



COMPASS EXECUTIVE COMMITTEE MEETING
SEPTEMBER 13, 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 Amy Luft at aluft@compassidaho.org or 208-475-2229.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2229 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on September 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 July 12, 2022, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35
Page 6 **A.* Establish October 17, 2022, COMPASS Board Meeting Agenda**
Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled October 17, 2022, are attached.

Matt Stoll

1:45 B. **Authorize Call for 2023 COMPASS Board of Directors' Secretary/Treasurer Nominations** Matt Stoll
Matt Stoll will seek Executive Committee authorization to solicit nominations for the open 2023 Board officer position per COMPASS Bylaws.

1:50 C.* **Recommend Creation of a Planning and Environmental Linkages Workgroup** Lila Klopfenstein
Page 11
Lila Klopfenstein will seek Executive Committee recommendation for COMPASS Board of Director's approval of a Planning and Environmental Linkages Workgroup

V. **INFORMATION/DISCUSSION ITEMS**

1:55 A.* **Discuss Potential Areas of Focus for the 2023 State and Federal Position Statements** Matt Stoll
Page 13
Matt Stoll will review with the committee the process and timelines for updating the association's position statements.

2:20 B. **Status Report – FY2023 COMPASS Membership**

Page 17 C.* **Status Report – Regional Transportation Advisory Committee (Memo Only)**

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 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.



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING

JULY 12, 2022

COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND VIA ZOOM

700 NE 2ND STREET

MERIDIAN, IDAHO

****DRAFT MINUTES****

ATTENDEES:

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

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Drew Alexander, Boise State University, via telephone
Ken Burgess, Veritas Advisors, via telephone
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, 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, via telephone

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Commissioner May has prepared a memorandum regarding her recent attendance at the National Association of Regional Councils' Annual Conference and it is included in the meeting packet.

Matt Stoll announced that COMPASS staff have been reviewing the Bipartisan Infrastructure Law for grant opportunities and are positioning the region to compete for grants. COMPASS

will be submitting a grant application to develop a regional safety action plan. A safety action plan must be in place for individual jurisdictions to compete for safety implementation grants. Matt will request letters of support for the grant application from the member agencies.

Ken Burgess will be terminating his contract as the Government Affairs Advisor effective July 30, 2022. Matt will share a proposal to add a full time Government Affairs position to COMPASS staff at the July 14, 2022, Finance Committee meeting.

CONSENT AGENDA

A. Approve June 7, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 15, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the August 15, 2022, Board Meeting. An additional item was added to have Elaine Clegg present a Regional Passenger Rail Service (Amtrak) update.

After discussion, **Debbie Kling moved and Nichoel Baird Spencer seconded approval of items 1 – 17b for the August 15, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend FY2023 COMPASS Workgroup Charters for COMPASS Board Approval

Megan Larsen presented the FY2023 COMPASS Workgroup Charters.

After discussion, **Steve Rule moved and Mary May seconded recommendation of adoption of the FY2023 Workgroup Charters by the COMPASS Board of Directors. Motion passed unanimously.**

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

Toni Tisdale presented a cost increase to an Idaho Transportation Department project and requested adoption of Resolution 20-2022 modifying the FY2022-2028 Regional Transportation Improvement Program.

After discussion, **Keri Smith moved and Mary May seconded the adoption of Resolution 20-2022 modifying the FY2022-2028 Regional Transportation Improvement Program. Motion passed unanimously.**

This item will be brought to the full Board of Directors for ratification at the August 15, 2022, Board meeting, as part of the Consent Agenda.

INFORMATION/DISCUSSION ITEMS

- A. Status Report – FY2022 COMPASS Workgroups (Memo Only)**
- B. Status Report – National Association of Regional Councils (NARC) Annual Conference (Memo Only)**

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 1:56 p.m.

Approved this 12th day of September 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
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

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>
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
10.	Status Report – Staff Activity Reports	No	COMPASS staff will provide an overview of monthly activities.	Information	N/A	N/A	Bimonthly	N/A	
CURRENT AGENDA ITEMS									
11.	Establish 2023 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	COMPASS staff will provide 2023 meeting dates and location for the COMPASS Board of Directors and Executive Committee approval	Consent Agenda	N/A	Matt Stoll	October	N/A	N/A
12.	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	October	Sept	685

13.	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	October	Sept	685
14.	Approve the FY2023 Resource Development Plan	Yes	Joey Schueler will seek COMPASS Board approval of the FY2023 Resource Development Plan	Action	10	Joey Schueler	October	Sept	685
15.	Approve the Planning and Environmental Linkages Workgroup (PELWG) Charter	Yes	Lila Klopfenstein will seek COMPASS Board approval of the charter for PELWG to develop a scope of work for the high-capacity transit planning study.	Action	10	Lila Klopfenstein	October	August	661
16.	Review FY2022 <i>Communities in Motion</i> (CIM) 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	October	N/A	685
17.	Status Report - <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Liisa Itkonen will provide a status report on CIM 2050 prior to the requested adoption in December 2022.	Information	20	Liisa Itkonen	October	Sept	661

18.	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	October	N/A	838
UPCOMING AGENDA ITEMS									
19.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2022 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	December	N/A	653
20.	Confirm Regional Transportation Advisory Committee (RTAC) Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent Agenda	N/A	N/A	December	N/A	N/A
21.	Adopt <i>Communities in Motion 2050</i> (CIM 2050)	Yes	Liisa Itkonen will seek adoption of CIM 2050.	Action	15	Liisa Itkonen	December	Nov	661
22.	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	December	N/A	N/A
23.	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	December	N/A	N/A
24.	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	December	N/A	601

25.	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	December	N/A	N/A
26.	Accept 2023 Population Estimates	Yes	Mary Ann Waldinger will seek COMPASS Board of Directors' acceptance of the 2023 Population Estimates.	Action	20	TBD	April 2023	Demographic Advisory Workgroup March	620
27.	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-C

Date: September 13, 2022

Topic: Planning and Environmental Linkages Workgroup

Request/Recommendation:

COMPASS staff seeks COMPASS Executive Committee recommendation of COMPASS Board of Directors' approval of the Planning and Environmental Linkages Workgroup Charter.

Background/Summary:

During the development of *Communities in Motion 2050* (CIM 2050), COMPASS identified several promising modes and alignments for future high-capacity transit service connecting the Cities of Caldwell and Boise, roughly parallel to Interstate 84 south of the Boise River. Those modes and alignments were further analyzed in light of public preferences expressed in a 2021 COMPASS survey. Based on those analyses, in June 2021 the COMPASS Board of Directors approved regional rail on the Boise Cutoff alignment as the "locally-favored" high-capacity transit option for CIM 2050. In June 2022, the COMPASS Board of Directors directed staff to fund a high-capacity transit Planning and Environmental Linkages (PEL) study in the draft FY2023-2029 Regional Transportation Improvement Program.

COMPASS proposes a workgroup be established to guide that study. The attached draft Planning and Environmental Linkages Workgroup charter identifies the proposed 2023 tasks, deliverables, and membership. The primary 2023 task and deliverable will be to develop a scope of work for the forthcoming PEL study. The proposed membership is diverse and consists of member agency staff and elected officials and federal agency staff. In addition to developing the scope of work, the workgroup will also play a key role in bringing stakeholders from across the region together to discuss high-capacity transit.

This item will be presented to the COMPASS Board of Directors for action in its October 17, 2022, meeting.

Implications (policy and/or financial)

Establishing a Planning and Environmental Linkages Workgroup will enable COMPASS staff to bring regional stakeholders into the process of developing a scope of work for the PEL study.

More Information:

- 1) Attachment: Draft Planning and Environmental Linkages Workgroup Charter
- 2) For detailed information contact: Lila Klopfenstein, Assistant Planner, at (208) 475-2230 or lklopfenstein@compassidaho.org, or Liisa Itkonen, Principal Planner, at (208) 475-2241 or litkonen@compassidaho.org

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Planning and Environmental Linkages Workgroup Charter

Work Group: Planning and Environmental Linkages Workgroup (PELWG)
Staff Liaison: Lila Klopfenstein

Purpose:

The purpose of the Planning and Environmental Linkages Workgroup is to develop a scope of work for the forthcoming COMPASS High-Capacity Transit Planning and Environmental Linkages Study (“HCT-PEL Study”). Scope of work will include identification of components, phasing, and goals of the HCT-PEL Study.

Tasks:

1. Review data update of the 2020 High Capacity Transit Study and additional items relevant to transit planning in the Treasure Valley
2. Identify goals of the HCT-PEL Study
3. Identify components of the HCT-PEL Study
4. Identify phasing (timeline) of the HCT-PEL Study

Deliverables, Schedule:

1. Scope of work for the HCT-PEL Study (March 2023)

Membership:

Membership in the PELWG will be drawn from member agency staff, elected officials, and appropriate federal agencies (Environmental Protection Agency, Federal Highway Administration, Federal Transit Administration).

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.

COMPASS BOARD AGENDA ITEM V-A Date: September 13, 2022

2022 COMPASS State Legislative Positions

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

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

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

- **Property taxes:** COMPASS supports removing the property tax cap which limits local taxing districts' ability to deliver needed infrastructure to growing local units of

government. Recent action by the legislature to arbitrarily cap taxing district budgets and limit adjustments for new growth has had a negative effect on the ability to meet infrastructure needs associated with new growth.

- **HOV lanes:** Support statutory authority to implement High Occupancy Vehicle (HOV) Lanes. Current statutory language restricts locations in which HOV lanes may be utilized.
- **Interstate Rail Commission participation:** Support statutory or Executive Branch action for Idaho to form, and/or participate in, an Interstate Rail Commission. An interstate rail commission will provide a venue to study the feasibility and assist in the implementation of returning robust inter-city passenger rail services to the western United States.
- **Impact fee flexibility:** COMPASS supports statutory changes to allow for more flexible uses of development impact fees within the jurisdiction's rights-of-way. Current development impact fee law limits allowable use of such fees to roadway infrastructure uses to the exclusion of alternative transportation capital improvements, such as sidewalks, bicycle lanes, or bus/transit improvements.

2022 COMPASS Federal Transportation Position Statements

REAUTHORIZATION OF FAST ACT

COMPASS encourages long-term reauthorization of the FAST Act.

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

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

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

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

Maintain federal support for non-motorized transportation options: Encouragement to participate in, and incentives to provide safe bicycle and pedestrian mobility options should remain a priority for Congress.

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

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

FEDERAL TRANSPORTATION FUNDING – HIGHWAY TRUST FUND

Congress must solve the perennial Highway Trust Fund funding problem in a permanent, meaningful way, eliminating the need for short-term infusions of general fund dollars.

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

RAIL PROVISIONS

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

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

EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: September 13, 2022

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 August 24, 2022, meeting.

INFORMATION/DISCUSSION ITEMS

Draft *Communities in Motion 2050* (CIM 2050) Plan

COMPASS staff reviewed the development process and content for the draft *Communities in Motion 2050* (CIM 2050) plan, as well as the draft CIM 2050 website and plans for a September 16 – October 16, 2022, public comment period on the draft plan.

Planning and Environmental Linkages Workgroup (PELWG) Charter

COMPASS staff reviewed a draft charter for a new Planning and Environmental Linkages Workgroup to develop a scope of work for the Planning and Environmental Linkages study for high-capacity transit. The draft charter will be presented to the COMPASS Executive Committee in its September 13, 2022, meeting for recommendation to the COMPASS Board of Directors.

FY2023 Resource Development Plan

COMPASS staff also reviewed the draft FY2023 Resource Development Plan, focusing on differences from previous Resource Development Plans. Due to these changes, COMPASS member agencies may submit letters requesting additional projects be added to the FY2023 Resource Development Plan by September 15, 2022. The draft plan will be brought to RTAC in its September 28, 2022, meeting for recommendation to COMPASS Board of Directors. Staff also provided an update on the Safe Streets and Roads for All grant with a reminder to submit letters of support by the August 31 deadline.

More Information:

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

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