

Keeping Up With COMPASS

September 2024

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

Board of Directors – August 19, 2024

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

Next meeting date: October 21, 2024; COMPASS, First Floor Board Room

August Special Items:

- Regional Safety Action Plan. Received an update on COMPASS' Regional Safety Action Plan. The plan is scheduled for completion in February 2025.
- Revenue and Expense Challenges. Received an overview of revenue and expense challenges impacting the Idaho Transportation Department's programmed projects.
- Finance Committee. Received a status report on the July 11 and August 15, 2024, Finance Committee meetings.

August Action Items:

- Communities in Motion 2050. Approved an amendment to *Communities in Motion 2050* to add four newly funded projects.
- FY2025-2031 TIP. Approved the FY2025-2031 Regional Transportation Improvement Program (TIP) project list. Final federal approval of the FY2025-2031 TIP is expected by the end of December 2024. The FY2024-2030 TIP will remain in effect until that time.
- UPWP. Adopted COMPASS' FY2025 Unified Planning Work Program and Budget (UPWP). Fiscal year 2025 begins October 1, 2024.
- TIP Policies. Approved new and updated policies related to funding projects in the TIP.

August Information/Discussion Items:

- Regional Safety Campaign. Received an overview of “Good Move,” a new regional safety education campaign created for COMPASS and its member agencies to coordinate safety educational messaging.
- Bylaws and Employment Policies. Reviewed proposed revisions to the COMPASS Bylaws and related employment policies and procedures to implement a new Executive Director review process. The revisions will be brought to the Board for action at its October 21, 2024, meeting.

Executive Committee – August 13, 2024

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

Next meeting date: September 10, 2024; COMPASS, Second Floor Large Conference Room

August Action Items:

- 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 2024. This item was brought to the COMPASS Board of Directors for ratification via consent agenda in its August 19, 2024, meeting.
- Bylaws and Employment Policies. Recommended COMPASS Board of Directors’ approval of revisions to the COMPASS Bylaws and related employment policies and procedures to implement a new Executive Director review process. The revisions were reviewed with the COMPASS Board of Directors at its August 19, 2024, meeting (see above), and will be brought to the Board for action at its October 21, 2024, meeting.

Finance Committee – August 15, 2024

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

Next meeting date: November 21, 2024; COMPASS, Second Floor Large Conference Room

August Action Items:

- FY2024 Audit. Approved the FY2024 audit process.
- Variance Report. Approved the October 1, 2023 – June 30, 2024, variance report.
- FY2024 UPWP. Recommended COMPASS Board of Directors’ approval of Revision 3 of the FY2024 Unified Planning Work Program and Budget (UPWP). This item will be brought to the COMPASS Executive Committee for action in its September 10, 2024, meeting.

August Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (July 4 – July 19, 2024).

Regional Transportation Advisory Committee – August 7, 2024

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

Next meeting date: September 25, 2024; COMPASS, First Floor Board Room

August Action Items:

- Communities in Motion 2050. Recommended COMPASS Board of Directors' approval of an amendment to *Communities in Motion 2050* to add four newly funded projects. This item was brought to the COMPASS Board of Directors for action in its August 19, 2024, meeting (see above).
- FY2025-2031 TIP. Recommended COMPASS Board of Directors' approval of the FY2025-2031 Regional Transportation Improvement Program (TIP) project list. This item was brought to the COMPASS Board of Directors for action in its August 19, 2024, meeting (see above).
- FY2024-2030 TIP. Recommended COMPASS Board of Directors' approval of an amendment to the FY2024-2030 TIP to add one project and remove one project. This item was brought to the COMPASS Board of Directors for action via consent agenda in its August 19, 2024, meeting.
- End-of-Year and Redistribution Program. Recommended COMPASS Executive Committee approval of changes to the End-of-Year and Redistribution Program, which had been previously approved by the Board in June 2024. This item was brought to the COMPASS Executive Committee for action in its August 13, 2024, meeting (see above) and to the Board of Directors for ratification via consent agenda in its August 19, 2024, meeting.
- STBG-TMA Funds. Approved an action to move Surface Transportation Block Grant-Transportation Management Area (STBG-TMA) funds remaining from *Communities in Motion 2050* to *Communities in Motion 2055*.

August Information/Discussion Items:

- Communities in Motion 2055. Received an update on progress on developing *Communities in Motion 2055*.
- COMPASS Application Cycle. Received guidance on completing strong project applications for COMPASS' Phase I application period.

Workgroups

Rural Prioritization Workgroup

Meeting date: August 8, 2024

Highlights:

- Prioritized projects for funding in four rural programs: Surface Transportation Block Grant – Rural, Local Rural Highway Improvement Program (LHRIP) – Construction, LHRIP – Signs, and LHRIP – Planning.

Next meeting date: August 2025

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