

Working together to plan for the future

# COMPASS EXECUTIVE COMMITTEE MEETING SEPTEMBER 14, 2021 – 1:30 P.M. COMPASS – 1ST FLOOR BOARD ROOM 700 NE 2<sup>ND</sup> STREET MERIDIAN, IDAHO

# **ZOOM CONFERENCE CALL**

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

**Committee members can participate in the meeting in-person or via Zoom conference call.** The 1st Floor Board room is open for in-person attendance, but has limited capacity. In-person attendees must maintain physical distance and should wear a mask at all times in the COMPASS building, if not fully vaccinated.

Please specify whether you plan to attend in-person or virtually when RSVPing to Hailey Townsend at <u>htownsend@compassidaho.org</u> or 208-475-2232.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2232 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on September 14, 2021 will be provided to the Committee members and read into the record during the meeting.

# \*\*AGENDA\*\*

- I. CALL TO ORDER/ROLL CALL (1:30)
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. CONSENT AGENDA

Page 3 \* A. Approve August 10, 2021, Executive Committee Meeting Minutes

# IV. ACTION ITEMS

- 1:35\*A.Establish October 18, 2021, COMPASS Board Meeting AgendaPage 5Staff proposed agenda items for the regular meeting of the COMPASS<br/>Board, scheduled October 18, 2021, are attached.
- 1:45 B. Authorize Call for 2022 COMPASS Board of Directors' Secretary/Treasurer Nominations Matt Stoll will seek Executive Committee authorization to solicit nominations for the open 2022 Board officer position per COMPASS Bylaws.

1:50\*C.Adopt Resolution 17-2021 Modifying the FY2021-2027 RegionalPage 13Transportation Improvement Program (TIP)

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 17-2021 modifying the FY2021-2027 Regional Transportation Improvement Program to increase the cost of a rail crossing project, at the request of the Idaho Transportation Department.

2:00 D. Recommend Executive Committee Member to Serve on the National Association of Regional Councils' (NARC) Board of Directors Matt Stoll will seek Executive Committee recommendation for COMPASS Board of Directors' approval of an Executive Committee member to serve on the NARC Board of Directors.

#### V. INFORMATION/DISCUSSION ITEMS

- 2:10 A. Discuss Potential Areas of Focus for the 2022 State and Federal Legislative Sessions Ken Burgess will seek Executive Committee member input on potential legislative positions and/or legislation for the 2022 state and federal legislative sessions. Draft position statements will be presented to the Executive Committee at its November 9, 2021, meeting.
- Page 17\*B.Review FY2022 Proposed Education Series Topics (Memo Only)A memo reviewing proposed FY2022 education series topics is provided.
- Page 18 \*C. Status Report Regional Transportation Advisory Committee (Memo Only)
- VI. <u>OTHER</u>

#### VII. <u>ADJOURNMENT (2:30)</u> \*Enclosures Agenda is subject to change.

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

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



Working together to plan for the future

# EXECUTIVE COMMITTEE MEETING AUGUST 10, 2021 ZOOM CONFERENCE CALL

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

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

MEMBERS ABSENT: None.

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, in person Amy Luft, Community Planning Association, via telephone Matt Stoll, Executive Director, Community Planning Association, in person Hailey Townsend, Community Planning Association, in person

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

Chair Elect Joe Stear called the meeting to order at 1:32 p.m.

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

Mayor Garret Nancolas announced that the Caldwell Night Rodeo will be held through August 21, 2021. Matt Stoll announced that the COMPASS Leadership in Motion awards are open for nominations.

#### **CONSENT AGENDA**

A. Approve July 13, 2021, Executive Committee Meeting Minutes

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

#### **ACTION ITEMS**

#### A. Discuss and Provide Direction Regarding Canyon County Board of Commissioners' Insufficient Appropriation and Payment of FY2021 Fourth Quarter General Membership Dues

Matt Stoll provided background on the insufficient appropriation and payment of FY2021 fourth quarter general membership dues by the Canyon County Board of Commissioners and reviewed options for action by the Executive Committee.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded to direct COMPASS** staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021, and stating that if full payment is not received by that date, membership services and rights will be suspended on September 14, 2021, for the remainder of the fiscal year.

Mary May moved and Steve Rule seconded a substitute motion to direct COMPASS staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021. The substitute motion passed with one abstention.

#### OTHER

None.

#### ADJOURNMENT

Elaine Clegg moved and Joe Stear seconded to adjourn the meeting at 2:22 p.m.

Approved this 14th day of September 2021.

By:

Garret Nancolas, Chair Community Planning Association of Southwest Idaho

Attest:

By:

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

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

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	ous grant requirements. Consent Agenda N/A N/A Bimonthly		N/A	820		
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	801
5.	Receive Project Milestone Report	No	Toni Tisdale will provide a Project Milestone Report.	Ex. Dir. Report	N/A	N/A	Every Other Meeting	N/A	685
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Bimonthly	N/A	820

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

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report	N/A	N/A	As Appropriate	N/A	685
8.	Approve List of Records for Destruction	No	Meg Larsen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda	N/A	N/A	As Appropriate	N/A	991
9.	Status Report - State & Federal Legislative Issues	Yes	Ken Burgess will provide an update on the latest legislative developments at the state and federal levels.	Information	15	Ken Burgess	As Appropriate	N/A	760
			CURRENT A	GENDA	ITE	MS			
10.	Establish 2022 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting.	Yes	COMPASS staff will provide 2022 meeting dates and location for the COMPASS Board of Directors and Executive Committee for approval.	Consent Agenda	N/A	Matt Stoll	October	N/A	N/A

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
11.	Ratify Resolution Modifying the FY2021-2027 Regional Transportation Improvement Program (Board Administrative Modification #3)	Yes	Toni Tisdale will request that the COMPASS Board of Directors ratify the COMPASS Executive Committee's adoption of Resolution 17-2021. This modification will increase funding for a rail project near the City of Caldwell, at the request of the Idaho Transportation Department.	Consent Agenda	N/A	Toni Tisdale	October	N/A	685
12.	Adopt Resolution Supporting Priorities for Rural Projects	Yes	Toni Tisdale will request COMPASS Board of Director's adoption of Resolution 18-2021, supporting priorities for project applications in rural areas through the Local Highway Technical Assistance Council.	Consent Agenda	N/A	Toni Tisdale	October	Sep	685
13.	ADA Parking Presentation	No	Jeremy Maxand from Living Independence Network will discuss issues and opportunities of accessible parking.	Special Item	15	Jeremy Maxand	October	Aug	N/A
14.	Update on Road Building and Design Effects on Speed	No	Chris Danley from Vitruvian Planning will discuss how building and design affect speeds.	Special Item	15	Chris Danley	October	June	N/A

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
15.	Adopt Resolutions Amending <i>Communities in</i> <i>Motion 2040 2.0</i> (CIM 2040 2.0), Amending the FY2021-2027 TIP, and Approving the Draft FY2022-2028 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of resolutions amending CIM 2040 2.0, amending the FY2021-2027 TIP, and approving the FY2022-2028 TIP project list and associated air quality conformity demonstration.	Action	20	Toni Tisdale	October	Sep	661 685
16.	Approve <i>Communities in</i> <i>Motion 2050</i> (CIM 2050) Performance Measures and Targets	No	Hunter Mulhall will seek COMPASS Board of Directors' approval of CIM 2050 performance measures and targets.	Action	15	Hunter Mulhall	October	Sep	661
17.	Approve the <i>Communities in</i> <i>Motion</i> 2050 (CIM 2050) Funding Policy	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the CIM 2050 Funding Policy, which provides direction on how federal funding will be prioritized in the future.	Action	15	Toni Tisdale	October	Sep	661
18.	Approve FY2022 Resource Development Plan	Yes	Destinie Hart will review FY2021 Local Program Grants and seek COMPASS Board of Directors' approval of the FY2022 Resource Development Plan.	Action	10	Destinie Hart	October	Aug	685

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
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19.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2021 COMPASS Leadership in Motion awards.	Pre-meeting		Chair	December	N/A	653
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 Resolution Approving Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP)	No	Meg Larsen will seek approval of Revision 1 of the FY2022 UPWP.	Action	15	Meg Larsen	December	N/A	601
22.	Confirm 2022 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of new Secretary-Treasurer.	Action	10	Matt Stoll	December	N/A	N/A
23.	Approve 2022 Federal Transportation Position Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2022 federal transportation position statements.	Action	15	Ken Burgess	December	N/A	N/A
24.	Approve 2022 Idaho Legislative Session Positions Statements	Yes	Ken Burgess will seek COMPASS Board of Directors' approval of 2022 Idaho legislative position statements.	Action	15	Ken Burgess	December	N/A	N/A

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
25.	Approve Revised Employment Policies and Procedures	No	Meg Larsen will seek COMPASS Board of Directors' approval of revisions to the COMPASS Employment Policies and Procedures.	Action	10	Meg Larsen	December	N/A	991
26.	Adopt the COMPASS Complete Network Policy	No	Carl Miller will seek COMPASS Board of Directors' adoption of the COMPASS Complete Network Policy.	Action	15	Carl Miller	Feb	Jan	661
27.	Approve CIM 2050 Project Scoring and FY2023-2029 Application Guide	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of CIM 2050 project scoring and FY2023-2029 Application Guide.	Action	20	Toni Tisdale	Feb	Jan	661 685
28.	Review development of <i>Communities in</i> <i>Motion 2050</i> (CIM 2050)	No	Carl Miller will review progress on developing CIM 2050.	Information /Discussion	15	Carl Miller	Feb	N/A	661
29.	Review Updated 2021 Information in <i>Communities in</i> <i>Motion 2040 2.0</i> (CIM 2040 2.0)	Yes	Liisa Itkonen will review updated 2021 information in CIM 2040 2.0.	Information /Discussion	10	Liisa Itkonen	Feb	Jan	661
30.	Review 2020 Census Results	No	Carl Miller will review the data from the 2020 Census.	Information /Discussion	15	Carl Miller	Feb	N/A	661
31.	Update on the Travel Survey Data Collection project	No	Mary Ann Waldinger will provide an update on the Travel Survey Data Collection project	Information /Discussion	5	Mary Ann Waldinger	Feb or April	N/A	838

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Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
32.	Accept 2022 Population Estimates	Yes	Carl Miller will seek COMPASS Board of Directors' acceptance of the 2022 Population Estimates.	Action	15	Carl Miller	April	Demographic Advisory Workgroup March	620
33.	Approve FY2023 Membership Dues	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the proposed membership dues for FY2023.	Action	10	Meg Larsen	April	N/A	601
34.	Approve <i>Communities in</i> <i>Motion 2050</i> (CIM 2050) Unfunded Priorities	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 unfunded priorities.	Action	20	Liisa Itkonen	April	March	661
35.	Approve CIM 2050 Implementation Policies	No	Liisa Itkonen will seek COMPASS Board of Directors' approval of CIM 2050 implementation policies.	Action	20	Liisa Itkonen	June	Мау	661
36.	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
37.	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

Item	Title/Description	Mandatory	Additional Information	Agenda Type <sup>1</sup>	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
38.	Approve Coordinated Public Transit- Human Services Transportation Plan	Yes	Liisa Itkonen will seek COMPASS Board of Directors' approval of Coordinated Public Transit- Human Services Transportation Plan.	Action	15	Liisa Itkonen	August	July	661
39.	Adopt Resolution XX- 2023 Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP)	No	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2023 UPWP.	Action	15	Meg Larsen	December	N/A	601
40.	Adopt <i>Communities</i> <i>in Motion 2050</i> (CIM 2050)	Yes	Liisa Itkonen will seek adoption of CIM 2050.	Action	15	Liisa Itkonen	December	Nov	661



# EXECUTIVE COMMITTEE AGENDA ITEM IV-C September 14, 2021

#### **Topic:** Resolution Amending the FY2021-2027 Regional Transportation Improvement Program

#### **Request/Recommendation:**

COMPASS staff requests COMPASS Executive Committee's adoption of Resolution 17-2021 (Attachment 1) modifying the FY2021-2027 Regional Transportation Improvement Program (TIP) to increase the cost of a rail crossing project, at the request of the Idaho Transportation Department (ITD). Due to timing constraints, the Regional Transportation Advisory Committee did not review the modification.

The COMPASS Board of Directors will be requested to ratify the Executive Committee's action in its October 18, 2021, meeting.

#### **Background/Summary:**

ITD proposes modification of the FY2021-2027 TIP to increase the cost of a railroad crossing at Look Lane, just west of the City of Caldwell, to cover current estimates. Funds are available through program balancing. The project is sponsored by the Notus-Parma Highway District.

Public comment is not required for this action.

#### Implication (policy and/or financial):

This modification will increase the cost of one project in the FY2021-2027 TIP to enable continued work on the project.

#### More Information:

- 1) Attachment 1 Resolution 17-2021
- 3) For detailed information contact: Toni Tisdale, Principal Planner, at <u>ttisdale@compassidaho.org</u>.
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Attachment 1

# **RESOLUTION NO. 17-2021**

#### FOR THE PURPOSE OF MODIFYING THE FY2021-2027 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 Fixing America's Surface Transportation (FAST) Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires metropolitan planning organizations to develop and approve a transportation improvement program;

**WHEREAS,** the FAST Act, 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 FAST Act, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 requires transportation improvement programs be developed and amended in consultation with all interested parties;

WHEREAS, a public comment period is not required for this action;

**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 FY2021-2027 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

**WHEREAS,** the attached table details the modifications to FY2021-2027 Regional Transportation Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED,** that the Community Planning Association of Southwest Idaho's Executive Committee approves the modifications to the FY2021-2027 Regional Transportation Improvement Program.

**ADOPTED** this 14<sup>th</sup> day of September 2021.

By:\_

Garret Nancolas, 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 #3 for the FY2021-2027 Regional Transportation Improvement Program (TIP)

		Scheduled Costs (including Match) (costs in \$1,000)								
Key No	Project	Cost year	PE	РС	RW	UT	CE	CN	SUM	
20355	Railroad Crossing, Look Lane, Caldwell	2021	0 <u>35</u>	<del>0</del> <u>179</u>					<del>0</del> <u>214</u>	
	Funding Source: Fed RRX	2022					<del>5</del> 0	<del>495</del> <u>500</u>	500	
	Relocate and realign the Union Pacific Railroad crossing at Look Lane near the City of Caldwell. Work includes adding a signal, gates, planking, and a cabinet for electronics. Local match from State Rail	2023							0	
		2024							0	
		2025							0	
		PD							0	
	Protection Account. (Federal = \$450,000) Increase design \$214,000 to cover current estimates.	SUM	ө <u>35</u>	<del>0</del> <u>179</u>	0	0	<del>5</del> <u>0</u>	<del>495</del> <u>500</u>	<del>500</del> <u>714</u>	
	Previously obligated: \$90,000 Overall total project cost: \$804,000 Total percent change: 36.27%									

#### ITD August 2021

CE = Construction Engineering CN = Construction Fed RRX = Federal Railroad Crossing formula funds FY = Fiscal Year PE = Preliminary Engineering PC = Preliminary Engineering Consultant RW = Right-of-Way

UT = Utilities



# EXECUTIVE COMMITTEE AGENDA ITEM V-B Date: September 14, 2021

### **Topic: FY2022 Proposed Education Series Topics (Memo Only)**

#### **Request/Recommendation:**

This item is for information only.

#### **Background/Summary:**

Each year, COMPASS sponsors an education series where regional and national experts present on transportation, funding, land use, and related topics of interest to COMPASS member agencies, stakeholders, and the public. The goals of the series are to spur discussion, keep abreast of innovations and best practices, and learn from what others are doing around the nation.

For FY2022, COMPASS has budgeted for four education series presentations focused on the four goals of *Communities in Motion 2050* (CIM 2050), to lead up to public comment on the draft plan in late summer 2022.

The list below outlines the topics tentatively planned for FY2022. All topics are subject to change based on speaker availability, timing, and other factors.

#### CIM 2050 Goal: Economic Vitality

- Education series topic: Public Private Partnerships
- Focus: Provide an overview on the concept of public-private partnerships, including what they are and are not, and how they can best be used, followed by a case study demonstrating a successful partnership; potentially Union Station in Denver.

CIM 2050 Goal: Safety (includes safety, security, and resiliency)

- Education series topic: Working Toward Vision Zero
- Focus: Share cutting edge best practices on safe planning and design for all modes.

#### CIM 2050 Goal: Convenience

- Education series topic: Electric Vehicle Infrastructure
- Focus: Describe what is needed to fully integrate electric vehicles into the transportation system, including next steps and funding mechanisms.

#### CIM 2050 Goal: Quality of Life

- Education series topic: Universal Design
- Focus: Share best practices for designing communities and infrastructure, including transportation infrastructure, to meet the needs of all residents.

One of the topics planned for FY2021 (transportation demand management) may take place in October or November 2021 (early FY2022), due to challenges in scheduling. In addition, COMPASS may leverage other educational opportunities as they present themselves, such as the chance to host a speaker who may be in the area for another event. Depending on the nature, topic, and cost of unanticipated opportunities, they may be held in addition to, or instead of, topics listed above.

When appropriate, COMPASS applies for professional education planning credits for the events, thus providing local planners with the opportunity to receive continuing education credits free of charge and without needing to travel.

More Information: Amy Luft, Communication Coordinator, 208/475-2229 or aluft@compassidaho.org.

AL:HT



# EXECUTIVE COMMITTEE AGENDA ITEM V-C Date: September 14, 2021

#### **Topic:** Status Report - Regional Transportation Advisory Committee (RTAC)

#### **Request/Recommendation:**

Information only.

#### **Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the August 25, 2021, meeting.

# SPECIAL ITEM

#### ADA Parking

Jeremy Maxand from Living Independence Network discussed issues and opportunities regarding accessible parking. This item will also be presented to COMPASS Board of Directors in its October 18, 2021, meeting.

#### **ACTION ITEMS**

# *Communities in Motion 2050* (CIM 2050) and FY2024-2030 COMPASS Application Guide and Project Scoring Processes

RTAC formed a subcommittee to review and recommend scoring criteria for project selection and priorities for CIM 2050 and the FY2024-2030 COMPASS Application Guide and other funding. The subcommittee will present the recommended scoring criteria to the full RTAC committee for review in November.

#### Communities in Motion 2050 (CIM 2050) Funding Policy

At the request of the City of Nampa, RTAC rescinded the July recommendation of the CIM 2050 funding policy, with direction to reconvene the funding policy subcommittee to make revisions to the policy and bring a revised version back to RTAC in September.

#### **INFORMATION/DISCUSSION ITEM**

#### **CIM 2050 Pathways Prioritization Process**

COMPASS staff reviewed the process for prioritizing regional pathways for CIM 2050 and future funding.

#### **More Information:**

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

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