

Keeping Up With COMPASS

September 2023

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

Board of Directors – August 21, 2023

More information: <https://compassidaho.org/board-meeting-schedules-packets-and-minutes/>

Next meeting date: October 16, 2023; COMPASS First Floor Board Room

August Special Items:

- Member Agency Presentation. Ada County staff presented on transportation issues important to Ada County.
- Finance Committee. Received a status report on the July 13 and August 17, 2023, Finance Committee meetings.

August Action Items:

- UPWP. Adopted COMPASS' FY2024 Unified Planning Work Program and Budget (UPWP). Fiscal year 2024 begins October 1, 2023.
- Executive Director Annual Review. Approved an increase in compensation for the COMPASS Executive Director, following a discussion in Executive Session.
- CIM Implementation Grants/Project Development Program. Approved two projects for FY2024 *Communities in Motion* (CIM) Implementation Grants and three projects for FY2024 Project Development Program assistance.
- CIM 2050 and TIP. Approved an amendment to *Communities in Motion 2050* (CIM 2050), the FY2024-2030 Regional Transportation Improvement Program (TIP), and the associated air quality conformity demonstration for northern Ada County. Final federal approval of the FY2024-2030 TIP is expected by the end of December 2023. The FY2023-2029 TIP will remain in effect until that time.

Executive Committee – August 8, 2023

More information: <https://compassidaho.org/executive-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: September 12, 2023; COMPASS Second Floor Large Conference Room

August Action Items:

- FY2023-2029 TIP. Approved a Board Administrative Modification to the FY2023-2029 TIP to combine and increase the cost of two Golden Gate Highway District projects on Peckham Road. This item was brought to the COMPASS Board of Directors for ratification via consent agenda in its August 21, 2023, meeting.
- End-of-Year and Redistribution Program. Approved changes to the End-of-Year and Redistribution Program, which had been previously approved by the Board in June 2023. This item was brought to the COMPASS Board of Directors for ratification via consent agenda in its August 21, 2023, meeting.
- 2024 State Legislative Policy Positions. Discussed and provided edits to the draft 2024 Idaho legislative policy positions and directed staff to bring revised position statements back to the Executive Committee in its September 12, 2023, meeting for further review and action.

Finance Committee – August 17, 2023

More information: <https://compassidaho.org/finance-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: November 30, 2023; COMPASS Second Floor Large Conference Room

August Action Items:

- FY2023 Audit. Approved the FY2023 audit process.
- Vice Chair. Elected Star Mayor Trevor Chadwick as Finance Committee Vice Chair, replacing former Boise City councilmember Holli Woodings, who has moved out of the area.
- Variance Report. Approved the October 1, 2022 – June 30, 2023, variance report.

August Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (July 6 – August 4, 2023).

Regional Transportation Advisory Committee (RTAC) – August 9, 2023

More information: <https://compassidaho.org/regional-transportation-advisory-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: September 27, 2023; COMPASS First Floor Board Room

August Action Items:

- CIM 2050 and FY2024-2030 TIP. Recommended COMPASS Board of Directors' approval of an amendment to *Communities in Motion 2050* (CIM 2050) to add five newly funded projects and of the FY2024-2030 Regional Transportation Improvement Program (TIP) and associated air quality conformity demonstration. These items were brought to the COMPASS Board of Directors for action in its August 21, 2023, meeting (see above).
- Proposal for TIP Amendment Public Comment. Accepted a proposal to request public comment to add three projects to the TIP at the request of the City of Middleton and Ada County Highway District. A public comment period will be held in early September. The proposed amendment will be brought to RTAC, along with public comments received, for action in its September 27, 2023, meeting.

August Information/Discussion Item:

- Regional Housing Coordination Plan. Received an overview of COMPASS' draft Regional Housing Coordination Plan and discussed the findings. The COMPASS Board of Directors will receive an overview of the plan in its October 16, 2023, Board meeting.

Workgroups

Rural Prioritization Workgroup

Meeting date: August 3, 2023

Highlights:

- Prioritized two projects for Local Rural Highway Investment Program (LRHIP) planning and federal-aid match programs.
- Recommended extending the opportunity for additional project nominations via email for two weeks.
 - Recommendation of possible new nominations will occur through email.

Next meeting date: August 8, 2024

Public Transportation Workgroup

Meeting date: August 29, 2023

Highlights:

- Developed a comprehensive list of upcoming public transportation plans and studies to facilitate coordination among agencies.
- Received workgroup input on the draft bus stop identification and gap prioritization process for a first-last mile analysis.

Next meeting date: TBD

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