



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
FEBRUARY 14, 2023 – 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>
(Subject to availability and functionality of connection.)

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2225 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on January 10, 2023, 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 January 10, 2023, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35 **A. Review 2023 Idaho Legislative Session Activity** **Jacob Miller**
Jacob Miller will provide a status report on the 2023 Idaho legislative session and seek direction on issues outside of COMPASS' 2023 state legislative positions.

B. Recommend COMPASS Candidate for National Association of Regional Councils' (NARC) Board of Directors

Matt Stoll will review nominated candidates for the NARC Board of Directors and seek a recommended candidate for presentation to the COMPASS Board of Directors at its February 27, 2023 meeting.

V. INFORMATION/DISCUSSION ITEMS

A. Executive Director's Report

B.* Status Reports – Regional Transportation Advisory Committee January (Memo Only)

VI. OTHER

Next Meeting: March 14, 2023

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 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.



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EXECUTIVE COMMITTEE MEETING JANUARY 10, 2023 COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM 700 NE 2ND STREET MERIDIAN, IDAHO

****DRAFT MINUTES****

ATTENDEES: Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, via telephone
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person
Elaine Clegg, Councilmember, City of Boise, in person
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via telephone
Jim Hansen, Commissioner, ACHD, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, in person

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Bre Brush, City of Boise, via telephone
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Debbie Kling congratulated Elaine Clegg on her recent appointment as the new Chief Executive Officer of Valley Regional Transit.

Matt Stoll announced two in-person sessions of COMPASS 101 will be conducted January 31 and February 1 in the Board Room at the COMPASS office and encouraged newly elected officials and/or previously elected officials and their staff to register to attend a session.

CONSENT AGENDA

A. Approve November 15, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish February 27, 2023, COMPASS Board of Directors' Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the February 27, 2023, COMPASS Board of Directors' meeting and requested to add an additional agenda item (Item 17) regarding a status report on the 2020 Census Urbanized Area results and implementation of Idaho Transportation Board Policy 4028.

After discussion, **Jim Hansen moved and Trevor Chadwick seconded approval of items 1 – 17 for the February 27, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2023 Idaho Legislative Session

Jacob Miller introduced himself and provided a status report on the 2023 Idaho legislative session.

ADJOURNMENT

Jarom Wagoner moved and Elaine Clegg seconded adjournment of the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:15 p.m.

Approved this 14th day of February 2023.

By: _____
Debbie Kling, 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 AGENDA ITEM V-B

Date: February 14, 2023

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 25, 2023, meeting.

ACTION ITEM

RTAC Chair and Vice Chair

RTAC elected Lee Belt, City of Greenleaf, as Chair and Miranda Carson, City of Meridian, as Vice Chair.

COMPASS Development Review Policy and Revised Development Review Checklist

RTAC recommended COMPASS Board of Directors' approval of the new Development Review Policy and revised Development Review Checklist template. This item will be brought to the COMPASS Board of Directors for action in its February 27, 2023, meeting.

Transportation Management Area (TMA) Balancing

RTAC approved a balancing action for the Surface Transportation Block Grant (STBG) - TMA program to allocate funding released from projects entering closeout or bid cost savings to Ada County Highway District and Valley Regional Transit projects.

FY2023-2029 Regional Transportation Improvement Program (TIP)

RTAC recommended COMPASS Board of Directors' adoption of a resolution amending the FY2023-2029 TIP to add two projects and change the scope of three projects. This item will be brought to the COMPASS Board of Directors for action in its February 27, 2023, meeting.

Scoring Criteria

COMPASS staff reviewed the current project scoring process. RTAC established a subcommittee to determine if additional criteria are needed to score projects for the Carbon Reduction Program. The volunteers for the subcommittee are Tom Ferch (ACHD), Nichoel Baird Spencer (City of Eagle), Brian McClure (City of Meridian), Tessa Greegor (City of Boise), and Jason Van Gilder (City of Middleton).

INFORMATION ITEMS

Member Agencies' Requests for FY2024 Unified Planning Work Program (UPWP)

COMPASS staff presented an overview of the process for submitting requests for COMPASS staff time of five days or more for COMPASS' FY2024 UPWP. Requests are due to COMPASS no later than February 15, 2023.

Long-Range Planning Functional Classification Map Update Process

COMPASS staff provided an update on the status and next steps for the update to Canyon County's planning functional classification map.

More Information:

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at litkonen@compassidaho.org or Lee Belt, City Clerk, City of Greenleaf at clerk@greenleaf-idaho.us.