenny Riccio, Canyon Highway District No.4, as Chair, and David Corcoran, Ada County, as Vice Chair.

Communities in Motion 2040 2.0 Amendment

RTAC recommended COMPASS Board of Directors' adoption of a resolution amending *Communities in Motion 2040 2.0* to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and an environmental study to replace the Five Mile overpass over Interstate 84, widen the bridge from two to four lanes, and widen Five Mile Road from two to five lanes from Overland Road to Franklin Road, with curb, gutter, sidewalks and enhanced bike lanes. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.

FY2021-2027 Regional Transportation Improvement Program Amendment

RTAC recommended COMPASS Board of Directors' adoption of a resolution amending the FY2021-2027 Regional Transportation Improvement Program (TIP) to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and an environmental study to replace the Five Mile overpass over Interstate 84, widen the bridge from two to four lanes, and widen Five Mile Road from two to five lanes from Overland Road to Franklin Road. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.

Update of Communities in Motion Funding Policy for CIM 2050

RTAC moved to form a subcommittee to draft a recommendation for updating the funding policy for CIM 2050. The subcommittee members are Jeff Barnes, City of Nampa; Bre Bush, City of Boise; David Corcoran, Ada County; Kate Dahl, Canyon County; Karen Gallagher, City of Boise; Ryan Head, ACHD; Brian McClure, City of Meridian; and Lenny Riccio, Canyon Highway District #4.

Update to the Policy to Balance the Surface Transportation Block Grant (STBG) Program and the Transportation Alternatives Program (TAP)

RTAC recommended COMPASS Board of Directors' approval of an update to the policy to guide balancing of the STBG and TAP programs managed by COMPASS. This item will be brought to the COMPASS Board of Directors for action in its February 22, 2021, meeting.

INFORMATION ITEMS

ACHD Maintenance Program

ACHD staff provided an update on ACHD's maintenance program.

Communities in Motion 2040 2.0 (CIM 2040 2.0) Updates

COMPASS staff provided the 2020 factual updates on changes to costs and descriptions of funded projects and unfunded priorities in *Communities in Motion 2040 2.0*. This information will be updated in the [online plan](#).

Member Agencies' FY2022 Unified Planning Work Program (UPWP) proposals

COMPASS staff provided a memo asking for member agencies' FY2022 UPWP requests for COMPASS workdays by February 19, 2021.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Lenny Riccio, E.I.T., Staff Engineer/Transportation Planner, Canyon Highway District No. 4, at LRiccio@canyonhd4.org or (208) 454-8135.