

# Keeping Up With COMPASS

September 2021

A newsletter for COMPASS members to keep abreast of COMPASS Board, committee, and workgroup actions.

## Board of Directors – August 16, 2021

More information: [www.compassidaho.org/people/boardmeetings.htm](http://www.compassidaho.org/people/boardmeetings.htm)

Next meeting date: October 18, 2021

### August Action Items:

- Executive Director Compensation. Following a discussion in Executive Session, approved an increase in compensation for the COMPASS Executive Director. The Executive Director's performance evaluation was completed in the June 2021 Board of Directors' meeting, but a decision regarding a change in compensation was delayed until the Board of Directors had confirmed current fiscal year budget availability.
- CIM 2040 2.0 and FY2021-2027 TIP. Approved an [amendment](#) to *Communities in Motion 2040 2.0* (CIM 2040 2.0) to add four funded projects, an amendment to the FY2021-2027 Regional Transportation Improvement Program (TIP) to add eight funded projects (including the four from the CIM 2040 2.0 amendment), and a Board administrative modification to the [FY2021-2027 TIP](#) to increase the cost of one project.
- FY2022 UPWP. Adopted COMPASS' FY2022 Unified Planning Work Program and Budget ([UPWP](#)). Fiscal year 2022 begins October 1, 2021.
- CIM 2050 Vision. Approved the demographic allocation for the *Communities in Motion 2050* (CIM 2050) Vision for growth and transportation (preferred growth scenario) and directed staff to conduct a fiscal impact analysis on the CIM 2050 Vision, clarify activity center and area of impact data, make changes to the format of the vision map, and bring the analysis and revised map back to the Board at a future date. The demographic allocation that is the basis for the CIM 2050 Vision establishes the official growth scenario and demographic assumptions for CIM 2050 transportation analyses.
- CIM Implementation Grants/Project Development Program. Approved two projects for FY2022 *Communities in Motion* (CIM) Implementation Grants and three projects for FY2022 Project Development Program assistance.

### August Information/Discussion Items:

- Boise State University Surveys. Received an overview of Boise State's annual public policy surveys and requested input on policy issues of interest for inclusion.
- Legislative Issues. Received a status report on state and federal legislative issues.
- Complete Network Policy. Reviewed the draft Complete Network Policy's purpose, organization, and uses. The policy will be brought to the Board of Directors for action in its October 18, 2021, meeting.

## Executive Committee – August 10, 2021

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: September 14, 2021

### August Action Item:

- Canyon County Membership Dues. Discussed the Canyon County Board of Commissioners' insufficient appropriation and payment of COMPASS membership dues for the fourth quarter of FY2021 and directed staff to write a letter to Canyon County requesting payment of the remaining membership dues by August 31, 2021.

## Finance Committee – August 19, 2021

More information: [www.compassidaho.org/people/financemeetings.htm](http://www.compassidaho.org/people/financemeetings.htm)

Next meeting date: December 2, 2021

### August Action Items:

- 2021 Audit. Approved the FY2021 audit process.
- Variance Report. Approved the October 1, 2020 – June 30, 2021, variance report.

### August Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (July 3, 2021 – August 5, 2021).

## Regional Transportation Advisory Committee (RTAC) – August 25, 2021

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: September 22, 2021

### August Special Item:

- Accessible Parking. Received an overview of issues and opportunities regarding accessible parking. This item will also be presented to the COMPASS Board of Directors in its October 18, 2021, meeting.

## August Action Items:

- Scoring Subcommittee. Formed a subcommittee to review and recommend scoring criteria for project selection and priorities for *Communities in Motion 2050* (CIM 2050) and the FY2024-2030 Regional Transportation Improvement Program and other funding. The subcommittee will present the recommended scoring criteria to RTAC for review in November.
- CIM 2050 Funding Policy. At the request of the City of Nampa, 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.

## August Information/Discussion Items:

- Pathway Prioritization. Reviewed the process for prioritizing funding for regional pathways in CIM 2050.

# Workgroups

## Rural Prioritization Workgroup

*Meeting date: August 5, 2021*

### Highlights:

- Reviewed the project prioritization process for rural projects, programs open for application, and transportation needs of rural agencies in Ada and Canyon Counties.
- Recommended two construction projects and two transportation plan update projects for the Local Rural Highway Improvement Program. These recommended priorities will be brought to the COMPASS Board of Directors for approval in October, prior to being submitted with the applications to the Local Highway Technical Assistance Council in December.

*Next meeting date: August 4, 2022*

## Freight Advisory Workgroup

*Meeting date: August 11, 2021*

### Highlights:

- Received an update on the 2021 Idaho Highway Freight Program Project Solicitation, with a new application deadline of December 31, 2021.
- Received highlights from the August 10, 2021, Idaho Freight Summit.

*Next meeting date: Fall 2021*

## Active Transportation Workgroup

*Meeting date: August 9, 2021*

### Highlights:

- Reviewed the first application of the prioritization methodology for the 2050 Regional Pathways and Bikeways plan.
- Reviewed the COMPASS Data Bike's deployment schedule for summer and fall 2021.

*Next meeting date: September 13, 2021*

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