



Working together to plan for the future

COMPASS EXECUTIVE COMMITTEE MEETING
NOVEMBER 15, 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 November 15, 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 September 13, 2022, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

Page 6 **A.* Establish December 19, 2022, COMPASS Board Meeting Agenda** **Matt Stoll**
Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled December 19, 2022, are attached.

- B. Recommend 2023 COMPASS Board Officer Slate for Annual Meeting** **Matt Stoll**
COMPASS staff will seek Executive Committee recommendation of Board officers' slate for presentation at the December 19, 2022, COMPASS Board meeting.
- C. Recommend 2023 State Legislative Policy Positions for COMPASS Board Approval** **Matt Stoll**
Matt Stoll will review draft policy statements for the 2023 Idaho Legislative session.
- D. Recommend 2023 Federal Transportation Policy Positions for COMPASS Board Approval** **Matt Stoll**
Matt Stoll will review draft 2023 federal transportation policy positions.
- E. Discuss National Association of Regional Councils' (NARC) Board of Director's Seat** **Matt Stoll**
Staff will review the NARC Board of Directors and the recommended steps to fill the vacancy in 2023

V. INFORMATION/DISCUSSION ITEMS

- Page 15 **A.* Status Reports – Regional Transportation Advisory Committee September and October (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 SEPTEMBER 13, 2022 COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM 700 NE 2ND STREET MERIDIAN, IDAHO

****DRAFT MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, in person
Trevor Chadwick, Mayor, City of Star, 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
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, in person
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, City of Kuna, **Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, via telephone

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Lila Klopfenstein, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll thanked COMPASS members for letters of support and statements of joint participation for the Safe Streets and Roads for All grant application.

Matt Stoll announced that COMPASS is working with the Idaho Transportation Department and other partners on a RAISE (Rebuilding American Infrastructure with Sustainability and Equity) grant application for improvements along Chinden Boulevard (US 20/26) in Garden City.

Matt Stoll also announced that COMPASS will be sending statements of interest to the Federal Rail Commission regarding studying the return of the Amtrak Pioneer line and exploring a multi-state regional rail commission.

CONSENT AGENDA

A. Approve July 12, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish October 17, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the October 17, 2022, Board Meeting.

After discussion, **Debbie Kling moved and Trevor Chadwick seconded approval of items 1 – 18 for the October 17, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Authorize Call for 2023 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2023 Board officer position per COMPASS Bylaws.

After discussion, **Mary May moved and Robert Simison seconded to authorize Matt Stoll to solicit nominations from Ada County for the open 2023 Board of Directors' Secretary/ Treasurer position. Motion passed unanimously.**

C. Recommend Creation of a Planning and Environmental Linkages Workgroup

Lila Klopfenstein presented a draft workgroup charter for a Planning and Environmental Linkages Workgroup to assist in developing the scope of work for a Planning and Environmental Linkages study on high-capacity transit.

After discussion, **Elaine Clegg moved and Robert Simison seconded to recommend COMPASS Board of Directors' approval of the Planning and Environmental Linkages Workgroup charter with the stipulation that the scope of work developed by the workgroup will be completed no later than March 2023 and the clarification that the Planning and Environmental Linkages Workgroup is specifically to address high-capacity transit. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for the 2023 State and Federal Position Statements

Matt Stoll sought Executive Committee input on potential legislative positions and/or legislation for the 2023 state and federal legislative sessions. In addition to input provided in the meeting, Executive Committee members were requested to send additional recommendations via email prior to the October 11, 2022, meeting. Potential legislative priorities will be provided in the October meeting for discussion.

B. Status Report – FY2023 COMPASS Membership

Matt Stoll provided a status report on membership commitment for FY2023 and announced that Golden Gate Highway District has informed COMPASS that it does not intend to renew its membership in FY2023.

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:22 p.m.

Approved this 15th day of November 2022.

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

Attest:

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

T:\FY22\900 Operations\Exec\2022 Minutes\Unsigned\IIIA_minutes07122022.docx

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.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2022 COMPASS Leadership in Motion awards.	Pre-meeting	N/A	Chair	December	N/A	653
12.	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
13.	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

<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>
14.	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
15.	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
16.	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
17.	Adopt Resolution Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution amending the FY2023-2029 TIP at the request of the City of Nampa and the Local Highway Technical Assistance Council.	Action	10	Toni Tisdale	December	Nov	685
18.	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	

<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>
19.	Status of Idaho Transportation Board Policy on Local Funding	Yes	Toni Tisdale will provide a status report on the Idaho Transportation Department's policy on local funding, as well as updates on new funding programs.	Information / Discussion	10	Toni Tisdale	December	Dec	685
UPCOMING AGENDA ITEMS									
20.	Confirm Finance Committee Membership	Yes	Confirm 2023 Finance Committee Membership	Consent Agenda		Matt Stoll	February 2023	N/A	
21.	Review <i>Communities in Motion</i> (CIM) Implementation Grants and Project Development Program Projects	No	Joey Schueler will review CIM Implementation and Project Development Program Project outcomes.	Information	15	Joey Schueler	February 2023	N/A	685
22.	Status Report - State Highway 16 Corridor	Yes	Amy Schroeder (Idaho Transportation Department) will provide the status of the State Highway 16 corridor.	Information	10	Amy Schroeder	February	February	685
23.	Adopt COMPASS Title VI Plan	Yes	Meg Larsen will seek COMPASS Board of Directors' adoption of COMPASS' Title VI plan	Action	10	Meg Larsen	February 2023	N/A	601
24.	Adopt Revised COMPASS Development Review Process Protocol	No	Lila Klopfenstein will seek COMPASS Board of Directors' approval of the revised COMPASS Development Review Process Protocol.	Action	20	Lila Klopfenstein	February 2023	December	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>
25.	Accept 2023 Population Estimates	Yes	Mary Ann Waldinger will seek COMPASS Board of Directors' acceptance of the 2023 Population Estimates.	Action	20	Mary Ann Waldinger	April	Demographic Advisory Workgroup March	620
26.	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
27.	Executive Session – Personnel Matter, Idaho Code [74-206 (b)]	Yes	The Board of Directors will go into executive session to receive the Executive Committee's performance evaluation and recommendation regarding the Executive Director. No action will be taken in the session.	Action	15	N/A	June	Exec notf. April/disc May	
28.	Consider Executive Committee's Recommendation Regarding Executive Director	Yes	The Board will consider the Executive Committee's recommendation resulting from the Executive Director's performance review.	Action	5	N/A	June	N/A	
29.	Approve Priorities for the End-of-Year and Redistribution Program	Yes	Toni Tisdale will seek Board of Directors' approval of the End-of-Year and Redistribution Program.	Action or Consent	10	Toni Tisdale	June	May	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>
30.	Review Draft FY2024-2030 Regional Transportation Improvement Program	Yes	Toni Tisdale will seek Board of Directors' review of the Draft FY2024-2030 TIP project list, prior to the public comment period.	Information /Discussion	15	Toni Tisdale	June	May	685
31.	Review Findings of Policy Analysis and Present Preliminary Action Plan from Regional Housing Coordination Plan	No	Dane Hoskins and/or [consultant] will review finding of the Policy Analysis and present a preliminary Action Plan for comment.	Information /Discussion	15	Dane Hoskins/ [consultant]	June	May	661
32.	Approve COMPASS Workgroup Charters	No	Meg Larsen will seek COMPASS Board of Directors' approval of the COMPASS Workgroup Charters for FY2024.	Consent	N/A	Meg Larsen	August	N/A	601
33.	Adopt Resolution XX-2023 Approving the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of the FY2024 UPWP.	Action	15	Meg Larsen	August	N/A	601
34.	Approve Updates to the FY2025-2031 COMPASS Application Guide	Yes	Dane Hoskins and Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2025-2031 COMPASS Application Guide.	Action	15	Dane Hoskins and 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>
35.	Approve FY2024 CIMI and PDP projects and review FY2023 local projects	Yes	Joey Schueler will seek COMPASS Board of Directors' approval of FY2024 CIMI and PDP projects and review current year local projects	Action	20	Joey Schueler	August	July	685
36.	Approve Updates to FY2024 COMPASS Application Guide	Yes	Toni Tisdale and Joey Schueler seek RTAC recommendation for COMPASS Board of Directors' approval of FY2024 COMPASS Application Guide.	Action	15	Toni Tisdale or Joey Schueler	August	July	685
37.	Present findings and Approve Regional Housing Coordination Plan	Yes	Dane Hoskins and [consultant] will seek the COMPASS Board of Directors' approval of the Regional Housing Coordination Plan	Action	20	Dane Hoskins and/or [consultant]	August	July	661
38.	Establish 2024 COMPASS Board and Executive Committee Dates and Location. Provide 30 Day Notice of Annual Meeting	Yes	Confirm the 2024 COMPASS Board and Executive Committee Dates and Location.	Consent		Matt Stoll	October		
39.	Approve Priorities for Rural Projects	Yes	Toni Tisdale will seek COMPASS Board of Directors' adoption of a resolution approving priorities for applications in rural areas.	Action or Consent	10	Toni Tisdale	October	September	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>
40.	Approve the Draft FY2024-2030 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration	Yes	Toni Tisdale will seek COMPASS Board of Directors' approval of the FY2024-2030 TIP and associated air quality conformity demonstration.	Action	15	Toni Tisdale	October	September	685
41.	Approve FY2024 COMPASS Resource Development Plan	Yes	Joey Schueler will seek COMPASS Board of Directors' approval of the FY2024 Resource Development Plan, which outlines projects the Resource Development Team may work on to seek funding.	Action	15	Joey Schueler	October	September	685
42.	Approve the FY2024 Resource Development Plan	Yes	Joey Schueler will seek COMPASS Board approval of the FY2024 Resource Development Plan	Action	10	Joey Schueler	October	September	685
43.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2023 COMPASS Leadership in Motion awards.	Pre-meeting	N/A	Chair	December	N/A	653
44.	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

<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>
45.	Adopt Resolution XX-2024 Approving Revision 1 of the FY2024 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Larsen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2024 UPWP.	Action	10	Meg Larsen	December	N/A	601
46.	Approve 2024 Federal Transportation Position Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2024 federal transportation position statements.	Action	15	Jacob Miller	December	N/A	N/A
47.	Approve 2024 Idaho Legislative Session Positions Statements	Yes	COMPASS staff will seek COMPASS Board of Directors' approval of 2024 Idaho legislative position statements.	Action	15	Jacob Miller	December	N/A	N/A
48.	Confirm 2024 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	

EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: November 15, 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 September 28, 2022, meeting.

ACTION ITEMS

FY2023 COMPASS Resource Development Plan

RTAC recommended COMPASS Board of Directors' approval of the FY2023 Resource Development Plan, which outlines projects the Resource Development Team may work on to seek funding. This item will be presented to the COMPASS Board of Directors for action in its October 17, 2022, meeting.

Amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2022-2028 Regional Transportation Improvement Program (TIP) and Approval of the Draft FY2023-2029 TIP and Associated Air Quality Conformity

RTAC recommended COMPASS Board of Directors' approval of amendments to CIM 2040 2.0 and the FY2022-2028 TIP and approval of the FY2023-2029 TIP and associated air quality conformity demonstration. This item will be brought to the COMPASS Board of Directors for action in its October 17, 2022, meeting.

INFORMATION/DISCUSSION ITEMS

FY2022 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects

COMPASS staff provided an update on the status of the FY2022 CIM Implementation Grants and Project Development Program projects.

COMPASS Fiscal Impact Tool and Development Review Protocol

COMPASS staff solicited feedback on the Fiscal Impact Tool and the Development Review Checklist and discussed potential changes to the policies/protocols for both to better serve member needs. This item will be presented to RTAC for further discussion in its October 26, 2022, meeting.

More Information:

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

EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: November 15, 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 October 26, 2022, meeting.

ACTION ITEM

Transportation Management Area (TMA) Programs Balancing

RTAC approved an action to balance the Surface Transportation Block Grant and Transportation Alternatives Programs in the Transportation Management Area (TMA). Two modifications from the staff recommendation in the RTAC packet were included in the motion.

INFORMATION/DISCUSSION ITEMS

Canyon County Planning Functional Classification Map

COMPASS staff reviewed the proposed process and timeline to update Canyon County's planning functional classification map.

Building Permits

COMPASS staff reviewed how COMPASS uses member agency building permit data.

COMPASS Development Review Protocol and Fiscal Impact Tool

RTAC provided feedback on proposed revisions to the COMPASS Development Review process and checklist and Fiscal Impact Tool. COMPASS staff will bring suggested revisions to the Development Review Checklist and Protocol to RTAC for discussion in its November 16, 2022, meeting.

Communities in Motion 2050

COMPASS staff provided an overview of public comments received on the draft *Communities in Motion 2050* (CIM 2050) long-range transportation plan. The final plan will be brought to RTAC in its November 16, 2022, meeting for recommendation to the COMPASS Board of Directors.

More Information:

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

LI: FY23\800 System Maintenance\820 Committee Support\RTAC\Monthly Exec Report\Oct 2022 Exec Committee Status Report.docx