



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
JULY 12, 2022 – 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>
(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 but has limited capacity.

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 July 12, 2022, 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 June 7, 2022, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35 *** A. Establish August 15, 2022, COMPASS Board Meeting Agenda**
Page 6 *Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled August 15, 2022, are attached.*

1:50
Page 12

***B. Recommend FY2023 COMPASS Workgroup Charters for COMPASS Board Approval**

Meg Larsen will review workgroup charters and seek Executive Committee recommendation to the Board of Directors.

2:20
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***C. Adopt Resolution 20-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**

Toni Tisdale will seek approval of a Board Administrative Modification to the FY2022-2028 TIP to increase the cost of one Idaho Transportation Department project.

V. INFORMATION/DISCUSSION ITEM

2:25
Page 31

***A. Status Report – FY2022 COMPASS Workgroups (Memo Only)**

B. Status Report – Regional Transportation Advisory Committee

The June 22, 2022, Regional Transportation Advisory Committee was cancelled due to lack of quorum. No status report attached.

Page 35

C. Status Report – National Association of Regional Councils (NARC) Annual Conference (Memo Only)

Attached is Commissioner Mary May's report of the national committee.

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
JUNE 7, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT MINUTES****

- ATTENDEES:** Trevor Chadwick, Mayor, City of Star, in person
Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Nichoel Baird Spencer for Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, **Chair**, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, in person
- MEMBERS ABSENT:** Rod Beck, Commissioner, Ada County
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise
Steve Rule, Mayor, City of Middleton
Keri Smith, Commissioner, Canyon County
- OTHERS PRESENT:** Ken Burgess, Veritas Advisors, via telephone
Justin Lucas, Ada County Highway District, in person
Amy Luft, COMPASS, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Elect Debbie Kling called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that offers have been accepted for COMPASS' two open positions and new staff will be starting later this month.

Mayors Kling and Wagoner promoted the upcoming rodeos in the Cities of Nampa and Caldwell.

CONSENT AGENDA

A. Approve May 10, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Adopt Resolution 16-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed proposed changes to the FY2022-2028 TIP to increase the cost of two Idaho Transportation Department projects.

Trevor Chadwick moved and Nichoel Baird Spencer seconded adoption of Resolution 16-2022 modifying the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the June 27, 2022, Board meeting, as part of the Consent Agenda.

B. Adopt Resolution 17-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed proposed changes to the FY2022-2028 TIP to increase the cost of one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects.

Nichoel Baird Spencer moved and Mary May seconded adoption of Resolution 17-2022 modifying the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the June 27, 2022, Board meeting, as part of the Consent Agenda.

C. Executive Session – Idaho Code [74-206 (b)]

Mayor Chadwick moved and Nichoel Baird Spencer seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:43 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Robert Simison, Jay Gibbons, Debbie Kling, Nichoel Baird Spencer for Jason Pierce, Joe Stear, Mary May, Trevor Chadwick, and Jarom Wagoner.

The committee convened back into regular session at 2:44 p.m.

No action was taken in Executive Session.

Mary May moved and Jay Gibbons seconded to modify the recommendation made in the May 10, 2022, Executive Committee meeting to recommend an increase in salary

for the Executive Director to match the current salary range midpoint. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:49 p.m.

Approved this 12th day of July 2022.

By: _____
Joe Stear, 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	COMPASS staff will provide an update on the latest legislative developments at the state and federal levels.	Information	15	TBD	As Appropriate	N/A	760
CURRENT AGENDA ITEMS									
10.	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	August	N/A	601
11.	Receive 2022 COMPASS Federal Transportation Planning Certification Review Report	Yes	Peter Hartman, FHWA-Idaho Administrator, will review the 2022 COMPASS Federal Transportation Planning Certification Review Report for COMPASS Board of Directors' acceptance.	Special Item	15	Peter Hartman	August	N/A	

<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>
12.	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
13.	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	10	Lila Klopfenstein	August	July	661
14.	Approve FY2023 <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects	Yes	Joey Schueler will seek COMPASS Board approval of FY2023 CIM Implementation Grant and Project Development Program projects.	Action	10	Joey Schueler	August	July	685
15.	Approve Updates to FY2024-2030 COMPASS Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of FY2024-2030 COMPASS Application Guide.	Action	15	Toni Tisdale	August	July	685
16.	Approve Changes to the Transportation Improvement Program (TIP) Amendment Policy	Yes	Toni Tisdale week seek COMPASS Board of Directors approval of changes to the TIP Amendment Policy to allow flexibility due to high inflation, as requested by the Idaho Transportation Department.	Action	10	Toni Tisdale	August	July	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>
17.	I-84 Corridor Operations Plan Briefing	No	Hunter Mulhall will brief the COMPASS Board on contents of the I-84 Corridor Operations Plan	Information	15	Hunter Mulhall	Aug	July	842
UPCOMING AGENDA ITEMS									
18.	Adopt Resolution Supporting Priorities for Rural Projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution supporting priorities for applications in rural areas.	Consent	N/A	Toni Tisdale	Oct	Sept	685
19.	Adopt Resolutions Amending <i>Communities in Motion 2040 2.0</i> (CIM 2040 2.0) and FY2022-2028 Regional Transportation Improvement Program (TIP) and Approving the Draft FY2023-2029 and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of the resolutions amending CIM 2040 2.0 and FY2022-2028 TIP and approving the FY2023-2029 TIP and association air quality conformity demonstration.	Action	15	Toni Tisdale	Oct	Sept	685
20.	Approve the FY2023 Resource Development Plan	Yes	Toni Tisdale will seek COMPASS Board approval of the FY2023 Resource Development Plan	Action	10	Toni Tisdale	Oct	Sept	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>
21.	Review FY2022 <i>Communities in Motion (CIM)</i> Implementation Grants and Project Development Program Projects	No	Toni Tisdale will seek COMPASS Board review of FY2022 CIM Implementation and Project Development Program Project outcomes.	Information	10	Toni Tisdale	Oct	N/A	685
22.	Status Report - <i>Communities in Motion 2050 (CIM 2050)</i>	Yes	Carl Miller will provide a status report on CIM 2050 prior to the requested adoption in December 2022.	Information	20	Carl Miller	Oct	Sept	661
23.	Status Report - 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	Oct	N/A	838
24.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2022 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	Dec	N/A	653
25.	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	N/A	N/A
26.	Adopt Resolution XX-2023 Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2023 UPWP.	Action	10	Meg Larsen	Dec	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.	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	N/A	N/A
28.	Approve 2023 Federal Transportation Position Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2023 federal transportation position statements.	Action	15	TBD	Dec	N/A	N/A
29.	Approve 2023 Idaho Legislative Session Positions Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2023 Idaho legislative position statements.	Action	15	TBD	Dec	N/A	N/A
30.	Adopt <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Carl Miller will seek adoption of CIM 2050.	Action	15	Carl Miller	Dec	Nov	661
31.	Accept 2023 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2023 Population Estimates.	Action	20	Carl Miller	April 2023	Demographic Advisory Workgroup March	620
32.	Approve FY2024 Membership Dues	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the proposed membership dues for FY2024.	Action	10	Meg Larsen	April	N/A	601

EXECUTIVE COMMITTEE AGENDA ITEM IV-B

DATE: July 12, 2022

Topic: FY2023 COMPASS Workgroup Charters

Request/Recommendation:

COMPASS staff seeks Executive Committee recommendation for COMPASS Board of Directors' approval of the workgroup charters for FY2023 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
- Affordable Housing Advisory
- Demographic Advisory
- Environmental Review
- Freight Advisory
- Grant Resource Alignment
- 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:\FY22\Transfer\FY2023 Work Group Charters\1.Exec Memo



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Attachment

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 pathway and rail with trail funding applications
4. Review and provide ongoing feedback for Bike/Walk COMPASS Map
5. Investigate Regional Safe Routes needs and explore development of metric
6. Help integrate active transportation needs and equity into Complete Network Policy implementation

Deliverables, Schedule:

1. COMPASS Data Bike Report (January 2023)
2. Updated Bike/Walk COMPASS online map (Ongoing)
3. Regional Safe Routes Plan (June 2023)
4. Rails with Trails Implementation Plan (September 2023)
5. Development of Complete Network projects that include/bolster active transportation and equity (Ongoing)

Membership:

Membership in the ATWG will be drawn from COMPASS member agency staff, health-related organization staff, representation from the Foundation for Ada/Canyon Trails System, and advocacy group representatives.

Charter recommended by Executive Committee:

_____ Date

Charter approved by COMPASS Board:

_____ Date

Next planned review of charter by Executive Committee: June 2023

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: Affordable Housing Advisory Workgroup (AHAW)
Staff Liaison: Carl Miller

Purpose:

The purpose of the Affordable Housing Advisory Workgroup is to provide guidance and feedback for the development of the COMPASS Housing Coordination Plan.

Tasks:

1. Review the housing market report
2. Review the housing forecast
3. Review policy analysis and recommendations report
4. Review and support the public engagement plan
5. Review outreach report
6. Recommend the implementation section of the Housing Coordination Plan
7. Recommend the entirety of the Housing Coordination Plan

Deliverables, Schedule:

1. Housing market report (Winter 2023)
2. Housing forecast (Winter 2023)
3. Policy analysis and recommendations report (Spring 2023)
4. Outreach report (Summer 2023)
5. Housing Coordination Plan (September 2023)

Membership:

Membership in the AHAW will be drawn from member agency staff with appropriate expertise, housing agencies, organizations representing under-served communities, 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 2023

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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 2023 population estimates to the COMPASS Board of Directors
2. Review and provide feedback on the 2022 Development Monitoring Report to COMPASS staff
3. Review and provide feedback on Development Checklist report
4. Review methodology for the long-range plan population, housing, and employment forecast

Deliverables, Schedule:

1. 2023 population estimates (March 2023)
2. 2023 Development Monitoring Report (March 2023)
3. Development Checklist report (March 2023)

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 2023

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: Lila Klopfenstein

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. Provide input on the next steps for high-capacity transit planning
3. Participate in meetings as scheduled

Deliverables, Schedule:

1. Data updates (ongoing)

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 2023

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: Dane Hoskins

Purpose:

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

Tasks:

1. Help identify and implement regional freight priorities
2. Review freight improvement projects for the 2023 Resource Development Plan for submittal by December 2022
3. Provide input into investigation of freight first/last mile impacts and needs
4. Identify needs and goals for rail freight in the region
5. Share information about regional freight and the long-range transportation plan with constituents; provide feedback to COMPASS

Deliverables, Schedule:

1. Review freight improvement projects included in the Resource Development Plan (December 2022)
2. Document freight first/last mile needs and impacts in the region (March 2023)
3. Document needs and goals for rail freight in the region (April 2023)
4. Participate in meetings as scheduled

Membership:

Membership in the FAWG will be drawn from local and/or 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 2023

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: Grant Resource Alignment Workgroup (GRAWG)
Staff Liaison: Joey Schueler

Purpose:

The purpose of the Grant Resource Alignment Workgroup is to strategize and collaborate among partnering agencies in creating an annual plan for grant resources to maximize funding for projects that meet the goals of the *Communities in Motion 2050* (CIM 2050) long-range transportation plan. The workgroup will facilitate information sharing and coordination among organizations and advocate for grant considerations in transportation project prioritization and implementation.

Tasks:

1. Identify, review, and discuss federal, state, local, public, and private grant opportunities to assemble a list of prioritized funding opportunities for the current and next fiscal year
2. Review unfunded projects for the current and next year's Resource Development Plan to identify prioritized regional needs and develop a prioritized list of unfunded or underfunded projects suitable for grant submission in the immediate and upcoming year
3. Match grant opportunities with unfunded needs on a calendar basis to establish annual grant writing workflow, making sure all projects contribute to CIM 2050 goals
4. Collaborate with involved parties to develop a comprehensive annual grant writing plan with timelines and assigned primary and support roles to maximize total grant submission outputs while distributing workloads over time for improved grant submission outcomes.
5. Review grant writing plan on a quarterly basis to adapt, change, and/or update based on emerging notices of funding opportunities as well as the obligation of grant funds
6. Share information about the annual grant plan, funding priorities, mid-year changes or updates and the overarching contributions to the long-range transportation plan with member agencies; provide feedback to the COMPASS Board of Directors

Deliverables, Schedule:

1. Introductory meeting and overview of the purpose, tasks, deliverables, and schedule with introductory discussion on priority grants in next quarter. Workgroup participants bring list of needs and potential grants to initiate regional grant status (October 2022)
2. Prioritized grant opportunities list (November 2022)
3. Prioritized unfunded projects list (December 2022)
4. Annual grant writing plan with timeline and agreed-to roles and responsibilities (January 2023)
5. Development of FY2024 grant writing plan prior to next fiscal year (April 2023 and July 2023)
6. Quarterly review of grant writing plan, considering current grant developments (October 2022, January 2023, April 2023, and July 2023)

Membership:

Membership in the GRAWG will be drawn from member agency staff who are grant writers and/or those assigned to locate, write, review, and/or submit grants who wish to participate in a region-wide grant planning process.

Charter recommended by Executive Committee:

Date

Charter approved by COMPASS Board:

Date

Next planned review of charter by Executive Committee: June 2023

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. Provide assistance in promoting the public comment period for *Communities in Motion 2050* and reviewing the comment process
2. Beta-test the new COMPASS website
3. Assist in selecting 2022 Leadership in Motion award recipients (one workgroup representative)
4. Appoint a representative to serve on the Regional Transportation Advisory Committee (RTAC) for CY2023
5. Review and provide feedback on proposed updates to transportation improvement program (TIP) policies
6. Appoint a representative to assist in selecting 2023 Leadership in Motion award recipients
7. Provide input into potential new COMPASS communication methods, such as TikTok and/or a podcast, as requested
8. Review, provide input, and assist with COMPASS outreach, education, and public participation activities as requested

Deliverables, Schedule:

1. Public comments received and incorporated for *Communities in Motion 2050* (December 2022)
2. New website live and functioning (December 2022)
3. 2022 Leadership in Motion recipients selected (December 2022)
4. Representative to serve on RTAC for CY2023 appointed (December 2022)
5. Feedback provided on proposed updates to TIP policies (April 2023)
6. Representative to assist in selecting 2023 Leadership in Motion recipients appointed (August 2023)
7. Input provided into potential new COMPASS communication methods, as requested (ongoing)
8. Assistance provided, as requested (ongoing)

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 2023

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: Lila Klopfenstein

Purpose:

The purpose of the Public Transportation Workgroup is to develop and recommend 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, access, and maximize effectiveness of transportation investments.

Tasks:

1. Review demographic and ridership data update of the 2020 High Capacity Transit Study
2. Assist in identifying public transportation planning tasks in the next long-range transportation plan update
3. Assist with development of a Park and Ride management plan
4. Provide input on the next steps for high-capacity transit planning
5. Provide input on the development of a study addressing transit-supportive infrastructure and transportation-land use nexus (includes first-last mile considerations)

Deliverables, Schedule:

1. Demographic and ridership update to 2020 High Capacity Transit Study (December 2022)
2. Draft of public transportation system planning tasks for the next long-range plan (March 2023)
3. Park and Ride Management Plan (June 2023)
4. Summary of transit-supportive infrastructure and first/last mile concepts (September 2023)

Membership:

Membership in the PTWG will be drawn from member agency staff from Ada County, ACHD, 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, ITD, 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 2023

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. Provide a forum to continue to improve regional GIS cooperation, while forming GIS policy and technical solutions
2. Advise COMPASS staff, workgroups, and the COMPASS Board of Directors on GIS investments and policies
3. 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)
4. Provide feedback to COMPASS staff on regional GIS planning activities (ongoing)

Deliverables, Schedule:

1. Provide quality control and review of orthophotography project deliverables (Fall 2023)

Membership:

Membership in the RGAWG will be drawn from representatives from member agencies and those with an interest in regional geographic data. Members should have information system technical experience or knowledge and active contribution to the 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 2023

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. Support identification of congestion management and operational priorities and implementation strategies
2. Share successes and lessons learned from recent ITS/TSMO deployments
3. Support Regional Safety Action Plan (request for proposal, developing scope, and project execution)
4. Review results of 2022 Congestion Management Annual Report

Deliverables, Schedule:

1. Begin Regional Safety Action Plan (Fall 2023)
2. TSMO/ITS Projects List and ITS Inventory (ongoing)
3. Congestion Management Annual Report (Fall 2023)

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 2023

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 2023)
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 (September 2023)
3. Provide RTAC’s recommendation to the COMPASS Board of Directors for approval (October 2023)

Membership:

Membership in the RPWG will be drawn 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 2023

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-C

July 12, 2022

Topic: Modification to the FY2022-2028 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 20-2022 (attached), modifying the FY2022-2028 TIP to significantly increase the cost of one project, as requested by the Idaho Transportation Department (ITD). Quorum was not reached at the June 22, 2022, Regional Transportation Advisory Committee meeting; therefore, no recommendation is available.

Background/Summary:

ITD requested to increase the cost of the US 20/26, Interstate 84 to Middleton Road, project to cover the bid. It is critical to be able to obligate funds immediately; therefore, ITD staff requested expedited approval of the modification. The change is described below.

- Key Number 22165 – US 20/26, Interstate 84 to Middleton Road
 - Increase of \$7,270,183 (14%)
 - Increase cost based on actual bid

COMPASS staff will request ratification of the resolution by the full COMPASS Board of Directors on August 15, 2022.

Implication (policy and/or financial):

The modification to the TIP ensures that the document continues to meet federal fiscal constraint requirements and enables work to begin as soon as funds are available.

More Information:

- 1) Attachment – Resolution 20-2022
- 2) For detailed information contact: Toni Tisdale, Principal Planner at ttisdale@compassidaho.org

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RESOLUTION NO. 20-2022

**FOR THE PURPOSE OF MODIFYING THE FY2022-2028
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) has been designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve a transportation improvement program;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the transportation improvement program to be financially constrained;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require the transportation improvement program be developed and amended in consultation with all interested parties;

WHEREAS, the Community Planning Association of Southwest Idaho desires to take timely action to ensure the availability of federal funds;

WHEREAS, the Community Planning Association of Southwest Idaho developed this Board Administrative Modification to the FY2022-2028 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the modification to the FY2022-2028 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Executive Committee approves the modification to the FY2022-2028 Regional Transportation Improvement Program.

ADOPTED this 12TH day of July 2022.

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

ATTEST:

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

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COMPASS Board Administrative Modification #7
 FY2022-2028 Regional Transportation Improvement Program

Idaho Transportation Department, June 2022

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022						207	207
	Funding Source: Local Participating Widen US 20/26 (Chinden Boulevard) from Interstate 84 to Middleton Road to six lanes in the City of Caldwell. Work includes a continuous median traffic separator with u-turn opportunities, and installation of two additional traffic signals. (Federal = \$0) No change to this funding source. Previous obligations: \$13,425,000* Original total: \$53,581,000* New total: \$60,851,183* Percent increase: 13.57%*	2023							0
		2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	207
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022	500 <u>150</u>				500 <u>0</u>		500 <u>150</u>
	Funding Source: State Capacity Same as above. (Federal = \$0) Increase construction costs by \$5,000,000 and adjust timing.	2023				300 <u>0</u>	700 <u>0</u>	7100 <u>0</u>	8100 <u>0</u>
		2024				0 <u>300</u>	0 <u>700</u>	0 <u>7100</u>	0 <u>8100</u>
		2025					0 <u>1029</u>	0 <u>4471</u>	0 <u>5500</u>
		2026							0
		PD							0
		SUM	0	0	0	300	1200 <u>1996</u>	7100 <u>11304</u>	8600 <u>13600</u>
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022	150 <u>0</u>				2800 <u>0</u>	28399 <u>31198</u>	31349 <u>31198</u>
	Funding Source: TECM Same as above. (Federal = \$0) Decrease design funds and adjust construction funds with over decrease of \$151,000.	2023							0
		2024							0
		2025							0
		2026							0
		PD							0
		SUM	150 <u>0</u>	0	0	300	2800 <u>0</u>	28399 <u>31198</u>	31349 <u>31198</u>
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022							0
	Funding Source: Leading Idaho Same as above. (Federal = \$0) Increase construction costs by \$1,771,000.	2023						0 <u>1000</u>	0 <u>1000</u>
		2024						0 <u>771</u>	0 <u>771</u>
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	0 <u>1771</u>

Key No	Project	Scheduled Costs (including Match) (costs in \$1,000)							
		Cost year	PE	PC	RW	UT	CE	CN	SUM
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022					ϕ 500		ϕ 500
	Funding Source: State	2023							0
	Same as above. (Federal = \$0) Increase construction costs by \$500,000.	2024							0
		2025							0
		2026							0
		PD							0
		SUM	0	0	0	0	ϕ 500	0	ϕ 500
22165	US 20/26 (Chinden), I-84 to Middleton Road, Canyon County	2022				ϕ 300	ϕ 3500	ϕ 11571	ϕ 15371
	Funding Source: AC (State)	2023					ϕ -1000		ϕ -1000
	Same as above. (Federal = \$0) Increase to show advance construction for all state funding.	2024				ϕ -300	ϕ -1471	ϕ -7100	ϕ -8871
		2025					ϕ -1029	ϕ -4471	ϕ -5500
		2026							0
		PD							0
		SUM	0	0	0	0	0	0	0

*Includes costs in all funding sources.

AC = Advance Construction
CE = Construction Engineering
CN = Construction
FY = Fiscal Year
I = Interstate
PE = Preliminary Engineering
PC = Preliminary Engineering Consultant
RW = Right-of-Way
TECM = Transportation Expansion Congestion Mitigation
US = United States (Highway)
UT = Utilities

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EXECUTIVE COMMITTEE AGENDA ITEM V-A

DATE: July 12, 2022

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 FY2022 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 2023 Executive Committee meeting, for the FY2023 workgroup charters.

Active Transportation

The purpose of the Active Transportation Workgroup is to provide guidance into 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.

Demographic Advisory

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

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 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.

Public Participation

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 general public and interested stakeholders.

Public Transportation

The purpose of the Public Transportation Workgroup is to develop and recommend the 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 and access, and to maximize transportation investments.

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

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.

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.

COMPASS FY2022 Work Group Deliverables Status Report

Workgroup	Liaison	Fiscal Year	Estimated Completion Date	Deliverable	Status
Active Transportation	Braden Cervetti	2022	12/31/2021	COMPASS Data Bike Report	In progress
Active Transportation	Braden Cervetti	2022	12/31/2021	Annual Rails with Trails Report	In progress
Active Transportation	Braden Cervetti	2022	2/28/2022	Completed 2050 Pathways and Bikeways Plan	Completed
Active Transportation	Braden Cervetti	2022	3/31/2022	Regional Safe Routes plan	Postponed until FY2023
Active Transportation	Braden Cervetti	2022	9/30/2022	Rails with Trails implementation plan	In progress
Demographic Advisory	Carl Miller	2022	3/31/2022	2021 Development Monitoring Report	Completed
Demographic Advisory	Carl Miller	2022	3/31/2022	2022 population estimates	Completed
Demographic Advisory	Carl Miller	2022	3/31/2020	Census 2020 Boundary and Annexation Survey	Completed
Demographic Advisory	Carl Miller	2022	3/31/2022	Development Checklist report	Completed
Demographic Advisory	Carl Miller	2022	9/30/2022	Review housing data inventory and analysis	In progress
Demographic Advisory	Carl Miller	2022	9/30/2022	Form affordable housing subcommittee	Completed
Environmental Review	Liisa Itkonen	2022	4/30/2022	Description of potential environmental impacts associated with transportation projects in CIM 2050	Completed
Environmental Review	Liisa Itkonen	2022	5/31/2022	Draft of strategies to avoid or minimize direct, indirect, and cumulative impacts of transportation projects	Completed
Freight Advisory	Liisa Itkonen	2022	12/31/2021	Freight improvement projects for the Resource Development Plan	Completed
Freight Advisory	Liisa Itkonen	2022	1/31/2022	Input into freight related project in CIM 2050	Completed
Freight Advisory	Liisa Itkonen	2022	5/31/2022	Update of regional freight priorities and implementation strategies	Completed
Public Participation	Amy Luft	2022	12/31/2021	Feedback on TIP funding story provided	Completed
Public Participation	Amy Luft	2022	12/31/2021	2021 Leadership in Motion recipients selected	Completed
Public Participation	Amy Luft	2022	12/31/2021	Input into Transportation Service Coordination Plan and its public involvement plan provided	Completed
Public Participation	Amy Luft	2022	12/31/2021	Representative to serve on RTAC for CY2022 appointed	Completed
Public Participation	Amy Luft	2022	12/31/2021	Feedback on the CIM 2050 master map provided	Completed
Public Participation	Amy Luft	2022	8/31/2022	Representative to assist in selecting 2022 Leadership in Motion recipients appointed	On agenda for July 15, 2022, workgroup meeting

Workgroup	Liaison	Fiscal Year	Estimated Completion Date	Deliverable	Status
Public Participation	Amy Luft	2022	8/31/2022	Feedback on CIM 2050 outreach plan provided	On agenda for July 15, 2022, workgroup meeting
Public Transportation	Liisa Itkonen Lila Klopfenstein	2022	11/30/2021	Final service area concept	Completed
Public Transportation	Liisa Itkonen Lila Klopfenstein	2022	12/31/2021	Final 2050 public transportation system concept	Completed
Public Transportation	Liisa Itkonen Lila Klopfenstein	2022	4/30/2022	Updated Coordinated Public Transit Human Services Transportation Plan	Expected to be approved in August 2022 (On agenda for July VRT Executive board, July RTAC, August VRT/COMPASS Board meetings).
Regional Geographic Advisory	Eric Adolfson	2022	9/30/2021	Provide requirements, create scope, and review orthophotography project requests for proposal	Completed
Regional Geographic Advisory	Eric Adolfson	2022	11/30/2021	Provide technical review of orthophotography project proposals and selection of contractor	Completed
Regional Geographic Advisory	Eric Adolfson	2022	9/30/2022	Provide quality control and review of orthophotography project deliverables	In progress
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2022	9/30/2022	Updated ITS/TSMO projects list (excel) and inventory (GIS)	In progress, expected completion by August 2022
Regional Operations	Hunter Mulhall Mary Ann Waldinger	2022	6/30/2022	I-84 Corridor Operations Plan	In progress, expected completion by Dec 2022
Rural Prioritization	Toni Tisdale	2022	8/31/2022	Meet to prioritize rural projects	On schedule
Rural Prioritization	Toni Tisdale	2022	6/30/2022	Provide priority recommendations to RTAC for rural project priorities in each LHTAC rural program	On schedule
Rural Prioritization	Toni Tisdale	2022	10/31/2022	Provide RTAC's recommendation to the COMPASS Board for approval	On schedule

COMPASS EXECUTIVE COMMITTEE AGENDA ITEM V-C

National Association of Regional Councils (NARC)
56th Annual Conference and Exhibition
June 12-15, 2022 | Columbus, Ohio

COMPASS Attendees:

- Commissioner Mary May, Ada County Highway District
- Matt Stoll, COMPASS – Executive Director

Commissioner Mary May and Matt Stoll attended the NARC Conference held in Columbus at the beginning of June. Commissioner May was elected as the NARC Board Representative for District XII (Idaho, Montana, Nebraska, North Dakota, South Dakota, and Wyoming).

The primary focus of the Conference was on the implementation of the Infrastructure Investment and Jobs Act (IIJA), but other topics included housing and livability, mobility, and growth. Among the insights shared was the important role that MPOs like COMPASS play as resources and facilitators when it comes to the securing and distribution of funding, particularly at the federal level.

Infrastructure Investment and Jobs Act (IIJA)

- FHWA
 - Bridge Formula Guidance
 - NHPP, STIP, TAP Implementation Guidance
 - Carbon Reduction Implementation Guidance
 - HSIP Eligibility Guidance
 - Special Rules Guidance, including vulnerable road users
 - Railway-Highway Cross Program Guidance
 - EV Program Guidance
 - RAISE (TIGER) Grants
 - Safe Streets and Roads for All
- FTA
 - \$20B in transit investments (+58%)
 - \$6.9 billion for the Urbanized Area Formula Program
 - \$4.1 billion for the State of Good Repair Formula Program
 - \$893 million for Rural Area Formula grants
 - \$422 million for the Enhanced Mobility of Seniors and Individuals with Disabilities program
 - \$45 million to support to transit programs run by tribal governments
 - \$49 million for State Safety Oversight

- New CIG Investments
 - NYC 2nd Avenue Subway, NJ/NY Hudson Tunnels
 - BRT in Memphis, Seattle, San Antonio
 - BART, San Fernando heavy rail
 - Prepayment of previous projects
- Bus and bus facilities

The Economic Development Administration typically receives \$276 million annually through appropriations. Under ARPA (American Rescue Plan Act), the EDA received \$3 billion in funding. Large influx of money, the most they have ever gotten to-date. Additional support from Congressional representatives is encouraged.

- Discussion topics included Amazon's second headquarters in Washington D.C., rebuilding manufacturing economy in Lehigh Valley, Pennsylvania, and Intel's new chip manufacturing facilities in Columbus, Ohio.
 - The Intel Development in Ohio
 - Largest Private Development in Ohio history
 - \$20 billion in capital investment
 - 3,000 direct jobs
 - 7,000 construction jobs
 - \$405 million in payroll
 - Tens of thousands of additional indirect jobs
 - ~\$2.8 billion to Ohio's GDP

Housing & Livability

A key issue facing all of these developments is the lack of available housing for growing workforces. This is an area where many regions are taking innovative approaches, particularly in the development of livable communities. A presentation on 8-80 Cities (www.880cities.org) provided examples on how cities that are designed with 8 year olds and 80 year olds in mind will be accessible to all. Age friendly, intergenerational environments are a key trend as by 2034, older adults are expected to outnumber children.

Age Friendly Communities:

- Barrier Free
- Designed for Diversity
- Inclusive and Cohesive
- Allow people to stay active and connected
- Building community through solidarity among generations

AARP's Eight Domains of Livability

- Housing
- Outdoor Spaces and Building
- Transportation
- Communication and Information
- Civic Participation and Employment
- Respect and Social Inclusion
- Health Services and Community Supports
- Social Participation
- Other Areas to Consider:
 - Emergency Preparedness
 - Elder Abuse
 - Public Safety
 - Dementia-friendly

Livability Vision:

- Urban systems that balance
 - Living
 - Working
 - Socializing
 - Recreating
- Through affordable mobility options that allow all – including children and older adults, those differently-abled, and the less affluent to thrive

Mobility

Additional topics included parks and green spaces as well as the need for enhanced mobility.

One example presented, the Atlanta BeltLine has:

- Reclaimed a freight rail route
- Consists of 33 miles of new trails
- 22 miles of new transit
- 46 miles of improved streetscapes
- 1,300 acres of new green space

Transit Oriented Communities:

- Emphasis on communities
- Optimize existing infrastructure
- Mix of Uses, incomes, stakeholders
- Focus:
 - Equity
 - Sustainability
 - Biophilia
 - Accessibility
 - Opportunity

Growth

The need to plan with a broader focus was highlighted by examples of Population Growth occurring regionally and not merely in cities. The Seattle example mirrors some of the growth pattern that we are experiencing in the larger Treasure Valley.

- Seattle
 - 1960 – 557,087
 - 1990 – 516,259
 - 2021 – 742,400
- Region
 - 1960 – 1,512,979
 - 1990 – 2,748,895
 - 2021 – 4,330,750

Commissioner May moderated and participated in a breakout session entitled “Developing a Skilled Workforce to Successfully Implement the IJA.” The panel focused on the lack of skilled workers in certain sectors, the training needed to address those skill deficits, and how regions can assist in addressing the workforce shortage.