

# Keeping Up With COMPASS

September 2022

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

## Board of Directors – August 15, 2022

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

Next meeting date: October 17, 2022; COMPASS First Floor Board Room/Zoom

### August Special Items:

- Certification Review: Received COMPASS' 2022 federal transportation planning [certification review report](#).
- Passenger Rail Service: Received an overview of efforts to restore Amtrak service to the Treasure Valley.

### August Action Items:

- UPWP. Adopted COMPASS' [FY2023 Unified Planning Work Program and Budget](#) (UPWP). Fiscal year 2023 begins October 1, 2022.
- Coordinated Plan. Approved the [2022 Coordinated Public Transit-Human Services Transportation Plan](#) (Coordinated Plan). The Valley Regional Transit Board of Directors approved the Coordinated Plan in its August meeting as well.
- CIM Implementation Grants/Project Development Program. Approved two projects for FY2023 *Communities in Motion* (CIM) [Implementation Grants](#) and three projects for FY2023 [Project Development Program](#) assistance.
- Funding Application Guide. Approved the FY2024-2030 COMPASS [Funding Application Guide](#). This guide will assist member agency staff in applying for funding for projects through programs managed by COMPASS.
- TIP Amendment Policy. Approved updates to the regional transportation improvement program (TIP) [amendment policy](#) to increase flexibility in approving cost changes due solely to inflation.
- TIP Modification. Approved a [Board Administrative Modification](#) to the FY2022-2028 TIP to increase the cost of one Idaho Transportation Department project.

### **August Information/Discussion Items:**

- I-84 Corridor Operations Plan. Received an overview of the [Interstate 84 Corridor Operations Plan](#), developed collaboratively by COMPASS and the Idaho Transportation Department.

## **Finance Committee – August 18, 2022**

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

*Next meeting date:* December 1, 2022; COMPASS Second Floor Large Conference Room/Zoom

### **August Action Items:**

- 2022 Audit. Approved the FY2022 audit process.
- Variance Report. Approved the October 1, 2021 – June 30, 2022, variance report.

### **August Information/Discussion Item:**

- Disbursement Report. Reviewed disbursements made in the reporting period (July 6 – August 5, 2022).

## **Regional Transportation Advisory Committee (RTAC) – August 24, 2022**

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

*Next meeting date:* September 28, 2022; COMPASS First Floor Board Room/Zoom

### **August Information/Discussion Items:**

- CIM 2050. 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. Reviewed the draft charter for a new Planning and Environmental Linkages Workgroup to develop a scope of work for a Planning and Environmental Linkages study for high-capacity transit. The draft charter will be brought to the COMPASS Executive Committee in its September 13, 2022, meeting for recommendation to the COMPASS Board of Directors.

- Resource Development Plan. Received an update on 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.

## Workgroups

### Rural Prioritization Workgroup

*Meeting date: August 4, 2022*

Highlights:

- Prioritized rural funding applications for two programs to submit to the Local Highway Technical Assistance Council: Surface Transportation Block Grant – Rural and Local Rural Highway Investment Program. The COMPASS Board of Directors will be asked to approve the priorities in its October 17, 2022, meeting.

*Next meeting date: August 3, 2023*

Access past editions of *Keeping Up with COMPASS* online at [www.compassidaho.org/comm/newsletters.htm](http://www.compassidaho.org/comm/newsletters.htm).